

Cherbourg Aboriginal Shire Council



Minutes *For Special Council Meeting*

Held On
24 January 2024

MINUTES

*Cherbourg Aboriginal
Shire Council*

*Special Council Meeting
Held 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*

*10.00am Mayors Welcome
Meeting Commenced*

Councillor Obligations

Nil

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

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

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

**CHERBOURG ABORIGINAL SHIRE
COUNCIL**

MINUTE APPROVAL

*We certify these Minutes as being a true and correct record of the
Special Council Meeting held on 24 January 2024.*


Elvie Sandow
Mayor


Chatur Zala
CEO

Date: 30/01/2024

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