



MINUTES FOR THE
SPECIAL MEETING
HELD ON TUESDAY
10 MAY 2016



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

Minutes
Special Meeting of Council
10 May 2016
5.30pm
Council Chambers, Winfield Street Morawa

1. Opening

- 1.1 Declaration of Opening
The president declared the meeting open at 5.32pm.
- 1.2 Recording of those Present
- | | |
|-----------------|------------------------------|
| Cr K J Chappel | President |
| Cr D S Carslake | Deputy President from 5.41pm |
| Cr M J Thornton | |
| Cr K P Stokes | |
| Cr D B Collins | |
| Cr J M Coaker | |
| Mr J Roberts | Chief Executive Officer |
- 1.3 Recording of Apologies
- Cr D S Agar
- 1.4 Recording Leave of Absence Previously Approved
- Nil
- 1.5 Announcements by President without Discussion
- Nil
- 1.6 Visitors to Meeting
- No members of the public were present.

2. Public Question Time and Deputations

Nil

3. Declarations of Interest

Nil

4. Reports of Committees and Officer

RESOLUTION

**1605001 Moved: Cr Collins
Seconded: Cr Stokes**

That standing orders be suspended

**CARRIED
5/0**

Standing orders were suspended at 5.33pm

RESOLUTION

**1605002 Moved: Cr Collins
Seconded: Cr Stokes**

That standing orders be resumed

**CARRIED
5/0**

Standing orders were resumed at 5.39pm.

Cr Carslake entered the chamber at 5.41pm.

Executive Manager Development and Administration

<i>Item No/Subject</i>	4.1 Calling of Tenders for Morawa Swimming Pool Bowl Renovations
<i>Date of Meeting:</i>	10 May 2016
<i>Date & Author:</i>	6 May 2016, Samantha Appleton
<i>Responsible Officer:</i>	Executive Manager Development & Administration
<i>Applicant/Proponent:</i>	Executive Manager Development & Administration
<i>File Number:</i>	ADM 0600
<i>Previous minute/s & Reference:</i>	

SUMMARY

Council to consider the calling of tenders relating to the proposed renovation of the Morawa swimming pool bowl following the receipt of documents prepared by aquatic engineer Mr Geoff Ninnis.

DECLARATION OF INTEREST

Nil

ATTACHMENTS

Tender documentation.

BACKGROUND INFORMATION

The proposal to renovate the Morawa swimming pool bowl came about as a result of issues that arose during the 2015 project where the filtration system was replaced and the pool bowl was to be painted.

Prior to the painting of the bowl it was discovered that the plaster covering the base of the pool bowl had experienced significant deterioration and major works would be required to replace the plaster and bring the pool back to operating condition.

OFFICER'S COMMENT

As a result of this, Shire staff sought specialist advice as to what was required to be done to bring the pool back to operating condition. Due to a lack of records outlining changes that had been made to the pool since it was originally constructed, numerous investigations were done to confirm the condition of the pool and the structure of alterations made since the pool was first constructed in the late 1960's.

This investigation revealed a number of issues including the existence of two voids running the length of the pool on both sides in a north south direction that came about as a result of the installation of the wet deck drainage system and the

existence of numerous layers of plaster and render on the pool bowls as a result of previous works done.

The proposed scope of works includes removal of layers of render and plaster, adjustment to levels of water return drains, replacement of some fixtures and fittings and the retiling of the pool surfaces.

The tiling work is a specialist field, and the tender document reflects this as information is sought from tenderers as to their experience in the type of work as well as the viability of the tenderer and evidence of insurances held. The tender document is specific with regard to products used and their application, so that the best quality result can be obtained.

Further controls in place include numerous points in the contract where checks are carried out with this work done by the aquatic engineer in conjunction with the nominated Superintendent from Shire of Morawa staff. There is also a provision for the contractor to provide the Shire with a reviewed Gantt chart after completion of certain stages of construction.

STATUTORY ENVIRONMENT

Local Government Act 1995 and the Local Government (Functions and General) Regulations 1996 Regulation 11 require projects over \$150,000 to be tendered and advertised.

The project is required to comply with building requirements under the Building Regulations Act.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Provision of \$600,000 has been made in the 2015-16 budget review.

Due to the size of this project, a tendering process was required to secure appropriately qualified / experienced contractors to complete this work.

STRATEGIC IMPLICATIONS

Shire of Morawa Strategic Community Plan

3.5 Improved and well maintained community, recreational and civic infrastructure.

RISK MANAGEMENT

The tender process allows a fair and competitive process for assessing the qualifications and attributes of contractors tendering for the project. The specifications in the tender document are designed to minimise risk to the Shire of Morawa.

VOTING REQUIREMENTS

Absolute Majority

OFFICER’S RECOMMENDATION

That Council:

Commence the calling of tenders for the Tiling of a 50m Pool and Children’s Pool using the specifications in the attachment to this item.

RESOLUTION

**1605003 Moved: Cr Stokes
Seconded: Cr Thornton**

That Council:

Commence the calling of tenders for the Tiling of a 50m Pool and Children’s Pool using the specifications in the attachment to this item.

**CARRIED
6/0**

5. Application for Leave of Absence

Nil

6. Next Meeting

The next ordinary meeting of the Morawa Shire Council will be held on Thursday 16 June 2016, commencing from 5.30pm.

7. Meeting Closure

There being no further business, the president closed the meeting at 5.42pm.

.....**Presiding Person**