

PRESENT.

The Mayor, Councillor FT Longmire, (Chairperson), Councillors WB Bott AM, DJ Davey, JE Doyle, GJ Law, GJ Poidevin, FM Schirmer, MS Shields and NW Wales APM.

ALSO PRESENT.

Mr BJ Corcoran (General Manager), Mr JJ Babbs (Director Engineering Services) and Mr ID Rich (Director Corporate and Community Services).

APOLOGY

204/11 RESOLVED on the motion of Councillors Schirmer and Law that the apology received from Mr B Parr (Director Environmental Services) be accepted.

GENERAL MANAGER'S REPORT.

1. COROWA SHIRE COMMUNITY PRECINCT PROJECT TENDERS

(1) Construction Management

205/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council award the tender for Construction Management services to WP Parnall for the sum of \$221,667 plus GST.

(2) Demolition

206/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council award the tender for Demolition to WP Parnall for the sum of \$128,121.50 plus GST.

(3) Carpets and Vinyl Tender

207/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council award the tender for Carpets and Vinyl to WP Parnall for \$177,963 plus GST.

(4) Electrical Tender

208/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council not accept any tender and enter into direct negotiations with any supplier for the electrical services contract. This is due to a lack of competitive tenders and the only conforming tender being significantly above the cost planner's advice.

(5) Mechanical Services Tender

209/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council proceed to seek quotations and enter into direct negotiations with any supplier based on their being no legitimate tender for Mechanical services.

2. OOLONG AGED CARE FACILITY

210/11 RESOLVED on the motion of Councillors Schirmer and Law that following negotiations with UPA pursuant to the Resolution made by Council on 19 October 2010, an agreement to sell the freehold of the Oolong Aged Care Facility has been made AND

FURTHER Corowa Shire execute a Contract of Sale of the freehold land of Oolong Aged Care Facility AND FURTHER that Corowa Shire Council execute the Transfer of Land relating to the freehold of Oolong Aged Care Facility produced to the meeting."

211/11 RESOLVED on the motion of Councillors Poidevin and Law that the funds received from the Oolong facility be allocated to meeting the outstanding loans for Oolong and the Howlong Pool, funding the Lowe Square improvements as detailed in the 2011/2014 Management Plan with the remaining funds being reserved and allocated to the Civic Precinct project when required.

ENVIRONMENTAL SERVICES REPORT

1. MEMORANDUM OF UNDERSTANDING - JOINT TENDER FOR WASTE AND RECYCLING COLLECTION SERVICES

212/11 RESOLVED on the motion of Councillors Poidevin and Doyle that Council resolve to enter into a Memorandum of Understanding for a Joint Tender process for the supply of Waste and Recycling Collection Service and that the Seal of Council be affixed to the document.

WASTE MANAGEMENT COMMITTEE AND SALEYARDS COMMITTEE MINUTES AND DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT

213/11 RESOLVED on the motion of Councillors Law and Schirmer that Council introduce and deal with the Waste Management Committee and Saleyards Committee minutes and the Director Corporate and Community Services report.

Councillor Wales declared a pecuniary interest under Section 442(1) of the Local Government Act and Clause 59(1)(b) of Council's Code of Meeting Practice, as his wife works for and he lives on the property owned by Allhill Pty Ltd.

WASTE MANAGEMENT COMMITTEE

214/11 RESOLVED on the motion of Councillors Schirmer and Poidevin that Council defer the adoption of the Waste Management Committee recommendation until further previous report information with respect to the matter is provided to Council.

Councillor Wales returned to the meeting.

SALEYARDS COMMITTEE

215/11 RESOLVED on the motion of Councillors Bott and Law that the minutes of the Saleyards Committee meeting held on Thursday, 2 June 2011 be adopted inclusive of :-

MINUTES

THAT the minutes of the meeting held on 24 August 2010 be adopted.

1. SALEYARDS ASSOCIATION MEMBERSHIP

THAT Council retain both Memberships for the 2011/12 Financial Year.

5. SALEYARDS EXPANSION

THAT Council support the complete rebuild option concept plans as presented and undertake further investigation to:-

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- Confirm cost estimates by a quantity surveyor;
 - Determine Yard Lighting options;
 - Examine the need for walkways and the related OH&S issues;

AND seek development consent for the full 6 stages with initial works to be for Stages 1-4.

6. SALE FEES

THAT Yard Dues be increased by 7 cents per head and Agents Fees by 3 cents per head effective from 1 July 2011 AND THAT the increases be advised in writing or by email to all agents as a matter of urgency.

8. NEXT MEETING

THAT the next meeting be called within the next two months.

CORPORATE AND COMMUNITY SERVICES REPORT

1. LOAN/BORROWING FOR COROWA SALEYARDS WASTE WATER TREATMENT FACILITY

216/11 RESOLVED on the motion of Councillors Poidevin and Bott that Council endorse the actions of the Director Corporate and Community Services under delegated authority in accepting the loan for the Saleyards Effluent Treatment Facility of \$1.18m for 20 years @ 8.41% from the Westpac Banking Corporation AND THAT the Loan Documents be duly signed and Council's Seal be attached.

The meeting terminated at 6.05 p.m.

CONFIRMED: 21 June 2011.

MAYOR: _____