



SHIRE

of

MEEKATHARRA

MINUTES

of

SPECIAL MEETING

held

AT THE COUNCIL CHAMBERS, MEEKATHARRA

on

TUESDAY OCTOBER 4, 2011

COMMENCING AT 3.05pm.

1	DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS	4
1.1	DECLARATION OF OPENING	4
1.2	DISCLAIMER READING	4
2	RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE	4
3	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	4
4	PUBLIC QUESTION TIME	4
5	APPLICATIONS FOR LEAVE OF ABSENCE.....	4
6	PETITIONS/ DEPUTATIONS/ PRESENTATIONS/ SUBMISSIONS	5
7	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	5
8	REPORTS OF COMMITTEES AND OFFICERS	5
8.1	WORKS AND SERVICES	5
	8.1.2 TENDER - DISASTER RELIEF FLOOD DAMAGE WORKS	5
9	NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF THE MEETING.....	12
10	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	12
11	CLOSURE OF MEETING	12

1 DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President, Cr TR Hutchinson, declared the meeting open at 3.05 pm.

1.2 DISCLAIMER READING

No responsibility whatsoever is implied or accepted by the Shire of Meekatharra for any act, omission or statement or intimation occurring during this Meeting.

It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of council's decision, which will be provided within fourteen (14) days of this Meeting

Cr TR Hutchinson read the disclaimer aloud.

2 RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE

Members

Cr TR Hutchinson - Shire President
Cr NL Trenfield - Deputy President
Cr PS Clancy
Cr HJ Nichols
Cr AG Burrows

Staff

Roy McClymont - Chief Executive Officer
John Dyer - Works and Services Manager

Apologies

Cr JE Burgemeister
Cr RK Howden

Approved Leave of Absence

Nil

Observers

Nil

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Moved: Cr HJ Nichols
Seconded: Cr PS Clancy

That Cr AG Burrows be granted leave of absence for the October 2011 Ordinary Council Meeting.

CARRIED 5/0

6 PETITIONS/ DEPUTATIONS/ PRESENTATIONS/ SUBMISSIONS

Nil

7 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Swearing in – Councillors Burrows, Nichols and Trenfield, as newly re-elected Councillors made the required declaration before the CEO 3.05pm – 3.09pm

8 REPORTS OF COMMITTEES AND OFFICERS

8.1 WORKS AND SERVICES

Council Resolution:

Moved: Cr NL Trenfield

Seconded: Cr AG Burrows


That the meeting be closed to the public.

CARRIED 5/0

CONFIDENTIAL ITEM

Title/Subject:	TENDER - DISASTER RELIEF FLOOD DAMAGE WORKS
Agenda/Minute Number:	8.1.2
Applicant:	Shire of Meekatharra
File Ref:	Nil
Disclosure of Interest:	Nil
Date of Report:	30 September 2011
Author:	John Dyer Works & Services Manager
Senior Officer:	Roy McClymont Chief Executive Officer

Signature of Author


Signature Senior Officer

Summary/Matter for Consideration:

Council is required to formally accept the successful tender received for the remedial flood damage work, totalling approximately \$4.4 million.

Attachments:

Greenfield Technical Services Summary of Tenders received.

The six tender documents received are available (tabled) for viewing if required.

Background

The Council at its September meeting made the decision to delegate authority to the Works Group to determine the successful tender for the Flood Damage works. However the Acting CEO discovered after the meeting that the Works Group is not a formally established Committee and therefore the Works Group cannot determine the tender. Council's previous decision therefore is required to be rescinded.

Council Resolution:

Moved: Cr HJ Nichols
Seconded: Cr AG Burrows

That Council:

- 1. award the tender/contract for completion of remedial flood damage road construction work in respect of Mt Clere Road and Ned's Creek Road to Northern Goldfields Earthmoving.**
- 2. revoke its previous resolution made at its September, 2011 ordinary meeting to delegate authority to its Works Group to accept the successful flood damage remedial work tender**

CARRIED 5/0

Reason for Council Resolution Differing from Officers Recommendation:

Council considered that there will be ample time for the performance of Northern Goldfields Earthmoving to be assessed and for full Council to make a decision on the Ashburton Downs Road tender/contract. Further the Works and Services Manager is yet to inspect Ashburton Downs Road to assess the scheduled works.

Moved: Cr AG Burrows
Seconded: Cr PS Clancy

That the meeting be opened to public.

CARRIED 5/0

9 NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF THE MEETING

Nil

10 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11 CLOSURE OF MEETING

Cr TR Hutchinson declared the meeting closed at 4.10pm.