

SHIRE OF CARNARVON

MINUTES OF SPECIAL MEETING OF COUNCIL TUESDAY 12TH MARCH 2019

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CARNARVON, West Australia
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CONFIRMATION OF MINUTES
These minutes were confirmed by the
Council on –

.....
As a true and accurate record

.....
CHAIRMAN

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1.0 ATTENDANCES , APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE

(The Local Government Act 1995 Section 2.25 provides that a Council may, by resolution, grant leave of absence to a member for Ordinary Council Meetings. The leave cannot be granted retrospectively and an apology for non-attendance at a meeting is not an application for leave of absence.)

2.0 ELECTED MEMBER AND PUBLIC QUESTION TIME

(In accordance with Section 5.23 of the Local Government Act 1995, and Regulation 12(4) of the Local Government (Administration) Regulations 1996, public question time is made available at a Special Meeting of Council to allow members of the public the opportunity of questioning Council on matters relating to the purpose of the meeting only.

3.0 DECLARATIONS OF INTEREST

(Councillors and Staff are reminded of the requirements of Section 5.65 of the Local Government Act 1995, to disclose any interest during the meeting or when the matter is to be discussed.)

4.0 ITEMS FOR DISCUSSION

5.0 MATTERS FOR WHICH MEETING TO BE CLOSED TO MEMBERS OF THE PUBLIC

5.1 RFT 01/2019 – Construction of Minilya River Floodway Crossing – Lyndon Road

6.0 CLOSURE



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, STUART STREET,
CARNARVON ON TUESDAY 12TH MARCH 2019**

The meeting was declared open at 8.30am

1.0 ATTENDANCES, APOLOGIES AND APPROVED LEAVE OF ABSENCE

Mr E Garrett Deputy Shire President, Town Ward
Mr K Pinner Councillor, Town Ward
Mr E Smith Councillor, Town Ward
Mr P Youd Councillor, Town Ward (instantaneous communication from 8.34am)
Mr B Maslen Councillor, Gascoyne/Minilya Ward
Mr K Simpson Councillor, Coral Bay Ward (by instantaneous communication)

Mr D Burton Chief Executive Officer
Dr G Ferguson Acting Executive Manager, Corporate & Community Services
Mr D Nielsen Executive Manager, Infrastructure Services (by instantaneous communication)
Mr P Lees Executive Manager, Development Services
Mrs D Hill Senior Executive Officer

Leave of Absence Nil
Apologies Cr Skender; President Brandenburg;

1.1 Request to Attend Meeting by Instantaneous Communication – Cr Phil Youd

Cr Youd has requested that Council give consideration to him attending this Special Council Meeting by instantaneous communication from his place of residence at 8 Kellett Close, Gwelup as he is unable to attend in person.

SCM 1/3/19

COUNCIL RESOLUTION

Cr Simpson/Cr Pinner

That Councillor Youd be permitted to attend this meeting by instantaneous communication at his place of residence at 8 Kellett Close Gwelup.

CARRIED
F5/AO

Cr Youd joined the meeting by instantaneous communication at 8.34am.

2.0 ELECTED MEMBER AND PUBLIC QUESTION TIME

Nil

3.0 DECLARATIONS OF INTEREST

Nil

4.0 ITEMS FOR DISCUSSION

Nil

5.0 MATTERS FOR WHICH MEETING TO BE CLOSED TO MEMBERS OF THE PUBLIC

SCM 2/3/19

COUNCIL RESOLUTION

Cr Pinner/Cr Maslen

That the meeting be closed to the public in accordance with Section 5.23 (2) (c) as this item relates to 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.

CARRIED
F6/A0

5.1 CONSTRUCTION OF MINILYA RIVER FLOODWAY CROSSING, LYNDON RD – REQUEST FOR TENDER (RFT) 06/2018

File No: ADM1897
Date of Meeting: 12 March 2019
Location/Address: Shire Administration Office and Carnarvon Airport
Name of Applicant: N/A
Name of Owner: Shire of Carnarvon
Author/s: Miranda Koebrugge – Governance Officer
David Nielsen – Executive Manager Infrastructure Services
Declaration of Interest: Nil
Voting Requirements: Officer Recommendation 1 - Simple Majority
Officer Recommendation 2 - Absolute Majority
Previous Report: N/A

SFC 3/3/19

COUNCIL RESOLUTION

Cr Smith/Cr Pinner

That Standing Orders Section 13 be suspended at 8.34am to enable clarification in regard to the selection criteria and process.

CARRIED
F6/A0

SFC 4/3/19

COUNCIL RESOLUTION

Cr Pinner/Cr Maslen

That Standing Orders Section 13 be resumed at 9.50am.

CARRIED
F6/A0

SFC 5/3/19

COUNCIL RESOLUTION

Cr Smith/Cr Maslen

That the matter lay on the table pending clarification from each of the tenderers on the following –

1. *A water supply contingency plan*
2. *Surveys*
3. *Supervision*
4. *Site Management*
5. *Quality Control*

CARRIED

F6/A0

(Note to Minute - Council were not comfortable on making a decision until further clarification was sought in regard to the above 5 items contained within Resolution SFC 4/3/19)

SCM 6/3/19

COUNCIL RESOLUTION

Cr Smith/Cr Maslen

That the meeting be reopened to the public at 9.52am

CARRIED

F6/A0

6.0 CLOSURE:

The Chairman declared the meeting closed at 9.52am .