

**MINUTES OF THE EXTRAORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 4/08/25 AT 4:00 PM**

Attendance

Crs Sharon Cadwallader (Mayor - in the chair), Michelle Bailey, Simon Kinny, Damian Loone, Simon Chate (Online), Eva Ramsey, Erin Karsten (Online) and Kiri Dicker.

Paul Hickey (General Manager), John Truman (Director - Civil Services Division), Caroline Klose (Director - Corporate and Community Division) and Nikki Glassop (Executive Assistant - General Manager and Mayor) were in attendance.

There were no people in the gallery at this time.

1. Acknowledgement of Country

In opening the meeting the Mayor provided an Acknowledgement of Country.

2. Apologies

An apology was received from Cr Phil Meehan.

040825/1 RESOLVED

(Cr Damian Loone/Cr Eva Ramsey)

That such apology be accepted and leave of absence granted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Therese Crollick and Cr Phil Meehan

3. Declarations of Interest and Reportable Political Donations

Nil

4. Deputations

Nil

**MINUTES OF THE EXTRAORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 4/08/25 AT 4:00 PM**

5. Civil Services Division Reports

5.1 Tender - Ballina Bridges Duplication - Construction

040825/2 RESOLVED

(Cr Erin Karsten/Cr Damian Loone)

1. That Council in accordance with the Local Government (General) Regulation 2021 Section 178(1)(b), declines to accept any tenders for the Tender - Ballina Bridges Duplication - Construction as the tenders are significantly above currently available budget.
2. That Council, in accordance with Local Government (General) Regulation 2021 Section 178(3)(e) authorises the General Manager to enter negotiations with Quickway Constructions for the Tender - Ballina Bridges Duplication - Construction.
3. That in accordance with the Local Government (General) Regulation 2021 Section 178(4)(a) the reason Council has declined to invite fresh tenders is that the tender process has established sufficient market interest and it is more efficient and timelier to negotiate with interested parties than call for new submissions.
4. That in accordance with the Local Government (General) Regulation 2021 Section 178(4)(b), Council has determined to negotiate with Quickway Constructions as they have provided the lowest priced tender following assessment against the mandatory and weighted evaluation criteria established for the tender and they have provided the only alternative tender, with the alternative tender providing options to potentially reduce the cost of the project.
5. That the General Manager prepare a further report to enable the Council to consider the outcomes of the negotiation process to be undertaken in accordance with points one to four above.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Therese Crollick and Cr Phil Meehan

MEETING CLOSURE

4.17pm

The Minutes of the Extraordinary Meeting held on 4/08/25 were submitted for confirmation by council on 28 August 2025 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 28 August 2025.