



### **Notice of a Special Meeting of Council**

Dear Council Member

The next Ordinary Meeting of Shire of Bridgetown-Greenbushes will be held on  
**Tuesday, 10 February 2026** in Council Chambers, commencing at 5:30 PM

# **AGENDA**

**Special Council Meeting**  
**Tuesday, 10 February 2026**

A handwritten signature in dark ink, appearing to read 'Garry Adams', is positioned above the printed name.

**Garry Adams**

**Chief Executive Officer**  
**Date: 06 February 2026**

## CONTENTS

<b>ITEM 1</b>	<b>OPENING OF MEETING .....</b>	<b>3</b>
<b>ITEM 2</b>	<b>ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>3</b>
<b>ITEM 3</b>	<b>ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE .....</b>	<b>3</b>
<b>ITEM 4</b>	<b>ATTENDANCE OF GALLERY .....</b>	<b>4</b>
<b>ITEM 5</b>	<b>PUBLIC QUESTION TIME .....</b>	<b>4</b>
<b>ITEM 6</b>	<b>PETITIONS/DEPUTATIONS/PRESENTATIONS .....</b>	<b>4</b>
<b>ITEM 7</b>	<b>COMMENTS ON AGENDA ITEMS BY PARTIES WITH AN INTEREST .....</b>	<b>4</b>
<b>ITEM 8</b>	<b>ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION .....</b>	<b>4</b>
<b>ITEM 9</b>	<b>NOTIFICATION OF DISCLOSURE OF INTEREST .....</b>	<b>4</b>
<b>ITEM 10</b>	<b>QUESTIONS ON AGENDA ITEMS BY ELECTED MEMBERS .....</b>	<b>4</b>
<b>ITEM 11</b>	<b>ELECTED MEMBERS QUESTIONS WITH NOTICE .....</b>	<b>4</b>
<b>ITEM 12</b>	<b>NOTICE OF MOTIONS FOR CONSIDERATION AT THE NEXT MEETING .....</b>	<b>4</b>
<b>ITEM 13</b>	<b>MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS) .....</b>	<b>5</b>
13.1	CONFIDENTIAL .....	5
13.2	Tender Award for Stanifer Street Reconstruction .....	5
<b>ITEM 14</b>	<b>CLOSURE .....</b>	<b>9</b>

## SHIRE OF BRIDGETOWN GREENBUSHES

### ITEM 1 OPENING OF MEETING

*Meeting to be opened by the Presiding Member.*

### ITEM 2 ACKNOWLEDGEMENT OF COUNTRY

*We acknowledge the cultural custodians of the land on which we gather, the Pibulmun-Wadandi people. We acknowledge and support their continuing connection to the land, waterways and community. We pay our respects to members of the Aboriginal communities and their culture; and to Elders past and present, their descendants still with us today, and those who will follow in their footsteps.*

### ITEM 3 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

#### Councillors

Councillor S Carstairs	President
Councillor R Redman	Deputy President
Councillor J Boyle	
Councillor M Fletcher	
Councillor L Pearce	
Councillor T Pratico	
Councillor K Gillies	

#### Council Officers

Chief Executive Officer, G Adams  
Director Corporate, Economic and Community Development, C Radford  
Director, Development and Regulatory Services, L Guthridge  
Director Projects & Environment, M Gillham  
Manager, Executive Services Unit, M Morrell  
Executive Assistant, K Durbin

#### Observers/Visitor

Nil

#### Apologies

Nil

#### Leave of Absence Previously Granted

Nil

**ITEM 4 ATTENDANCE OF GALLERY****ITEM 5 PUBLIC QUESTION TIME****ITEM 6 PETITIONS/DEPUTATIONS/PRESENTATIONS****ITEM 7 COMMENTS ON AGENDA ITEMS BY PARTIES WITH AN INTEREST****ITEM 8 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION****ITEM 9 NOTIFICATION OF DISCLOSURE OF INTEREST**

Part 5, Division 6 of the *Local Government Act 1995* requires a member who has an interest in any matter to be discussed at the meeting to disclose the interest and the nature of the interest in writing before the meeting, or immediately before the matter is discussed.

**ITEM 10 QUESTIONS ON AGENDA ITEMS BY ELECTED MEMBERS****ITEM 11 ELECTED MEMBERS QUESTIONS WITH NOTICE****ITEM 12 NOTICE OF MOTIONS FOR CONSIDERATION AT THE NEXT MEETING**

**ITEM 13      MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS)**

The Meeting will be closed by Council Resolution to the public under Part 5 Division 2 Section 5.23(2)(f)(c) of the Local Government Act 1995 as the Items relates to : -

- (f) a matter that if disclosed, could be reasonably expected to –
  - (i) impair the effectiveness of any lawful method of procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law; or
  - (ii) endanger the security of the local government's property; or
  - (iii) prejudice the maintenance or enforcement of a lawful measure for protecting public safety
- (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

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**OFFICER RECOMMENDATION**

That Council close the meeting to the public at [Type time here](#) pm to consider the confidential reports listed below in accordance with Section 5.23(2) of the Local Government Act 1995:

**13.1      CONFIDENTIAL****13.2      Tender Award for Stanifer Street Reconstruction**

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**13.1      CONFIDENTIAL****OFFICER RECOMMENDATION**

**This Report and its attachments are CONFIDENTIAL in accordance with Section 5.23(4)(a) of the Local Government Act 1995 which permits the meeting to be closed to the public for business relating to the following:**

- (a) legal advice, or other information, over which the local government holds legal professional privilege.**

**That Council ADOPTS the confidential Officer Resolution contained within the confidential report.**

**13.2 Tender Award for Stanifer Street Reconstruction**

<b>File Ref</b>	511.86
<b>Responsible Officer</b>	Morgan Gillham, Director of Project Management and Environment
<b>Reporting Officer</b>	Patrick Quinlivan, Project Officer
<b>Attachments</b>	1. Evaluation Report 2. Evaluation Spreadsheet
<b>Voting Requirements</b>	Absolute Majority
<b>Disclosure of Interest</b>	Reporting Officer: Nil Responsible Officer: Nil

The Council is satisfied that, pursuant to Section 5.23(2) of the *Local Government Act 1995*, the information to be received, discussed or considered in relation to this agenda item is:

- (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.

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**OFFICER RECOMMENDATION****That Council**

1. **Accepts the tender (for Tender RFT04-2526) received from Hiway WA Pty Ltd for the amount shown in the Evaluation Report (*refer Attachment 1*) for the Reconstruction of Stanifer Street, Greenbushes.**
2. **Authorises the Chief Executive Officer to sign the General Conditions of Contract between the Shire of Bridgetown-Greenbushes and Hiway WA Pty Ltd for the Stanifer Street Reconstruction.**

**IN BRIEF**

This report provides a summary of the tender process for the Stanifer Street Reconstruction and recommends that Council accepts the tender submitted by Hiway WA Pty. Ltd. The successful tenderer's contract sum will be provided in the Council Minutes.

**MATTER FOR CONSIDERATION**

Tender Award for Stanifer Street Reconstruction.

**BACKGROUND**

Stanifer Street is the main entrance into the town of Greenbushes from South Western Highway and extends through town and connects to the northern end of Maranup Ford Road.

It carries large numbers of heavy vehicle truck movements per day, to and from Talison Lithium mine as well as logging trucks from surrounding plantations.

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The condition of this section of road has deteriorated and requires full reconstruction.

Negotiations with Talison Lithium have resulted in an agreement being reached whereby Talison has committed to fully fund the cost of the reconstruction works, including design and superintendence costs.

The Shire's contribution to the project is to manage the tender process and provide contract administration.

The tender for the Stanifer Street Reconstruction was advertised in The West Australian on 29 December 2026 and on the Shire's Tenderlink portal, website, and notice boards.

Tenders closed on 29 January 2026 and the following compliant tenders were received via the Shire's Tenderlink portal prior to the close of tenders:

- Fulton Hogan Industries Pty Ltd
- Hiway WA Pty Ltd
- WCP Civil Pty Ltd

A Tender Assessment Panel comprising the following members was formed to assess the tenders and recommend the most advantageous tender:

- Director Project Management and Environment (Internal Voting)
- Senior Project Manager (Internal Voting)
- Director, Coats Civil Consulting (External Voting)
- Temp Manager Works & Services (Internal Non Voting)

The Panel assessed the tenders against the following qualitative criteria with each member of the Panel individually reviewing the submissions and awarding a score out of nine for each assessment criterion apart from Price.

Criteria	Weighting
Relevant Experience	20%
Tender's Resources	15%
Demonstrated Understanding	15%

Individual scores were then inputted into the spreadsheet to calculate the weighted scores and the combined scores of all panel members.

The weighted score for Price of 50% was calculated by a spreadsheet developed by the Western Australian Local Government Association for assessment of tenders.

The combined scoresheet was then used to guide the selection of the recommended tender.

## **STATUTORY ENVIRONMENT**

*Local Government Act 1995*

Section 3.57 of the Local Government Act 1995, and Part 4 of the Local Government (Functions and General) Regulations 1996, provides a mechanism for purchase of goods and services by Public Tender.

Regulation 18 of the Local Government (Functions and General) Regulations 1996 – Choice of Tender, provides Council with the option to accept or decline a tender.

### **POLICY IMPLICATIONS**

CM 3 - Asset Management

### **FINANCIAL IMPLICATIONS**

There are no financial implications or direct costs to the Shire related to this proposal.

Given that the damage to Stanifer Street has been largely caused by the volume of heavy vehicles to and from the Talison Lithium mine site, Talison has agreed to fully fund the cost of the reconstruction works including design and superintendence costs.

Following the tender award and signing of a contract, Talison Lithium will transfer funds to the Shire equal to the successful tender amount plus an agreed contingency for the reconstruction of Stanifer Street.

### **STRATEGIC COMMUNITY PLAN**

9 Safe, affordable and efficient movement of people and vehicles.

The proposed reconstruction of Stanifer Street will provide safe access to the Greenbushes townsite.

### **CORPORATE BUSINESS PLAN**

Objective 9.1 – Improve road safety and connectivity.

### **LONG TERM FINANCIAL PLAN**

Nil

### **ASSET MANAGEMENT PLANS**

The reconstructed section of Stanifer Street will be included in the Shire's Asset Management Plans with provision for annual and long-term maintenance.

### **WORKFORCE PLAN**

Nil

### **RISK MANAGEMENT**

A condition of the Request for Tender requires the successful tenderer to provide a Risk Management Plan and Work Health and Safety Plan thereby reducing the risk of accidents and injuries to workers during the construction period.

Also required as a condition of the Tender is a Traffic Management Plan approved by Main Roads WA for the duration of the works.



**COMMENT**

Following a thorough assessment of the three tenders received, the Panel recommends that the tender submitted by Hiway WA Pty Ltd be accepted by Council. Hiway WA scored well against all qualitative criteria and submitted a price that was within the project budget.

Hiway WA is based in Welshpool and has significant experience in regional road construction with similar requirements to Stanifer Road. Referee checking has confirmed their capability to undertake the project to a high standard.

In conclusion, the Tender Assessment Panel recommends that Council accept the tender submitted by Hiway WA Pty Ltd for the Stanifer Street Reconstruction.

*The above mentioned report/s were provided to Elected Members under separate cover. The report/s are not for publication.*

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**OFFICER RECOMMENDATION**

That the meeting be open to members of the public at [Type time here](#) pm.

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**Public Reading of Resolution**

Should there be any members of the public in attendance at the re-opened Meeting, the Shire President is to read aloud the decisions made by Council while the Meeting was closed to the public.

**ITEM 14 CLOSURE**

*The Presiding Member to close the meeting.*