

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY
MEETING HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL
COMMUNITY CENTRE, ON 30 NOVEMBER 2015, COMMENCING AT
6.20PM**

Present: Crs S Ferguson (Mayor), D Kingham, S Oates, K Radburn and D Somervaille

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

APOLOGIES

1511/E001 RESOLVED:

That the apologies, tendered on behalf of Cr Ewin and Cr G Braddon OAM, be accepted. (Oates/Radburn)

DISCLOSURES OF INTEREST

Nil

CLOSED MEETING

1511/E002 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 NO. 20/2015 FOR RECONSTRUCTION OF
REDMOND OVAL - MILLTHORPE**

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**TENDER NO. 24/2015 FOR ALTERATIONS AND ADDITIONS
TO BLAYNEY SHIRE COUNCIL OFFICE BUILDING**

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. (Oates/Somervaille)

CONFIDENTIAL MEETING REPORTS**TENDER NO. 20/2015 FOR RECONSTRUCTION OF
REDMOND OVAL - MILLTHORPE****1511/E003****RESOLVED:**

That Council accept the tender from Renworx Pty Ltd for the Reconstruction of Redmond Oval – Millthorpe to the value of \$433,546.45 ex GST subject to variations. (Kingham/Radburn)

**TENDER NO. 24/2015 FOR ALTERATIONS AND ADDITIONS
TO BLAYNEY SHIRE COUNCIL OFFICE BUILDING****1511/E004****RESOLVED:**

That Council accept the tender from Dave Cowan Constructions for the Alterations and Additions to the Blayney Shire Council Office Building to the value of \$188,787 ex GST subject to variations. (Radburn/Oates)

1511/E005 RESOLVED:

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

There being no further business, the meeting concluded at 6.49pm.

The Minute Numbers 1511/E001 to 1511/E005 were confirmed on 21 December 2015 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 30 November 2015.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER