



MINUTES

SPECIAL MEETING OF COUNCIL

*TO CONSIDER RFT 02/2018 SWIMMING POOL
UPGRADE*

THURSDAY 12 JULY 2018

3.00PM

TABLE OF CONTENTS

THURSDAY 12 JULY 2018

1. OPENING, OBITUARIES, VISITORS	3
1.1 OPENING	3
2. RECORD OF ATTENDANCE/APOLOGIES	3
2.1 RECORD OF ATTENDANCE.....	3
2.2 LEAVE OF ABSENCE.....	3
2.3 APOLOGIES	3
3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	3
4. DECLARATIONS OF INTEREST	3
5. PUBLIC QUESTION TIME	3
6. CONFIDENTIAL ITEMS.....	3
6.1.1 MOVE BEHIND CLOSED DOORS.....	3
6.1.2 CONFIDENTIAL ITEM – DOWERIN MEMORIAL SWIMMING POOL TENDER 02/2018.....	4
6.1.3 RE-OPEN THE MEETING TO THE PUBLIC	4
7. CLOSURE OF MEETING	4

1. OPENING, OBITUARIES, VISITORS

1.1 OPENING

The Deputy President, Cr A.J. Metcalf opened the meeting at 2.56pm.

2. RECORD OF ATTENDANCE/APOLOGIES

2.1 RECORD OF ATTENDANCE

Cr A.J. Metcalf	Deputy President
Cr B.A. Ward	
Cr L.H. Holberton	
Cr. J.C Chatfield	
G.K. Martin	Acting Chief Executive Officer
G. Brigg	Manager Assets & Works

2.2 LEAVE OF ABSENCE

Nil

2.3 APOLOGIES

Cr D.P. Hudson	President
Cr R.I. Trepp	
Cr B.N. Walsh	

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. DECLARATIONS OF INTEREST

Nil

5. PUBLIC QUESTION TIME

Nil

6. CONFIDENTIAL ITEMS

6.1.1 MOVE BEHIND CLOSED DOORS

Comment

The *Local Government Act 1995* requires that no Council vote is to be secret (Sec. 5.25(1)(d) of the Act and *Local Government (Administration) Regulation 9*). It is therefore necessary for the Council to hold its discussions, debate and determination on the appointment of the Chief Executive Officer behind closed doors, then re-open the meeting for the purpose of announcing the Council decision and the voting result.

Voting Requirements

Simple majority required.

COUNCIL DECISION – 6.1.1

Moved: Cr BA Ward

Seconded: Cr JC Chatfield

Carried: 4/0

THAT THE MEETING BE CLOSED TO THE PUBLIC AT 2.57PM IN ACCORDANCE WITH SECTION 5.23(2)(C) AND (E) OF THE LOCAL GOVERNMENT ACT 1995.

6.1.2 CONFIDENTIAL ITEM – DOWERIN MEMORIAL SWIMMING POOL TENDER 02/2018

Summary

This matter will be considered behind closed doors in accordance with Section 5.23(2)(c) and (e) of the *Local Government Act 1995* as it relates to a contract that may be entered into and information that has a commercial value to a person.

Voting Requirements

Simple majority required.

COUNCIL DECISION – 6.1.2

Moved: Cr BA Ward

Seconded: Cr JC Chatfield

Carried: 4/0

THAT IN ACCORDANCE WITH SECTION 18 (5) OF THE LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996 THE COUNCIL:

(a) DECLINE TO ACCEPT ANY TENDER; AND

(b) IN ACCORDANCE WITH SECTION 11 (2) (B) AUTHORISE THE CEO TO PREPARE A DETAILED SCOPE OF WORKS FOR THE UPGRADE OF THE SWIMMING POOL AND TO SEEK THE SUPPLY OF THE WORKS THROUGH THE WALGA PREFERRED SUPPLIER PROGRAM FOR CONSIDERATION IN CONJUNCTION WITH THE 2018/2019 BUDGET.

6.1.3 RE-OPEN THE MEETING TO THE PUBLIC

Voting Requirements

Simple Majority

COUNCIL DECISION – 6.1.3

Moved: Cr JC Chatfield

Seconded: Cr LH Holberton

Carried: 4/0

THAT THE MEETING RE-OPEN TO THE PUBLIC AT 3.11PM.

7. CLOSURE OF MEETING

The Deputy President, Cr AJ Metcalf, closed the meeting at 3.11pm.

These minutes were confirmed true and accurate at the Ordinary Council Meeting held on Tuesday 24 July 2018.

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D.P. Hudson
PRESIDENT

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Date