



MINUTES
SPECIAL MEETING OF COUNCIL
10 JANUARY 2019

Disclaimer

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairperson opened the meeting at 11.12 am and welcomed all to the meeting.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Present:

Chairperson Cr Jason Homewood, Deputy Chairperson Cr Robert Grinham, Cr Les Price, Cr Carol Hodshon, Cr David Lefroy, Cr Eliz Morris, Cr Fred Spindler and Cr Gregory Payne.

Apologies:

MRVC Fence Inspector

Leave of Absence:

Nil

In Attendance:

CEO Mr Dominic Carbone, Cr Bethal Walton President Shire of Sandstone and Mr Barry Davies Project Officer DPIRD.

Members of the Public:

Nil

3. PUBLIC QUESTION TIME

Nil

4. DECLARATION OF INTEREST

Nil

The Chairperson requested that the meeting be adjourned to allow the CEO to finalise printing of tender worksheets. It was moved by Cr Carol Hodshon that the meeting be adjourned which was duly seconded by Cr Gregory Payne. The Chairperson put the motion to the vote which was carried 8/0.

At 11.25 am with the return of the CEO to the meeting the Chairperson asked that the meeting be re-convened. It was moved by Cr Gregory Payne that the meeting be re-convened which was duly seconded by Cr Carol Hodshon. The Chairperson put the motion to the vote which was carried 8/0.

5. REPORTS

Council at its Ordinary Meeting held on 11 December 2018 resolved to call a Special Meeting of Council for the following purpose.

1. Awarding of Tender No. MRVC 01/2018 – Supply of Fencing Materials
2. Awarding of Tender No. MRVC 02-2018 – Construction and Improvements of 108 Km of Fencing.

In relation to the above matters members are requested to give consideration to the following reports:

5.1 Tender No. MRVC 01/2018 – Supply of Fencing Materials

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to declare
Date:	
Attachment	- Evaluation Panel Report
Tabled	- Tenders received

COUNCIL RESOLUTION:

Moved: Cr Gregory Payne Seconded: Cr Les Price

That Council:

- (1) **Award Tender No. MRVC 01/2018 Supply of Fencing Materials to Mullewa Farm Supplies for the sum of \$454,579.50 (exclusive of GST) inclusive of Category 2 Waratah J10 Star Pickets.**
- (2) **The unsuccessful tenderers be notified accordingly.**

CARRIED 8/0

5.2 Tender No. MRVC 02/2018 – Construction and Improvements of 108 Kms of Fencing

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to declare

Date:

Attachment - Evaluation Panel Report

Tabled - Tenders Received

COUNCIL RESOLUTION:

Moved: Cr David Lefroy

Seconded: Car Carol Hodshon

That Council:

- (1) Award Tender No. MRVC 02/2018 Construction and Improvements of 108 Kms of Fencing to Grant Simpson Rural Fencing for the sum of \$368,000 (exclusive of GST).**
- (2) That unsuccessful tenderers be notified accordingly.**

CARRIED 8/0

6. MATTER FOR WHICH THE MEETING MAY BE CLOSED.

Nil

7. CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 12.09 pm.