

**Extraordinary Council Meeting**

**Business Paper**

**Maclean - 18 August 2023 - 9:00 AM**





# AGENDA

Page

## 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**

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

<b>Meeting</b>	Extraordinary Council	18 August 2023
<b>Directorate</b>	General Manager	
<b>Prepared by</b>	Director Corporate & Community, Alex Moar	
<b>Reviewed by</b>	General Manager, Laura Black	
<b>Attachments</b>	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**