



## **MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 28 SEPTEMBER 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

Item No	Description	Page No
1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	3
2.	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	3
3.	DECLARATION OF INTEREST	3
4.	BUSINESS OF MEETING	4
	4.1 Confidential Report Tender Assessment – T05-10/11, Reconstruction of Kalumburu Road and Cement Stabilising of three floodways on Kalumburu Road	4
5.	MEETING CLOSURE	7

# SHIRE OF WYNDHAM EAST KIMBERLEY

## MINUTES

OF THE SPECIAL COUNCIL MEETING  
HELD ON, 28 SEPTEMBER 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 McCoy	Councillor
Cr R Dessert	Councillor
Cr J Parker	Councillor
Cr K Wright	Councillor
G Gaffney	Chief Executive Officer
T Cheng	Director Infrastructure Services
J Ellis	Director Corporate Services
K Apperley	Director Community Development
R Morrall	Governance Support Officer
F Kuiper	Executive Assistant (Minute Taker)

### APOLOGIES

Cr Torres  
Cr Moulden  
Cr Addis

### LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

**COUNCIL DECISION**

**Minute No:** 9299

**Moved:** Cr J Parker

**Seconded:** Cr J McCoy

***That a leave of absence is approved for Cr K Wright for the Ordinary Council Meeting of 19 October 2010.***

***Carried Unanimously: (5/0)***

**3      DECLARATION OF:**

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

#### 4 BUSINESS OF MEETING

##### 4.1 Confidential Report Tender Assessment – T05-10/11, Reconstruction of Kalumburu Road and Cement Stabilising of Three Floodways on Kalumburu Road

<b>DATE:</b>	28 September 2010
<b>PROPONENT:</b>	Shire of Wyndham East Kimberley
<b>LOCATION:</b>	Kalumburu Road, Kununurra WA
<b>AUTHOR:</b>	Russell Williams, Senior Projects Manager
<b>REPORTING OFFICER:</b>	Tony Cheng, Director of Infrastructure
<b>FILE NO:</b>	66.59.05
<b>ASSESSMENT NO:</b>	N/A

#### PURPOSE

For Council to consider the tenders received for the reconstruction of five (5) kilometres of the Kalumburu Road and the cement stabilisation of three (3) floodways on the Kalumburu Road. The project is known as Kalumburu Road Reconstruction Stage 2.

#### VOTING REQUIREMENT

Simple majority

#### OFFICER'S RECOMMENDATION

That Tender T05 10/11 Reconstruction of Kalumburu Road and Cement Stabilising of Three Floodways on Kalumburu Road be awarded to Ord River Contracting for the tendered sum of \$377,665.00 (three hundred and seventy seven thousand six hundred and sixty five dollars) inclusive of GST as the most advantageous to Council.

#### COUNCIL DECISION

**Minute No:** 9300

**Moved:** Cr K Wright

**Seconded:** Cr J Parker

That Tender T05 10/11 Reconstruction of Kalumburu Road and Cement Stabilising of Three Floodways on Kalumburu Road be awarded to Ord River Contracting for the tendered sum of \$377,665.00 (three hundred and seventy seven thousand six hundred and sixty five dollars) inclusive of GST as the most advantageous to Council.

*Carried Unanimously: (5/0)*

## **5. MEETING CLOSURE**

With all matters of business complete the Shire President declared the meeting closed at 6:02pm.