



SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that a Special Meeting of Council was held on Friday 31 January 2020, in Council Chambers, 80 Monger St, Bencubbin commencing at 8:00am for the purpose of:

Consideration of Preferred Tenderer's Quote for the Mt Marshall Aquatic Facility Upgrade

Cr ARC Sachse

President

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intentionally**

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John Nuttall
Chief Executive Officer

Chairperson Initial

Minutes of the Special Meeting of Council
held on Friday 31 January 2020

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1.0 Purpose of Meeting

The purpose of the meeting was to consider the preferred Tenderer's quote for the Mt Marshall Aquatic Facility Upgrade.

2.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 8:00am and welcomed all those present.

3.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr ARC Sachse	President
Cr NR Gillett	Deputy President
Cr LN Gobbart	Councillor
Cr SR Putt	Councillor
Cr BC Geraghty	Councillor
Cr TM Gibson	Councillor
Mr John Nuttall	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant
Ms Tanika McLennan	Finance and Administration Manager

Apologies

Cr IC Sanders	Councillor
Mr Len Cargeeg	Member of the Public

4.0 Standing Orders

2020/1 - 001 COUNCIL DECISION:

That Standing Order number 9.2 - Limitation of Number of Speeches be suspended for the duration of the meeting to allow for greater debate on items in the agenda.

Moved Cr TM Gibson

Seconded Cr SR Putt

Carried 6/0

5.0 Public Questions

5.1 Response to Public Questions Taken on Notice

Nil

5.2 Public Question Time

The Presiding Member declared Public Question Time open and closed at 8:01am

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6.0 Matters for Which Members of the Public are Excluded

2020/1-002 RECOMMENDATION/COUNCIL DECISION:

That members of the public be excluded to discuss agenda item 6.1 as it is considered to be matters regarding a contract that may be entered into, information of commercial value and information about the business or financial affairs of any person.

Moved Cr NR Gillett

Seconded Cr TM Gibson

Carried 6/0

6.1 CONFIDENTIAL – Mt Marshall Aquatic Facility Upgrade

OFFICER'S RECOMMENDATION:

That Council:

- 1. Subject to section 3.57 Local Government Act 1995 and section 18 Local Government (Functions and General) Regulations 1996 select Dynamic Pools as the chosen tenderer to undertake the upgrade of the Mt Marshall Aquatic Facility*
- 2. Subject to section 3.57 Local Government Act 1995 and section 18 Local Government (Functions and General) Regulations 1996 accept the fixed price tender of \$1,252,000 for the construction of a 25mx12m pool*
- 3. Subject to section 3.57 Local Government Act 1995 and section 18 Local Government (Functions and General) Regulations 1996 accept the fixed price tender of \$310,000 for the construction of a 12mx6m pool (this price involving the removal of water feature and spouts)*
- 4. Subject to section 6.8 Local Government Act 1995 increase budget 1123050 by \$200,000 to become \$1,688,642*
- 5. Resolve that the additional expenditure above is to be taken from the following reserves:*
 - a. Mt Marshall Aquatic Centre Development Reserve \$100,000*
 - b. Public Amenities & Bldgs Reserve \$100,000*
- 6. Authorise the Chief Executive Officer to enter a contract with Dynamic Pools to undertake the work listed above, including use of the common seal if necessary.*

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2020/1-003 COUNCIL DECISION:

That Council:

- 1. Subject to section 3.57 Local Government Act 1995 and section 18 Local Government (Functions and General) Regulations 1996 select Dynamic Pools as the chosen tenderer to undertake the upgrade of the Mt Marshall Aquatic Facility***
- 2. Subject to section 3.57 Local Government Act 1995 and section 18 Local Government (Functions and General) Regulations 1996 accept the fixed price tender of \$1,252,000 for the construction of a 25m x 12m pool***
- 3. Subject to section 3.57 Local Government Act 1995 and section 18 Local Government (Functions and General) Regulations 1996 accept the fixed price tender of \$321,000 for the construction of a 12m x 6m pool***
- 4. Subject to section 6.8 Local Government Act 1995 increase budget 1123050 by \$211,000 to become \$1,699,642***
- 5. Resolve that the additional expenditure above is to be taken from the following reserves and operating accounts:***
 - a. Mt Marshall Aquatic Centre Development Reserve*** ***\$100,000***
 - b. Public Amenities & Bldgs Reserve*** ***\$100,000***
 - c. Operating Budget*** ***\$11,000***
- 6. Authorise the Chief Executive Officer to enter a contract with Dynamic Pools to undertake the work listed above, including use of the common seal if necessary.***

Moved Cr NR Gillett
Absolute Majority

Seconded Cr LN Gobbart

Carried 6/0

Reason Council decision is different to Officers recommendation: The amendments to the Officer's recommendation allow for the inclusion of the water feature and spouts in the project.

2020/1-003 RECOMMENDATION / COUNCIL DECISION:

That the meeting comes out from behind closed doors.

Moved Cr SR Putt

Seconded Cr LN Gobbart

Carried 6/0

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The Presiding Member declared the meeting closed at 8:49am.

These Minutes were confirmed by Council at its Ordinary Meeting held on

Date

Cr ARC Sachse President