

Minutes of the Extraordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 26 March 2021, commencing at 2.02pm and concluding at 2.03pm.

PRESENT Cr S Paine, Cr P Cavalier, Cr A Karavas, Cr E Martens, Cr J O'Neill, Cr P Shelley, Cr JP Thompson.

IN ATTENDANCE General Manager (Brad Cam), Director Operations (Garry Hemsworth), Director Community (Simon Jones), Director Development (Julie Robertson), Chief Financial Officer (Leonie Johnson), Executive Manager Human Resources (Michele George), Manager Water & Sewer (Claire Cam), Manager Corporate (Alina Azar) and Executive Assistant (Mette Sutton).

Item 1: Apologies

Apologies were received for Cr D Kennedy and Cr R Holden.

85/21 MOTION: Shelley / Karavas

That the apologies received for Cr D Kennedy and Cr R Holden be accepted.

The motion was carried with the Councillors voting unanimously.

Item 2: Disclosure of Interest

There were no disclosures of interest.

Item 3: Confirmation of Minutes

Nil

Item 4: Operations

4.1 MUDGEE SEWER TREATMENT PLANT EMERGENCY
REPAIRS

GOV400088, SEW200074, SEW200031

86/21 MOTION: Shelley / Karavas

That Council:

- 1. receive the report by the Manager Water and Sewer and Chief Financial Officer on the Mudgee Sewer Treatment Plant Emergency Repairs;**


Mayor


General Manager

2. **note that the matter raised in this report has been deemed an emergency and needs to be dealt with urgently as per Clause 3.8 of the Code of Meeting Practice;**
3. **note that the General Manager exercised his authority to approve emergency works under section 3.1 a of his Delegation of Authority as follows:**
 - 3.1 **emergency works to assess, bypass, and prepare for rectification of the failed infrastructure at the Mudgee Sewer Treatment Plant for an amount not greater than \$100,000;**
4. **authorise emergency repair works at the Mudgee Sewer Treatment Plant, as set out in this report;**
5. **amend the 2020/21 budget to allocate \$500,000 for emergency repair works at the Mudgee Sewer Treatment Plant, funded from Sewer Fund Reserves; and**
6. **authorise exemption from tendering for the procurement of all emergency repair and rectification works at the Mudgee Sewer Treatment Plant, in accordance with Clause 55(3)(i) of Local Government Act 1993, due to the urgent nature of the works to immediately reduce public health risk and EPA breach risks.**

The motion was carried with the Councillors voting unanimously.

Item 5: Closure

There being no further business the meeting concluded at 2.03pm.

Mayor

General Manager