#### **CONFIRMED MINUTES**



# MCKINLAY SHIRE COUNCIL

# **CONFIRMED MINUTES**

**OF THE** 

# SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE JULIA CREEK

11th March 2016

# Special Meeting of Council / 11<sup>th</sup> March 2016

# CONFIRMED MINUTES

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#### CONFIRMED MINUTES

#### 1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 3:35pm

#### 2. ATTENDANCE

Mayor: Cr. B Murphy Members: Cr. A Batt

Teleconference - Cr. E Hick, Cr. N. Walker, Cr. P Curr, Interim Chief Executive Officer Mr John Kelly

Staff:

Acting Chief Executive Officer and Director Corporate and Community Services Ms Tenneil Cody Director of Environment and Regulatory Services: Mr. Geoff Rintoul Director of Engineering: Mr. Brian Wood

#### **APOLOGIES**

NIL

#### 3. NOTIFIED ISSUES

#### 3.1 Sale of Land for Overdue Rates and Charges

In accordance with Section 140 (1) (c) (i) of the Local Government Regulation 2012 Council has the authority to issue a notice of intention to sell land for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

#### **Recommendation:**

That Council resolve to:

- (a) sell the land located at 84 Burke Street, Julia Creek, more particularly described as Lot 7 on JC55713 and Lot 2 on SP250561 ("the Land") by way of auction for overdue rates and charges pursuant to section 140(2) of the Local Government Regulation 2012 by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.
- (b) *delegate to the Chief Executive Officer, its power to:* 
  - (i) give a Notice of Intention to Sell to all interested parties; and
  - (ii) take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the Land."

#### And further

Council write off interest of \$724.34 in addition to the previous interest write off of \$6116.82.

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Moved Cr. A Batt

Seconded Cr. P. Curr

That Council resolve to:

- (a) sell the land located at 84 Burke Street, Julia Creek, more particularly described as Lot 7 on JC55713 and Lot 2 on SP250561 ("the Land") by way of auction for overdue rates and charges pursuant to section 140(2) of the Local Government Regulation 2012 by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.
- (b) delegate to the Chief Executive Officer, its power to:
  - (i) give a Notice of Intention to Sell to all interested parties; and
  - (ii) take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the Land."

And further:

Council write off interest of \$724.34 in addition to the previous interest write off of \$6116.82.

CARRIED 5/0

Resolution No. 174/1516

#### PROCEDURAL MOTION

Moved Cr., P Curr

Seconded Cr. E. Hick

That Council resolve that the meeting be closed to the public under section 275 1(g) of the Local Government Regulation 2012.

CARRIED 5/0

Resolution No. 175/1516

#### PROCEDURAL MOTION

Moved Cr. N. Walker

Seconded Cr. P. Curr

That Council resolve to re-open the meeting to the public.

CARRIED 5/0

Resolution No.176/1516

#### 3.2 Tender T1515006 Julia Creek Civic Centre and Jan Eckford Centre Refurbishment

Council is presented with the evaluation report including the panels recommendation for the preferred contractor for the construction services component of the Julia Creek Civic Centre and Jan Eckford Centre Refurbishment project.

### **Recommendation:**

That Council accepts the tender and enters into a contract with Richardson's Building Services for construction services for the Julia Creek Civic Centre and Jan Eckford Centre refurbishment project in the amount of \$2,220,993 (excluding GST) subject to successful negotiation of commercial and legal terms of contract.

Moved Cr.. A Batt

Seconded Cr. P. Curr

That Council accepts the tender and enters into a contract with Richardson's Building Services for construction services for the Julia Creek Civic Centre and Jan Eckford Centre refurbishment project in the

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amount of \$2,281,593 (excluding GST) subject to successful negotiation of commercial and legal terms of contract.

CARRIED 5/0

Resolution No. 177/1516

### 4. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy, Mayor, declared the meeting closed at 4:20pm

Cr Belinda Murphy Mayor