



Date: Monday, 1 November 2021
Time: 1:09pm
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Special Council Meeting

1 November 2021

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**MINUTES OF TEMORA SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON MONDAY, 1 NOVEMBER 2021 AT 1:09PM**

PRESENT: Cr Rick Firman (Mayor)(Chair), Cr Kenneth Smith, Cr Lindy Reinhold, Cr Dale Wiencke, Cr Max Oliver, Cr Nigel Judd, Cr Claire McLaren, Cr Dennis Sleigh

IN ATTENDANCE: Rob Fisher (Engineering Technical Manager), Kris Dunstan (Director of Environmental Services), Elizabeth Smith (Director of Administration & Finance), Claire Golder (Town Planner)

1 OPEN AND WELCOME

There were no Public Forum requests.

2 APOLOGIES

RESOLUTION 271/2021

Moved: Cr Max Oliver

Seconded: Cr Dale Wiencke

That apologies from General Manager Gary Lavelle and Cr Graham Sinclair be received and accepted.

CARRIED

3 OPENING PRAYER

Nil

4 CONFIRMATION OF MINUTES

Nil

5 MAYORAL MINUTES

Nil

6 REPORTS FROM COMMITTEES

Nil

7 DELEGATES REPORTS

8 MAYORAL REPORT

Nil

9 STAFF REPORTS

RESOLUTION 272/2021

Moved: Cr Dale Wiencke

Seconded: Cr Max Oliver

It was resolved that Council receive Staff reports.

CARRIED

10 GENERAL MANAGER

Nil

11 ENGINEERING SERVICES

Nil

12 ENVIRONMENTAL SERVICES**12.1 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM PHASE 3**

File Number: REP21/1237
Author: Town Planner
Authoriser: Director of Environmental Services
Attachments: Nil

REPORT

At their meeting held on 26 August 2021, Council considered a report to nominate projects for funding under the Local Roads and Community Infrastructure Program Phase 3. One of the projects nominated under this program was the replacement of the roof of the NRCC House building.

Council staff have been advised that the building roof is scheduled to be repaired under an insurance claim in February 2022 and it is the opinion of the tradesperson that this repair should provide a suitable long-term solution to the leaking roof of this building. It is therefore advised by the Director of Environmental Services that the \$100,000 allocated to this project be redirected.

The list of alternative projects, within the \$100,000 limit, that are still available for nomination are provided under separate cover.

It is proposed by Council staff that Councillors consider reallocating the \$100,000 to the next highest priority footpath project. However, Council is able to nominate any alternate project or combination of projects to the value of \$100,000 which meet the criteria of this program.

RESOLUTION 273/2021

Moved: Cr Dale Wiencke
Seconded: Cr Max Oliver

It was resolved that Council reallocate \$100,000 from the NRCC House roof replacement to the next highest priority project under the PAMPS Footpath Program.

CARRIED

Report by Claire Golder

13 ADMINISTRATION AND FINANCE

Nil

14 CORRESPONDENCE

Nil

15 NOTICE OF MOTION

Nil

16 BUSINESS WITHOUT NOTICE

17 COUNCILLORS INFORMATION PAPER

Nil

18 CONFIDENTIAL REPORTS**RESOLUTION 274/2021**

Moved: Cr Dennis Sleigh

Seconded: Cr Lindy Reinhold

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993 at 1:30pm:

18.1 Temora Swimming Pool Upgrade Tender

This matter is considered to be confidential under Section 10A(2) - di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

RESOLUTION 276/2021

Moved: Cr Max Oliver

Seconded: Cr Dale Wiencke

It was resolved that Council:

1. Award the tender for the upgrade of the Temora Swimming Pool to ELM Aquatics, with the inclusion of the Plan A deliverables as detailed within the report.
2. That the \$40,280 shortfall be funded via an extension of the T-Corp Loan.
3. Advise unsuccessful tenders of the outcome of the tender process.

CARRIED

RESOLUTION 275/2021

Moved: Cr Dennis Sleigh

Seconded: Cr Kenneth Smith

It was resolved that Council adopts the motions from the closed committee of Council.

CARRIED

19 MEETING CLOSE

The Meeting closed at 2:15pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 November 2021.

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GENERAL MANAGER

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CHAIRMAN