

Special Council Minutes Index – 3 December 2020

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AGENDA

Minutes of a Special Council Meeting of the Shire of Bridgetown-Greenbushes held in Council Chambers on Thursday 3 December 2020.

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

The Presiding Member opened the meeting at 4.30pm.

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 BoyleB JohnsonJ MooreJ MountfordA PraticoP QuinbyA Wilson

In Attendance - T Clynch, 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 - Nil

Public Question Time - Nil

Petitions/Deputations/Presentations - Nil

Comments on Agenda Items by Parties with an Interest - Nil

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.

Nil

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.

<u>Council Decision</u> Moved Cr Pratico, Seconded Cr Johnson
SpC.01/1220 That Council go behind closed doors to consider Item
SpC.12/1220 at 4.31pm. Carried 9/0

ITEM NO.	SpC.01/1220	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 202	1		

<u>Council Decision</u> Moved Cr Quinby, Seconded Cr Moore SpC.01/1220a

- 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.

Carried 9/0

Council Decision SpC.01/1220b

Moved Cr Pratico, Seconded Cr Bookless That Council come out from behind closed doors at 4.42pm. Carried 9/0

It was noted that no members of the public returned to the meeting

Closure

The Presiding Member closed the Meeting at 4.42pm

List of Attachments

Nil

Minutes checked and Clynch, CEO	authorised	by T	Q.	7.12.20