



TOWN OF

Bassendean

MINUTES

Special Meeting of Council

Tuesday 11 July 2023, 5:05 pm

in the Council Chamber,
Administration Building
48 Old Perth Road, Bassendean WA 6054

1 Declaration Of Opening; Acknowledgment of Country; Acknowledgment of Visitors; Disclaimer

The Presiding Member declared the meeting open, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was held.

2 Announcements by the Presiding Person Without Discussion

Nil.

3 Attendances and Apologies

Present

Councillors

Cr Kathryn Hamilton, Mayor
Cr Renee McLennan, Deputy Mayor
Cr Hilary MacWilliam (arrived at 5:12pm)
Cr Emily Wilding
Cr Jennie Carter
Cr Paul Poliwka
Cr Tallan Ames

Officers

Mr Cameron Woods, Chief Executive Officer
Mr Luke Gibson, Director Community Planning
Mr Raj Malde, Acting Director Corporate Services
Mr Phil Adams, Exec Manager Infrastructure
Mr Matthew Monkhouse, Manager Governance & Strategy

Public

There were no members of the public in attendance.

Apologies

Nil.

4 Declarations of Interest

Nil.

5 Presentations or Deputations

Nil.

6 Statements by Members of the Public on Agenda Items

Nil.

7 Questions from Members of the Public

Nil.

8 Reports

Council Resolution – Item 8.1 SCM 1/07/23

MOVED Cr Wilding, Seconded Cr Ames,

That the following matters be considered with members of the public excluded from the Chamber under Clause 5.23 (2) of the Local Government Act 1995, in the list below.

- Item 8.2 - RFT 04/2023 Supply and Installation of a bore at Ashfield Reserve

CARRIED UNANIMOUSLY 6/0

8.2	CONFIDENTIAL - RFT 04/2023 Supply and Installation of a bore at Ashfield Reserve
File Reference	PARE/TENDNG/89
Directorate	Corporate Services
Previous Reports	Not applicable
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	

Reason for this Item to be discussed behind closed doors:

This matter was to be considered with members of the public excluded from the Chamber under Clause 5.23(c) of the Local Government Act as the officer report discusses 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.

Purpose

The purpose of this report is for Council to consider a summary of tenders received for RFT 04/2023 Supply and Installation of a bore at Ashfield Reserve and appoint the contractor considered to provide the best value for money to the Town.

Cr MacWilliam entered the room at 5:12pm

Council Resolution – Item 8.2 **SCM 2/07/23**

MOVED Cr Ames, Seconded Cr Wilding,

That Council accepts the offer submitted by the recommended supplier named in the Tender Evaluation Report included as a confidential attachment to this report to supply and install a bore at Ashfield Reserve in accordance with the Terms and Conditions as specified in RFT 04/2023.

CARRIED UNANIMOUSLY 7/0

Council Resolution – Item 8.3 **SCM 3/07/23**

MOVED Cr Ames, Seconded Cr Carter, that the meeting come from behind closed doors, the time being 5.12pm.

CARRIED UNANIMOUSLY 7/0

9 Closure

The next Briefing Session will be held on Tuesday 18 July 2023, commencing at 6pm. The next Ordinary Council Meeting will be held on **Tuesday 25 July 2023**, commencing at 6pm.

There being no further business, the Presiding Member declared the meeting closed, the time being 5:13pm.