



REPORT EXTRAORDINARY COUNCIL MEETING 26 MAY 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager (D Dwyer), the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance (J O’Dea), the Media and Public Relations Coordinator, the Director Technical Services, the Director Environmental Services and the Director Parks and Landcare Services.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 1.00pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by the Administrator, Mr M Kneipp.

CCL17/62 LEAVE OF ABSENCE (ID17/820)

There were no requests for leave of absence recorded.

CCL17/63 PUBLIC FORUM (ID17/821)

There were no speakers during Public Forum.

At this junction it was moved by Mr M Kneipp (Administrator) that the Council resolves into the Committee of the Whole Council, the time being 1.01pm.

The meeting resumed at 1.02pm.

CCL17/64 COMMITTEE OF THE WHOLE (ID17/822)

The Director Organisational Services read to the meeting the Report of Committee of the Whole held on 26 May 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the meeting of the Committee of the Whole held on 26 May 2017 be adopted.

CARRIED

The meeting closed at 1.04pm.

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CHAIRMAN



REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 26 MAY 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager (D Dwyer), the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance (J O’Dea), the Media and Public Relations Coordinator, the Director Technical Services, the Director Environmental Services and the Director Parks and Landcare Services.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 1.01pm.

CW17/7 CONSTRUCTION OF ELECTRICAL UPGRADE WORKS AT JOHN GILBERT WATER TREATMENT PLANT STAGE 2 (ID17/813)

The Committee has before it the report dated 18 May 2017 from the Manager Water and Sewerage regarding Construction of Electrical Upgrade Works at John Gilbert Water Treatment Plant Stage 2.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the tender of Weiley Electrical Pty Ltd in the amount of \$429,639.81 (ex GST) for Stage 2 being the construction of an electrical switchboard at the John Gilbert Water**

Treatment Plant be accepted.

- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

The meeting closed at 1.02pm.

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CHAIRMAN