



LEETON
SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY
COUNCIL MEETING
WEDNESDAY 13 JULY 2022
COMMENCING AT 5.30 PM
AT THE COUNCIL CHAMBERS**

Present:

Councillors:

Cr Tony Reneker (Mayor), Cr. Michael Kidd (Deputy Mayor), Cr. Krystal Maytom, Cr. Tony Ciccia, Cr. Matt Holt, Cr. Tracey Morris, Cr George Weston, Cr. Paul Smith attended via videoconference.

Staff:

Jackie Kruger (General Manager), Mandy Rogers (Group Manager Corporate), Tom Steele (Group Manager Operations), Andrew Reilly (Group Manager Shire Activation, attended via videoconference), Gideon Vos (Building Services Coordinator & Roxy Project Manager, attended via videoconference), Sarah Graham (Customer Service and Governance Coordinator), Angela Stevens (Governance and Records Officer) and Katherine Herrmann (Roxy Project Director, attended part of meeting)

Press:

LEETON SHIRE COUNCIL

T. (02) 6953 0911 F. (02) 6953 0977
council@leeton.nsw.gov.au
23-25 Chelmsford Place Leeton NSW 2705
www.leeton.nsw.gov.au 

1. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE

Cr Sandra Nardi

2. CONFIDENTIAL MATTERS

In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Note: Pursuant to Section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

22/087

Resolved

- 1 That Council moves into Closed Council to consider business identified, together with any late reports tabled at the meeting.
- 2 That in accordance with Section 10A(2) of the *Local Government Act, 1993*, the Public and Press be excluded from the meeting to enable Council to determine items listed in Confidential Matters for the reasons indicated.
- 3 That the report relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the *Local Government Act 1993*.

(Moved Cr Ciccia, seconded Cr Morris)

Item 1.1 ROXY REDEVELOPMENT SPECIALIST EQUIPMENT TENDER

This report is considered confidential in accordance with the *Local Government Act 1993*, as the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)c).

There being no persons in the gallery, Council closed its meeting to the public at 5.36pm.

CLOSED COUNCIL - CONFIDENTIAL ITEMS

Item 1.1 ROXY REDEVELOPMENT SPECIALIST EQUIPMENT TENDER

22/088

Resolved

THAT Council:

1. Formally rejects all tenders received for Roxy Specialist Equipment, RFT LSC 2022-146 on the basis of non-conformance (for two of the three tenderers) and price (for the only conforming tender).
2. Formally determines to enter into negotiations with one or more suppliers – including but not limited to HME, PA-PAX and ITE - for the provision of Specialist Equipment up to the value of the available voted budget.
3. Authorises the Mayor, Deputy Mayor (who is also Portfolio Lead for Arts and Culture) and General Manager to let the contract or contracts on Council's behalf.
4. Requests the General Manager to update all Councillors via email once the contracts are executed.

(Moved Cr Holt, seconded Cr Weston)

Cr Ciccia recorded his vote against the motion.

REVERSION TO OPEN COUNCIL

22/089

Resolved

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 6.03pm.

(Moved Cr Weston, seconded Cr Maytom)

The Mayor advised that during the Closed Council the four resolutions were passed. The General Manager read out the resolutions made in Closed Council for Item 1.1.

3. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 6.04pm.

..... signed by
the Chairman of the meeting held on
27 Jul 2022 at which meeting the
signature hereon was subscribed.