



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

TUESDAY, 5 JUNE 2018

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Rob McCutcheon (from 5.06pm), James Craft, Lyn Jablonski, Mark Munro, Colin Hamilton, Trudy Everingham (from 5.15pm), Les Lambert and; Mrs Jane Redden (General Manager); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mrs Vas Roberts (Director Community & Regulatory Services), Mr John Sevil (Director Finance & Corporate Strategy) (from 5.14pm), and Ms Carlyne Marchant (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.00pm.

PRAYER

The prayer was taken by Cr Les Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

PUBLIC FORUM

Mr David Duncan – TRANGIE BURNS OVAL - REDEVELOPMENT

Mr Duncan introduced himself and gave a history of his employment and involvement in past projects.

RESOLVED Crs Lambert/Craft that Mr David Duncan be given an additional three minutes of time for the public forum.

2018/096

Mr Duncan continued, raising issues regarding the turtle back design and drainage design.

GENERAL MANAGER'S REPORT

1. TRANGIE BURNS OVAL – REDEVELOPMENT

Discussion regarding the Trangie Burns Oval redevelopment ensued.

The Mayor advised Mr David Duncan would like to address Council again if members were in agreement.

RESOLVED Crs Munro/Craft that Mr David Duncan be permitted to address the public forum for a second time.

2018/097

Mr Duncan raised concern about the depth of the current services under the oval and whether they would need to be installed deeper. He also thought the cricket pitch should be going North South and not East West.

RESOLVED Crs Lambert/Everingham that given that the scope of works has not been altered as significantly as before and given that time is now again becoming a constraint, Council not re-tender for the reduced scope of works as previously resolved, and the General Manager finalise negotiations with the supplier and enter into an appropriate contract for the works to enable the project to be finalised before the deadline of 30 June 2019.

2018/098

Cr Collins called for a division of the vote:

Councillors who voted for the motion were Crs Craig Davies, Dawn Collins, Rob McCutcheon, James Craft, Mark Munro, Trudy Everingham and Les Lambert

Councillors who voted against the motion were Crs Lyn Jablonski and Colin Hamilton

There being no further business the meeting closed at 5.58pm.

The Minutes (pages 1 to 2) were confirmed at a meeting held on the day of _____ 2018, and are a full and accurate record of proceedings of the extraordinary meeting held on 5 June 2018.

Chair