



MINUTES

ORDINARY MEETING OF GRIFFITH CITY COUNCIL HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON TUESDAY, 23 SEPTEMBER 2025 COMMENCING AT 7:00 PM

PRESENT

The Mayor, Doug Curran in the Chair; Councillors, Shari Blumer, Mark Dal Bon, Jenny Ellis, Scott Groat, Anne Napoli, Tony O'Grady, Christine Stead and Laurie Testoni

STAFF

General Manager, Scott Grant, Director Business, Cultural, Financial Services, Matthew Hansen, Director Economic & Organisational Development, Shireen Donaldson, Director Utilities, Graham Gordon, Director Infrastructure & Operations, Phil King, Acting Director Sustainable Development, Carel Potgieter and Minute Taker, Joanne Bollen

MEDIA

Allan Wilson and Liam Warren, The Area News

1 COUNCIL ACKNOWLEDGEMENTS

The Meeting opened with Councillor Scott Groat reading the Opening Affirmation and the Acknowledgement of Country.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

25/280

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that an apology be received from Director Sustainable Development, Joe Rizzo.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

3 CONFIRMATION OF MINUTES

25/281

RESOLVED on the motion of Councillors Jenny Ellis and Christine Stead that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 9 September 2025, having first been circulated amongst all members of Council, be confirmed.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

4 BUSINESS ARISING

Nil

5 DECLARATIONS OF INTEREST

Pecuniary Interests

Councillors making a pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

Councillor Laurie Testoni
MM01 Governance of Health Services in the Western Riverina
Reason – Family members work for MLHD.

Councillor Shari Blumer
CL03 Renewal of Lease Agreement to Country Universities Centre Western Riverina (CUC Western Riverina) – Part Lot 2 DP 1272062, Crown Reserve 85064, 2/1 Olympic Street, Griffith
Reason – The business I work for, and have an interest in, often does the work for this type of clause.

Councillor Anne Napoli
Notice of Motion – Councillor Christine Stead
Reason – I own a property along McCormack Road, Yoogali

Director Utilities, Graham Gordon
CC01 Tender No. 1 -25/26 – Plant, Equipment & Professional Services for Lake Wyangan and Water/Sewer Projects
Reason – I have a business that has dealt with one of the companies named in the report and therefore I would like to declare a Pecuniary Conflict of Interest, leave the meeting during the discussion and not return until the matter is resolved.

Director Infrastructure & Operations, Phil King
CC01 Tender No. 1 -25/26 – Plant, Equipment & Professional Services for Lake Wyangan and Water/Sewer Projects
Reason – I have a family member that works for one of the businesses mentioned in the report.

Significant Non-Pecuniary Interests

Councillors making a significant non-pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

Director Utilities, Graham Gordon
CC01 Tender No. 1 -25/26 – Plant, Equipment & Professional Services for Lake Wyangan and Water/Sewer Projects
Reason – I am a close family friend of the owners of one of the businesses named in the report and therefore I would like to declare a Significant Non-Pecuniary Conflict of Interest, leave the meeting during the discussion and not return until the matter is resolved.

Less Than Significant Non-Pecuniary Interests

Councillors making a less than significant non-pecuniary interest declaration may stay in the meeting and participate in the debate and vote on the matter.

Councillor Laurie Testoni
CL01 Ted Scobie Oval Masterplan – Endorsement Following Public Exhibition
Reason – I am chairman of the Griffith City Sports Council.

Councillor Tony O’Grady
Notice of Motion – Councillor Christine Stead
Reason – I have been contacted by the owner of the property.

6 PRESENTATIONS

Nil

7 MAYORAL MINUTES

Councillor Laurie Testoni left the meeting, having declared a Pecuniary Conflict of Interest, the time being 7:09pm.

MM01 GOVERNANCE OF HEALTH SERVICES IN THE WESTERN RIVERINA

Councillors Doug Curran and Jenny Ellis moved the following MOTION that Council:

- (a) Acknowledge the significant concerns within the community regarding the adequacy of health service governance under the current Murrumbidgee Local Health District arrangements.
- (b) Note the advocacy in the community for the establishment of a Western Riverina Local Health District, and recognise the merit of those views.
- (c) Undertake community and stakeholder engagement, including a survey of residents and consultation with local health professionals and First Nations leaders, to obtain evidence of community preferences regarding governance of Griffith Base Hospital and health services in the Western Riverina, to close Friday 31 October 2025.

- (d) Write to the NSW Minister for Health, the Premier of NSW, local Members of Parliament, Chief Executive of MLHD, NSW Shadow Minister for Health, and other Councils in the current Murrumbidgee Local Health District to:
 - Request a meeting with NSW Minister for Health, The Hon. Ryan Park, MP as soon as practicable
 - Advise them of Council's concerns and the actions it is taking to gather evidence; and
 - Request that the State Government commit to an independent review into the governance of health services in the Western Riverina.
- (e) Receive a report within two months outlining the results of the community engagement and consultation, and consider at that time whether to adopt a formal advocacy position in favour of the establishment of a Western Riverina Local Health District.

Councillor Anne Napoli moved the following AMENDMENT that Council:

- (a) Acknowledge and support the significant concerns within the community regarding the adequacy of health service governance under the current Murrumbidgee Local Health District arrangements.
- (b) Support the community for the establishment of a Western Riverina Local Health District, and recognise the merit of those views.
- (c) Undertake community and stakeholder engagement, and consultation with local health professionals and First Nations leaders, to obtain evidence of community preferences regarding governance of Griffith Base Hospital and health services in the Western Riverina, to close Friday 31 October 2025.
- (d) Write to the NSW Minister for Health, the Premier of NSW, local Members of Parliament, Chief Executive of MLHD, NSW Shadow Minister for Health, and other Councils in the current Murrumbidgee Local Health District to:
 - Request a meeting with NSW Minister for Health, The Hon. Ryan Park, MP as soon as practicable
 - Advise them of Council's concerns and the actions it is taking to gather evidence; and
 - Request that the State Government commit to an independent review into the governance of health services in the Western Riverina.
- (e) Receive a report within two months outlining the results of the community engagement and consultation, and consider at that time whether to adopt a formal advocacy position in favour of the establishment of a Western Riverina Local Health District.

The AMENDMENT had no seconder so therefore LAPSED.

Councillors Scott Groat and Mark Dal Bon moved the following AMENDMENT that Council:

- (a) Acknowledge the significant concerns within the community regarding the adequacy of health service governance under the current Murrumbidgee Local Health District arrangements.
- (b) Note the advocacy in the community for the establishment of a Western Riverina Local Health District, and recognise the merit of those views.
- (c) Write to the NSW Minister for Health, the Premier of NSW, local Members of Parliament, Chief Executive of MLHD, NSW Shadow Minister for Health, and other Councils in the

current Murrumbidgee Local Health District to:

- Request a meeting with NSW Minister for Health, The Hon. Ryan Park, MP as soon as practicable
- Advise them of Council's concerns and the actions it is taking to gather evidence; and
- Request that the State Government commit to an independent review into the governance of health services in the Western Riverina.

The AMENDMENT was PUT and LOST.

For
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Anne Napoli

Against
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Tony O'Grady
Councillor Christine Stead

The division was declared LOST by 3 votes to 5.

25/282

RESOLVED on the motion of Councillors Doug Curran and Jenny Ellis that Council:

- (a) Acknowledge the significant concerns within the community regarding the adequacy of health service governance under the current Murrumbidgee Local Health District arrangements.
- (b) Note the advocacy in the community for the establishment of a Western Riverina Local Health District, and recognise the merit of those views.
- (c) Undertake community and stakeholder engagement, including a survey of residents and consultation with local health professionals and First Nations leaders, to obtain evidence of community preferences regarding governance of Griffith Base Hospital and health services in the Western Riverina, to close Friday 31 October 2025.
- (d) Write to the NSW Minister for Health, the Premier of NSW, local Members of Parliament, Chief Executive of MLHD, NSW Shadow Minister for Health, and other Councils in the current Murrumbidgee Local Health District to:
 - Request a meeting with NSW Minister for Health, The Hon. Ryan Park, MP as soon as practicable
 - Advise them of Council's concerns and the actions it is taking to gather evidence; and
 - Request that the State Government commit to an independent review into the governance of health services in the Western Riverina.
- (e) Receive a report within two months outlining the results of the community engagement and consultation, and consider at that time whether to adopt a formal advocacy position in favour of the establishment of a Western Riverina Local Health District.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Tony O'Grady
Councillor Christine Stead

Against
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Anne Napoli

The division was declared PASSED by 5 votes to 3.

Councillor Laurie Testoni returned to the meeting, the time being 7:39pm.

8 GENERAL MANAGER'S REPORT

CL01 TED SCOBIE OVAL MASTERPLAN - ENDORSEMENT FOLLOWING PUBLIC EXHIBITION

25/283

RESOLVED on the motion of Councillors Christine Stead and Anne Napoli that:

- (a) Council notes the submissions at Attachment (a) of the report.
- (b) Council endorse the amended Ted Scobie Masterplan, see Attachment (b) of the report.
- (c) The following additional items be included in the Ted Scobie Masterplan – bollard lighting around the perimeter pathway, a fence on the perimeter of the hard stand multi-purpose courts and a grass volleyball court nearby, the installation of additional water taps and power points for large scale events near to the carpark.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

CL02 ENDORSEMENT OF CODE OF MEETING PRACTICE POLICY FOR PUBLIC EXHIBITION

25/284

RESOLVED on the motion of Councillors Tony O'Grady and Laurie Testoni that:

- (a) Council endorse the attached draft Model Code of Meeting Practice Policy and place on public display for 28 days and provide members of the community at least 42 days in which to comment on the draft Code.
- (b) Following the public consultation period, a further report be presented to Council for final adoption.

For

Councillor Doug Curran
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

Councillor Shari Blumer

The division was declared PASSED by 9 votes to 0.

Councillor Shari Blumer left the meeting, having declared a Pecuniary Conflict of Interest, the time being 7:43pm.

**CL03 RENEWAL OF LEASE AGREEMENT TO COUNTRY UNIVERSITIES CENTRE
WESTERN RIVERINA (CUC WESTERN RIVERINA) - PART LOT 2 DP 1272062, CROWN
RESERVE 85064, 2/1 OLYMPIC STREET, GRIFFITH**

25/285

RESOLVED on the motion of Councillors Christine Stead and Scott Groat that:

- (a) Council enters into a new lease term with the CUC Western Riverina over Part Lot 2 DP 1272062, 2/1 Olympic Street, Griffith for occupation of part of the Griffith Community Centre building, for a term of 5 years with a further option of 5 years, with a commencement date of 7 September 2025.
- (b) Council advertises its intention to enter into a lease agreement with CUC Western Riverina over Part Lot 2 DP 1272062 for a period of 28 days. Should any submissions be received, a report will be presented to Council for consideration.
- (c) Should no submissions be received, Council enters into a lease agreement with CUC Western Riverina over Part Lot 2 DP 1272062 for a term of 5 years, with a further option of 5 years.
- (d) CUC Western Riverina are responsible to pay all applicable costs and charges associated with the preparation of the lease agreement together with Council's administration fee.
- (e) The annual licence fee be charged in accordance with Council's adopted Revenue Policy, currently \$26,891.92 for the 25/26FY which is invoiced monthly by Council to CUC Western Riverina in the amount of \$2,241, together with rates and charges as applicable.
- (f) Council authorises the Mayor and General Manager to execute the lease agreement on behalf of Council under the Common Seal, if required.

For

Councillor Doug Curran
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

Councillor Shari Blumer returned to the meeting, the time being 7:45pm.

**CL04 ADOPTION OF PLAN OF MANAGEMENT - BAGTOWN HISTORIC CEMETERY
CROWN RESERVE 52849**

25/286

RESOLVED on the motion of Councillors Jenny Ellis and Christine Stead that:

- (a) Council adopt the Plan of Management – Bagtown Historic Cemetery Crown Reserve pursuant to Section 40 of the Local Government Act 1993, and in accordance with

Section 3.23(6) of the Crown Land Management Act, 2016.

(b) Council give public notice of the adoption of the Plan of Management – Bagtown Historic Cemetery Crown Reserve.

For	Against
Councillor Doug Curran	
Councillor Shari Blumer	
Councillor Mark Dal Bon	
Councillor Jenny Ellis	
Councillor Scott Groat	
Councillor Anne Napoli	
Councillor Tony O'Grady	
Councillor Christine Stead	
Councillor Laurie Testoni	

The division was declared PASSED by 9 votes to 0.

9 INFORMATION REPORTS

CL05 RESPONSES TO COUNCILLORS QUESTIONS TAKEN ON NOTICE

25/287

RESOLVED on the motion of Councillors Shari Blumer and Christine Stead that the report be noted by Council.

For	Against
Councillor Doug Curran	
Councillor Shari Blumer	
Councillor Mark Dal Bon	
Councillor Jenny Ellis	
Councillor Scott Groat	
Councillor Anne Napoli	
Councillor Tony O'Grady	
Councillor Christine Stead	
Councillor Laurie Testoni	

The division was declared PASSED by 9 votes to 0.

CL06 INVESTMENTS AS AT 31 AUGUST 2025

25/288

RESOLVED on the motion of Councillors Tony O'Grady and Scott Groat that the report be noted by Council.

For	Against
Councillor Doug Curran	
Councillor Shari Blumer	
Councillor Mark Dal Bon	
Councillor Jenny Ellis	
Councillor Scott Groat	
Councillor Anne Napoli	
Councillor Tony O'Grady	
Councillor Christine Stead	
Councillor Laurie Testoni	

The division was declared PASSED by 9 votes to 0.

10 ADOPTION OF COMMITTEE MINUTES

MINUTES OF THE AIRPORT COMMITTEE MEETING HELD ON 27 AUGUST 2025

25/289

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that the recommendations as detailed in the Minutes of the Airport Committee meeting held on 27 August 2025 be adopted.

For	Against
Councillor Doug Curran	
Councillor Shari Blumer	
Councillor Mark Dal Bon	
Councillor Jenny Ellis	
Councillor Scott Groat	
Councillor Anne Napoli	
Councillor Tony O'Grady	
Councillor Christine Stead	
Councillor Laurie Testoni	

The division was declared PASSED by 9 votes to 0.

MINUTES OF THE LANDFILL FOGO COMMITTEE MEETING HELD ON 3 SEPTEMBER 2025

25/290

RESOLVED on the motion of Councillors Laurie Testoni and Christine Stead that the recommendations as detailed in the Minutes of the Landfill FOGO Committee meeting held on 3 September 2025 be adopted.

For	Against
Councillor Doug Curran	
Councillor Shari Blumer	
Councillor Mark Dal Bon	
Councillor Jenny Ellis	
Councillor Scott Groat	
Councillor Anne Napoli	
Councillor Tony O'Grady	
Councillor Christine Stead	
Councillor Laurie Testoni	

The division was declared PASSED by 9 votes to 0.

11 BUSINESS WITH NOTICE – RESCISSION MOTIONS

Nil

12 BUSINESS WITH NOTICE – OTHER MOTIONS

Councillor Anne Napoli left the meeting, having declared a pecuniary conflict of interest, the time being 8:06pm.

NOTICE OF MOTION - COUNCILLOR CHRISTINE STEAD

25/291

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that Council

provides in-principle support for a Planning Proposal for landowners of Lot 379 DP751709 for endorsement prior to a submission to the Department of Planning, Housing and Infrastructure for a Gateway Determination.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against
Councillor Mark Dal Bon

The division was declared PASSED by 7 votes to 1.

Councillor Anne Napoli returned to the meeting, the time being 8:06pm.

13 OUTSTANDING ACTION REPORT

25/292

RESOLVED on the motion of Councillors Laurie Testoni and Christine Stead that the report be noted.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Councillor Jenny Ellis requested an update on the cost and feasibility of the removal of the western amphitheatre wall. This was TAKEN ON NOTICE.

14 MATTERS TO BE DEALT WITH BY CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2021, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is Section 10A(2) of the Local Government Act 1993 in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than Councillors)**
- (b) the personal hardship of any resident or ratepayer**
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business**
- (d) commercial information of a confidential nature that would, if disclosed:**

- (i) prejudice the commercial position of the person who supplied it, or
- (ii) confer a commercial advantage on a competitor of the Council, or
- (iii) reveal a trade secret

(e) information that would, if disclosed, prejudice the maintenance of law

(f) matters affecting the security of the Council, Councillors, Council staff or Council property

(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege

(h) information concerning the nature and location of a place or an item of Aboriginal significance on Community land.

(i) alleged contraventions of any code of conduct requirements applicable under section 440 of the Local Government Act 1993.

25/293

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that:

- (a) Council resolve to go into closed Council to consider business identified.
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provision of section [10A(2)] as outlined above.
- (c) The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Council resolved that members of the press and public be excluded from the meeting during consideration of the items listed below, and that discussion of the report in open Council would be contrary to the public interest.

CC01 TENDER NO. 1-25/26 - PLANT, EQUIPMENT & PROFESSIONAL SERVICES FOR LAKE WYANGAN, AND WATER/SEWER PROJECTS

Reason: Commercial Advantage 10A(2)(d)

CC02 TENDER NO. 3-25/26 - SUPPLY OF MATERIALS FOR LAKE WYANGAN & WATER/SEWER PROJECTS

Reason: Commercial Advantage 10A(2)(d)

Council closed its meeting at 8:12pm.

The public and media left the Chamber.

Livestream was disconnected.

REVERSION TO OPEN COUNCIL

25/294

RESOLVED on the motion of Councillors Christine Stead and Scott Groat that Open Council be resumed.

For	Against
Councillor Doug Curran	
Councillor Shari Blumer	
Councillor Mark Dal Bon	
Councillor Jenny Ellis	
Councillor Scott Groat	
Councillor Anne Napoli	
Councillor Tony O'Grady	
Councillor Christine Stead	
Councillor Laurie Testoni	

The division was declared PASSED by 9 votes to 0.

Open Council resumed at 8:20pm.

Livestream was reconnected.

Upon resuming open Council the General Manager reported that the following resolutions had been made in Closed Council:

MATTERS DEALT WITH IN CLOSED COUNCIL

Director Utilities, Graham Gordon, and Director Infrastructure & Operations, Phil King, left the meeting, having declared Pecuniary Conflicts of Interest, the time being 8:12pm.

Works Manager – Maintenance, Manjit Chugha entered the meeting, the time being 8:12pm.

CC01 TENDER NO. 1-25/26 - PLANT, EQUIPMENT & PROFESSIONAL SERVICES FOR LAKE WYANGAN, AND WATER/SEWER PROJECTS

25/295

RESOLVED on the motion of Councillors Tony O'Grady and Christine Stead that:

(a) Council accepts the tenders received from:

- 360 Engineering Pty Ltd
- ABS Hydro Pty
- A & M Reno Trading Pty Ltd
- A & T Crotty Pty Ltd t/a Crotty's Excavations
- A & K Plant Hire Pty Ltd
- Armstrongs Plant Hire Pty Ltd
- B&C Plumbing Pty Ltd
- Blumec
- Boots Civil Pty Ltd
- Boschetti
- CK Cranes Pty Ltd TA Griffith Mobile Cranes

- Cleanaway Industrial Solutions Pty Ltd
- Conplant Hire
- Davey Grinter Civil Constructions Pty Ltd
- Environmental Facility Services Pty Ltd
- Interflow Pty Limited
- JPS Engineering Consultants Pty Ltd
- JRC Electrical Services Pty Ltd
- Kennards Hire Pty Limited
- Kirkman Excavations Pty Ltd
- KLC Solutions Pty Ltd
- Litchfield Locate Vac Bore Pty Ltd
- MIA Directional Drilling (Harpsbry Family Trust trading as MIA Directional Drilling)
- Muirhead Excavations
- Phillip Mulligan & Anna Booth TA P & A Bulk Haulage
- Premise Australia Pty Ltd
- Pressure System Solutions Pty Ltd
- Riverina Engineering Consulting Services Pty Ltd TA Xeros Piccolo Consulting Engineers
- Rollers Australia Pty Ltd
- SAFEgroup Automation
- Stabilfix Pty Ltd
- Stugutz Pty Ltd
- Talis Consultants Pty Ltd ATF Talis Unit Trust
- Technocrete Structural & Durability Consulting Engineers Pty Ltd
- Trazlbat Pty Ltd
- Yoogali Concrete Constructions.

for Tender No. 1-25/26 - Plant, Equipment & Professional Services for Lake Wyangan, and Water/Sewer Projects contract panel for three (3) years, with two 1 year extension options available at the discretion of the Council, commencing upon signed instrument of agreement, and

(b) Council, in accordance with Section 178(1) (b) of the Local Government Regulation 2021, reject tenders received from:

- Aaron Tarbit TA AT Welding Services Pty Ltd
- Aitken Rowe Testing Laboratories
- CBR Consulting Pty Ltd
- Country Cranes Pty Ltd t/as MIA Crane Service
- Custom Ag
- Liftek Australia Pty Ltd
- The Trustee for Pandolfo Family Trust Trading as JLP Consult
- Tyndall Electrical Pty Ltd.

submitted for Tender No. 1-25/26 - Plant, Equipment & Professional Services for Lake Wyangan, and Water/Sewer Projects due to submitting non-compliant tenders.

(c) The General Manager is endorsed to approve expenditure in accordance with the current budget parameters for these projects.

(d) Council authorise the contract documents to be signed by the General Manager.

For
Councillor Doug Curran

Against

Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

Director Utilities, Graham Gordon, and Director Infrastructure & Operations, Phil King returned to the meeting, the time being 8:16pm.

CC02 TENDER NO. 3-25/26 - SUPPLY OF MATERIALS FOR LAKE WYANGAN & WATER/SEWER PROJECTS

25/296

RESOLVED on the motion of Councillors Christine Stead and Laurie Testoni that:

(a) Council accept the tenders received from:

- Armstrong's Plant Hire Pty Ltd
- Australian Concrete Mats Pty Ltd
- Bruno Altin & Co Pty Ltd
- Imtreach Pty Ltd
- KLC Solutions Pty Ltd
- McIntosh Fencing Pty Ltd
- Spray Grow Hydroseeding Pty LTD
- Vinidex Pty Ltd

for Tender No. 3-25/26 - Supply of Materials for Lake Wyangan & Water/Sewer Projects contract panel for three (3) years, with two 1 year extension options available at the discretion of the Council, commencing upon signed instrument of agreement, and

(b) Council, in accordance with Section 178(1) (b) of the Local Government Regulation 2021, reject tenders received from:

- Aitken Rowe Testing Laboratories
- Iplex Pipelines Australia Pty Ltd
- E.B Mawsons & Sons Pty Ltd
- Reece Australia Pty Ltd

submitted for Tender No. 3-25/26 - Supply of Materials for Lake Wyangan & Water/Sewer Projects due to submitting non-compliant tenders.

(c) The General Manager is endorsed to approve expenditure in accordance with the current budget parameters for these projects.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli

Against

Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

There being no further business the meeting terminated at 8:26pm.

Confirmed:

CHAIRPERSON