



Western Australia

Minutes for the Special Meeting of the Murchison Shire Council,
held in the
Council Chambers, Carnarvon Mullewa Road, Murchison,
On Friday **5th February 2016** commencing at 12:35pm

Purpose: To consider tenders 3.2015/16 Provision of Site Supervision for Road Flood Damage Repairs and
4.2015/16 Supply of Road Plant & Operators for Road Flood Damage Repairs

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Meeting opened at 12:35 pm

Tony Chisholm of WML Consultants Pty Ltd, Superintendent for Flood Damage Works for WANDRRA AGRN:661 attended the meeting after facilitating the assessment of tenders RFT 3.2015/16 and 4.2015/16.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCEMembers

President Mark Halleen

Deputy President Rosco Foulkes-Taylor

Councillor Andrew Whitmarsh

Councillor Miles Williams

Councillor Emma Foulkes-Taylor

Officers

Dianne Daniels – Chief Executive Officer

Brian Wundenberg – Works Supervisor

Apologies

Cr Simon Broad – Declared Conflict of Interest at 11.1 and 11.2

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

N/A

4. PUBLIC QUESTION TIME

Nil

4.1 Standing Orders**Council Decision:**

Moved: Councillor Williams

Seconded: Councillor Whitmarsh

That the following Local Law-Standing Orders 2001 be stood down:

8.2 Limitation on the number of speeches

8.3 Duration of speeches

Carried

For: 5

Against: 0

5. NEXT MEETING

The scheduled date for the next ordinary meeting is Friday 19th February 2016.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Two items pursuant to 5.23 (2) (e) of the Local Government Act 1995

Tender 3.2015/16 Provision of Site Supervision for Road Flood Damage Repairs, and

Tender 4.2015/16 Supply of Road Plant & Operators for Road Flood Damage Repairs

The President asked the meeting if they were in agreeance with the Works Supervisor and Mr Chisholm remaining in the meeting when it went behind closed doors. All councillors agreed.

8. REPORTS*Nil***9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS***Nil***10. URGENT BUSINESS***Nil***11. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS****Motion to close the meeting to the Public****Recommendation:**

That the meeting move behind closed doors to discuss two items.

Voting Requirements:

Simple Majority

Council Decision:**Moved: Councillor Whitmarsh****Seconded: Councillor R Foulkes-Taylor**

That the meeting move behind closed doors to discuss two items.

Carried**For: 5****Against: 0****11.1 RFT 3.2015/16 Provision of Site Supervision for Road Flood Damage Repairs WANDRRA AGRN:661*****Council Decision:*****Moved: Councillor R Foulkes-Taylor****Seconded: Councillor Miles Williams**

That the tender RFT 3.2015/16 Provision of Site Supervision Services for Road Flood Damage Repairs WANDRRA AGRN:661 be awarded to Remote Roads.

Carried**For: 5****Against: 0****11.2 RFT 4.2015/16 Supply of Plant & Operators for Road Flood Damage Repairs WANDRRA AGRN:661*****Council Decision:*****Moved: Councillor E Foulkes-Taylor****Seconded: Councillor Whitmarsh**

That the Tender RFT 4.2015/16 Supply of Plant & Operators for Road Flood Damage Repairs WANDRRA AGRN:661 be awarded to:

Quadrio Earthmoving Pty Ltd for Works Parcels 1 & 2 and
Squires Resources Pty Ltd for Works Parcel 3**Carried****For: 5****Against: 0****Motion to open the meeting to the Public****Recommendation:**

That the meeting move out from behind closed doors.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor Williams	Seconded: Councillor R Foulkes-Taylor	
That the meeting move out from Behind Closed Doors.		
Carried	For: 5	Against: 0

12. MEETING CLOSURE

The meeting closed at 12:41 pm.

These minutes were confirmed at the council meeting held on
Signed..... Presiding Officer