



**MINUTES OF SPECIAL MEETING OF COUNCIL  
HELD ON 31 AUGUST 2010**

I hereby certify that the Minutes of the Special Council Meeting held are a true and accurate record of the proceedings contained therein.

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**Shire President Confirmed**

**Date:** \_\_\_\_\_

## **SUMMARY OF MINUTES**

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**SHIRE OF WYNDHAM EAST KIMBERLEY  
MINUTES  
OF THE SPECIAL COUNCIL MEETING  
HELD ON, 31 AUGUST 2010, AT 6:00 PM**

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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Shire President declared the meeting open at 6:02pm.

**2 RECORD OF ATTENDANCE**

Cr F Mills	Shire President
Cr J Moulden	Deputy Shire President
Cr D Ausburn	Councillor
Cr S Dessert	Councillor
Cr J McCoy	Councillor
Cr J Parker	Councillor
Cr K Wright	Councillor
N Kearns	Director Development Services
J Ellis	Director Corporate Services
T Cheng	Director Infrastructure Services
L Hon	Manager Projects
R Williams	Senior Manager Projects
M Le Riche	Executive Support Officer - Infrastructure
R Morrall	Governance Support Officer
F Kuiper	Executive Assistant (Minute Taker)

**GALLERY**

Nil

**APOLOGIES**

Nil

**LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

Nil

**3 DECLARATION OF:**

- **Financial Interest – Nil**
- **Members Impartiality Interest – Nil**
- **Proximity Interest - Nil**

## 4 BUSINESS OF MEETING

### 4.1 Confidential Report – Recommendation for Tender Acceptance – T01 10/11 Supply and Delivery to Site of Precast Reinforced Concrete Box Culverts

<b>DATE:</b>	31 August 2010
<b>PROPONENT:</b>	Shire of Wyndham East Kimberley
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Russell Williams, Senior Projects Manager
<b>REPORTING OFFICER:</b>	Tony Cheng, Director of Infrastructure
<b>FILE NO:</b>	66.59.01
<b>ASSESSMENT NO:</b>	N/A

This matter will be considered behind closed doors under section 5.23 2c of the Local Government Act 1995.

*5.23. 2c 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.*

#### **COUNCIL DECISION**

**Minute No. 9271**

**Moved: Cr D Ausburn  
Seconded: Cr K Wright**

***That Council move behind closed doors to consider the following item:***

***4.1 Confidential Report – Recommendation for Tender Acceptance – T01 10/11 Supply and Delivery to Site of Precast Reinforced Concrete Box Culverts***

***Carried Unanimously 8/0***

Meagan Le Riche, Lubor Hon and Russell Williams left meeting room at 6:03pm.

#### **PURPOSE**

The purpose of this report is for Council to consider the tenders received for the supply and delivery to site of Reinforced Concrete Box Culverts (RCBC's) for the M1 siphon.

## **ATTACHMENTS**

Attachment 1: As Tendered Prices - Confidential

Attachment 2: Negotiated prices for 108 RCBCs - Confidential

## **VOTING REQUIREMENT**

Simple majority

### **COUNCIL DECISION**

***Minute No. 9272***

***Moved: Cr J Moulden***

***Seconded: Cr D Ausburn***

***That Standing Order 7.5 be suspended to allow Councillors to speak more than once on this matter.***

***Carried Unanimously 8/0***

### **COUNCIL DECISION**

***Minute No. 9273***

***Moved: Cr J Moulden***

***Seconded: Cr D Ausburn***

***That Standing Order 7.5 is resumed.***

***Carried Unanimously 8/0***

## **OFFICER'S RECOMMENDATION**

That the revised price tender as submitted by Hume's Darwin, for the manufacture and delivery to site of 108 Reinforced Concrete Box Culverts at a total price of \$184,205.34 (one hundred and eighty four thousand two hundred and five dollars and thirty four cents) inclusive of GST be accepted as the most advantageous to Council.

**COUNCIL DECISION**

**Minute No. 9274**

**Moved: Cr D Ausburn  
Seconded: Cr J Moulden**

***That the revised price tender as submitted by Hume's Darwin, for the manufacture and delivery to site of 108 Reinforced Concrete Box Culverts at a total price of \$184,205.34 (one hundred and eighty four thousand two hundred and five dollars and thirty four cents) inclusive of GST be accepted as the most advantageous to Council.***

***Carried 7/1***

***For: Cr Fred Mills, Cr Di Ausburn, Cr Jackie McCoy, Cr Spike Dessert,  
Cr Jane Parker, Cr John Moulden, Cr Kenneth Torres***

***Against: Cr Keith Wright***

**COUNCIL DECISION**

**Minute No. 9275**

**Moved: Cr D Ausburn  
Seconded: Cr J Moulden**

***That Council come out from behind closed doors.***

***Carried Unanimously 8/0***

**5. MEETING CLOSURE**

With all matters of business complete the Shire President declared the meeting closed at 6:09pm.