

Shire of Narrogin

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER 43 FEDERAL STREET, NARROGIN, ON MONDAY, 22nd SEPTEMBER 2014; COMMENCING AT 6.00 P.M.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President Cr R.E. Chadwick welcomed all Councillors to the meeting.

2. ATTENDANCE APOLOGIES AND LEAVE OF ABSENCE GRANTED

Councillors	Cr R.E. Chadwick (President) Cr A.G. Borthwick (Deputy President) Cr G.D. Ballard Cr T.R. Wiese Cr K.M. Quartermaine Cr B.G. Hardie Cr J.M. Sieber
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Chief Executive Officer	Mr G.R. McKeown
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Apologies	Nil
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Visitors	Nil
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3. PUBLIC QUESTION TIME

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. CONFIRMATION OF MINUTES

Nil

6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

Nil

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

8. REPORTS OF OFFICERS

Nil

CONFIRMED16th October 2014.....R.E. CHADWICK
PRESIDENT

9. MATTERS WHICH REQUIRE DECISIONS

CR SIEBER DECLARED AN INTEREST IN THE FOLLOWING ITEM AND LEFT THE MEETING AT 6.03PM

The nature of the interest declared by Cr Sieber relates to being a relative of one of the proprietors that has submitted a tender for the proposed works.

9.A ADMINISTRATION

9.A.318 TENDER – SUPPLY OF CRUSHED GRAVEL & RE-SHEETING ROADS

Moved Cr Wiese

Seconded Cr Borthwick

The tender for the supply of crushed material and the re-sheeting of roads is awarded to G S Hobbs Contracting, subject to:

1. The Contractor providing a work plan/method statement to demonstrate it will be able to complete the work according to the required specifications; and
2. The Shire of Narrogin may engage an external project manager to oversee completion of the work in accordance with the guidelines included in the tender specification.

Further, Narrogin Earthmoving & Concrete be advised that whilst it supplied the lowest tender price the Council is concerned that it will not be able to complete the work according to the required specifications based on an independent review of past performance.

CARRIED 6/0

The motion differed from the recommendation in relation to Point 2 as the Council wanted flexibility with the arrangements to engage an external project manager.

CR SIEBER ATTENDED THE MEETING AT 6.25PM

9.A.319 MERGER PROPOSAL

Moved Cr Hardie

Seconded Cr Wiese

That Council:

1. Accepts the offer of \$1.212 million from the State Government to assist with costs associated with the proposed merger of the Shire of Narrogin and Town of Narrogin; and
2. Proceed to further public consultation with the residents of the Shire of Narrogin via the conduct of a public meeting.

CARRIED 6/1

THERE BEING NO FURTHER BUSINESS, THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 7.26PM