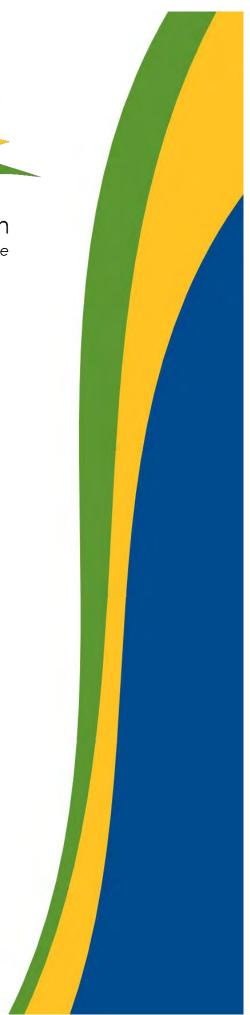


Shire of Northam Heritage, Commerce and Lifestyle

# Shire of Northam

Agenda Special Council Meeting 5 December 2018





#### NOTICE PAPER

#### Ordinary Council Meeting

5 December 2018

#### President and Councillors

I inform you that a Special Council meeting will be held in the Council Chambers, located at 395 Fitzgerald Street, Northam on Wednesday 5 December at 5:30pm.

Yours faithfully

LILt

Jason Whiteaker Chief Executive Officer





#### DISCLAIMER

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

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#### 1. DECLARATION OF OPENING

- 2. ATTENDANCE
  - Council: President Deputy President Councillors

C R Antonio M P Ryan J E G Williams C L Davidson R W Tinetti S B Pollard A J Mencshelyi T M Little J Proud C P Della

Staff:

Chief Executive OfficerJ B WhiteakerExecutive Manager Development ServicesC B HuntExecutive Manager Corporate ServicesC YoungA/Executive Assistant – CEOJ L White

C D Kleynhans

2.1 APOLOGIES Executive Manager Engineering Services Executive Manager Community Services

R Rayson

2.2 APPROVED LEAVE OF ABSENCE Nil.

#### 3. DISCLOSURE OF INTERESTS

Item Name	ltem No.	Name	Type of Interest	Nature of Interest

#### 4. ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Nil.





#### 5. PUBLIC QUESTION/STATEMENT TIME

- 5.1 PUBLIC QUESTIONS
- 5.2 PUBLIC STATEMENTS
- 6. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

- 7. RECEIVING OF PETITIONS, PRESENTATIONS AND DEPUTATIONS
  - 7.1 PETITIONS

Nil.

- 7.2 PRESENTATIONS Nil.
- 7.3 DEPUTATIONS Nil.
- 8. APPLICATION FOR LEAVE OF ABSENCE

Nil.

9. CONFIRMATION OF MINUTES

Nil.

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

Nil.

11. REPORTS OF COMMITTEE MEETINGS

Nil.





## 12. SPECIAL AGENDA ITEM

Nil





#### 13. MATTERS BEHIND CLOSED DOORS

#### RECOMMENDATION

Moved:

Seconded:

That Council meet behind closed doors to consider agenda item 13.1 - Tender 2 of 2018: Construction Services - Northam Aquatic Centre, as it relates to a contract which Council is considering entering.

In accordance with section 12.5 of the Shire of Northam Standing Orders Local Law 2008 and Section 5.23 (2) (c) of the Local Government Act 1995.

#### 13.1 Tender 2 of 2018: Construction Services - Northam Aquatic Centre

Address:	Peel Terrace, Northam		
Owner:	Shire of Northam		
Applicant:	Shire of Northam		
File Reference:	1.3.8.8		
Reporting Officer:	Jason Whiteaker – Chief Executive Officer		
Responsible Officer:	Jason Whiteaker – Chief Executive Officer		
Officer Declaration of	'Nil'		
Interest:			
Voting Requirement:	Absolute Majority		
Press release to be	Yes		
issued:			

#### RECOMMENDATION

Moved:

Seconded:

That Council move out from behind closed doors.

#### 14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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## 15. URGENT BUSINESS APPROVED BY PERSON PRESIDING OR BY DECISION

Nil.

16. DECLARATION OF CLOSURE

