

Decisions taken by the Council Meeting on Wednesday, 15 February 2023

Agenda Item No	Topic	Decision
Item 2	Confirmation of Minutes of previous meeting	RESOLVED [1/23] (Cadwallader/Rob) that the Minutes of the meeting 15 December 2022 be confirmed as presented.
Item 7	Quarterly Budget Review Statement for the quarter ending 31 December 2022	<p>RESOLVED [2/23] (Bruem/Rob) that Council note the results presented in the Quarterly Budget Review Statement as at 31 December 2022 and authorise the variations to the amounts from those previously estimated.</p> <p>MOVED (Bruem/Gordon) that Rous write to the Federal Minister for Education expressing disappointment regarding the rejection of the bid for the nature-based study (Australian Research Council Linkage) and requesting continuation with the Study.</p> <p>On being put to the meeting the Motion was Carried.</p> <p>RESOLVED [3/23] (Bruem/Gordon) that:</p> <ol style="list-style-type: none"> 1. Council note the results presented in the Quarterly Budget Review Statement as at 31 December 2022 and authorise the variations to the amounts from those previously estimated. 2. Write to the Federal Minister of Education outlining disappointment at the outcome of the ARC research application / bid and strongly recommend that they reconsider their decision not to fund the project.
Item 7	Retail water customer account assistance	<p>RESOLVED [4/23] (Cadwallader/Rob) that Council:</p> <ol style="list-style-type: none"> a) In accordance with section 356(1) of the <i>Local Government Act 1993</i> and its 'Retail Water Customer Account Assistance' policy, approve financial assistance as listed in Table 1 of this report. b) Receive and note the 'Retail Water Customer Account Assistance Report' will cease to be presented to Council. c) Receive and note that a bi-annual financial assistance information report will instead be presented to Council.

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Item 8	Adoption of the Bulk Water Supply and Retail Water Supply Development Servicing Plans	<p>RESOLVED [6/23] (Rob/Bruem) that Council:</p> <ol style="list-style-type: none"> 1. Note there were no public submissions lodged during the public exhibition period. 2. Adopt the '<i>Bulk Water Supply Development Servicing Plan</i>' as tabled at the Council meeting held on 14 December 2022 with implementation of the updated charge from 1 July 2023. 3. Adopt the '<i>Retail Water Supply Development Servicing Plan</i>' as tabled at the Council meeting held on 14 December 2022 with implementation of the charge from 1 July 2023.
Item 9	Policies for revocation	<p>RESOLVED [7/23] (Cadwallader/Lyon) that Council revoke the 'Community Sponsorship and Donations' policy dated 19 May 2004 attached to the report and any policy revived as a result of the revocation.</p>
Item 10	Information reports (cover report)	<p>RESOLVED [8/23] (Humphrys/Cadwallader) that Council receive and note the following reports:</p> <ol style="list-style-type: none"> 1. Investments – January 2023 2. Water production and consumption – December 2022 3. Debt write-off information summary 4. Delivery program update - 1 July 2022 to 31 December 2022 5. Reports/actions pending 6. Supply of Industrial Control and Integration Support Contract # RCC1122-0014
Item 11	Confidential matters (cover report)	<p>RESOLVED [9/23] (Cadwallader/Humphrys) that Council move into Closed Council to consider the following matter and the meeting be closed to members of the public and press based on the grounds detailed below:</p>
Item 11	Supply of Industrial Control and Integration Support - Contract # RCC1122-0014	<p>RESOLVED [11/23] (Bruem/Cadwallader) that Council:</p> <ol style="list-style-type: none"> 1. Accept the schedule of rates tender submitted by SAFEgroup Automation Pty Ltd for a period of up to 5 years.

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		2. Approve an upper limit contract value of up to \$750,000 ex GST per year.