

I.D. NO: NCR195212
FILE NO: ADM0405

TENDER NO:	RFT -03- 2018
DESCRIPTION:	Construction of Staff Housing
DATE ADVERTISED:	16/3/19
CLOSING DATE:	5/4/19
NO OF TENDERS RECEIVED:	5
DATE OPENED:	5/4/19
TENDER DETAILS	AMOUNT \$ (GST inc)
JDS Builders	
RM Smith & Sons	
Nauters Enterprises	762.020
Fleetwood Australia	
KBUILT Construction Pty Ltd	
Modular WA	
SIGNATURE:	SIGNATURE:
NAME OF SUCCESSFUL TENDER:	Nauters Enterprises

1. A copy of the Advert inviting the Tender
2. Details relating to the decision to invite tenders (ie Council Motion or Budget Item)
3. Council Motion for rewarding the Tender

17. CONFIDENTIAL ITEMS

PROCEDURAL MOTION

Moved: Cr L Martin

Seconded: Cr B Moore

0519.45 That Council:

Close the meeting to members of the public to discuss item 17.1 as the item is considered confidential pursuant to Section 5.23(2)(c) of the Local Government Act 1995 as a contract will be entered into as a result of item 17.1.

UNANIMOUSLY CARRIED: 9/0

Cr S Hmeljak and Cr F Hmeljak declared an indirect financial interest in item 17.1 and left the room at 4:55pm.

17.1	TENDER RFT2018-3: CONSTRUCTION OF KEY WORKER ACCOMMODATION
Location:	Cnr Whitehead Rd and Quinn St, Gnowangerup
Proponent:	N/A
File Ref:	ADM0538
Date of Report:	13 th May 2019
Business Unit:	Infrastructure
Officer:	J Skinner - Asset & Waste Management Coordinator V Fordham Lamont - Deputy CEO
Disclosure of Interest:	Nil

COUNCIL RESOLUTION

Moved: Cr G Stewart

Seconded: Cr F Gaze

0519.47 That Council:

- Authorise the CEO to accept the tender of \$762,020 submitted by Wauters Enterprises for Tender RFT2018-3, Construction of Key Worker Accommodation, in accordance with the terms and conditions specified in the tender documentation.
- Authorise the CEO to liaise with the successful tenderer in relation to using the LGIS bespoke Construction Insurance policy in lieu of the cover provided for in the tender.
- In the event that the preferred contractor is unavailable to perform the works when required, authorise the CEO to accept the next best available offer from the quotations.

CARRIED: 4/3

Cr B Moore requested that the vote of the members be recorded.

For: Cr F Gaze, Cr K House, Cr G Stewart, Cr L Martin

Against: Cr C Thomas, Cr R House, Cr B Moore

PROCEDURAL MOTION

Moved: Cr F Gaze

Seconded: Cr C Thomas

0519.46 That Council:
Reopen the meeting to members of the public.

UNANIMOUSLY CARRIED: 7/0

*Cr S Hmeljak and Cr F Hmeljak returned to the meeting at 5:12pm.
The Shire President announced the resolution and results.*

OTHER BUSINESS AND CLOSING PROCEDURES

18. URGENT BUSINESS INTRODUCED BY DECISION OF COUNCIL

PROCEDURAL MOTION

Moved: Cr L Martin

Seconded: Cr F Gaze

0519.48 That the urgent business of item 18.1 be considered at tonight's meeting.

UNANIMOUSLY CARRIED: 9/0

18.1 SPECIAL MEETING OF COUNCIL MINUTES 22nd MAY 2019

COUNCIL RESOLUTION

Moved: Cr C Thomas

Seconded: Cr R House

0519.49 That the minutes of the Special Council Meeting held on 22nd May 2019 be confirmed as a true record of proceedings. (Tabled at Meeting)

UNANIMOUSLY CARRIED: 9/0

19. MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

20. DATE OF NEXT MEETING

That the next Ordinary Council Meeting will be held on the 26th June 2019.

21. CLOSURE

The Shire President thanked council and staff for their time and declared the meeting closed at 5:15 pm.

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Shirley Pilkington
SHIRE OF GROWANGERUP

REQUEST FOR TENDER
RFT2018-3
CONSTRUCTION OF STAFF
HOUSING

In accordance with Regulations 11(1) and 14(1) of the Local Government Functions and General Regulations 1985, the Shire of Growangerup is now seeking from appropriately skilled and experienced builders for the Construction of Staff Housing.

Tender documents can be obtained from Anita Finn at anita.finn@growangerup.wa.gov.au. Further details regarding this contract can be obtained from the City of Perth on 08 9827 1007.

Tenders will be received until 4:00pm (AEST) on 5th April 2019.

Shirley Pike
Chief Executive Officer