



CITY OF BAYSWATER

MINUTES

OF THE

SPECIAL MEETING

OF COUNCIL

28 September 2005

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OFFICIAL OPENING	1
2	RECORD OF ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	1
3	PUBLIC QUESTION TIME	2
4	APPLICATIONS FOR LEAVE OF ABSENCE	2
4.1	Applicant: Cr Victor Rosenberg File: 16.1	2
5	CONFIRMATION OF MINUTES	3
6	DECLARATIONS OF INTEREST	3
7	URGENT BUSINESS.....	3
8	PETITIONS.....	3
9	DEPUTATIONS	3
9.1	Administration Centre Upgrades - Tender Location: 61 Broun Avenue, Morley File No: PF/141	3
10	GENERAL BUSINESS	4
10.1	Administration Centre Upgrades - Tender Location: 61 Broun Avenue, Morley File No: PF/141	4
10.2	Maylands Multipurpose Centre File No: PF/129	6
CARRIED WITH AN ABSOLUTE MAJORITY		
10.3	Financial Impact of 5 Major Projects on Council's Major Capital Works	7
11	CLOSURE	8

CITY OF BAYSWATER

Minutes of the Special of the Bayswater City Council which took place in the Council Chambers, City of Bayswater Administration Centre, 61 Broun Avenue, Morley on Wednesday, 28 September 2005.

MINUTES

1 OFFICIAL OPENING

The Chairperson, His Worship the Mayor Cr Kenyon, JP, welcomed those in attendance and declared the meeting open for the special business of Council at 7.18 pm.

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

West Ward

Cr Terry Kenyon JP, Mayor Chairperson
Cr Alan Radford

North Ward

Cr Ian McClelland JP, Deputy Mayor

Central Ward

Cr Barry McKenna
Cr Victor Rosenberg

South Ward

Cr Terry Gaunt
Cr Sonia Turkington

Officers

Mr Mario J. Carosella	Chief Executive Officer
Mr Bob Jarvis	Director of Administration and Community Services
Mr Ted Budzinski	Director of Finance
Mr George Rimpas	A/Director of Technical Services
Ms Francesca Lefante	Director of Planning and Development Services

Apologies

Cr Lou Magro
Cr Graham Pittaway, OAM

Leave of Absence

Cr Marlene Robinson
Cr Michael Sabatino

Observers

Nil Press
Nil Public
2 Deputations

Mr Terry Holton, Director and Mr Peter Pacack from
Holton Connor Architects and Planners

3 PUBLIC QUESTION TIME

In accordance with Section 5.23(2)(c) *Local Government Act 1995*, this meeting was **CLOSED** to the public as the matters to be discussed involve contracts which may be entered into.

4 APPLICATIONS FOR LEAVE OF ABSENCE

4.1 Applicant: Cr Victor Rosenberg
File: 16.1

Cr Victor Rosenberg requested leave of absence on the 6 October to 11 October 2005 inclusive.

COUNCIL RESOLUTION

CR SONIA TURKINGTON MOVED , CR TERRY GAUNT SECONDED that Leave of Absence be granted as follows:

Cr Victor Rosenberg on the 6 to 11 October 2005 inclusive.

CARRIED

5 CONFIRMATION OF MINUTES

Nil.

6 DECLARATIONS OF INTEREST

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.

Nil.

7 URGENT BUSINESS

Nil.

8 PETITIONS

Nil.

9 DEPUTATIONS

- 9.1 Administration Centre Upgrades - Tender**
Location: 61 Broun Avenue, Morley
File No: PF/141

Mr Terry Holton, Director and Mr Peter Pacack from Holton Connor Architects and Planners, was in attendance in respect to item 10.1.

SUSPENSION OF STANDING ORDERS

At 7:28pm, CR ALAN RADFORD MOVED, CR VICTOR ROSENBERG SECONDED that Standing Orders be suspended.

CARRIED

10 GENERAL BUSINESS**10.1 Administration Centre Upgrades - Tender**

Location: 61 Broun Avenue, Morley
File No: PF/141
Officer: Director of Planning and Development Services
Refer: Item - SCM 16.06.05
Item 7.1 - SCM 31.05.05

CONFIDENTIAL ITEM

Application

To consider:-

- The final design plans (floor layout and elevations);
- Estimated construction costs;
- Associated ancillary works and costs;
- Initiating the construction tender stage; and
- Envisaged Construction Staging Programme to enable functional operation of the building during the construction of the additions.

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

COUNCIL RESOLUTION

CR VICTOR ROSENBERG MOVED, CR ALAN RADFORD SECONDED an amendment to the Committee recommendation:

That:-

1. **Council approved the final design (PR01 & PRO2 24/09/2005, A01 18/05/05, A12 & A13 12/01/05) for the modifications and additions to the Administration Centre Building for a cost of \$5,301,000 (exclusive of GST), subject to:-**
 - **Inclusion of a balustrade, with lockable gate, separating the public entry and press seating from the Council chambers;**
 - **Extension of the Council Chambers public gallery seating area to facilitate an additional 2 rows, and floor and ceiling to be raised to accommodate it.**
2. **Council approves the inclusion of loose furniture throughout the building (office and council/civic and meetings area) for a maximum cost of \$513,000 (exclusive of GST)**

- 3. Council approves the ancillary works to undertake the new crossover onto Broun Avenue, resurfacing of the internal driveways, carparking bays, landscaping, paths and bore relocation for a costs of \$185,000 (exclusive of GST).**
- 4. Council authorises the Director of Planning and Development Services to invite public Tenders for the Administration Centre Upgrading, (Modifications and Additions) at 61 Broun Avenue, Morley in accordance with the approval final design.**
- 5. Planning Approval be granted for modifications and additions of the Administration Centre at Reserve, No 61 Broun Avenue, Morley as shown on final plans (PR01 & PRO2 24/09/2005, A01 18/05/05, A12 & A13 12/01/05) subject to conditions G1, G3, G4, G7, A2, H16, H17, E1, E2, E4, E7, E8 and**
 - a) The modifications to Broun Avenue crossover do not form part of this approval, as the approval of the Western Australian Planning Commission is outstanding;**
 - b) Inclusion of a balustrade, with lockable gate, separating the public entry and press seating from the Council chambers; and**
 - c) Extension of the Council Chambers public gallery seating area to facilitate an additional 2 rows, and floor and ceiling to be raised to accommodate it.**

CARRIED UNANIMOUSLY

- 10.2 **Maylands Multipurpose Centre**
File No: PF/129
Officer: Chief Executive Officer
Refer: Item 10.1 Special Meeting Council 10.02.04
Item 10.1 Special Meeting Council 11.03.04
Item 12.1 Special Meeting Council 6.04.04
Item 8.1 Special Meeting Council 11.05.04
Item 6.1 Special Meeting Council 8.06.04
Item 8.1 Special Meeting Council 10.08.04
Item 13.1 Special Meeting Council 02.08.05

CONFIDENTIAL ITEM

Application

Council's consideration of an offer from the State Government for the City of Bayswater to purchase or lease the Maylands Police Station.

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

COUNCIL RESOLUTION

(OFFICER RECOMMENDATION)

CR BARRY MCKENNA MOVED, CR SONIA TURKINGTON SECONDED the Officer recommendation:

That

- 1. that negotiations commence with the WA Police for the purchase of the Maylands Police Station site, and for the continuing presence of the Police in the existing Station building or as part of the Multi-purpose redevelopment, including any consideration to be paid to the Council for use of facilities.**
- 2. the Mayor and the Chief Executive Officer be authorized to carry out the negotiations on behalf of the City, and the draft negotiated offer be submitted to Council for its approval. The range for negotiation with WA Police for the purchase of 196 Guilford Road Maylands be between \$400,000 and \$500,000.**

CARRIED WITH AN ABSOLUTE MAJORITY

- 10.3 Financial Impact of 5 Major Projects on Council's Major Capital Works**
File No: 6.1; PF/141, PF/129, PF/137; PF/138-02; PF/140; WHI-29/4
Officer: Director of Finance
Refer: Item 7.4 : SCM : 010305

CONFIDENTIAL ITEM

Application

To advise Council of the financial impact of the 5 major projects : four funded from the City's Major Capital Works Reserve and one funded from the Aged Persons Homes Reserves.

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

COUNCIL RESOLUTION

CR BARRY MCKENNA MOVED, CR IAN MCCLELLAND, JP, SECONDED an amendment to the Committee recommendation:

That :

- 1. The report on the estimated long-term capital works to be funded from the Major Capital Works Reserve be received.**
- 2. The report on the funding for the Whittock Street Hostel estimates be received;**
- 3. The Land Asset Inventory be forwarded to Council for further consideration of disposal / sale of land.**

CARRIED

RESUMPTION OF STANDING ORDERS

At 9.07 pm CR ALAN RADFORD MOVED, CR IAN MCCLELLAND, JP, SECONDED, that Standing Orders be resumed.

CARRIED

11 CLOSURE

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE CHAIRPERSON, CR KENYON, JP, DECLARED THE MEETING CLOSED AT 9.09PM.