



# SHIRE OF YORK

**MINUTES OF THE SPECIAL  
MEETING OF THE COUNCIL  
HELD ON 4 OCTOBER 2010  
COMMENCING AT 4.00pm  
IN THE SPORTS PAVILION,  
SOUTH STREET, 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 MONDAY, 4 OCTOBER 2010, COMMENCING AT  
4.00PM IN THE SPORTS PAVILION, SOUTH STREET, YORK

The York Shire Council acknowledges the traditional owners of the land on which this meeting will be held.

### 1. OPENING

- 1.1 Declaration of Opening  
*Cr Brian Lawrance, Deputy Shire President, declared the meeting open at 4.00pm*
- 1.2 Chief Executive Officer to read the disclaimer  
*Ray Hooper, Chief Executive Officer, read the disclaimer*
- 1.3 Announcement of Visitors  
*Nil*
- 1.4 Announcement of any Declared Financial Interests  
*Cr Walter – 9.2.1 – Impartial – Proximity*

### 2. ATTENDANCE

- 2.1 Members  
*Cr Brian Lawrance, Deputy Shire President;  
Cr Tony Boyle; Cr Roy Scott; Cr Trevor Randell*
- 2.2 Staff  
*Ray Hooper, CEO; Gail Maziuk, Finance & Project Officer; Helen D'Arcy Walker,  
Executive Support Officer*
- 2.3 Apologies  
*Nil*
- 2.4 Leave of Absence Previously Approved  
*Cr Pat Hooper*
- 2.5 Number of People in Gallery at Commencement of Meeting  
*There were 9 people in the Gallery at the commencement of the meeting.*

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

3.1 Previous Public Questions Taken on Notice  
*Nil*

3.2 Written Questions  
*Nil*

**4. PUBLIC QUESTION TIME**

*Chairperson read out Public Question Time Statement*

Peter McInnes  
PO Box 364  
York WA 6302

**Question:**

Does this Council accept Cr Walters not attending this meeting due to her declared interest as being reasonable?

**Response:**

Yes

**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**

*Cr Lawrance welcomed members of the sporting clubs in attendance.*

**9. OFFICER'S REPORTS**

## **9.1 Development Services**



## **9.2 Administration Reports**



**9. OFFICER'S REPORTS**  
**9.2 ADMINISTRATION REPORTS**  
**9.2.1 Tender – Recreation & Convention Centre**

<b>FILE NO:</b>	<b>CCP.7</b>
<b>COUNCIL DATE:</b>	<b>4 October 2010</b>
<b>REPORT DATE:</b>	<b>30 September 2010</b>
<b>LOCATION/ADDRESS:</b>	<b>Forrest Oval</b>
<b>APPLICANT:</b>	<b>Shire of York</b>
<b>SENIOR OFFICER:</b>	<b>Ray Hooper, CEO</b>
<b>REPORTING OFFICER:</b>	<b>Ray Hooper, CEO</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>Cr Walters</b>
<b>APPENDICES:</b>	<b>Tender Summary</b>
<b>DOCUMENTS TABLED:</b>	<b>Firm Construction Pty Ltd Profile</b>

**Summary:**

Tenders were called for the construction of the building on the 10<sup>th</sup> August, 2010 and closed on 31<sup>st</sup> August, 2010. Eleven (11) tenders were received and were assessed by the appointed architects.

**Background:**

This building is Stage 2 of the Sports Co-Location Project at Forrest Oval.

**Consultation:**

Architect

**Statutory Environment:**

Local Government Tender Regulations

**Policy Implications:**

Policy No. 4.8 - Local Purchasing –  
*Preference*

*A preference will be applicable to all locally based contractors and suppliers with a permanent office and staff located within the Shire of York.*

*This also applies to contractors based outside the Shire of York who use goods, materials or services which are sourced from within the shire.*

**Financial Implications:**

Budget provisions have been made in 2010/11 to meet construction costs incurred in this financial year.

• **2010/11 Financing**

Budget Allocations – Loan Funds	\$1,330,500
Transfer from Reserve Funds	\$200,000
Proceeds from Land Sales	\$650,000
Grant Funds – Lotterywest	\$100,000
Grant Funds – Country Local Government Fund	\$910,000
	-----
	<b>\$3,190,500</b>

- **2011/12 Financing**

Balance to be provided in 2011/12 budget construction cost	\$345,602
Contingencies	\$254,398
	-----
	<b>\$600,000</b>

**Strategic Implications:**

- Key Result Area – Youth - To enhance recreational and cultural opportunities for young people.

**Voting Requirements:**

**Absolute Majority Required:** Yes

**Site Inspection:**

**Site Inspection Undertaken:** Not applicable

**Triple bottom Line Assessment:**

**Economic Implications:**

Convention facilities in York will increase income potential for local businesses and opportunities for local employment. The Sports facilities will attract events to York.

**Social Implications:**

The co-location of sports will benefit the community through ease of access and providing a community focal point.

**Environmental Implications:**

Drainage and other environmental issues will be dealt with in the construction process.

**Comment:**

This project will meet a community need identified over 30 years ago by providing high quality shared facilities for the benefit of community members and sporting groups.

Structural reform funds of \$900,000 to \$1,000,000 will be allocated to the project which will significantly reduce the financial impost on the community.

There have been a number of efforts to provide an appropriate recreation facility in York to meet current and future needs and this building is the culmination of much research, consultation and planning for an affordable and sustainable facility.

It was unfortunate that infrastructure and recreation funding could not be obtained from the federal or state government however the financial planning by Council has allowed the costs to be met without unduly impinging on other works or community services.

This project coupled with the completed Stage 1 and the planned Stages 3 & 4 will support York as a preferred place to live and invest and it has the potential to attract events, functions, training and other uses.

The approved architects, Hodge Collard Preston, have undertaken a high level of due diligence during and following the tender process and are now able to recommend accepting this tender.

**RESOLUTION  
011010**

**Moved: Cr Boyle**

**Seconded: Cr Randell**

***“That Council:***

- 1. Accept the tender of Firm Constructions Pty Ltd for the construction of the York Sports and Convention Centre building at the Forrest Oval Recreation Precinct, York for the amount of \$3,575,233 exclusive of GST.***

***Note: A construction period of 48 weeks (inclusive of weekends and public holidays) applies to the tender.***

- 2. Approve the following contract variations to the submitted tender:***

<b><i>(a) Additions (exclusive of GST)</i></b>	<b><i>\$211,916.81</i></b>
<b><i>(b) Deletions (exclusive of GST)</i></b>	<b><i>\$251,047.81</i></b>

***Giving a net tender price of \$3,536,102 exclusive of GST.***

- 3. Authorise the Chief Executive Officer to enter into contract agreements with the successful tenderer Firm Construction Pty Ltd for the construction of the York Sports and Convention Centre.”***

***CARRIED: 4/0***

*CEO announced that \$910,909 of funding from Royalties for Regions will be received.*



CONTRACTOR	CONTACT NAME	TEL:	EMAIL:	ADDRESS:	CD PICKED-UP	ADDENDUM RECEIVED			TENDER SUBMITTED	TOTAL LUMP SUM PRICE (EXC. GST)	PROPOSED CONSTRUCTION TIME
						1	2	3			
CPD Group	Jacinta Van Kampen	9472 9444	<a href="mailto:jacinta@cpdgroup.com.au">jacinta@cpdgroup.com.au</a>	29 Stiles Ave Burswood WA 6100	10/8/2010	Y			1.38pm	\$4,376,078.00	TBA
Midland Constructions	Elaine Hopwood	6267 2400	<a href="mailto:tenders@midcon.net.au">tenders@midcon.net.au</a>	Bayswater Hse 26 Bassendean Rd Bayswater WA 6053	10/8/2010	Y	Y	Y	12.26pm	\$4,261,840.51	26 weeks
Merit Projects	Steve Coetzee	9321 2078	<a href="mailto:steve.coetzee@meritprojects.com">steve.coetzee@meritprojects.com</a>	22 Mount St Perth WA 6000	10/8/2010	Y	Y	Y	1.25pm	\$4,512,672.00	34 weeks
Gavin Constructions	Andrew Ogilvie	9330 8000	<a href="mailto:andrew@gavinconstruction.com.au">andrew@gavinconstruction.com.au</a>	PO Box 3175 Myaree, North Fremantle WA 6159	10/8/2010	Y	Y		1.51pm	\$3,994,500.00	32 weeks
WA Country Builders	Gary Gordon	6241 7055	<a href="mailto:gary.gordon@wacountrybuilders.com.au">gary.gordon@wacountrybuilders.com.au</a>	36 Hasler Road Osborne Park WA 6017	10/8/2010				DID NOT SUBMIT		
Briklay Builders	Grant Stacey	9250 7666	<a href="mailto:briklay2@bigpond.net.au">briklay2@bigpond.net.au</a>	P.O. Box 2367 Midland W.A. 6936	10/8/2010	Y	Y	Y	1.56pm	\$3,929,584.00	46 weeks
Pindan	Jack Walsh	9463 7153	<a href="mailto:jack.walsh@pindan.com.au">jack.walsh@pindan.com.au</a>	PO Box 93 Belmont WA 6984	10/8/2010	Y	Y	Y	1.31pm	\$4,331,888.00	40 weeks
Eclipse Developments	Stephen Collins	9586 3500	<a href="mailto:steve@eclipsedevelopments.com.au">steve@eclipsedevelopments.com.au</a>	PO Box 1131 mandurah WA 6210	10/8/2010	Y	Y	Y	1.32pm	\$4,578,089.00	TBA
Pyramid Constructions WA	John Jones	9340 9888	<a href="mailto:j.jones@pyramidwa.com.au">j.jones@pyramidwa.com.au</a>	PO Box 259 Osborne Park WA 6917	10/8/2010				NOT SUBMITTING		
Copper & Oxley	Steve Ireland	9387 9000	<a href="mailto:info@coperoxley.com.au">info@coperoxley.com.au</a>	9 Bishop Street Joilmont WA 6014	10/8/2010	Y			1.40pm	\$4,125,000.00	33 weeks
WA Building Group	Jon Stevenson	9494 4934	<a href="mailto:jst@wbgroup.com.au">jst@wbgroup.com.au</a>	75 Hanson Street Mandlinton WA 6109	10/8/2010				NOT SUBMITTING		
Logan Parker Constructions WA Pty	Michelle Underen	9317 8122	<a href="mailto:michelle.lindley@loganparkconstructions.net.au">michelle.lindley@loganparkconstructions.net.au</a>	111, 9 Shields Crescent, Booragoon WA 6150	10/8/2010				NOT SUBMITTING		
KMC Group	Jon Dunn	9354 1600	<a href="mailto:jon@kmcgroup.com.au">jon@kmcgroup.com.au</a>	21 Yampi Way Willetton WA 6155	10/8/2010	Y	Y		1.31pm	\$4,191,000.00	26 weeks
J.L.Lennard Food Equipment Pty Ltd	Garth Ingram	02 9475 9000	<a href="mailto:g Ingram@jllennard.com.au">g Ingram@jllennard.com.au</a>	42 Giffard Street Silverwater NSW 2128 Sydney Australia	11/8/2010	Y			DID NOT SUBMIT		
ARCCON (WA) Pty Ltd	John Sprott	0447 988 977	<a href="mailto:john.sprott@arcon.com.au">john.sprott@arcon.com.au</a>	Lvl1/ 256 Stirling Hwy Claremont WA 6010	11/8/2010	Y			DID NOT SUBMIT		
Chevron Constructions	Geoff Hayes	9271 6677	<a href="mailto:chevronhomes@bigpond.com">chevronhomes@bigpond.com</a>	14 Kelvin St Maylands WA 6051	11/8/2010				DID NOT SUBMIT		
JATEK ENGINEERING PTY LTD	Todd Smith	427000470	<a href="mailto:jatek@inet.net.au">jatek@inet.net.au</a>	PO Box 697 ESPERANCE WA 6450	11/8/2010				DID NOT SUBMIT		
Dalcon Construction Pty Ltd	Nika Thompson	9472 1766	<a href="mailto:reception@dalcon.net.au">reception@dalcon.net.au</a>	PO Box 1052 East Victoria Park WA 6981	11/8/2010	Y	Y	Y	DID NOT SUBMIT		
DEVCO Builders	John Devereux	9303 2520	<a href="mailto:john@devcobuilders.com.au">john@devcobuilders.com.au</a>	PO Nautical Crt Yanchep WA 6035	12/8/2010	Y	Y		1.14pm	\$4,897,500.00	48 weeks
FIRM Construction	Simon Linklater	9388 6004	<a href="mailto:simon@firmconstruction.com.au">simon@firmconstruction.com.au</a>	PO Box 8231 Subiaco East WA 6008	12/8/2010	Y	Y		12.58pm	\$3,575,233.00	48 weeks
Multicon	Jeanie McAvish	9621 2020	<a href="mailto:multicon@multicon.net.au">multicon@multicon.net.au</a>	PO Box 908 Northam WA 6401	12/8/2010	Y			DID NOT SUBMIT		
Robinson Buildtech	Terry Mandic	9930 2611	<a href="mailto:terry@rbt.net.au">terry@rbt.net.au</a>	38 McCoy Street Myaree 6154	13/8/2010				DID NOT SUBMIT		
Perth Metro Pty Ltd	David Hicks	9434 2000	<a href="mailto:david.hicks@perthmetro.net.au">david.hicks@perthmetro.net.au</a>	PO Box 3631 Success WA 6964	16/8/2010	Y			NOT SUBMITTING		
Myers Constructions Pty Ltd	Jeffrey Mann	9353 4191	<a href="mailto:jeffmann.myers@optinet.com.au">jeffmann.myers@optinet.com.au</a>	7/91 Leach Highway Koolberr WA 6105	18/8/2010				NOT SUBMITTING		

Hodge Collard Preston Architects

31st August 2010

Job No. 82.09



### **9.3 Works Reports**



## **9.4 Finance Reports**



## **9.5 Confidential Reports**



## **9.6 Late Reports**



## 10. NEXT MEETING

**RESOLUTION  
021010**

**Moved: Cr Randell**

**Seconded: Cr Scott**

***“That Council:***

***hold the next Ordinary Meeting of the Council on October 18, 2010 at 3.00pm in the Sports Pavilion, South Street, York”***

***CARRIED: 4/0***

## 11. CLOSURE

Cr Lawrance thanked all for their attendance and declared the meeting closed at 4.19pm.