

Special Council Meeting

Minutes for 3 August 2015

UNCONFIRMED



**shire of
kalamunda**

INDEX

1.0	OFFICIAL OPENING.....	3
2.0	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	3
3.0	PUBLIC QUESTION TIME	4
4.0	PETITIONS/DEPUTATION	4
5.0	ANNOUNCEMENTS BY THE MEMBER PRESIDING WITHOUT DISCUSSION.....	4
6.0	MATTERS FOR WHICH MEETING MAY BE CLOSED.....	4
7.0	DISCLOSURE OF INTERESTS	4
8.0	REPORTS TO COUNCIL	5
	SCM06. CONFIDENTIAL REPORT – CONSIDERATION OF TENDERS – KOSTERA OVAL RESERVE RE-DEVELOPMENT PROJECT IRRIGATION AND TURF WORKS (RFT1507)	5
9.0	MEETING CLOSED TO THE PUBLIC	6
10.0	CLOSURE	6

MINUTES

1.0 OFFICIAL OPENING

The Presiding Member opened the meeting at 6.30pm, welcoming Councillors and Staff.

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

2.1 Attendance

Councillors

Sue Bilich	(Shire President) (Presiding Member)	North Ward
Margaret Thomas JP		North Ward
Simon Di Rosso		North Ward
Justin Whitten		South West Ward
Allan Morton		South West Ward
Noreen Townsend		South West Ward
Geoff Stallard		South East Ward
Frank Lindsey		South East Ward
Andrew Waddell JP		North West Ward
Dylan O'Connor		North West Ward
Vacant		North West Ward

Members of Staff

Rhonda Hardy	Chief Executive Officer
Dennis Blair	Director Infrastructure Services
Gary Ticehurst	Director Corporate Services
Warwick Carter	Director Development Services
Darrell Forrest	Manager Governance
Nicole O'Neill	Coordinator Public Relations
Donna McPherson	Minutes Secretary

Members of the Public 0

Members of the Press 0

2.2 Apologies

Councillors

John Giardina	South East Ward
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Members of Staff

2.3 Leave of Absence Previously Approved

Nil.

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 meeting. For the purposes of Minuting, these questions and answers are summarised.

3.1 Nil.

4.0 PETITIONS/DEPUTATION

4.1 Nil.

5.0 ANNOUNCEMENTS BY THE MEMBER PRESIDING WITHOUT DISCUSSION

5.1 Nil.

6.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

6.1 **CONFIDENTIAL REPORT – Consideration of Tenders – Kostera Oval Reserve Re-Development Project Irrigation and Turf Works (RFT1507)**

Reason for Confidentiality Local Government Act 1995 S5.23 (d) (c) – “a contract entered into, or which may be entered into, by the local government which relates to a matter to be discussed at the meeting.”

7.0 DISCLOSURE OF INTERESTS

7.1 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*.)

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.

8.0 REPORTS TO COUNCIL

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

SCM06. CONFIDENTIAL REPORT – Consideration of Tenders – Kostera Oval Reserve Re-Development Project Irrigation and Turf Works (RFT1507)

Reason for Confidentiality Local Government Act 1995 S5.23 (d) (c) – “a contract entered into, or which may be entered into, by the local government which relates to a matter to be discussed at the meeting.”

Previous Items	Nil
Responsible Officer	Director Infrastructure Services
Service Area	Infrastructure Operations
File Reference	RFT1507
Applicant	N/A
Owner	N/A
Confidential	
Attachment 1	Confidential Attachment - Schedule Plan
Attachment 2	Confidential Attachment – Tender Evaluation Report

Voting Requirements: Simple Majority

RESOLVED OCM 98/2015

That Council:

1. Accepts the recommendation of the Tender Assessment Panel to appoint Total Eden, for the provision of the Kostera Oval Reserve Re-Development Project – Irrigation and Turf Works (RFT1507) for a total lump sum price of \$636,323 (excluding GST), including Turf Option 2 for Kikuyu Standard Roll-ons for the whole of the site.

Moved: **Cr Justin Whitten**

Seconded: **Cr Margaret Thomas**

Vote: For
Cr Frank Lindsey
Cr Geoff Stallard
Cr Allan Morton
Cr Noreen Townsend
Cr Justin Whitten
Cr Dylan O'Connor
Cr Simon Di Rosso
Cr Margaret Thomas
Cr Sue Bilich

Against
Cr Andrew Waddell

CARRIED (9/1)

9.0 MEETING CLOSED TO THE PUBLIC

9.1 Nil.

10.0 CLOSURE

10.1 There being no further business, the Presiding Member declared the meeting closed at 6.34pm

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

Signed: _____
Presiding Member

Dated this _____ day of _____ 2015