



MINUTES

SPECIAL MEETING OF COUNCIL HELD AT COBRAM
CIVIC CENTRE, PUNT ROAD COBRAM,
WEDNESDAY 2 FEBRUARY 2022

The meeting commenced at 1:30 PM

PRESENT

- Councillor Libro Mustica (Mayor)
- Councillor Peter Lawless (Deputy Mayor)
- Councillor John Beitzel
- Councillor Ed Cox
- Councillor Peter Elliot
- Councillor Judy Heather
- Councillor Peter Lawless
- Councillor Wayne Limbrick
- Councillor Peter Mansfield

IN ATTENDANCE:

Clare Keenan	Chief Executive Officer
Josh Lewis	General Manager Infrastructure
Brant Doyle	Acting General Manager Corporate

1. CALLING TO ORDER - CEO

2. PRAYER

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

Read by the Mayor

3. ACKNOWLEDGEMENT OF COUNTRY

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

Read by the Mayor

4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Councillor Julie Brooks was an apology for today's meeting.

5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

7. OFFICER REPORTS FOR DETERMINATION

7 COMMUNITY

7.1 C027/21 - CONSTRUCTION OF YARRAWONGA LIBRARY, EVENTS
AND PERFORMANCE PRECINCT

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FILE NO: C027/21
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 7.1
(PROCUREMENT COORDINATOR, JOVIAL
MATHEWS)
(GENERAL MANAGER COMMUNITY, RICE,
SALLY)

C027/21 - CONSTRUCTION OF YARRAWONGA LIBRARY, EVENTS AND PERFORMANCE PRECINCT

Executive Summary

Moira Shire Council invited submissions from suitably qualified organisations to undertake building construction works for the new Yarrowonga Library, Events and Performance Precinct.

After consideration of the submissions, the evaluation panel recommends that Ultra Projects Services Pty Ltd be appointed as preferred tenderer to contract C027/21.

This report also recommends that Council allocate a further \$1.2 million to this project. This will be sufficient to cover the costs of the entire project, including oncosts, for both stages 1 and 2.

MOTION

CRS PETER MANSFIELD / PETER LAWLESS

That Council:

1. Appoint Ultra Project Services Pty Ltd as the preferred tenderer for contract C027/21 – Construction of Yarrowonga Library, Events and Performance Precinct (Stages 1 and 2);
2. Authorise the Chief Executive Officer to undertake negotiations to achieve a best value outcome;
3. Authorise the Chief Executive Officer to sign and seal the contract documents; and
4. Approve the allocation of \$1.2 million from cash reserves towards the project budget.

(CARRIED)

Cr Heather called for a division.

FOR

Cr Beitzel
Cr Cox
Cr Elliott
Cr Lawless
Cr Limbrick
Cr Mansfield
Cr Mustica

AGAINST

Cr Heather

8. MEETING CLOSE

The meeting closed at 1:43 PM