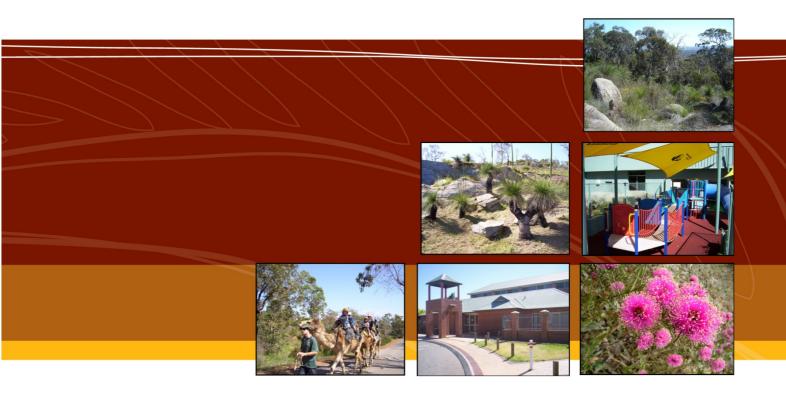
Special Council Meeting

Minutes for 3 August 2015

UNCONFIRMED





INDEX

1.0	OFFICIAL OPENING		
2.0	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED		
3.0	PUBLIC QUESTION TIME		
4.0	PETITIONS/DEPUTATION4		
5.0	ANNOUNCEMENTS BY THE MEMBER PRESIDING WITHOUT DISCUSSION		
6.0	MATTERS FOR WHICH MEETING MAY BE CLOSED		
7.0	DISCLOSURE OF INTERESTS		
8.0	REPORT	S TO COUNCIL	5
	SCM06.	CONFIDENTIAL REPORT – CONSIDERATION OF TENDERS – KOSTERA OVAL RESERVE RE-DEVELOPMENT PROJECT IRRIGATION AND TURF WORKS (RFT1507)	5
9.0	MEETING	G CLOSED TO THE PUBLIC	6
10.0	CLOSURE		

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

Director Corporate Services

Warwick Carter

Director Development Services

Director Development Services

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

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

<u>Against</u>

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