



## **Minutes of the Ordinary Meeting of Council**

**Wednesday 26 August 2020**

4.00pm

Council Chambers

209 Comur Street, Yass

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## Open Forum

### Presentations to Council – Items on the Meeting Agenda

#### **SPEAKERS VIA ZOOM**

#### **Item 6.2 Planning Proposal – Administrative Amendment: 82 Laidlaw Street, Yass**

Jack Walker

#### **Item 6.4 – Development Application DA200025 – Dragon Dreaming – Caves Road, Wee Jasper**

Helen Cathles

#### **Item 9.1 Design for Civic Precinct Project**

Bec Duncan

### **Council Meeting - The Mayor declared the meeting open at 4.18 pm.**

#### **Present**

Councillors Rowena Abbey, Mayor, in the chair, Cecil Burgess, Geoff Frost, Nathan Furry, Allison Harker (via Zoom), Jasmin Jones, Michael McManus, Mike Reid (via Zoom) and Kim Turner.

Also present were the General Manager – Chris Berry, Director of Planning & Environment – Julie Rogers, Interim Director of Infrastructure & Assets – Steven Beasley, Director of Corporate & Community – Mark Eady and Corporate Planning & Executive Support Officer – Shirree Garland.

#### **Acknowledgement of Country**

#### **1. Prayer**

#### **2. Apologies**

Nil

#### **3. Declaration of Interest/Disclosures**

**Councillor Jones** declared a pecuniary conflict of interest in Item 13.2 – Tender Evaluation Report – Cleaning Services for Specified Council Buildings and Amenities YVAIA/05.2020 and stated that she believed her interest would preclude her from voting.

**Reason:** Councillor Jones declared an interest as the tender was advertised in the Sydney Morning Herald but not the Yass Valley Times before the resolution of Council to not advertise in Yass Valley Times.

**Councillor McManus** declared a significant, non-pecuniary conflict of interest in Item 10.1 – Notice of Motion – Affordable Meeting Spaces During COVID-19 and stated that he believed his interest would preclude him from voting.

**Reason:** Councillor McManus declared an interest as he is the Vice President and Life Member of the Yass Soldiers Club.

#### **4. Confirmation of Minutes**

***RESOLVED that the minutes of the Ordinary Council Meeting held on 22 July 2020 resolution numbers 103-155 inclusive be taken as read and confirmed.***

***(Furry/Turner) 116***

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

#### **5. Mayoral Minute**

#### **6. Director of Planning & Environment Reports**

##### **6.1 PROPOSED BIOCERTIFICATION OF COUNCIL OWNED PROPERTY "HAWTHORN"**

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###### **SUMMARY**

The Council owned property "Hawthorn" to the north of Murrumbateman, has long been identified as a logical location for the expansion of the Murrumbateman village. Whether Council develops the land or sells to a third party, Biocertification under the *Biodiversity Conservation Act 2016* is a way to consider and embed the best strategic and biodiversity outcomes for the site.

***RESOLVED that Strategic Biocertification for the development of the Council property known as 'Hawthorn' be pursued.***

***(Jones/McManus) 117***

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

##### **6.2 PLANNING PROPOSAL - ADMINISTRATIVE AMENDMENT: 82 LAIDLAW STREET, YASS**

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###### **SUMMARY**

Presenting the outcomes of public exhibition of the Planning Proposal seeking an amendment to the *Yass Valley Local Environmental Plan (LEP) 2013* to amend the Land Zoning, Lot Size, Floor Space Ratio and Height of Buildings maps for 82 Laidlaw Street, Yass to reflect the updated cadastral map and the extent of Yass River flooding as shown in the *Yass Flood Study*.

It is recommended that the Planning Proposal be adopted and the amendment to the *Yass Valley LEP 2013* be made by Council as a local plan-making authority.

***RESOLVED that :***

- 1. The Planning Proposal - Administrative Amendment: 82 Laidlaw Street, Yass (PP.2019.04) be adopted.***
- 2. The amendment to Yass Valley LEP 2013 be forwarded to the Parliamentary Counsel's Office (PCO) to request a formal legal opinion that the amendment can be made.***

3. ***The amendment to Yass Valley LEP 2013 be made by Council as a local plan-making authority under s3.36 Environmental Planning & Assessment Act 1979.***

**(Frost/Turner) 118**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

### **6.3 PLANNING PROPOSAL - 2155 SUTTON ROAD, SUTTON**

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#### **SUMMARY**

Presenting the outcomes of public exhibition of the Planning Proposal seeking an amendment to *Yass Valley Local Environmental Plan 2013* by amending the land zoning and lot size maps for 2155 Sutton Road, Sutton.

It is recommended that the Planning Proposal be adopted and the Department of Planning, Industry and Environment (DPIE) be requested to make the amendment to *Yass Valley Local Environmental Plan 2013* as a local plan-making authority.

#### **RESOLVED that :**

1. ***The Planning Proposal - 2155 Sutton Road, Sutton (PP.2018.02) be adopted.***
2. ***The Department of Planning, Industry & Environment be requested to make the amendment to Yass Valley Local Environmental Plan 2013 as a local plan-making authority under s3.36 of the Environmental Planning & Assessment Act 1979.***

**(Jones/Burgess) 119**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

### **6.4 DEVELOPMENT APPLICATION DA200025 - DRAGON DREAMING - CAVES ROAD, WEE JASPER**

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#### **SUMMARY**

To consider Development Application DA200025 for the Dragon Dreaming music, arts and lifestyle festival at Caves Road, Wee Jasper. A three year approval is recommended.

***RESOLVED that conditional Development Consent be issued for the Dragon Dreaming event at Caves Road, Wee Jasper subject to the Development Consent being limited to a duration of three years (covering the 2021 to 2023 events inclusive) and the organiser negotiating with NSW Police in relation to user-pays policing.***

**(Turner/Reid) 120**

FOR: Councillors R Abbey, C Burgess, A Harker, M Reid and K Turner

AGAINST: Councillors G Frost, N Furry, J Jones and M McManus

FORESHADOWED MOTION

*The application be refused on the following basis:*

- *The event is unacceptably high-risk due to the relatively remote location at which it is held*
- *The event is unacceptable taking into account the advice and objections of NSW Police in particular:*
  - *The likelihood that an overdose will take place the time it will take to transport a patient to a critical care facility is high risk, which cannot be further mitigated*
  - *The possibility of a natural disaster resulting in an unplanned evacuation v the number of people and available resources to facilitate an evacuation equal a high risk, which cannot be further mitigated*

*Jones/*

## **7. Director of Infrastructure & Assets Reports**

### **7.1 NSW ROAD CLASSIFICATION AND REGIONAL ROADS REVIEW OVERVIEW**

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#### **SUMMARY**

To develop Council's submission for the NSW Road Classification Review and Transfer and recommend that Council make a submission nominating all Regional Roads for transfer to NSW State Government management.

***RESOLVED that a submission to the Road Classification Review and Transfer be made:***

1. ***For the following Council's Regional Roads to be transferred and fully managed by the NSW State Government:***
  - ***Yass Valley Way – from the western intersection with the Hume Highway to the intersection with the Barton Highway***
  - ***Burrinjuck Road – from the intersection with the Hume Highway to Burrinjuck Dam***
  - ***Murrumbateman Road – from intersection with the Barton Highway to the intersection with Sutton Road***
  - ***Sutton/Gundaroo Road – from the intersection with the Federal Highway to the LGA Boundary with Upper Lachlan Shire Council***
  - ***Wee Jasper Road - from the LGA boundary with Snowy Valleys Council to the intersection with Comur Street***
2. ***No roads where Council is the road authority have been identified to be re-classified.***
3. ***The submission include a requirement that Regional Roads are maintained at a minimum asset management state 2-good.***
4. ***A report be presented to the September Council meeting to assess the suitability of the following roads for reclassification:***
  - ***Shingle Hill Way***
  - ***Mulligans Flat Road***
  - ***Nanima Road***
  - ***Mountain Creek Road***
  - ***Fairlight Road***

**(Frost/Turner) 121**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

## 7.2 SAFETY CONCERNS BURLEY GRIFFIN WAY, BINALONG - SAFETY BARRIERS

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### SUMMARY

To report on options to improve safety at the intersections of Burley Griffin Way (Stephens Street) with Richmond and Fitzroy Streets, Binalong.

#### **RESOLVED that :**

- 1. Council work with TfNSW to install traffic barriers adjacent to the residents at the intersection of Burley Griffin Way (Stephens Street) with Fitzroy and Richmond Streets.**
- 2. The installation of traffic barriers be funded from the State Road Reserve.**
- 3. TfNSW be requested to install fixed speed cameras in Binalong.**
- 4. Council's portable VMS board be made available.**

(Jones/Furry) 122

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

## 7.3 ACCESS TO MURRUMBATEMAN RECREATION AREA, BARTON HIGHWAY, MURRUMBATEMAN

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### SUMMARY

Presenting options for improving road safety and access into the Murrumbateman Recreation Area and seeking endorsement of a preferred option.

#### MOTION

*That:*

- Option 1 for the access into the Murrumbateman Recreations Area be endorsed as the preferred option subject to a replacement advanced London Plane tree being planted on the eastern side of the Barton Highway north of the new access.*
  - Following consultation with the community the six London Plane trees be planted in the gaps between the remaining memorial trees in the road verge area on the eastern side of the Barton Highway*
  - A commemorative plaque recognising the stand of memorial trees be installed in consultation with the community.*
- A new memorial be investigated in consultation with the community.*

(McManus/Harker)

FOR: Councillors C Burgess, N Furry, A Harker and M McManus

AGAINST: Councillors R Abbey, G Frost, J Jones, M Reid and K Turner

MOTION LOST

AMENDMENT

*That Option 1 for the access into the Murrumbateman Recreations Area be endorsed as the preferred option and to mitigate the heritage impacts as a result of the tree removal:*

- *Council will support a replacement and sustainable memorial subject to community feedback on its suitability and location.*
- *A commemorative plaque recognising the stand of memorial trees be installed.*

*(Reid/Turner)*

FOR: Councillors G Frost, M Reid and K Turner

AGAINST: Councillors R Abbey, C Burgess, N Furry, A Harker, J Jones and M McManus

MOTION LOST

FORESHADOWED MOTION

***RESOLVED that Option 1 for the access into the Murrumbateman Recreations Area be endorsed as the preferred option subject to a replacement advanced London Plane tree being planted on the eastern side of the Barton Highway north of the new access.***

*(Jones/Furry) 123*

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Councillor M McManus

#### **7.4 TENDER EVALUATION REPORT - YASS VALLEY WAY RECONSTRUCTION YVC/ASS/03.2020**

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##### **SUMMARY**

This report provides advice on the submission of tenders for the Yass Valley Way Reconstruction, contract YVC/ASS/03.2020. This tender includes the reconstruction of 5.26km of Yass Valley Way commencing from the double roundabouts near the Barton Highway through to the intersection of the Hume Highway.

***RESOLVED that this item of the Director of Infrastructure & Assets report's be classified as confidential in accordance with Section 10A(2)(di) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.***

*(McManus/Turner) 124*

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil



## 7.5 TENDER EVALUATION REPORT - CLEANING SERVICES FOR SPECIFIED COUNCIL BUILDINGS AND AMENITIES YVC/IA/05.2020

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### SUMMARY

This report provides advice on the recent Tender YVC/IA/05/2020 – Cleaning Services for Specified Council Buildings and Amenities.

***RESOLVED that this item of the Director of Infrastructure & Assets report's be classified as confidential in accordance with Section 10A(2)(di) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.***

(McManus/Turner) 125

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

## 7.6 TENDER EVALUATION REPORT - WALKER PARK GRANDSTAND YVC/PG/04.2020

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### SUMMARY

This report provides advice on the submission of tenders for the construction of a covered grandstand, commentators box, footpath and disabled amenities at Walker Park Sporting Complex, Yass.

***RESOLVED that this item of the Director Infrastructure and Assets Report be classified as confidential in accordance with section 10A(2)(di) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to information that would, if disclosed, prejudice the commercial position of the person who supplied the information.***

(McManus/Turner) 126

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

## **8. Director of Corporate & Community Reports**

### **8.1 SIX MONTHLY PROGRESS REPORTING ON THE 2017/18 - 2020/21 DELIVERY PROGRAM**

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#### **SUMMARY**

In line with the Integrated Planning and Reporting Framework, Council is required to prepare every six months, a report on progress against the actions and activities identified in its Delivery Program. This report contains the status of actions and activities undertaken for the period 1 January 2020 to 30 June 2020. This report will be placed on Council's website.

***RESOLVED that the six monthly Progress Report for the 2017/18 – 2020/21 Delivery Program for period 1 January 2020 to 30 June 2020 be noted.***

**(Furry/Turner) 127**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

### **8.2 DRAFT 2019/20 ANNUAL FINANCIAL STATEMENTS**

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#### **SUMMARY**

In accordance with s413 *Local Government Act 1993*, approval is sought to refer the Draft 2019/20 Annual Financial Statements to Council's external auditor.

***RESOLVED that :***

- 1. The Draft 2019/20 Annual Financial Statements be referred to the NSW Audit Office when completed.***
- 2. The Statement of Councillors and Management be signed in accordance with s413 (1), (2) and (3) Local Government Act 1993.***

**(Furry/Harker) 128**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

### **8.3 REVOTES FROM 2019/20 TO 2020/21**

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#### **SUMMARY**

To submit proposed revotes and project costs to be carried forward from 2019/20 to the new financial year 2020/21.

**RESOLVED that :**

- 1. The budgets detailed in Attachment A Revotes from 2019/20 to 2020/21 be revoted.**
- 2. The budgets detailed in Attachment B Carry Forward funds from 2019/20 to 2020/21 be noted.**

**(Frost/Furry) 129**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

#### **8.4 RATES AND CHARGES ARREARS**

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##### **SUMMARY**

To update Council on rate arrears to the end of the fourth quarter of the 2019/20 financial year.

Rate arrears totalled \$1,289,675.96 as at 30 June 2019. It has reduced to \$286,203.04 at 30 June 2020. This represents an improvement of \$1,003,472.92 or 77.81%.

**RESOLVED that the report on rate arrears be noted.**

**(Turner/Burgess) 130**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

#### **8.5 INVESTMENT AND BORROWINGS REPORT**

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##### **SUMMARY**

In accordance with the Clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as at 31 July 2020. In accordance with paragraph (1)(b), it can be certified that the investments listed have been made in accordance with the Act, the Regulations and Council's Investment Policy.

**RESOLVED that Investment Report as at 31 July 2020 be received and it be noted that the summary has been prepared in accordance with the Act, the Regulations and Council's Investment Policy.**

**(Harker/Turner) 131**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

## **8.6 AMENDMENTS TO THE MODEL CODE OF CONDUCT AND PROCEDURES FOR LOCAL COUNCILS IN NSW**

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### **SUMMARY**

The Office of Local Government have advised that amendments have been made to the Model Code of Conduct and Procedures which have taken effect from 14 August 2020. Council are required to adopt the Model Code and Procedures.

***RESOLVED that the amended 2020 Model Code of Conduct for Local Councils in NSW and Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW be adopted.***

***(Furry/McManus) 132***

FOR: Councillors R Abbey, C Burgess, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Councillor G Frost

## **9. General Manager Reports**

### **9.1 DESIGN FOR CIVIC PRECINCT PROJECT (INCLUDING LIBRARY AND WORK HUB) - 209 COMUR STREET, YASS**

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#### **SUMMARY**

To present a draft project brief for the preparation of plans and documentation for the design of an civic precinct project (including library and work hub) at 209 Comur Street, Yass. It is recommended that the process for engaging an appropriately qualified and experienced consultant be commenced.

#### **RECOMMENDATION**

*That:*

- 1. The project brief for the design of a civic precinct project (including library and work hub) at 209 Comur Street, Yass be endorsed.*
- 2. A procurement process be undertaken to engage as suitably qualified and experienced consultant for the project.*

NOTE: Original recommendation was not considered.

### **9.1A DESIGN FOR CIVIC PRECINCT PROJECT (INCLUDING LIBRARY AND WORK HUB) - 209 COMUR STREET, YASS - SUPPLEMENTARY REPORT**

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#### **SUMMARY**

To present a supplementary report on the draft project brief for the preparation of plans and documentation for the design of an civic precinct project (including library and work hub) at 209 Comur Street, Yass.

**RESOLVED that :**

1. *Council commence an immediate cross media strategy to publicise to the Yass Valley public its intention to begin work on a civic precinct project. The strategy to highlight:*
  - a. *The favoured location – 209 Comur Street, Yass*
  - b. *The scope of the intended works to include but not limited to a new library, community meeting rooms, small business centre/work hub, short term accommodation, space for long term government tenants*
2. *Feedback from the public be received by submissions through a range of suitable mechanisms including a forum*
3. *A procurement process be undertaken to engage a suitably qualified and experienced consultant for the project*

**(Jones/Turner) 133**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

## **10. Notice of Motion**

At 06:08 pm Councillor McManus left the Chambers.

### **10.1 NOTICE OF MOTION - AFFORDABLE MEETING SPACES DURING COVID-19**

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Councillor Geoff Frost gave notice that at the Ordinary Council Meeting on 26 August 2020, he will move the following motion.

#### **MOTION**

*That Yass Valley Council use the Memorial Hall to provide the public and community groups with access to affordable meeting spaces during the COVID 19 pandemic.*

**(Frost/Turner)**

**RESOLVED that the Motion be put.**

**(Furry 134**

FOR: Councillors G Frost, J Jones and K Turner

AGAINST: Councillors R Abbey, C Burgess, N Furry, A Harker and M Reid

MOTION LOST

At 06:29 pm Councillor McManus returned to the Chambers

### **10.2 NOTICE OF MOTION - STANDARD COMMITTEE CONSTITUTION**

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Councillor Nathan Furry gave notice that at the Ordinary Council Meeting on 26 August 2020, he will move the following motion.

**RESOLVED that the following amendments be adopted to Section 8 of the Committee Standard Constitution and Instrument of Delegation:**

- *In consultation with Committee members, s355 Committees can conduct ordinary and annual general meetings through an online meeting platform, or provide this platform in addition to meeting in person (where members may require it)*
- *Members of s355 Committees who choose to attend ordinary and annual general meetings by online meeting platform are counted towards quorum.*

**(Furry/Reid) 135**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

### **11. Questions with Notice**

Nil

### **12. Minutes and Recommendations of Council Committees**

#### **12.1 MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD ON 14 JULY 2020**

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**RESOLVED that the Minutes of the Meeting of the Audit, Risk & Improvement Committee held on 14 July 2020 be noted.**

**(Harker/Furry) 136**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

### **13. Confidential Matters**

**RESOLVED that pursuant to Section 10A of the Local Government Act, 1993 the following items on the agenda be classified as CONFIDENTIAL and considered in the Closed Meeting of Council in accordance with Section 10A(2) of the Local Government Act for the reasons as specified:**

- 13.1 Tender Evaluation Report - Yass Valley Way Reconstruction YVC/ASS/03.2020**  
*Item 13.1 is confidential in accordance with section s10(A)(2)(dii) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*
- 13.2 Tender Evaluation Report - Cleaning Services for Specified Council Buildings and Amenities YVC/IA/05.2020**  
*Item 13.2 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**13.3 Tender Evaluation Report - Walker Park Grandstand YVC/PG/04.2020**

*Item 13.3 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**(Furry/Turner) 137**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

Closed Council commenced at 6.39 pm.

**13.1 TENDER EVALUATION REPORT - YASS VALLEY WAY RECONSTRUCTION  
YVC/ASS/03.2020**

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**SUMMARY**

This report provides advice on the submission of tenders for the Yass Valley Way Reconstruction, contract YVC/ASS/03.2020. This tender includes the reconstruction of 5.26km of Yass Valley Way commencing from the double roundabouts near the Barton Highway through to the intersection of the Hume Highway.

**RESOLVED that :**

- 1. The tender of \$1,125,465.62 from Roadworx Surfacing to reconstruct the 5.26km of failing pavement on Yass Valley Way be accepted.**
- 2. A contingency of \$200,000 be allocated for latent conditions and unsuitable material.**

**(Furry/Burgess) 138**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

**13.3 TENDER EVALUATION REPORT - WALKER PARK GRANDSTAND YVC/PG/04.2020**

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**SUMMARY**

This report provides advice on the submission of tenders for the construction of a covered grandstand, commentator's box, footpath and disabled amenities at Walker Park Sporting Complex, Yass.

**RESOLVED that the lump sum tender of \$571,454.03 (ex GST) be accepted from Monarch Building Solutions for the construction of a covered grandstand, commentator's box, footpath and disabled amenities at the Walker Park Sporting Complex, Yass.**

**(McManus/Turner) 139**

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

At 06:51 pm Councillor Jones left the Chambers.

### **13.2 TENDER EVALUATION REPORT - CLEANING SERVICES FOR SPECIFIED COUNCIL BUILDINGS AND AMENITIES YVC/IA/05.2020**

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#### **SUMMARY**

This report provides advice on the Evaluation process, results and recommendation by the Panel for the Tender YVC/IA/050.2020, Cleaning Services for Specified Council Buildings and Amenities.

***RESOLVED that the Tender submission by Fast Facilities Services Pty Ltd of \$102,505 pa (Ex GST) for the provision of Cleaning Services for Specified Council Buildings and Amenities for Contract YVC/IA/05.2020, representing the best value for money be accepted.***

***(Furry/McManus) 140***

Councillor Reid left the meeting at 6.55pm

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, M McManus and K Turner

AGAINST: Nil

***RESOLVED that the meeting move into Open Council.***

***(Turner/Furry) 141***

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, M McManus, and K Turner

AGAINST: Nil

Open Council resumed at 7.00 pm.

***RESOLVED that the recommendations in Closed Council be adopted.***

***(Furry/Turner) 142***

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, M McManus, and K Turner

AGAINST: Nil

The meeting closed at 7.01 pm.

Rowena Abbey  
**Mayor**