



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Minutes

Special Council Meeting

27 April 2022

UNCONFIRMED

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1. DECLARATION OF OPENING

The Shire President, Cr C R Antonio declared the meeting open 5:30pm.

2. ACKNOWLEDGEMENT TO COUNTRY

The Shire President, Cr C R Antonio acknowledged the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and paid our respects to Elders, past present and emerging.

3. ATTENDANCE

Council:

Shire President

Deputy Shire President

Councillors

C R Antonio

M P Ryan (arrived at 6.02pm)

D Galloway

R W Tinetti

A J Mencshelyi

M I Girak

J E G Williams

D A Hughes

H Appleton

Staff:

Chief Executive Officer

Executive Manager Engineering Services

Executive Manager Development Services

Executive Manager Community Services

Executive Manager Corporate Services

J B Whiteaker

S Patterson

C B Hunt

J Metcalf

C Young

Gallery:

Guest

Alex Brazendale left at
6:15pm

Ryan Matthysen left at
6:15pm

3.1 APOLOGIES

3.2 APPROVED LEAVE OF ABSENCE

Nil.

3.3 ABSENT

Councillor

P Curtis

4. DISCLOSURE OF INTERESTS

Nil.

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

As defined in section 5.61 of the Local Government Act 1995, an **indirect financial interest** includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

5. ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Nil.

6. PUBLIC QUESTION TIME

6.1 PUBLIC QUESTIONS

The following question was submitted in advance:

Name: Caroline Smart.

Question: What does the works relating to item 13.1 RFQ 03 of 2022 Spencers Brook Road entail?

Response: Spencers Brook Road SLK 0.00-23.82 (full length)

- Road widening (section of shoulder reconstruction and sealing)
- Minor earthworks
- Isolated asphalt works
- Isolated road rehabilitation
- Audible edge line installation (full length, both sides)

The resolution is to award part of the works, being the most substantial pavement components:

- Pavement widening
- Minor earthworks
- Isolated road rehabilitation

With the spray sealing and line marking works to be sourced elsewhere.

7. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

8. RECEIVING OF PETITIONS, PRESENTATIONS AND DEPUTATIONS

8.1 PETITIONS

Nil.

8.2 PRESENTATIONS

Mr Alex Brazendale and Mr Ryan Matthysen gave a presentation outlining the benefits and opportunities that the event subject of agenda item 13.2

would bring to WA, the Avon Region and Northam in particular. A range of questions and answers were provided.

Mr Alex Brazendale and Mr Ryan Matthysen left the meeting at 6:15pm.

8.3 DEPUTATIONS

Nil.

9. APPLICATION FOR LEAVE OF ABSENCE

Nil.

10. CONFIRMATION OF MINUTES

Nil.

11. ITEMS BROUGHT FORWARD FOR THE CONVENIENCE OF THOSE IN THE PUBLIC GALLERY

Nil.

12. REPORTS OF COMMITTEE MEETINGS

Nil.

13. MATTERS BEHIND CLOSED DOORS

RECOMMENDATION / COUNCIL DECISION

Minute No: C.4451

Moved: Cr Girak
Seconded: Cr Galloway

That Council, in accordance with section 11.1(i) of the Shire of Northam Standing Orders Local Law 2018 and Section 5.23 (2) of the Local Government Act 1995, meet behind closed doors to consider agenda items –

1. RFQ 3 of 2022 – Spencer Brook Road as the item relates to 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.
2. Major Event Proposal Northam as the item relates to 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

CARRIED 8/0

Cr Ryan entered the meeting at 6:02pm.

The Shire President, Cr C R Antonio brought agenda item 13.2 – Major Event Proposal – Northam forward.

13.2 Major Event Proposal – Northam

RECOMMENDATION / COUNCIL DECISION

Minute No: C.4452

Moved: Cr Mencshelyi
Seconded: Cr Appleton

That Council;

1. Authorises the Chief Executive Officer to continue negotiations to secure a round of the 2022 World Air Race.
2. Acknowledges that approximately \$50,000 in staff project management time will be allocated to the event over the 2021/22 & 2022/23 financial years.

CARRIED 9/0

RECOMMENDATION / COUNCIL DECISION

Minute No: C.4453

Moved: Cr Mencshelyi

Seconded: Cr Tinetti

That Council amend the 2021/22 Annual Budget to include \$250,000 for the 2022 World Air Race event.

**CARRIED 9/0
BY ABSOLUTE MAJORITY**

RECOMMENDATION / COUNCIL DECISION

Minute No: C.4454

Moved: Cr Ryan

Seconded: Cr Girak

That Council withhold the decisions relating to the World Air Race from the public until the WA Government make a determination to support the event, or not.

CARRIED 9/0

13.1 RFQ 03 of 2022 Spencers Brook Road

RECOMMENDATION / COUNCIL DECISION

Minute No: C.4455

Moved: Cr Mencshelyi

Seconded: Cr Appleton

That Council:

1. Award Request for Quotation 3 of 2022 - Spencers Brook Road SLK 0.00-23.63 for \$851,583.88 (ex GST) to WA Stabilisation Pty Ltd
2. Authorise the Chief Executive Officer to make minor variations (up to an additional 10%) to the awarded price prior to entering a contract with WA Stabilisation Pty Ltd.

CARRIED 9/0

RECOMMENDATION / COUNCIL DECISION

Minute No: C.4456

Moved: Cr Galloway

Seconded: Cr Ryan

That Council move out from behind closed doors.

CARRIED 9/0

14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

15. URGENT BUSINESS APPROVED BY DECISION

Nil.

16. DECLARATION OF CLOSURE

There being no further business, the Shire President Cr C R Antonio declared the meeting closed at 6:29pm.

"I certify that the Minutes of the Special Meeting of Council held on Wednesday, 27 April 2022 have been confirmed as a true and correct record."

President

Date

