



MINUTES

Special Council Meeting

Tuesday, 1 June 2021 at 6.00pm

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CONTENTS

1.	OFFICIAL OPENING	1
2.	ACKNOWLEDGEMENT OF COUNTRY	1
3.	ANNOUNCEMENT TO GALLERY	1
4.	RECORD OF ATTENDANCE	1
4.1	Attendance	1
4.2	Apologies	1
4.3	Approved	1
5.	DISCLOSURES OF INTEREST	2
5.1	Financial	2
5.2	Proximity	2
5.2.1	Mayor O'Neill – 7.1 East Fremantle Oval Precinct Redevelopment – RFT01-2020/21 Tender Acceptance	2
5.3	Impartiality	2
6.	PUBLIC QUESTION TIME	2
6.1	Public Question Time	2
6.2	Deputations	2
7.	MATTERS BEHIND CLOSED DOORS	2
7.1	East Fremantle Oval Precinct Redevelopment – RFT01-2020/21 Tender Acceptance	2
8.	CLOSURE	3

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 135 CANNING HIGHWAY EAST FREMANTLE ON TUESDAY 1 JUNE 2021

1. OFFICIAL OPENING

The Presiding Member opened the meeting at 6.00pm.

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 C Collinson	
Cr K Donovan	
Cr J Harrington	
Cr A McPhail	
Cr M McPhail	
Cr D Nardi	
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
Mr James Bannerman	Senior Planner
Ms J May	Minute Secretary

There were no members of the public in attendance.

4.2 Apologies

Nil.

4.3 Approved

Nil.

5. DISCLOSURES OF INTEREST

5.1 Financial

Nil.

5.2 Proximity

5.2.1 Mayor O'Neill – 7.1 East Fremantle Oval Precinct Redevelopment – RFT01-2020/21 Tender Acceptance

5.3 Impartiality

Nil.

6. PUBLIC QUESTION TIME

6.1 Public Question Time

Nil.

6.2 Deputations

Nil.

Mayor O'Neill declared a proximity interest in the matter of East Fremantle Oval Precinct Redevelopment – RFT01-2020/21 Tender Acceptance as he lives opposite East Fremantle Oval, and left the meeting at 6.04pm.

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

7. MATTERS BEHIND CLOSED DOORS

7. PROCEDURAL MOTION

Moved Cr Natale, seconded Cr M McPhail

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)*.

(CARRIED UNANIMOUSLY)

7.1 East Fremantle Oval Precinct Redevelopment – RFT01-2020/21 Tender Acceptance

Elected members considered a Confidential Report regarding this matter.



7.1 OFFICER RECOMMENDATION/COUNCIL RESOLUTION 010621

Moved Cr Donovan, seconded Cr Collinson

That Council

1. accept the Tender submitted by Paatsch Group for \$267,500 (Ex GST) to provide the services contained with RFT 01-2020/21 for the East Fremantle Oval Precinct Redevelopment Project.
2. authorise the Deputy Mayor and Chief Executive Officer to sign and affix the Town's Common Seal to the contract with Paatsch Group for the East Fremantle Oval Precinct Redevelopment Project (Client Lead role).
3. advise all tenderers of (1) above.

(CARRIED UNANIMOUSLY)

Mayor O'Neill returned to the meeting at 6.22pm and it was noted he did not speak or vote on the previous motion.

7. PROCEDURAL MOTION

Moved Cr A McPhail, seconded Cr Natale

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 6.23pm.

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

15 JUNE 2021



Presiding Member