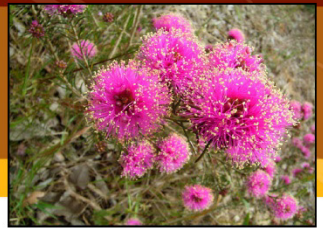
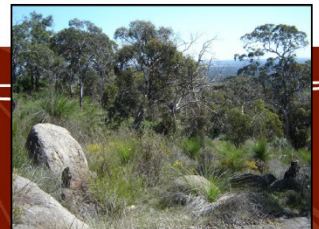


# Special Council Meeting

Minutes for 7 August 2017

**UNCONFIRMED**



**city of  
kalamunda**

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## MINUTES

### 1.0 OFFICIAL OPENING

The Presiding Member opened the meeting at 8.12pm, welcoming Councillors, Staff and Members of the Public Gallery.

### 2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

#### 2.1 Attendance

##### Councillors

Andrew Waddell JP	(Mayor) (Presiding Member)	North West Ward
Sara Lohmeyer		North West Ward
Dylan O'Connor		North West Ward
Sue Bilich		North Ward
Tracy Destree		North Ward
Michael Fernie		South East Ward
John Giardina		South East Ward
Allan Morton		South West Ward
Brooke O'Donnell		South West Ward
Noreen Townsend		South West Ward

##### Members of Staff

Rhonda Hardy		Chief Executive Officer
Natalie Martin Goode		Director Development Services
Dennis Blair		Director Asset Services
Gary Ticehurst		Director Corporate & Community Services
Simon Di Rosso	General Counsel & Executive Advisor, Governance & Legal	
Andrew Fowler-Tutt		Manager Approval Services
Peter Varelis		Manager Strategic Planning
Michelle Rogers	Manager Community Safety Services	
Nicole O'Neill	Public Relations Coordinator	
Sara Slavin	Council Support Officer	

**Members of the Public** 10

**Members of the Press** 0

#### 2.2 Apologies

##### Councillors

**Members of Staff** Nil.

#### 2.3 Leave of Absence Previously Approved

Geoff Stallard South East Ward

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### **3.0 PUBLIC QUESTION TIME**

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of this meeting. For the purposes of Minuting, these questions and answers are summarised.

3.1 Nil.

### **4.0 PETITIONS/DEPUTATION**

4.1 Nil.

### **5.0 ANNOUNCEMENTS BY THE MEMBER PRESIDING WITHOUT DISCUSSION**

5.1 Nil.

### **6.0 MATTERS FOR WHICH MEETING MAY BE CLOSED**

6.1 **SCM13. CONFIDENTIAL ITEM – Consideration of Tenders – Management of Kalamunda Water Park Facility (RFT 1711)** Provided under separate cover. Reason for Confidentiality: Local Government Act 1995 S5.23 (2) (c) – "a contract entered into, or which may be entered into, by the local government which relates to a matter to be discussed at the meeting."

### **7.0 DISCLOSURE OF INTERESTS**

#### **7.1 Disclosure of Financial and Proximity Interests**

- a. Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the *Local Government Act 1995*.)
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.70 of the *Local Government Act 1995*.)

7.1.1 Nil.

#### **7.2 Disclosure of Interest Affecting Impartiality**

- a. Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

7.2.1 Nil.

### **8.0 REPORTS TO COUNCIL**

Please Note: declaration of financial/conflict of interests to be recorded prior to dealing with each item.

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**Declaration of financial / conflict of interests to be recorded prior to dealing with each item.**

**SCM13. CONFIDENTIAL ITEM – Consideration of Tenders – Management of Kalamunda Water Park Facility (RFT 1711)**

Reason for Confidentiality: *Local Government Act 1995 S5.23 (2) (c) – "a contract entered into, or which may be entered into, by the local government which relates to a matter to be discussed at the meeting."*

Previous Items	N/A
Responsible Officer	Director Corporate & Community Services
Service Area	Community Development
File Reference	RFT1711
Applicant	N/A
Owner	N/A

Confidential Attachment 1 Tender Evaluation Report

Reason for Confidentiality:  
*Local Government Act 1995 S5.23 (2) (c) – "a contract entered into, or which may be entered into, by the local government which relates to a matter to be discussed at the meeting."*

**This report item has been circulated to all Councillors under separate cover.**

<b>Voting Requirements: Simple Majority</b>
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RESOLVED SCM 136/2017

That Council:

1. Accept the recommendation of the Tender Evaluation Panel to appoint Belgravia Leisure to manage the Kalamunda Water Park for a period of five years with an option to extend for a further period of five years, at the sole discretion of the City of Kalamunda.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Brooke O'Donnell**

Vote: **CARRIED UNANIMOUSLY (10/0)**

**Please note this report item was dealt with under section 9 of the Agenda.**

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**Confidential Attachment 1**

CONFIDENTIAL ITEM – Consideration of Tenders – Management of Kalamunda Water Park Facility (RFT 1711)

**Tender Evaluation Report**

Reason for Confidentiality: *Local Government Act 1995 S5.23 (2) (c) – "a contract entered into, or which may be entered into, by the local government which relates to a matter to be discussed at the meeting."*

**This attachment has been circulated to all Councillors under separate cover**

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**9.0 MEETING CLOSED TO THE PUBLIC**

**9.1 Meeting Closed to the Public**

RESOLVED SCM 135/2017

That the meeting be closed to the public to discuss Confidential Item SCM. 13 (provided under separate cover).

Moved: **Cr Sue Bilich**

Seconded: **Cr John Giardina**

Vote: **CARRIED UNANIMOUSLY (10/0)**

*The meeting closed at 8.13pm. All members of the public left the gallery.*

**9.2 SCM13. CONFIDENTIAL ITEM – Consideration of Tenders – Management of Kalamunda Water Park Facility (RFT 1711)**

<b>Voting Requirements: Simple Majority</b>
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RESOLVED SCM 136/2017

That Council:

1. Accept the recommendation of the Tender Evaluation Panel to appoint Belgravia Leisure to manage the Kalamunda Water Park for a period of five years with an option to extend for a further period of five years, at the sole discretion of the City of Kalamunda.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Brooke O'Donnell**

Vote: **CARRIED UNANIMOUSLY (10/0)**

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9.3 **Meeting Reopen to Public**

RESOLVED SCM 137/2017

That the meeting reopen to the public following consideration of Confidential item SCM 13. (provided under separate cover).

Moved: **Cr Sue Bilich**

Seconded: **Cr John Giardina**

Vote: **CARRIED UNANIMOUSLY (10/0)**

*The meeting reopened to the public at 8.13pm, no members of the public returned to the gallery. The Presiding Member then read the resolutions.*

**10.0 CLOSURE**

10.1 There being no further business, the Presiding Member declared the meeting closed at 8.14pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: \_\_\_\_\_  
Presiding Member

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017