

# **TOWN OF COTTESLOE**



## **FULL COUNCIL MEETING MINUTES**

**SPECIAL MEETING OF COUNCIL  
HELD IN THE  
Council Chambers, Cottesloe Civic Centre  
109 Broome Street, Cottesloe  
7.00 PM, Tuesday, 11 November, 2014**

**CARL ASKEW**  
Chief Executive Officer

12 November 2014

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

The Presiding Member announced the meeting opened at 6:00 PM.

**2 DISCLAIMER**

The Presiding Member drew attention to the town's disclaimer.

**3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

Nil

**4 PUBLIC QUESTION TIME**

**4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4.2 PUBLIC QUESTIONS**

Nil

**5 PUBLIC STATEMENT TIME**

Nil

**6 ATTENDANCE**

**Present**

Mayor Jo Dawkins  
Cr Peter Jeanes  
Cr Helen Burke  
Cr Jay Birnbrauer  
Cr Philip Angers  
Cr Katrina Downes

**Officers Present**

Mr Carl Askew  
Mr Mat Humfrey  
Mr Louis Prospero  
Mr Andrew Jackson  
Mrs Lydia Giles

Chief Executive Officer  
Manager Corporate & Community Services  
A/Manager Engineering Services  
Manager Development Services  
Executive Officer

**6.1 APOLOGIES**

Cr Jack Walsh  
Cr Robert Rowell  
Cr Sally Pyvis

Officer Apologies

Nil

**6.2 APPROVED LEAVE OF ABSENCE**

Nil

**6.3 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**7 DECLARATION OF INTERESTS**

Nil

**8 PRESENTATIONS**

**8.1 PETITIONS**

Nil

**8.2 PRESENTATIONS**

Nil

**8.3 DEPUTATIONS**

Nil

**9 REPORTS**

**9.1 REPORTS OF OFFICERS**

**MOTION FOR BEHIND CLOSED DOORS**

**Moved Mayor Dawkins, seconded Cr Angers**

**In accordance with Standing Orders 15.10 “That the Council meets behind closed doors – Effect of Motion” (LG Act s5.23(2)) that Council discuss the confidential report behind closed doors.**

**Carried 6/0**

*Members of the public and media were requested to leave the meeting at 6:02 PM*

**9.1.1 TENDER T06/2014: EXCAVATION, CARTAGE AND DISPOSAL OF SOIL, FORMER COTTESLOE DEPOT SITE**

**File Ref:** SUB/1890  
**Attachments:** [Confidential Report](#)  
[List of Tenders Received](#)  
**Responsible Officer:** Carl Askew  
Chief Executive Officer  
**Author:** Geoff Trigg  
Manager Engineering Services  
**Proposed Meeting Date:** 11 November 2014  
**Author Disclosure of Interest:** Nil

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**SUMMARY**

This report recommends that Council notes the information contained in the confidential officer report in relation to consideration of tenders received for excavation, cartage and disposal of soil from the former Cottesloe depot site and endorses the officer recommendation.

**BACKGROUND**

Refer to the confidential report attached.

**STRATEGIC IMPLICATIONS**

Refer to the confidential report attached.

**POLICY IMPLICATIONS**

Refer to the confidential report attached

**STATUTORY ENVIRONMENT**

Local Government Act 1995 – s5.23 – Closing a meeting to the public.

- (2)(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter being discussed at the meeting;
- (d) legal advice obtained, or which may be entered into, by the local government and which relates to the matter to be discussed at the meeting;
- (e) a matter if disclosed, would reveal –
  - (i) a trade secret;
  - (ii) information that has a commercial value to a person; or
  - (iii) information about the business, professional, commercial or financial affairs of a person

Where the trade secret or information is held by, or is about a person other than the local government.

**FINANCIAL IMPLICATIONS**

Refer to the confidential report attached.

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**SUSTAINABILITY IMPLICATIONS**

Refer to the confidential report attached.

**CONSULTATION**

Refer to the confidential report attached.

**STAFF COMMENT**

As the content of the report contains information that meets the conditions set in the Local Government Act s5.23(2) (c) and (e), it is recommended that the meeting be closed to the public while considering this item.

**VOTING**

Simple Majority

**OFFICER RECOMMENDATION & COUNCIL RESOLUTION**

**Moved Mayor Dawkins, seconded Cr Birnbrauer**

**THAT Council accept the tender lodged by A & M D'Angelo Cartage Contractors for the Excavation, Cartage and Disposal of Soil from the former Cottesloe Depot Site, for a total tendered cost of \$196,560.00.**

**Carried 6/0**

**MOTION FOR BEHIND CLOSED DOORS**

**Moved Mayor Dawkins, seconded Cr Jeanes**

**“In accordance with Standing Orders 15.10 that the meeting be re-opened to members of the public and media”**

**Carried 6/0**

*Members of the public and media returned to the meeting at 6:20 pm.*

**10 ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING BY:**

**11.1 ELECTED MEMBERS**

Nil

**11.2 OFFICERS**

Nil

**12 MEETING CLOSED TO PUBLIC**

**12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nil

**12.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC**

*As there were no members of the public or media present the Mayor did not read aloud the Council resolution for item 9.1.1*



**13 MEETING CLOSURE**

The Mayor announced the closure of the meeting at 6:20 PM.

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INCLUSIVE.

PRESIDING MEMBER:

POSITION:

.....

DATE: ..... / ..... / .....