



MINUTES OF THE EXTRAORDINARY MEETING OF KEMPSEY SHIRE COUNCIL

23 October 2009 commencing at 9.06 a.m.

PRESENT:

Councillors J H Bowell (Mayor and Chairman), E A Campbell, J A C Hayes, D F Saul, J A Sproule and E R Walker.

General Manager, D L Rawlings; Acting Manager Engineering Strategy, Mark Thompson; Manager Administration, P J Hanrahan; and Minute Taker, Hayley Scott.

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OPENING PRAYER

"Dear Lord, help us in our deliberations today so that our decisions will be for the greater good for the whole of Kempsey Shire - Amen".

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APOLOGY:

2009. 825 **RESOLVED:** *Moved: Cl. Saul
Seconded: Cl. Sproule*

That the apology submitted by Councillors Green, Gribbin and Snowsill for non-attendance at the meeting be accepted and leave of absence granted.

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ADOPTION OF AGENDA ORDER OF BUSINESS

2009. 826 **RESOLVED:** *Moved: Cl. Saul
Seconded: Cl. Sproule*

That the Agenda Order of Business be adopted.

DSS1	REPAIRS TO TURNERS FLAT BRIDGE
FILE: 375 BJM	{Folio No. 411831}

SUMMARY:

Reporting on the need to undertake the purchase of components necessary for the repairs to Turners Flat Bridge as a matter of urgency.

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2009. 827 RESOLVED:

*Moved: Cl. Sproule
Seconded: Cl. Walker*

1. That Council declares the circumstances of this case to be extenuating and invokes s.55(3) with regards tendering requirements.
2. That Council delegates to the General Manager, subject to funding approval from the Roads and Traffic Authority, the authority to enter into a contract for the supply of the required components for the replacement of the three central spans of Turners Flat Bridge in the accordance with the amount approved by the Roads and Traffic Authority under the Natural Disaster Claim resulting from the May 2009 Flood Event.
3. That the members of the Turners Flat community be informed of the progress of the reinstatement of Turners Flat Bridge throughout the process; including a letterbox drop to the residents.

The Mayor noted that the foregoing resolution was passed **UNANIMOUSLY**.

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CONCLUSION:

There being no further business, the Meeting terminated at 9.19 a.m.

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