

**SUMMARY MINUTES OF THE ORDINARY MEETING OF UPPER HUNTER SHIRE COUNCIL
HELD ON MONDAY 31 AUGUST 2020 IN THE SCONE COUNCIL CHAMBERS COMMENCING AT
5.00pm**

PRESENT:

Cr Maurice Collison (Mayor), Cr Kiwa Fisher (Deputy Mayor), Cr Sue Abbott, Cr James Burns, Cr Ron Campbell, Cr Lorna Driscoll and Cr Lee Watts.

APOLOGIES:

RESOLVED that the apology received from Cr Josh Brown be accepted and leave of absence granted.

Moved: Cr K Fisher

Seconded: Cr L Driscoll

CARRIED UNANIMOUSLY

IN ATTENDANCE:

Mr Glenn Inglis (Acting General Manager), Mr Kristian Enevoldson (Director Corporate Services), Mr Mathew Pringle (Director Environmental & Community Services), Mr Phillip Hood (Acting Director Infrastructure Services), Mr Wayne Phelps (Finance Manager) and Mrs Robyn Cox (Executive Assistant).

PUBLIC PARTICIPATION:

SCR.08.2 Development & Environmental Services Committee

DA 50/2020 Extension of Business Hours to 24 Hours

Written submission received from Yannis Comino representing McDonald's Australia Limited.

The Acting General Manager read the submission out at the meeting.

CONFIRMATION OF MINUTES:

RESOLVED

1. that the minutes of the ordinary Council meeting held on 27 July 2020 be adopted with the amendment that Cr Abbott voted against Item 2 of Report SCR.07.2; and,
2. that the minutes of the extraordinary Council meeting held on 3 August 2020 be adopted.

Moved: Cr L Driscoll

Seconded: Cr J Burns

CARRIED UNANIMOUSLY

DISCLOSURES OF INTEREST:

SCR.08.3 Infrastructure Services Committee

ISC.08.7 – Moobi Road Rural Connection Area – Investigation Report

ISC.08.8 – Moobi Road High Pressure Zone – Investigation Report

Cr Sue Abbott declared a pecuniary interest / non significant conflict for the reason that she is married to a proponent (community member) for Moobi Road rural connection and lives on Moobi Road. Cr Abbott advised that she would remain in the meeting and take no part in discussion and voting.

SCR.08.3 Infrastructure Services Committee

ISC.08.8 – Moobi Road High Pressure Zone – Investigation Report

Cr James Burns declared a non pecuniary interest / non significant conflict for the reason that his property will be affected by this issue. Cr Burns advised that he would leave the meeting and take no part in discussion and voting.

Cr Burns left the meeting at 5.13pm.

RESOLVED That Council:

3. **ISC.08.08 – Moobi Road High Pressure Zone – Investigation Report**
 - a) endorse the concept design as presented to the Infrastructure Services Committee;
 - b) progress the project and community consultation; and,
 - a) receive a further report following consultation.

Moved: Cr R Campbell

Seconded: Cr L Watts

CARRIED UNANIMOUSLY

Cr Burns returned to the meeting at 5.15pm.

C.08.1 ***WHITE PARK MANAGEMENT & DEVELOPMENT COMMITTEE***

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Sam Wooden - Manager Works Delivery

RESOLVED That Council adopt the minutes of the White Park Management and Development Committee meeting held on 28 July 2020 with the amendment that Cr Burns name be moved from in attendance to present as he is a member of the Committee.

Moved: Cr K Fisher

Seconded: Cr J Burns

CARRIED UNANIMOUSLY

C.08.2 ***HERITAGE ADVISORY COMMITTEE***

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Mathew Pringle - Director Environmental & Community Services

RESOLVED That Council:

1. adopt the minutes of the Heritage Advisory Committee meeting held on 23 July 2020.
2. carry forward Council's portion of unspent funds from the Local Heritage Assistance Grants Program into subsequent years.
3. nominate the Murrurundi Police Station, Court House, Police Residences and Gaol at Murulla Street, Murrurundi for listing on the NSW State Heritage Register.

Moved: Cr L Driscoll

Seconded: Cr S Abbott

CARRIED UNANIMOUSLY

C.08.3 ***SCONE CBD REVITALISATION COMMITTEE***

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Alan Fletcher - Special Projects Manager

RESOLVED That Council:

1. adopt the minutes of the Scone CBD Revitalisation Committee meeting held on 12 August 2020.
2. remove the proposed roundabouts at intersections of Kelly & Kingdon Streets and Kelly & Susan Streets from initial plans and place into Stage 2 plans from the Scone CBD revitalisation detail plans and retain the existing traffic control signals at the intersection of Kelly & Liverpool Streets with minor amendments to kerb levels.
3. accept the resignation of Mr Simon Davis and advertise for the position on the Committee as soon as possible.

Moved: Cr J Burns

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

C.08.4 ***UPPER HUNTER LIBRARY SERVICES ADVISORY COMMITTEE***

RESPONSIBLE OFFICER: Mathew Pringle - Director Environmental & Community Services

AUTHOR: Kerri Cone - Manager Community Services

RESOLVED That Council

1. adopt the minutes of the Upper Hunter Library Services Advisory Committee meeting held on 28 July 2020 with amendment to wording in Item 5 (iii) noting the Committee disagreed with the meeting time change.
2. note the Committee recommendation that the Scone Library be relocated to the top floor of the Campbell's Corner building subject to floor loading and all safety requirements including disability access.

Moved: Cr L Watts

Seconded: Cr J Burns

CARRIED UNANIMOUSLY

C.08.5 ***MERRIWA TOURISM AND PROMOTION COMMITTEE***

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: David Gatwood - Manager Business Services

RESOLVED That Council:

1. adopt the minutes of the Merriwa Tourism and Promotion Committee Meeting held on 10 August 2020;
2. endorse the recommendation that a working party be formed to discuss and agree on the proposed upgrade of footpaths in Bettington Street, Merriwa;
3. endorse the recommendation that the Manager Works Delivery inspect the Merriwa Portal signs at the depot and arrange for installation;
4. endorse the proposal put forward by the Manager Business Services to commission an independent economic study in order to gain greater understanding of strategies to attract new businesses into the Upper Hunter;
5. erect the Merriwa Christmas tree in the same location as last year on or before 1 December 2020.

Moved: Cr R Campbell

Seconded: Cr J Burns

CARRIED UNANIMOUSLY

D.08.1 ***APPOINTMENT OF COUNCIL NOMINATION TO THE HUNTER-CENTRAL COAST REGIONAL PLANNING PANEL***

RESPONSIBLE OFFICER: Mathew Pringle - Director Environmental & Community Services

AUTHOR: Paul Smith - Senior Environmental Planner

RESOLVED That Council nominate Sharon Pope, Executive Manager Environmental and Planning Services, Muswellbrook Shire Council as a temporary alternate member of the Hunter and Central Coast Regional Planning Panel.

Moved: Cr K Fisher

Seconded: Cr L Watts

CARRIED UNANIMOUSLY

G.08.1 ***REQUEST FOR DONATION***

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: Karen Lee - Governance & Executive Support Officer

RESOLVED That Council provide a donation of \$450 to Fun Fitness 4 Littlies for the hire of the Wilson Memorial Oval over the next 20 weeks for their multi-sports program.

Moved: Cr L Watts

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

G.08.2 ***CROWN LAND CLASSIFICATION AND CATEGORISATION - RESERVE 570040 - JEFFERSON PARK ABERDEEN***

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: Joanne McLoughlin - Property & Business Coordinator

RESOLVED That Council:

1. Amend the Council resolution made on 27 July 2020 to classify Crown reserve 570040 as Community land with a single purpose categorisation as Sportsground;
2. Endorse the initial classification of Crown reserve 570040 as Community land with multiple categories of Sportsground and Park and general community use.

Moved: Cr K Fisher

Seconded: Cr L Watts

CARRIED UNANIMOUSLY

G.08.3 ***REQUEST FOR REFUND OF FEES - DEVELOPMENT APPLICATION 95/2020 - SCONE & UPPER HUNTER HISTORICAL SOCIETY***

RESPONSIBLE OFFICER: Mathew Pringle - Director Environmental & Community Services

AUTHOR: Christine Robinson - Manager Planning, Building & Regulatory Services

RESOLVED That Council provide a donation to Scone & Upper Hunter Historical Society Inc of \$563 being the fees associated with Development Application No. 95/2020 for the demolition of a storage shed and construction of a new storage shed.

Moved: Cr K Fisher

Seconded: Cr L Driscoll

CARRIED UNANIMOUSLY

G.08.4 ***PROPOSED SUBDIVISION WORKS CERTIFICATE FEE***

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Mathew Pringle - Director Environmental & Community Services

RESOLVED That Council:

1. endorse the draft fees for subdivision works certificates and associated engineering inspections as listed in Table 1 of this report;
2. place the draft fees on public exhibition for at least 28 days; and,
3. following the public exhibition period, if no submissions are received, adopt the fees for the balance of 2020/21.

Moved: Cr J Burns

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

G.08.5 ***AUSTRALIA DAY SURVEY RESULTS 2020***

RESPONSIBLE OFFICER: Mathew Pringle - Director Environmental & Community Services

AUTHOR: Kerri Cone - Manager Community Services

RESOLVED That Council:

1. note the results of the Australia Day Survey 2020 as follows:
 - Australia Day celebration to remain as per the status quo with Australia Day organising committees (S355) for Aberdeen/Scone, Murrurundi and Merriwa/Cassilis organising local awards ceremonies and activities;

- Awards to remain the same in name and number as in previous years, providing sufficient nominations are received to make them viable; and,
2. provide the full results of the survey to each Australia Day Committee for the development of new ideas, activities and approaches.

Moved: Cr L Watts

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

G.08.6 ***REFERRAL OF DRAFT ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020 FOR THE CONDUCT OF AUDIT***

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: Wayne Phelps - Manager Finance

RESOLVED That Council refer the draft Annual Financial Statements for the year ended 30 June 2020 to the Audit Office of NSW via the external auditor, Pitcher Partners, for auditing purposes.

Moved: Cr K Fisher

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

G.08.7 ***SCONE AIRPORT DEVELOPMENT - INDEPENDENT REVIEW***

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Kristian Enevoldson - Director Corporate Services

RESOLVED That Council note the report “Scone Airport Development – Independent Review”.

Moved: Cr J Burns

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

I.08.1 ***RENAMING OF JUNCTION BRIDGE, ROUCHEL - COMMUNITY FEEDBACK***

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Chris Agosto - Project Manager

RESOLVED That Council not proceed with the renaming of Junction Bridge to McMullin Bridge due to a low level of community support.

Moved: Cr L Driscoll

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

I.08.2 ***GRANT APPLICATIONS***

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Kristian Enevoldson - Director Corporate Services

RESOLVED That report Grant Applications be received and noted and:

1. that Council approve the list of projects for Resource for Regions (Round 7) as follows:
 - Ref 001 Murrurundi Art Gallery & Indigenous Centre – Business Case - \$50,000.00;
 - Ref 002 Cassilis Town Improvement Project - \$250,000.00;
 - Ref 003 White Park Electrical Upgrade - \$742,948.00; and further,

2. that Council give further consideration to projects to be funded from the Local Roads and Community Infrastructure Grant.

The meeting was adjourned at 5.37pm due to Cr Burns needing medical attention.

The meeting resumed at 5.50pm with Cr Burns not returning to the Chamber.

Moved: Cr K Fisher

Seconded: Cr Watts

CARRIED UNANIMOUSLY

QWN.08.1

QUESTIONS WITH NOTICE

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Robyn Cox - Executive Assistant

The following questions with notice have been received. Responses are provided below.

Cr Sue Abbott

1. With respect to Family Day-Care and Family Day Care Educators what steps has Upper Hunter Shire Council taken to ensure that:

- (a) the Covid-19 Transitional Grant for all Early Child Care and Education Services is distributed equitably across all services, and what criteria are being used to determine the distribution of the transitional grant allocation?

*Response: The Transitional Grant has been implemented as a part of a transition arrangement that was introduced to support **approved providers** through the return to the Child Care Subsidy System and is in place until 28th September 2020. The purpose of this grant is to maintain viability of services. This grant is linked to UHSC as the approved provider of all three of its children's services including Upper Hunter Family Day Care, Upper Hunter Early Learning Centre and Scone out of School Hours service.*

This payment is 25% of the revenue of the reference census fortnight (14th February to 1st March 2020), that directly relates the Business Continuity Payment (BCP).

This grant applies to the approved provider and it is a business decision in the allocation of these funds. Presently Council as the approved provider receiving this grant is recovering some of the lost income sustained through the cancelation of the child care subsidy system. It is important to note that all educators registered with UHFDC have returned to "pre-COVID restrictions" enrolment and 100% of "pre-COVID restrictions" revenue. Therefore, at this time we have not distributed the transitional grant to educators; however, scope is available to review individual circumstances and top educators up if income levels drop due to increased restrictions and impacts directly related to COVID.

Whilst the Early Childhood Relief package (Business Continuity Payment (BCP)) was in place, council distributed the payment to educators equitably and reasonably to ensure they received 50% of "pre-COVID restrictions" income, and through this period Council supplemented a number of educators who were not included in the BCP at all due to no enrolments as well as those educators for whom Council received a reduced BCP due to leave.

- (b) the owners/operators of Family Day Care businesses registered with Upper Hunter Family Day Care are involved in decisions that directly impact their businesses?

Response: Family Day Care Educators work closely with UHFDC through a number of ways and are supported to provide feedback. These include team meetings, emails sent to educators, support calls and through the closed Facebook group. Feedback is sought through policy reviews, face to face visits with the educators, discussion over the phone and emails.

In relation to the transition grant, educators were advised that the service was applying for the grant and the conditions that the federal government had placed on services as a direct result of this grant. These included fees and staffing levels are maintained across all of its services and that the approved provider, its eligible employees and eligible business participants would not be eligible for job keeper.

It is important to note that at the time of signing this agreement that there was contradictory information from the Government based around any services linked to CCS eligibility around Job Keeper application. Also of note all educators registered with UHSC have returned to enrolments as they stood pre COVID based on enrolments late February early March.

The introduction of the Early Childhood Relief Package, cancellation of the child care subsidy system from April to July, and implementation of the transition arrangements across the early childhood sector is complex by nature.

Cr Abbott asked what steps has Council taken to ensure that all Family Day Care Educators were compensated for the 50% reduction in their fees during the period of the lockdown.

Response: Taken on notice.

2. Is it the case the Upper Hunter Shire landholders along the Hunter Gas Pipeline corridor will have their land compulsorily acquired if they lock their gates to the gas pipeline developer?

Response: The Hunter Gas Pipeline developers (HGP) have advised of their intention to negotiate with landholders in determining the pipeline route. HGP may have the right to compulsorily acquire land or easements as part of the licencing process through the Department of Planning, Industry and Environment if negotiations with landholders are unsuccessful and all other options have been explored and exhausted.

3. I understand that the drainage project on the corner of Aberdeen and Liverpool Streets has had 50% of the work completed. Could council inform the community when the other 50% of the drainage works is to be commenced and eventually completed?

Response: The intersection rehabilitation works is all complete except for some minor landscaping to be completed in the coming weeks.

Cr Abbott asked whether Council is going to leave the southern side as it is with poor drainage and a large dip that may one day cause a serious accident.

Response: Taken on notice.

4. Bearing in mind the urging of Premier Berejiklian to embark upon infrastructure projects to get the economy going again, could council please consider building a comprehensive and extensive network of separate and connected footpaths and cycleways across the shire towns?

By connected I mean footpaths and cycleways that connect schools with nursing homes and hospitals and CBDs and parks and men's sheds and art galleries and other unique urban and rural features. With respect to cycleways, it is not enough just to plonk one on a high street and think we have done our bit. Cycleways need to be connected, and safely so, and footpaths need to be in every single street in every singly town.

Response: Council adopted the Upper Hunter Bike Plan in December 2014. This document is available upon request. The plan states that Council goals and objectives is to have a footpath on one side of each street in each town and in high use areas such as churches, CBD's, schools and hospitals to have a footpath on both sides of the street.

5. What information can council give the Upper Hunter Shire community with respect to the West Muswellbrook mining exploration project bearing in mind that:

- (a) Upper Hunter Shire Council has a 'no-mining policy,' and
- (b) coal is fast becoming a stranded asset?

Response: A meeting between the Mayor, Senior Council staff and the proponents of the West Muswellbrook mining project is scheduled to be held on 7 September 2020. Information on the project will be provided to Councillors following the meeting. The community can access information on the project at: <https://www.idemitsu.com.au/mining/projects/west-muswellbrook/> and can subscribe to a project newsletter.

6. We know that time is running out to address the dangerous global warming that is happening now, and we know that the climate emergency message is not reaching the wider public largely because vested interests are running the biggest disinformation campaign in history. We know that we need to move into emergency mode as Australia has done with this year's unprecedented pandemic crisis yet the climate change message from council in the current DPOP is weak and does not convey the seriousness of the situation that faces us now. How are we going to immediately work together with the Upper Hunter Shire community to communicate the enormity of the biosphere collapse and to get us through this existential challenge with no-one being left behind? Notwithstanding that I supported the DPOP at the June 2020 council meeting, upon further reflection now two months down the track, I cannot support it any longer and indeed I believe it needs emergency revisiting. As a council, can we do this?

Response: A Council resolution would be required to amend the 2020/21 DPOP.

Cr Lee Watts

1. Could Councillors have an update on the Scone Civic theatre and look for options to remove the front to expose the building? It has been an eyesore for way to long.

Response: Council will investigate options with the builder to remove the hoarding at the front of the building.

Cr Watts asked for a further update on this question.

Response: The Director Environmental & Community Services advised that the hoarding around the building is expected to be removed in the next 8 to 10 weeks.

2. In July 2014 a motion was passed to add fluoride to our water supply. It was noted this may take 2-3 years. That time has gone please let the Councillors and community know when this will take place?

Response: Council is committed to delivering fluoridated water supply to the community as soon as practicable. Council has engaged HH2O to undertake a Fluoridation Options Analysis as a variation to their existing contract to develop Technical Specifications for the UV and Pre-Chlorination Water Treatment Upgrade Project. NSW Health ordinarily fund fluoridation capital works, and has also agreed to fund the Options Analysis as a 'pre-construction activity'.

Cr Watts asked is there a timeframe on the Options Analysis.

Response: Taken on notice.

3. Will I receive a response from my questions at the June meeting in relation to Willow Tree road?

Response: This project was jointly funded by the State (Fixing Country Roads) and Federal (Heavy Vehicle Safety and Productivity Program) Governments. These were being managed by Transport for New South Wales (TfNSW) and Infrastructure for New South Wales (IfNSW) respectively, hence their continued involvement.

Council is currently working closely with TfNSW and IfNSW:

- to finalise the rectification plan and project timeline (both currently being reviewed by TfNSW);
- to prepare appropriate documentation (invitation to quote) to commence the design and further investigation. Final review almost complete with a report to go to Infrastructure Services Committee.

Cost estimates for the complete rectification will not be known until the detailed design has been completed. Council will include this project for funding in the next round of the Heavy Vehicle Safety and Productivity Program, with an announcement expected in September.

In consultation with Douglas Partners (DP), daily monitoring of the site is being undertaken by staff with DP to complete monthly inspections. Council is also planning more geotechnical investigations with DP in the cut slopes to assist in managing the design costs.

4. Can all meetings of Council including 355 committees be recorded for future access?

Response: It is a decision of Council as to whether the 355 committee meetings are to be audio and/or video recorded.

Cr Watts asked that Council consider the recording of 355 committee meetings.

The Acting General Manager suggested that Council consult with the committee members initially before making any changes to the charters.

The Questions with Notice were noted.

CLOSED COUNCIL

RESOLVED That Council move into Closed Council with the press and public excluded in accordance with Section 10(2)(c) of the Local Government Act 1993.

Moved: Cr R Campbell

Seconded: Cr K Fisher

CARRIED UNANIMOUSLY

CR.08.1

TENDER 14/2021 - DESIGN AND CONSTRUCTION OF THE NEW WARBIRDS VISITOR ATTRACTION & AIRPORT TERMINAL BUILDING AT SCONE AIRPORT.

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: Alan Fletcher - Special Projects Manager

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

RESOLVED That Council:

1. **accept the tender submitted by Kingston Building Australia Pty Ltd, for \$7,298,214.20 (including GST) for Tender 14/2021 for the Design and Construction of Scone Warbirds Visitor Attraction and Terminal Building including the theatre and curved roof options;**
2. **delegate authority to the General Manager to execute all associated documents.**

Moved: Cr K Fisher

Seconded: Cr R Campbell

CARRIED

FOR

Councillor Campbell
Councillor Collison
Councillor Driscoll
Councillor Fisher

Total (4)

AGAINST

Councillor Abbott
Councillor Watts

Total (2)

CR.08.2

***TENDER 12/2021 - SCONE REGIONAL AIRPORT AIRSIDE
INFRASTRUCTURE UPGRADE***

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: Alan Fletcher - Special Projects Manager

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RESOLVED That Council:

- 1. accept the tender from Daracon Contractors Pty Ltd for \$7,754,050.48 (including GST) for Tender 12/2021 – Scone Airport Airside Infrastructure Upgrade; and,**
- 2. delegate authority to the General Manager to execute all associated documents.**

Moved: Cr K Fisher

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

CR.08.3

***TENDER NO. 10/2020 - MURRURUNDI RESERVOIR - TENDER
EVALUATION***

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Chris Agosto - Project Manager

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

RESOLVED That Council:

- 1. accept Tender 10/2020 from Hornick Constructions Pty Ltd, for the design and construction of the new Murrurundi Reservoir for a total lump sum of \$1,306,800.00 inclusive of GST; and,**
- 2. delegate authority to the General Manager to execute all associated documents.**

Moved: Cr R Campbell

Seconded: Cr L Driscoll

CARRIED UNANIMOUSLY

CR.08.4

***TENDER 19/2020 - AIRPORT GROUND LIGHTING DESIGN AND
SUPPLY***

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: Joanne McLoughlin - Property & Business Coordinator

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

RESOLVED That Council:

- 1. accept Tender 19/2020 from Airport Lighting Specialists Pty Ltd, for the design and supply of the new Airport Ground Lighting and Apron Flood Lighting for a total sum of \$423,096.30 inclusive of GST; and,**
- 2. delegate authority to the General Manager to execute all associated documents.**

Moved: Cr K Fisher

Seconded: Cr L Watts

CARRIED UNANIMOUSLY

CR.08.5 **TENDER 20/2020 - WARBIRDS VISITOR ATTRACTION (WVA)
AUDIO VISUAL INTERPRETATIVE SCHEME**

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: Joanne McLoughlin - Property & Business Coordinator

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

RESOLVED That Council:

1. **accept Tender 20/2020 from Freeman Ryan Design, for the design, development, supply and installation of the Warbird Visitor Attraction Audio Visual Interpretative Scheme for a total sum of \$373,175.00 inclusive of GST; and,**
2. **accept quote from GeoSim Technologies Pty Limited for the design, development, supply and installation of the Spitfire and Bristol Fighter flight simulators for a total \$155,551.00 inclusive of GST; and,**
3. **delegate authority to the General Manager to execute all associated documents.**

Moved: Cr K Fisher

Seconded: Cr R Campbell

CARRIED

FOR	AGAINST
Councillor Campbell	Councillor Abbott
Councillor Collison	Councillor Watts
Councillor Driscoll	
Councillor Fisher	
Total (4)	Total (2)

CR.08.6 **TENDER 01/2021 - SCONE REGIONAL AIRPORT - BULK FUEL
STORAGE REFUELLING FACILITY**

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: Joanne McLoughlin - Property & Business Coordinator

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

RESOLVED That Council:

1. **accept Tender 01/2021 from K & S Freighters Pty Ltd (t/a Aero Refuellers) to construct bulk fuel storage and be a reseller of Avgas and Jet A1 fuel at Scone Regional Airport.**
2. **delegate authority to the General Manager to execute all associated documents.**

Moved: Cr L Driscoll

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

CR.08.7 **ABERDEEN HEIGHTS LAND SALES**

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: Joanne McLoughlin - Property & Business Coordinator

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RESOLVED That Council:

1. reduce the prices of the Aberdeen Heights subdivision to the recommended price range as recommended within the report, and provide flexible terms and conditions and support to construct alternate buildings, subject to development application approval;
2. delegate authority to the General Manager to execute documentation in relation to the sale of the land.

Moved: Cr L Driscoll

Seconded: Cr L Watts

CARRIED UNANIMOUSLY

CR.08.8

COVID-19 COMMERCIAL TENANT RENTAL RELIEF

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate Services

AUTHOR: David Gatwood - Manager Business Services

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RESOLVED That Council agree to the rent relief as per Table 2 in this report.

Moved: Cr R Campbell

Seconded: Cr K Fisher

CARRIED UNANIMOUSLY

CR.08.9

RECRUITMENT OF GENERAL MANAGER - APPOINTMENT OF SELECTION PANEL

RESPONSIBLE OFFICER: Glenn Inglis - Acting General Manager

AUTHOR: Glenn Inglis - Acting General Manager

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.

RESOLVED That Council appoint a selection panel for the recruitment of the General Manager consisting of the Mayor, Deputy Mayor, Cr Abbott, Cr Brown and Cr Watts.

Moved: Cr R Campbell

Seconded: Cr S Abbott

CARRIED UNANIMOUSLY

RETURN TO OPEN MEETING

RESOLVED That the meeting move back into Open Council.

Moved: Cr L Watts

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

Open Council resumed at 6.33pm.

In accordance with Council's Code of Meeting Practice the Acting General Manager provided a summary of the resolutions passed in Closed Council.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.39PM.