



Murrindindi
Shire Council

Unscheduled Meeting of Council

Minutes

Wednesday 13 April 2022
Yea Council Chambers
The Semi Circle
6:00 PM

ORDER OF BUSINESS

1 ACKNOWLEDGEMENT OF COUNTRY AND COUNCILLORS' PLEDGE	2
2 PROCEDURAL MATTERS	2
3 REPORTS - ASSETS AND DEVELOPMENT DIRECTORATE	3
3.1 Contract 21/30 Plant Tender Report Supply and Delivery of a Motor Grader	3
4 REPORTS - CORPORATE & SHARED SERVICES DIRECTORATE.....	4
4.1 2022/23 Draft Annual Budget	4

1 ACKNOWLEDGEMENT OF COUNTRY AND COUNCILLORS' PLEDGE

1.1 Acknowledgement of Country

The meeting will be opened with the Mayor reading the following on behalf of the Murrindindi Shire Council:

“Murrindindi Shire Council is proud to acknowledge the Taungurung and Wurundjeri people as the traditional custodians of the land we now call Murrindindi Shire, we are committed to working together in the best interests of the people who live in our municipality, who conduct business here and those who visit.

We pay our respects to their Elders past, present and emerging, who are the keepers of history, traditions, knowledge and culture of this land.”

1.2 Councillors' Pledge

“The Councillors, democratically elected to represent our community as the Murrindindi Shire Council, are committed to working together in the best interests of the people who live in our municipality, those who conduct business here and those who visit.”

2 PROCEDURAL MATTERS

2.1 Privacy Note

This public meeting was streamed live via our Facebook page and made available for public access on its website along with the official Minutes of this meeting.

2.2 Apologies and Request for Leave of Absence

There were no apologies or requests for leave of absence tendered.

Present:

Councillors S Carpenter (Chair) D Gallagher, K Haslam, I Gerencser, E Lording (Virtually), S McAulay, J Walsh

In attendance:

Chief Executive Officer: Livia Bonazzi
Director Corporate and Shared Services: Michael Chesworth
Acting Director Assets and Development: Natalie Stewart
Manager Governance and Risk: Tara Carter
Acting Manager Community Assets: Stuart Russell
Meeting Support: Adam Dennis

Cr E Lording entered the meeting (virtually) at 6:05pm

2.3 Disclosure of Interest or Conflict of Interest

Nil.

3 REPORTS - ASSETS AND DEVELOPMENT DIRECTORATE

3.1 Contract 21/30 Plant Tender Report Supply and Delivery of a Motor Grader

Attachment(s)	Nil
Presenter	S Russell, Acting Manager Community Assets
Approved by	Acting Director Assets & Development
Purpose	For decision

Executive Summary

The purpose of this report is for Council to appoint a supplier for CONT21/30 – Supply and delivery of a motor grader and roller control system for the maintenance of Council’s sealed and unsealed road network. This is to replace Council’s current motor grader and is a lump sum contract.

Tenders were sought from the MAV Procurement Panel via the National Procurement Network under its Earthmoving Equipment Panel.

The tender for these works closed on 21 January 2022. Two submissions were received at the close of tender, one of which was determined non-conforming. A detailed evaluation process was undertaken in line with Council’s Procurement Policy and against the tender evaluation criteria by a Tender Evaluation Committee.

Based on the analysis undertaken, the Committee recommended Tender 2 be awarded CONT 21/30 for the supply and delivery of a motor grader and roller control system for the lump sum price of \$487,600.

RESOLUTION

Cr I Gerencser / Cr K Haslam

That Council:

- 1. Accept the tender from Tenderer 2 for CONT 21/30 - Supply and Delivery of a Motor Grader and Roller Control System for the lump sum price of \$487,600**
- 2. Release this resolution and the name of Tenderer 2 into the Minutes of the Unscheduled Council Meeting 13 April 2022.**

CARRIED

4 REPORTS - CORPORATE & SHARED SERVICES DIRECTORATE

4.1 2022/23 Draft Annual Budget

Attachment(s)	1. Attachment 1- 2022-23 Draft Budget [4.1.1 - 68 pages]
Presenter	M Chesworth, Director Corporate & Shared Services
Approved by	Director Corporate & Shared Services
Purpose	For decision

Executive Summary

This report seeks Council's endorsement of the draft Annual Budget 2022/23 (draft Budget) for the purpose of a public exhibition and submission process in accordance with section 96 (1) of the *Local Government Act 2020* (the Act).

RESOLUTION

Cr J Walsh / Cr D Gallagher

That Council:

1. Note that the draft Annual Budget 2022/23 in attachment 4.1.1 has been prepared by Council in accordance with Section 94(1) of the *Local Government Act 2020* (the Act)
2. Authorise the Chief Executive Officer to give public notice of the draft Budget
3. Advise that a copy of the draft Budget will be available for inspection on Council's website – www.murrindindi.vic.gov.au, and Council Customer Service Centres
4. Hear public submissions on a proposal (or proposals) contained in the draft Budget at the Scheduled Meeting on Wednesday 25 May 2022 commencing at 6 pm and held at the Council Chambers in Alexandra
5. Note that following consideration of all written and verbal submissions, the 2022/23 Budget will be presented for adoption at the Scheduled Meeting to be held on Wednesday 22 June 2022 commencing at 6 pm and held at the Council Chambers in Yea.

CARRIED

The meeting was closed at 6:17pm.

CONFIRMED THIS



CHAIRPERSON Cr S Carpenter