



MINUTES OF THE EXTRAORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, GRIFFITH ON 26 MARCH 2015 COMMENCING AT 7.00 PM

PRESENT

The Mayor, John Dal Broi in the Chair; Councillors, Alison Balind, Pat Cox, Doug Curran, Bill Lancaster, Anne Napoli, Paul Rossetto, Christine Stead, Leon Thorpe and Dino Zappacosta.

STAFF PRESENT

General Manager, Brett Stonestreet; Director Infrastructure, Dallas Bibby; Director Sustainable Development, Neil Southorn; Director Utilities, Graham Gordon; Director Business, Cultural & Financial Services, Max Turner; Manager Executive Services, Shireen Donaldson (Minute Taker)

The Meeting opened with Councillor Cox reading the Council prayer and the Acknowledgment of Country.

PROCEDURAL MATTERS

APOLOGIES

15/078

RESOLVED on the motion of Councillors Stead and Curran that apologies be received from Councillors Simon Croce and Mike Neville and a leave of absence be granted.

CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD 24 MARCH 2015

15/079

RESOLVED on the motion of Councillors Thorpe and Stead that the minutes of the Ordinary Meeting of Council held in the Council Chambers, Griffith on 24 March 2015 having first been circulated amongst all members of Council, be confirmed.

BUSINESS ARISING FROM THE ORDINARY MEETING OF COUNCIL HELD 24 MARCH 2015

Clause 04 - Crime Prevention Strategy - Draft for Consideration

15/080

RESOLVED on the motion of Councillors Zappacosta and Rossetto that:

- (a) a report on the number of graffiti incidents during January 2015 and the cost to Council to remove be prepared and submitted to Council, and
- (b) the community be reminded of Council's 'Vandalism - Reward for Information Policy' in relation to the reporting graffiti incidents.

DECLARATIONS OF INTEREST

There were no declarations of interest received.

CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, 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) the matter concerned alleged contraventions of any code of conduct requirements applicable under section 440 of the Local Government Act 1993. (Section 10A(2)(i)).**

CC01 ST VINCENT'S PRIVATE COMMUNITY HOSPITAL GRIFFITH TENDER RECOMMENDATION REPORT

Commercial Advantage 10A(2)(d)

The Committee resolved that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned commercial information of a confidential nature that would, if disclosed,

- (i) prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).
- (ii) confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii)).
- (iii) reveal a trade secret (Section 10A(2)(d)(iii)).

15/081

RESOLVED on the motion of Councillors Stead and Thorpe that:

- (a) Council resolve into closed council to consider business identified, together with any late reports tabled at the meeting.
- (b) That 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) That 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.

Council closed its meeting at 7.10 pm. The public and media left the chamber.

Councillor Balind entered the chamber, the time being 7.15 pm

15/082

RESOLVED on the motion of Councillors Napoli and Stead that open Council be resumed. Open Council resumed at 7.40 pm.

Upon resuming open Council the Mayor reported that the Closed Council had made the following resolutions.

MATTERS DEALT WITH IN CLOSED COUNCIL

CC01 ST VINCENT'S PRIVATE COMMUNITY HOSPITAL GRIFFITH TENDER RECOMMENDATION REPORT (DBCF)

15/083

RESOLVED on the motion of Councillors Balind and Thorpe that:

- (a) Council accept the tender proposal of Joss Construction for the construction of St Vincent's Private Community Hospital Griffith & Murrumbidgee Clinical Teaching & Learning Centre.
- (b) Council proceed to finalise the contract documentation for the project with Joss Construction and authorise the Mayor and General Manager to sign and seal that contract under delegated authority.

There being no further business the meeting terminated at 7.44 pm.

Confirmed:
CHAIRPERSON