

SHIRE OF SHARK BAY MINUTES

13 SEPTEMBER 2023

Special Council Meeting



Shark Bay – Dugong



13 SEPTEMBER 2023



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MINUTES OF THE SPECIAL COUNCIL MEETING

13 SEPTEMBER 2023

The minutes of the Special meeting of the Shark Bay Shire Council held in the Council Chamber at the Shark Bay Recreation Centre, Francis Street, Denham, on Wednesday 13 September 2023, commencing at 3.10 pm.

- PURPOSE** I advise that a special meeting of Council is called in accordance with Section 5.4 (a), (i) of the ***Local Government Act 1995***, to resolve the following items:
1. Tender – TE2023/2024-01 Provision of Accounting and Financial Services
 2. Design and Construction of Independent Living Units Request for Quotation

Table of Contents

1.0	Declaration Of Opening	4
2.0	Acknowledgement of Country	4
3.0	Attendances and Apologies	4
4.0	Public Question Time.....	4
5.0	Matters Behind Closed Doors	4
5.1	Provision of Accounting and Financial Services Request for Tender.....	5
5.2	Design and Construction of Independent Living Units Request for Quotation ...	6
7.0	Closure of Meeting	7

MINUTES OF THE SPECIAL COUNCIL MEETING

13 SEPTEMBER 2023

1.0 DECLARATION OF OPENING

The President declared the Special Council meeting open at 3.10 pm.

2.0 ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Malgana People as the traditional custodians of the land and sea in and around the Shire of Shark Bay.

I pay my respects to their Elders past, present, and emerging.

3.0 ATTENDANCES AND APOLOGIES

ATTENDANCES

Cr C Cowell	President
Cr M Vankova	Deputy President
Cr L Bellottie	
Cr E Fenny	
Cr G Ridgley	
Cr M Smith	
Cr P Stubberfield	

Mr D Chapman	Chief Executive Officer
Mr B Galvin	Works Manager
Mrs R Mettam	Executive Assistant

APOLOGIES

VISITORS

There were no visitors in the gallery.

4.0 PUBLIC QUESTION TIME

The President opened public question time at 3.11 pm and as there were no visitors in the gallery the President closed public question time at 3.11 pm.

5.0 MATTERS BEHIND CLOSED DOORS

Moved	Cr Fenny
Seconded	Cr Ridgley

Council Resolution

That the meeting be closed to members of the public in accordance with section 5.23(2) of the Local Government Act 1995 for Council to discuss matters of a confidential nature.

7/0 CARRIED

13 SEPTEMBER 2023

5.1 PROVISION OF ACCOUNTING AND FINANCIAL SERVICES REQUEST FOR TENDER
TE2023/2024-01 / CM00074

AUTHOR

Chief Executive Officer

DISCLOSURE OF ANY INTEREST

Nil

Moved Cr Ridgley
Seconded Cr Vankova

Council Resolution

That Council consider the Officer's Recommendation contained within the body of the confidential report.

7/0 CARRIED

Moved Cr Ridgley
Seconded Cr Fenny

DISCLOSURE OF ANY INTEREST

Declaration of Interest: Cr Ridgley

Nature of Interest: Financial Interest as Moore Australia are his businesses Accountants.

Cr Ridgley left the Council Chamber at 3.18 pm

Council Resolution

That Council:

- 1. Accept the recommendation to award Request for Tender TE 2023/2024-01 the Provision of Accounting and Financial Services, to Moore Australia;**
- 2. For an initial twelve (12) month term with extension options for up to a further two (2) years at the sole discretion of the Shire; and**
- 3. Authorises the Chief Executive Officer to enter a contract with Moore Australia for the Provision of Finance and Accounting Services.**

6/0 CARRIED

Cr Ridgley returned to the Council Chamber at 3.26 pm.

13 SEPTEMBER 2023

5.2 DESIGN AND CONSTRUCTION OF INDEPENDENT LIVING UNITS REQUEST FOR QUOTATION
RFQ 2023/2024-01 / CP00014

AUTHOR

Chief Executive Officer

DISCLOSURE OF ANY INTEREST

Declaration of Interest: Cr Smith

Nature of Interest: Proximity Interest as he has a shared boundary.

Cr Smith left the Council Chamber at 3.27pm.

Moved Cr Fenny
Seconded Cr Bellottie

Council Resolution

That Council consider the Officer's Recommendation contained within the body of the confidential report.

6/0 CARRIED

Moved Cr Fenny
Seconded Cr Vankova

Council Resolution

That Council:

- 1. Accept the recommendation to award Request for Quotation RFQ 2023/2024-01 the Design and Construction of eleven (11) Independent Living Units to K Waters Pty Ltd T/A Northern Aspect Construction; and**
- 2. Authorises the Chief Executive Officer to enter in negotiations with K Waters Pty Ltd T/A Northern Aspect Construction for the potential delivery of twelve (12) Independent Living Units within the allocated budget prior to contract execution**

6/0 CARRIED

Cr Smith returned to the Council Chamber at 3.57 pm.

Moved Cr Fenny
Seconded Cr Bellottie

Council Resolution

That the meeting be reopened to the members of the public.

7/0 CARRIED

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13 SEPTEMBER 2023

At 3.58 pm the President read aloud the Council decision that had been taken during the time the meeting was closed to the public in accordance with Council's Local Laws relating to Standing Orders clause 12.7(3)(a)(b)(c)(d)(e).

7.0 CLOSURE OF MEETING

As there was no further business, the President closed the Special Council meeting at 4.00 pm.