



LEETON
SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY
COUNCIL MEETING
TUESDAY 19 APRIL 2022
COMMENCING AT 8.00AM
AT THE COUNCIL CHAMBERS**

Present:

Councillors:

Cr Tony Reneker (Mayor), Cr Michael Kidd (Deputy Mayor), Cr Paul Smith,
Cr George Weston, Cr Krystal Maytom, Cr Tony Ciccia, and Cr Sandra Nardi

Staff:

Jackie Kruger (General Manager), Mandy Rogers (Group Manager Corporate),
Andrew Reilly (Group Manager Activation), Gideon Voss (Building Service
Coordinator and Roxy Project Manager) and Katherine Herrmann (Roxy Project
Director)

Other:

Craig Gamble (Consultant)

LEETON SHIRE COUNCIL

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1. 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.

22/044

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 Smith, seconded Cr Kidd)

Item 1. ROXY REDEVELOPMENT SEATING AND 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).

Council closed its meeting at 8.05pm.

CLOSED COUNCIL - CONFIDENTIAL ITEMS

Item 1. ROXY REDEVELOPMENT SEATING AND SPECIALIST EQUIPMENT TENDER 22/045

Resolved

THAT Council:

1. Formally rejects all tenders received for the Roxy Seating and Roxy specialist equipment, RFT LSC 2022-145 and RFT LSC 2022-146, due to pricing exceeding available budget.
2. Rescopes the request for tenders for both seating and specialist equipment in response to value management of the seating and specialist equipment specifications including price option for supply and installation of specialist cabling.
3. Invites fresh tenders for the revised seating and specialist equipment scopes, with the General Manager delegated to determine the tender period provided it is no less than 7 days after the tenders are called.

(Moved Cr Kidd, seconded Cr Ciccia)

REVERSION TO OPEN COUNCIL

22/046

Resolved

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 8.35pm.

(Moved Cr Kidd, seconded Cr Smith)

The Mayor advised that during the Closed Council one resolution was passed. The General Manager read out the resolutions made in Closed Council for Items

2. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8.40pm.

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