

Extraordinary Council Meeting

Business Paper

Maclean - 18 August 2023 - 9:00 AM



AGENDA

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01 OPENING OF EXTRAORDINARY MEETING

- Affirmation/Prayer
- Acknowledgement of Country
- Announcement – Recording of Meeting

02 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

03 DISCLOSURES AND DECLARATIONS OF INTEREST

04 MAYORAL MINUTES

Nil

05 REPORTS

OFFICE OF THE GENERAL MANAGER

07.23.152 RFT22/41 - Regional Aquatic Facility (Grafton Olympic Pool) on Crown Land 3

07.23.153 RFT22/49 Yamba Community Precinct Project 5

ENVIRONMENT & PLANNING

Nil

CORPORATE & COMMUNITY

Nil

WORKS & CIVIL

Nil

06 CONFIDENTIAL BUSINESS

07 LATE ITEMS OF BUSINESS AND MATTERS ARISING

08 CLOSE OF EXTRAORDINARY MEETING

4. MAYORAL MINUTES

Nil

5. REPORTS

OFFICE OF THE GENERAL MANAGER**ITEM 07.23.152 RFT22/41 - REGIONAL AQUATIC FACILITY (GRAFTON OLYMPIC POOL) ON CROWN LAND**

Meeting	Extraordinary Council	18 August 2023
Directorate	General Manager	
Prepared by	Senior Parks & Recreation Officer, Rachele Passmore	
Reviewed by	Director Works & Civil, Jamie Fleeting	
Attachments	Nil	

SUMMARY

This report advises that negotiations are ongoing.

OFFICER RECOMMENDATION

That Council

1. note that negotiations in relation to tender offers for RFT22/41 are ongoing.
2. consider the outcome of the negotiations for RFT22/41 at an Extraordinary Council meeting prior to the September Ordinary Council meeting, if required.

LINKAGE TO OUR COMMUNITY PLAN

Theme Infrastructure

Objective We will have communities that are well serviced with appropriate infrastructure

KEY ISSUES

While it had originally been anticipated that the outcome of negotiations would complete midway between the July and August Ordinary Meetings, that has not eventuated.

Tender Evaluation Panels are continuing their negotiations with one or more of the tenderers in accordance with the July Resolution of Council – Item 07.23.130.

Every effort is being made to expedite the negotiation process and a resolution is sought to hold an Extraordinary Meeting should negotiations be complete before the September Ordinary Meeting.

BACKGROUND

Refer Item 07.23.130 in the July Ordinary Meeting Minutes.

COUNCIL IMPLICATIONS**Budget/Financial**

N/A in relation to the current report.

Asset Management

N/A in relation to the current report.

Policy and Regulation

Local Government Act, which governs the actioning of Council resolutions and therefore calling of the Extraordinary Meeting of 18 August 2023.

Consultation

N/A in relation to the current report.

Legal and Risk Management

Local Government Act, which governs the actioning of Council resolutions and therefore calling of the Extraordinary Meeting of 18 August 2023.

Climate Change

N/A in relation to the current report.

ITEM 07.23.153 RFT22/49 YAMBA COMMUNITY PRECINCT PROJECT

Meeting	Extraordinary Council	18 August 2023
Directorate	General Manager	
Prepared by	Director Corporate & Community, Alex Moar	
Reviewed by	General Manager, Laura Black	
Attachments	Nil	

SUMMARY

This report advises that negotiations are ongoing.

OFFICER RECOMMENDATION

That Council

1. note that negotiations in relation to tender offers for RFT22/49 are ongoing.
2. consider the outcome of the negotiations for RFT22/49 at an Extraordinary Council meeting prior to the September Ordinary Council meeting, if required.

LINKAGE TO OUR COMMUNITY PLAN

Theme Infrastructure

Objective We will have communities that are well serviced with appropriate infrastructure

KEY ISSUES

While it had originally been anticipated that the outcome of negotiations would complete midway between the July and August Ordinary Meetings, that has not eventuated.

Tender Evaluation Panels are continuing their negotiations with one or more of the tenderers in accordance with the July Resolution of Council – Item 07.23.131.

Every effort is being made to expedite the negotiation process and a resolution is sought to hold an Extraordinary Meeting should negotiations be complete before the September Ordinary Meeting.

BACKGROUND

Refer Item 07.23.131 in the July Ordinary Meeting Minutes.

COUNCIL IMPLICATIONS**Budget/Financial**

N/A in relation to the current report.

Asset Management

N/A in relation to the current report.

Policy and Regulation

Local Government Act, which governs the actioning of Council resolutions and therefore calling of the Extraordinary Meeting of 18 August 2023.

Consultation

N/A in relation to the current report.

Legal and Risk Management

Local Government Act, which governs the actioning of Council resolutions and therefore calling of the Extraordinary Meeting of 18 August 2023.

Climate Change

N/A in relation to the current report.

ENVIRONMENT & PLANNING

Nil

CORPORATE & COMMUNITY

Nil

WORKS & CIVIL

Nil

6. CONFIDENTIAL BUSINESS

7. CLOSE OF EXTRAORDINARY MEETING