



UNCONFIRMED MINUTES

SPECIAL MEETING OF
ETHERIDGE SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, GEORGETOWN
ON TUESDAY 11TH FEBRUARY 2025
COMMENCING AT 1.00 PM

**ETHERIDGE SHIRE COUNCIL
MINUTES OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, GEORGETOWN
ON TUESDAY 11TH FEBRUARY 2025
COMMENCING AT 1.00 PM**

ATTENDANCE

Mayor Barry Hughes (Teams)
Cr. Laurell Royes
Cr. Ian Tincknell
Cr. Seven Ryan
Cr. Ian Carroll

OFFICERS PRESENT

Mr. Mark Watt, Chief Executive Officer
Mr. Raju Ranjit, Director of Engineering Services
Mrs. Renee Bester, Director of Corporate Services
Gemma Bethel, Executive Assistant
Karen Luck, Executive Assistant

The Mayor declared the meeting open at 1:01pm and welcomed all in attendance.

DECLARATION OF CONFLICTS OF INTEREST

Nil

APOLOGIES, CONDOLENCES AND CONGRATULATIONS

Nil

CONSIDERATION OF CLOSED SESSION REPORTS

RESOLUTION

That Council go into closed session at 1:04pm, pursuant to section 254J (g) of the *Local Government Regulation 2012*, to discuss the following items:

1. Tender ESC 2024-044-Emergent Supervision, Engineering and Damage Assessment of the Flood Damaged Assets in Anticipated Wet Season 2024/2025

MOVED: Cr Tincknell

SECONDED: Cr Carroll

**CARRIED
RESOLUTION #SP25.02.01
5/0**

RESOLUTION

Council resolve to come out of closed session at 1:52pm.

MOVED: Cr Ryan

SECONDED: Cr Carroll

**CARRIED
RESOLUTION #SP25.02.02
5/0**

- 1. *Tender ESC 2024-044-Emergent Supervision, Engineering and Damage Assessment of the Flood Damaged Assets in Anticipated Wet Season 2024/2025***

EXECUTIVE SUMMARY

This report relates to the tender ESC 2024-044 – Emergent Supervision, Engineering and Damage Assessment of the Flood Damaged Assets in Anticipated Wet Season 2024/2025

RESOLUTION

That Council:

1. Accepts the tender submitted by Shepherd Services Pty Ltd for Contract 2024-044, Emergent Supervision, Engineering and Damage Assessment of the Flood Damaged Assets in Anticipated, Wet Season 2024/2025 for amount of \$202,310.00 (Ex-GST) in accordance with the contract provisions, schedule of rates and local preference, and
2. Resolves that this report, its attachments and all discussions in relation to this matter remain confidential, but the resolution be made public immediately.

MOVED: Cr Royes

SECONDED: Cr Tincknell

LOST
1/4

Cr Ryan, Cr Royes, Cr Tincknell, and Cr Carroll requested that their votes be recorded against the above motion.

<p><i>CONCLUSION</i></p>

There being no further business the Mayor declared the meeting closed at 2:07pm. These minutes will be confirmed by Council at the General Meeting held on Wednesday 19th February 2025.