

**MINUTES OF MORNINGTON SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON TUESDAY, 6 NOVEMBER 2018 AT 10:00AM**

**1 OPENING OF MEETING**

The meeting was opened by Mayor Bradley Wilson at 10:00am .

**2 PRESENT**

Mayor Brad Wilson, Deputy Mayor Sarah Isaacs, Cr Jane Ah Kit, Cr Bob Thompson, Frank Mills (Chief Executive Officer), Kerry Whiting (Executive Manager of Financial and Human Services) ,Tatiana Ah Mat (Minute Taker)

**3 APOLOGIES**

Nil

**4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Nil

**5 CONDOLENCES AND MEMORIALS**

Nil

**6 CONFIDENTIAL REPORTS****RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

**1.1 2018 NDRRA Works - Mornington Shire Council approval of variation for works being carried out by Spence Contracting.**

This matter is considered to be confidential under Section 275(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by Mornington Shire Council.

**1.2 Barge and Freight Services - Tender submission for services to Mornington Island.**

This matter is considered to be confidential under Section 275(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by Mornington Shire Council.

**RESOLUTION 2018/231**

Moved: Cr Bob Thompson

Seconded: Cr Jane Ah Kit

That Council moves out of Closed Council into Open Council.

**CARRIED 4/0****1.1 2018 NDRRA WORKS - MORNINGTON SHIRE COUNCIL APPROVAL OF VARIATION FOR WORKS BEING CARRIED OUT BY SPENCE CONTRACTING.****RESOLUTION 2018/232**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve variation of the current contract between Council and Spence Contracting to include additional restoration of Mornington Shire assets to the value of \$2,496,731.13 as a result of the NDRRA approved 2018 weather event.

**CARRIED 4/0****1.2 BARGE AND FREIGHT SERVICES - TENDER SUBMISSION FOR SERVICES TO MORNINGTON ISLAND.****RESOLUTION 2018/233**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. That Council support an extension of 6 months, from 15.11.2018 to 14.05.2019 of the current contractual arrangement and conditions between Council and Carpentaria Freight for the delivery of barge and freight services to and from Mornington Island.
2. That Council endorse the Chief Executive Officer to make representation to and negotiate with Carpentaria Freight for a variation of the rates for barge and freight services as outlined in their tender response prior to 14.05.2019.
3. That Council endorse the Chief Executive Officer to make representation to and negotiate with interested freight services to identify other opportunities for the delivery of barge and freight services to and from Mornington Island prior to 14.05.2019.
4. That Council endorse the Chief Executive Officer to make representation to State and Commonwealth Governments and any other interested parties, including the media, to seek support of a subsidised barge and freight service to and from Mornington Island.

**CARRIED 4/0**

1.3 CDP (COMMUNITY DEVELOPMENT PROGRAM)

RESOLUTION 2018/234

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

That Council reschedule the Novemeber Ordinary meeting of Council to Monday 19<sup>th</sup> of November, to allow sufficiant opportunity for informed decisions around the CDP.

CARRIED 4/0

7 CLOSURE

The Meeting closed at 11:05am.

Mayor Wilson closed the meeting at Mayor Bradley Wilson

Frank Mills  
Chief Executive Officer.

Minutes Confirmed:

D | Mayor ..... *Wilson* .....

Date:

Initial:         *lr*