

TOWN OF BASSENDEAN

MINUTES

SPECIAL COUNCIL MEETING

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN

ON MONDAY 2 OCTOBER 2017 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor 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 being held.

2.0 PUBLIC QUESTION TIME AND ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Ms Jekabsons asked when will the issue no longer be a confidential matter and when will members of the public have the opportunity to give feedback on this proposal.

The Chief Executive Officer advised that the matter of confidentiality is determined by the Eastern Metropolitan Regional Council (EMRC). The Mayor advised that Council can request the EMRC to consult with the community.

Mr Clive Brown

Mr Brown asked for confirmation that this project is due to commence in 2021 and if so, why does a decision need to be made now.

The Mayor responded confirmed that the project is due to commence in 2021. The CEO advised that there is a timeframe to be followed which is part of the contractual process.

Mr Brown asked for confirmation that the EMRC has agreed to a timeframe that requires Council to make a decision before the October Council elections.

The CEO advised that the process has been going for a number of years. The Mayor commented that Council has been asked to make a decision on the matter.

Mr Brown asked why the details of this project are being kept confidential.

The CEO responded that advice from the probity lawyer is that this is still a live tender process and therefore subject to confidentiality.

2.2 Address by Members of the Public

It should be noted that public statements are not recorded in the minutes.

3.0 ATTENDANCES, APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr John Gangell, Mayor
Cr Mike Lewis, Deputy Mayor
Cr Gerry Pule
Cr Paul Bridges
Cr Bob Brown
Cr Renee McLennan

Officers

Mr Bob Jarvis, Chief Executive Officer
Mr Ken Cardy, Acting Director Operational Services
Mrs Amy Holmes, Minute Secretary

Public

Ten members of the public were in attendance.

Press

Nil

4.0 CONFIDENTIAL REPORTS

COUNCIL RESOLUTION – ITEM 4.0(a)

- SCM – 1/10/17** MOVED Cr Pule, Seconded Cr Bridges, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 7.30pm.
CARRIED UNANIMOUSLY 6/0

All members of the public vacated the Chamber, the time being 7.30pm.

4.1 Eastern Metropolitan Regional Council Resource Recovery Facility – Participant Agreement for Waste Supply & Financiers Side Deed (Ref: LEGL/AGMT/44; Simon Stewart-Dawkins, Director Operational Services)

This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (c) and (d) of the Local Government Act 1995, as the Officer report discusses details of a proposed contract to be entered into.

COUNCIL RESOLUTION – ITEM 4.1(a)

- SCM – 2/10/17** MOVED Cr Gangell, Seconded Cr Lewis, that Council suspend Standing Orders.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 4.1(b)

- SCM – 3/10/17** MOVED Cr Pule, Seconded Cr Gangell, that Council resume Standing Orders.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 4.1(c)

- SCM – 4/10/17** MOVED Cr Gangell, Seconded Cr Pule, that Council defers a decision on the Participants Agreement for a Waste Supply Agreement until information is received on whether an extension of timeframe is granted by the tenderer.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 4.1(d)

SCM – 5/10/17 MOVED Cr Bridges, Seconded Cr Lewis, that the meeting proceed with open doors, the time being 8.44pm.
CARRIED UNANIMOUSLY 6/0

As no members of the public returned to the Chamber, the reading aloud of the motions passed behind closed doors was dispensed with.

5.0 CLOSURE

There being no further business, the Presiding Member declared the meeting closed, the time being 8.44pm.