



Minutes of the Ordinary Meeting of Council

Wednesday 24 February 2021

Council Chambers
209 Comur Street, Yass

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Open Forum

Presentation – A/g Inspector Dave Cowell, Yass Police

Presentations to Council – Items on the Meeting Agenda

SPEAKERS VIA ZOOM

Gary Shiels – GSA Planning and Miriam Bellew

Item 6.2 Development Application No DA200214 – Dwelling 631 Wargeila Road, Bango

Matilda Kaveney

Item 6.4 Development Application No DA200267 – Subdivision, 15 Gundaroo Terrace, Gundaroo

Presentation by Auditors – Annual Financial Statements

Monique Oosthuizen & Stewart Thompson (Deloitte) & Dominika Ryan (Audit Office NSW)

Council Meeting - The Deputy Mayor declared the meeting open at 4.49 pm.

Present

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

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

Acknowledgement of Country

1. Prayer

A minutes silence was observed in recognition of the passing of Con Novitski.

2. Apologies

RESOLVED that apologies be received from Councillor Abbey and leave of absence be granted.

(Turner/Frost) 1

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

AGAINST: Nil

3. Declaration of Interest/Disclosures

Councillor Harker declared a non-significant, non-pecuniary conflict of interest in Item 13.6 – Tender Evaluation Report – Dog Trap Road Rehabilitation Segments 7B & 8 YVC/IA/17.2020 and stated that she believed her interest would preclude her from voting.

Reason: Councillor Harker declared an interest as family members reside on that section of the Road.

Councillor Jones declared a significant, non-pecuniary conflict of interest in Item 6.2 – Development Application No DA200214 – Dwelling, 631 Wargeila Road, Bango and stated that she believed her interest would preclude her from voting.

Reason: Councillor Jones declared an interest as the neighbouring property is owned by a regular advertiser in her newspaper business and Council's decision could give them a pecuniary advantage.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 16 December 2020 resolution numbers 224-249 inclusive, be taken as read and confirmed.

(Turner/Reid) 2

FOR: Councillors 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 VARIATIONS TO DEVELOPMENT STANDARDS QUARTERLY REPORT

SUMMARY

Reporting on development standard variations approved in 2020.

RESOLVED that the report on approved development variations be for 2020 be noted.

(Reid/Harker) 3

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

AGAINST: Nil

At 04:52 pm Councillor Jones left the Chambers.

6.2 DEVELOPMENT APPLICATION NO DA200214 - DWELLING, 631 WARGEILA ROAD, BANGO

SUMMARY

Presenting a further report on an application for a dwelling at 631 Wargeila Road, Bango. The application is referred to Council as it involves a variation (by greater than 10%) to the minimum lot size development standard for a dwelling in the RU1 Primary Production zone. Council deferred consideration at its December 2020 meeting and requested a further report.

RESOLVED that :

- 1. Conditional approval of Development Application No DA200214 for a dwelling house and workshop at 631 Wargeila Road, Bango to vary the development standard contained in clause 4.2B(3)(a) of the Yass Valley LEP 2013 be supported for the following reasons:***

- *The development application is consistent with surrounding lot sizes and dwellings and*
 - *The development will assist with the environmental management of agricultural land*
2. *The concurrence of the NSW Department of Planning, Industry & Environment be sought for the proposal.*

(McManus/Turner) 4

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

AGAINST: Nil

At 05:00 pm Councillor Jones returned to the Chambers.

6.3 DEVELOPMENT APPLICATION NO DA200037 - SHED, 12 DAVID STREET, GUNDAROO

SUMMARY

To consider Development Application No DA200037 for a shed at 12 David Street, Gundaroo. The application is reported to Council as it originally attracted four submissions. Council deferred consideration at its December 2020 meeting to allow the Applicant to present a redesign which has now been submitted.

RESOLVED that Development Application No DA200037 for the revised shed at 12 David Street, Gundaroo be approved, subject to:

1. *A reduction in the wall height of the shed to a maximum of 3.8m and maximum pitch height of 6.9m*
2. *Standard conditions of Development Consent apply*
3. *A condition be included that strictly prohibits the use of the shed for business and industrial purposes*

(McManus/Reid) 5

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

AGAINST: Nil

6.4 DEVELOPMENT APPLICATION DA200267 - SUBDIVISION, 15 GUNDAROO TERRACE, GUNDAROO

SUMMARY

Presenting the assessment of an application for a two lot subdivision at 15 Gundaroo Terrace, Gundaroo. The application is referred to Council as it has attracted five submissions. Approval is recommended subject to conditions which include the formation/upgrade of David Street adjacent to the site.

RESOLVED that Conditional Development Consent be issued for the two lot subdivision of 15 Gundaroo Terrace, Gundaroo

(Harker/Reid) 6

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

AGAINST: Nil

Motion

RESOLVED that the opening of David Street be considered as part of 2021/22 Budget process

(Jones/Burgess) 7

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

AGAINST: Nil

7. Director of Infrastructure & Assets Reports

7.1 FIXING COUNTRY BRIDGES PROGRAM GRANT

SUMMARY

To advise of a grant offer under the NSW Fixing Country Bridges Program and to obtain Council's approval to accept the grant and to allocate the associated contribution from Council.

RESOLVED that :

- 1. The grant for \$288,000 under the NSW Fixing Country Bridges Grant Program be accepted for the replacement of the Bango Lane Timber Road Bridge***
- 2. A \$50,000 Council contribution, as required by the grant approval, be allocated from the State Roads Reserve***
- 3. The project be included in the 2020/21 Operational Plan***

(Burgess/Reid) 8

FOR: Councillors 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 ANNUAL FINANCIAL STATEMENTS 2019/20

SUMMARY

Council has received the auditor's reports on the Annual Financial Statements for the year ended 30 June 2020. Council is now required to adopt the financial statements and to authorise the presentation of the audited statements to the public.

RESOLVED that the 2019/20 Annual Financial Statements be adopted and authorise the presentation of the financial statements to the public

(Frost/Harker) 9

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

AGAINST: Nil

8.2 SIX MONTHLY PROGRESS REPORT ON THE 2017/18 - 2020/21 DELIVERY PROGRAM - JULY 2020-DECEMBER 2020

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.

RESOLVED that the six monthly Progress Report for the 2017/18 – 2020/21 Delivery Program for period 1 July 2020 to 31 December 2020 be noted

(Turner/Reid) 10

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

AGAINST: Nil

8.3 2ND QUARTER BUDGET REVIEW 2020/21

SUMMARY

This report represents the 2nd Quarterly Budget Review Statement (QBRs) for the period 1 October 2020 to 31 December 2020 in the financial year ending 30 June 2021.

RESOLVED that :

- 1. The 2nd Quarterly Budget Review Statement adjustments, as detailed in the attachments, be adopted and the relevant income and expenditure budget adjustments be approved***
- 2. In accordance with the Local Government (General) Regulation (NSW) Clause 203 (2)(a), Council's financial position as at 31 December 2020 is satisfactory, having regard to revised projected estimates of income and expenditure, and the original budgeted income and expenditure***

(Turner/Reid) 11

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

AGAINST: Nil

8.4 INVESTMENT AND BORROWINGS REPORT - DECEMBER 2020

SUMMARY

In accordance with the Clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as at 31 December 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 the Investment Report as at 31 December 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

(Turner/Reid) 12

FOR: Councillors 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 - JANUARY 2021

SUMMARY

In accordance with the Clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as at 31 January 2021. 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 the Investment Report as at 31 January 2021 be received and it be noted that the summary has been prepared in accordance with the Act, the Regulations and Council's Investment Policy

(Turner/Reid) 13

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

AGAINST: Nil

8.6 RATES ARREARS

SUMMARY

To update Council on rate arrears to the end of the second quarter of the 2020/21 financial year.

Rate arrears totalled \$1,129,323.95 as at 30 June 2020 and this has now been reduced to \$670,945.22 as of 31 December 2020. This represents an improvement of \$458,378.73 or 40.59%.

RESOLVED that the report on rates arrears be noted

(Turner/Reid) 14

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

AGAINST: Nil

8.7 LOCAL TRAFFIC COMMITTEE

SUMMARY

To provide Council with the option of establishing a shared Local Traffic Committee with Goulburn Mulwaree, Upper Lachlan Shire Council and Yass Valley Council.

RESOLVED that the report on the Local Traffic Committee be noted and that no further action be taken in relation to a shared Local Traffic Committee

(McManus/Turner) 15

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

AGAINST: Nil

8.8 POLICY REVIEW

SUMMARY

Good governance underpins the effective delivery of Council services to our community. Council policies are a key component of our governance framework and support the outcomes sought in the *Our Civic Leadership* strategic pillar within the *Tablelands Regional Community Strategic Plan 2016-2036*. Council policies are reviewed to ensure they remain fit for purpose. To that end, the *Delegations to Staff Policy* and the *Interaction between Councillors and Staff Policy* have been reviewed and determined to be unnecessary.

RESOLVED that the Delegations to Staff Policy GOV-POL-09 and the Interaction between Councillors and Staff Policy GOV-POL-14 be rescinded

(Harker/Reid) 16

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

AGAINST: Councillors G Frost and J Jones

8.9 CIVIC PRECINCT PROJECT - LOCATION OPTIONS

SUMMARY

To present a report on the locality options for a new Civic Precinct and to recommend a preferred location.

RESOLVED that the site at 209 Comur Street, Yass be endorsed as the preferred location for a new Civic Precinct

(Turner/Reid) 17

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

AGAINST: Nil

8.10 CIVIC PRECINCT PROJECT - DESIGN PHASE FUNDING

SUMMARY

Council has previously approved work to develop plans for a new Civic Precinct to include administration, a library, and other community facilities. All necessary procurement work has now been completed to engage contractors and consultants to achieve the objective of a shovel ready design. Approval is now sought to set aside the funds required for the completion of a masterplan, schematic design and all necessary development approval documentation (up to phase 3 of 7 phase project). Contractors and consultants engaged by Council in accordance with this approval will lead and incorporate community consultation into the final design.

RESOLVED that \$672,000 be allocated from the 2020/21 budget for the provision of plans and documentation for a new Yass Civic Precinct Development Application

(Frost/Reid) 18

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

AGAINST: M McManus

9. General Manager Reports

9.1 TENDER EVALUATION REPORT - ARCHITECTURAL AND INTERIOR DESIGN SERVICES CIVIC PRECINCT PROJECT

SUMMARY

This report provides advice on the tender submission for Architectural and Interior Design Services for the Civic Precinct Project.

RESOLVED that item be classified 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

(Turner/Frost) 19

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

AGAINST: Nil

9.2 TENDER EVALUATION REPORT - CIVIL AND STRUCTURAL ENGINEERING SERVICES

SUMMARY

This report provides advice on the submission of tenders for Civil and Structural Engineering Services required for the Civic Precinct Project.

RESOLVED that item be classified 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

(Turner/Frost) 20

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

AGAINST: Nil

9.3 TENDER EVALUATION REPORT - MULTI SERVICE ENGINEER SERVICES

SUMMARY

This report provides advice on the submission of a tender for Multi Service Engineering Services required for the Civic Precinct Project.

RESOLVED that item be classified 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

(Turner/Frost) 21

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

AGAINST: Nil

9.4 TENDER EVALUATION REPORT - QUANTITY SURVEYING SERVICES

SUMMARY

This report provides advice on the submission of tender for Quantity Surveying Services required to the Civic Precinct Project.

RESOLVED that item be classified 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

(Turner/Frost) 22

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

AGAINST: Nil

9.5 TENDER EVALUATION REPORT - NANIMA ROAD REHABILITATION STAGE 2 - YVC/IA/17.2020

SUMMARY

This report provides advice on the tender submission for the Nanima Road Rehabilitation Stage 2.

RESOLVED that item be classified 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

(Turner/Frost) 23

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

AGAINST: Nil

9.6 TENDER EVALUATION REPORT - DOG TRAP ROAD REHABILITATION SEGMENTS 7B & 8 - YVC/IA/16.2020

SUMMARY

This report provides advice on the submission of tenders for the rehabilitation of Dog Trap Road Segments 7B and 8.

RESOLVED that item be classified 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

(Turner/Frost) 24

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

AGAINST: Nil

9.7 YASS SOLDIERS' MEMORIAL HALL COMMITTEE - NOMINATIONS

SUMMARY

To recommend nominations to fill the vacancies on the Yass Soldiers' Memorial Hall Committee.

RESOLVED that item is classified CONFIDENTIAL in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for personnel matters concerning particular individuals (other than councillors)

(Turner/Frost) 25

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

AGAINST: Nil

10. Notice of Motion

Nil

11. Questions with Notice

Nil

12. Minutes and Recommendations of Council Committees

**12.1 MINUTES OF THE LOCAL EMERGENCY MANAGEMENT & RESCUE COMMITTEES
HELD ON 15 DECEMBER 2020 AND 9 FEBRUARY 2021**

RESOLVED that the minutes of the Local Emergency Management Committee meetings held on 15 December 2020 and 9 February 2021 and the Rescue Committee meeting held on 9 February 2021 be noted

(Reid/Harker) 26

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

AGAINST: Nil

**12.2 MINUTES OF THE BANGO WIND FARM COMMUNITY CONSULTATIVE COMMITTEE
HELD ON 17 NOVEMBER 2020**

RESOLVED that the minutes of the Bango Wind Farm Community Consultative Committee meeting held on 17 November 2020 be noted

(Frost/Reid) 27

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

AGAINST: Nil

**12.3 MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD ON
27 JANUARY 2021**

RESOLVED that the Minutes of the Audit, Risk & Improvement Committee meeting held on 27 January 2021 be noted

(Reid/Harker) 28

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

AGAINST: Nil

12.4 MINUTES OF THE TRAFFIC MANAGEMENT COMMITTEE HELD ON 3 FEBRUARY 2021

RESOLVED that the draft Committee Minutes of the Traffic Management Committee meeting held on 3 February 2021 be noted and the following recommendations adopted:

Item 7.2 Yass Anzac Day 2021 Road Closures

That:

1. *The Yass 2021 Anzac Day Road event be supported subject to the provision of updated insurance documents to TfNSW*
2. *Public notification of the road closures be arranged and advice be forwarded to the NSW Ambulance Services and NSW Fire and Rescue*

Item 7.3 Binalong Anzac Day 2021 Road Closures

That:

1. *In principle support for the Binalong 2021 Anzac Day event be granted subject to the provision of updated TCP's and insurance documents to TfNSW*
2. *Public notification of the road closures be arranged and advice be forwarded to the NSW Ambulance Services and NSW Fire and Rescue*

Item 7.4 Sutton Anzac Day 2021 Road Closures

That:

1. *In principle support for the Sutton 2021 Anzac Day Road event be granted subject to the provision of updated TCP's and insurance documents to TfNSW*
2. *Public notification of the road closures be arranged and advice be forwarded to the NSW Ambulance Services and NSW Fire and Rescue*

Item 7.5 Gundaroo Anzac Day Road Closures

That:

1. *The Committee supports in principle the Gundaroo 2021 Anzac Day event subject to the provision of updated TCP's and insurance documents to TfNSW*
2. *Public notification of the road closures be arranged and advice be forwarded to the NSW Ambulance Services and NSW Fire and Rescue*

(Reid/Harker) 29

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

AGAINST: Nil

12.5 MEETING NOTES OF THE YASS SOLDIERS MEMORIAL HALL COMMITTEE HELD ON 4 FEBRUARY 2021

RESOLVED that :

1. *The Meeting Notes from the Yass Soldiers Memorial Hall Committee meeting held on 4 February 2021 be noted*

2. *A full structural integrity report (including priorities and estimated costs for repairs) for the Hall be undertaken and resources for the report be included in the 3rd Quarter Budget Review*
3. *Fees and charges for the hire of the Hall be considered as part of the 2021/22 Operational Plan*
4. *A separate budget item for Yass Soldiers Memorial Hall maintenance be established*

(Frost/Turner) 30

FOR: Councillors 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 - Architectural and Interior Design Services***
Item 13.1 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.
- 13.2 ***Tender Evaluation Report - Civil and Structural Engineering Services***
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 - Multi Service Engineer Services***
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.
- 13.4 ***Tender Evaluation Report - Quantity Surveying Services***
Item 13.4 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.
- 13.5 ***Tender Evaluation Report - Nanima Road Rehabilitation Stage 2 - YVC/IA/17.2020***
Item 13.5 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.

13.6 Tender Evaluation Report - Dog Trap Road Rehabilitation Segments 7B & 8 - YVC/IA/16.2020

Item 13.6 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.

13.7 Nominations - Yass Soldiers' Memorial Hall Committee

Item 13.7 is confidential in accordance with section s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

(Harker/Turner) 31

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

AGAINST: Nil

Closed Council commenced at 5.59 pm.

13.1 TENDER EVALUATION REPORT - ARCHITECTURAL AND INTERIOR DESIGN SERVICES

SUMMARY

This report provides advice on the submission of tender for Architectural and Interior Design Services required for the Civic Precinct Project.

RESOLVED that the tender submitted by Brewster Hjorth Architects to undertake Architectural and Interior Design Services for the Civic Precinct Project for all phases be accepted for a total cost of \$827,200

(Reid/Turner) 32

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

AGAINST: Councillor G Frost

13.2 TENDER EVALUATION REPORT - CIVIL AND STRUCTURAL ENGINEERING SERVICES

SUMMARY

This report provides advice on the submission of tenders for Civil and Structural Engineering Services required for the Civic Precinct Project.

RESOLVED that the tender submitted by Van Der Meer Consulting to undertake Civil and Structure Engineering Services for the Civic Precinct Project for all phases be accepted for a total cost of \$213,641

(Reid/Harker) 33

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

AGAINST: Nil

13.3 TENDER EVALUATION REPORT - MULTI SERVICE ENGINEER SERVICES

SUMMARY

This report provides advice on the submission of tenders for Civil and Structural Engineering Services required for the Civic Precinct Project.

RESOLVED that the tender submitted by Norman Disney Young to undertake Multi Service Engineering Services for the Civic Precinct Project for all phases be accepted for a total cost of \$384,450

(Turner/Reid) 34

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

AGAINST: Nil

13.4 TENDER EVALUATION REPORT - QUANTITY SURVEYING SERVICES

SUMMARY

This report provides advice on the submission of tender for Quantity Surveying Services required for the Civic Precinct Project.

RESOLVED that the tender submitted by Currie and Brown (Australia) Pty Ltd to undertake Quantity Surveying Services for the Civic Precinct Project for all phases be accepted for a total cost of \$65,814.90

(Reid/Turner) 35

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

AGAINST: Nil

13.5 TENDER EVALUATION REPORT - NANIMA ROAD REHABILITATION STAGE 2 - YVC/IA/17.2020

SUMMARY

This report provides advice on the tender submissions for the Nanima Road Rehabilitation Stage 2.

RESOLVED that :

- 1. None of the tenders received for Nanima Road Rehabilitation Stage 2 YVC/IA/17.2020 be accepted***
- 2. The scope of works for Stage 2 be modified and reduced to allow the works to be undertaken within the available budget***

(Frost/Reid) 36

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

AGAINST: Nil

13.7 NOMINATIONS - YASS SOLDIERS' MEMORIAL HALL COMMITTEE

SUMMARY

To recommend nominations to fill vacancies on the Yass Soldiers' Memorial Hall Committee.

RESOLVED that Steven Newhaus and Adrian Cameron be appointed as community members be made to the Yass Soliders' Memorial Hall Committee

(Frost/Turner) 37

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

AGAINST: Nil

At 06:27 pm Councillor Harker left the Chambers.

13.6 TENDER EVALUATION REPORT - DOG TRAP ROAD REHABILITATION SEGMENTS 7B & 8 - YVC/IA/16.2020

SUMMARY

This report provides advice on the submission of tenders for the rehabilitation of Dog Trap Road Segments 7B and 8.

RESOLVED that the tender submitted by Hewatt Civil Pty Ltd to undertake the Dog Trap Road Rehabilitation Segments 7B & 8 (Contract No. YVC/IA/16.2020) be accepted for a total cost of \$699,361.50

(Frost/Reid) 38

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

AGAINST: Nil

At 06:28 pm Councillor Harker returned to the Chambers.

RESOLVED that the meeting move into Open Council

(Harker/Reid) 39

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

AGAINST: Nil

Open Council resumed at 6.31 pm.

RESOLVED that the recommendations in Closed Council be adopted

(Turner/Harker) 40

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

AGAINST: Nil

The meeting closed at 6.31 pm.

Nathan Furry
Deputy Mayor