



Shire of Pingelly

Minutes

Special Council Meeting
7 November 2018

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Bill Mulroney declared the meeting open at 11.10am.

2. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Noongar people of this area and recognise their continuing connection to land, waters and community. We pay respect to both the Aboriginal and non-Aboriginal people and past and present.

3. ANNOUNCEMENTS BY THE PRESIDING MEMBER

3.1 Council Agenda Reports

Please note that all elected members have been provided with the relevant information pertaining to each Officers reports within today's Agenda and the Officer Recommendations are based on Council Policy and or State Acts and Legislation.

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

MEMBERS PRESENT

Cr WV Mulroney
Cr DI Freebairn
Cr JM Walton-Hassell
Cr BW Hotham
Cr EJ Hodges
Cr PJ Wood
Cr K Hastings

STAFF IN ATTENDANCE

Mr G Pollock, Chief Executive Officer
Mrs Lisa Boddy, Executive Assistant
Mr Barry Gibbs, Director Technical Services

APOLOGIES

Cr J McBurney
Mr Stuart Billingham, Director Corporate & Community Services

VISITORS

Nil

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6. PUBLIC QUESTION TIME

Question time opened at 11.11am. As there were no members of the public present question time closed at 11.11am.

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8. DISCLOSURES OF INTEREST

Cr Wood disclosed an interest in item 10.1.

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Nil

12553 Moved: Cr Hotham Seconded: Cr Wood

Council Decision:

That as per section 5.23(2) of the *Local Government Act 1995* the meeting be closed at 11.12am to members of the public to allow Council to discuss a confidential matter relating to awarding a tender.

Carried 7:0

Prior to consideration of item 10.1 Cr Wood disclosed an interest in this matter due to being on the Bowling Club Committee. Cr Wood remained in the room.

10. OFFICE OF THE CHIEF EXECUTIVE OFFICER

10.1 CONFIDENTIAL ITEM – TENDER 03/2018-19 – CONSTRUCTION 10 RINK BOWLING GREEN

File Reference: ADM0522
Location: Shire of Pingelly
Applicant: Gavin Pollock, Chief Executive Officer
Author: Gavin Pollock, Chief Executive Officer
Date: 6 November 2018
Disclosure of Interest: Nil
Attachments: Tender Assessment Report, 30 October 2018 – Revision 1 (Confidential)
Previous Reference: Nil

12554 Moved: Cr Hodges Seconded: Cr Hotham

Recommendation:

That Council:

- 1. Endorse the Chief Executive Officer conducting a credit check on the company Green Planet Grass.**
- 2. Agree to endorse Green Planet Grass as the preferred Tenderer subject to the return of a satisfactory credit check.**
- 3. Endorses the Chief Executive Officer to enter discussion with Green Planet Grass to identify and confirm any project savings.**
- 4. Endorses the Chief Executive Officer only once points 1, 2 and 3 of the recommendation have been met to enter in to a signed Tender contract and issue a purchase order to Green Planet Grass.**

Carried 7:0

12555 Moved: Cr Hastings Seconded: Cr Hotham

Council Decision:

That the meeting be again open to the public at 11.22am.

Carried 7:0

11. DIRECTORATE OF CORPORATE AND COMMUNITY SERVICES

Nil

12. DIRECTORATE OF TECHNICAL SERVICES

Nil

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

Nil

14. NEW BUSINESS OR URGENT BUSINESS INTRODUCED BY DECISION OF THE 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).

15. CLOSURE OF MEETING

The Chairman declared the meeting closed at 11.23am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 21 November 2018.

Signed.....
Presiding Person at the meeting at which the minutes were confirmed.