MINUTES

Cherbourg Aboriginal Shire Council

Special Council Meeting -Held on 24 January 2024

MINUTES

COUNCIL MEETING

HELD 24 JANUARY 2024

Attendance

Mayor Elvie Sandow Deputy Mayor Tom Langton Cr Fred Cobbo Cr Leighton Costello

Apologies: Cr Bronwyn Murray advised she will be delayed

Officers: CEO - Zala

Minute Taker - Eileen Jacobs

Economic & Community Development Manager - Sean Nicholson

Operations Department Manager - Matthew Bock

Mayors Welcome

10.00am Meeting Commenced

Councillor Obligations

Nil

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

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Contracts

Council has tendered for 2 Contracts, one for Cherbourg Aboriginal Shire Council Landfill Development and one for the Building of 6 new houses, both projects is greater than \$200,000.

Landfill - Construction of Transfer Station & Sediment Dam Project

Council's budget for this project is \$600,000. Market value for this project is \$4,000,000.

Tenders closed last Wednesday 17 January 2024. Tenders were sought from 76 contractors, only 2 tendered.

- Durack Civil
- Water Treatment & Filtration Solutions Pty Ltd

Both were in excess of council's grant of \$600,00 for the project.

Resolution

That in relation to council's unrealistic budget of \$600,00 for the Construction of a Transfer Station & Sediment Dam , the council;

- 1. Declines both Tenders due to budget constraints
- 2. Considers other options for its Landfill Grant

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2466 Carried For Vote: Council Voted Unanimously

10.20am Cr Bronwyn Murray Entered Meeting

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Housing Project - Build 5 New Houses & Design of 1

This Housing Project went out for public tender twice. Only 2 Builders were interested in tendering for the construction of 5 new houses and the design of 1. Both tenders are local builders with previous history of construction in Cherbourg.

Resolution

That in relation to the New Housing Project (Build 5 New Houses & the design of 1), council awarded the New Housing Project Tender to 2 local builders;

- 1. Michael Chilcot Building Renovations
 - 19 Bell Street
 - 1 Alan Douglas Rd
 - 13 Barber Street
- 2. Brendan Schloss Construction (On condition that he obtains his Builders Licence)
 - 3 Bulgi
 - 13 Bulgi
 - 1 Cobbo Street (design only)

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

Motion No. 2467 Carried For Vote: Council Voted Unanimously

Meeting Close

Resolution

Mayor called for the Cherbourg Aboriginal Shire Council Special Meeting held on 24 January 2024 to be closed at 11.22am.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2468 Carried For Vote: Council Voted Unanimously

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