



GANNAWARRA
Shire Council

Unscheduled Council Meeting

MINUTES

Tuesday, 3 January 2023

10:00am

Virtual via Zoom

Order Of Business

1 Acknowledgement of Country 3

2 Opening Declaration..... 3

3 Apologies 3

4 Declaration of Conflict of Interest 3

5 Business Reports for Decision 4

 5.1 Contract G09-2022 Flood Recovery Works - Roads, Drainage and Associated Works..... 4

**MINUTES OF GANNAWARRA SHIRE COUNCIL
UNSCHEDULED COUNCIL MEETING
HELD VIRTUALLY VIA ZOOM
ON TUESDAY, 3 JANUARY 2023 AT 10:00AM**

PRESENT: Cr Charlie Gillingham (Mayor) Avoca Ward
 Cr Kelvin Burt Patchell Ward
 Cr Travis Collier Patchell Ward
 Cr Keith Link Yarran Ward

IN ATTENDANCE: Chief Executive Officer
 Manager Governance

1 ACKNOWLEDGEMENT OF COUNTRY

The Gannawarra Welcome to Country video was played as the Acknowledgement of Country.

2 OPENING DECLARATION

The Mayor read the Opening Declaration.

3 APOLOGIES

Councillors Ross Stanton, Jane Ogden and Garner Smith were noted as apologies.

Mayor Gillingham on behalf of Councillors, Council staff and the community offered his sincere condolences to Councillor Ross Stanton, Linda and Kalinda on the passing of their son and brother, Darby Stanton.

4 DECLARATION OF CONFLICT OF INTEREST

Nil

5 BUSINESS REPORTS FOR DECISION

5.1 CONTRACT G09-2022 FLOOD RECOVERY WORKS - ROADS, DRAINAGE AND ASSOCIATED WORKS

EXECUTIVE SUMMARY

In October and November 2022, the Gannawarra Shire experienced a major flood event, which caused significant damage to Council's infrastructure. Preliminary estimates to repair Council road infrastructure is estimated to be in the vicinity of \$50,000,000.

This report seeks to appoint contractors for G09-2022 Flood Recovery Works – Roads, Drainage and Associated Works to a panel for a period of three years subject to rise and fall. This will allow Council to complete the critical public infrastructure rehabilitation works necessary to reinstate to pre-disaster conditions under State Government funding arrangements.

RESOLUTION

Moved: Cr Keith Link

Seconded: Cr Kelvin Burt

That Council:

- 1. Appoint the following panel of Contractors, as listed below, at the rates submitted for a period of 3 years, subject to rise and fall every twelve months, for G09-2022 Flood Recovery Works – Roads, Drainage and Associated Works.**

Berne Fleming Civil Pty Ltd

Bild Infrastructure Pty Ltd

Harril Pty Ltd

Downer EDI Works Pty Ltd

Earthworks Civil & Construction Pty Ltd

Kevin O'Brien Excavations

CJ & BT McLoughlan Pty Ltd

Northern Constructions (Aust) Pty Ltd

Whitfield Excavations Pty Ltd

- 2. Authorise the CEO, on behalf of Council, to execute the documents required to appoint the panel of contractors.**

CARRIED

The Meeting closed at 10:08am.

The Minutes of this Meeting were confirmed at the Meeting of the Gannawarra Shire Council held on 15 February 2023.

**Deputy Mayor Jane Ogden
CHAIRPERSON**