



## **MINUTES OF SPECIAL COUNCIL MEETING**

**For the purpose of considering Tenders for  
Tuia Lodge Fire Suppression System**

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**Tuesday 19 November 2019**

5:30pm

Shire of Donnybrook Balingup Council Chambers, Donnybrook

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A handwritten signature in black ink, appearing to read "BGR" followed by a flourish.

**Ben Rose**  
**Chief Executive Officer**

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**SHIRE OF DONNYBROOK BALINGUP**  
**SPECIAL COUNCIL MEETING MINUTES**

Held at the Council Chambers  
Tuesday, 19 November 2019

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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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The Shire Present declared the meeting open at 5.30pm.

**Shire President - Acknowledgment of Country**

We acknowledge the Traditional Custodians of this land, the Noongar people, and pay our respects to Elders past, present and emerging.

**Shire President – Advice of purpose of Special Meeting of Council**

The Shire President advised that the purpose of this Special Meeting of Council is for the consideration of Tenders for Tuia Lodge Fire Suppression System.

**2 ATTENDANCE**

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**MEMBERS PRESENT**

<b>COUNCILLORS</b>	<b>STAFF</b>
Cr Piesse (President)	Ben Rose – Chief Executive Officer
Cr Lindemann	Jason Vlasschchaert – Coordinator Aged Care Support Services
Cr Mitchell	Tom Omond, Senior Engineering Technical Officer
Cr Sercombe	Jaimee Earl – Administration Officer Executive Services (Minute Taker)
Cr Smith	
Cr Wringe	

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**PUBLIC GALLERY**

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Nil.

**2.1 APOLOGIES**

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Cr Newman, Cr Massey, Cr Atherton and Bob Lowther, Manager Aged Care Services were apologies to the meeting.

### **3 DECLARATION OF INTEREST**

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Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Councillors to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

Cr Chris Smith declared a financial interest in item 9.1.1 as he provided an electrical quote for one of the tenders. Cr Smith will leave the Chamber for the duration of the discussion and vote on the matter.

### **4 PUBLIC QUESTION TIME**

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#### ***5.1 PUBLIC QUESTION TIME***

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Nil.

### **5 PRESENTATIONS**

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Nil.

### **6 REPORTS OF OFFICERS**

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Nil.

### **7 QUESTIONS FROM MEMBERS**

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Nil.

### **8 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING**

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Nil.

## **9 MEETINGS CLOSED TO THE PUBLIC**

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### **9.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

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The following confidential report and recommendation has been distributed separately and are not for circulation:

#### **9.1.1 CONFIDENTIAL – AWARD OF RFT 01/1920 – TUIA LODGE FIRE SUPPRESSION SYSTEM**

This report is confidential in accordance with Section 5.23 of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

(c) 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.

#### **COUNCIL RESOLUTION 177/19**

**Moved: Cr Mitchell**

**Seconded: Cr Wringe**

**That the meeting be closed to the public in accordance with section 5.23(2) of the *Local Government Act 1995* to discuss confidential item 9.1.1 ‘Confidential – Award of RFT 01/1920 – Tuia Lodge Fire Suppression System’.**

**CARRIED 6/0**

Cr Smith declared a financial interest in the item and left the Chamber at 5.35pm for the duration of the discussion and vote on the matter.

The meeting was closed to the public.

Cr Smith returned to the Chamber at 6.44pm.

#### **COUNCIL RESOLUTION 179/19**

**Moved: Cr Lindemann**

**Seconded: Cr Wringe**

**That the meeting be re-opened to the public.**

**CARRIED 6/0**

The meeting was re-opened to the public.

## **10 CLOSURE**

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The Shire President declared the meeting closed at 6.45pm.