



MINUTES

of

MAJOR PROJECTS ADVISORY COMMITTEE MEETING

pursuant to the provisions of section 91 of the
Local Government Act 1999

held at

**WALKERVILLE COUNCIL CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON**

on

MONDAY, 6 MAY 2024 AT 5.00PM

MINUTES

6 MAY 2024

The presiding member declared the meeting open at 5.00pm.

ACKNOWLEDGEMENT OF COUNTRY

Town of Walkerville would like to acknowledge the Kurna people as the traditional custodians of the land we are meeting on today, and respect their spiritual relationship with their country.

We recognise the many generations of stewardship the Kurna people have provided to this land, and respect that their cultural heritage and beliefs are as important today as they were for their ancestors.

1. ATTENDANCE RECORD

1.1 Present

Mayor Melissa Jones
Cr Liz Trotter
Mr Colin Scarlett

Staff in Attendance

Chief Executive Officer, Andrew MacDonald
Strategic Projects Coordinator, Ross Oates
Governance Officer (EA), Emma Spencer

1.2 Apologies

Cr Jay Allanson
Di Harris

1.3 Not Present / Leave of Absence

Nil.

2. CONFIRMATION OF MINUTES

2.1 Major Projects Advisory Committee Meeting Minutes held on 15 April 2024

MPAC014/05/24

Moved: Cr Trotter

Seconded: Mr Scarlett

That the minutes of the **Major Projects Advisory Committee** Meeting held 15 April 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATIONS OF INTEREST

Cr Trotter declared a general conflict of interest in relation to Item 8.1 Walkerville Bowling & Community Club – Tender Recommendation Report due to her husband being on the Walkerville Bowling Club Committee. Cr Trotter remained in the chamber, participated in the discussion, and voted.

4. DECISION REPORTS

Nil.

5. INFORMATION REPORTS

5.1 Major Projects Status Report

MPAC015/05/24

Moved: Cr Trotter

Seconded: Mr Scarlett

That the Committee receives and notes this Major Projects Status Report.

CARRIED

6. CORRESPONDENCE

Nil.

7. FOR DISCUSSION

Nil.

8. CONFIDENTIAL ITEMS

8.1 Walkerville Bowling & Community Club – Tender Recommendation

MPAC016/05/24

Moved: Cr Trotter

Seconded: Mr Scarlett

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(k)

Pursuant to section 90(2) of the Local Government Act 1999 (the Act) the Council orders that all members of the public, except the Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Group Manager Finance, Muhammad Jawad; Group Manager Public Relations, Sarah Spencer; Team Leader, People, Governance & Risk, Jim Dickens; Governance Officer, Yazmin King and Governance Officer (EA), Emma Spencer be excluded from attendance at the meeting for Agenda Item 8.1 Walkerville Oval Bowling & Community Club – Tender Selection Recommendation.

The Council is satisfied that pursuant to section 90(3)(k) of the Act, the information be received, discussed, and considered in confidence as the information in relation to this agenda item contains tender details for the Walkerville Bowling & Community Club, being tenders for the provision of services and the carrying out of works.

The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

CARRIED

The time being 5.17pm the meeting moved into confidence.

MPAC017/05/24

Moved: Cr Trotter

Seconded: Mr Scarlett

Officer Recommendation (Confidential)

That administration seek further clarification from Mykra and Horizen construction in relation to tender submissions and makes a final recommendation to Council.

CARRIED

MPAC018/05/24

Moved: Cr Trotter

Seconded: Mr Scarlett

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 8.1 Walkerville Oval Bowling & Community Club – Tender Selection Recommendation in confidence under section 90(2) & 90(3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report and all attachments to this Agenda Item be retained in confidence for a period of 5 years and the minutes for this Agenda Item be retained in confidence until execution of a contract, and that pursuant to section 91(9)(c) of the Local Government Act 1999 the Council delegates to the Chief Executive Officer the review and power to revoke this Order.

CARRIED

The time being 5.57pm the meeting moved out of confidence.

9. CLOSURE

The presiding member declared the meeting closed at 5.57pm.