



Special Council Meeting Minutes

**Friday 16 December 2016
Special Meeting 4:00PM**

Council Chambers, Civic Centre,
Stuart Highway, Katherine

Robert Jennings
CHIEF EXECUTIVE OFFICER

SPECIAL COUNCIL MEETING MINUTES 16 DECEMBER 2016

MINUTES OF THE SPECIAL MEETING OF KATHERINE TOWN COUNCIL HELD AT THE KATHERINE CIVIC CENTRE FRIDAY 16 DECEMBER 2016

1. Welcome to the Country

2. Opening Prayer

Grant O God to this Council wisdom, understanding and sincerity of purpose in the Governance of this Municipality. Amen

3. Present

Mayor Fay Miller
Deputy Mayor Peter Gazey
Alderman Lis Clark
Alderman Henry Higgins (via teleconference)
Alderman Steven Rose
Alderman Toni Tapp-Coutts

In attendance

Mr Robert Jennings – Chief Executive Officer
Mr David Moore – Acting Director of Works & Services
Mrs Sophie Henderson – Community Services
Executive Manager (Minute Taker)
Ms Naomi Hunter – Communications Officer

Nil x members of the Katherine Community
Nil x member of the Media

4. Apologies and Leave of Absence

Nil

5. Disclosure of Conflict of Interest

File: Local Governance / Council Meetings / Elected Member Disclosure of Interest and Declared Interest

Nil

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6. Report of Officers

6.1 TENDER 16/14 – SUPPLY AND DELIVER OF LED STREET LIGHTS

File: Tenders / Works / Lindsay Street Complex Car Park Reseal

MOVED: Clark / Tapp-Coutts

Discussion held prior to recommendation being tabled.

Acting DWS – advised of amendments on page 2 change point 1.6 to 1.7 - Commissioning of LED Lights. Seven tenders received through the e-tendering portal. Lights include all areas of Katherine including airport, parks and gardens, etc. Refer to the attached report.

Deputy Mayor Gazey queried point (Licence Fee) query. Acting DWS clarified the points included in the licence fee. Recommended company has the most detailed licence fee breakdown and is based in South Australian. Deputy Mayor Gazey also asked if we could do this cheaper with the current equipment. Acting DWS advised that upgrading only the luminaires Council could see cost savings of nearly \$400,000. Mayor noted that this might be an easier option but would not see improvement in service provision. Acting DWS noted that this tender is only for supply and delivery only. There will be second tender for installation. CEO advised that Roads to Recovery funding will be available for this project. Project has been lodged and approved by Roads to Recovery.

That it be recommended to Council:

That Tender 16-14 Supply & Delivery of LED Street Lights be awarded to Green Frog Systems at their submitted schedule of rates price of \$724,902.40 (GST exclusive). Less withdrawal of \$65,835.00 being the sum associated with a 10 year warranty option, total price \$659,067.40 (GST exclusive)

CARRIED: 6/0

7. Meeting Closed

The meeting was closed at 4.38pm.

Fay Miller
MAYOR OF KATHERINE