



**MINUTES OF THE SPECIAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON FRIDAY 31 MAY 2019
COMMENCING AT 1.05 PM**

MEMBERS:

Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr PJ Heumiller, Cr JH Scobie, Cr PJ Pullos by teleconference.

OFFICERS:

Mr Des Howard, Chief Executive Officer, Mr John Turlan, Director of Works and Services, Mr Alastair Rutherford, Director of Finance Corporate and Community Services, Mrs Andrea Saunders, Executive Assistant

Apology

An apology for non-attendance has been received from Councillor GW Jarvis and Councillor BP Johnstone.

MOTION: **Moved: Cr PJ Heumiller** **Seconded: Cr LP Russell**

“That the apology be received and a leave of absence granted.”

Minute No. 01/05A/19

Carried 5/0

1.1 Tambo Bore Replacement

Council needs to expedite the tender process due to the failure of the Tambo town water supply bore.

MOTION: **Moved: Cr Pullos** **Seconded: Cr Heumiller**

“That under the Local Government Regulations 2012, Division 3 Exceptions for medium-sized and large-sized contractual arrangement, Section 235 Other exceptions, (c) a genuine emergency exists, Council delegate authority to the CEO to enter into a contractual arrangement to replace and decommission the Tambo bore at the earliest possible time.

Minute No. 02/05B/19

Carried 5/0

CLOSURE:

There being no further business to consider, the Mayor Cr AL Martin declared the meeting closed at 1.17pm

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 19 June 2019.

Signed:.....

UNCONFIRMED