

MINUTES.

Special Council Meeting

25 October 2017

Mayor and Councillors

Here within are the Minutes of the Ordinary Council Meeting of the City of South Perth Council held Wednesday 25 October 2017 in the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth.



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

27 October 2017

Our Guiding Values

Trust

Honesty and integrity

Respect

Acceptance and tolerance

Understanding

Caring and empathy

Teamwork

Leadership and commitment

Disclaimer

The City of South Perth disclaims any liability for any loss arising from any person or body relying on any statement, discussion, recommendation or decision made during this meeting.

Where an application for an approval, a licence or the like is discussed or determined during this meeting, the City warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the City.

Further Information

The following information is available on the City's website.

- **Council Meeting Schedule**

Ordinary Council Meetings are held at 7.00pm in the Council Chamber at the South Perth Civic Centre on the fourth Tuesday of every month between February and November. Members of the public are encouraged to attend open meetings.

- **Minutes and Agendas**

As part of our commitment to transparent decision making, the City makes documents relating to meetings of Council and its Committees available to the public.

- **Meet Your Council**

The City of South Perth covers an area of around 19.9km² divided into four wards. Each ward is represented by two Councillors, presided over by a popularly elected Mayor. Councillor profiles provide contact details for each Elected Member.

www.southperth.wa.gov.au/Our-Council/

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Special Council Meeting - Minutes

Minutes of the Special Council Meeting held in the City of South Perth Council Chamber, Cnr Sandgate Street and South Terrace, South Perth at 7.30pm on Wednesday 25 October 2017.

1. DECLARATION OF OPENING

The Presiding Member opened the meeting at 7.36pm and welcomed everyone in attendance. She then acknowledged we are meeting on the lands of the Noongar/Bibbulmun people and that we honour them as the traditional custodians of this land.

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

2.1 STANDING ORDERS LOCAL LAW 2007

The Presiding Member advised this meeting is held in accordance with the City's Standing Orders Local Law which provides rules and guidelines that apply to the conduct of meetings.

2.2 AUDIO RECORDING OF THE COUNCIL MEETING

The Presiding Member advised that the meeting is being audio recorded in accordance with Council Policy P673 'Audio Recording of Council Meetings' and Clause 6.15 of the Standing Orders Local Law 'Recording of Proceedings'.

She then gave her permission for the Administration to record proceedings of the Council meeting and requested that all electronic devices be turned off or on to silent.

3. ATTENDANCE

Mayor Sue Doherty (Presiding Member)

Councillors

Cr Glenn Cridland	Como Ward
Cr Tracie McDougall	Como Ward
Cr Colin Cala	Manning Ward
Cr Blake D'Souza	Manning Ward
Cr Greg Milner	Moresby Ward
Cr Cheryle Irons	Mill Point Ward
Cr Ken Manolas	Mill Point Ward

Officers

Mr Geoff Glass	Chief Executive Officer
Mr Colin Cameron	Director Corporate Services
Mr Mark Taylor	Director Infrastructure Services
Mr Stevan Rodic	Acting Director Development and Community Services
Mr Phil McQue	Manager Governance and Marketing
Mr Bruce Moorman	Manager City Environment
Mr Matthew Andrews	Statutory Planning Officer
Ms Sharron Kent	Governance Officer
Ms Christine Lovett	Corporate Support Officer

Gallery

There were approximately 32 members of the public and no members of the media present.

3.1 APOLOGIES

Nil

3.2 APPROVED LEAVE OF ABSENCE

Cr Travis Burrows Moresby Ward

3.3 GUESTS

Mr Steve McDonald	NS Projects (Item 8.1.1)
Mr Matthew Reid	Jackson McDonald (Item 8.1.1)
Ms Kelli Blatchford	Jackson McDonald (Item 8.1.1)

4. DECLARATIONS OF INTEREST

Conflicts of Interest are dealt with in the Local Government Act, Rules of Conduct Regulations and the Administration Regulations as well as the City's Code of Conduct. Members must declare to the Presiding Member any potential conflict of interest they have in a matter on the Council Agenda.

The Presiding Member noted that Declarations of Interest had been received from:

- Cr Greg Milner in relation to *Item 7.3.1 Proposed 82 Aged and Dependant Persons' Dwellings with Café and Community Room. Southcare Site, Manning*

The Presiding Member advised that in accordance with the *Local Government (Rules of Conduct) Regulations 2007* this Declaration would be read out immediately before Item 6. Deputations.

5. PUBLIC QUESTION TIME

Public Question Time is operated in accordance with Local Government Act Regulations and the City's Standing Orders Local Law.

The Presiding Member advised the meeting that questions are to be in writing and submitted 24 hours prior to the meeting. Forms are available on the City's website and at the City's Reception. Questions can also be submitted electronically via the City's website. Questions received 24 hour prior to the meeting would be dealt with first. Questions received less than 24 hours prior to the meeting would be taken on notice and the response provided in the Agenda of the next month's Council meeting.

The Presiding Member then opened Public Question Time at 7.39pm.

There being no written questions received the Presiding Member then closed Public Question Time at 7.39pm.

At this point Councillor Greg Milner read aloud his Declaration of Interest at *Item 7.3.1 Proposed 82 Aged and Dependant Persons' Dwellings with Café and Community Room. Southcare Site, Manning.*

"I wish to declare an Impartiality Interest in Agenda Item 7.3.1 Proposed 82 Aged and Dependant Persons' Dwellings with Café and Community Room. Southcare Site, Manning. I declare that I am undertaking a Board Traineeship with South Care Inc.. It is my intention to vacate the Council Chamber before the Item is discussed and voted on and also before Deputations are heard".

At 7.40pm Councillor Milner vacated the Chamber.

6. DEPUTATIONS

A formal process where members of the community may, with prior permission, address Council on Agenda items where they have a direct interest

Deputations were heard from:

1. Mr Stephen Kelly of 11 Pether Road, Manning speaking AGAINST the Officer Recommendation contained in the RAR report;
2. Mr Anurag Saxena of 15 Pether Road, Manning speaking AGAINST the Officer Recommendation contained in the RAR report;
3. Ms Megan Halbert of 18 Peter Road, Manning speaking AGAINST the Officer Recommendation contained in the RAR report;
4. Ms Leonie Kelly of Pether Road, Manning speaking AGAINST the Officer Recommendation contained in the RAR Report;
5. Ms Jeanette Dolman of 21 Pether Road, Manning speaking AGAINST the Officer Recommendation contained in the RAR Report;
6. Dr Nicky Howe of 54 Bickley Crescent, Manning speaking FOR the Officer Recommendation contained in the RAR Report.
7. Mr Malcolm Mackay of 46 Dunedin Street, Mount Hawthorn speaking FOR the Officer Recommendation contained in the RAR Report.

7. REPORTS

7.3 STRATEGIC DIRECTION 3: SUSTAINABLE BUILT FORM

7.3.1 Proposed 82 Aged and Dependant Persons' Dwellings with Cafe and Community Room. Southcare Site, Manning

Location:	Southcare Site (Bickley Crescent), Manning.
Ward:	Manning Ward
Applicant:	Mackay Urban Design
File Reference:	D-17-88742
DA Lodgement Date:	24 July 2017
Meeting Date:	25 October 2017
Author(s):	Matthew Andrews, Statutory Planning Officer
Reporting Officer(s):	Stevan Rodic, Acting Director Development & Community Services
Strategic Direction:	Environment (Built and Natural): Sustainable Urban Neighbourhoods
Council Strategy:	3.2 Sustainable Built Form

Summary

The Responsible Authority Report (RAR) for 82 Aged and Dependent Person' Dwellings with Ancillary Cafe and Community Room within a 4-storey building located at Lot 10 (19) Pether Road, Strata Lot 2 of Lot 340 (17) Pether Road, Lots 342 (53) Bickley Crescent, 11 (51A) Bickley Crescent, 12 (51) Bickley Crescent, Strata Lot 1 of Lot 340 (49) Bickley Crescent, Manning, is attached for Council to consider, prior to determination by the Metro Central Joint Development Assessment Panel (Metro Central JDAP).

Officer Recommendation

Moved: Mayor Sue Doherty

Seconded: -

That Council notes the Responsible Authority Report (RAR) prepared for the Metro Central Joint Development Assessment Panel (Metro Central JDAP) regarding the proposed development of 82 Aged and Dependent Person' Dwellings with Ancillary Cafe and Community Room within a 4-storey building located at Lot 10 (19) Pether Road, Strata Lot 2 of Lot 340 (17) Pether Road, Lots 342 (53) Bickley Crescent, 11 (51A) Bickley Crescent, 12 (51) Bickley Crescent, Strata Lot 1 of Lot 340 (49) Bickley Crescent, Manning.

LAPSED FOR WANT OF A SECONDER

Alternative Motion AND COUNCIL DECISION

Moved: Councillor Ken Manolas

Seconded: Councillor Blake D'Souza

That:

- the Officer's Recommendation not be adopted; and
- while Council notes the Responsible Authority Report (RAR) prepared for the Metro Central Joint Development Assessment Panel (Metro Central

JDAP) regarding the proposed development of 82 Aged and Dependent Person' Dwellings with Ancillary Cafe and Community Room within a 4-storey building located at Lot 10 (19) Pether Road, Strata Lot 2 of Lot 340 (17) Pether Road, Lots 342 (53) Bickley Crescent, 11 (51A) Bickley Crescent, 12 (51) Bickley Crescent, Strata Lot 1 of Lot 340 (49) Bickley Crescent, Manning, recommends refusal for the Development Application for the reasons outlined below:

Reasons for Alternative

1. The bulk and scale of the development is not sympathetic to the character and density of the adjoining low density residential area. While the WAPC and Minister removed the criteria relating to the need for the development to be designed with a residential character, the Council believe that the Development Application should adhere to the concept that was presented to the City at the time "Southcare" applied for a Scheme Amendment over these properties.

The public consultation undertaken at the time of advertising: presented a denser and higher building fabric, but one that was consistent with the character of the Locality. What residents and the Council of the day accepted as generally reasonable, has now far exceeded what they believe to be an appropriate development of this type. The argument by the proponents, that there is no opportunity to develop a building of this type and density in other parts of Manning/Como overlooks the fact that the area covered by the Canning Bridge Activity Centre Plan encompasses a large area where residential buildings from four to ten storeys are permissible.

The significant built out area of the Development, provides little opportunity to incorporate a suitable landscape buffer between the development and adjoining single residential properties.

2. There will be significant overlooking issues, despite the deemed to comply requirements being satisfied and a condition for privacy screens. By its very nature a four storey building alongside single storey buildings will allow the privacy of adjoining properties to be significantly compromised.
3. Manning Road is reserved under the Metropolitan Region Scheme for 'Other Regional Road' purposes. Access to Manning Road is therefore restricted. Without an entry into Bickley Crescent, directly off of Manning Road, vehicular access to the development is required to be via Pether Road. This will have a significant impact on the amenity of the residents whose properties are situated between Canavan Crescent and Davilak Crescent. While from a traffic engineering perspective, the road is considered to be capable of carrying the anticipated vehicular traffic, the quality of life for residents living along this road will be vastly diminished.

CARRIED (7/0)

Note: The Presiding Member spoke against the Alternative and requested that the following be put on the public record:

"Scheme Amendment 45 to Town Planning Scheme No.6 has set the scale and built form for the development on the Southcare site. After reviewing the RAR it is clear that the development satisfies the site specific scheme requirements for the site known as site 'O' under Clause 5.4 (13). Unfortunately when the

Amendment was considered by the City as well as the community there were a number of key additional planning controls that would have limited the scale of the development we now have before us. Specific attention is drawn to the Minister's required modification to the Amendment that removed the key requirement of a maximum plot ratio of 1.0 over the site to an unlimited plot ratio across the site. That is why we have before us today what we have, which is perhaps not quite what we would have liked. It is also noted that there were other modifications to the Amendment that were adopted by Council in September 2014. These included

- *All buildings on site being designed with a residential character;*
- *Landscaping on site to be of exceptional quality; and*
- *Car parking to be strictly in accordance with the Scheme and R-Codes.*

The development however, I believe, will provide the opportunity for residents of the City of South Perth and in particular those who are looking to downsize, to remain in the area and from my perspective that's really important. Surrounding that when I look to down size I want to stay in my community I don't want to move out. Therefore this is providing housing choice in the community."

Comment

As requested by Council, the RAR is provided for Council to consider. The Metro Central JDAP meeting is scheduled to be held on Wednesday 31 October 2017 in the South Perth Council Chambers, starting at 10.00am.

Policy and Legislative Implications

Comments are provided in the RAR in relation to Scheme and Policy requirements.

Financial Implications

Nil

Strategic Implications

This matter relates to Strategic Direction 3 "Housing and Land Uses" identified within Council's Strategic Plan 2015-2025 which is expressed in the following terms: *Accommodate the needs of a diverse and growing population.*

Attachments

- 7.3.1 (a):** Responsible Authority Report
- 7.3.1 (b):** Attachment 1 - Development Application Report
- 7.3.1 (c):** Attachment 2 - Development Plans and Elevations
- 7.3.1 (d):** Attachment 3 - Building Height and Setback Diagrams
- 7.3.1 (e):** Attachment 4 - Traffic and Access Report
- 7.3.1 (f):** Attachment 5 - Parking Needs Study
- 7.3.1 (g):** Attachment 6 - Impact Assessment Report
- 7.3.1 (h):** Attachment 7 - Neighbour Submissions Summary
- 7.3.1 (i):** Attachment 8 - External Agency Comments
- 7.3.1 (j):** Attachment 9 - Internal Agency Comments

At 9.17pm Councillor Blake D'Souza vacated the Chamber.

At 9.18pm Councillor Greg Milner returned to the Chamber.

At this point the Presiding Member advised that Item 7.3.2 on the Agenda will now be considered behind closed doors under the *Local Government Act 1995* section 5.23(d) 'legal advice obtained'.

The Presiding Member called for someone to move a motion that the meeting be closed to the public.

At 9.19pm Councillor Blake D'Souza returned to the Chamber.

Motion to Close the Meeting to the Public AND COUNCIL DECISION

Moved: Councillor Glenn Cridland

Seconded: Councillor Tracie McDougall

That the meeting be closed to the public to consider Item 7.4.1 *Tender 14/2017 "Provision of Golf Course Management Services for the Collier Park Golf Course.*

CARRIED (8/0)

The Item now becomes Item 8.1.1 *Tender 14/2017 "Provision of Golf Course Management Services for the Collier Park Golf Course.*

At 9.20pm the Presiding Member invited the public to vacate the Chamber.

8. MEETING CLOSED TO THE PUBLIC

At 9.21pm Councillor Tracie McDougall vacated the Chamber.

At 9.21pm the Presiding Member called for someone to move a motion that Standing Orders be suspended.

Motion to Suspend Standing Orders AND COUNCIL DECISION

Moved: Councillor Mayor Sue Doherty

Seconded: Councillor Colin Cala

That Standing Orders be suspended to allow open discussion on Item 8.1.1 *Tender 14/2017 "Provision of Golf Course Management Services for the Collier Park Golf Course.*

CARRIED (7/0)

At 9.22pm Councillor Tracie McDougall returned to the Chamber.

The Presiding Member invited guests from NS Projects and Jackson McDonald to the microphone to answer questions in relation to Item 8.1.1.

At 10.44pm the Presiding Member called for someone to move a motion that Standing Orders be resumed.

Motion to Resume Standing Orders AND COUNCIL DECISION

Moved: Councillor Colin Cala

Seconded: Councillor Mayor Sue Doherty

That Standing Orders be resumed.

CARRIED (8/0)

8.1 STRATEGIC DIRECTION 1: COMMUNITY

8.1.1 Tender 14/2017 “Provision of Golf Course Management Services for the Collier Park Golf Course”

Location:	Collier Park Golf Course
Ward:	All
Applicant:	City of South Perth
File Reference:	D-17-81928
Meeting Date:	25/10/2017 12:00:00 AM
Author(s):	Paul Baines, Acting Procurement Coordinator
Reporting Officer(s):	Mark Taylor, Director Infrastructure Services
Strategic Direction:	Community: A diverse, connected, safe and engaged community
Council Strategy:	1.2 Community Infrastructure

Summary

This report considers submissions received from the advertising of Tender 14/2017 for the “Provision of Golf Course Management Services for the Collier Park Golf Course”.

This report will outline the assessment process used during evaluation of the tenders received and recommend approval of the tender that provides the best value for money and level of service to the City.

Officer Recommendation

Moved: -

Seconded: -

That:

- (a) the Council approves the tender submitted by Clublinks Management for the “Provision of Golf Course Management Services for the Collier Park Golf Course” in accordance with Tender Number 14/2017 for the period of supply up to five years inclusive; and
- (b) the resolved tender price be included in the Minutes of this meeting.

LAPSED FOR WANT OF A MOVER

Motion to Defer AND COUNCIL DECISION

Moved: Mayor Sue Doherty

Seconded: Councillor Glenn Cridland

That the matter be deferred pending further legal advice being obtained and for further consideration.

CARRIED (8/0)

Background

In 2009 a Master-plan for the Collier Park Golf Course was adopted by Council. The Master-plan set the priority direction towards maintaining and improving the three nine hole courses (Island, Lake and Pines) in terms of playability, landscaping and

8.1.1 Tender 14/2017 “Provision of Golf Course Management Services for the Collier Park Golf Course”

irrigation upgrades. Included in this was the completion of a report by a professional golfer, (Terry Gale), which recommended a series of improvements to each of the holes of the entire course.

The ‘Island Nine’ was the first to be upgraded in 2011. This included the development of an irrigation lake and new pump station to service the entire golf course. Since that time, work on the golf course has included irrigation mainline upgrades to the Pines course.

During this time, the City has also been considering the longer term direction of the lease on the Course. The current lease covers the management of buildings at the Course. In addition, there exists a Controllers Agreement, which covers the management of the Course by the Lessee. Rosetta Holdings Pty Ltd has held the lease since the Course first opened in 1984. That lease has been extended and renewed with Rosetta Holdings since.

In line with the City’s desire to continue to improve the quality of the golf course for patrons and importantly, the financial return to the City, a review of Course operations was considered timely. To that end, the City has engaged a golf business consultancy (WellPlayed) to assist with this task.

The consultant’s brief was essentially to research trends in golf around Australia, and the performance of Collier Park Golf Course in that context, in order to put the Lease of Buildings and Controllers Agreement out to tender.

In order to complete this task the consultant needed to better understand Collier Park. The brief therefore included the following ‘Performance Snapshot’ information:

- Review the City’s strategic framework in which Collier Park operates
- Clarify the City’s mission and vision for Collier Park
- Develop a ‘profile’ for Collier Park
- Review the performance of Collier Park
- Develop a performance value for identified KPIs
- Review the financial performance (10+ year analysis).

The benefits of undertaking the Performance Snapshot included:

- Providing the City and consultant with a detailed understanding of the current position and performance of Collier Park.
- Identifying opportunities for service performance improvements:
 - Services offered
 - Overall facility performance
 - Financial performance and contribution to the City.
- Creating the relevant content, including a revised Lease of Buildings and Controllers Agreement, for Tender documentation.

The outcome of the assessment was as follows:

- Seek, via the market, a new improved Lease of Buildings and Controllers Agreement for five years, to enable more detailed planning to occur.
- During the next five years undertake the following work to prepare for redevelopment of facilities:
 - Consider the development of new Concept Plan to respond to challenges and opportunities to create a contemporary golf facility;

8.1.1 Tender 14/2017 “Provision of Golf Course Management Services for the Collier Park Golf Course”

- Develop a comprehensive design plan for the facilities –including arrival, car-parking, golf building, precinct and any new facilities and experiences as identified;
- Build-on and align with the Course Masterplan.

A presentation of the findings was made to Councillors at a Concept Briefing in July. The outcome of the briefing was agreement to go to the market for tender.

A Request for Tender (RFT) 14/2017 for the ‘*Provision of Golf Course Management Services for the Collier Park Golf Course*’ was advertised in The West Australian and Australian newspapers on 12 August 2017 and closed at 2:00pm on 12 September, 2017. Tenders were invited as a *Lump Sum Contract*.

The contract is for the period of five years effective from 28 January 2018.

Comment

At the close of the tender advertising period four submissions had been received and these are tabled below:

TABLE A - Tender Submissions

Tender Submissions
Belgravia Leisure
Clublinks Management
Golf Oracle
Rosetta Holdings

The Tenders were reviewed by an Evaluation Panel and assessed according to the qualitative criteria detailed in the RFT, as per Table B below.

TABLE B - Qualitative Criteria

Qualitative Criteria	Weighting %
1. Demonstrated Relevant Experience	25%
2. Organisational Structure and Key Personnel	10%
3. Sustainable Management and Experience	5%
4. Service Transition and Delivery Plans	30%
5. Price	30%
Total	100%

In response to queries raised by several Councillors about the assessment process followed in Tender 14/2017, the City withdrew this report from the October Ordinary Council meeting, to enable time to carry out a thorough review of the process. To assist this task, the City engaged:

- The WA Local Government Association (WALGA) to undertake a Procurement Process Review;
- Jackson McDonald Lawyers to provide advice concerning aspects of the evaluation and Council’s acceptance of tenders under this RFT.

8.1.1 Tender 14/2017 “Provision of Golf Course Management Services for the Collier Park Golf Course”

The subsequent WALGA report and Jackson McDonald advice appear in an updated Evaluation Panel Member’s Report - **Confidential Attachment (a)**, along with other information about the tender assessment process.

Based on the assessment of all submissions received for Tender 14/2017 ‘*Provision of Golf Course Management Services for the Collier Park Golf Course*’, and the process and legal reviews provided by WALGA and Jackson McDonald it is recommended that the tender submission from Clublinks Management Pty Ltd be approved by Council.

Consultation

Public tenders were invited in accordance with the *Local Government Act 1995*.

A Concept Briefing of Councillors about proposed future directions for the Collier Park Golf Course was held on 17 July, 2017

Advice was sought from the WA Local Government Association (WALGA) and Jackson McDonald lawyers about the evaluation process.

Policy and Legislative Implications

Section 3.57 of the *Local Government Act* (as amended) requires a local government to call tenders when the expected value is likely to exceed \$150,000. Part 4 of the Local Government (Functions and General) Regulations 1996 sets regulations on how tenders must be called and accepted.

The following Council Policies also apply:

- Policy P605 - *Purchasing and Invoice Approval*
- Policy P607 - *Tenders and Expressions of Interest*

Delegation DM607 *Acceptance of Tenders* provides the Chief Executive Officer with delegated authority to accept tenders to a maximum value of \$250,000 (exclusive of GST).

The general Conditions of Contract forming part of the Tender Documents states among other things that:

- *The City is not bound to accept the lowest or any tender and may reject any or all Tenders submitted;*
- *Tenders may be accepted, for all or part of the Requirements and may be accepted by the City either wholly or in part. The requirements stated in this document are not guaranteed; and*
- *The Tender will be accepted to a sole or panel of Tenderer(s) who best demonstrates the ability to provide quality services at a competitive price which will be deemed to be most advantageous to the City.*

Financial Implications

The full cost of the works is reflected in the 2017/2018 budget and the City’s Long Term Financial Plan.

Strategic Implications

The report is consistent with the [City’s Strategic Community Plan 2015-2025](#).

Attachments

8.1.1 (a): RFT Evaluation Panel Member's Report (*Confidential*)

At this point the Presiding Member called for someone to move a motion that the meeting be reopened to the public.

Motion to Reopen the Meeting to the Public AND COUNCIL DECISION

Moved: Councillor Glenn Cridland

Seconded: Councillor Colin Cala

That the meeting be reopened to the public.

CARRIED (8/0)

At 10.46pm the Presiding Member invited the public back into the Chamber.

9. LEAVE OF ABSENCE APPLICATIONS

An application for a Leave of Absence was received from Mayor Sue Doherty for the period Friday 27 October – Wednesday 1 November 2017, inclusive.

The Presiding Member called for someone to move a motion that the Leave of Absence applications be approved.

Motion to Approve Leave of Absence Applications AND COUNCIL DECISION

Moved: Councillor Colin Cala

Seconded: Councillor Cheryle Irons

That the Leave of Absence application received from Mayor Sue Doherty for the period Friday 27 October – Wednesday 1 November 2017, inclusive be approved.

CARRIED (8/0)

10. CLOSURE

The Presiding Member thanked everyone for their attendance and closed the meeting at 10.47pm.

RECORD OF VOTING

7.3.1 Alternative Motion: Proposed 82 Aged and Dependant Persons' Dwellings with Cafe and Community Room. Southcare Site, Manning

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall

Absent: Councillor Travis Burrows, Councillor Greg Milner

Motion to Close the Meeting to the Public

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Greg Milner

Absent: Councillor Travis Burrows

Motion to Suspend Standing Orders

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Greg Milner

Absent: Councillor Travis Burrows, Councillor Tracie McDougall

Motion to Resume Standing Orders

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Greg Milner

Absent: Councillor Travis Burrows

8.1.1 Motion to Defer: Tender 14/2017 "Provision of Golf Course Management Services for the Collier Park Golf Course"

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Greg Milner

Absent: Councillor Travis Burrows

Motion to Reopen the Meeting to the Public

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Greg Milner

Absent: Councillor Travis Burrows

Leave of Absence Applications

For: Mayor Sue Doherty, Councillor Ken Manolas, Councillor Cheryle Irons, Councillor Colin Cala, Councillor Blake D'Souza, Councillor Glenn Cridland, Councillor Tracie McDougall, Councillor Greg Milner

Absent: Councillor Travis Burrows

DISCLAIMER

The City advises that comments recorded represent the views of the person making them and should not in any way be interpreted as representing the views of Council. The minutes are a confirmation as to the nature of comments made and provide no endorsement of such comments. Most importantly, the comments included as dot points are not purported to be a complete record of all comments made during the course of debate. Persons relying on the minutes are expressly advised that the summary of comments provided in those minutes do not reflect and should not be taken to reflect the view of the Council. The City makes no warranty as to the veracity or accuracy of the individual opinions expressed and recorded therein.

These Minutes were confirmed at the Ordinary Council Meeting on Tuesday 21 November 2017.

Signed _____

Presiding Member at the meeting at which the Minutes were confirmed