



# **CITY OF BAYSWATER**

## **MINUTES**

### **FOR THE**

### **SPECIAL MEETING**

### **OF COUNCIL**

**2 November 2009**

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**CITY OF BAYSWATER**

**Minutes** of the Special Meeting of the Bayswater City Council which took place in the Council Chamber, City of Bayswater Civic Centre, 61 Broun Avenue, Morley on **Monday, 2 November 2009**.

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**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 special business of Council at 7:07pm.

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

**2.1 Attendance and Apologies**

**COUNCIL RESOLUTION**

**CR GRAHAM PITTAWAY MOVED, CR SALLY PALMER SECONDED that the following Attendance and Apologies be accepted:**

**Members**

West Ward

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

Central Ward

Cr Barry McKenna, Deputy Mayor  
Cr Michael Sabatino  
Cr Sally Palmer

North Ward

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

South Ward

Officers

Mr Ted Budzinski	A/Chief Executive Officer
Mr Des Abel	Director of Planning and Development Services
Mr Terry Fay	A/Director of Administration and Community Services
Mr Doug Pearson	Director of Technical Services
Mrs Nola Patricia	Minutes & Agenda Coordinator
Mr Dean Cracknell	Senior Strategic Projects Coordinator
Mr Jack Alderton	Strategic Planning Officer
Ms Elyse Saraceni	Senior Planning Officer

Apologies

Cr Terry Blanchard  
Cr Sonia Turkington

Observers

0 Press  
0 Public

**CARRIED**

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

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

Cr Sylvan Albert	from 26 October 2009	-	08 November 2009 inclusive.
Cr Sally Palmer	from 09 November 2009	-	14 November 2009 inclusive.
Cr Mike Anderton, JP	from 28 October 2009	-	29 October 2009 inclusive.
	from 01 December 2009	-	05 December 2009 inclusive.
Cr Graham Pittaway	from 22 November 2009	-	26 November 2009 inclusive.

**CARRIED**

**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.
- Pursuant to Regulation Part 4(b) of the *Local Government (Administration) Regulations 1996* questions from the public must relate to the Agenda for the Special Council Meeting

*Preamble and personal statements are placed on file, but do not form part of the minutes. Only public questions are included.*

Nil.

**4 APPLICATIONS FOR LEAVE OF ABSENCE**

**4.1 Applicant: The Deputy Mayor, Cr Barry McKenna**

The Deputy Mayor, Cr Barry McKenna has requested leave of absence from 28 November 2009 through to 4 December 2009 inclusive.

**COUNCIL RESOLUTION**

**CR GRAHAM PITTAWAY MOVED, CR ALAN RADFORD SECONDED that Leave of Absences be granted as follows:**

**Cr Barry McKenna from 28 November 2009 - 4 December 2009 inclusive.**

**CARRIED**

**5 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.

**6 URGENT BUSINESS**

Nil.



**7            PETITIONS**

Nil.

**8 BUSINESS****COUNCIL RESOLUTION**

**CR BARRY MCKENNA MOVED, CR MARLENE ROBINSON SECONDED that this Item be discussed behind closed doors.**

**CARRIED**

**SUSPENSION OF STANDING ORDERS**

**At 7:16pm, CR ALAN RADFORD MOVED, CR GRAHAM PITTAWAY SECONDED that Standing Orders be suspended.**

**CARRIED**

**8.1 Morley City Centre Masterplan Tender Presentations and Appointment**

**Attachments: Tender Assessment (Confidential Attachment)  
Officer: Director of Planning and Development Services**

<b>CONFIDENTIAL ITEM</b>
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**Application**

To assess Tenders received from consultants to produce a Masterplan for the Morley City Centre.

In accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to members of the public for this item as the following sub-section applied:

- (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) (ii) A matter that if disclosed, would reveal information that has a commercial value to a person.

**Comment**

In accordance with the Council resolution of the Ordinary Meeting of Council dated 13 October 2009 the following presentations from prospective tenderers are scheduled as follows:

- 7:15pm - 7:45pm - Hames Sharley
- 7:45pm - 8:15pm - TPG
- 8:15pm - 8:45pm - Roberts Day
- 8:45pm - 9:15pm - Urbis

**Voting Requirements**

Simple Majority Required.

**COUNCIL RESOLUTION**  
**(OFFICER'S RECOMMENDATION)**

**CR MARLENE ROBINSON MOVED, CR BARRY MCKENNA SECONDED the Officer recommendation that the Tender for Consultant Services for the Morley City Centre Masterplan (Tender No. 16-2009) be awarded to the consultant team comprising Hames Sharley, Pracsys and Karen Gregory for the amount of \$95,700.00 including GST.**

**CARRIED**

<b><u>VOTES FOR:</u></b>	<b><u>VOTES AGAINST:</u></b>
<b>Cr Terry Kenyon, JP</b>	
<b>Cr Barry McKenna</b>	
<b>Cr Marlene Robinson</b>	
<b>Cr Alan Radford</b>	
<b>Cr Graham Pittaway</b>	
<b>Cr Sally Palmer</b>	
<b>Cr Mike Anderton, JP</b>	
<b>Cr Michael Sabatino</b>	

**RESUMPTION OF STANDING ORDERS**

**At 10:53pm, CR BARRY MCKENNA MOVED, CR MIKE ANDERTON, JP SECONDED, that Standing Orders be resumed.**

**CARRIED**

**COUNCIL RESOLUTION**

**CR BARRY MCKENNA MOVED, CR MICHAEL SABATINO SECONDED that the doors be re-opened.**

**CARRIED**

**9 CLOSURE**

**THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE CHAIRPERSON,  
HIS WORSHIP THE MAYOR, CR TERRY KENYON, JP DECLARED THE  
MEETING CLOSED AT 10:53PM.**