



Western Australia

Minutes of the Special Meeting of the Murchison Shire Council,  
Held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On Wednesday 14 September 2017, commencing at 10 am.

Purpose:

1. Council to consider awarding Parcel 2 of RFT 2.2017/18 Supply of Plant & Operators for Road Flood Damage Repairs (WANDRRA AGRN 743) following the withdrawal by Red Dust Holdings from the tender.

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

The President declared the meeting open at 10 am and welcomed Ina Edwardson.

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

President R Foulkes-Taylor

Cr E Foulkes-Taylor

Cr A Whitmarsh

Peter Dittrich – CEO

Ina Edwardson – DCEO

Brian Wundenberg – Works Supervisor

Appologies:

Deputy President M Williams

Cr Q Fowler

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**4. PUBLIC QUESTION TIME**

**4.1 Standing Orders**

***Council Decision:***

**Moved: Councillor A Whitmarsh**

**Seconded: Councillor E Foulkes-Taylor**

**That the following Local Law-Standing Orders 2001 be stood down:**

8.2 Limitation on the number of speeches

8.3 Duration of speeches

**Carried**

**For: 3**

**Against: 0**

**5. NEXT MEETING**

The next ordinary meeting is scheduled for Thursday 28 September 2017.

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

**7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

One item relating to the awarding of Parcel Two of RFT 2.2017/18 Supply of Plant & Operators for Road Flood Damage Repairs (WANDRRA AGRN 743).

**8. CONFIRMATION OF MINUTES**

Not Applicable

**9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

Nil

**10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Not Applicable.

**11. DISCLOSURE OF INTERESTS**

Nil

**12. REPORTS OF OFFICERS**

Nil

**13. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

**Motion to close the meeting to the public**

**Recommendation:**

That the meeting move behind closed doors to consider awarding Parcel Two of RFT 2.2017/18 Supply of Plant & Operators for Road Flood Damage Repairs (WANDRRA AGRN 743), after giving due consideration to the recommendation of the Tender Assessment Panel.

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>		
<b>Moved: Councillor E Foulkes-Taylor</b>	<b>Seconded: Councillor A Whitmarsh</b>	
<b>That the meeting move behind closed doors to consider awarding Parcel Two of RFT 2.2017/18 Supply of Plant &amp; Operators for Road Flood Damage Repairs (WANDRRA AGRN 743), after giving due consideration to the recommendation of the Tender Assessment Panel.</b>		
<b>Carried</b>	<b>For: 3</b>	<b>Against: 0</b>

**13.1 CONFIDENTIAL ITEM – Awarding of Parcel Two of Tender 2.2017/18 Supply of Plant & Operators for Road Flood Damage Repairs (WANDRRA AGRN 743)**

Refer separate confidential report and attachments.

<b>Council Decision:</b>		
<b>Moved: E Foulkes-Taylor</b>	<b>Seconded: Councillor A Whitmarsh</b>	
<b>Council resolves that for Parcel Two of RFT 2.2017/18 Supply of Plant &amp; Operators for Road Flood Damage Repairs (WANDRRA AGRN 743):</b>		
<b>The tender be awarded to Robbro WA</b>		
<b>for the following reasons:</b>		
<b>Having considered the evaluation of the Tender Panel, Robbro WA is the next best placed tenderer in terms of price and qualitative assessment.</b>		
<b>Carried</b>	<b>For: 3</b>	<b>Against: 0</b>

**Motion to open the meeting to the public**

**Recommendation:**

That the meeting move out from behind closed doors.

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>		
<b>Moved: A Whitmarsh</b>	<b>Seconded: Councillor E Foulkes-Taylor</b>	
<b>That the meeting move out from behind closed doors.</b>		
<b>Carried</b>	<b>For: 3</b>	<b>Against: 0</b>

**14. MEETING CLOSURE**

The President closed the meeting at 10:10 am

These minutes were confirmed at the council meeting held on 28 <sup>th</sup> September 2017
Signed..... Presiding Officer