

4. Accepts the tender from BPH Pty Ltd to undertake the Supply of Road Construction Plant/Operators responsibilities for the remainder of the WANDRRA program of works, at the prices outlined in its tender;
5. Endorses the Shire utilising BPH Pty Ltd contractors to supplement its own roadworks operations for the WANDRRA program of works (on an “as needs basis” and where improve operational efficiencies can be gained); and
6. Authorises the CEO to negotiate, execute and manage the Contracts (including settling on which roads each party will undertake responsibility for) plus any variations, provided those variations do not exceed the allocated budget provision, or significantly vary from the overall scope.

VOTING DETAILS:

CARRIED 5/1

COUNCIL DECISION - MEETING RE-OPENED TO THE PUBLIC

Moved: Cr L Eardley

Seconded: Cr R Newton

That the meeting be re-opened to members of the public and the resolutions passed be read out if there are any public attendees present.

VOTING DETAILS:

CARRIED 6/0

Cr Lucken returned to the meeting at 4.09pm

DRAFT

13.0 TIME AND DATE OF NEXT MEETING

Next Ordinary Council Meeting to be held on Wednesday 22 August 2018 commencing at 4.30pm.

14.0 CLOSURE

Prior to closure President Newton wished to place on record the Shire's regret at the death of former Shire Councillor, Mr Henry (Hal) Stokes and record its appreciation of his public service to the Mingenew community during his tenure [1982-1991].

Pr Newton also thanked Neil Hartley for all of his efforts during his role as Acting Chief Executive Officer and extended a welcome to Mr Nils Hay, the Shire's new Chief Executive Officer.

The President thanked all for attending and declared the meeting closed at 5.14pm.