

Notice of Meeting



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Dear Elected Member

A Special meeting of Council will be held on Wednesday 4 November 2015 in the Council Chambers, 17 Queen Street, Pingelly commencing at 11am.

The meeting has been called by the President.

The purpose of the meeting is to:

1. Policy Amendment and Council Meeting Dates for 2016
2. Purchasing Policy
3. Tender for the synthetic turf for tennis courts

A handwritten signature in black ink, appearing to be 'G. Pollock'.

Gavin Pollock
Chief Executive Officer

3 November 2015

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Pingelly for any act, omission or statement or intimation occurring during Council or Committee meetings or during formal/informal conversations with staff. The Shire of Pingelly disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings or discussions. Any person or legal entity that act or fails to act in reliance upon any statement does so at the person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Pingelly during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Pingelly. The Shire of Pingelly warns that anyone who has an application lodged with the Shire of Pingelly must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of Pingelly in respect of the application.

AGENDA

Shire of Pingelly
Special Council Meeting
4 November 2015

MISSION STATEMENT

To enhance the quality of life for the people of Pingelly through the provision of leadership, services and infrastructure.

DISCLAIMER

INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

The recommendations contained in this agenda are officers' recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the minutes of the Council meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Councils decision.

A handwritten signature in blue ink, appearing to be 'G. Pollock', written in a cursive style.

**GAVIN POLLOCK
CHIEF EXECUTIVE OFFICER**

COUNCIL MEETING INFORMATION NOTES

Your Council generally handles all business at Ordinary or Special Council Meetings.

From time to time Council may form a Committee to examine subjects and then report to Council.

Generally all meetings are open to the public; however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.

Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer fifteen (15) minutes prior to the commencement of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

Councillors may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter trivial, insignificant or in common with a significant number of electors or ratepayers. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff, who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of the meeting will advise the Officer if he/she is to leave the meeting.

Agendas, including an Information Bulletin, are delivered to Councillors within the requirements of the Local Government Act 1995, i.e. seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item, including a recommendation, will then be submitted to Council for consideration. The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

Agendas for Ordinary Meetings are available in the Shire of Pingelly Office, on the website and the Pingelly Library seventy-two (72) hours prior to the meeting and the public are invited to secure a copy.

Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda (page 3).

Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection from the Shire of Pingelly Office and the Shire of Pingelly website within ten (10) working days after the Meeting.

NOTE:

Unopposed Business

Upon a motion being moved and seconded, the person presiding may ask the meeting if any member opposes it.

If no member signifies opposition to the motion the person presiding may declare the motion in sub clause (1) carried without debate and without taking a vote on it.

A motion carried under sub clause (2) is to be recorded in the minutes as a unanimous decision of the Council or committee.

If a member signifies opposition to a motion the motion is to be dealt with according to this Part.

This clause does not apply to any motion or decision to revoke or change a decision which has been made at a Council or committee meeting.

Question Time

This Policy provides guidance to the Presiding Member (noting the provisions of the *Local Government (Administration) Regulation 7*).

Question time is for the asking of questions. General comments, issues for debate etc. are to be progressed through the normal procedure for submitting Agenda items for Council's consideration. Tabled correspondence will not be accepted.

Unless the person is known to all other persons in the Chamber, the Questioner is to state their name and address prior to asking the question.

The Questioner is to stand to address the Presiding Member, unless illness or a physical or other disability prevents him/her from doing so. All questions are to be addressed to the Presiding Member.

The question must be immediately put and may be followed by a brief statement related to the question.

The Presiding Member may respond to the question or may nominate a Councillor or an Officer to respond.

Debate between the Questioner or public and a Councillor or Officer is not permitted.

Questions may not be put by Councillors to the Questioner or other members of the public except for the purpose of clarification.

If the Presiding Member determines that a full and complete answer is unable to be given at that time, the question may be taken on notice. In that case, an answer will be given in writing to the Questioner within 7 days and the response tabled at the next Ordinary Council meeting.

A summary of the question and the response only is to be recorded in the minutes of the meeting.

QUESTION TIME FOR THE PUBLIC

(Please write clearly)

DATE: _____

NAME: _____

TELEPHONE : _____

ADDRESS: _____

QUESTIONS TO THE PRESIDENT:

GENERAL QUESTION / QUESTION RELATED TO THE AGENDA *(strike out which is not applicable)*

ITEM NO	PAGE NO	QUESTION

PLEASE PASS TO THE CHIEF EXECUTIVE OFFICER FOR REFERRAL TO THE PRESIDENT BY 11.00 AM AT THE MEETING, OR BY 10.45AM ON THE DAY OF THE MEETING AT THE SHIRE OF PINGELLY OFFICE, 17 QUEEN STREET, PINGELLY.

Public Question Time – Statutory Provisions – Local Government Act 1995

Time is to be allocated for questions to be raised by members of the public and responded to at every ordinary meeting of a council; and

Such other meetings of councils or committees as may be prescribed.

Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.

9A. Question Time for the Public at Certain Meetings – s5.24 (1) (b) Local Government (Administration) Regulations 1996.

Reg 5 For the purpose of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are:

every special meeting of a council; and

every meeting of a committee to which the local government has delegated a power or duty.

Minimum Question Time for the Public – s5.24 (2)

Reg 6 (1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is fifteen (15) minutes.

(2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in sub regulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters.

Procedures for Question Time for the Public – s5.24 (2)

Local Government (Administration) Regulations 1996

Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:

by the person presiding at the meeting; or

in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members, having regard to the requirements of sub regulations (2) and (3).

The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.

Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.

Nothing in sub regulation (3) requires:

A council to answer a question that does not relate to a matter affecting the local government;

A council at a special meeting to answer a question that does not relate to the purpose of the meeting;

or

A committee to answer a question that does not relate to a function of the committee.

SHIRE OF PINGELLY

DISCLOSURE OF INTERESTS

TO THE CHIEF EXECUTIVE OFFICER:

Under the Provisions of Division 6 of Part 5 of the Local Government Act 1995, I hereby disclose a Financial Interest/s in the matter/s listed on this form, which is/are scheduled for consideration at the meeting of Council to be held on:

4 November 2015

(Print Name)

(Signature)

(Date)

NOTE: Members of Council are asked to deliver this completed form to the Chief Executive Officer on the day of the Council Meeting as required by the Act. Where this is not practicable the Disclosure/s may be telephoned to the Council Office on 9887 1066 and/or the form subsequently passed to the Chief Executive Officer prior to the meeting.

ITEM NO	PAGE NO	TYPE	REASON

DISCLOSURE OF FINANCIAL INTEREST, PROXIMITY INTEREST AND/OR INTEREST AFFECTING IMPARTIALITY

Chief Executive Officer, Shire of Pingelly

In accordance with Section 5.60-5.65 of the *Local Government Act* and Regulation 34(B) and 34(C) of the *Local Government (Administration) Regulations* and Regulation 11 of the *Local Government (Rules of Conduct) Regulations*, I advise you that I declare a (appropriate box):

financial interest (Section 5.60A)

A person has a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person.

proximity interest (Section 5.60B)

A person has a proximity interest in a matter if the matter concerns a proposed —
(a) change to a planning scheme affecting land that adjoins the person's land;
(b) change to the zoning or use of land that adjoins the person's land; or
(c) development (as defined in section 5.63(5)) of land that adjoins the person's land.

interest affecting impartiality (Regulation 11). I disclose that I have an association with the applicant. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.

An interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association but does not include a financial or proximity interest as referred to in section 5.60.

SHIRE OF PINGELLY

Agenda for the Special Meeting of Council to be held in the Council Chambers, 17 Queen Street, Pingelly on Wednesday 4 November 2015 commencing at 11.00am.

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman to declare the meeting open.

1.1 Acknowledgement of Country

I respectfully acknowledge the past and present traditional owners of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the security and wellbeing of all the people of this country where we live and that we share together - Australia

1.2 Reminder

To accept and understand the things I cannot change
Courage and resolution to change the things I can
And the wisdom and good judgment to know the difference

2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

Cr Aaron Morton

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

5. APPLICATIONS FOR LEAVE OF ABSENCE

6. DISCLOSURES OF INTEREST

7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

8. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

9. REPORTS OF OFFICERS

9.1 OFFICE OF THE CEO

9.1.1 Policy Amendment and Council Meeting Dates for 2016

File Reference: 000000
Location: Council
Applicant: G Pollock, Chief Executive Officer
Author: G Pollock, Chief Executive Officer
Date: 2 November 2015
Disclosure of Interest: Nil
Attachments: Nil

Summary:

Council to consider amending Policy 4.1 Ordinary Meeting of Council so the Ordinary Meeting of Council in December can be held on the second Wednesday of December each year.

Council consider changing the Ordinary Meeting of Council on Thursday 17 December 2015 to Wednesday 9 December 2015 so it will not conflict with the annual Party on the Oval.

Council consider setting the following proposed dates for the Ordinary Meetings of Council in 2016:

17 February 2016
16 March 2016
20 April 2016
17 May 2016
15 June 2016
20 July 2016
17 August 2016
21 September 2016
19 October 2016
16 November 2016
14 December 2016

Background:

Council is required to advertise its meeting dates prior to meetings being held. In order to allow this to occur, it is recommended that Council adopt the 2016 dates for meetings in advance as per policy 4.1 Ordinary Meetings of Council.

Comment:

Normally Council don't hold an ordinary Council meeting in January unless urgent business is required to be addressed.

Consultation:

Shire President and Senior Staff

Statutory Environment:

Local Government Act 1995, Part 5

Division 2 — Council meetings, committees and their meetings and electors' meetings

Subdivision 1 — Council meetings

5.3. Ordinary and special council meetings

- (1) A council is to hold ordinary meetings and may hold special meetings.
- (2) Ordinary meetings are to be held not more than 3 months apart.
- (3) If a council fails to meet as required by subsection (2) the CEO is to notify the Minister of that failure.

5.4. Calling council meetings

An ordinary or a special meeting of a council is to be held —

- (a) if called for by either —
 - (i) the mayor or president; or
 - (ii) at least $\frac{1}{3}$ of the councillors,
in a notice to the CEO setting out the date and purpose of the proposed meeting; or
- (b) if so decided by the council.

Policy Implications:

Policy 4.1 - Ordinary Meetings of Council will need to be amended to reflect the endorsed resolution.

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Recommendation:

That Council endorse

1. Amending Policy 4.1 Ordinary Meeting of Council to;
The Ordinary Meeting of Council shall be held on the third Wednesday of each month, except for January and December. The Ordinary Meeting of Council in December shall be held on the second Wednesday of the month.
Corporate Discussion to commence at 12:00 noon and followed by the Ordinary Meeting of Council commencing at 2:00pm.
2. Changing the Ordinary Meeting of Council on Thursday 17 December 2015 to Wednesday 9 December 2015.
3. Setting the following Ordinary Council Meetings dates for 2015;
17 February 2016
16 March 2016
20 April 2016
17 May 2016
15 June 2016
20 July 2016
17 August 2016
21 September 2016
19 October 2016
16 November 2016
14 December 2016

Moved: _____ Seconded: _____

9.2 CORPORATE AND COMMUNITY SERVICES

9.2.1 Purchasing Policy

File Reference:	00000
Location:	Shire of Pingelly
Applicant:	Gavin Pollock, Chief Executive Officer
Author:	Gavin Pollock, Chief Executive Officer
Date:	3 November 2015
Disclosure of Interest:	Nil
Attachments:	Nil
Previous Reference:	11.3.4 Purchasing Policy on the 18 February 2015

Summary:

Council to amend the Shire of Pingelly Purchasing Policy to reflect the current change in legislation effective as of 1 October 2015 and change the wording in the policy from Executive Manger to Director.

Background:

The current purchasing policy adopted by the Shire reflects tender regulations/legislation that requests a Tender be called for all goods or services to the value of \$100,000 and above. As of 1 October 2015 the tender regulations/legislation have been changed from \$100,000 and above to \$150,000 and above.

Comment:

In the amended policy, only the purchasing amount has been changed to reflect the new tender regulations/legislation and wording of Executive Manger to Director.

The purchasing thresholds have been amended as detailed below:

Current Amount of Purchase	Amended Amount of Purchase	Policy
Less than \$3,000	Less than \$3,000	Professional discretion of market in accordance with the objective of this Purchasing Policy
\$3,001 to \$15,000	\$3,001 to \$25,000	Obtain at least two verbal quotes where practical.
\$15,001 to \$49,999	\$25,001 to \$70,000	Obtain at least two written quotations.
\$50,000 - \$99,999	\$70,001 - \$149,999	Obtain at least three written quotations containing price and specification of goods and services (with procurement decision based on all value for money considerations).
\$100,000 and above	\$150,000 and above	Conduct a public tender process; or Source from a WALGA Preferred Supplier or supplier subject to a WA Department Finance Common User Agreement (CUA)

Consultation:

Senior Management Team

Statutory Environment:

Local Government Act 1995

Policy Implications: Policy 5.11 Purchasing
Policy 2.1 Policy Manual

Financial Implications:

The amended policy will:

- Ensure best practice in relation to internal purchasing for the Shire of Pingelly
- Ensure statutory compliance with the Local Government Act 1995, Local Government Functions and General Regulations 1996 and relevant Regulations and the State Records Act
- Ensure value for money for the Shire of Pingelly
- Ensure openness, transparency, fairness and equity in the purchasing process
- Ensure consistent purchasing processes are implemented and maintained

Strategic Implications

Shire of Pingelly Strategic Community Plan

Outcome - 4.5: Effective and efficient corporate and administrative services

Strategy - 4.5.2: Develop and maintain risk management policies and procedures

Voting Requirements:

Absolute Majority

Recommendation:

That Council endorse and adopt the listed Amended Amounts of Purchasing for Policy 5.11 and change the wording of Executive Manger to Director.

Amended Amount of Purchase	Policy 5.11
Less than \$3,000	Professional discretion of market in accordance with the objective of this Purchasing Policy
\$3,001 to \$25,000	Obtain at least two verbal quotes where practical.
\$25,001 to \$70,000	Obtain at least two written quotations.
\$70,001 - \$149,999	Obtain at least three written quotations containing price and specification of goods and services (with procurement decision based on all value for money considerations).
\$150,000 and above	Conduct a public tender process; or Source from a WALGA Preferred Supplier or supplier subject to a WA Department Finance Common User Agreement (CUA)

Moved: _____

Seconded: _____

9.3 TECHNICAL SERVICES**9.3.1 Tennis Court Synthetic Turf Surface at the New Recreation and Cultural Centre**

File Reference: 00025
Location: Shire of Pingelly
Applicant: Gavin Pollock, Chief Executive Officer
Author: Craig McLennan, Project Manager
Date: 4 November 2015
Disclosure of Interest: Nil
Attachments: Nil

Summary:

The Shire advertised a “Request for Tender” RFT 1-2015-16 for “Synthetic Turf Surface and Rubber Underlay” for the six new tennis courts in the West Australian newspaper on 10th October 2015.

This agenda item documents the procedure undertaken by the Shire officers and makes a recommendation to Council to enter into a contract with the preferred tenderer.

The preferred tenderer is *Sport & Recreation Surfaces Pty Ltd* and they can meet the project delivery timetable of have the project completed by the 31st December 2015.

Background:

The Shire is undertaking the delivery of six synthetic surface tennis at the Somerset St sports reserve. The civil works, retaining walls, and fences have been / will be prepared by the Shire in conjunction with specialist contractors.

This agenda item refers to the Request for Tender for the delivery and installation of the synthetic turf surface.

Price Assessment

Conforming Tender	Ranking	Legal Company Name	Conforming offer (ex GST)	\$ Difference to lowest	% Difference to lowest	Criteria Rating
No	1	Kristell Pty Ltd ATF Disley Trust	\$211,094.00	0	0	63.33
No	2	En Tout Cas Pty Ltd.	\$246,100.00	\$35,006.00	16.58	54.17
YES	3	<i>Sport & Recreation Surfaces Pty Ltd</i>	\$249,385.45	\$38,291.45	18.13	84.33
No	4	Hasta Manana Pty Ltd	\$249,513.63	\$38,419.63	18.20	43.33
YES	5	JM & DM Cramer Family Trust.	\$254,675.00	\$43,581.00	20.64	74.67
YES	6	ABS Sports Fields Pty Ltd	\$312,229.00	\$101,135.00	47.90	63.00
No	7	Evergreen Synthetic Turf (WA) Pty	\$328,958.00	\$117,864.00	55.83	58.83

Qualitative Criteria

The Qualitative Criteria, against which each submission was considered, were:

<p>DEMONSTRATED EXPERIENCE – Weighting 30%</p> <ul style="list-style-type: none">• Demonstrate relevant experience in providing the same or similar products and services,• List your current and future projects including the percentage completed and the percentage of capacity that the projects represent to your organisation including this project; and• Demonstrate competency and proven track record including delivery of projects within budget and timeframe.
<p>PROJECT DELIVERY - Weighting 30%</p> <ul style="list-style-type: none">• Detail the procedures and processes intended to achieve• the requirements of the Specification;• Provide an outline of the provisional works Program, including anticipated commencement and completion timelines, in a Gantt Chart or time scaled bar chart.• Detail how you will engage with the Principal during the works to ensure design considerations, product choice and budgetary restraints are managed.
<p>PRODUCT – Weighting 20%</p> <ul style="list-style-type: none">• Provide details of the suggested products to be used for this project, including product performance, origin and warranties.
<p>LOCAL CONTENT – Weighting 5%</p> <ul style="list-style-type: none">• Detail the local content that you will utilise in conducting the required services including employees, any subcontractors, local maintenance providers, use of local business etc.
<p>SKILLS AND EXPERIENCE OF KEY PERSONNEL – Weighting 10%</p> <ul style="list-style-type: none">• Tenderers should provide information of key personnel:• brief overview of key project team personnel and experience from your organisation to be utilised in delivering the contract;• membership to any professional or business association;• qualifications, with particular emphasis on experience of• personnel in projects of a similar requirement; and• any additional information.
<p>TENDERERS RESOURCES – Weighting 5%</p> <p>Attach your organisation profile.</p>

Comment:

The specification for the six new tennis courts has been developed over a number of months involving many meetings involving a working group consisting with members from the Pingelly Tennis Club, Shire President and Shire Chief Executive Officer.

The tendered specification has been based on the Shire of Gnowangerup Tennis Courts that the working group members from the Pingelly Tennis Club have inspected and recommended as the preferred standard of courts surface to be constructed. The chosen specification can also be used as a suitable surface to accommodate hockey training. The recommended tenderer can deliver the required specification as they constructed the Shire of Gnowangerup Tennis Courts.

Consultation:

Pingelly Tennis Club Working Group, Shirley Lange – Shire President, Gavin Pollock – Chief Executive Officer, Barry Gibbs - Director Technical Services and Craig McLennan – Project Manager.

Statutory Environment:

- *Local Government Act 1995*
- *Local Government (Functions and General) Regulations 1996, Provision of goods and services Part 4. Tenders for providing goods or services (s. 3.57) Division 2*

Regulation 11. When tenders have to be publicly invited

(1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$150 000...

Note: “Currency date” for the amendment to the financial limit is 1 October 2015.

Policy Implications:

Policy Manual part 5.11 Purchasing Policy

Financial Implications:

2015/16 budget under GL1192 Job Number R4R03 has a budget amount of \$499,205.

Expenditure to date being	\$231,939
Estimated outstanding works	\$30,000
Preferred tenderers price	\$249,385

Estimated Total Project Cost \$511,324

Additional expenditure has been due to the larger than estimated amount of rock within the work site. This has caused some minor delays in works but the project is still on track to be completed by the 31st December 2015.

The estimated additional funding of \$11,324 will be funded by other project savings and will be identified in the midyear budget review being conducted next week and put before Council at the December Ordinary Meeting of Council.

Strategic Implications:

Strategic Community Plan

Outcome 1.1 A cohesive and supportive community

Strategy 1.1.4 Actively promote and assist community groups and clubs

Outcome 1.3 Access to recreation, sporting and leisure opportunities

Strategy 1.3.1 Maintain and improve sporting and recreation facilities

Strategy 1.3.2 Promote sporting, recreation and leisure facilities and programs to encourage increased patronage

Strategy 1.3.3 Implement the Sport and Recreation Plan in liaison with the community

Outcome 1.4 Development and participation of young people

Strategy 1.4.1 Promote programs that assist in youth development and leadership

Strategy 1.4.2 Provide and promote appropriate and accessible facilities and activities for youth

Strategy 1.4.3: Support activities and programs for youth and children

Strategy 1.4.4: Provide facilities for children groups

This tendered works form a critical part of the already commenced project and will complement the Shire’s Community Strategic Plan on improving recreational facilities and infrastructure.

Voting Requirements:

Simple Majority

Recommendation:

That Council receive and endorse the tender provided by Sport & Recreation Surfaces Pty Ltd for the price of \$249,385 (ex GST) and authorise the Chief Executive Officer in signing all documents of appointment and engagement.

Moved: _____

Seconded: _____

10. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

12. CLOSURE OF MEETING

The Chairman to declare the meeting closed