



**CITY OF BAYSWATER**

**MINUTES**

**FOR THE**

**SPECIAL MEETING**

**OF COUNCIL**

**12 March 2012**

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**CITY OF BAYSWATER**

**Minutes** of the Ordinary Meeting of the Bayswater City Council which took place in the Council Chambers, City of Bayswater Civic Centre, 61 Broun Avenue, Morley on *Monday, 12 March 2012*.

**MINUTES****1. OFFICIAL OPENING**

The Chairperson, His Worship the Mayor Cr Terry Kenyon, JP, welcomed those in attendance and declared the meeting open for the ordinary business of Council at 7:04pm.

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

**CR GRAHAM PITTAWAY MOVED, CR SONIA TURKINGTON SECONDED that the following Record of Attendance, Apologies, and Leave of Absence (Previously Approved) be accepted:**

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

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

**Central Ward**

Cr Chris Cornish

**North Ward**

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

**South Ward**

Cr Sonia Turkington

**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

**Leave of Absence**

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

**Apologies**

Cr Barry McKenna, Deputy Mayor  
Cr Sylvan Albert

**Absent**

Nil.

**Press**

0

**Public**

0

**Observers**

0

**2.2 Leave of Absence (Previously Approved)****COUNCIL RESOLUTION**

**CR SONIA TURKINGTON MOVED, CR MIKE ANDERTON, JP SECONDED that the following Leave of Absence (Previously Approved) be accepted:**

**CARRIED UNANIMOUSLY**

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

**3. PUBLIC QUESTION TIME**

There were no public questions at this meeting.

**4. DEPUTATIONS**

Nil.

**5. APPLICATION FOR LEAVE OF ABSENCE**

**CR MIKE ANDERTON, JP** has requested leave of absence from 20 March 2012 through to 22 March 2012 inclusive.

**COUNCIL RESOLUTION**

**CR SONIA TURKINGTON MOVED, CR MARLENE ROBINSON SECONDED** that Leave of Absences be granted as follows:

*CR MIKE ANDERTON, JP from 20 March 2012 through to 22 March 2012 inclusive.*

**6. DISCLOSURE OF INTEREST SUMMARY**

In accordance with Section 5.60A and 5.65 of the *Local Government Act 1995* the following disclosures of financial interest were made at the meeting:-

Nil.

In accordance with Section 5.60B and 5.65 of the *Local Government Act 1995* the following disclosures of proximity interest were made at the meeting:-

Nil.

In accordance with Clause 34C of the *Local Government (Administration) Regulations 1996* the following disclosure of interests affecting impartiality were made at the meeting:-

Nil.

**ORDER OF BUSINESS**

**Items were dealt with in the following order: Confidential Item 8.1.**

**7. PETITIONS**

Nil.

**COUNCIL RESOLUTION**

**CR ALAN RADFORD MOVED, CR MARLENE ROBINSON SECONDED** that the meeting be closed to the public and the doors were closed.

**CARRIED UNANIMOUSLY**

*At 7:07pm, the doors were closed to the public. There were no members of the public present.*

**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 and a further Special Council Meeting be held on 26 March 2012 to determine this matter.**

**CR GRAHAM PITTAWAY MOVED, CR MARLENE ROBINSON SECONDED  
CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

**CR GRAHAM PITTAWAY MOVED, CR MARLENE ROBINSON SECONDED that the meeting be re-opened to the public and the doors were re-opened.**

**CARRIED UNANIMOUSLY**

*At 7:53pm, the doors were re-opened to the public, however there were no members of the public present.*

**9. CLOSURE**

**THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE CHAIRPERSON, HIS WORSHIP THE MAYOR, CR TERRY KENYON, JP DECLARED THE MEETING CLOSED AT 7:54PM.**