



Special Council Meeting

Minutes

Tuesday 6 April 2021

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1. Official Opening

The Presiding Member opened the meeting at 7:11pm and welcomed Councillors, Staff and Members of the Public Gallery. The Presiding Member also acknowledged the Traditional Owners of the land on which we meet the Whadjuk Noongar people.

2. Attendance, Apologies and Leave of Absence Previously Approved

Councillors

South East Ward

John Giardina

Janelle Sewell

South West Ward

Lesley Boyd

Mary Cannon

North West Ward

Sue Bilich

Lisa Cooper

Dylan O'Connor

North Ward

Kathy Ritchie

Margaret Thomas JP Mayor - Presiding Member

Members of Staff

Chief Executive Officer

Rhonda Hardy

Executive Team

Gary Ticehurst - Director Corporate Services

Nicola Parker - A/Director Asset Services

Peter Varelis - Director Development Services

Management Team

Douglas Bartlett - Manager Asset Planning

Administration Support

Darrell Forrest - Governance Advisor

Donna McPherson - Executive Assistant to the CEO

Members of the Public Nil.

Members of the Press Nil.

Apologies

Cr Geoff Stallard
Cr Brooke O'Donnell
Cr Cameron Blair

Leave of Absence Previously Approved Nil.

3. Public Question Time

3.1 Nil.

4. Petitions/Deputations

4.1 Nil.

5. Announcements by the Member Presiding Without Discussion

5.1 Nil.

6. Matters for Which the Meeting may be Closed

6.1 Contract RFT-2002 Construction of Roundabout at Maida Vale Road and Roe Highway Off Ramp

Reason for Confidentiality: Local Government Act 1995 (WA) Section 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."

7. Disclosure of Interest

7.1. Disclosure of Financial and Proximity Interests

- a. Members must disclose the nature of their interest in matter to be discussed at the meeting. (Section 5.56 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. (Section 5.70 of the *Local Government Act 1995*.)

7.1.1 Nil.

7.2. 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 had given or will give advice.

7.2.1 Nil.

8. Reports to Council

8.1. Asset Services Reports


8.1.1. **Contract RFT-2002 - Construction of Roundabout at Maida Vale Rd and Roe Highway Off Ramp**

Reason for Confidentiality: *Local Government Act 1995 (WA) Section 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."*

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

Previous Items	OCM 62/2020
Directorate	Asset Services
Business Unit	Asset Delivery
File Reference	RFT 2002 Contract Management
Applicant	N/A
Owner	N/A
Attachments	Nil

TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
 Executive	When Council is undertaking its substantive role of direction setting and oversight (e.g. accepting tenders, adopting plans and budgets)
Information	For Council to note
Legislative	Includes adopting Local Laws, Town Planning Schemes and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licences, other permits or licences issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

RESOLVED SCM 50/2021

That Council:

1. APPROVE a variation of \$114,030.68 plus GST to contract RFT-2002 Construction of Roundabout – Maida Vale Road and Roe Highway Off Ramp, Maida Vale in order to allow works to commence.
2. APPROVE the further use of project contingency funding if required within the approved project budget for any variations to the works contract, necessary to achieve the intent of the contract.

Moved: **Cr John Giardina**

Seconded: **Cr Dylan O'Connor**

Vote: **CARRIED UNANIMOUSLY (9/0)**

9. Meeting Closed to the Public

9.1 RESOLVED SCM 49/2021

That the meeting be closed to the public.

Moved: **Cr John Giardina**

Seconded: **Cr Lesley Boyd**

Vote: **CARRIED UNANIMOUSLY (9/0)**

The meeting closed to the public at 7:13pm.

9.2 RESOLVED SCM 51/2021

That the meeting be reopened to the public.

Moved: **Cr Sue Bilich**

Seconded: **Cr Kathy Ritchie**

Vote: **CARRIED UNANIMOUSLY (9/0)**

The meeting opened to the public at 7:18pm.

10. Closure

There being no further business, the Presiding Member declared the Meeting closed at 7:19pm.

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

Signed: _____
Presiding Member

Dated this _____ day of _____ 2021.