



Notice of Special Council Meeting

PURPOSE: To determine the tenders received to carry out upgrades to the Donnybrook Recreation and Aquatic Centre

TO:

ALL COUNCILLORS

To be held on

Wednesday 5 April 2017

Commencing at 5:00pm

at the Function Room
Donnybrook Recreation Centre

A handwritten signature in black ink, appearing to read "BGR" followed by a flourish.

Benjamin Rose
Chief Executive Officer

3 April 2017

Disclaimer

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.



SPECIAL COUNCIL MEETING

TENDERS FOR UPGRADES TO DONNYBROOK RECREATION CENTRE AND AQUATIC CENTRE

5 April 2017

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SHIRE OF DONNYBROOK-BALINGUP

SPECIAL COUNCIL MEETING - AGENDA

To be held in the Function Room, Donnybrook Recreation Centre
at 5pm on Wednesday, 5 April 2017

MEMBERS PRESENT

COUNCILLORS

Cr Logiudice (President)
Cr Mills (Deputy)
Cr Bailey
Cr Crowley
Cr Dilley
Cr King
Cr Mitchell
Cr Tan
Cr Van Der Heide

STAFF

Ben Rose – Chief Executive Officer
Leigh Guthridge – Manager Environment and
Development Services
Greg Harris – Manager Finance and Administration

PUBLIC GALLERY

APOLOGIES

1 PUBLIC QUESTION TIME

2 APPLICATION FOR LEAVE OF ABSENCE

3 DECLARATION OF FINANCIAL/IMPARTIALITY INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Councillors to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

4 PETITIONS/DEPUTATIONS/PRESENTATIONS

5 REPORTS OF OFFICERS

5.1 *Manager Development and Environmental Services*

Officer's Recommended Resolution

Moved: Cr

Seconded: Cr

That the Meeting be closed to the public under the *Local Government Act 1995 (the Act)* for Item 5.1.1 – RFT 2/2017 – Re-Roof, Gymnasium Expansion and Maintenance Works to Donnybrook Recreation and Aquatic Centre under Section 5.23(2)(c) of the Act (*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*).

CONFIDENTIAL

5.1.1	SUBJECT:	RFT 2/2017 – RE-ROOF, GYMNASIUM EXPANSION AND MAINTENANCE WORKS TO DONNYBROOK RECREATION AND AQUATIC CENTRE
	Location:	Steere Street Donnybrook
	Applicants:	Shire of Donnybrook – Balingup
	Zone:	Parks and Recreation
	File Ref:	PWF 16G
	Author:	Leigh Guthridge (Manager Development and Environmental Services)
	Report Date:	27 March 2017
	Attachment:	5.1.1(1) - Gresley Abas Tender Evaluation Report 5.1.1(2) - Evaluation Panel Score Card 5.1.1(3) - Tender Cost Options

Officer's Recommended Resolution

Moved: Cr

Seconded: Cr

That:

- 1) In accordance with Section 5.23(2) of the *Local Government Act 1995*, Agendas, Minutes and Council decisions in relation to item 5.1.1 remain confidential; and
 - 2) When Agendas, Minutes and Council decisions in relation to item 5.1.1 are no longer subject to section 5.23(2) of the *Local Government Act 1995*, the items are to be included in the next occurring Council Meeting Agenda.
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Officer’s Recommended Resolution

Moved: Cr

Seconded: Cr

That the meeting be re-opened to the public.

6 CLOSURE OF MEETING

The Shire President to declare the meeting closed at _____.