
MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA ON TUESDAY 13TH MARCH 2007 COMMENCING AT 6.01 PM

The following members were present;

Clr G Watson – Chairman
Clr J Finkernagel
Clr R Rudd
Clr P Murphy
Clr P Green
Clr J Kerr
Clr G Ward
Clr G Kearney
Clr J Willmott
Clr J Young
Clr R Bates

315. Apologies

Apologies were received from Clr J McCrudden and Clr J Anderson.

RESOLVED on a MOTION of Clr Ward, seconded Clr Kerr, that the apologies of Clr J McCrudden and Clr J Anderson be received and accepted.

REPORT OF THE GENERAL MANGER

SHOALHAVEN WATER

316. Nowra Hill to Flinders Industrial Estate Water Trunk Main - Tender Evaluation File 33804

RESOLVED on a MOTION of Clr Ward, seconded Clr Kerr, that

- a) Council accept the tender from Australian Water Project Management Pty Ltd (AWPM P/L) for the construction of the 300 diameter trunk main at South Nowra for \$885,480.00 (including GST);
- b) The Tender Document be executed under the Seal of Council;
- c) Council authorise the General Manager (Shoalhaven Water) to adjust the contract for rise and fall/variations for components under the contract

There being no further business, the meeting concluded, the time being 6.02 pm.

Clr Watson
CHAIRPERSON