



ORDINARY MEETING OF COUNCIL

Held on

Wednesday, 11 December 2019
3pm

at

Guyra Council Chambers

PRESENT: Councillor Simon Murray (Mayor), Councillor Dorothy Robinson (Deputy Mayor), Councillor Peter Bailey, Councillor Diane Gray, Councillor Jon Galletly, Councillor Libby Martin, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Ian Tiley, Councillor Bradley Widders.

IN ATTENDANCE: Ms Susan Law (Chief Executive Officer), Ms Kim Bryan (General Manager Organisational Development), Mr Mark Piorkowski (General Manager Operations), Mr Scot MacDonald (General Manager Businesses), Ms Kelly Stidworthy (Service Leader Finance), Ms Nathalie Heaton (Service Leader Governance Risk and Corporate Planning), Mr Mark Burgess (Acting Service Leader Roads and Parks), Mr Ambrose Hallman (Service Leader Sustainability and Development), Ms Leah Cook (Service Leader Asset Planning and Design) and Ms Hayley Ward (Executive Officer).

MINUTES

MOTION

Moved Cr Bailey **Seconded Cr Widders**

That item 11.3 be moved forward.

The Motion on being put to the vote was CARRIED.

**11.3 FOR DECISION: New England Rail Trail Business Case and Future Maintenance
Responsibility**

Ref: AINT/2019/27700 (ARC16/0085)

262/19

Moved Cr Bailey **Seconded Cr Gray**

- a) That Armidale Regional Council note the New England Rail Trail Draft Business Case developed by Regional Development Australia Northern Inland (RDANI).
- b) That Council endorse further works be undertaken in relation to establishing the governance structure for oversight of bringing the Rail Trail to the commencement of design and project planning. The governance structure should comprise ARC, GISC and NERT (minority). It's key responsibilities will be:
 - a. Scoping the project
 - b. Providing advice to the respective Councils on the management of the process in relation to the transfer of the rail corridor
 - c. Commission a detailed business case, including the whole of life costs of maintaining the track and give advice to the Councils on it.
 - d. Commission a study on the potential economic value-added from the development of the rail trail
 - e. Advise Councils on the financial and economic impacts of a rail trail
 - f. Prepare land tenure and funding applications.
- c) That Council support the necessary Act of NSW Parliament to close the rail corridor and seek advice from the State Government on the process to have the rail track declassified and made available for development of the trail.
- d) That Council seek advice on the potential funding streams from State and Federal Government for the development and operation of the rail trail.

The Motion on being put to the vote was LOST.

MOTION

263/19

Moved Cr O'Brien **Seconded Cr O'Connor**

That item 11.3 be deferred to the February 2020 Ordinary Council Meeting.

The Motion on being put to the vote was CARRIED.

MOTION

264/19

Moved Cr Tiley

Seconded Cr Gray

That the motion to defer be recommitted to the vote.

The Motion on being put to the vote was CARRIED.

7. MAYORAL MINUTE

8. RESCISSION MOTIONS

8.1 FOR DECISION: Rescission Motion: Council meeting 27 November 2019 10.2

**FOR DECISION: Hydrotherapy Pool - Stronger Country Communities Fund
Round 2**

Ref: AINT/2019/28395 (ARC16/0025)

265/19

Moved Cr Gray

Seconded Cr Widders

That Minute No.247/19 be rescinded which RESOLVED -

That a Sub-Committee of five Councillors be formed to urgently look at options to ensure the Hydrotherapy Pool goes ahead as part of the Monckton Aquatic Centre and look at options of an expanded and enlarged gym, Hydropool of 25m, and options of outsourcing the management and operation of the complex.

And replaced with:

- a) That, based on the limited scope of the proposed hydrotherapy pool funded under the NSW Government's SCCF-2 grant, Council resolves not to proceed with the project in its current form unless additional capital can be sourced, and under the condition that Hunter New England Health agrees to operate the new facility under an extended lease agreement with Armidale Regional Council.
- b) That Council, supported by NSW Government departments, commence an expression of interest process to secure sufficient external investment to extend the scope of the SCCF-2 grant, with the aim of developing a commercially viable Regional Hydrotherapy Pool complex (H2) within the Monckton Aquatic Centre.
- c) That the expression of interest include options to fund, design, construct and/or operate the H2 Complex on a commercial basis with third parties, under 'arms length' SPV, public-private partnership arrangements, and/or with Government agencies under lease or similar arrangements; and
- d) That, should an expression of interest prove unsuccessful in identifying suitable partner(s) for H2, Council undertake a review of the Monckton Aquatic Centre (including asset end of life timeframe and whole of life costs)s, with a view to generating options for development of a of an indoor heated pool at the Centre, both with and without a Hydrotherapy Pool.

AMENDMENT by Cr Gray:

Points (a) to (d) stay the same with the following changes:

(e) That Terms of Reference be developed to establish an Advisory Sub-Committee of Council to:

- Oversight, advise and agree the timeline for the implementation of (a) – (d)
- Review and consider the market intelligence gained through (a) – (d)
- Make recommendation to Council on the course of action after consideration and analysis of the results of (a)-(d)

(f) That 5 councillors be elected to the sub-committee as per the Terms of Reference.

The Motion on being put to the vote was LOST.

**8.2 FOR DECISION: Rescission Motion - Council meeting 27 November 2019 11.1
FOR DECISION: Response to Climate Emergency Resolution**

Ref: AINT/2019/28396 (ARC16/0025)

266/19

Moved Cr O'Connor

Seconded Cr O'Brien

That Minute No. 240/9 parts of a), c) and d) be rescinded which RESOLVED -

- a) That a report be prepared and presented to Council by July 2020 with input from a working group of the Environmental Sustainability Advisory Committee (ESAC) and the community, on the current initiatives and additional future actions that can be undertaken in the short, medium and long term to:
1. Reduce greenhouse emissions aiming, by 2030, for no additional contribution from our region to the global temperature rise.
 2. Adapt to current and anticipated climate change impacts.
 3. Reduce atmospheric concentrations of greenhouse gases, e.g. Sequester and store carbon in trees and soils.
- b) Endorse the establishment of a working group to establish a report on current initiatives and additional future actions.
- c) Endorse the draft Terms of Reference for the working group.
- d) That Project Zero30 have both input and review role over the short, medium and long term actions.

And replaced with:

- a) **That a report be prepared and presented to Council by April 2020 with input from a working group of the Environmental Sustainability Advisory Committee (ESAC) and the community, on the current initiatives and additional future actions that can be undertaken in the short, medium and long term to:**
 1. Reduce greenhouse emissions aiming, by 2030, for no additional contribution from our region to the global temperature rise.
 2. Adapt to current and anticipated climate change impacts.
 3. Reduce atmospheric concentrations of greenhouse gases, e.g. Sequester and store carbon in trees and soils.
- b) **Endorse the establishment of a working group to establish a report on current initiatives and additional future actions.**
- c) **Ask the Environmental Sustainability Committee to review the draft Terms of Reference for the working group.**
- d) **That Project Zero30 is invited to contribute to and advise the working group over the short, medium and long term actions.**

The Motion on being put to the vote was CARRIED.

Crs Gray, Murray, Widders and Martin requested their dissent be recorded.

9. NOTICES OF MOTION

9.1 **FOR DECISION: Hydrotherapy Pool Working Group** *Ref: AINT/2019/28018 (ARC16/0025)*

267/19

Moved Cr Bailey

Seconded Cr O'Brien

That Council choose the 5 councillors for the Hydrotherapy Working Group and one of those Councillors be elected as Chair.

The Motion on being put to the vote was CARRIED.

Crs Galletly, Robinson, Bailey, O'Brien and O'Connor nominated themselves for the Hydrotherapy Working Group.

MOTION

Moved Cr Gray

Seconded Cr Widders

That item 9.1 be deferred until the February 2020 Council meeting until a Terms of Reference is developed.

The Motion on being put to the vote was LOST.

9.2 FOR DECISION: Funding for facilities at Dumaresq Dam

Ref: AINT/2019/28039 (ARC16/0025)

268/19

Moved Cr Bailey

Seconded Cr O'Connor

That ARC applies to the NSW Government for a grant of up to \$4m to enable external design and construction to upgrade the Dumaresq Dam facilities with options for:

- Toilet and Shower block
- BBQ and picnic areas
- Walking and cycling track around the Dam
- The cycling track to connect to the Mount Duval MTB trails
- Casual camping
- Kiosk and Cafe
- Improved parking areas

The Motion on being put to the vote was CARRIED.

9.3 FOR DECISION: Shade cover on playgrounds

Ref: AINT/2019/28040 (ARC16/0025)

269/19

Moved Cr Bailey

Seconded Cr O'Brien

NOTICE OF MOTION

That ARC immediately commences a replacement program for the shade cloth or materials on our various facilities and the first priority be the Arboretum

The Motion on being put to the vote was CARRIED.

9.4 FOR DECISION: Update on EOI Armidale Regional Airport

Ref: AINT/2019/28041 (ARC16/0025)

270/19

Moved Cr Bailey

Seconded Cr O'Connor

- a) **That Councillors are provided with a comprehensive update report on the Airport EOI for the February 2020 meeting.**
- b) **That Councillors receive a presentation and briefing on the Ernst and Young report.**
- c) **That the Ernst and Young report be circulated 7 days before the meeting subject to Councillors signing a confidentiality agreement.**

The Motion on being put to the vote was CARRIED.

Crs Murray and Gray requested their dissent be recorded.

9.5 FOR DECISION: Workshop - Financial Decision-Making

Ref: AINT/2019/28042 (ARC16/0025)

271/19

Moved Cr O'Brien

Seconded Cr Robinson

- a) **That the presenter of Workshop 1a - Financial Decision-Making in Local Government at the LGNSW 2019 Conference be invited (either in person or using council's virtual meeting facilities) to present the same material to a workshop of Armidale Regional Councillors and JO partner council and that staff also be invited to attend.**
- b) **That the workshop be held early in the New Year as practicable.**

The Motion on being put to the vote was CARRIED.

MOTION

Moved Cr Bailey

Seconded Cr O'Connor

That the Ordinary Council Meeting is adjourned and matters in the CLOSED Agenda are addressed.

The Motion on being put to the vote was LOST.

PROCEDURAL MOTION

272/19

Moved Cr O'Connor

Seconded Cr Bailey

That items 9.6 and 9.7 be deferred to the February Ordinary Council Meeting.

The Motion on being put to the vote was CARRIED.

9.6 FOR DECISION: Communication with Councillors

Ref: AINT/2019/28043 (ARC16/0025)

DEFERRED.

That information is provided to councillors about why Councillors were not informed about the NSW Government's Workshop on Net Zero and Climate Resilience held on 19 November, and what steps are being taken to prevent a recurrence of similar information breakdowns.

9.7 FOR DECISION: Complaints Register

Ref: AINT/2019/28048 (ARC16/0025)

DEFERRED.

That councillors have access to a list of all complaints and requests for action (electronic or otherwise) and the date they were dealt with and that councillors be briefed about the functioning of Council's Complaints Register.

9.8 FOR DECISION: Funding for facilities at Dumaresq Dam

Ref: AINT/2019/28052 (ARC16/0025)

WITHDRAWN.

That Council apply to the NSW State government (and the Federal Government as an alternative or co-funding body) for an urgent grant of \$4M so that upgrade of the water and related recreational facilities at the Dumaresq Dam recreation area can be undertaken as quickly as possible, (including on a design and construct basis) given that the ongoing drought and level 5 water restrictions prevent water being used to help our community cope with the summer heat.

9.9 FOR DECISION: Council Committees

Ref: AINT/2019/28044 (ARC16/0025)

273/19

Moved Cr Robinson

Seconded Cr O'Connor

- a) That the quorum for the Community Wellbeing Advisory Committee is lowered to 7 members
- b) That the quorum for the Environmental Sustainability Advisory Committee is lowered to 5 members.
- c) That Council Committees are able to establish Working Groups to progress matters within the Committee's Terms of Reference, and that the formation of such working groups is at the discretion of the Committee.

The Motion on being put to the vote was CARRIED.

MOTION

Moved Cr Murray

That items 9.10 to 11.2 be CARRIED if there is no opposition to the motion.

The Motion on being put to the vote was CARRIED.

9.10 FOR DECISION: Interpretation of Rule 10:20

Ref: AINT/2019/28407 (ARC16/0025)

274/19

Moved Cr Tiley

Seconded Cr Bailey

**That advice is sought from the OLG concerning the interpretation of rule 10:20:
A councillor who, during a debate at a meeting of the council, moves an original motion, has the right to speak on each amendment to the motion and a right of general reply to all observations that are made during the debate in relation to the motion, and any amendment to it at the conclusion of the debate before the motion (whether amended or not) is finally put.**

The Motion on being put to the vote was CARRIED.

9.11 FOR DECISION: Clarification of Public Exhibition Periods

Ref: AINT/2019/28409 (ARC16/0025)

275/19

Moved Cr Tiley

Seconded Cr Bailey

That advice is sought, and provided to councillors, about the rules for repeat public displays when changes are made in response to an initial public consultation.

The Motion on being put to the vote was CARRIED.

10. REPORTS FOR DECISION - LEADERSHIP FOR THE REGION

11. REPORTS FOR DECISION - GROWTH, PROSPERITY AND ECONOMIC DEVELOPMENT

11.1 FOR INFORMATION: Council Cash Position

Ref: AINT/2019/26745 (ARC18/2703)

276/19

Moved Cr Tiley

Seconded Cr Bailey

That Council note the report on the cash position since merger of the Armidale Dumaresq Council and Guyra Shire Council to 30 June 2019.

The Motion on being put to the vote was CARRIED.

11.2 FOR DECISION: Suspension of Section 2.5.2 of the Street Trading Activities

Local Approvals Policy and Alcohol Free Zone for the purpose of Twilight Food Markets Trial

Ref: AINT/2019/28419 (ARC18/2923)

277/19

Moved Cr Tiley

Seconded Cr Bailey

- a) That the operation of the Alcohol Free Zone within Central Mall be suspended within proposed contained areas for the purposes of the Twilight Food Markets (5-9pm) six month trial to take place on the following dates: 28 February 2020, 27 March 2020, 24 April 2020, 29 May 2020, 26 June 2020 and 31 July 2020, subject to the following conditions:
- i) The lifting of the prohibition does not preclude Council or the Police from taking any action considered necessary under the provisions of all relevant legislation.
 - ii) Any necessary liquor licences through the Office of Liquor, Gaming and Racing must be obtained prior to the period's identified events.
 - iii) At the completion of the proposed markets the prohibition to consume alcohol will return.
- b) That the prescribed and required public notification be undertaken in accordance with the requirements of 645(1) of the Local Government Act 1993.

The Motion on being put to the vote was CARRIED.

12. REPORTS FOR DECISION - ENVIRONMENT AND INFRASTRUCTURE

12.1 FOR DECISION: Adoption of EcoARC

Ref: AINT/2019/27694 (ARC17/2304)

278/19

Moved Cr Tiley

Seconded Cr Bailey

- a) That the public submission comments, staff comments and recommendations are noted.
- b) That the EcoARC be adopted.

The Motion on being put to the vote was CARRIED.

12.2 Draft Community Participation Plan

Ref: AINT/2019/27731 (ARC19/3588)

279/19

Moved Cr Tiley

Seconded Cr Bailey

- a) That the Armidale Regional Council Community Participation Plan be placed on public exhibition for a minimum period of 28 days beginning 8 January until Monday 11 February 2020;
- b) That the amended Armidale Dumaresq Development Control Plan 2012, as outlined in the report be placed on public exhibition for a minimum period of 28 days beginning 8 January until Monday 11 February 2020;

- c) That a further report be provided to Council for consideration of any submissions received, however if no submissions are received within the submission period, both the Armidale Regional Council Community Participation Plan and amended Armidale Dumaresq Development Control Plan 2012 be adopted.

The Motion on being put to the vote was CARRIED.

13. REPORTS FOR DECISION - OUR PEOPLE AND COMMUNITY

13.1 FOR DECISION: Community Small Grants 2019 round one 2019/2020

Ref: AINT/2019/28542 (ARC16/0443-4)

280/19

Moved Cr Tiley

Seconded Cr Bailey

That Council approve funding of \$16,939.35 under the Community Small Grants Program for the following organisations:

<u>Group</u>	<u>Activity/program</u>	<u>Amount requested</u>
Armidale Little Athletics	Coach training	\$ 1,000.00
Pedal Early Intervention Services Inc.	Establishment of a supported playgroup	\$ 1,000.00
The African Association in new England	Cultural activity through food and trivia	\$ 1,000.00
Saints Mary and Joseph Cathedral Parish	Hall floor rejuvenation	\$ 1,000.00
Armidale City Band	Percussion refurbishment	\$ 1,000.00
Friends of the old teachers college	College year photograph replacement	\$ 1,000.00
Armidale spinners and weavers	Carpet for meeting place	\$ 1,000.00
Armidale Crafty Quilters	Room hire assistance	\$ 1,000.00
Armidale Eisteddfod Society	Eisteddfod costing assistance	\$ 1,000.00
Armidale SRSL Sub Branch	Sound equipment hire for dawn service	\$ 1,000.00
Harmony Group Armidale Inc	Multicultural event	\$ 1,000.00
Zonta Club of Armidale	Community day with Ezedi women to create safe birthing kits	\$ 1,000.00
New England Bach Festival	Assistance with Musician fees	\$ 1,000.00
Children's Book Council of Aus.	Assistance with author costs	\$ 1,000.00
Hillgrove Progress Association	Hall refurbishment	\$ 939.35
Armidale and New England Gumbaynggirr Descendants	Healthy lifestyle course/training	\$ 1,000.00
Armidale tree Group	Equipment replacement	\$ 1,000.00
	Total	16939.35

The Motion on being put to the vote was CARRIED.

14. REPORTS FOR INFORMATION

14.1 FOR INFORMATION: Cash and Investment Report November 2019

Ref: AINT/2019/28053 (ARC16/0469)

281/19

Moved Cr Tiley

Seconded Cr Bailey

That Council receive and note the Cash and Investment Report - November 2019.

The Motion on being put to the vote was CARRIED.

MOTION

282/19

Moved Cr Widders

Seconded Cr Martin

That item 14.2 be deferred to the February 2020 Ordinary Council Meeting.

The Motion on being put to the vote was CARRIED.

14.2 FOR INFORMATION: Wood Smoke Advisory Group report

Ref: AINT/2019/27745 (ARC17/2442)

DEFERRED:

- a) That the Wood Smoke Advisory Group report be noted.
- b) That Council formally thanks the Wood Smoke Advisory Group for applying their knowledge and donating their time to producing this report;
- c) That the actions, identified below, and their confluence with EcoARC, Project Zero30 and Local Approvals Policy be noted.
- d) That Council recognises that some of the actions need resourcing (4.6 & 4.7) and will be referred to the Manager Development and Regulatory Services for inclusion in the 2020/2021 budget.

15. REQUESTS FOR LEAVE OF ABSENCE

16. AUTHORITY TO AFFIX COUNCIL SEAL

17. COMMITTEE REPORTS

17.1 FOR INFORMATION: Minutes of the Audit and Risk Committee meeting held on 19 November 2019

Ref: AINT/2019/28120 (ARC16/0522-2)

283/19

Moved Cr Tiley

Seconded Cr Bailey

That the Minutes of the Audit and Risk Committee meeting held on 19 November 2019 be noted and the following recommendations endorsed:

- (a) That Committee's name be changed to *Audit, Risk and Improvement Committee*.**
- (b) That the Charter be reviewed post adoption of nine core recommendations to accommodate the core requirements.**
- (c) That the Risk Management Framework be reviewed to ensure it is relevant and aligns with the core requirements.**

The Motion on being put to the vote was CARRIED.

17.2 FOR DECISION: Minutes - Traffic Advisory Committee meeting held 3 December 2019

Ref: AINT/2019/28549 (ARC16/0168-4)

284/19

Moved Cr Tiley

Seconded Cr Bailey

That the Minutes of the Traffic Advisory Committee meeting held on 3rd December 2019 be noted and the following recommendations endorsed:

- a) That Council formalise the parking on the western end of the school zone in Donnelly Street as per Technical Direction TTD 2014/004 Off – road parking provision on narrow roads.**
- b) That the Special Event Transport Management Plan for the 2020 Autumn Festival/Colours New England Festival Criterion be endorsed.**
- c) That the Road closures for the Guyra Lamb and Potato Festival 2020 be endorsed as per the traffic management plans.**
- d) That the requested road closures for The Armidale Autumn Festival of Street Arts from the 3rd of April 2020 through to the 5th of April be endorsed.**
- e) That the request to lower the speed limit to 40km for the Hospital Precinct be denied, the RMS have advised that they will not consider the reduced speed under the guidelines as a warrant has not been met and there has been no significant crash history to consider.**
- f) That the current permanent parking on Kennedy Street consisting of 2 taxi spaces and 23mt of disability parking for the Armidale Showground be re-designated as temporary for Armidale Show times and for any other major event occurring at the showground.**

- g) That 3 temporary Disabled Parking spaces either side of the Dumaresq Street Showground gate be installed for show time and for any other major event occurring at the show ground.**
- h) That no additional action will be taken at the intersection of Marsh Street and College Ave, Armidale Council will monitor the situation.**
- i) That the requested temporary road closures for the Armidale Campus to City Center be included in the Armidale Autumn Festival of Street Arts Special Event Transport Management Plan and endorsed.**

The Motion on being put to the vote was CARRIED.

18. MATTERS OF AN URGENT NATURE

19. QUESTIONS ON NOTICE

PROCEDURAL MOTION

285/19

Moved Cr O'Connor

Seconded Cr Martin

- a) That Council move into closed Session to receive and consider the following items:**
- 20.1 FOR DECISION: Expressions of Interest (EOI) Sale of Service Centre and Business Park Large Lots. (AINT/2019/27695) - *As this report deals with commercial information of a confidential nature which, if disclosed, confers a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c) of the Local Government Act 1993). Council closes the meeting, in accordance with; AND deals with commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A (2)(d)(ii) of the Local Government Act 1993). Council closes this meeting in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*
- 20.2 For Decision: Construction of the Armidale Regional Airport Business Park - Stage 1. (AINT/2019/27882) - *As this report deals with commercial information of a confidential nature which, if disclosed, confers a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c) of the Local Government Act 1993). Council closes the meeting, in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*
- 20.3 FOR DECISION: Construction of the Armidale Regional Airport Apron Expansion. (AINT/2019/28643) - *As this report deals with commercial information of a confidential nature which, if disclosed, confers a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c) of the Local Government Act 1993). Council closes the meeting, in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*

- b) That Council exclude the press and public from the proceedings of the Council in Confidential Session pursuant to Section 10A, subsections 2 & 3 and section 10B of the Local Government Act 1993, on the basis that the items to be considered are of a confidential nature.
- c) That Council make the resolutions made in Confidential Session public as soon as practicable.

The Motion on being put to the vote was CARRIED.

Council entered Closed Session at 5.33pm.

Council returned to Open Session at 5.34pm.

RESUMPTION OF MEETING

286/19 Moved Cr Gray Seconded Cr Martin

That the recommendations of Closed Session be adopted.

The Motion on being put to the vote was CARRIED.

20. CLOSED SESSION

20.1 FOR DECISION: Expressions of Interest (EOI) Sale of Service Centre and
Business Park Large Lots *Ref: AINT/2019/27695 (ARC18/2718)*

287/19

- a) That Council Officers be authorised to enter into direct negotiations with other interested parties for the sale of the Armidale Airport Service Centre lot.
- b) That Council write to the unsuccessful tenderers, advising that the tender process is now terminated, and they can make enquiries and purchase offers with First National Real Estate Armidale, with regard to the purchase of land.

20.2 For Decision: Construction of the Armidale Regional Airport Business Park -
Stage 1 *Ref: AINT/2019/27882 (ARC18/2692)*

288/19

- a) That the tender submitted by KCE Pty Ltd be accepted for the Construction of the Armidale Regional Airport Business Park Stage 1.
- b) That the CEO is granted authority to certify all documents in relation to the execution of the contract.

20.3 FOR DECISION: Construction of the Armidale Regional Airport Apron Expansion

Ref: AINT/2019/28643 (ARC18/2692)

289/19

- a) That the tender submitted by KCE Pty Ltd Part A of \$4,746,44.22 GST included be accepted for the Construction of the Armidale Regional Airport Apron Expansion.
- b) That the CEO is granted authority to negotiate with KCE Pty Ltd in relation to any savings achieved in the awarding of both Business Park and Airport Apron tenders to KCE Pty Ltd.
- c) That the CEO is granted authority to certify all documents in relation to the execution of the contract.

There being no further business the Mayor declared the meeting closed at 5.35pm.