



Shire of
Collie

AGENDA

for the

ORDINARY MEETING OF COUNCIL

to be held on

Tuesday, 9 November 2021

**PLEASE READ THE FOLLOWING DISCLAIMER BEFORE
PROCEEDING**

Members of the public are cautioned against taking any action on Council decisions, on items on this evening's Agenda in which they may have an interest, until such time as they have been advised in writing by Council staff.

Council's Vision

A connected community that is as rich
and diverse as its heritage and landscape.

Values

The core values at the heart of the Council's commitment to the
community are:

- Acting with integrity, transparency and accountability
 - Leading the delivery of the community's vision
- Enabling community-led endeavours to make the Shire of
Collie a better place
 - Respectful progress

NOTICE OF MEETING

Please be advised that meeting of the

Ordinary Meeting of Council

commencing at **7:00pm**

will be held on

Tuesday, 9 November 2021

in Council Chambers at 87 Throssell Street, Collie WA,



Stuart Devenish
Chief Executive Officer

5 November 2021

DISCLAIMER

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations, which have not yet been adopted by Council.

MEETING SCHEDULE

November 2021

Councillors are reminded of the following meetings. Please note that other meetings may be planned that are not shown here. Councillors are advised to contact the Committee's Presiding Member/Chairperson if in doubt.

Tuesday 9 November 2021

Ordinary Meeting of Council

7.00pm in Council Chambers

Wednesday 17 November 2021

Local Emergency Management Committee

10.00am in Council Chambers

SHIRE OF COLLIE
DISCLOSURE OF FINANCIAL INTEREST AND INTERESTS AFFECTING IMPARTIALITY

To: Chief Executive Officer

As required by section 5.65(1)(a) or 5.70 of the *Local Government Act 1995* and Council’s Code of Conduct, I hereby declare my interest in the following matter/s included on the Agenda paper for the Council meeting to be held on _____ (Date)

Item No.	Subject	Details of Interest	Type of Interest Impartial/Financial	*Extent of Interest (see below)

* Extent of Interest only has to be declared if the Councillor also requests to remain present at a meeting, preside, or participate in discussions of the decision making process (see item 6 below). Employees must disclose extent of interest if the Council requires them to.

Name (Please Print)SignatureDate

NB

1. This notice must be given to the Chief Executive Officer prior to the meeting or at the meeting immediately before the matter in which you have declared an interest is discussed, Section 5.65(1) (a) & (b).
2. It remains Councillors’/Employees’ responsibility to make further declarations to the Council if a matter arises during the course of a meeting and no previous declarations have been made.
3. It is a Councillor’s/Employee’s responsibility to ensure the interest is brought to the attention of the Council when the Agenda item arises and to ensure that it is recorded in the minutes.
4. It remains the Councillor’s responsibility to ensure that he/she does not vote on a matter in which a declaration has been made. The responsibility also includes the recording of particulars in the minutes to ensure they are correct when such minutes are confirmed.
5. It is recommended that when previewing Agenda, Councillors mark Agendas with items on which an interest is to be declared and complete the declaration form at the same time.
6. Councillors may be allowed to remain at meetings at which they have declared an interest and may also be allowed to preside (if applicable) and participate in discussions and the decision making process upon the declared matter subject to strict compliance with the enabling provisions of the Act and appropriately recorded resolutions of the Council. Where Councillors request consideration of such Council approval the affected Councillor must vacate the Council Chambers in the first instance whilst the Council discusses and decides upon the Councillor’s application.

Remember: The responsibility to declare an interest rests with individual Councillors/Employees. If in any doubt seek legal opinion or, to be absolutely sure, make a declaration.

Office Use Only:	Date/Initials
1. Particulars of declaration given to meeting	_____
2. Particulars recorded in the minutes	_____
3. Signed by Chief Executive Officer	_____

Local Government Act 1995 - SECT 5.23

Meetings generally open to the public

- 5.23. (1) Subject to subsection (2), the following are to be open to members of the public
- (a) all Council meetings; and
 - (b) all meetings of any committee to which a local government power or duty has been delegated.
- (2) If a meeting is being held by a Council or by a committee referred to in subsection (1) (b), the Council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following --
- (a) a matter affecting an employee or employees;
 - (b) the personal affairs of any person;
 - (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
 - (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;
 - (e) a matter that if disclosed, would reveal --
 - (i) a trade secret;
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government;
 - (f) a matter that if disclosed, could be reasonably expected to --
 - (i) impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;
 - (ii) endanger the security of the local government's property; or
 - (iii) prejudice the maintenance or enforcement of a lawful measure for protecting public safety;
 - (g) information which is the subject of a direction given under section 23 (1a) of the *Parliamentary Commissioner Act 1971*; and
 - (h) such other matters as may be prescribed.
- (3) A decision to close a meeting or part of a meeting and the reason for the decision are to be recorded in the minutes of the meeting.

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SHIRE OF COLLIE
AGENDA - ORDINARY MEETING OF COUNCIL
Tuesday, 9 November 2021

Agenda for the Ordinary Meeting of the Collie Shire Council to be held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 9 November 2021 commencing at 7:00pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

- 1.1 Councillors granted Leave of Absence at previous meeting/s.
- 1.2 Councillors requesting Leave of Absence for future Ordinary Meetings of Council.
- 1.3 Councillors who are applying for Leave of the Absence for this Ordinary Meeting of Council.

2. PUBLIC QUESTION TIME

A 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them.

Council Consideration towards the Public:

When public questions necessitate resolutions of Council, the matter is to be dealt with immediately to allow the public to observe the determination of the matter (obviates need for the public to wait an indeterminate period of time).

3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Questions taken on notice from the previous meeting:

Mr Mick Murray asked the following question:

Could I be supplied dates, times and emails of contact with the local member?

Response: Contact with the local member, Jodie Hanns, has included the following:

- Shire President invited Labor candidate on at least two occasions prior to the election to meet with the Shire to discuss any election commitments that were expected to be delivered by the Shire
- 18 May 2021 – Shire President and CEO met with Jodie Hanns in person
- 21 May – Email request forwarded to the office of the Local Member requesting meeting with CEO and Shire President.
- 7 July 2021 – Discussion on telephone between Jodie Hanns and CEO.
- 13 July 2021 – Discussion in person between Jodie Hanns and CEO
- 6 August 2021 – Detailed background information/papers provided to Jodie Hanns concerning swimming pool need assessment, feasibility study, estimates of costs for community facility and pool, timeline of consultations.

Are Councillors aware that the pool opened over the weekend with a temperature of 22 degrees when the recommended temperature should be 27 degrees?

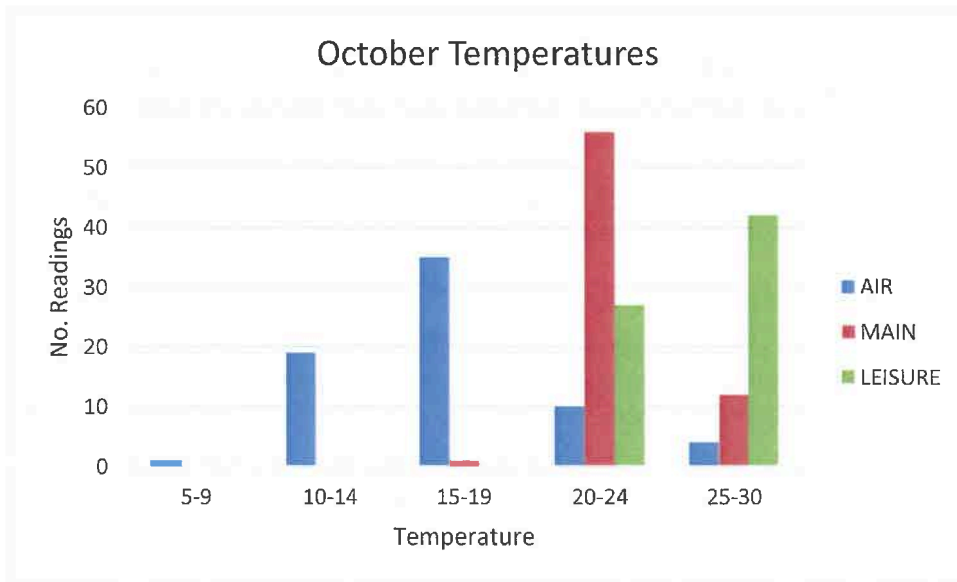
Response: Readings show that the average air temperature over October was 16.7°C, the average temperature of the main pool was 22.3°C and the average temperature of the children's leisure pool was 25.0°C. For competitive swimming at international level FINA standards state the water temperature shall be 25° to 28 °C.

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On the opening day the air temperatures ranged from 10-16°C, the main pool from 21.5-22.7°C and the children's leisure pool from 24.3-26.5°C.

Pool temperatures have been impacted by cooler weather in October and temperatures will rise as the weather warms up. The graph below shows the spread of temperature over the month of October.



Mrs Varian asked the following question:

Could the Shire look at the condition of the road on Telfer Crescent, in particular the driveways of 17 & 19 Telfer Crescent, as there are issues with trees?

Response: The area has been inspected by the Shire's Works and Parks and Gardens supervisor. It was found that the immediate area warranted some attention and arrangements have now been made for whipping of weeds, spraying, structural pruning of trees and re-mulching.

Mrs Stewart asked the following question:

How many people are aware of the Little Athletics Club and that the club's season has been delayed? Mowing has only been done today.

Response: Sandy Marshall and Peter Keane met on site with Chris Stewart of Little Athletics to discuss further needs to support the club. No additional work required for Velodrome area (other than long term maintenance of drain). Mr Stewart will liaise directly with Ms Marshall to understand mowing and watering scheduling for line-marking timing on a fortnightly basis, potential to delay watering between Thurs am to Sat am, to assist Little Athletics.

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4. DISCLOSURE OF FINANCIAL INTEREST

Councillors in attendance at meetings must disclose to the meeting any Agenda items upon which they have a Financial Interest. Section 5.65 of the *Local Government Act 1995* requires Councillors to: a) give written notification of a financial Interest before the meeting; or b) at the meeting immediately before the particular matter is discussed (notification can be given verbally).

A Disclosure of Financial Interest Form is attached to this Agenda (immediately behind the Index) and can be used by Councillors for disclosure purposes - simply tear out and hand to the Chief Executive Officer. Additional forms will always be available at Council/Committee meetings.

Should Councillors be unsure on Disclosure of Financial Interest matters, further clarification can be obtained by reading Sections 5.53 to 5.59 inclusive of the Act.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Members of the public invited by the Chairperson may address the meeting after Standing Orders have been suspended.

6. NOTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Councillors may disclose at this point any matters which they wish to have discussed 'behind closed doors' ie the meeting is closed to members of the public. Section 5.23 of the *Local Government Act 1995* applies and the meeting may only go behind closed doors for matters expressly prescribed in the Act - see section of the Act appended immediately after the Disclosure of Financial Interest form.

Any decision (of the meeting) to close the meeting or part of the meeting and the reasons for the decision are to be recorded in the Minutes of the meeting.

7. ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS

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8. CONFIRMATION OF THE PREVIOUS MEETINGS OF COUNCIL MINUTES

Recommendation:

That Council confirms the Minutes of the Ordinary Meeting of Council held on 12 October 2021.

Recommendation:

That Council confirms the Minutes of the Special Meeting of Council held on 26 October 2021.

9. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Only items that have been deferred from a previous Ordinary Council Meeting for either further consideration by Councillors or for additional background information may be dealt with under this item. Details of Business Arising items will always be listed on the Agenda.

10. RECEIPT OF MINUTES OF COMMITTEE MEETINGS HELD SINCE THE PREVIOUS MEETING OF COUNCIL

Nil

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11. CEO REPORTS
Nil

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12. CORPORATE SERVICES REPORTS

12.1 Accounts Paid – September 2021

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Allison Fergie – Director of Corporate Services
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Appendix 1 – Accounts Paid - September 2021
Voting Requirement	Simple Majority

Report Purpose:

To present the accounts paid during the months of September 2021.

Officer's Recommendation:

That Council accepts the Accounts as presented in Appendix 1 being vouchers 41810-41816 totalling \$1,395.45 and direct payments totalling \$791,284.41 authorised and paid in September 2021.

Background:

In accordance with Delegation 14 adopted by Council on 10 August 2021, the Chief Executive Officer (CEO) is authorised to incur expenditure in accordance with the Annual Budget provisions and limited over-expenditure subject to subsequent budget amendment. In doing so, section 13 of the *Financial Management Regulations 1996* is to be adhered to with a list of accounts for approval to be presented to the Council each month.

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Month	2021/22		
	Cheques	Electronic Transfer	Total Payment
July	\$892.50	\$1,223,621.35	\$1,224,513.85
August	\$894.15	\$965,386.72	\$996,280.87
September	\$1,395.45	\$791,284.41	\$791,284.41
October			
November			
December			
January			
February			
March			
April			
May			
June			

Statutory and Policy Implications:

WA Local Government Act 1995

Financial Management Regulations 1996

Council Policy CS3.7 relates to the payment of Creditors, and in particular item 5.0 which relates to the presentation of accounts paid.

A list of all accounts paid shall be presented to Council within two months. The list shall comprise of details as prescribed in the *Local Government Financial Management Regulations 1996*.

Budget Implications:

All liabilities settled have been in accordance with the Annual Budget provisions.

Communications Requirements: (Policy No. CS1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Nil

Relevant Precedents:

Comment:

For a detailed listing of payments see Appendix 1.

Any questions relating to the accounts please forward prior to the meeting for clarification.

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12.2 Financial Report – September 2021

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Allison Fergie – Director of Corporate Services
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Appendix 2 – Financial Report - September 2021
Voting Requirement	Absolute Majority

Report Purpose:

To provide a summary of the Financial Position for the Shire of Collie for the month ending September 2021, and to consider budget amendments to enable priority works.

Officers Recommendation:

That Council resolve by Absolute Majority to:

- 1. accept the Financial Management Report for September 2021 as presented in Appendix 2.*
- 2. adopt budget amendments as follows:*
 - a. to increase the budget allocation for Community Development Grant by \$30,000 to recognise the grant received from South 32 Worsley Alumina towards the Lion Park Disc Golf Course; and*
 - b. to increase the budget allocation for Community Development Grant Expenditure by \$30,000 towards the construction of the Lions Park Disc Golf Course.*

Background:

In accordance with Council policy and the provisions of the *Local Government Act 1995*, the Financial Report and budget amendments required for the end of the period is presented to Council for information. Refer to Appendix 2.

Statutory and Policy Implications:

Local Government Act 1995
Financial Management Regulations 1996

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Budget Implications:

Nil

Communications Requirements: (Policy No. CS1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Nil

Relevant Precedents:

N/A

Comment:

In accordance with the *Local Government (Financial Management) Regulations 1996* (Regulation), a monthly financial report must be compiled on variances greater than the percentage agreed by Council, which for the 2021/22 financial year is plus or minus 10% or \$10,000.

The financial statements provided in Appendix 2 reports on the following information for the reporting period:

- Snapshot of the overall financial performance
- Financial Activity by Nature and Type
- Statement of Comprehensive Income by Program
- Statement of Financial Position
- Material Variances
- Budget Amendments
- Cash and Investments
- Reserve and Trust balances
- Plant replacement and building asset renewal funded by Reserve Transfers
- Asset disposals
- Receivables and payables
- Borrowings
- Leases
- Capital grant and acquisition (summary and detailed)
- Operating grant (summary and detailed)

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For reporting period September 2021, it is to be noted that total cumulative revenue is 9% under the year-to-date budget and total cumulative expenditure is 39% under the year-to-date budget.

	Full Year Budget	YTD Budget	YTD Actual	YTD Comparison
Operating Revenue	12,630,046	9,003,073	8,417,380	under
Capital Revenue	8,254,981	115,094	128,490	over
Financing Revenue	630,249	0	0	

	Full Year Budget	YTD Budget	YTD Actual	YTD Comparison
Operating Expenditure	14,274,494	2,627,968	1,764,426	under
Capital Expenditure	8,362,138	64,996	107,549	over
Financing Expenditure	1,407,987	10,764	6,921	under

Commentary for the material variances is provided at account level which are identified on pages 8-10 of Appendix 2.

Budget amendment request for the reporting period

Council at its meeting on 23.06.2021, resolution resolved to:

8473 Council Decision:

That Council:

- a) Identify Lions Park and the adjoining site located on the corner of Crampton and Mungalup Roads (Old Caravan Park site) as the preferred location for a Disc Golf Course Facility;
- b) Consents to a funding application submission to relevant grant funding providers for the design, supply and installation of Disc Golf Facility Infrastructure; and
- c) Refer an amount of \$20,000 to the 20/21 draft budget considerations for the design, supply and installation of disc golf infrastructure comprising \$10,000 plant and labour costs, \$10,000 material costs.
- d) undertake further consultation with adjacent residents and aboriginal representatives on the disc golf concept.

The proposed budget allocation under 'c' of the decision was subsequently not adopted by Council (during budget adoption).

Therefore, the full funding for the project (\$30,000 + GST) was sought and approved, by South32 Worsley Alumina for the 2021/22 financial year. This funding has now been received from South32 Worsley Alumina and a budget amendment is now needed for procurement of works.

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12.3 Expression of Interest – 2023 WA Regional Tourism Conference

Reporting Department:	Corporate Services
Reporting Officer:	Allison Fergie – Director Corporate Services
Accountable Manager:	Allison Fergie – Director Corporate Services
Legislation	<i>Local Government Act 1995</i>
File Number:	GOV/136
Appendices:	Appendix 3 - Host Town EOI Information Appendix 4 - Program – 2021 Regional Conference
Voting Requirement	Simple Majority/Absolute Majority

Report Purpose:

For Council to consider authorising the submission of an Expression of Interest for Collie to be the Host Town for the 2023 WA Regional Tourism Conference.

Officer's Recommendation:

That Council resolve to:-

- 1. authorise staff to submit an Expression of Interest to Tourism Council of WA for Collie to be the Host Town for the 2023 WA Regional Tourism Conference; and*
- 2. commit funding of up to \$30,000 in the 2022/23 annual budget for sponsorship and authorise the waiving of fees for the use of Council venues should the submission be successful.*

Background:

The WA Regional Tourism Conference is a major tourism industry event that is held each year, with alternate years being held in Perth and a regional destination. This year the Conference was held in Geraldton, the Conference returns to Perth in 2022 and Expressions of Interest are now invited from regional towns to host the 2023 Conference.

The benefits, requirements and commitments associated with being the 2023 WA Regional Tourism Conference Host Town are outlined at Appendix 3, but the essential requirements are:

- At least \$20,000 cash sponsorship.
- All costs covered for the Welcome Function to be hosted by the local Shire/City Council.
- Free of charge venue hire plus approximately \$5,000 in-kind sponsorship (eg. catering, AV, transport). Venue hire should include any costs associated with set up of a non-traditional dinner venue.
- A letter showing support and relevant commitments of the local City or Shire.
- Assistance with approaching suitable accommodation providers to organise accommodation for conference delegates at a discounted rate.

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- Assistance with coordinating local sponsorships (both cash and in-kind).
- Arrangement of local families for delegates to showcase the town/city/region.
- Assistance with transfers between accommodation and selected conference venues.

Staff would need to work with the Collie Visitor Centre, local stakeholders and tourism industry operators and organisations to seek additional sponsorship and in-kind contributions, and to plan a unique and exciting program for the submission.

The program for the 2021 WA Regional Tourism Conference held in Geraldton is attached at Appendix 4 and illustrates the range of sponsors that supported the event.

Statutory and Policy Implications:

Nil

Budget Implications:

Council funding of up to \$30,000 in the 2022/23 annual budget, and the waiving of fees for Council venues for the Conference events.

Communications Requirements: (Policy No. CS 1.7)

Nil

Community Strategic Plan/Corporate Business Plan Implications:

Goal 4 Our Economy A strong and diversified economic base providing a range of business and employment opportunities.

Outcome 4.3: A growing tourism industry

Strategy 4.3.6: Support regional tourism initiatives that provide local tourism growth.

Relevant Precedents:

Nil

Comment:

Hosting the WA Regional Tourism Conference would provide the opportunity for Collie to showcase and promote Collie and the region as a unique and exciting tourist destination.

Hosting the Conference can deliver substantial economic, media and visitation benefits as evidenced by the 2021 Geraldton Conference:

- More than \$236,000 total expenditure by delegates in the destination.
- More than \$108,000 of destination promotion through the media.
- Creation of tourism and trade connections with Visitor Centres and tourism operators who can package and upsell the destination.
- Significant intention by delegates to visit the destination again in the next three years.

With the recent tourism infrastructure development in Collie including the trails networks, Lake Kepwari, the Wellington Dam mural and mural trail, Collie is well placed to develop a unique and exciting submission for this event.

Expressions of interest are to be submitted by close of business on 23 November 2021.

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13. **DEVELOPMENT SERVICES REPORTS**
Nil

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14. TECHNICAL SERVICES REPORTS

14.1 Tender 07/21 (VP 256363) Road Shoulder Sealing and Audible Edge Lining – Mornington Road

Reporting Department:	Technical Services
Reporting Officer:	Rick Miller – Director Technical Services
Accountable Manager:	Rick Miller – Director Technical Services
Legislation	<i>Local Government Act 1995 – Section 3.57 Local government (Functions and General) Regulations 1996 – r.11, r.13, r.14 ,r.18 ,r.20, r.21A</i>
File Number:	
Appendices:	Appendix 5 - Tender Documentation Additional information sent under separate cover.
Voting Requirement	Simple Majority

Report Purpose:

For Council consideration to accept or reject Tender – 07/21 Road Shoulder and Audible Edge Lining – Tranche 2 Mornington Road.

Officer's Recommendation:

That Council:

- 1. accepts the most advantageous tender, that being submitted by Fulton Hogan Pty Ltd, to provide in accordance with Tender – 07/21 Road Shoulder and Audible Edge Lining – Tranche 2 Mornington Road for a total payment of \$894,451.46 (ex GST);*
- 2. authorises the Chief Executive Officer, to liaise with the successful tenderer to make minor variations to achieve design outcomes before entry into contract;*
- 3. authorises the Chief Executive Officer, in accordance with section 9.49A(4) of the Local Government Act 1995, to execute the contract for Tender – 07/21 Road Shoulder and Audible Edge Lining – Tranche 2 Mornington Road;*
- 4. acceptance of above items 1, 2 and 3 is subject to, confirmation from Main Roads Western Australia that Federal Grant Funding for the Regional Road Safety Program is still available to 100% fund the subject project; and*
- 5. authorises the Chief Executive Officer to reject the tender in accordance with the requirements of the Functions and General Regulations [F&G r.18(2), (4) and (5)] should it be confirmed that funding from the Regional Road Safety Program is no longer available to 100% fund the subject project.*

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Background:

The Shire was successful in receiving approx. \$2.6m from the Federal Government in 21/22 for shoulder sealing and audible edge lines on Mornington Road and Mungalup Road as part of the Regional Road Safety Program of which MRWA are managing the grants funds to Local Government.

Subsequently the projects were included in the adopted Council 2020/21 Budget capital works program.

The tender process was contracted out to WALGA who are working with other Local Government Authorities in the Southwest to aggregate these works under 1 contract. The advertising was on behalf of Augusta Margaret River, Shire of Bridgetown Greenbushes and Shire of Collie.

The close date for tender submissions was the 19 August 2021 and one submission was received from Fulton Hogan.

The Acting Director Technical Services completed the evaluation assessment and recommended that the submitted tender from Fulton Hogan represented value for money and most advantageous for the Shire.

Shire staff have been working through clarifications with the preferred tenderer to get the project scope and deliverables to an agreed outcome.

The Functions and General Regulations (Clause 18) prescribes the powers of a Local Government to "Accept" or "Reject" tenders.

Statutory and Policy Implications:

CS3.23 Purchasing Policy

Budget Implications:

Project is included in the adopted 2021/22 Budget with an allocation of \$1.5million. MOU value of project cost of \$1.3million signed with MRWA. Tender project cost of \$894,451 ex GST is within budget allocation. Due to delays with delivery of project there is a risk that grant funding may be withdrawn.

If the project does not proceed there will be some incurred costs for survey to assist the scoping of works for Mornington and Mungalup projects.

Communications Requirements: (Policy No. CS 1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Outcome 4.3 A safe and reliable transport system

Outcome 4.6 A sustainable asset and infrastructure base

Relevant Precedents:

Nil

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Comment:

Delays in the awarding of the tender have been experienced due to complexity of scoping and pricing of the project which, became apparent post submission of tender. The Acting Director Technical Services has endeavoured to work through clarifications with the preferred tenderer to ensure acceptable risk and value pricing of agreed outcomes for the project. This has taken time and involved extensive discussions and additional site survey to better quantify works to satisfaction of all parties. While the additional detail pre-construction investigation works will deliver a better outcome, it may influence the delivery timeline by an estimated 4 weeks.

The grant supported 2 projects (Mornington Road and Mungalup Road) with a set deadline for Mornington Road as at 30 December 2021 and Mungalup Road due 30 June 2022.

Delivery of Mornington Road (9.33 kms) within the scheduled deadline will need to be confirmed with the successful tenderer once awarded. With the different components that make up the project the contractor will need to check availability of sub-contractors to commence mid to late November. If the circumstance presents that they are not now available to complete all the works within the scheduled deadline we will need to consider staging the project and how this will impact the funding conditions. The Director Technical Services is in discussions with MRWA to discuss the options of requesting a time variation to the end of January 2022 or to downsize the extent of works to what can be delivered prior to the 30/12/21. MRWA current position and advice as per the MOU, is that grant funding may not be provided if not delivered within the project deadline.

The most likely (preferred) scenario is that if funding is confirmed that, part of the project is delivered prior to Christmas and the remainder in January 2022.

The Director Technical Services is in discussions with MRWA over the different options and will table the outcomes at the Council meeting to assist in deliberations.

SHIRE OF COLLIE
AGENDA - ORDINARY MEETING OF COUNCIL
Tuesday, 9 November 2021

15. **MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN**
Elected Members have the ability to submit notices of motion between meetings and up to a time prescribed in standing orders before a meeting.
16. **QUESTIONS BY MEMBERS FOR WHICH DUE NOTICE HAS BEEN GIVEN**
Members have the ability to submit notices of questions between meetings and up to a time prescribed in standing orders before a meeting.
17. **URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION**
Nil
18. **ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS**
19. **STATUS REPORT ON COUNCIL RESOLUTIONS**
Summary reports on the status of Council's resolutions are;
- 'Closed Since Last Meeting' at Appendix 6
 - 'All Open' at Appendix 7
20. **CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC**
Nil
21. **CLOSE**

