

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY  
MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 6 NOVEMBER 2017, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), S Denton, A Ewin, D Kingham, 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**

**APOLOGIES**

Nil

**DISCLOSURES OF INTEREST**

Nil

**CLOSED MEETING**

**1711/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:

**BROWNS CREEK ROAD BRIDGES – TENDER 11/2017 EARLY CONTRACTOR INVOLVEMENT**

*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 13/2017 – MAJOR SUPPLY AGREEMENT DGB20**

*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.*

(Newstead/Reynolds)

**CARRIED**

**CONFIDENTIAL MEETING REPORTS****BROWNS CREEK ROAD BRIDGES – TENDER 11/2017**  
**EARLY CONTRACTOR INVOLVEMENT****1711/E002 RESOLVED:**

1. That Council reject all tenders in relation to Browns Creek Road Bridges Tender 11/2017 Early Contractor Involvement (ECI).
2. As 2 suitable tenderers were identified through the tender process Council will not invite fresh tenders.
3. That Council enter into negotiations with Bridgeworks Australia and VEC Civil Engineering Pty. Ltd. for the purposes of developing an advanced design in collaboration with Council, with a view to entering into a contract with a single tenderer for the final design and construction of the 2 bridges. This process will ensure competitive tension during the design stage and a fully costed construction plan as the second stage.

(Somerville/Ewin)

**CARRIED****TENDER 13/2017 – MAJOR SUPPLY AGREEMENT DGB20****1711/E003 RESOLVED:**

That Council accept the tender from Hanson Building and Construction Materials for the supply and delivery of 68,000 tonnes of DGB20 under contract 13/2017 for a total of \$1,502,800 exc. GST.

(Reynolds/Newstead)

**CARRIED****1711/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.

(Newstead/Denton)

**CARRIED****AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR  
ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1711/E002  
TO 1711/E003.**

There being no further business, the meeting concluded at 6.26pm.

The Minute Numbers 1711/E001 to 1711/E004 were confirmed on 20 November 2017 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 6 November 2017.



Cr S Ferguson  
**MAYOR**



Mrs R Ryan  
**GENERAL MANAGER**