

**SHIRE OF EAST PILBARA
ORDINARY MEETING
23 August 2024**



Minutes to be confirmed at the next Ordinary Council Meeting on 27 September 2024.

These Unconfirmed Minutes are hereby and certified by

Presiding Member's Signature  Date 27/09/2024

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President declared the Shire of East Pilbara Council Meeting of 23 August 2024 open at 10.32am at the Newman Council Chambers.

The President acknowledged the Traditional Owners of the land on which the Council met, the Niyaparli People, and their continuing connection to the land, waters and community. Council also acknowledged the Martu People as the Custodians of Jigalong which sits in Niyaparli Country. The Council paid its respects to all their Elders, past, present and emerging.

All present were requested to turn off and refrain from using their mobile phones for the duration of the meeting. Tablets and Laptops were permitted for the purpose of accessing agenda items.

All present were also advised that the meeting was being live streamed and audio recorded which can be accessed by members of the public and the media, as such Council Members were reminded to refrain from making any defamatory statements.

Members of the public are advised that anyone who has any application lodged with the Shire of East Pilbara must obtain and should only rely on the written confirmation of the outcome of the application and any conditions attaching to the decision made by the Shire of East Pilbara in respect of the application.

2 ATTENDANCE BY ELECTRONIC MEANS

No requests to attend this meeting via a virtual platform were received.

3 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3.1 ATTENDANCES

Council Members

Anthony Middleton	Shire President
Cr Wendy McWhirter-Brooks	Deputy Shire President / Councillor
Cr Lee Anderson	Councillor
Cr Peta Baer	Councillor
Cr David Evrett	Councillor
Cr David Kular	Councillor

Cr Karen Lockyer
Cr Annabell Landy

Councillor
Councillor

Officers

Steven Harding	Chief Executive Officer
Nicole O'Neill	Director Community Experience
Etienne Vorster	Director Infrastructure Services
Scott Greenhill	Acting Director Corporate Services
Malcolm Somers	Acting Director Regulatory Services
Joshua Brown	Manager Governance, Risk and Procurement
Sally Fry	Governance Administration Officer

Public Gallery

Nil

3.2 APOLOGIES

Cr Milton Chapman

3.3 LEAVE OF ABSENCE

Nil

4 DISCLOSURE OF INTEREST

Name	Cr Lou Lockyer
Item No and Title of Report	12.3.1 - Pioneers Football and Sporting Club - Community Sport and Recreation Facilities Fund (CSRFF) Application
Nature of Interest	Pursuant to section of 5.60A of the Local Government Act 1995, the nature of the interest is <i>'Impartiality'</i>
Reason	Cr Lockyer is an Executive Member of opposing Committee.
Action Taken	Cr Lockyer will leave the Council Chamber room and take no part in the discussion or vote for the item.

Name	Cr Lee Anderson
Item No and Title of Report	17.1.2 - Request to Write-Off Outstanding Rate Debts
Nature of Interest	Pursuant to section of 5.60A of the Local Government Act 1995, the nature of the interest is <i>'Financial'</i>
Reason	Cr Anderson was named in report.
Action Taken	Cr Anderson will leave the Council Chamber and take no part in the discussion or vote for the item.

5 DECLARATIONS BY COUNCIL MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER BEFORE THE MEETING

The following declarations were made by the below listed Council Members:

"I have given due consideration to all matters that are contained in the Business Papers before this meeting."

Anthony Middleton	Shire President
Cr Wendy McWhirter-Brooks	Deputy Shire President / Councillor
Cr Lee Anderson	Councillor
Cr Peta Baer	Councillor
Cr David Evrett	Councillor
Cr David Kular	Councillor
Cr Karen Lockyer	Councillor
Cr Annabell Landy	Councillor

6 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

7 PUBLIC QUESTION TIME

Nil

8 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

9 APPLICATION FOR LEAVE OF ABSENCE

Applications for Leave of Absences for the 27 September 2024 Ordinary Council Meeting have been received from:

- Cr Peta Baer
- Cr Lou Lockyer

Resulting from the above application the below resolution was moved.

COUNCIL RESOLUTION

(Resolution No:2024 / 128)

Moved: Cr Anderson

Seconded: Cr Landy

That a Leave of Absence be granted for:

- Cr Lou Lockyer and Cr Peta Baer for the Ordinary Council Meeting of 27 September 2024.

CARRIED

RECORD OF VOTE 8/0

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

10 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 125)

Moved: Cr Kular

Seconded: Cr Everett

That the Ordinary and Confidential Minutes of the Council Meeting held on 26 July 2024 as published on the Shire Website and Councillor Portal be confirmed as true and correct records of proceedings.

CARRIED

RECORD OF VOTE 8/0

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

11 MEMBERS REPORTS

Councillors were advised that their reports should be sent to the Governance Team for inclusion in the Minutes for this meeting.

Cr Wendy McWhirter-Brooks reported attendance at the following during August 2024:

- Pilbara County Zone 21 August 2024 held in Town of Vincent. Cr McWhirter-Brooks provided a debrief of the meeting to present Council Members.

12 OFFICER REPORTS

12.1 DIRECTORATE - EXECUTIVE

12.1.1 CORPORATE BUSINESS PLAN 2024 - 2028

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 131)

Moved: Cr Baer

Seconded: Deputy Shire President McWhirter-Brooks

That Council accepts the review and adopts the Corporate Business Plan 2024 - 2028 attached as [Appendix 1](#) to the report.

**CARRIED BY AN ABSOLUTE MAJORITY
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

12.1.2 GRANT APPLICATIONS - STREETS ALIVE AND ANIMAL WELFARE GRANT PROGRAMS

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 129)

Moved: Cr Baer

Seconded: Cr Everett

That Council:

1. Notes the success of grant applications by the Shire from the Town Team Movement under the Streets Alive funding program and the Department of Primary Industries and Regional Development under the Animal Welfare Grant program;
2. Authorises the Chief Executive Officer to sign funding agreement for the above grants; and
3. Acknowledges that a budget allocation will be considered as part of the September 2024 Quarterly Budget Review.

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

12.1.3 STATUS OF COUNCIL DECISIONS

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 130)

Moved: Deputy Shire President McWhirter-Brooks

Seconded: Cr Anderson

That Council notes the report.

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Chapman, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

12.1.4 AFFIXING THE COMMON SEAL UNDER DELEGATED AUTHORITY

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 132)

Moved: Cr Kular

Seconded: Deputy Shire President McWhirter-Brooks

That Council notes the report.

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

12.2 DIRECTORATE - CORPORATE SERVICES

12.2.1 POLICY REVIEW - CORPORATE CREDIT CARD POLICY

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 133)

Moved: Cr Baer

Seconded: Cr Anderson

That Council accepts the review of and adopts the revised Corporate Credit Card Policy attached as [Appendix 1](#)

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

12.2.2 CARRY FORWARDS FROM 2023/24 TO CURRENT FINANCIAL YEAR

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 136)

Moved: Cr Baer

Seconded: Deputy Shire President McWhirter-Brooks

That Council:

- 1. Accepts the proposed carry forward of \$4,901,516 in project expenditure and \$950,000 in project income for 2023/24 projects not completed by 30 June 2024; and**
- 2. Amends the 2024/25 Annual Budget to reflect these carry forwards.**

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

**12.2.3 MONTHLY FINANCIAL STATEMENTS, INSURANCE AND INVESTMENT
REPORT AS AT 31 JULY 2024**

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 134)

Moved: Cr Lockyer

Seconded: Cr Evrett

That Council adopts the Monthly Financial Statements for the period ending 31 July 2024 of the 2024/2025 financial year included as [APPENDIX 1](#) and [APPENDIX 2](#) to the report.

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Evrett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

12.2.4 LIST OF PAYMENTS - JULY 2024

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 135)

Moved: Cr Lockyer

Seconded: Deputy Shire President McWhirter-Brooks

That Council endorses the below payments for the period of 1 July 2024 to 31 July 2024:

EFT Payments	\$3,471,205.38
MasterCard	\$16,038.58
Cheque Payments	\$730.05
Direct Payments	\$46,002.38

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Evrett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

12.3 DIRECTORATE - COMMUNITY EXPERIENCE

12.3.1 PIONEERS FOOTBALL AND SPORTING CLUB - COMMUNITY SPORT AND RECREATION FACILITIES FUND (CSRFF) APPLICATION

Cr Lockyer having declared an interest in this item left the Chamber at 11.13am and returned to Chamber at 11.20am.

COUNCIL RESOLUTION

(Resolution No:2024 / 137)

Moved: Cr Baer

Seconded: Cr Landy

That Council:

- 1. Endorses application from Pioneers Football and Sporting Club Inc. under the Community Sport and Recreation Facilities Fund (CSRFF) small grants in support of an upgrade of the Club's existing clubroom ablution facilities subject to the Chief Executive Officer's confirmation that the works have not commenced;**
- 2. Notes no financial contribution has been requested.**

CARRIED

RECORD OF VOTE 7/0

(Cr Lockyer was absent for vote)

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy

Against: None

With the agreement of the Mover and Seconder the original Officers Recommendation as scripted below was amended as per the Council Resolution above 2024/ 137:

That Council:

- 1. Endorses application from Pioneers Football and Sporting Club Inc. under the Community Sport and Recreation Facilities Fund (CSRFF) small grants in support of an upgrade of the Club's existing clubroom ablution facilities; and*
- 2. Notes no financial contribution has been requested.*

12.4 DIRECTORATE - REGULATORY SERVICES

**12.4.1 DEVELOPMENT APPLICATION - PARDOO FEEDLOT - LOT 500 GREAT
NORTHERN HIGHWAY, PARDOO**

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 138)

Moved: Deputy Shire President McWhirter-Brooks

Seconded: Cr Baer

That Council grants development approval in accordance with clause 68(2)(b) of the Deemed Provisions for Local Planning Schemes subject to the following conditions:

- 1. Development shall be in accordance with the approved plan(s) and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plan(s) shall not be modified or altered without the prior written approval of the Shire of East Pilbara.**
- 2. This approval is to remain valid for a period of 24 months if development is commenced within 12 months. Otherwise this approval remains valid for 12 months only.**
- 3. Prior to the lodgement of a building permit application, a Bushfire Management Plan is to be prepared to the satisfaction of the Shire of East Pilbara.**
- 4. Prior to occupation, an adequate water supply of sufficient capacity and pressure for firefighting purposes shall be provided to the development, to the satisfaction of the Shire of East Pilbara.**
- 5. Prior to the lodgement of a building permit application, a detailed landscaping plan including location of landscaped areas, screening measures, details of plant species, size, 'low threat' varieties, retention of existing vegetation, method of irrigation and treatment of hard surfaces is to be prepared for the approval of the Shire of East Pilbara. The landscaping is to be installed in accordance with the approved plan prior to occupancy and maintained thereafter.**
- 6. Prior to the lodgement of a building permit application, detailed designs for all stormwater drainage, internal roads, vehicle circulation and parking areas as depicted on the approved site plan are to be submitted to and approved by the Shire of East Pilbara. The approved plans are to be implemented prior to occupation and maintained thereafter.**
- 7. Prior to the lodgement of a building permit application, a Construction Environmental Management Plan shall be prepared and submitted to the satisfaction of the Shire of East Pilbara.**
- 8. Prior to the lodgement of a building permit application, an Erosion and Sediment Control Plan shall be prepared and submitted to the satisfaction of the Shire of East Pilbara.**
- 9. Prior to the lodgement of a building permit application, a Water Management Plan shall be prepared and submitted to the satisfaction of the Shire of East Pilbara.**
- 10. Prior to the lodgement of a building permit application, an Irrigation and Effluent Management Plan shall be prepared and submitted to the satisfaction of the Shire of East Pilbara.**
- 11. Prior to the lodgement of a building permit application, an Environmental Management Plan shall be prepared and submitted to the satisfaction of the Shire of East Pilbara.**

12. Prior to the lodgement of a building permit application, a Spill Response Plan shall be prepared and submitted to the satisfaction of the Shire of East Pilbara. The Spill Response Plan shall include relevant emergency response measures and EPA notification procedures.

ADVICE NOTES

- a. If the development the subject of this approval is not substantially commenced within a period of 2 years, or such other period specified in the approval after the date of the determination, the approval will lapse and be of no further effect.
- b. Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained.
- c. If an applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. A review application must be made within 28 days of the determination.
- d. This development approval does not extend to any other approval required from the local government under other legislation, such as (but not necessarily limited to) a Building Permit, bushfire construction standards or environmental approvals. The applicant and/or owner is advised to contact the local government to ascertain whether any other approvals are required prior to works commencing.
- e. All building, health, environmental and waste management works are to comply with applicable legislative requirements.
- f. All works within the Great Northern Highway road reserve require the prior approval of Main Roads WA.
- g. The applicant is advised that a separate works approval application is required to be submitted to and determined by DWER in order to address Environmental Protection Regulations 1987 requirements.
- h. Storage of chemicals shall be undertaken in accordance with relevant Australian Standards.
- i. Best practice water quality control measures with an ongoing water quality monitoring regime shall be implemented and assessed against the ANZG 2018 water quality criteria (as amended).
- j. Any fuel storage, milling, feed preparation or other infrastructure utilising oil shall occur within bunded storage areas, to the satisfaction of the Department of Energy, Mines, Industry Regulation and Safety and Department of Water and Environmental Regulation.
- k. As the proposed development is a 'Prescribed Premises' under the Environmental Protection Act 1986, a Works Approval is required to be sought and obtained from the Department of Water and Environmental Regulation prior to construction.
- l. Due to the presence of Aboriginal Cultural Heritage sites upon the subject lot, an Aboriginal Cultural Heritage Management Plan is required to be prepared and implemented between the applicant, Traditional Owners and relevant approval bodies.

CARRIED
RECORD OF VOTE 8/0

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

12.4.2 FINES ENFORCEMENT REGISTRY (FER) WRITE-OFFS

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 139)

Moved: Cr Baer

Seconded: Cr Lockyer

That Council authorises the write-off of debt in the sum of \$6,734.95, comprising \$4,570.00 in unpaid fines and \$2,234.45 in associated recovery costs, for a total of 26 separate infringements listed within the attached confidential Appendix 1.

CARRIED
RECORD OF VOTE 8/0

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

12.5 DIRECTORATE - INFRASTRUCTURE SERVICES

12.5.1 TENDER RFT 05-2023/24 - LANEWAY UPGRADE PROJECT

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 140)

Moved: Cr Baer

Seconded: Cr Anderson

The Council:

1. Finalises RFT 05-2023/24 Laneway Upgrade Project without awarding a contract; and
2. Authorises a change in the method of procurement to be by way of separate procurement processes for specific components in accordance with the Shire of East Pilbara Procurement and Tender Procedures Policy.

CARRIED
RECORD OF VOTE 8/0

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

13 COMMITTEE REPORTS

13.1 DIRECTORATE - EXECUTIVE

**13.1.1 MINUTES OF THE AUDIT, RISK AND GOVERNANCE COMMITTEE MEETING
- 25 JULY 2024**

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 141)

Moved: Deputy Shire President McWhirter-Brooks

Seconded: Cr Baer

That Council notes the Unconfirmed Minutes of the Ordinary Meeting of the Audit, Risk and Governance Committee held on 25 July 2024 as published on the Shire's Website.

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Evrett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

13.2 DIRECTORATE - REGULATORY SERVICES

**13.2.1 MINUTES OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE
MEETINGS - AUGUST 2024**

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 142)

Moved: Deputy Shire President McWhirter-Brooks

Seconded: Cr Evrett

That Council receives the Unconfirmed Minutes of the meeting of the Combined Local Emergency Management Committees held on 9 August 2024 attached as Appendix 1 to the report.

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Evrett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

14 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

15 QUESTIONS BY MEMBERS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

16 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF COUNCIL

A request was received for the following item to be considered as new business of an urgent nature in accordance with the *Shire of East Pilbara Meeting Procedures Local Law 2019*.

The item is to be considered in closed session of Council in accordance with section 5.23(2) of the *Local Government Act 1995*.

16.1 AWARD OF TENDER - VP 01-2024/25 - ICT REMEDIATION PROJECT

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 126)

Moved: Shire President Middleton

Seconded: Deputy Shire President McWhirter-Brooks

That Council considers Item 17.1.3 Award of Tender - VP 01-2024/25 - ICT Remediation Project as new business of an urgent nature during this meeting's Confidential Session.

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Evrett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

17 CONFIDENTIAL MATTERS BEHIND CLOSED DOORS

COUNCIL DECISION

Moved: Cr Everett

Seconded: Cr Lockyer

That the meeting be closed to the public in accordance with section 5.23(2) of the *Local Government Act 1995* to consider items:

17.1.1 APPLICATION FOR RATES EXEMPTION - JIGALONG

17.1.2 REQUEST TO WRITE-OFF OUTSTANDING RATES DEBTS

17.1.3 AWARD OF TENDER - VP 01-2024/25 - ICT REMEDIATION

CARRIED
RECORD OF VOTE 8/0

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

The meeting was closed to the public at 11.39am. The Live Streaming service was not operational for this meeting. There were no public gallery members present.

17.1 DIRECTORATE - CORPORATE SERVICES

17.1.1 APPLICATION FOR RATES EXEMPTION - JIGALONG COMMUNITY

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 145)

Moved: Deputy Shire President McWhirter-Brooks

Seconded: Cr Lockyer

That Council approves the application from the Jigalong Community Inc for a rates exemption for land identified in Appendix 1 to this report.

CARRIED
RECORD OF VOTE 8/0

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Baer, Cr Everett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

17.1.2 REQUEST TO WRITE OFF OUTSTANDING RATES DEBTS

Cr Anderson having declared an interest in this item left the Chamber at 11.44am and returned at 11.46am.

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 146)

Moved: Cr Baer

Seconded: Deputy Shire President McWhirter-Brooks

That Council approves the request to write off small rates balances totalling \$506.76 as detailed in Appendix 1.

**CARRIED
RECORD OF VOTE 7/0**

(Cr Anderson was absent for vote)

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Baer, Cr
Evrett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

17.1.3 AWARD OF TENDER - VP 01-2024/25 - ICT REMEDIATION PROJECT

COUNCIL RESOLUTION / OFFICER'S RECOMMENDATION

(Resolution No:2024 / 144)

Moved: Cr Lockyer

Seconded: Deputy Shire President McWhirter-Brooks

That Council:

- 1. Awards Tender VP 01-2024/25 – ICT Remediation Project to Avantgarde Technologies for an initial Contract period of three (3) years.**
- 2. Authorises the Chief Executive Officer to extend the Contract with the same conditions for a further period of one (1) year on expiry of the initial contract period.**
- 3. Authorises the Chief Executive Officer to extend the Contract with the same conditions for a further and final period of one (1) year on expiry of the first further period.**
- 4. Authorises the Chief Executive officer to approve pricing variations (based on Perth All Groups CPI) for the second and subsequent years of the contract period, including the further option periods, and to approve any minor contract variations during the Contract duration.**

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President Middleton, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr
Baer, Cr Evrett, Cr Kular, Cr Landy, Cr Lockyer

Against: None

COUNCIL DECISION

Moved: Cr McWhirter-Brooks

Seconded: Lockyer

That the meeting return to Open Council in accordance with 5.23(2) of the *Local Government Act 1995* at 11.52am.

**CARRIED
RECORD OF VOTE 8/0**

For: Shire President, Deputy Shire President McWhirter-Brooks, Cr Anderson, Cr Chapman,
Cr Everett, Cr Kular, Cr Lockyer, Cr Landy

Against: None

18 DATE OF NEXT MEETING

The next Council Meeting of the Shire of East Pilbara will be held on 27 September 2024 in the Marble Bar Administration Centre, Marble Bar commencing at 10:30am.

19 CLOSURE

The Council Meeting of the Shire of East Pilbara held on 23 August 2024 was declared closed by the Presiding Member closed at 11.54am.

The Presiding Member thanked Council Members and Staff for their attendance.

Please click on link [OCM Agenda 23-8-2024](#) for access to the meeting agenda with attachments.
