|  |  |
| --- | --- |
|  | |
| **MINUTES**  **Special Council Meeting**  **Wednesday, 16 September 2020** | |
| **Time:** | **5.00pm** |
| **Location:** | **Online Meeting** |

**Order Of Business**

[1. Opening of Meeting And Prayer 3](#_Toc51339478)

[2. Acknowledgement of Country 3](#_Toc51339479)

[3. Present 3](#_Toc51339480)

[4. Apologies 3](#_Toc51339481)

[5. Disclosure of Conflicts of Interest 3](#_Toc51339482)

[6. Closed Session of the Meeting to the Public 4](#_Toc51339483)

[7. Closed Session of the Meeting to the Public 4](#_Toc51339484)

[7.1 Contract C15-2019/2020 - Hire of Plant, Road Maintenance and Construction. 4](#_Toc51339485)

[7.2 Contract C14-2019/2020 - Supply and Delivery of Concrete Pipes and Related Products. 4](#_Toc51339486)

[7.3 Contract C31-2019/2020 - Supply of and Delivery of Gravel Road Making Materials. 4](#_Toc51339487)

[7.4 Contract C25-2019/2020 - Supply and Delivery of Crushed Rock Products. 4](#_Toc51339488)

[7.5 C08-2020/2021 Principal Consultancy Stage 2 BMRRR. 4](#_Toc51339489)

[7.6 C02- 2020/2021 Yendon-Egerton Road, Mt Egerton Pavement Reconstruction. 4](#_Toc51339490)

[8. Meeting Closure 4](#_Toc51339491)

1. Opening of Meeting And Prayer

The Mayor opened the meeting with the Council Prayer at 5.03pm.

2. Acknowledgement of Country

We respectfully acknowledge the traditional owners of this land, their spirits and ancestors.

3. Present

Cr David Edwards (Mayor) East Moorabool Ward

Cr Jarrod Bingham East Moorabool Ward

Cr Tonia Dudzik East Moorabool Ward

Cr John Keogh East Moorabool Ward

Cr Lawry Borgelt Woodlands Ward

Cr Tom Sullivan West Moorabool Ward

Cr Paul Tatchell Central Moorabool Ward

**Officers:**

Mr Derek Madden Chief Executive Officer

Ms Caroline Buisson General Manager Customer Care and Advocacy

Mr Phil Jeffrey General Manager Community Assets & Infrastructure

Ms Sally Jones General Manager Community Strengthening

Mr Henry Bezuidenhout Executive Manager Community Planning & Economic Development

Ms Yvonne Hansen Manager Governance, Risk & Corporate Planning

Mr Ewen Nevett Manager Engineering Services

Ms Corinne Jacobson Coordinator Major Projects

4. Apologies

Nil.

5. Disclosure of Conflicts of Interest

Nil.

6. Closed Session of the Meeting to the Public

Reports considered at this meeting relate to contractual matters and are therefore considered confidential in accordance with s.3(1)(g)(ii) of the *Local Government Act 2020*.

|  |
| --- |
| Resolution  **Moved:** Cr Tom Sullivan  **Seconded:** Cr John Keogh  That Council considers the confidential reports listed below in a meeting closed to the public in accordance with Section 66(2)(a) of the *Local Government Act 2020*:  7.1 Contract C15-2019/2020 - Hire of Plant, Road Maintenance and Construction.  7.2 Contract C14-2019/2020 - Supply and Delivery of Concrete Pipes and Related Products.  7.3 Contract C31-2019/2020 - Supply of and Delivery of Gravel Road Making Materials.  7.4 Contract C25-2019/2020 - Supply and Delivery of Crushed Rock Products.  7.5 C08-2020/2021 Principal Consultancy Stage 2 BMRRR.  7.6 C02- 2020/2021 Yendon-Egerton Road, Mt Egerton Pavement Reconstruction.  **Carried** |

7. Closed Session of the Meeting to the Public

|  |
| --- |
| Resolution  **Moved:** Cr Jarrod Bingham  **Seconded:** Cr Lawry Borgelt  That Council return to the open meeting.  **Carried** |

8. Meeting Closure

The Meeting closed at 5.15pm.

**...................................................**

**CHAIRPERSON**