



Minutes of the Ordinary Meeting of Council

Thursday 27 March 2025

4:00 PM

Yass High School

Grampian Street, Yass

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Open Forum

Presentations to Council – Items on the Meeting Agenda

- **6.2 - Modification DA230374 – 34 Lot Rural Subdivision – 75 Isabel Drive, Murrumbateman**
Rowan Geddes (Teams)
Liz Densley
Peter Evans
- **5.1 - Mayoral Minute – Proposed Safety Improvements Intersection Stephens and Fitzroy Streets, Binalong**
Libby Elliott
- **5.2 – Mayoral Minute – Advocacy for COVID Vaccine Injured**
Orida Armour Lushmoor
Linn Armour
Kara Potter
Colleen Carruthers
- **6.1 - DA240276 – 29 Lot Subdivision - 2402 Sutton Road, Sutton**
Peter Evans
Liz Densley
Mark Burgess

Council Meeting - Mayor Jasmin Jones declared the meeting open at 5.13pm and advised that the meeting would be webcast live.

Present

Councillors Jasmin Jones, Mayor, in the chair, Cecil Burgess, Adrian Cameron, David Carter, Alvaro Charry, Fleur Flanery, Allan McGrath and David Rothwell

Also present were the Acting Chief Executive Officer – Julie Costa, Acting Director of Planning & Environment – Kate Baker, Director of Infrastructure & Assets – Nathan Cooke, Director of Corporate & Community – Peta Gardiner, Chief Financial Officer – Jason McGuire, Governance and Risk Officer – Tanya Whitmarsh and Executive Support Officer – Katie Yeo.

Acknowledgement of Country

1. Prayer

2. Apologies

That the leave of absence for Cr Kristin Butler be accepted.

(Flanery/Carter) 139

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

3. Declaration of Interest/Disclosures

Councillor Carter, declared a Non-Pecuniary-Less than Significant Interest and will remain in the meeting in Item 5.2 Mayoral Minute - Advocacy for Covid Vaccine Injured.

Reason: While unrelated, my brother in laws suffered a covid vaccine injury.

Councillor Rothwell, declared Non-Pecuniary-Less than Significant Interest and will remain in the meeting for Item 10.1 Tender Evaluation Report - NDRA Storm Damage Works Package 3 - YVC.IA.03.2025.

Reason: Cr Rothwell lives on the road.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 27 February 2025 covered by resolution numbers 96-138 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed.

(McGrath/Rothwell) 140

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

5. Mayoral Minute

5.1 MAYORAL MINUTE - PROPOSED SAFETY IMPROVEMENTS INTERSECTION STEPHENS AND FITZROY STREETS, BINALONG

SUMMARY

Following a public meeting with the Binalong community on 17 March 2025 it is proposed that Council write to and seeks a meeting with the Minister for Roads and Minister for Regional Transport, the Hon. Jenny Aitchison addressing concerns and alternative traffic safety measures as proposed by the Binalong community in response to the unsupported TfNSW proposal to close Richmond Street.

RESOLVED that Council write to and seeks a meeting with the Minister for Roads and Minister for Regional Transport, the Hon. Jenny Aitchison addressing concerns and alternative traffic safety measures as proposed by the Binalong community in response to the unsupported TfNSW proposal to close Richmond Street.

(Jones/Rothwell) 141

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

5.2 MAYORAL MINUTE - ADVOCACY FOR COVID VACCINE INJURED

SUMMARY

Council has been requested to write to our local Federal and State members seeking a meeting with both to assist facilitate representation for two residents who have declared they are Covid vaccine injured.

RESOLVED that Council writes to our local Federal and State members seeking a meeting with both to assist facilitate representation for Mr and Mrs Armour-Lushmoor and other residents who have declared they are Covid vaccine injured.

(Jones/McGrath) 142

Point of Order was raised by Councillor Carter and Councillor Mayor Jones responded

(Carter/Cameron) 143

The chair asked councillors to vote that the point of order raised by Cr Carter be put aside and proceed with the item as it stands

FOR: Councillors C Burgess, A Charry, F Flanery, J Jones, A McGrath and D Rothwell
AGAINST: Councillors A Cameron and D Carter

Point of Order was raised by Councillor Cameron and Councillor Mayor Jones responded

(Cameron/Carter) 144

The chair asked councillors to vote, that the point of order raised by Cr Cameron be put aside and proceed with the item as it stands

FOR: Councillors C Burgess, A Charry, F Flanery, J Jones, A McGrath and D Rothwell
AGAINST: Councillors A Cameron and D Carter

The chair advised that the Mayoral Minute 5.1 was admissible.

Motion of Dissent was raised by Councillor Carter and Councillor Mayor Jones responded and put to the vote to councillors

(Carter/Cameron) 145

FOR: Councillors A Cameron, D Carter and F Flanery
AGAINST: Councillors C Burgess, A Charry, J Jones, A McGrath and D Rothwell

The Chair Mayor Jones resumed the discussion and put to vote of the resolution.

FOR: Councillors C Burgess, A Charry, F Flanery, J Jones, A McGrath and D Rothwell
AGAINST: Councillors A Cameron and D Carter

MOTION WAS CARRIED

6. Reports to Council

6.1 DEVELOPMENT APPLICATION NO. DA240276 - 29 LOT SUBDIVISION - 2402 SUTTON ROAD, SUTTON

SUMMARY

To present the assessment of Development Application No. DA240276 for the 29 lot subdivision of 2402 Sutton Road, Sutton. The application attracted 10 submissions and relevant concerns can be addressed. A voluntary planning agreement is also proposed in relation to dedication of open space and trails to council, as well as for the construction of a pedestrian bridge over McLaughlins Creek. Approval is recommended.

RESOLVED that conditional Development Consent be issued for development application no. DA240276 for the 29 lot subdivision of 2402 Sutton Road, Sutton, including conditions for the proposed voluntary planning agreement (VPA) for:

- 1. Conditional development consent be issued for Development Application No. DA240276 for the 29-lot subdivision at 2402 Sutton Road, Sutton.***
- 2. The development consent requires the design and construction of a permanent, all-weather pedestrian and cyclist footbridge over McLaughlins Creek, structurally rated for shared use in accordance with relevant Australian Standards for pedestrian and bicycle loading, dedication of trails and open space to council.***
- 3. The footbridge is to be completed no later than 12 months from the date of registration of a Subdivision Certificate.***
- 4. The Planning Agreement, pursuant to section 7.4 of the Environmental Planning and Assessment Act 1979 (NSW), be amended to include the delivery of the footbridge as a specified public benefit item.***

(Charry/Carter) 146

FOR: Councillors C Burgess, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Councillor A Cameron

6.2 MODIFICATION DEVELOPMENT CONSENT DA230374 - 34 LOT RURAL SUBDIVISION - 75 ISABEL DRIVE, MURRUMBATEMAN

SUMMARY

To present the assessment of a request to modify development consent DA230374 for the 34 lot subdivision of 75 Isabel Drive, Murrumbateman ("The Fields" stage 4). The request seeks to remove the requirement to construct a section of path connecting to Isabel Drive to the west of the site (required by council resolution), instead seeking to only dedicate the land for the path corridor as originally proposed. The request attracted 16 submissions. It is recommended that the path connection to Isabel Drive to the west not be required to be constructed at this time but that the land still be dedicated as proposed by the applicant, and for a modified consent to be issued.

RESOLVED that :

- 1. The application to modify Development Consent No. DA230374 under section 4.55(1A) of the Environmental Planning and Assessment Act 1979 be refused.**
- 2. The removal of the pedestrian path condition is not in the public interest pursuant to section 4.15(1)(e) of the Environmental Planning and Assessment Act 1979 (NSW) and would undermine strategic planning objectives that are represented in the Murrumbateman Structure Plan."**
- 3. Request developer to investigate safety options at the interface of Isabel Drive to the satisfaction of council and details to be provided prior to the release of the subdivision works certificate. Works to be funded and installed by the developer, prior to the release of the sub division certificate.**

(Charry/Carter) 147

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

At 6.22 pm Councillor Cameron left the room.

6.3 YASS WATER TREATMENT PLANT UPGRADE - IMPLEMENTATION

SUMMARY

The Yass Water Treatment Plant Upgrade Project is a challenging and very high priority project for Council. This report provides an update on the progress of implementation.

RESOLVED that the updated report on the Yass Water Treatment Plant Upgrade Project be noted.

(Rothwell/Flanery) 148

FOR: Councillors C Burgess, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

At 6.26 pm Councillor Cameron returned to the room.

6.4 WORKPLACE CULTURE REVIEW

SUMMARY

This report provides an update with respect to the resolution made on 28 November 2024 to undertake a Workplace Culture Review.

RESOLVED that Council notes the proposed timeframes with respect to the delivery of the Workplace Culture Review.

(Charry/Rothwell) 149

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.5 INVESTMENT AND BORROWING REPORT

SUMMARY

In accordance with clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments for the period 1 to 28 February 2025. 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 and Borrowings Reports, covering the period 1 to 28 February 2025 be noted.

(Carter/Rothwell) 150

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.6 MONTHLY FINANCIAL REPORT

SUMMARY

Council was advised at the November 2024 Council Meeting that a monthly report would be developed to update Council and the Office of Local Government (OLG) on the Council's financial performance. This report provides information about Council's financial position at the end of February 2025. The report also includes a variance analysis against the full-year budget and budget year to date (YTD). The Investment and Borrowing Report is a separate report.

RESOLVED that:

- 1. The Monthly Financial Report for February 2025 be noted.***
- 2. Council reviews its internally restricted funds for relevance and function. A report be presented to Council for consideration, with a view to determining what should be retained, what can be merged or used to offset qualifying projects or returned to general revenue if appropriate***

(Jones/Rothwell) 151

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.7 TENDER EVALUATION REPORT - NDRA STORM DAMAGE WORKS PACKAGE 3 - YVC.IA.03.2025

SUMMARY

This report provides advice and recommendations on the submissions received for the Natural Disaster Relief Assistance Storm Damage Works, YVC-IA-03-2025 tender.

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 the information. Discussion of the matter in an open meeting would be, on balance, contrary to the public interest

(Burgess/Charry) 152

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.8 YASS VALLEY LIBRARY ROOF REPLACEMENT TENDER - YVC-PE-02-2025

SUMMARY

This report provides advice and recommendations on the submissions received for the Yass Valley Library Roof Replacement tender - YVC.PE.02.2025.

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 the information. Discussion of the matter in an open meeting would be, on balance, contrary to the public interest

(Burgess/Charry) 152

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.9 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

SUMMARY

The Australian Local Government Association is the peak national body representing local councils across Australia. The 2025 National General Assembly of ALGA will be held in Canberra between 24 and 27 June 2025. The events commence with the Regional Cooperation and Development Forum on 24 June 2025. Council is proposing two motions to be submitted for consideration for inclusion in the Business Paper relating to the National Messaging System and Financial Assistance Grants.

RESOLVED that the motions on the National Messaging System and Financial Assistance Grants be forwarded to the Australian Local Government Association for consideration to include them as motions in the Business Paper for the Australian Local Government Association National General Assembly 2025.

(McGrath/Rothwell) 153

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6. Notice of Motion

Nil

7. Questions with Notice

8.1 CRAGO MILL PROJECT LOAN

Question

Councillor Cameron submitted the following Question with Notice:

What avenues have been explored to potentially refinance the \$50 million loan for the Crago Mill Project, and what have been the outcomes?

Response

Council entered into a Bank Bill Business Loan Agreement with the Westpac Banking Corporation (Westpac) with a Facility Limit of \$50 million and a Facility Term of 20 years, dated 27 June 2023. Entering into this agreement was agreed by a resolution of Council on 27 April 2023 (*Min No 84*).

In the first eight weeks working with Council, the Chief Finance Officer (CFO) has sought to gain an understanding of the Crago Mill Project as well as liaising with Westpac to gain an understanding of the loan agreement.

Whilst there have been discussions around exploring options to potentially refinance the \$50 million loan for the Crago Mill project, the CFO is of the view that at this stage of the Crago Mill Project, due for final completion in mid-2026, and that Council is in the process of improving its financial sustainability, it would be better placed to explore any re-financing options at the completion of the project, once the new asset is established.

The following provides further context around the Crago Mill Project and the loan agreement.

Summary of Crago Mill Project

The estimated total cost of the Crago Mill Project is \$51 million (GST exclusive) including design phase costs of \$2.1 million funded separately by council with the project delivery phase estimated to cost approximately \$49 million funded by the business loan. Please refer to table below:

Project Cost Breakdown

Item	Business Case	Current	Difference	Commentary
Design Phase	\$2,145,502.73	\$2,145,502.73	\$-	
Delivery Phase			\$-	
Works Contractor	\$43,495,222.19	\$43,495,222.19	\$-	
Works Variations Forecast		\$1,837,453.80	\$-	Approved and forecasted variations.
Consultants/Other		\$1,269,688.97	\$-	Project Management and specialist consultants
Contingencies	\$3,045,000.00	\$1,264,899.95	-\$1,780,100.05	Drawdown on contingencies resultant of contractor and consultant variations. - Latent conditions - Design finalisation changes - Provisional sum adjustments
YVC internal costs – allocated contingency	\$900,000.00	\$450,000.00	-\$450,000.00	Restructure of budgets to better reflect known expenditure for p e.g. Consultants/Other.
Authorities and Permits – allocated contingency	\$1,500,000.00	\$622,957.28	-\$877,042.72	Restructure of budgets to better reflect known expenditure for p e.g. Consultants/Other.
Total ex. GST	\$51,085,724.92	\$51,085,724.92	\$-	
Total inc. GST	\$56,194,297.41	\$56,194,297.41	\$	

(Project cost breakdown is from Crago Mill Precinct Project – Project Community Update February 2025)

The current target completion dates for the Crago Mill Project follow:

- September 2025 - Completion of Stage 1 – Administration and Library Buildings
- April 2026 – Completion of Stage 2 – The Crago Mill and commercial building
- April 2026 – Project completion.

Bank Bill Business Loan Agreement

The Facility limit is \$50 million with the facility term of 20 years to June 2043.

At establishment the total indicative interest rate was 6.105 per cent, variable, made up of two components, a Base rate (3.935 per cent) and a Business loan margin of (2.17 per cent).

Repayment arrangements:

- Interest only and fees for the first two years
- Principal and Interest for the remaining term of the loan

Loan balances

- The current balance of loan facility is \$15.1 million as at the end of February 2025.
- Based on the current Project Cashflow, it is estimated that further funds will need to be drawn from the loan facility during April 2025.
- The loan facility is established to enable draw down the amount required at the time.
- Council will progressively draw down from the facility up until project completion.

Annual Review

Westpac is due to complete an annual review of the Loan Facility by 15 May 2025. The CFO is working with Westpac to enable completion of this review.

Motion

That Council seek a meeting with TCorp to ascertain if re-financing of the Crago Mill Development is a possibility. This meeting would include the Chief Executive Officer, the Chief Financial Officer and the Mayor. A report on this meeting be provided to the May Council Meeting along with a comparison of the benefits of the Westpac loan facility.

(Cameron/Carter) 154

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

8.2 WORKERS ACCOMMODATION FOR HUMELINK EAST

Question

Councillor Cameron submitted the following Question with Notice:

- 1 Has there been discussions about workers accommodation for HumeLink East being potentially placed on land owned by Yass Valley Council, with the long-term view that this accommodation could later be passed onto Yass Valley Council to be used as emergency or social housing?
- 2 Has there been further consideration and advocacy for this and what decisions have now been made on the location of this accommodation and why?

Response

Question 1

With the changes in key personnel in Council, it is difficult to ascertain the extent of the discussions with HumeLink locating their workers accommodation on Council owned land. It appears that there was a conversation at some point with HumeLink but HumeLink had already determined to use a site on Faulder Avenue.

There have been internal discussions about this accommodation being a legacy project to assist with housing shortages within Yass Valley. However, with the changes in key personnel in Council, what discussions were had with the proponent on this matter cannot be confirmed.

Question 2

There has been no further consideration or advocacy that can be confirmed on this matter.

In terms of what decisions have now been made on the location of this accommodation and why, Council is not the approval authority for HumeLink. An Infrastructure Approval under section 5.19 of the Environmental Planning and Assessment Act was issued by the Minister for Planning and Public Spaces on 13 November 2024. You can view the assessment of this project [here](#) which provides information in relation to this matter.

Appendix 1 of the [Infrastructure Approval](#) (p.32) shows the location of the Yass accommodation facility and compound in Faulder Avenue. However, Council recently provided advice to the proponent on the relocation of the worker accommodation to the Yass Industrial Park (located opposite the Yass Service Centre). It is a matter for the approval authority to determine this matter.

HumeLink have issued a [factsheet](#) on the Yass accommodation facility and compound (November 2024) which provides additional information on this matter.

Cameron/McGrath) 155

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

8. Minutes and Recommendations of Council Committees

9.1 MINUTES OF THE CRJO JOINT AUDIT, RISK AND IMPROVEMENT COMMITTEE HELD ON 27 NOVEMBER 2024

REPORT

The minutes of the Canberra Region Joint Organisation (CRJO) Audit Risk and Improvement Committee meeting held on 27 November 2024 are included in **Attachment A**.

From these minutes there are no items which covers a matter that:

- Requires expenditure not provided for in the current Operational Plan
- Involves a variation to a Council policy
- Is contrary to a previous decision or position of Council
- Relates to a matter which requires Council to form a view or adopt a position
- Deals with a matter of specific interest

Accordingly, the minutes are presented for information.

RESOLVED that the minutes of the Canberra Region Joint Organisation Audit Risk and Improvement Committee meeting held on 27 November 2024 be noted.

(Carter/Cameron) 156

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

9.2 MINUTES OF THE RESCUE AND LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETINGS HELD ON 14 NOVEMBER 2024

REPORT

The minutes of the Rescue and Local Emergency Operation Committee meeting held on 14 November 2024 are included in **Attachments A and B**.

From these minutes there are no items which covers a matter that:

- Requires expenditure not provided for in the current Operational Plan
- Involves a variation to a Council policy
- Is contrary to a previous decision or position of Council
- Relates to a matter which requires Council to form a view or adopt a position
- Deals with a matter of specific interest

Accordingly, the minutes are presented for information.

RESOLVED that the minutes of the Rescue and Local Emergency Management Committee meetings held on 14 November 2024 be noted.

(McGrath/Flanery) 157

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

9.3 MINUTES OF THE CRAGO MILL PRECINCT PROJECT COMMITTEE HELD ON 13 MARCH 2025

REPORT

The minutes of the Crago Mill Precinct Project Committee meeting held on 13 March 2025 are included in **Attachment A**.

From these minutes there are no items which covers a matter that:

- Requires expenditure not provided for in the current Operational Plan
- Involves a variation to a Council policy
- Is contrary to a previous decision or position of Council
- Relates to a matter which requires Council to form a view or adopt a position
- Deals with a matter of specific interest

Accordingly, the minutes are presented for information.

RESOLVED that the minutes of the Crago Mill Precinct Project Committee meeting held on 13 March 2025 and adopt the following recommendation:

That the Crago Mill Precinct Project Progress - Project Community Update February 2025 be noted.

(McGrath/Rothwell) 158

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

9. 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:

10.1 Tender Evaluation Report - NDRA Storm Damage Works Package 3 - YVC.IA.03.2025
Item 10.1 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 and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

10.2 Yass Valley Library Roof Replacement tender - YVC-PE-02-2025

Item 10.2 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 and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

(Flanery/Carter) 159

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

Closed Council commenced at 7.07pm.

10.1 TENDER EVALUATION REPORT - NDRA STORM DAMAGE WORKS PACKAGE 3 - YVC.IA.03.2025

SUMMARY

This report provides advice and recommendations on the submissions received for the Natural Disaster Relief Assistance Storm Damage Works Package 3, YVC-IA-03-2025 tender.

RESOLVED that the tender submitted by Rcon Civil Pty Ltd To under Contract NDRA Storm Damage Works Package 3 – YVC.IA.03.2025, be accepted for a total cost of \$759,195.00 (exc GST).

(Burgess/Cameron) 160

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

10.2 YASS VALLEY LIBRARY ROOF REPLACEMENT TENDER - YVC-PE-02-2025

SUMMARY

This report provides advice and recommendations on the submissions received for the Yass Valley Library Roof Replacement tender - YVC.PE.02.2025.

RESOLVED that the tender submitted by Murphy's Remedial Builders Pty Ltd under Contract Yass Valley Library Roof Replacement – YVC.PE.02.2025, be accepted for a total cost of \$310,233.71 (ex GST).

(McGrath/Burgess) 161

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

RESOLVED that the meeting move into Open Council.

(Charry/Rothwell) 162

FOR: Councillors C Burgess, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath
and D Rothwell

AGAINST: Nil

Open Council resumed at 7.16pm.

Councillor Mayor Jones read out the recommendations of Closed Council.

The meeting closed at 7.17pm.