

***Glen Innes Severn Extraordinary Council  
Meeting***

***25 JANUARY 2024***

**Minutes**



# GLEN INNES SEVERN COUNCIL

## EXTRAORDINARY MEETING OF COUNCIL

# MINUTES

From the meeting held in the Committee Room,  
Glen Innes Severn Council Administration Office, 265 Grey Street, Glen Innes  
on:

Thursday, 25 January 2024 at 9:00 AM

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## **COMMUNITY CONSULTATION**

No community members addressed Council.

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**PRESENT:** Cr Rob Banham (Mayor), Cr Troy Arandale (Deputy Mayor), Cr Tim Alt, Cr Lara Gresham, Cr Jack Parry, Cr Andrew Parsons and Cr Carol Sparks.

**IN ATTENDANCE:** Mr Bernard Smith (General Manager), Mr Keith Appleby (Director of Infrastructure Services), Mrs Gayleen Burley (Director of Place and Growth), Ms Fiona Plesman (Director of Corporate and Community Services) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

**OPENED: 9.00am.**

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THE MEETING WAS HELD IN THE TOWN HALL OFFICES AS THE WILLIAM GARDNER CONFERENCE ROOM AT THE GLEN INNES SEVERN LEARNING CENTRE WAS BEING USED BY AN EXTERNAL ORGANISATION. SUBSEQUENTLY, THE MEETING WAS UNABLE TO BE LIVE STREAMED.

THE MAYOR READ THE FOLLOWING STATEMENT OF ETHICAL OBLIGATIONS:

“COUNCILLORS ARE REMINDED THAT THEY REMAIN BOUND BY THE OATH/AFFIRMATION OF OFFICE MADE AT THE START OF THE COUNCIL TERM TO UNDERTAKE THEIR CIVIC DUTIES IN THE BEST INTERESTS OF THE PEOPLE OF THE GLEN INNES SEVERN LOCAL GOVERNMENT AREA AND TO FAITHFULLY AND IMPARTIALLY CARRY OUT THE FUNCTIONS, POWERS, AUTHORITIES AND DISCRETIONS VESTED IN THEM UNDER THE LOCAL GOVERNMENT ACT 1993 OR ANY OTHER ACT, TO THE BEST OF THEIR SKILL AND JUDGEMENT.

COUNCILLORS ARE ALSO REMINDED OF THE REQUIREMENT FOR DISCLOSURE OF CONFLICTS OF INTEREST IN RELATION TO ITEMS LISTED FOR CONSIDERATION ON THE AGENDA OR WHICH ARE CONSIDERED AT THIS MEETING IN ACCORDANCE WITH THE CODE OF CONDUCT AND CODE OF MEETING PRACTICE.”

## **1 ACKNOWLEDGEMENT TO COUNTRY**

The Mayor read the following “Acknowledgement to Country”:

“I ACKNOWLEDGE THE NGARABUL PEOPLE AS THE TRADITIONAL CUSTODIANS OF THIS LAND AND PAY MY RESPECT TO THE ELDERS PAST, PRESENT AND EMERGING. I ALSO EXTEND THAT RESPECT TO ABORIGINAL AND TORRES STRAIT ISLANDER PEOPLE HERE TODAY.”

## **2 APOLOGIES**

No apologies were given as all Councillors were in attendance.

MINUTES

### **3 DISCLOSURE OF CONFLICT OF INTERESTS: PECUNIARY AND NON-PECUNIARY INTERESTS**

THERE WERE NO DISCLOSURES OF CONFLICT OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS.

### **4 CLOSED COUNCIL REPORTS**

Moved Cr T Alt

Seconded Cr J Parry

#### **1.01/24 RESOLUTION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the *Local Government Act 1993*:

Item	Report	Reason
4.1	Tender: Centennial Parklands Upgrade Construction Contract (RFT-10063571)	(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.  (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

#### **CARRIED**

A division was called for, voting on which was as follows:

For

Against

Cr R Banham  
Cr T Arandale  
Cr T Alt  
Cr L Gresham  
Cr J Parry  
Cr A Parsons  
Cr C Sparks

Nil

The division was declared CARRIED by 7 votes to 0.

## 4.1 Tender: Centennial Parklands Upgrade Construction Contract (RFT-10063571)

**REPORT FROM:** PLACE AND GROWTH

**Author:** Gayleen Burley - Director of Place and Growth

Moved Cr A Parsons

Seconded Cr T Arandale

### 2.01/24 RESOLUTION

THAT Council:

1. In accordance with Section 178 *Local Government (General) Regulation 2021*:
  - a. Declines to accept all tenders for Construction of the Centennial Parklands Upgrade project (RFT-10063571), noting that all tendered prices exceeded the original budget;
  - b. Enters into direct negotiations with Shay Brennan Constructions.
2. Endorses a budget increase of \$100,000 to the original grant funded project budget of \$1,134,616 excluding GST for project contingencies, noting that any unspent funds from the contingency budget will be returned to the General Fund.
3. Notes that the General Manager has delegated authority to enter into a contract in accordance with the budget.

### CARRIED

A division was called for, voting on which was as follows:

For

Against

Cr R Banham  
Cr T Arandale  
Cr T Alt  
Cr L Gresham  
Cr J Parry  
Cr A Parsons  
Cr C Sparks

Nil

The division was declared CARRIED by 7 votes to 0.

Moved Cr A Parsons

Seconded Cr T Alt

### **3.01/24 RESOLUTION**

That Council moves out of Closed Council into Open Council.

#### **CARRIED**

A division was called for, voting on which was as follows:

For

Against

Cr R Banham  
Cr T Arandale  
Cr T Alt  
Cr L Gresham  
Cr J Parry  
Cr A Parsons  
Cr C Sparks

Nil

The division was declared CARRIED by 7 votes to 0.

The General Manager read out the Confidential Closed Resolution/s relating to Item Number 4.1 as listed above.

Moved Cr A Parsons

Seconded Cr J Parry

### **4.01/24 RESOLUTION**

That the confidential Closed Council Resolutions be recommended for adoption to the Extraordinary Meeting of the Whole of Council.

#### **CARRIED**

A division was called for, voting on which was as follows:

For

Against

Cr R Banham  
Cr T Arandale  
Cr T Alt  
Cr L Gresham  
Cr J Parry  
Cr A Parsons  
Cr C Sparks

Nil

The division was declared CARRIED by 7 votes to 0.

The Meeting closed at 9.31am.