

WAGAIT SHIRE COUNCIL

MINUTES

SPECIAL MEETING – FRIDAY 2 AUGUST 2019

As per clause 59 (Convening of Meetings) of the Local Government Act, a Special Meeting of Wagait shire Council has been convened on Friday 2 August 2019 at 6.55pm.

VENUE: COUNCIL CHAMBERS

LOT 62, WAGAIT TOWER ROAD



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1.0 PRESENT

Councillors: **President Peter Clee (by Telephone)**
 Vice-President Tom Dyer (by Telephone)
 Cr Neil White (by Telephone)

- 1.1 **OPENING OF MEETING:-** President Peter Clee called the meeting to order at 6.00pm but was unable to declare the meeting open because of a lack of quorum

The meeting was deferred until Friday 2nd August at 6.30 pm.

The meeting was declared open at 6.55pm on Friday 2nd August 2019 by President Peter Clee

1.2 APOLOGIES AND LEAVE OF ABSENCE

Resolution No. 2019/450

That the apology of Cr Graham Drake and Cr Michael Vaughan accepted and approved.

Moved: **President Peter Clee**

Seconded: **Vice-President Tom Dyer**

Vote: **AIF**

2.0 DECLARATION OF INTERESTS

Cr Michael Vaughan had previously declared a conflict of interest to the CEO

3.0 Cloppenburg Park Irrigation

On 30th July 2019, councillors received the following note:

Hi All,

The Council meeting on the 16 July resolved: Resolution No. 2019/443:

That the Chief Executive Officer investigate and arrange to proceed on the existing contract to irrigate Cloppenburg Park.

Moved: Cr Neil White Seconded: Vice-President Tom Dyer

Yesterday the President forwarded the need to increase the 2019/2020 budget by \$34,500 to complete the works. (see attached)

This additional funding would need to be from reserves as there is no identified surplus so early in the financial year.

The shortfall was not included when developing the budget as the \$19,000 was the only identified revote.

I have arranged for the contract to proceed with variation No 2 and the contractor has agreed to wait until Friday for acknowledgement.

The President has asked for a special meeting Thursday as Council members need to acknowledge the need to address the short fall and agree to proceed.

Your receipt of this email would be appreciated.

Coppenburg Park Irrigation (all figures are GST free)

A review of the finances to supply and install a bore pump, booster pump, electrical and sprinkler system to irrigate Coppenburg Park has identified a \$34,500 short fall in the budget for 2019/2020. The budget currently has \$19,000 identified to complete the work.

The following is an audit of the finances.

• Thinkwater contract	\$81,000
• Variation No 1. (change in design due to lack of water)	\$ 1,786
• Variation No 2. (reestablishment of sub-contractors)	\$ 2,500
• Total Thinkwater contract	\$85,286
• Payments to Thinkwater to date	\$39,000
• Thinkwater owed on completion of irrigation works	\$46,286

Additional works required:

• Electrical to bore pump and booster pump.	\$4,363
• Trenching and backfilling	\$2,500
• Specification	\$ 149
• Total for completion	\$ 7,012

Total of outstanding works: \$53,298

Less the \$19,000 in the 2019/2020 budget there is a budget shortfall of \$34,298 (GST free)

History:

Total grant received	\$83,694
Councils input	\$20,000
Total Project	\$103,694
Acquittal July 18	\$22,730 (Bores NT \$9,830 first hole, Bores NT \$9195 2 nd hole) & remainder \$1855 materials for tank enclosure, \$1650 for survey and \$200 for water diviner.
Balance	\$80,964
Thinkwater contract	\$85,286
Additional works	\$7,012
Total project over budget	\$11,334

Resolution No. 2019/451

That council approves the transfer of \$34,500.00 from reserves to cover the cost of the Cloppenburg Irrigation Project.

Moved: VP Tom Dyer

Seconded: Cr Neil White

Vote: AIF

4.0 Close of Meeting

The Chair declared the meeting closed at 6.58 pm.