

**MINUTES OF THE EXTRAORDINARY CONFIDENTIAL MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, DARLINGTON POINT  
ON WEDNESDAY 3 JANUARY 2018 COMMENCING AT 4.00PM**

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**PRESENT**

Present were Councillors R McRae (Mayor), R Black (Deputy Mayor), G Smith, F Bryce, P Wells, R Curphey and C Chirgwin.

Also present were Craig Moffitt, General Manager, Alison Coe, Assistant General Manager, Corporate and Community Services and Peter Chudek, Assistant General Manager, Infrastructure & Environment.

**APOLOGIES**

Apologies were received from Cr Gavin Gilbert, Cr Robert Black and Ms Susan Appleyard, Director of Environmental Services.

- 01/01/18**     **Resolved** on the motion of Councillors Curphey and Chirgwin that the apologies from Councillors Gilbert and Black and Ms Appleyard be received and leave of absence be granted.

**GENERAL MANAGER'S REPORTS**

**CONFIDENTIAL ITEMS**

**COLEAMBALLY SOLAR PTY LTD– STAGE 2 PRIVATE WORKS**

**01.13 / 04.13 / 05.15.02**

- 02/01/18**     **Resolved** on the motion of Councillors Smith and Wells that this item be dealt with in **CONFIDENCE**. This item is classified as confidential in accordance with Section 10A (2) (c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

*(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

**COLEAMBALLY NETBALL COURTS TENDER 20/2017**

**03.13.08A**

- 03/01/18**     **Resolved** on the motion of Councillors Chirgwin and Bryce that this item be dealt with in **CONFIDENCE**. This item is classified as confidential in accordance with Section 10A (2) (c) of the *Local Government Act 1993*,

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..... General Manager .....

..... Mayor

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*(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

**GRADER QUOTATION – 07/2017**

**03.09.34**

**04/01/18** **Resolved** on the motion of Councillors Smith and Chirgwin that this item be dealt with in **CONFIDENCE**. This item is classified as confidential in accordance with Section 10A (2) (c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

*(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

At 4.08pm Councillor Robert Black arrived at the meeting.

**COLEAMBALLY SOLAR PTY LTD– STAGE 2 PRIVATE WORKS**

**01.13 / 04.13 / 05.15.02**

**05/01/18** **Resolved** on the motion of Councillors Bryce and Chirgwin that Council's participation in the Bouygues Construction Australia stage 2 civil works be approved.

**COLEAMBALLY NETBALL COURTS TENDER 20/2017**

**03.13.08A**

**06/01/18** **Resolved** on the motion of Councillors Black and Curphey that the tender submitted by Idwala P/L for the design and reconstruction of the two existing Coleambally Netball Courts be accepted.

**GRADER QUOTATION – 07/2017**

**03.09.34**

**07/01/18** **Resolved** on the motion of Councillors Black and Curphey that the outright purchase offer from Barrie Arnold Pty Ltd, Jerilderie for Council Plant P10 - Caterpillar 140H Motor Grader, be accepted.

There being no further business, the meeting closed at 4.35pm.

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Cr R E McRae  
**MAYOR**

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..... General Manager ..... Mayor