
Shire of Kalamunda

General Services Committee

Minutes for 7 August 2006



 SHIRE OF KALAMUNDA

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 General Services Committee Meeting
 7 August 2006

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Minutes of General Services Committee
held in the Council Chamber,
2 Railway Road, Kalamunda
Monday, 7 August 2006

1.0 OFFICIAL OPENING

- 1.1 The Chairman opened the Meeting at 7:01 pm and welcomed Councillors staff and members of the public gallery.

2.0 APOLOGIES AND LEAVE OF ABSENCE

2.1 PRESENT

Councillors

N Sadler	(CHAIRPERSON) SOUTH WEST WARD
S Blair	NORTH WARD
D McKechnie	NORTH WARD
D Sadler	SOUTH WEST WARD
A Morton	SOUTH WEST WARD
P Tonkin	SOUTH WARD
S Bilich	SOUTH WARD
M Casey	NORTH WEST WARD
M Cresswell	NORTH WEST WARD

Officials

D Vaughan	CHIEF EXECUTIVE OFFICER
G Parslow	EXECUTIVE MANAGER CORPORATE SERVICES
K O'Connor	EXECUTIVE MANAGER COMMUNITY SERVICES
S Burrows	EXECUTIVE MANAGER PLANNING AND DEVELOPMENT SERVICES
M Singh	EXECUTIVE MANAGER ENGINEERING SERVICES
B Millan	EXECUTIVE ASSISTANT
D Elkins	MANAGER ENGINEERING SERVICE
R Briede	MANAGER LIBRARY SERVICE
J Smith	MANAGER HEALTH SERVICE
D McPherson	MINUTE SECRETARY

Apologies

E Taylor JP
J Giardina
J Winterhalder

(SHIRE PRESIDENT) NORTH WARD
SOUTH WARD
SOUTH EAST WARD

Observers

1

Newspapers

Echo
Hills Gazette

3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of this Committee. For the purposes of Minuting, these questions and answers are summarised.

3.1 Nil

4.0 PETITIONS

4.1 Nil

5.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Motion

5.1 That the Minutes of the General Services Committee Meeting held on 3 July 2006 is confirmed as a true and correct record of the proceedings.

Moved: (Cr Casey)

Seconded: (Cr Cresswell)

CARRIED UNANIMOUSLY

6.0 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

6.1 Nil

7.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

7.1 Nil

8.0 DISCLOSURE OF INTERESTS

Disclosure of Financial and Proximity Interests

- (a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Sections 5.60B and 5.65 of the Local Government Act 1995)
- (b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the Local Government Act 1995).

Disclosure of Interest Affecting Impartiality

- (a) Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.

Nil

9.0 REPORT TO COUNCIL

Please Note:

Strategic and Policy related items are bolded and will be dealt with as the first items of business.

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Declaration of financial/conflict of interests to be recorded prior to dealing with each item.

71. Creditors Accounts Paid For July 2006
(FI-CRS-002) (Corporate Services)

Refer Item:

Applicant:

Owner:

Purpose of Report

1. To receive creditors' accounts paid for the month of July 2006

Background

2. It is a requirement of the Local Government (Financial Management) Regulations 1996 (Regulation 12) that a list of Creditors' Account Paid be compiled each month.
3. This is required to show the payee's name, amount of payment, provide sufficient information to identify the transaction and the date of the meeting of Council to which it is to be presented.

Comments

4. Accordingly, the list of Creditors' paid from 29 June 2006 to 27 July 2006 is attached. ([Attachment 1](#))

COMMITTEE RECOMMENDATION TO COUNCIL

GS 71/2006

1. That the list of Creditors' Paid from 29 June 2006 to 27 July 2006 as per ([Attachment 1](#)) be received by Council in accordance with the requirements of Regulation 12 of the Local government (Financial Management) Regulations 1996.

Moved: (Cr Casey)

Seconded: (Cr D Sadler)

CARRIED UNANIMIOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

72. Cultural Plan

(CO-CCS-051) (Community Services)

Refer Item:

Applicant:

Owner:

Purpose of Report

1. To seek Council's endorsement of the revised Draft Cultural Plan.

Background

2. The initial Draft Cultural Plan was completed and accepted by Council in November 2003. This plan involved extensive community consultation with a large cross section of groups and individuals. In order to progress this first draft, the Council resolved that a Cultural Plan Working Party be established to examine the results of community consultation and the Draft Cultural Plan prepared by staff, with a view to presenting a final version focused on culture and the arts for the Shire of Kalamunda.
3. The Working Party comprised seven councillors, six community representatives selected by the councillors and two staff members. The Working Party was established in August 2005 with a series of 7 meetings being held between August 2005 and February 2006.
4. The Working Party's project goals were:
 - a. To provide the Shire of Kalamunda residents with a clear vision and plan for the cultural welfare of our community.
 - b. To develop a plan that reflects the overall strategic planning objectives of the Shire of Kalamunda.
5. The Working Party developed the format and content of the revised Draft Cultural Plan and presented the plan to council in March 2006. At that meeting the following resolution was passed.
 - a) *"That the revised Draft Cultural Plan 2006 be accepted by Council.*
 1. *That the Draft Cultural Plan 2006 and public comment form be placed on Council's website and made available through our public libraries.*
 2. *That following the public comment period the Cultural Plan Working Party be reconvened to consider the feedback prior to finalising and submitting the plan to Council for consideration.*
 3. *That the Cultural Plan be endorsed with the following amendment;*

'Ensure that the Sport and Recreation Plan includes the utilisation of nature reserves for passive recreation. Further development of walk and bridle trails. The identification of an off road vehicle area within the plan brief.' "

Comments

6. The Draft Cultural Plan (2006) ([Attachment 1.](#)) has been extensively reviewed over the past nine months, with considerable input by community representatives. The revised Draft Cultural Plan was made available in the Shire of Kalamunda Libraries, Administration Office and on the Shire of Kalamunda website.
7. Community submissions were invited with a closing date of 31 May 2006. Three submissions were received with a number of suggestions for inclusion in the plan:
8. Where appropriate the suggestions have been incorporated in the newly amended draft plan. The Cultural plan is designed as a living document and it is expected that community input and suggestions will continue to be a valuable part of its implementation and review.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 72/2006

1. That the revised Draft Cultural Plan (2006) be endorsed and considered by Council in the context of the Strategic Plan, Plan for the Future of the District and other relevant Council documents.
2. That any budget implications be listed for consideration in accord with the timelines and progress for the Strategic Plan and the Plan for the Future of the District implementation.
3. The Cultural Plan is designed as a living document and as such community input will continue to be a valuable part of its implementation and review.

Moved: (Cr Tonkin)

Seconded: (Cr Bilich)

CARRIED UNANIMIOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

**73. Kalamunda Aquatic Centre Feasibility Study
(CL-11/040) (Community Services)**

Refer Item: GS 25/2006

Applicant: N/A

Owner: N/A

Purpose of Report

1. To consider the assessment of tenders for the completion of the Kalamunda Aquatic Centre Feasibility study.

Background

2. The existing Kalamunda Swimming Pool is a 50 metre outdoor pool that has no artificial heating and is approximately 40 years old.
3. The current lease agreement for the Kalamunda Swimming Pool expires in 2009.
4. In 2005 it was decided that there was a need to establish the requirements for an aquatic facility in the Shire of Kalamunda before the current lease agreement expired.
5. Council approved an amount of \$35,000 in the 2005/06 budget to engage a consultant to prepare a study on the needs and the feasibility for aquatic facilities in the Shire of Kalamunda.
6. This amount was increased to \$42,000.00 in the 2006/07 budget following the calling of tenders for the study.
7. Council resolved at the meeting of 20 March 2006:

"That Council invite tenders for the preparation of an Aquatic Centre Feasibility Study that includes the following components:

b) a mechanical/engineering and building report on the condition of the Kalamunda Swimming Pool's infrastructure

c) a needs assessment to indicate whether or not redevelopment or new development options for an aquatic facility are justified; and

d) subject to the needs assessment, a feasibility of providing an aquatic facility within the Shire of Kalamunda, which includes a proposal for either redevelopment or development and management of the facility under a commercial lease arrangement."
8. Mr Harold McKenzie, specialist consultant, in association with Shire Officers prepared the Tender documents. The Tender was advertised on 6 May 2006.

9. An on site briefing and inspection was conducted on Monday 15 May 2006 which was attended by the three companies listed below.
10. The Tender period closed at 2:00pm on Wednesday 23 May 2006. Three (3) tenders for the completion of an mechanical/engineering report, needs assessment and feasibility study were received, these being from:

CCS Strategic Management in association with Geoff Ninnes Fong and Partners, Peter Hunt Architect and Davis Langdon Australia (CCS/Hunt)	18 Woodville Street North Perth WA	\$45,298.00 (Inc GST)
A Balanced View Leisure Consultancy Services	22 Hamilton Street East Fremantle WA	\$53,372.00 (Inc GST)
GHD Pty Ltd	239 Adelaide Terrace Perth WA	\$56,087.90 (Inc GST)

Comments

11. These three Tenders were assessed by Mr Harold McKenzie, in accordance with the Selection Criteria and Scoring Scale as detailed in the Tender assessment documents. ([Attachment 1](#))
12. The tenders were all of a high standard and complied with the requirements of the tender document.
13. All three companies are experienced in the provision of projects of this nature and have specific experience in regards to the refurbishment of swimming pools.
14. Due to swimming being a summer activity it is envisaged that the study would not commence until warmer weather arrives in September 2006. The project is to be completed within thirteen (13) weeks of commencement.
15. It is recommended that the contract for the provision of the Kalamunda Aquatic Centre Feasibility Study be awarded to CCS Strategic Management in association with Geoff Ninnes Fong and Partners, Peter Hunt Architect and Davis Langdon Australia (CCS/Hunt) at a price of \$45,298.00 (Inc GST).

COMMITTEE RECOMMENDATION TO COUNCIL

GS 73/2006

1. That the tender submitted by CCS Strategic Management for the Aquatic Centre Feasibility Study at a price of \$45,298.00 (Inc GST), be accepted.

Moved: (Cr Tonkin)

Seconded: (Cr Blair)

CARRIED UNANIMOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

74. Hartfield Park Advisory Committee - Nomination For Membership (CO-CCS-010) (Community Services)

Refer Item: N/A

Applicant: Shire of Kalamunda

Owner: Shire of Kalamunda

Purpose of Report

1. To consider a nomination for the appointment of a member to the Hartfield Park Advisory Committee.

Background

2. Jeff Tillemans has nominated to represent the Forrestfield and Districts Bowling Club on the Hartfield Park Advisory Committee.
3. Rules and Guidelines for the Hartfield Park Advisory Committee state that:

"4.1 *Committee members may be drawn from persons nominated by user groups or from other interested people. 1 person from each group as well as deputies may be appointed on a bi-annual basis unless Council elects to reappoint any or all members for a further term.*"

Comments

4. The Forrestfield and Districts Bowling Club are located on Hartfield Park Reserve.
5. Jeff has also been involved with the Forrestfield Junior and Senior Cricket Clubs for 12 years.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 74/2006

1. That Council appoints Jeff Tillemans as a member of the Hartfield Park Advisory Committee.

Moved: (Cr D Sadler)

Seconded: (Cr Morton)

CARRIED UNANIMIOUSLY

ABSOLUTE MAJORITY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

75. Kostera Oval Advisory Committee - Nomination For Membership (CO-CCS-010) (Community Services)

Refer Item: N/A

Applicant: Shire of Kalamunda

Owner: Shire of Kalamunda

Purpose of Report

1. To consider a nomination for the appointment of a member to the Kostera Oval Advisory Committee.

Background

2. Noel Robinson has nominated to represent the RSL Darling Range Sub Branch on the Kostera Oval Advisory Committee.
3. Rules and Guidelines for the Kostera Oval Advisory Committee state that:

"4.1 Committee members may be drawn from persons nominated by user groups or from other interested people. 1 person from each group may be appointed on a bi-annual basis as well as deputies unless Council elects to reappoint any or all members for a further term."

Comments

4. The RSL Darling Range Sub Branch have a vested interest in the War Memorial located on Kostera Oval Reserve.
5. Noel is the current President of the RSL Darling Range Sub Branch and has been involved with the RSL since 1972.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 75/2006

1. That Council appoints Noel Robinson as a member of the Kostera Oval Advisory Committee.

Moved: (Cr McKechnie)

Seconded: (Cr Bilich)

CARRIED UNANIMIOUSLY

ABSOLUTE MAJORITY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

- 76.** Scott Reserve Management Committee - Nomination For Membership
(CO-CCS-010) (Community Services)
Refer Item: N/A
Applicant: Shire of Kalamunda
Owner: Shire of Kalamunda

Purpose of Report

1. To consider a nomination for the appointment of a member to the Scott Reserve Management Committee.

Background

2. A position has become vacant on the Scott Reserve Management Committee after the retirement of Mal Lane from the High Wycombe Junior Football Club.
3. James Sebbes has nominated to represent the High Wycombe Junior Football Club on the Scott Reserve Management Committee.
4. Rules and Guidelines for the Scott Reserve Management Committee state that:
"The membership of the Management Committee shall not be less than five (5) members, including the following –
 - a) One representative from the High Wycombe Cricket Club appointed from a meeting of that club.*
 - b) One representative from the High Wycombe Junior Football Club appointed from a meeting of that club.*
 - c) Two representatives from Kalamunda Shire Council, one member being a Shire Councillor and an appointed staff member.*
 - d) One representative from any other user group appointed from a meeting of that group*
 - e) One representative from the Residents Association.*
 - f) One representative from the High Wycombe Amateur Football Club appointed from a meeting of that Club."*

Comments

5. James is the current president of the High Wycombe Junior Football Club.
6. James has been attending meetings of the committee as an observer for the last six months and is familiar with the operations of the committee.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 76/2006

1. That Council appoints James Sebbes as a member of the Scott Reserve Management Committee.

Moved: (Cr Cresswell)

Seconded: (Cr Casey)

CARRIED UNANIMIOUSLY

ABSOLUTE MAJORITY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

77. Closure of Road – Two Sections of Mundaring Weir Road, Piesse Brook
(MN-07/GEN) (Engineering Services)
Refer Item: N/A
Applicant: John P Hofmann
Owner: N/A

Purpose of Report

1. To consider the closure of two portions of Mundaring Weir Road as shown on [\(Attachment 1.\)](#) under Section 58 of the Land Administration Act.

Background

2. The Western Australian Planning Commission (WAPC) wishes to acquire two portions of Lot 502 and Lot 11 (with a total area of 0.1057 ha) which have been severed by Mundaring Weir Road. They are reserved under the Metropolitan Region Scheme for the purpose of Parks and Recreation - Darling Range Regional Park
3. In return the applicant has requested to exchange the parts of Mundaring Weir Road (3248m² and 64 m²) to improve access and security of his property. The WAPC is supportive of the proposal.
4. The WAPC has advised that it had referred the land exchange proposal to all of the service authorities, the Department of Industry and Resources and the Department for Planning and Infrastructure (DPI), who have no objections to the proposal.
5. The exchange will maintain the required 20 metre width of Mundaring Weir Road Reserve.
6. The applicant will pay the cost difference between the parcels to be acquired by the WAPC and portion of the road reserve being transferred.

Comments

7. Under Section 58 of Land Administration Act, the Council can request the Minister for Lands to close a road following procedures prescribed in the Act, which include advertising a notice of intention in the newspapers and allowing 35 day comment period.
8. The applicant has agreed to pay for the Shire costs for advertising of the road closure.
9. There will be no additional cost to the Shire.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 77/2006

1. That action be initiated to close the sections of Mundaring Weir Road, Piesse Brook, having an area of (3248m² and 64 m²) respectively, as shown on [*Attachment 1*](#).
2. That in the event no objections are received, the Minister for Land be requested to close the road reserve.

Moved: (Cr Bilich)

Seconded: (Cr Blair)

CARRIED UNANIMIOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

78. Acceptance of Tender: Road Sweeper

(AD-TEN-005) (Engineering Services)

Refer Item:

Applicant:

Owner:

Purpose of Report

1. To consider tenders for the supply and delivery two dual control road sweepers.

Background

2. In January 2006, the Shire's road sweeper was damaged beyond repair in a traffic accident. Subsequent to this date, the Shire received an amount of \$124,500 as a settlement for the claim against the insurance policy covering this vehicle. Additionally, due to the uncertainty created in the plant replacement schedule by the need to replace the Shire's road sweeper, unpurchased replacement plant items in the 2005/06 financial year were placed on hold. Accordingly an amount of \$242,500 has been carried forward from 2005/06 into the current financial year. An amount of \$360,000 has been included on the 2006/07 financial year budget making a total of \$602,500 available for the purchase and replacement of plant.
3. A tender was called on 24 June 2006, to supply a replacement road sweeper to a similar specification to the previous sweeper, and for the supply of a second road sweeper to replace the contracted machine. A total of nine tenders were received, from three suppliers, with six of the tenders received being designated 'Alternative Tenders'. Details of the received tenders are included at [\(Attachment 1.\)](#)
4. The Shire's 'Request for Tender' included a clause allowing for the provision of Alternative Tenders in order to allow for the consideration of products outside of the specification, which might provide a more advantageous solution.

Comments

5. The lowest complying tender has been submitted by McDonald Johnson tendered for a road sweeper equivalent to the Shire's previous machine at a price of \$504,320 (Ex GST) for two machines. The tendered machine complies with all of the specified requirements except the exterior noise levels. In the past, the Shire has received complaints about the noise generated by the road sweeper during early morning operation; compliance with this aspect of the specification is considered important.
6. The two alternative Tenders submitted by McDonald Johnston are for smaller machines, which are not suitable for Shire operations.

-
7. All of the machines tendered by Well-Quip as alternative tenders would require additional equipment which has not been included in the tendered price. The machines also have higher noise levels than specified.
 8. The alternative tender submitted by Rosmech for a Scarab Merlin UD MK 240 at a price of \$509,418 (Ex GST) is considered to be a suitable machine for Shire operations. Although it has slightly higher price than McDonald Johnston's, the machine offers better fuel efficiency and improved manoeuvrability, through the ability to mount the machinery on a smaller truck. The machine also has relatively reduced operating noise and provides additional safety as it uses hydrostatic drive during sweeping operation.
 9. In view of the advantages provided by the Scarab Merlin UD MK 240, of improved road safety, reduced operation noise, increased manoeuvrability, and reduced fuel consumption, it is recommended that the tender for the supply and delivery of two dual control road sweepers be accepted from Rosmech for the Scarab Merlin UD MK 240 hydrostatic road sweeper, at a total price of \$509,418 (ex GST).

COMMITTEE RECOMMENDATION TO COUNCIL

GS 78/2006

1. That the tender T0611 for the Supply and Delivery of two Dual Control Road Sweepers be awarded to Rosmech for the supply of two Scarab Merlin UD MK 240 Hydrostatic Road Sweepers at a total price of \$509,418 (ex GST).

Moved: (Cr Casey)

Seconded: (Cr Cresswell)

CARRIED UNANIMIOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

79. Temporary Road Closure - Walnut Road, Bickley

(WL-08/337; WL-08/GEN) (Engineering Services)

Refer Item: N/A

Applicant: Perth Observatory

Owner: Dept of Conservation & Land Management

Purpose of Report

1. To consider the temporary closure of Walnut Road, Bickley, by installation of a gate.

Background

2. A request has been received from the operators of the Perth Observatory for permission to install a gate across Walnut Road. A map showing the proposed location is included at ([Attachment 1.](#)).
3. The gate has been requested on the basis of providing security for the Observatory, and to reduce illegal vehicle movements in the adjacent National Park. It is intended that the gate will be open between the hours of 8am and 5pm and when the Observatory is open to visitors. A drawing depicting the detail of the proposed gate is included at ([Attachment 2.](#)).

Comments

4. The portion of road requested to be closed, serves only the Perth Observatory, although there are existing fire access tracks, which will need to remain accessible to the Department for Environmental Conservation (DEC) for fire management and fighting purposes. Access can be maintained for fire fighting purposes by making the installation of a gate conditional on a DEC lock being fitted.
5. Section 3.50 of the *Local Government Act 1995*, empowers a Local Government Authority to effect the temporary closure of a public thoroughfare, including where the closure is for particular times of day, by giving an order by public notice. Prior to giving an order, the Local Government is required to give local public notice and allow a reasonable period for submissions, which are to be considered prior to an order being made.
6. Subject to no comment being received, after giving notice in a local paper and writing to DEC and Utility Service Providers, it is recommended that the temporary closure of Walnut Road be effected through the giving of an order to temporarily close the road by local public notice.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 79/2006

1. That a notice for the temporary closure of Walnut Road Bickley be advertised in accordance with Section 3.50 of the *Local Government Act 1995*.
2. That in the event there is no objection, the temporary closure of Walnut Road Bickley, in accordance with ([Attachment 1](#)), be effected.

Moved: (Cr Blair)

Seconded: (Cr Casey)

CARRIED UNANIMIOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

80. Supply, Delivery and Installation of Air Conditioning Unit and Associated Works at the Kalamunda Library - Tender No: T0607 (AD-TEN-005) (Planning and Development Services)

Refer Item: N/A

Applicant: N/A

Owner: Shire of Kalamunda

Purpose of Report

1. To advise Council of the outcome of a tender for the supply, delivery and installation of an air conditioning unit and associated works at the Kalamunda Library.

Background

2. Late in 2004, whilst carrying out periodic maintenance to the air conditioning equipment at the Kalamunda Library, the Council's air conditioning contractor informed the Shire that it was in poor condition and they were having difficulties in procuring parts for the equipment. The contractor has recommended total replacement of the equipment and redesign the plant layout and enclosure.
3. Tenders were called in late April with the tender closing on 2 May 2006, only one tender was received, from A. J. Baker & Sons Pty Ltd for the sum of \$147,160.
4. This project is listed as a non-recurrent building maintenance project in the 2006/2007 budget, with total budget funds of \$148,000.00 allocated to this project.

Comments

5. As there was only one tender price submitted from A. J. Baker & Sons, the cost was compared against 'Cordell Commercial, Industrial & Housing – Building Cost Guide' computations to assess if it was acceptable. The Cordell's Guide is an industry accepted publication. It was found that A. J. Baker's tender price was comparable and therefore acceptable.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 80/2006

1. That the tendered price of \$147,160 submitted by A. J. Baker & Sons Pty Ltd for the supply, delivery and installation of an air conditioning unit and associated works at the Kalamunda Library be accepted.

Moved: (Cr McKechnie)

Seconded: (Cr Bilich)

CARRIED UNANIMIOUSLY

10.0 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

10.1 Nil

11.0 QUESTIONS BY MEMBERS WITHOUT NOTICE

11.1 Banners in the Terrace (Cr Casey)

Q. How many Banner entries did the Council receive?

Q. How many schools participated in the competition?

Q. Will the entrants be displayed?

A. The Executive Manager Community Services indicated there were 30 designs submitted. Three designs were selected to be made into Banners. Of the three one was selected to be displayed in St George's Terrace. The three banners will be displayed on the Council banner poles during the next 12 months.

11.2 Banners in the Terrace (Cr Blair)

Q. What happens to the Banners after the initial twelve month period? Do they go back to the schools or does the Shire keep them for other festivals.

A. The Executive Manager Community Services indicated the banners are returned to the Shire and are displayed in Shire facilities such as the Libraries.

12.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

12.1 Nil

13.0 MATTERS BEHIND CLOSED DOORS

MOTION

That Committee goes behind closed doors to consider the Confidential Item.

Moved: (Cr Bilich)

Seconded: (Cr Tonkin)

CARRIED UNANIMIOUSLY

The Gallery was closed to the public at 7:17pm.

13.1 School Site - Cell 9, Wattle Grove

Reason for confidentiality. Local Government Act s.5.23 (2) (c) a contract entered into, or which may be entered into, by the local Government and which relates to a matter to be discussed at the meeting.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 81/2006

- 1. That negotiations be entered into with Palm International Pty Ltd to acquire land for the school site in Cell 9 Wattle Grove as outlined in the report.

Moved: (Cr McKechnie)

Seconded: (Cr Cresswell)

CARRIED UNANIMIOUSLY

MOTION

That the Public Gallery be reopened.

Moved: (Cr Cresswell)

Seconded: (Cr Morton)

CARRIED UNANIMIOUSLY

The Gallery was reopen to the public at 7:21pm.

14.0 CLOSURE

There being no further business, the Chairman declared the meeting closed at 7:22 pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed Chairman

Dated thisday of2006