



**Minutes of
Special Council Meeting
11th January 2017**

Minutes of the Special Meeting of the Council held in
the Council Chambers at the Shire Administration
Office – Prinsep Street Norseman on the 11th January
2017 commencing at 4.00pm

Table of Contents

1	Declaration of Opening and Announcement of Visitors.	3
2	Declarations of Financial, Proximity and Impartiality Interests.	3
3	Record of Attendance of Councillors / Officers and Apologies.	3
4	Application for Leave of Absence.	3
5	Public Question Time.	3
6	Petitions, Deputations or Presentations.	3
7	Announcements by Presiding Member without Discussion.	3
8	Engineering and Works.	3
8.1	Reports Relating to the Purpose of the Special Meeting.....	3
	8.1.1 – Awarding of Tender.....	4
9	Closure of Meeting	5

1 Declaration of Opening and Announcement of Visitors.

The Shire President welcomed all in attendance and declared the meeting open at 4:00pm.

2 Declarations of Financial, Proximity and Impartiality Interests.Financial Interests:

Nil

Proximity Interests:

Nil

Impartiality Interests:

Nil

3 Record of Attendance of Councillors / Officers and Apologies.

Cr J Best	Shire President
Cr L Webb	Deputy Shire President
Cr JEP Hogan	
Cr L Bonza	
Cr YH Vicensoni	

Doug Stead	Chief Executive Officer
------------	-------------------------

Apology

Cr R Patupis

4 Application for Leave of Absence.

Nil

5 Public Question Time.

Nil

6 Petitions, Deputations or Presentations.

Nil

7 Announcements by Presiding Member without Discussion.

Nil

8 Engineering and Works.**8.1 Reports Relating to the Purpose of the Special Meeting**

Agenda Reference & Subject	
8.1.1 – Awarding of Tender	
Location / Address	Shire of Dundas
File Reference	FM.TE
Author	Doug Stead
Date of Report	11 th January 2017
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider the awarding of a contract for the haulage of rock from Higginsville to the Norseman Airstrip.

Background

Council have approved the commencement of phase 2 of the Airstrip Upgrade project. The hauling of rock from Higginsville to Norseman is the first step in phase 2. This rock will be off-loaded along the airstrip. And now that the objections raised by Main Roads on the route have been resolved, the next phase can commence.

Statutory Environment

Local Government preferred purchasing policy

Policy Implications

Complies with Policy F-3 Purchasing Policy

Financial Implications

The cost of haulage forms part of the budget prepared for this fully funded project.

Strategic Implications

The Shire's Strategic Plans include the upgrade of the Norseman airstrip.

Consultation

Works Manager, DCEO, Consultants to the project, Metals X , Main Roads WA, Local Government WA.

Comment

Our Project Managers have received four tenders, of which the tender from MLG OZ is the most attractive. Details of all four tenders are attached to this report.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas award the tender for the haulage of rock from Higginsville to Norseman to MLG OZ.

Moved Cr: L Webb
Seconded Cr: P Hogan

Resolution

That the Council of the Shire of Dundas award the tender for the haulage of rock from Higginsville to Norseman to MLG OZ.

Carried by: Simple Majority

For: 5

Against: 0

9 Closure of Meeting

There being no further business the Shire President declared the meeting closed at 4:10pm.