



WENTWORTH SHIRE COUNCIL

ORDINARY MEETING MINUTES

20 JANUARY 2021

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING OF MEETING	1
2	PRAYER AND ACKNOWLEDGEMENT OF COUNTRY	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	DISCLOSURES OF INTERESTS	1
5	CONFIRMATION OF MINUTES	1
6	OUTSTANDING MATTERS FROM PREVIOUS MEETINGS	2
6.1	Outstanding matters from previous meetings	2
7	MAYORAL AND COUNCILLOR REPORTS	3
7.1	Mayoral Report	3
8	REPORTS FROM COMMITTEES	4
	Nil	
9	REPORTS TO COUNCIL	5
9.1	General Manager's Report	5
9.2	2021 National General Assembly of Local Government - Call for Motions	6
9.3	Request to Amend May Ordinary Council Meeting to Host the Murray Darling Association 2021 National Conference in Wentworth	7
9.4	Barkandji Consultation Working Group.....	8
9.5	Local Roads and Community Infrastructure Program Extension (Phase 2)	9
9.6	Monthly Finance Report	10
9.7	Monthly Investment Report	11
9.8	Delegated Authority Approvals as at end of December 2020	12
9.9	Redevelopment of the Wentworth Civic Centre Project Update.....	13
9.10	Wentworth Aerodrome Upgrade - Project Update	15
9.11	Projects and Works Report Update - January 2021.....	16
10	NOTICES OF MOTIONS / QUESTIONS WITH NOTICE	17
11	CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION.....	19
12	OPEN COUNCIL - REPORT FROM CLOSED COUNCIL	21
12.1	Wentworth Aerodrome Upgrade - Supply of additional VIC Roads Class 3 Road Base Material for Stage 2 Construction	21

12.2	Wentworth Aerodrome Upgrade - Supply of additional concrete box culvert sections for Stage 2 Construction	22
13	CONCLUSION OF THE MEETING	23
	NEXT MEETING	23

1 OPENING OF MEETING

The Mayor opened the meeting with a prayer at 10:04AM

2 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY**PRESENT:**

COUNCILLORS: Councillor Susan Nichols (Mayor)
Councillor Tim Elstone (Deputy Mayor)
Councillor Greg Evans
Councillor Steve Heywood
Councillor Jane MacAllister
Councillor Peter Nunan
Councillor Bill Wheeldon OAM

STAFF: Ken Ross (General Manager)
Matthew Carlin (Director Health and Planning)
Geoff Gunn (Director Roads and Engineering)
Simon Rule (Director Finance and Policy)
Gayle Marsden (Executive Assistant General Manager)
Chloe Horne (Business Support Officer)

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 DISCLOSURES OF INTERESTS

Nil

5 CONFIRMATION OF MINUTES**Recommendation**

That the Minutes of the Ordinary Meeting held 16 December 2020 be confirmed as circulated.

Council Resolution

That the Minutes of the Ordinary Meeting held 16 December 2020 be confirmed as circulated.

Moved Cr. Nunan, Seconded Cr. MacAllister

CARRIED

6 OUTSTANDING MATTERS FROM PREVIOUS MEETINGS

6.1 OUTSTANDING MATTERS FROM PREVIOUS MEETINGS

File Number: RPT/21/30

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future

Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

The Outstanding Matters report provides details of activities raised at previous Council meetings that remain outstanding.

Officer Recommendation

That Council notes the list of outstanding matters as at 12 January 2021.

Council Resolution

That Council notes the list of outstanding matters as at 12 January 2021.

Moved Cr. Evans, Seconded Cr. Heywood

CARRIED

7 MAYORAL AND COUNCILLOR REPORTS

7.1 MAYORAL REPORT

File Number: RPT/20/855

Recommendation

That Council notes the information contained in the Mayoral report.

Council Resolution

That Council notes the information contained in the Mayoral report.

Moved Cr. Nunan, Seconded Cr. Heywood

CARRIED

8 REPORTS FROM COMMITTEES

Nil

Cr Jane MacAllister asked when the next Carramar Drive User Group meeting will be held.

9 REPORTS TO COUNCIL

9.1 GENERAL MANAGER'S REPORT

File Number: RPT/20/847

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Chloe Horne - Business Support Officer

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future

Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

The General Manager's report details information pertaining to meetings attended and general information which are of public interest, and which have not been reported elsewhere in this agenda. Items of note in this report are:

1. OLG Circulars
Circulars 20-40 to 20-42
2. Meetings
As listed
3. Upcoming meetings or events
As listed
4. Other items of note

Recommendation

That Council notes the information contained within the report from the General Manager.

Council Resolution

That Council notes the information contained within the report from the General Manager.

Moved Cr. Elstone, Seconded Cr. Heywood

CARRIED

9.2 2021 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS

File Number: RPT/20/834

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Chloe Horne - Business Support Officer

Delivery Program Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future

Delivery Program Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

The 2021 National General Assembly of Local Government (NGA) is being held in Canberra from 20-23 June 2021. The NGA provides an opportunity for Councils to identify and discuss national issues of priority for the sector. Councils are invited to submit motions by 26 March 2021.

It is normal practice to send the Mayor and the General Manager to represent Council.

Recommendation

- (a) That Council notes the call for motions for inclusion in the National General Assembly's agenda by 26 March 2021 and that Council considers any motions at its meeting in February.
- (b) That Council endorses the attendance of the Mayor and General Manager at the National General Assembly of Local Government "Working Together for our Communities" 20-23 June 2021 in Canberra.

Council Resolution

- (a) That Council notes the call for motions for inclusion in the National General Assembly's agenda by 26 March 2021 and that Council considers any motions at its meeting in February.
- (b) That Council endorses the attendance of the Mayor and General Manager at the National General Assembly of Local Government "Working Together for our Communities" 20-23 June 2021 in Canberra.

Moved Cr. Nunan, Seconded Cr. Wheeldon

CARRIED

9.3 REQUEST TO AMEND MAY ORDINARY COUNCIL MEETING TO HOST THE MURRAY DARLING ASSOCIATION 2021 NATIONAL CONFERENCE IN WENTWORTH

File Number: RPT/21/1

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Chloe Horne - Business Support Officer

Objective: 2.0 Wentworth is a desirable Shire to visit, live, work and invest
Strategy: 2.1 Grow visitation to the Shire by developing a quality visitor experience and promoting our destination

Summary

Wentworth is hosting the annual Murray Darling Association 2021 National Conference.

The proposed date for the Murray Darling Association National Conference is 17-19 May 2021. The Ordinary Council Meeting is also scheduled for 19 May 2021.

It is proposed that Council consider amending the date of the Ordinary Council Meeting from 19 May 2021 to 12 May 2021 to allow Council to host the Murray Darling Association National Conference that is scheduled to be held in Wentworth on 17-19 May 2021. By bringing the date for the May Ordinary Council meeting forward to 12 May 2021 this will still allow appropriate time for the Operational Plan to be placed on public exhibition prior to the June 2021 Ordinary Council meeting.

Recommendation

That Council amend the date of the Ordinary Council Meeting from May 2021 to 12 May 2021 to avoid the date conflict with the Murray Darling Association National Conference that is scheduled to be held in Wentworth on 17-19 May 2021.

Council Resolution

That Council amend the date of the Ordinary Council Meeting from May 2021 to 12 May 2021 to avoid the date conflict with the Murray Darling Association National Conference that is scheduled to be held in Wentworth on 17-19 May 2021.

Moved Cr. Elstone, Seconded Cr. Heywood

CARRIED

9.4 BARKANDJI CONSULTATION WORKING GROUP

File Number: RPT/21/13

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future
Strategy: 4.4 Encourage the self determination of the Aboriginal Community

Summary

Council is in receipt of email correspondence from NTSCORP on behalf of the Barkandji Corporation seeking to form an Indigenous Land Use Agreement (ILUA) Working Group with Wentworth Shire Council. The Barkandji Corporation have nominated three directors being Betty Pearce, Kathy Potter and Warren Clark to represent them on the working group.

Recommendation

That Council nominate three representatives to form the Indigenous Land Use Agreement (ILUA) Working Group.

Council Resolution

That Council nominate the Mayor, Deputy Mayor and General Manager as representatives to form the Indigenous Land Use Agreement (ILUA) Working Group. Council will host the meetings by way of provision of an appropriate venue and sustenance for all attendees.

Moved Cr. Nunan, Seconded Cr. Heywood

CARRIED

9.5 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM EXTENTION (PHASE 2)

File Number: RPT/21/32

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Robyn Ryan - Manager Tourism and Promotion

Objective: 2.0 Wentworth is a desirable Shire to visit, live, work and invest
Strategy: 2.5 Maintain/create desirable open spaces and recreation facilities

Summary

In late 2020, Wentworth Shire Council received notification from the NSW Government advising of an additional funding allocation of \$1,037,539 under the NSW Government Local Roads and Infrastructure Program Extension (LRICI) Phase 2.

This extended program will continue to assist local Councils to deliver local road and community infrastructure projects and create local job opportunities to support the national recovery from the COVID-19 pandemic.

Council formally accepted the funding offer on 17 December 2020 and is now in a position to identify and submit the eligible projects to the Department of Infrastructure, Transport, Regional Development and Communications for consideration. The funding was released on 1 January 2021 and all approved projects must be completed by 31 December 2021.

Recommendation

That Council endorse the following projects under the Local Roads and Community Infrastructure Program (Phase 2) and that applications be submitted.

1. Wentworth Riverfront Sheet Piling \$200,000 ex GST
2. Buronga Riverfront (Stage 2) \$100,000 ex GST
3. Wentworth Showground race tower and shade structure \$250,000 ex GST
4. Wentworth Library outdoor riverfront gathering space \$487,539 ex GST

Council Resolution

That Council endorse the following projects under the Local Roads and Community Infrastructure Program (Phase 2) and that applications be submitted.

1. Wentworth Riverfront Sheet Piling \$200,000 ex GST
2. Buronga Riverfront (Stage 2) \$100,000 ex GST
3. Wentworth Showground race tower and shade structure \$250,000 ex GST
4. Wentworth Library outdoor riverfront gathering space \$487,539 ex GST

Moved Cr. Elstone, Seconded Cr. MacAllister

CARRIED

9.6 MONTHLY FINANCE REPORT

File Number: RPT/21/3

Responsible Officer: Simon Rule - Director Finance and Policy

Responsible Division: Finance and Policy

Reporting Officer: Vanessa Lock - Finance Officer

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future

Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

Rates and Charges collections for the month of December 2020 were \$443,888.03. After allowing for pensioner subsidies, the total levies collected are now 59.01%. For comparison purposes 58.68% of the levy had been collected at the end of December 2019. Council currently has \$30,728,376.74 in cash and investments.

Recommendation

That Council notes the monthly finance report.

Council Resolution

That Council notes the monthly finance report.

Moved Cr. MacAllister, Seconded Cr. Evans

CARRIED

9.7 MONTHLY INVESTMENT REPORT

File Number: RPT/20/863

Responsible Officer: Simon Rule - Director Finance and Policy

Responsible Division: Finance and Policy

Reporting Officer: Hodi Beauliv - Manager Finance

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future

Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

As at 31 December 2020 Council had \$20 million invested in term deposits and \$10,728,376.74 in other cash investments. Council received \$27,857.92 from its investments for the month of December 2020.

In December 2020 Council investments averaged a rate of return of 0.67% and it currently has \$9,165,513.01 of internal restrictions and \$16,139,898.36 of external restrictions.

Recommendation

That Council notes the monthly investment report.

Council Resolution

That Council notes the monthly investment report.

Moved Cr. MacAllister, Seconded Cr. Evans

CARRIED

9.8 DELEGATED AUTHORITY APPROVALS AS AT END OF DECEMBER 2020

File Number: RPT/21/4

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 1.0 Wentworth is a vibrant, growing and thriving Shire
Strategy: 1.1 Grow the potential for business and industry to develop and expand

Summary

For the month of December 2020, a total of 23 Development Applications and three S4.55 Modification Applications were determined under delegated authority by the Director Health and Planning.

The estimated value of the determined developments was \$5,061,940.00. This brings the year to date total to 179 Development Applications and 38 S4.55 Applications approved, with an estimated development value of \$36,002,326.00.

Recommendation

- a) That Council receives and notes the report for the month of December 2020.
- b) That Council publicly notifies, for the purposes of Schedule 1 Division 4 Section 20 (2) of the Environmental Planning and Assessment Act 1979, the applications as listed in the attachment on the Wentworth Shire Council website.
- c) That a division be called in accordance with S375A of the *Local Government Act 1993* (NSW).

Council Resolution

- a) That Council receives and notes the report for the month of December 2020.
- b) That Council publicly notifies, for the purposes of Schedule 1 Division 4 Section 20 (2) of the Environmental Planning and Assessment Act 1979, the applications as listed in the attachment on the Wentworth Shire Council website.
- c) That a division be called in accordance with S375A of the *Local Government Act 1993* (NSW).

Moved Cr. Elstone, Seconded Cr. MacAllister

CARRIED

In accordance with Section 375A of the Local Government Act the Mayor called for a division.

For the Motion : ***Clr.s Elstone, Evans, Heywood, MacAllister, Nichols, Nunan and Wheeldon.***

Against the Motion: ***Nil.***

9.9 REDEVELOPMENT OF THE WENTWORTH CIVIC CENTRE PROJECT UPDATE

File Number: RPT/21/9

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Rachael Withers - Subdivision Officer

Objective: 1.0 Wentworth is a vibrant, growing and thriving Shire
Strategy: 1.1 Grow the potential for business and industry to develop and expand

Summary

As part of the Office of Local Government (OLG) Capital Expenditure Review, quarterly project update reports are to be provided to Council. The report includes overall progress of the project, identifies any budget variances that may impact on the project, and also identifies any issues that may have an adverse impact on the works.

Council allocated funding within the 2020-21 Operational Plan for the upgrade of the Wentworth Civic Centre. The upgrade was identified as a significant capital project.

Council on 26 June 2019, accepted a tender from GSD Architects to undertake project management of the Civic Centre Redevelopment. Accordingly, GSD Architects were engaged to manage various phases of the redevelopment including planning, design, procurement, construction, commissioning and handover. A Council officer has been appointed to collaboratively work with GSD Architects.

Council endorsed Concept 8 for the Wentworth Shire Civic Centre on 18 December 2019, after which the Concept Plan was further developed and finalised late in 2020. It is believed that the finalised Concept Plan incorporates functionality, serviceability and the inclusion of all required facilities to promote a space that employees, the local community and visitors successfully utilise.

The State Library of New South Wales confirmed on 5 June 2020, that Council had been successful in securing \$500,000.00 in funding by way of the 2019/20 Public Library Infrastructure Grant.

Council submitted on 2 September 2020, a Funding Application for the relocation of the Wentworth Visitor Information Centre to the Civic Centre, as part of Round 7 of the Resources for Regions Program. Funding of \$941,023.00 was requested. Council continue to await an official response.

Recommendation

That Council

1. Notes the information contained within this report.
2. In accordance with clause 166 of the Local Government (General) Regulation 2005 determine to conduct the procurement process by way of the selective tendering method by which invitations to tender for the Redevelopment of the Wentworth Shire Civic Centre Project proposed contract are made following a public advertisement asking for expressions of interest.

Council Resolution

That Council

1. Notes the information contained within this report.
2. In accordance with clause 166 of the Local Government (General) Regulation 2005 determine to conduct the procurement process by way of the selective tendering method by which invitations to tender for the Redevelopment of the Wentworth Shire Civic Centre Project proposed contract are made following a public advertisement asking for expressions of interest.

Moved Cr. MacAllister, Seconded Cr. Wheeldon

CARRIED

9.10 WENTWORTH AERODROME UPGRADE - PROJECT UPDATE

File Number: RPT/21/14

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Tarryn Kampman - Administration Officer

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

Summary

As part of the OLG Capital Expenditure Review, quarterly project update reports are required to be provided to Council.

The report includes overall progress of the project, identifies any budget variances that may impact on the project and also identifies any issues that may have an adverse impact on the works.

Council are currently undertaking a major upgrade of the Wentworth Aerodrome. The works include the construction of a new 08/26 Runway and redevelopment of the existing 08/26 Runway to a parallel taxiway, plus an upgrade and expansion of the existing apron area. The new runway and supporting infrastructure have been designed to Code 2B instrument, non-precision requirements in accordance with the Part 139 (Aerodrome) Manual of Standards 2019 (MOS).

As part of the project Pilot Activated Lighting (PAL) will be installed enabling 24-hour usage of the Aerodrome. This incorporates Aeronautical Ground Lighting (AGL), Apron Floodlighting and Illuminated Wind Direction Indicators (IWDI).

NSW Treasury confirmed in May 2019 that Council was successful in securing \$8,420,000 in Restart funding through the Regional Growth: Economic Activation Fund – Growing Local Economies Program. With Council's contribution of \$700,000 the overall budget for the project equals \$9,120,000.

Recommendation

That Council notes the information contained in this report.

Council Resolution

That Council notes the information contained in this report.

Moved Cr. Elstone, Seconded Cr. Nunan

CARRIED

9.11 PROJECTS AND WORKS REPORT UPDATE - JANUARY 2021

File Number: RPT/21/16

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Tarryn Kampman - Administration Officer

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

Summary

This report provides a summary of the projects and major works undertaken by the Roads and Engineering Department which have been completed during the month of December 2020.

Recommendation

That Council notes the major works undertaken for December and the scheduled works for January 2021.

Council Resolution

That Council notes the major works undertaken for December and the scheduled works for January 2021.

Moved Cr. MacAllister, Seconded Cr. Heywood

CARRIED

10 NOTICES OF MOTIONS / QUESTIONS WITH NOTICE**10.1 RSL ROOMS**

Cr Bill Wheeldon requested Council investigate the free holding of the RSL rooms.

10.2 MURRAY STREET UPDATE

Cr Bill Wheeldon requested an update on the Murray Street development in regard to the Aboriginal Heritage Impact Permit (AHIP).

The General Manager advised that an AHIP is being worked on in regard to one site and Council will await the determination.

10.3 REDUCTION OF SPEED LIMIT OVER THE WENTWORTH BRIDGE

Cr Bill Wheeldon requested that Council lobby for the speed limit over the Wentworth Bridge near Sandwych Street be reduced to 50km per hour.

10.4 WENTWORTH SPORTING COMPLEX FIRE SERVICES

Cr Bill Wheeldon advised that the Wentworth Sporting Complex fire services have no water and requested that Council rectify this issue.

10.5 ROAD SAFETY COMMITTEE

Cr Steve Heywood requested that the Road Safety Committee be reopened and representatives from Council, Police and Roads & Maritime Services be present.

10.6 DEVENPORT STREET SPEED HUMP

Cr Peter Nunan requested that the speed hump installation works commence at Devenport Street, Dareton.

10.7 WATER CARTING TO POONCARIE

Cr Jane MacAllister requested that a report be presented to the February Ordinary Council Meeting detailing dates, expenditure and reimbursements of water carting to Pooncarie from 2016 onward.

10.8 CONTINGENCY PLAN FOR WILLOWBEND CARAVAN PARK

Cr Greg Evans requested that a contingency plan for the Willowbend Caravan Park be developed and presented to a future Ordinary Council Meeting in regard to the construction of an additional entrance to accommodate larger vehicles.

10.9 POONCARIE ROAD SEALING UPDATE

Cr Tim Elstone requested an update on the commencement date for the sealing of the Pooncarie Road.

The Director Roads and Engineering advised that Council are currently undertaking an Aboriginal Heritage assessment with works to commence in October 2021.

10.10 BURONGA CALTEX SERVICE STATION

Cr Susan Nichols requested something be done about the appearance of the Buronga Caltex Service Station.

The Director Health and Planning has spoken with the owners and they were unable to advise what is happening to the site at this point in time.

Mayor Nichols acknowledged the passing of Council employee, Brian McKenzie. She acknowledged Brian's contribution to Council and sympathy to his family. She along with many Council employees attended Brian's memorial service and acknowledged that the large crowd was testament to his popularity.

11 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

Despite the right of members of the public to attend meetings of a council, the council may choose to close to the public, parts of the meeting that involve the discussion or receipt of certain matters as prescribed under section 10A(2) of the Local Government Act.

With the exception of matters concerning particular individuals (other than councillors) (10A(2)(a)), matters involving the personal hardship of a resident or ratepayer (10A(2)(b)) or matters that would disclose a trade secret (10A(2)(d)(iii)), council must be satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

The Act requires council to close the meeting for only so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security being protected. (section 10B(1)(a))

Section 10A(4) of the Act provides that a council may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

Section 10B(4) of the Act stipulates that for the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:-

- (a) a person may misinterpret or misunderstand the discussion, or
- (b) the discussion of the matter may -
 - (i) cause embarrassment to the council or committee concerned, or to councillors or to employees of the council, or
 - (ii) cause a loss of confidence in the council or committee.

Recommendation

That Council adjourns into Closed Session, the recording of the meeting be suspended, and members of the press and public be excluded from the Closed Session, and that access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution.

This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:-

12.1 Wentworth Aerodrome Upgrade - Supply of additional VIC Roads Class 3 Road Base Material for Stage 2 Construction. (RPT/21/8)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

12.2 Wentworth Aerodrome Upgrade - Supply of additional concrete box culvert sections for Stage 2 Construction. (RPT/21/15)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the

Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

Council Resolution

That Council adjourns into Closed Session, the recording of the meeting be suspended, and members of the press and public be excluded from the Closed Session, and that access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution.

Moved Cr. MacAllister, Seconded Cr. Heywood

CARRIED

Council moved into closed session at 11:02AM

Council resumed into open session at 11:03AM

12 OPEN COUNCIL - REPORT FROM CLOSED COUNCIL

12.1 WENTWORTH AERODROME UPGRADE - SUPPLY OF ADDITIONAL VIC ROADS CLASS 3 ROAD BASE MATERIAL FOR STAGE 2 CONSTRUCTION

File Number: RPT/21/8

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Geoff Gunn - Director Roads and Engineering

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

The General Manager advised that Council approves the supply & delivery of an extra 9,100 tonne of Class 3 road base material for stage 2 works at the Wentworth Aerodrome from Waters Excavations Pty Ltd, as a variation to the original Contract PT1920/03 for the total of \$254,854.60 inc GST.

12.2 WENTWORTH AERODROME UPGRADE - SUPPLY OF ADDITIONAL CONCRETE BOX CULVERT SECTIONS FOR STAGE 2 CONSTRUCTION

File Number: RPT/21/15

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Geoff Gunn - Director Roads and Engineering

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

The General Manager advised that Council approves the supply and delivery of an extra 78m of box culvert sections for Stage 2 works at the Wentworth Aerodrome from Sunraysia Pipes and Products, as a variation to the original supply tender for the total amount of \$60,959.25 inc GST.

13 CONCLUSION OF THE MEETING

The Mayor closed the meeting at 11:04AM

NEXT MEETING

17 February 2021

.....
CHAIR