

Special Meeting of Council

Minutes

Section 5.22 of the Local Government Act 1995

4 July 2019

Unconfirmed Minutes

These minutes were approved for distribution on 4 July 2019.



Stan Scott
CHIEF EXECUTIVE OFFICER

When the Chief Executive Officer approves these Minutes for distribution they are in essence "Unconfirmed" until the following Ordinary Meeting of Council, where the Minutes will be confirmed subject to any amendments made by the Council.

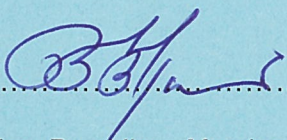
The "Confirmed" Minutes are then signed off by the Presiding Person.

Attachments that formed part of the Agenda, in addition to those tabled at the Council Meeting are put together as attachments to these Minutes with the exception of Confidential Items.

Confidential Items or attachments that are confidential are compiled as separate Confidential Minuted Agenda Items.

Confirmed Minutes

These minutes were confirmed at a meeting held on 23 July 2019.

Signed: 

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.

Shire of Toodyay

SPECIAL MEETING – 4 JULY 2019

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There are NO ATTACHMENTS
This item was a Confidential Matter

Shire of Toodyay

MINUTES

SPECIAL COUNCIL MEETING – 4 JULY 2019

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 9.38am.

The Shire President welcomed Mr Stephen Carrick, the Shire's Heritage Advisor and Mrs Taylor Bazante, Architectural Assistant (Stephen Carrick Architects) and Mr George Murray to the meeting.

2. RECORDS OF ATTENDANCE

Members

Cr B Rayner	Shire President
Cr T Chitty	Deputy Shire President
Cr J Dow	
Cr P Greenway	
Cr B Manning	
Cr E Twine	

Staff

Mr S Scott	Chief Executive Officer
Ms A Bell	Manager Community Development
Mrs M Eberle	Museum and Heritage Coordinator
Mrs M Lamb	Communication & Compliance Officer
Mr R Ness	Acting Manager Works and Services
Mrs M Rebane	Executive Assistant

Visitors

S Carrick
T Bazante
G Murray

2.1 APOLOGIES

Cr Bell

3. DISCLOSURE OF INTERESTS

The Chief Executive Officer advised that no disclosures of interest in the form of a written notice had been received prior to the commencement of the meeting.

4. PUBLIC QUESTIONS (relating to the purpose of the meeting)

Nil

5. PUBLIC SUBMISSIONS (relating to the purpose of the meeting)

Nil

6. PURPOSE OF MEETING

The purpose of this meeting is to consider the Award of Contract for the Re-roofing, structural and drainage works to the former Newcastle Gaol in Toodyay and all matters related thereto.

The Shire President requested a motion be moved in accordance with Standing Order 5.2 (2) that the meeting be closed to the public.

MOTION/COUNCIL RESOLUTION NO. 155/07/19

MOVED Cr Dow

That Council move behind closed doors in accordance with Standing Order 5.2(2) order for confidential business to be discussed.

That in accordance with Standing Order 5.2 (5) while the resolution under sub-clause 5.2(2) remains in force, the operation of clause 7.9 is to be suspended until the Council or the committee, by resolution, decides otherwise.

MOTION CARRIED 6/0

The meeting was closed to the public in order to consider the purpose of this meeting. This is in accordance with Section 5.23 (2) (c) and (e) of the *Local Government Act 1995*.

Mr Murray departed the Council Chambers at 9.40am.

6.1 Award of Contract for the Replacement of the Roof at the Newcastle Gaol Museum

OFFICER'S RECOMMENDATION

That Council confirms that the Shire of Toodyay is to issue an Award of Contract for the Newcastle Gaol Museum Replacement of Roof Project to Clinton Long Project Management Pty Ltd for the Contract Sum of \$359,291.21 +GST, and provides the Chief Executive Officer with the authority to:

1. immediately issue a Letter of Award to Clinton Long Project Management Pty Ltd; and
2. Subsequently sign the Instrument of Agreement for the AS2124-1992 General Conditions Contract.

Cr Manning moved the Officer's Recommendation.

Cr Greenway seconded the motion.

Clarification was sought.

Discussion ensued.

Mr Murray was invited back into the Council Chambers at 10.05am.

Further clarification was sought.

Mr Murray departed Council Chambers at 10.09am.

Debate commenced.

The motion was put.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION NO. 156/07/19

MOVED Cr Manning

SECONDED Cr Greenway

That Council confirms that the Shire of Toodyay is to issue an Award of Contract for the Newcastle Gaol Museum Replacement of Roof Project to Clinton Long Project Management Pty Ltd for the Contract Sum of \$359,291.21 +GST, and provides the Chief Executive Officer with the authority to:

1. immediately issue a Letter of Award to Clinton Long Project Management Pty Ltd; and
2. Subsequently sign the Instrument of Agreement for the AS2124-1992 General Conditions Contract.

MOTION CARRIED BY ABSOLUTE MAJORITY 6/0

MOTION/COUNCIL RESOLUTION NO. 157/07/19

MOVED Cr Chitty

That Council move from behind closed doors.

MOTION CARRIED 6/0

The Council Chambers were re-opened at 10.12am.

The Shire President read aloud the result of Resolution No. 156/07/19 for the benefit of Mr Murray.

7. CLOSURE OF MEETING

The Chairperson declared the meeting closed at 10.13am.