

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF  
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON  
THURSDAY 29th JUNE 2023**

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Meeting commenced at 6:00pm

**1: PRESENT:**

**Councillors**

**Vivian Slack-Smith  
Noel SHERIDAN  
Douglas GORDON  
Isaac GORDON  
Thomas STANTON via  
Teleconference  
Mark BROWN  
Donna JEFFRIES  
Trish FRAIL via Teleconference**

**General Manager**

**David KIRBY**

**Executive Assistant**

**Laura GORDON**

**2: APOLOGIES**

88/23

**RESOLVED on MOTION by Councillor D GORDON; Seconded by Councillor JEFFRIES; That Council grant the leave of absences for Councillor PIPPOS for Thursday 29<sup>th</sup> June 2023 Extraordinary Business Meeting.**

The MOTION upon being PUT to the MEETING was declared CARRIED.

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**3. DECLARATION OF PECUNIARY OR NON-PECUNIARY CONFLICT OF INTEREST:**

- Councillor Vivian Slack-Smith declared a Non-Pecuniary Interest to item: CONFD 1 – Brewarrina Swimming Pool Tender.
- Councillor Douglas Gordon declared a Pecuniary Interest to item: CONFD 1 – Brewarrina Swimming Pool Tender.
- Councillor Isaac Gordon declared a Pecuniary Interest to item: CONFD 1 – Brewarrina Swimming Pool Tender.

**5: CONFIRMATION OF MINUTES:**

- NIL

**6: MAYORAL MINUTE: BIOSECURITY LEVIES ISSUES**

- NIL

**7: REPORTS OF COMMITTEES:**

- NIL

**8: REPORTS FOR ACTION TO COUNCIL:**

- NIL

**9: REPORTS FOR INFORMATION**

- NIL

**10: NOTICE OF MOTION/ QUESTIONS WITHOUT NOTICE:**

- NIL

**11: CLOSED SESSION**

89/23 **RESOLVED on MOTION by Councillor BROWN, Seconded by Councillor SHERIDAN;**  
That due to the absence of Deputy Mayor A PIPPOS, Councillor D GORDON be  
appointed Deputy Mayor due to Mayor SLACK-SMITH declaring a Non-Pecuniary  
interest in item: CONFD 1 – Brewarrina Swimming Pool Tender

The MOTION on being PUT to the MEETING was declared CARRIED.

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90/23 **RESOLVED on MOTION by Councillor JEFFRIES, Seconded by Councillor D  
GORDON; that Council move to close the Meeting to the public as per section of the  
Local Government Act 1993:  
Section 10B (2) (a) of the Local Government Act 1993, the discussion of personnel  
matters concerning particular individuals (other than Councillors)**

The MOTION on being PUT to the MEETING was declared CARRIED.

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**Meeting moved into closed session at 6:02pm**

V Slack-Smith excused herself from the Chambers at 6:03pm

**CONFD 1 – BREWARRINA SWIMMING POOL TENDER**

**PURPOSE:**

The purpose of this report is to consider the tenders received for the management and  
operation of the Brewarrina Memorial Swimming Pool for Three (3) years from 1<sup>st</sup>  
September 2023.

**RECOMMENDATION:**

1. That Council resolve to accept a preferred tender for the Brewarrina  
Swimming Pool Tender Commencing 1<sup>st</sup> September 2023.
2. That Council authorise the General Manager to finalise contract  
negotiations.

91/23 **RESOLVED on MOTION by Councillor JEFFRIES, Seconded by Councillor FRAIL;**

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That;

1. Council have resolved to award the Brewarrina Swimming Pool tender to KA Gibson Pty Ltd for \$181,053 Incl GST for three (3) year from 1<sup>st</sup> September 2023.
2. That Council authorise the General Manager to finalise contract negotiations.

The MOTION on being PUT to the MEETING was declared CARRIED.

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92/23

**RESOLVED on MOTION by Councillor JEFFRIES, Seconded by Councillor BROWN;**

**That Council move into open session.**

**Council resumed open session at 6:10pm**

V Slack-Smith had returned to the Chambers at 6:11pm

## **12: OPEN SESSION**

- The General Manager reported to the OPEN session of the Council meeting that the following resolutions were moved in CLOSED session:

CONFID 1 – BREWARRINA SWIMMING POOL TENDER

- That; Council have resolved to award the Brewarrina Swimming Pool tender to KA Gibson Pty Ltd for \$181,053 Incl GST for three (3) year from 1<sup>st</sup> September 2023 & that Council authorise the General Manager to finalise contract negotiations.

**Meeting concluded at 6:12pm**