



SHIRE OF YORK

**MINUTES OF THE SPECIAL
MEETING OF THE COUNCIL
HELD ON 9th OCTOBER, 2009
COMMENCING AT 3.06PM IN THE
PAVILION, YORK**

MISSION STATEMENT

"To build on our history to create our future"

SHIRE OF YORK
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RAY HOOPER
CHIEF EXECUTIVE OFFICER

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SHIRE OF YORK

THE SPECIAL MEETING OF THE COUNCIL
HELD ON FRIDAY 9 OCTOBER 2009 COMMENCING AT
3.06PM IN THE LESSER HALL, YORK.

1. OPENING

- 1.1 Declaration of Opening
The Shire President, Cr Pat Hooper, welcomed all in attendance and declared the meeting open at 3.06pm.
- 1.2 The Shire President noted the Shire of York disclaimer
- 1.3 Announcement of Visitors
Nil
- 1.4 Announcement of any Declared Financial Interests
Nil

2. ATTENDANCE

- 2.1 Members
Cr Pat Hooper (Shire President), Cr Brian Lawrance (Deputy Shire President), Cr Tony Boyle, Cr Ashley Fisher, Cr Tricia Walters.
- 2.2 Staff
Ray Hooper (CEO), Graham Stanley (DCEO), Gail Maziuk (Finance), Nicole McNamara (DSO), Mark Burgess (Works).
- 2.3 Apologies
Cr Trevor Randell.
- 2.4 Leave of Absence Previously Approved
Nil
- 2.5 Number of People in Gallery at Commencement of Meeting
Nil

3. **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
Nil
4. **PUBLIC QUESTION TIME**
Nil
5. **APPLICATIONS FOR LEAVE OF ABSENCE**
Nil
6. **PETITIONS / PRESENTATIONS / DEPUTATIONS**
Nil
7. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
Nil
8. **ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**
Nil
9. **OFFICER'S REPORTS**

9.1 Development Services

9.2 Administration Reports

9. OFFICER'S REPORTS

9.2 ADMINISTRATION REPORTS

9.2.1 Tenders – Oval Redevelopment Project

FILE NO:	CCP.7
COUNCIL DATE:	9 October 2009
REPORT DATE:	7 October 2009
LOCATION/ADDRESS:	South Street, York
APPLICANT:	N/A
SENIOR OFFICER:	R Hooper, CEO
REPORTING OFFICER:	R Hooper, CEO
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	Summary of Tenders
DOCUMENTS TABLED:	Tender Documents

Summary:

The Shire of York called tenders for the following components of the Forrest Oval redevelopment:

- Reticulation
- Lighting
- Grass Surface
- Synthetic Cricket Pitch

Tenders closed at 4.00pm on Wednesday the 7th October 2009.

Background:

The Shire of York received grant funding through the Department of Sport and Recreation for Stage 1 of the sports relocation project for Forrest Oval which included the re-alignment of the oval and the replacement of surfaces and infrastructure.

Consultation:

Department of Sport and Recreation
Sporting organizations
Community

Statutory Environment:

Local Government Tender Regulations

Policy Implications:

Nil

Financial Implications:

Budget allocations have been made in 2009/10 for the Stage 1 developments including the use of relevant grant funds.

Strategic Implications:

Key Result Area 3:
Community Development

Objectives:

1. To have in place the infrastructure to enable the community to develop.
2. To foster community leadership and a mutually supportive and inclusive community.
3. To assist and encourage community groups and volunteerism.
4. To develop community pride.

5. To celebrate community achievements.

Voting Requirements:

Absolute Majority Required: Yes

Site Inspection:

Site Inspection Undertaken: Yes

Triple bottom Line Assessment:

Economic Implications:

Long term economic benefits will accrue from upgraded sport and recreation facilities as York will be a place of choice to live and do business.

Social Implications:

The staged development of co-located sports facilities will have a beneficial impact on our community wellbeing and provide for greater recreation participation and social interaction.

Environmental Implications:

Environmental compliance will be built into the redevelopment project.

Comment:

The Shire of York received 27 requests for tender documents culminating in 14 tenders being received in the designated timeframe.

Tenders were offered the option to tender on all or any of the tender components.

OFFICER RECOMMENDATION

RESOLUTION

011009

Moved: Cr Lawrance

Seconded: Cr Fisher

“That Council accepts the following tenders:

1. Oval Lights –

Tenderer – Lightbase Pty Ltd.

4 x 30m Musco LSG Poles with 6 Musco LSG Fixtures on each pole. Switching for 50 and 100 Lux. Price \$207,352.00 plus GST

2. Irrigation –

Tenderer – Water Dynamics

Rain Bird sprinklers and fully compliant with WA Health Dpt water re-use scheme regulations Price \$74,250 plus GST

3. Turf –

Tenderer – Carabooda Instant Lawn

24,500m2 of Kikuyu roll on turf @ \$4.90m2. Price \$120,050 plus GST

4. Cricket Pitch –

It is recommended that all tenders are rejected and this component of the project be undertaken outside of the tender process.”

CARRIED (5/0)

M Burgess entered the room at 3.11pm

Tender Register – 01-0910
closing 4.00pm 7th October 2009.

#	Company Name	Suburb	Parts A/B/C/D	Price (Exl GST)	
1	Environmental Indus	Gosnells	A/B/C/D	\$471,979.00	ALL
2	PGC Irrigation	Wangara	B	\$55,625.00	Irrigation
3	Green Planet Grass	Balcatta	D	\$20,502.00	Cricket Pitch
4	Carabooda	Quinns Rocks	C	\$120,050.00	Turf
5	Water Dynamics	Welsh Pool	B	A) \$74,250.00 B) \$99,750.00	Option A & B Irrigation.
6	Total Eden		B	\$60,040.00	Irrigation
7	Turfmaster	Morley	C	\$151,520.00	Turf
8	Verlindens	Northam	A	\$182,363.00	Lights
9	Elegant Landscapes	Bassendean	A/B/D	\$538,990.90	Lights Irrigation Cricket Pitch
10	Landscape Devel	Sth Perth	A/B/C/D	\$479,551.08	All
11	Allwest Turfing	Beckingham	C	25000m2 @ \$6.20m2	Turf
12	Malua Reticulation	Malaga	B	\$78,094.61	Irrigation
13	Lightbase P/L	Malaga	A	\$207,352.00	Lights
14	Lovegrove Turf	Wattle Grove	C	\$134,924.00	Turf

9.3 Finance Report

9.4 Confidential Reports

9.5 Late Reports

10. NEXT MEETING

**RESOLUTION
021009**

Moved: Cr Fisher

Seconded: Cr Boyle

The next Ordinary Meeting of the Council to be held on October 19, 2009 commencing at 3.00pm in the Sports Pavilion, York.

CARRIED (5/0)

11. CLOSURE

Cr Hooper thanked everyone for their attendance and declared the meeting closed at 3.20pm.