



MINUTES

Special Council Meeting Tuesday, 22 December 2020

Date: Tuesday, 22 December 2020

Time: 6.00pm

**Location: Town of Claremont
Claremont Council Chambers
308 Stirling Highway, Claremont**

**Liz Ledger
Chief Executive Officer**

DISCLAIMER

Would all members of the public please note that they are cautioned against taking any action as a result of a Council decision tonight until such time as they have seen a copy of the Minutes or have been advised, in writing, by the Council's Administration with regard to any particular decision. This meeting shall be recorded for Administration purposes only.

Order Of Business

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**MINUTES OF TOWN OF CLAREMONT
SPECIAL COUNCIL MEETING
HELD AT THE TOWN OF CLAREMONT, CLAREMONT COUNCIL CHAMBERS, 308 STIRLING
HIGHWAY, CLAREMONT
ON TUESDAY, 22 DECEMBER 2020 AT 6.00PM**

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

His worship the Mayor, welcomed members of the staff and Councillors and declared the meeting open at 6.02pm.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

PRESENT:

Mayor Jock Barker

Deputy Mayor Cr Jill Goetze

Cr Peter Browne OAM, JP

Cr Peter Edwards

Cr Bruce Haynes

Cr Paul Kelly

Cr Kate Main

Cr Annette Suann

Cr Peter Telford

IN ATTENDANCE:

Liz Ledger (Chief Executive Officer)

Bree Websdale (Director, Governance and People)

Marty Symmons (Acting Director Infrastructure)

Brett Williamson (Coordinator Governance and Risk)

Kerith Barbetti (Administration Officer Governance)

No members of the Public, no members of the Press

APOLOGIES:

Cr Sara Franklyn

LEAVE OF ABSENCE:

Nil

3 DISCLOSURE OF INTERESTS

Nil

4 PUBLIC QUESTION TIME

Nil

5 PUBLIC STATEMENT TIME

Nil

6 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

10.1.1 RFT 2020-05 Reconstruction of McKenzie Pavilion

8 ANNOUNCEMENTS BY THE PRESIDING PERSON

Nil

9 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PRESIDING PERSON OR BY DECISION OF MEETING

Nil

10 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

THAT COUNCIL CONSIDERS THE CONFIDENTIAL REPORT(S) LISTED BELOW IN A MEETING CLOSED TO THE PUBLIC IN ACCORDANCE WITH SECTION 5.23(2) OF THE LOCAL GOVERNMENT ACT 1995:

10.1 LIVEABILITY

10.1.1 RFT 2020-05 RECONSTRUCTION OF MCKENZIE PAVILION

THIS MATTER IS CONSIDERED TO BE CONFIDENTIAL UNDER SECTION 5.23(2) - E(III) OF THE LOCAL GOVERNMENT ACT, AND THE COUNCIL IS SATISFIED THAT DISCUSSION OF THIS MATTER IN AN OPEN MEETING WOULD, ON BALANCE, BE CONTRARY TO THE PUBLIC INTEREST AS IT DEALS WITH A MATTER THAT IF DISCLOSED, WOULD REVEAL INFORMATION ABOUT THE BUSINESS, PROFESSIONAL, COMMERCIAL OR FINANCIAL AFFAIRS OF A PERSON, WHERE THE INFORMATION IS HELD BY, OR IS ABOUT, A PERSON OTHER THAN THE LOCAL GOVERNMENT.

MOTION TO CLOSE DOORS

RESOLUTION 199/20

MOVED: CR BRUCE HAYNES

SECONDED: CR PETER EDWARDS

THAT THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC.

FOR: MAYOR JOCK BARKER, CR JILL GOETZE, CR PETER BROWNE OAM, JP, CR PETER EDWARDS, CR BRUCE HAYNES, CR PAUL KELLY, CR KATE MAIN, CR ANNETTE SUANN, CR PETER TELFORD

AGAINST: NIL

CARRIED 9/0

THE DOORS WERE CLOSED AT 6.03PM.

MOTION TO OPEN THE DOORS

RESOLUTION 200/20

MOVED: CR BRUCE HAYNES

SECONDED: CR PETER EDWARDS

THAT THE MEETING BE REOPENED TO MEMBERS OF THE PUBLIC.

FOR: MAYOR JOCK BARKER, CR JILL GOETZE, CR PETER BROWNE OAM, JP, CR PETER EDWARDS, CR BRUCE HAYNES, CR PAUL KELLY, CR KATE MAIN, CR ANNETTE SUANN, CR PETER TELFORD

AGAINST: NIL

CARRIED 9/0

THE DOORS WERE OPENED AT 6.05PM.

THE MAYOR CAUSED THE RESOLUTION AS MADE WHILST THE MEETING WAS CLOSED TO MEMBERS OF THE PUBLIC TO BE READ ALOUD.

RESOLUTION 200/20

MOVED: CR JILL GOETZE

SECONDED: CR PETER BROWNE OAM, JP

THAT COUNCIL

- 1. ACCEPTS, SUBJECT TO THE EXECUTION OF RELEVANT CONTRACT DOCUMENTATION, THE TENDER AS SUBMITTED BY GEARED CONSTRUCTION PTY LTD FOR THE RECONSTRUCTION OF THE MCKENZIE PAVILION FOR THE TOWN OF CLAREMONT IN ACCORDANCE WITH RFT 2020-05.**

FOR: MAYOR JOCK BARKER, CR JILL GOETZE, CR PETER BROWNE OAM, JP, CR PETER EDWARDS, CR BRUCE HAYNES, CR PAUL KELLY, CR KATE MAIN, CR ANNETTE SUANN, CR PETER TELFORD

AGAINST: NIL

CARRIED 9/0

11 FUTURE MEETINGS OF COUNCIL

Ordinary Council Meeting, Tuesday 2 February 2021 at 7.00pm.

12 DECLARATION OF CLOSURE OF MEETING

There being no further business, the presiding member declared the meeting closed at 6.06pm.

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CHAIRPERSON