



# **MINUTES**

## **SPECIAL MEETING OF COUNCIL**

**on  
Tuesday, 6<sup>th</sup> April 2004  
5.30pm  
City of Albany - Mercer Road Office**

Purpose: New Administration Building Project Tenders

## City of Albany

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Signed \_\_\_\_\_

Date: 8<sup>TH</sup> April 2004

***Andrew Hammond***  
Chief Executive Officer

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**1. DECLARATION OF OPENING**

Her Worship the Mayor declared the meeting open at 5.35pm.

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

- |             |   |                                |
|-------------|---|--------------------------------|
| Mayor       | - | A Goode, JP                    |
| Councillors | - | MJ Evans, JP                   |
|             | - | SM Bojcun                      |
|             | - | AHM Demarteau                  |
|             | - | JD Williams                    |
|             | - | J Waterman                     |
|             | - | P Lionetti (arrived at 5.45pm) |
|             | - | E Barton                       |
|             | - | R Paver                        |
|             | - | J Jamieson                     |
|             | - | G Sankey                       |
|             | - | I West (arrived at 5.45pm)     |

- |   |   |            |
|---|---|------------|
| Chief Executive Officer                           | - | AC Hammond |
| Executive Director Corporate & Community Services | - | WP Madigan |
| Executive Director Works & Services               | - | B Joynes   |
| Executive Director Development Services           | - | R Fenn     |
| Minute Secretary                                  | - | SM Day     |
| 2 media representatives                           |   |            |

Apologies / Leave of Absence:

- |             |   |               |
|-------------|---|---------------|
| Councillors | - | RH Emery      |
|             | - | DJ Wolfe      |
|             | - | DW Wellington |

**3. OPENING PRAYER**

Mayor Goode, read the opening prayer.

“Heavenly Father, we thank you for the beauty and peace of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”

**4. PUBLIC QUESTION TIME**

Nil.

**5. CLOSED DOORS**

RECOMMENDATION

THAT Council move behind closed doors to discuss legal advice that has been obtained relating to the Administration Building Tenders (LGA 5.23(2)(d)).

.....  
*Voting Requirement Simple Majority*

**MOVED COUNCILLOR EVANS  
SECONDED COUNCILLOR SANKEY**

**THAT Council move behind closed doors to discuss legal advice that has been obtained relating to the Administration Building Tenders (LGA 5.23(2)(d)).**

**MOTION CARRIED 10-0**

**5.1 New City of Albany Administration Building Project Tenders**

**All Councillors present supported the reconsideration of the decision made at the March 2004 Ordinary Council Meeting.**

**RECOMMENDATION**

THAT Council move to come out from behind closed doors.

.....  
*Voting Requirements Simple Majority*

**MOVED COUNCILLOR EVANS  
SECONDED COUNCILLOR SANKEY**

**THAT Council move to come out from behind closed doors.**

**MOTION CARRIED 10-0**

**MOVED COUNCILLOR DEMARTEAU  
SECONDED COUNCILLOR PAVER**

**THAT the decision to award the contract to construct the City of Albany Administration Building to Wauters Enterprises be revoked and that tenders be reconsidered at the April ordinary meeting of Council to be held on Tuesday 20 April 2004.**

**MOTION CARRIED 10-0  
ABSOLUTE MAJORITY**

Councillors West and Lionetti entered the Chambers at 5.45pm.

**6. CLOSURE OF MEETING**

There being no further business to discuss, the meeting closed at 5.47pm.

Confirmed as a true and correct record of proceedings.

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**A Goode, JP**  
*Mayor*

SPECIAL COUNCIL MEETING MINUTES – 06/04/04  
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