

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY  
MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 29 OCTOBER 2018, COMMENCING AT 6.06PM**

Present: Crs S Ferguson (Mayor), S Denton, A Ewin, D Kingham (Deputy Mayor), J Newstead, B Reynolds and D Somerville

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY**

**RECORDING OF MEETING STATEMENT**

**DISCLOSURES OF INTEREST**

Nil

**CLOSED MEETING**

**1810/E001 RESOLVED:**

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of the following matters:

**TENDER 05/2018 - SITE MANAGEMENT SERVICES FOR THE  
BLAYNEY WASTE FACILITY**

*This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.*

**SEWER REHABILITATION - PIPE RELINING SERVICES  
CONTRACT**

*This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.*

(Somerville/Newstead)

**CARRIED**

**CONFIDENTIAL MEETING REPORTS**

**TENDER 05/2018 - SITE MANAGEMENT SERVICES FOR THE  
BLAYNEY WASTE FACILITY**

1810/E002

**RESOLVED:**

That Council;

1. Accept the tender from Hadlow Earthmoving for Site Management Services for the Blayney Waste Facility, Tender No. 05/2018 for the value of \$48,016 ex GST per month subject to variations from 1 January 2019 to 30 June 2028, and
2. Authorise the General Manager to sign and execute contract documents.

(Kingham/Newstead)  
**CARRIED**

**SEWER REHABILITATION - PIPE RELINING SERVICES  
CONTRACT**

1810/E003

**RESOLVED:**

That Council accept and sign contracts with Interflow for the Sewer Rehabilitation - Pipe Relining Services contract.

(Reynolds/Ewin)  
**CARRIED**

1810/E004

**RESOLVED:**


That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.

(Somerville/Newstead)  
**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR  
ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1810/E002  
TO 1810/E003.**

There being no further business, the meeting concluded at 7.10pm.

The Minute Numbers 1810/E001 to 18/10/E0004 were confirmed on 19 November 2019 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 29 October 2018.

  
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Cr S Ferguson  
**MAYOR**

  
\_\_\_\_\_  
Mrs R Ryan  
**GENERAL MANAGER**