

RECOMMENDATION

That the report be noted.

248/2021 RESOLUTION

(Moved Cr L Roberts/Seconded Cr T Fowler)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr K Bell, Cr K Hutchinson, Cr B Christensen, Cr T Fowler,
Cr C Pontin, Cr P Epov, Cr L Roberts

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

30. INVESTMENTS REPORT – JUNE 2021

Report Author Phil Brennan, Manager Finance
File No. / ECM Index Investments – Monthly Reports
Date of Meeting 28 July 2021
Authorising Director Steve Embry, Director Corporate Services

RECOMMENDATION

That the report be received and noted.

249/2021 RESOLUTION

(Moved Cr L Roberts/Seconded Cr K Smith)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr K Bell, Cr K Hutchinson, Cr B Christensen, Cr T Fowler,
Cr C Pontin, Cr P Epov, Cr L Roberts

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

31. LONG TERM FINANCIAL PLAN REVIEW

Report Author Phil Brennan, Manager Finance
File No. / ECM Index Financial Planning
Date of Meeting 28 July 2021
Authorising Director Steve Embry, Director Corporate Services

RECOMMENDATION

That the revised Long Term Financial Plan covering the period to 30 June 2031 be noted.

250/2021 RESOLUTION

(Moved Cr B Christensen/Seconded Cr T Fowler)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr K Bell, Cr K Hutchinson, Cr B Christensen, Cr T Fowler,
Cr C Pontin, Cr L Roberts

AGAINST VOTE - Cr P Epov

ABSENT. DID NOT VOTE - Nil

DIRECTOR INFRASTRUCTURE & ENGINEERING

LATE REPORT - SELECTIVE TENDER FOR SMITHS LAKE (LAUFF ROAD) SLOPE REMEDIATION

Report Author Matthew Koller, Project Manager

Mitchell Stace, Manager Water Project Delivery

Date of Meeting 28 July 2021

Authorising Director Robert Scott, Director Infrastructure & Engineering Services

RECOMMENDATION

1. In accordance with Section 55(3)(i) of the Local Government Act, open tenders are not sought for the Smiths Lake (Lauff Road) Slope Remediation works due to specialised and high-risk nature of the works
2. Award the contract for Smiths Lake (Lauff Road) Slope to Specialist Site Services and authorise execution of the contract by the General Manager.

251/2021 RESOLUTION

(Moved Cr T Fowler/Seconded Cr L Roberts)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr K Bell, Cr K Hutchinson, Cr B Christensen, Cr T Fowler,
Cr C Pontin, Cr P Epov, Cr L Roberts

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PETITION

WINGHAM CBD STREETScape CONCEPT PLAN

The General Manager advised a Petition in Reference to Wingham CBD Draft Masterplan – containing 3,443 signatures was tabled and has been referred to relevant Council staff.
