



CITY OF BAYSWATER

AGENDA

FOR THE

SPECIAL MEETING

OF COUNCIL

12 March 2012

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1.	OFFICIAL OPENING	1
2.	RECORD OF ATTENDANCE, APOLOGIES, ABSENCE AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	1
2.1	Attendance, Apologies and Absence	1
2.2	Leave of Absence	2
3.	PUBLIC QUESTION TIME	2
4.	DEPUTATIONS	2
5.	APPLICATION FOR LEAVE OF ABSENCE	2
6.	DISCLOSURE OF INTEREST SUMMARY	3
7.	PETITIONS	3
8.	GENERAL BUSINESS	4
8.1	Tender Submissions - Concept Design Plan and Masterplan for Redevelopment of Mertome Aged Care Facility	4
	<i>Confidential Item</i>	
9.	CLOSURE	5

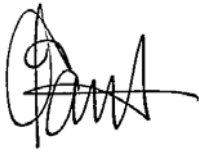
CITY OF BAYSWATER

Dear Members

I have the pleasure in advising that the next meeting of the Bayswater City Council will take place in the Council Chambers, City of Bayswater Civic Centre, 61 Broun Avenue, Morley on **Monday, 12 March 2012** commencing at **7:00pm**.

(A meal will be served at 6:15pm)

Yours sincerely



FRANCESCA LEFANTE
CHIEF EXECUTIVE OFFICER

9 March 2012

AGENDA

- 1. OFFICIAL OPENING**

- 2. RECORD OF ATTENDANCE, APOLOGIES, ABSENCE AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

2.1 Attendance, Apologies and Absence**Members****West Ward**

Cr Terry Kenyon, JP, Mayor *Chairperson*
Cr Marlene Robinson
Cr Martin Toldo

Central Ward

Cr Barry McKenna, Deputy Mayor
Cr Michael Sabatino
Cr Chris Cornish

North Ward

Cr Mike Anderton, JP
Cr Alan Radford
Cr Graham Pittaway, OAM

South Ward

Cr Sonia Turkington
Cr Sylvan Albert

Officers

Ms Francesca Lefante	Chief Executive Officer
Mr Ted Budzinski	Director of Finance
Mr Des Abel	Director of Planning and Development Services
Mr Doug Pearson	Director of Technical Services
Mr Jeremy Edwards	Director of Administration and Community Services
Ms Siiri Clausnitzer	Personal Assistant - Director of Planning and Development Services

Observers

Apologies

2.2 Leave of Absence

Cr Michael Sabatino *From 29 February 2012 to 18 March 2012 inclusive.*

3. PUBLIC QUESTION TIME

In accordance with Section 5.24 of the *Local Government Act 1995*, time is allocated for questions to be raised by members of the public.

4. DEPUTATIONS

Nil.

5. APPLICATION FOR LEAVE OF ABSENCE

6. DISCLOSURE OF INTEREST SUMMARY

In accordance with Section 5.65 of the *Local Government Act 1995*:

A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

7. PETITIONS

8. GENERAL BUSINESS**8.1 Tender Submissions - Concept Design Plan and Masterplan for Redevelopment of Mertome Aged Care Facility**

Location: Lot 16, No. 30 Winifred Road, Bayswater
Attachments: 1. Location Plan and Site Photographs
2. Tender Document
3. Tender Evaluation Schedule
Owner: City of Bayswater
Officer: Director of Planning and Development Services
Refer: Item 16.1.3: OCM 13.12.2011
Item 12.2.19: OCM 28.9.2010

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
- (e) a matter that if disclosed, would reveal –
 - (i) a trade secret;
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government;

...

Voting Requirements

Simple Majority Required.

Officer's Recommendation

That the recommendation as contained in the attached "*Confidential*" Report be adopted.

Moved:

Seconded:

9. CLOSURE