



## MINUTES

**SPECIAL COUNCIL MEETING**

**16 DECEMBER 2010**

**TIME – 8 AM**

**VENUE – TOWN OF VINCENT**

---

*Managing waste and recovering resources responsibly*

*Constituent Members: Cities of Perth, Joondalup, Stirling, and Wanneroo. Towns of Cambridge, Victoria Park and Vincent*



---

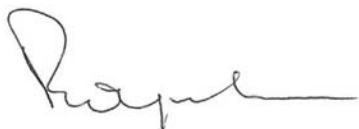
**MINDARIE REGIONAL COUNCIL  
NOTICE OF MEETING**

13 December 2010

Councillors of the Mindarie Regional Local Government are respectfully advised that a Special Meeting of the Council will be held in the Council Chambers of the Town of Vincent, 244 Vincent Street, Leederville, at 8.00am on Thursday 16 December 2010.

The business papers pertaining to the meeting follow.

Your attendance is requested.



**KEVIN POYNTON**  
Chief Executive Officer

**MINDARIE REGIONAL COUNCIL - MEMBERSHIP**

Cr J Bissett (John)	Town of Victoria Park
Cr D Boothman (David)	City of Stirling
Cr R Butler (Rob)	City of Perth
Cr S Cooke (Sharon)	City of Stirling
Cr S Farrell (Steed)	Town of Vincent
Cr R Fishwick (Russ)	City of Joondalup
Cr L Gray (Laura)	City of Wanneroo
Cr K Hollywood (Kerry)	City of Joondalup
Cr D Newton (Dot)	City of Wanneroo
Cr C MacRae (Corinne)	Town of Cambridge
Cr J Robbins (Jason)	City of Stirling
Cr B Stewart (Bill)	City of Stirling



**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>FILE NO</b>	<b>PAGE NO</b>
<b>1</b>	OATHS/AFFIRMATIONS OF ALLEGIANCE OF OFFICE	N/A	P6
<b>2</b>	QUESTION TIME	N/A	P6
<b>3</b>	ATTENDANCE AND APOLOGIES	N/A	P6
<b>4</b>	ANNOUNCEMENTS	N/A	P6
<b>5</b>	DEPUTATIONS	N/A	P6
<b>6</b>	BUSINESS FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY	N/A	P6
<b>7</b>	REPORTS <i>(Declaration of Financial/Conflict of Interest to be recorded prior to dealing with each item)</i>	N/A	P6
<b>7.1</b>	PROVISION OF EXPERT VALUATION SERVICES	LEG/15	P6-8
<b>8</b>	NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING	N/A	P8
<b>9</b>	NEXT MEETING	N/A	P8

---

10	CLOSURE	N/A	P8
----	---------	-----	----

---

---

<b>1</b>	<b>OATHS/AFFIRMATIONS OF ALLEGIANCE AND DECLARATIONS OF OFFICE</b>
----------	--

Nil

<b>2</b>	<b>QUESTION TIME</b>
----------	----------------------

Nil

<b>3</b>	<b>ATTENDANCE AND APOLOGIES</b>
----------	---------------------------------

Refer page 3.

<b>4</b>	<b>ANNOUNCEMENTS</b>
----------	----------------------

Nil

<b>5</b>	<b>DEPUTATIONS</b>
----------	--------------------

Nil

<b>6</b>	<b>BUSINESS FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY</b>
----------	--

Nil

<b>7</b>	<b>REPORTS</b>
----------	----------------

Nil Declaration of Financial/Conflict of Interest received for Item 7.1.

Closure of meeting to the Public.

**MOTION: (Moved: Cr Hollywood Seconded: Cr Bissett)**

**That Council, in accordance with Section 5.23(2)(c) and (d) of the Local Government Act 1995, resolves to close the meeting to members of the public to consider Item 7.1.**

*(Carried: 8/0)*

For: Cr Fishwick, Cooke, Hollywood, MacRae, Newton, Farrell, Butler, Bissett

<b>7.1</b>	<b>PROVISION OF EXPERT VALUATION SERVICES</b>
------------	---

**MOTION: (Moved: Cr Farrell Seconded: Cr Cooke)**

**MRC OFFICER RECOMMENDATION**

That Council:

- (i) accept the tender from Price Waterhouse Cooper (PWC) for Tender 13/113 Provision of Expert Valuation Services at a cost of \$90,000 (excluding GST)
  - (ii) authorise the Chief Executive Officer to approve contract variations for up to 50% of the contracted price (\$45,000)
-

- 
- (iii) approve the allocation of up to \$135,000 as unbudgeted expenditure for Financial Year 2010/2011

Cr Gray and Cr Boothman arrived at 8.06am.

**AMENDMENT TO MOTION**

(Moved: Cr Bissett    Seconded: Cr Farrell)

Recommendation (ii) delete word 50% and replace with 15%.

The amendment was put to the vote.

(Lost: 2/8)

For: Crs Bissett, Farrell

Against: Crs Fishwick, Boothman, Cooke, Gray, Hollywood, MacRae, Newton, Butler

**AMENDMENT TO MOTION**

(Moved: Cr Boothman            Seconded: Cr Cooke)

Recommendation (ii) include wording after (\$45,000) as follows:

‘with written variation reports to Council’.

The amendment was put to the vote.

(Carried: 9/1)

For: Crs Fishwick, Boothman, Cooke, Gray, Hollywood, MacRae, Newton, Farrell, Butler

Against: Cr Bissett

**Amended Recommendation was put to the vote.**

**That Council:**

- (i) accept the tender from Price Waterhouse Cooper (PWC) for Tender 13/113 Provision of Expert Valuation Services at a cost of \$90,000 (excluding GST)**

(Carried: 10/0)

For: Crs Fishwick, Boothman, Cooke, Gray, Hollywood, MacRae, Newton, Farrell, Butler, Bissett

- (ii) authorise the Chief Executive Officer to approve contract variations for up to 50% of the contracted price (\$45,000) with written variation reports to Council**

(Carried: 9/1)

For: Crs Fishwick, Boothman, Cooke, Gray, Hollywood, MacRae, Newton, Farrell, Butler

Against: Cr Bissett

- (iii) approve the allocation of up to \$135,000 as unbudgeted expenditure for Financial Year 2010/2011**

(Carried: 9/1)

For: Crs Fishwick, Boothman, Cooke, Gray, Hollywood, MacRae, Newton, Farrell, Butler

Against: Cr Bissett

---

---

*Noting requirement Absolute Majority Voting*

**The consolidated Motion is as follows:**

**That Council:**

- (i) accept the tender from Price Waterhouse Cooper (PWC) for Tender 13/113 Provision of Expert Valuation Services at a cost of \$90,000 (excluding GST)
- (ii) authorise the Chief Executive Officer to approve contract variations for up to 50% of the contracted price (\$45,000) with written variation reports to Council
- (iii) approve the allocation of up to \$135,000 as unbudgeted expenditure for Financial Year 2010/2011

Meeting Open to the Public.

Cr Getty arrived 8.20am

**MOTION: (Moved: Cr Hollywood                      Seconded: Cr Cooke)**

**That Council reopens the meeting of members of the public and in accordance with clause 12.7(3) of the Standing Orders Local Law the person presiding is to cause the motions passed by the Council whilst it was proceeding behind closed doors to be read out including the vote of members to be recorded in the minutes.**

*(Carried: 11/0)*

For: Crs Fishwick, Boothman, Cooke, Gray, Hollywood, MacRae, Newton, Farrell, Butler, Bissett, Getty

The Chairman read the motion to the meeting.

<b>8            NOTICES OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING</b>
--

Nil

<b>9            NEXT MEETING</b>
----------------------------------

**9.1        Ordinary Council Meeting**

- 24 February 2010
- 5.30pm
- City of Perth

<b>10         CLOSURE – MEETING DECLARED CLOSED AT 8.23AM</b>
---

---



---

**CONFIDENTIAL ITEM**

**ITEM 7.1            PROVISION OF EXPERT VALUATION SERVICES**

**File No:            LEG/15 (D/10/8470)**

**Tender:            13/113**

**Attachment(s):   Nil**

**Author:            KEVIN POYNTON**

---

**THIS ITEM IS CONFIDENTIAL, NOT FOR PUBLIC VIEWING.**

**SEPARATE COVER TO ELECTED MEMBERS**

---