



MINUTES

Special Council Meeting

Wednesday, 8 September 2021 at 6.00pm

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MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 135 CANNING HIGHWAY EAST FREMANTLE ON WEDNESDAY, 8 SEPTEMBER 2021

1. OFFICIAL OPENING

The Presiding Member opened the meeting at 6.10pm.

2. ACKNOWLEDGEMENT OF COUNTRY

"On behalf of the Council I would like to acknowledge the Whadjuk Nyoongar people as the traditional custodians of the land on which this meeting is taking place and pay my respects to Elders past, present and emerging."

3. ANNOUNCEMENT TO GALLERY

"Members of the gallery are advised that no Council decision from tonight's meeting will be communicated or implemented until 12 noon on the first clear working day after this meeting, unless Council, by resolution carried at this meeting, requested the CEO to take immediate action to implement the decision."

4. RECORD OF ATTENDANCE

4.1 Attendance

The following members were in attendance:

Mayor J O'Neill	Presiding Member
Cr K Donovan	
Cr J Harrington	
Cr A McPhail	
Cr M McPhail	
Cr A Natale	
Cr A Watkins	

The following staff were in attendance:

Mr G Tuffin	Chief Executive Officer
Mr P Kocian	Executive Manager Corporate Services
Mr A Malone	Executive Manager Regulatory Services
Ms J May	Minute Secretary

There were no members of the public in attendance.

4.2 Apologies

Cr Collinson

4.3 Approved

Nil.

5. DISCLOSURES OF INTEREST
 - 5.1 Financial
 - 5.2 Proximity
 - 5.2.1 7.1 EF Oval Precinct Redevelopment – RFT01-2021/22 Project Management Tender
Mayor O’Neill – Lives opposite East Fremantle Oval.
 - 5.3 Impartiality
Nil.
6. PUBLIC QUESTION TIME
 - 6.1 Public Question Time
Nil.
 - 6.2 Deputations
Nil.
7. MATTERS BEHIND CLOSED DOORS

PROCEDURAL MOTION

Moved Cr Nardi, seconded Cr Harrington

That the meeting be closed to the public to discuss Item 7.1 under the terms of the *Local Government Act 1995, Section 5.23(2)(c) & (e)*.

(CARRIED UNANIMOUSLY)

Mayor O’Neill declared a proximity interest in the following item as he lives opposite East Fremantle. The Mayor left the meeting at 6.13pm whilst Council deliberated his disclosed conflict of interest.

In the absence of the Presiding Member, the Deputy Mayor assumed the Chair.

PROCEDURAL MOTION

Moved Cr Natale, seconded Cr Donovan

That pursuant to s5.68(1)(b) of the *Local Government Act 1995*, the Mayor be authorised by Council to preside and participate in the decision making process for this item, as Council believes that the disclosed interest is now so insignificant that it is unlikely to influence his conduct in relation to the matter being considered (appointment of Project Manager), as the s3.59 Business Plan to proceed with the project was adopted by Council at its Ordinary Council Meeting 20 April 2021 and the schematic design for the project is 100% complete.

(CARRIED UNANIMOUSLY)



Note:

The Mayor declared a proximity interest at the Ordinary Council Meeting held on the 20 April 2021, left the room, and did not in any way participate in the decision.

Furthermore, it is Council's view that the appointment of a Project Manager to assist with the delivery of the project, is merely to implement a previous decision made by Council to proceed with the project.

The Mayor returned to the meeting at 6.19pm and resumed the Chair.

7.1 EF Oval Precinct Redevelopment – RFT01-2021/22 Project Management Tender Acceptance (Confidential Report)

7.1 OFFICER RECOMMENDATION/COUNCIL RESOLUTION 010921

Moved Cr Donovan, seconded Cr Natale

That Council

1. accept the Tender submitted by Donald Cant Watts Corke (DCWC) \$333,952 (Ex GST) to provide Project Management Services contained with RFT 01-2021/22 for the East Fremantle Oval Precinct Redevelopment Project.
2. authorise the CEO to finalise a contract with Donald Cant Watts Corke (DCWC) within the defined parameters of the tender, or if required, to enter into negotiations with the second preferred Respondent.
3. subject to 2 above, authorise the Mayor and Chief Executive Officer to sign and affix the Town's Common Seal to the contract for Project Management services for the East Fremantle Oval Precinct Redevelopment Project.

(CARRIED UNANIMOUSLY)

PROCEDURAL MOTION

Moved Cr Harrington, seconded Cr McPhail

That the meeting be reopened to the public.

(CARRIED UNANIMOUSLY)

8. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 6.30pm.

I hereby certify that the Minutes of the special meeting of the Council of the Town of East Fremantle, held on 8 September 2021, Minute Book reference 1. to 8. were confirmed at the meeting of the Council on

21 SEPTEMBER 2021



Presiding Member