



MINUTES
SPECIAL COUNCIL MEETING
HELD ON
WEDNESDAY, 2 NOVEMBER 2016



1.1 Declaration of Opening

The Shire President declared the meeting open at 10.05am.

1.2 Recording of Those Present

Cr K J Chappel President
Cr D B Collins
Cr M J Thornton
Cr K P Stokes

Mr J Roberts Chief Executive Officer

1.3 Apologies

Cr D S Carslake and Cr J M Coaker

1.4 Approved Leave of Absence

Nil

1.5 Announcements by the Presiding Member without Discussion

Nil

1.6 Welcoming of Visitors to the Meeting

Nil

2 Public Question Time

Nil

3 Declaration of Interest

Nil

4 Reports from Committees

4.1 Pool Paving

RESOLUTION

161101 **Moved: Cr Stokes**
 Seconded: Cr Collins

That Standing Orders be suspended.

CARRIED 5/0

RESOLUTION

161102 **Moved: Cr Collins**
 Seconded: Cr Thornton

That Standing Orders be resumed.

CARRIED 5/0

<i>Item No/Subject:</i>	4.1 Pool Paving
<i>Date of Meeting:</i>	2 November 2016
<i>Date & Author:</i>	1 November 2016 Executive Manager Development and Administration
<i>Responsible Officer:</i>	Executive Manager Development and Administration
<i>Applicant/Proponent:</i>	N/A
<i>File Number:</i>	ADM 0600
<i>Previous minute/s & Reference:</i>	<i>Special Meeting 10 May 2016</i>

SUMMARY

Council to consider a proposal to relay paving at the Morawa Swimming Pool.

DECLARATION OF INTEREST

Nil

ATTACHMENTS

Nil

BACKGROUND INFORMATION

Council is currently progressing the renovation of the Morawa Swimming Pool with a tender awarded to Safeway Building and Renovation in July 2016.

COMMENT

The project is now in its final stages and with the new tiling required as there has been a change in the level of the main pool. This will necessitate an adjustment to the level of the paving surrounding the pool.

The current paving is brick and approximately twenty years old. All paving in the vicinity of pools is required to be flat and non-slip and graded to drain away from the pool. The area to be paved is 630m².

Two options have been presented. Both proposals include using Shire labour to pull up the existing pavers and stack them on pallets. They are:

To lift the current paving and to relay it to suit the new levels, cost \$64,126.92 ext GST.

To lift the current paving and replace with Australis Stone pavers, cost \$108,859.44 ex GST.

The contractor has been contacted about timelines for completion of the works. The timeline nominated by the contractor is as follows should an order for works be issued today:

Arrive onsite	Last week of November
Completion date	17 December

This would be for either option selected however the contractor has indicated the bricks are quicker to lay. Councillors will also need to be mindful that most building trades have a two week break around Christmas and there may be competing works elsewhere limiting labour and materials available in the lead up to Christmas.

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

Shire of Morawa Community Strategic Plan
3.5 Improved and well maintained community, recreational and civic infrastructure

RISK MANAGEMENT

Reduction of risk to the public, preservation of pool shell.

VOTING REQUIREMENTS

Absolute Majority

