



MINUTES  
of the  
SPECIAL MEETING OF COUNCIL  
held on  
WEDNESDAY 19 MARCH 2014  
in the  
ALEXANDRA COUNCIL CHAMBERS  
commencing at  
6.00 pm

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**1. PRAYER & RECONCILIATION STATEMENT**

The meeting was opened with Prayer and reading of the Reconciliation Statement.

**2. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

TRIM: SF/306

A request for leave of absence was received from Cr John Kennedy.

**RESOLUTION:**

Cr J Walsh / Cr C Challen

That Council accepts the request for leave of absence from Cr John Kennedy.

**CARRIED**

***Present:***

Crs M Rae (Chair), A Derwent, C Challen, B Magner, C Ruhr, J Walsh

***In attendance:***

Chief Executive Officer: Margaret Abbey

General Manager Corporate and Community Services: Michael Chesworth

General Manager Infrastructure and Development Services: Tamara Johnson

Manager Business Services: Andrew Bond

Manager Infrastructure Assets: John Canny

Manager Infrastructure Operations: Mark Leitinger

**3. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST**

TRIM: SF/783

No disclosures of interest or conflict of interest.

**4. OPEN FORUM**

TRIM: SF/130

There were no items raised at the Open Forum session.

**RESOLUTION:**

Cr J Walsh / Cr C Ruhr

That the meeting be closed to the public pursuant to s.89(2)(d) of the *Local Government Act 1989* due to contractual matters.

**CARRIED**

The meeting closed to the public at 6.02 pm.

**RESOLUTION:**

Cr J Walsh / Cr C Ruhr

That the meeting re-open to the public.

**CARRIED****The meeting re-opened to the public at 6.03 pm.*****In accordance with the confidential Council resolutions the Chair, Mayor Margaret Rae, released the following resolutions:*****5.2 SNOBS CREEK LANDSLIP RESTORATION**

File No: 24/13/1302

**RESOLUTION:**

Cr J Walsh / Cr C Ruhr

That Council:

1. Accepts the tender from Mansfield Constructions Pty Ltd for the lump sum price of Two Hundred and Twelve Thousand Nine Hundred and Thirteen Dollars and Fifty Three cents excluding GST (\$212,913.53 ex GST) for Contract Number 24/13/1302 subject to written approval being obtained from Vicroads on behalf of the Department of Treasury and Finance for the appointment of the recommended contractor.
2. Authorises the Chief Executive Officer to authorise contract documentation as required; and
3. Applies common seal to this contract.

**CARRIED****5.3 BULK FUEL CONTRACT**

File No: 24/13/1326

**RESOLUTION:**

Cr C Ruhr / Cr A Derwent

That Council

1. Appoints Scott Petroleum and Caltex Australia Petroleum Pty Ltd for the supply and delivery of bulk fuel for a three year period with Scott Petroleum being the preferred supplier for this contract.
2. Authorises the Chief Executive Officer to prepare contract documentation as required
3. Applies the Council's common seal to this contract.

**CARRIED**

**There being no further items of Business, the Chairperson declared the meeting closed at 6.03 pm.**

**CONFIRMED THIS**

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**CHAIRPERSON**

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