

NOTICE OF A SPECIAL MEETING OF COUNCIL

Dear Council Member

A Special Council Meeting of the Shire of Bridgetown-Greenbushes will be held at **4.30pm on Thursday 3 December 2020**.

The purpose of the meeting is to consider tenders received for Tender 01-20/21 Blackwood River Foreshore Project.

Signed by T Clynch:



Date:

30 November 2020

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AGENDA

A Special Council Meeting of the Shire of Bridgetown-Greenbushes will be held at **4.30pm on Thursday 3 December 2020**.

The purpose of the meeting is to consider tenders received for Tender 01-20/21 Blackwood River Foreshore Project.

Acknowledgment of Country – Presiding Member

On behalf of the Councillors, staff and gallery, I acknowledge the Noongar People, the Traditional Custodians of the land on which we are gathered, and pay my respects to their Elders past, present and emerging.

Attendance, Apologies and Leave of Absence

President	- Cr J Nicholas
Councillors	- J Bookless
	- J Boyle
	- B Johnson
	- J Moore
	- J Mountford
	- A Pratico
	- P Quinby
	- A Wilson
In Attendance	- T Clynych, Chief Executive Officer
	- M Larkworthy, Executive Manager Corporate Services
	- E Denniss, Executive Manager Community Services
	- G Arlandoo, Executive Manager Development & Infrastructure
	- L Guthridge, Manager Development Services

Attendance of Gallery

Public Question Time

Petitions/Deputations/Presentations

Comments on Agenda Items by Parties with an Interest

Notification of Disclosures of Interest

Section 5.65 or 5.70 of the Local Government Act requires a Member or Officer who has an interest in any matter to be discussed at a Committee/Council Meeting that will be attended by the Member or Officer must disclose the nature of the interest in a written notice given to the Chief Executive Officer before the meeting; or at the meeting before the matter is discussed.

A Member who makes a disclosure under Section 5.65 or 5.70 must not preside at the part of the meeting relating to the matter; or participate in; or be present during, any discussion or decision making procedure relating to the matter, unless allowed by the Committee/Council. If Committee/Council allow a Member to speak, the extent of the interest must also be stated.

Business Items

Matters Behind Closed Doors (Confidential Items)

In accordance with Section 5.23(2) of the Local Government Act the CEO has recommended this Item be considered behind closed doors as the subject matter relates to the following matters prescribed by Section 5.23(2):

- 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.
- A matter that if disclosed, would reveal –
 - A trade secret;
 - Information that has commercial value to a person; or
 - Information about the business, professional, commercial or financial affairs of a person.

In accordance with Clause 4.2 of the Standing Orders Local Law the contents of this item are to remain confidential and must not be disclosed by a member to any person other than a member of Council or an employee of the Council to the extent necessary for the purpose of carrying out his or her duties.

ITEM NO.		FILE REF.	511.69
SUBJECT	RFT 01 – 20/21 Blackwood River Foreshore Project		
PROPONENT	Shire of Bridgetown-Greenbushes		
OFFICER	Manager Development Services (Project Manager)		
DATE OF REPORT	30 November 2021		

OFFICER RECOMMENDATION


1. That Council not award Tender RFT 01-20/21 Blackwood River Foreshore Project on the basis that it isn't considered to represent good value for money.
2. That a new tender (RFT 02-20/21) be called for the Blackwood River Foreshore Project including a reduced Scope of Works for the Pedestrian Bridge Trail works package to not provide car parking and associated infrastructure to support vehicle access to this area.
3. That Council notes the closing date for RFT 02-20/21 is 2pm, Tuesday 5th January 2021 and calls a Special Meeting of Council for 5.30pm, Thursday 14th January 2021 for the purpose of considering tenders received for Tender 02-20/21 Blackwood River Foreshore Project.

Closure

The President to close the Meeting

List of Attachments

Nil

Agenda Papers checked and authorised by T Clynych, CEO		2.12.20
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