



AGENDA

Ordinary Council Meeting

23 January 2024

4:30pm

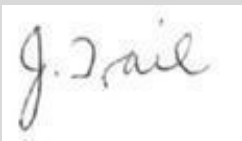
**Kambalda Recreation Centre, Barnes Drive,
Kambalda**

SHIRE OF COOLGARDIE

NOTICE OF ORDINARY MEETING OF COUNCIL

Dear Elected Member

The next Ordinary Meeting of the Shire of Coolgardie will be held on Tuesday 23 January 2024 commencing at 4:30pm.

A handwritten signature in black ink, appearing to read 'J. Trail', is enclosed in a white rectangular box.

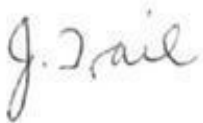
JAMES TRAIL
CHIEF EXECUTIVE OFFICER

ORDINARY COUNCIL MEETING**23 January 2024**

Welcome to the Ordinary Council Meeting of the Shire of Coolgardie.

The dates, times and locations of the Ordinary Council Meetings for 2024 are listed hereunder.

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Venue</u>
Tuesday	23 January 2024	4:30pm	Kambalda
Tuesday	27 February 2024	4.30pm	Coolgardie
Tuesday	26 March 2024	4.30pm	Kambalda
Tuesday	23 April 2024	4.30pm	Coolgardie
Tuesday	28 May 2024	4.30pm	Kambalda
Tuesday	25 June 2024	4.30pm	Coolgardie
Tuesday	23 July 2024	4.30pm	Kambalda
Tuesday	27 August 2024	4.30pm	Coolgardie
Tuesday	24 September 2024	4.30pm	Kambalda
Tuesday	22 October 2024	4.30pm	Coolgardie
Tuesday	26 November 2024	4.30pm	Kambalda
Tuesday	17 December 2024	4.30pm	Coolgardie



James Trail
Chief Executive Officer

COUNCIL MEETING INFORMATION NOTES

1. Your Council generally handles all business at Ordinary or Special Council Meetings.
2. From time to time Council may form a Committee to examine subjects and then report to Council.
3. Generally all meetings are open to the public; however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.
4. Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer prior to 10:30am on the day of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

5. **Councillors** may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter **trivial, insignificant or in common with a significant number of electors or ratepayers**. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff, who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of the meeting will advise the Officer if he/she is to leave the meeting.

6. Agendas including an Information Bulletin are delivered to Councillors within the requirements of the Local Government Act 1995, i.e. seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item including a recommendation will then be submitted to Council for consideration.

The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

7. Agendas for Ordinary Meetings are available in the Coolgardie and Kambalda Offices/Libraries seventy-two (72) hours prior to the meeting and the public are invited to secure a copy.
8. Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda (page 3).
9. Public Question Time – Statutory Provisions – Local Government Act 1995

Time is to be allocated for questions to be raised by members of the public and responded to at:

- (a) Every ordinary meeting of a council; and
- (b) Such other meetings of councils or committees as may be prescribed

Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.

9A. Question Time for the Public at Certain Meetings – s5.24 (1) (b)

Local Government (Administration) Regulations 1996

Reg 5 For the purpose of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are:

- (a) every special meeting of a council; and
- (b) every meeting of a committee to which the local government has delegated a power or duty.

Minimum Question Time for the Public – s5.24 (2)

- Reg 6 (1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is fifteen (15) minutes.
- (2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in sub regulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters.

Procedures for Question Time for the Public – s5.24 (2)

Local Government (Administration) Regulations 1996

- Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:
- (a) by the person presiding at the meeting; or
 - (b) in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members, having regard to the requirements of sub regulations (2) and (3).
- (2) The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.
- (3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.
- (4) Nothing in sub regulation (3) requires:
- (a) A council to answer a question that does not relate to a matter affecting the local government;
 - (b) A council at a special meeting to answer a question that does not relate to the purpose of the meeting; or
 - (c) A committee to answer a question that does not relate to a function of the committee.

2. Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection in the Coolgardie and Kambalda Offices/Libraries within ten (10) working days after the Meeting.

NOTE:**10.3 Unopposed Business**

- (1) Upon a motion being moved and seconded, the person presiding may ask the meeting if any member opposes it.
- (2) If no member signifies opposition to the motion the person presiding may declare the motion in sub clause (1) carried without debate and without taking a vote on it,
- (3) A motion carried under sub clause (2) is to be recorded in the minutes as a unanimous decision of the Council or committee.
- (4) If a member signifies opposition to a motion the motion is to be dealt with according to this Part.
- (5) This clause does not apply to any motion or decision to revoke or change a decision which has been made at a Council or committee meeting.

QUESTION TIME FOR THE PUBLIC

(Please Write Clearly)

DATE: _____

NAME: _____

TELEPHONE: _____

ADDRESS: _____

QUESTION TO THE PRESIDENT:-

- **GENERAL QUESTION / QUESTION RELATED TO THE AGENDA**
(Strike out unnecessary words)

ITEM NO: _____ PAGE NO: _____

PLEASE PASS TO THE CHIEF EXECUTIVE OFFICER FOR REFERRAL TO THE PRESIDENT BY 12.30PM ON THE DAY OF THE MEETING AT THE KAMBALDA OFFICE, IRISH MULGA DRIVE, KAMBALDA OR AT THE COOLGARDIE OFFICE, BAYLEY STREET, COOLGARDIE.

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**1.1 ACKNOWLEDGEMENT OF COUNTRY**

“The Shire of Coolgardie acknowledges the Traditional Owners of the land, on which we meet and pay our respects to Elders past, present and emerging”

2 DECLARATION OF COUNCIL MEMBERS

The Shire President to invite Council Members to declare that they have read the agenda and supporting documents and able to make informed decision on all matters accordingly.

3 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**4 DECLARATIONS OF INTEREST****4.1 Declarations of Financial Interests – Local Government Act Section 5.60A****4.2 Declarations of Proximity Interests – Local Government Act Section 5.60B****4.3 Declarations of Impartiality Interests –Shire of Coolgardie Code of Conduct for Council Members, Committee Members and Candidates for Election, Code of Conduct for Employees****5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

6 PUBLIC QUESTION TIME**7 APPLICATIONS FOR LEAVE OF ABSENCE**

8 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 19 DECEMBER 2023

Date: 16 January 2024

Author: Kasey Turner, Executive Assistant

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That the Minutes of the Ordinary Council Meeting held on 19 December 2023 be confirmed as a true and accurate record.

9 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**9.1 PRESIDENT'S REPORT - JANUARY**

Date: 16 January 2024

Author: Malcolm Cullen, Shire President

Welcome all to the New Year of 2024.

Councillors, CEO and Staff have hit the ground running early into the new year with events, programmes and project planning being organised.

The Shire Recreation and Aquatic and Leisure Staff have been busy running school holiday programmes at the Recreation Centres as well as bus tours to local places of interest to inform the children on the history of our towns.

At the pools, staff have been conducting the annual Vac Swim lessons and various other activities to keep everyone occupied and cool over the past weeks during this current spell of hot weather. I would like to acknowledge the work and effort all of our Staff put in to maintaining the pool surrounds and providing such facilities for the benefit and enjoyment of our community residents.

Shire works and emergency services crews have been kept busy during the past month attending to and mitigating over 15 bushfire incidents this season. With the extreme weather being experienced throughout WA and with a tropical low forming over the Kimberly Region, it is expected that these conditions will continue over the coming weeks.

So far there has been no damage caused to property or infrastructure, other than the major arterial highways being closed for some time due to fire risk or smoke over the roads.

On this note, I would like to remind all residents and property owners, as was reported in last October's Council meeting agenda, that it is "their responsibility" under the WA Bushfires Act to maintain fire breaks and keep all property in the Shire free of any flammable material.

The Shire does not make these laws and Regulations, it is an enforcement Agency, and as such Ranger Services may issue infringement notices on properties that are not compliant with the Act.

Another matter that is ongoing within both our towns being roaming dogs and cats. Once again, there are WA State Acts and Regulations governing the ownership and management of these pets and it is the responsibility upon the owners of the animals to ensure they are micro-chipped and registered with the Shire of Coolgardie.

There have been several instances of late, whereby animals have been picked up by Ranger Services and the owners could not be notified due to the animals not being registered nor identified. Once this occurs, the animals are impounded and a considerable expense will be involved for the animals release, which may have been avoided had the animal been registered.

The Shire owned, Bluebush Village complex has now been completed with the installation of the two executive units in late November, and the occupancy levels continue to grow with several new inquiries from companies for accommodation. The Shire electrical contractors are working with Western Power on a resolution for the installation of the transformer to connect the village to mains power.

The Annual Meeting of Electors will be held at the Kambalda Recreation Centre on January 30th at 6pm, and I am hoping for a good attendance from our residents again this year.

Cr Malcolm Cullen

Shire President

10 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

11 REPORTS OF COMMITTEES

Nil

12 REPORTS OF OFFICERS

12.1 Executive Services

Nil

12.2 Operation Services

12.2.1 COOLGARDIE TOWNSITE - PROSPECTING LICENCE P15/5995

Location: Parkes Street, Coolgardie
Applicant: Focus Minerals
Disclosure of Interest: Nil
Date: 16 January 2024
Author: Francesca LeFante, Town Planning Consultant

SUMMARY

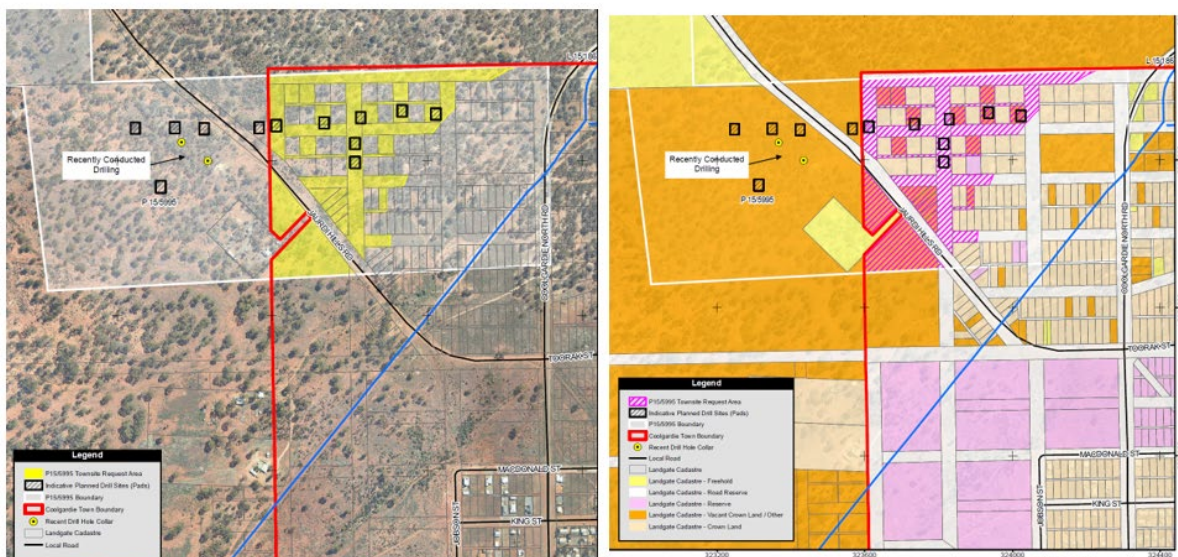
To advise Council of a request from Focus Minerals to undertake prospecting activities on crown land, north of the main Coolgardie town. The site falls within the nominated Coolgardie Townsite and as such comments are sought from the Shire.

In support of the request the applicant has advised that: -

- The proposed activity area within the townsite has been modified/reduced to the area now shown in attached maps and Google Earth/shapefile - will be updating POW boundary to reflect this change also.
- This means the proposed exploration programme has been reduced slightly, however, exploration confirmed they still wish to progress and conduct the remain drill sites available within this new area.
- If you could please consider our request for access to the townsite within this new area.
- DPLH have since provided advice on the new request area stating that based on the current information held by DPLH, no approvals under the Aboriginal Heritage Act 1972 (AHA) are required in this instance.

BACKGROUND

The proposed prospecting area and drilling sites are shown on the plan below.



The area is zoned Public Open Space under the Shire's Local Planning Scheme No 5.

COMMENT

The Shire has previously acknowledged the use of this land for mining activities on this northern part of the townsite. The prospecting activities do not impact on development on private land.

The proposed tenement area and drilling sites do not impact any Shire roads or infrastructure.

The proposed tenement does not impact the Coolgardie townsite sustainability, built form character, local residential and lifestyle amenity and economic investment in the townsite.

Under the Mining Act 1978, with respect to townsites, the Minister is to first consult and obtain the recommendation of the local municipality and the Minister for Planning, Lands and Heritage before he can grant consent to mine.

In the event that the Shire supports the proposed prospecting licence, the Department of Planning, Lands and Heritage proposes the following conditions be imposed upon the tenement.

- Endorsement: The grant of this lease does not include any private land referred to in Section 29 (2) of the Mining Act 1978 except that below 30 metres from the natural surface of the land.
- Conditions: Access to the surface of land within Coolgardie townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestee, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMIRS.

Accordingly, it is recommended that the Shire advise Focus that there are no objections to this prospecting licence on these sites.

Options

The following options are available to Council: -

- Option 1: Approval for the proposal.
- Option 2: Refuse the proposal.
- Option 3: Defer the proposal for further information.

CONSULTATION

Focus Minerals

STATUTORY ENVIRONMENT

Local Planning Scheme

Mining Act 1978

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

A thriving local economy

Encouraging the development of local business education and support

Supporting local businesses in the Shire

Accountable and effective leaders

Developing strong partnerships with stakeholders for the benefit of our community

Ensuring the Shire of Coolgardie is well positioned to meet future needs

ATTACHMENTS

1. Location map
2. Tenure Map

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council: -

1. **SUPPORTS** the Prospecting Licence P15/5995 from Focus Minerals subject to the inclusion of the following conditions on the tenement: -
 - a) **Endorsement:** The grant of this lease does not include any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 meters from the natural surface of the land.
 - b) **Condition:** Access to the surface of land within Coolgardie townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestee, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMIRS.

12.2.2 KAMBALDA AIRPORT - ROAD LINK

Location: Kambalda
Applicant: Shire of Coolgardie and Min Res – Mt Marion Mine
Disclosure of Interest: Nil
Date: 16 January 2024
Author: Francesca LeFante, Town Planning Consultant

SUMMARY

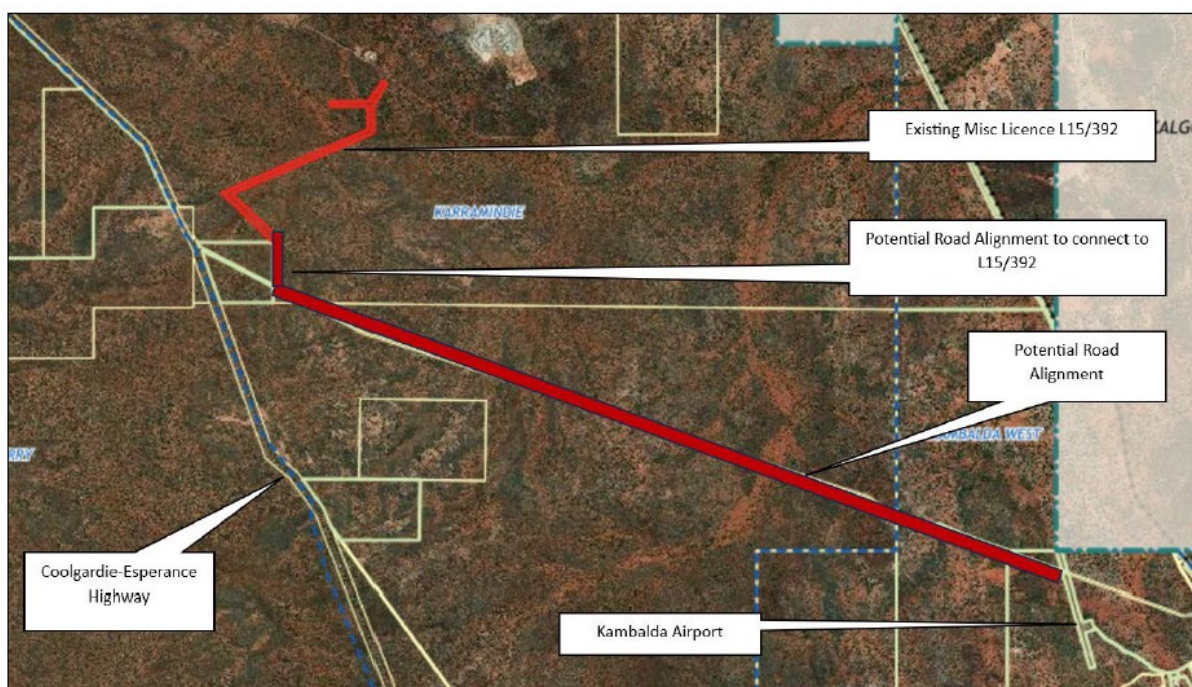
The Shire has been approached by Mineral Resources for road link from Mt Marion mine to Kambalda Airport. The proposed road is to provide direct access from Mt Marion mine site to the Kambalda Airport.

In support of the proposed road Mineral Resources - Mt Marion will support the process including bearing the costs associated with surveying and plans.

BACKGROUND

The proposed road is to provide direct access from Mt Marion Karramindie mine site to the Kambalda Airport. It is intended to create a dedicated public access road which would be within the Shire responsibility and management.

The proposed alignment has been chosen to follow identified former road corridors and mining infrastructure corridors.



The land has no zone and is identified as various land parcels under Landgate database (Ref ID 3754610, 3754609, 371878).

COMMENT

The proposed new road improves access opportunities to transport infrastructure, and additional vehicle access to and from Kambalda.

Proposed new road dedication to Kambalda provides: -

- Opportunities to connect to Shire infrastructure
- Creates opportunities that enhances the use of the airport and links to other business in Kambalda.

The subject road alignment has various interest including, private lands, mining tenement, Native Title, and pastoral lease.

Section 58 of the Land Administration Act 1997 set out the process for creation and dedication of the roads.

The Shire is currently liaising with DPLH on the processes, which include: -

- Land tenure status
- Interests over the land
- Liaison, Notices and approvals
- Consultation and Clearances
- Referral and notifications
- Documentation and timeframes for tenure

Accordingly, it is recommended that the Shire support this request which will facilitate the statutory investigations and referrals by DPLH.

Options

The following options are Council available: -

Option 1: Approval for the proposal

Option 2: Refuse the proposal.

Option 3: Defer the proposal for further information.

CONSULTATION

Focus Minerals

STATUTORY ENVIRONMENT

Land Administration Act 1997 – S56

Land Administration Regulation – Regulation 9B

Mining Act 1978

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**A thriving local economy**

Encouraging the development of local business education and support

Supporting local businesses in the Shire

Accountable and effective leaders

Developing strong partnerships with stakeholders for the benefit of our community

Ensuring the Shire of Coolgardie is well positioned to meet future needs

ATTACHMENTS**1. Location Map and Alignment****VOTING REQUIREMENT**

Simple Majority

OFFICER RECOMMENDATION

That Council: -

1. **SUPPORT** the dedication of the proposed road from Kambalda Airport to Mt Marion Mine as described on the attached plan pursuant to Section 56 of the Land Administration Act 1997.
2. **RESOLVE** that all costs associated with advertising and detail road surveys are borne by Mineral Resources Mt Marion.
3. **RESOLVE** to indemnify and keep indemnified the Minister for Lands against any costs and/or compensation that may arise from the Shires request to dedicate the road.

12.2.3 LIST OF PAYMENTS - DECEMBER 2023

Location: Nil
Applicant: Nil
Disclosure of Interest: Nil
Date: 15 January 2024
Author: Corina Morgan, Finance Manager

SUMMARY

For Council to receive the list of accounts for December 2023.

BACKGROUND

The Local Government (Financial Management) Regulations 1996, Regulation 13(3)(b) requires that Council receive a list of accounts paid in the month, and that this be recorded in the minutes. Council has delegated to the Chief Executive Officer that authority to make these payments from Municipal and Trust Funds.

COMMENT

Presented in this item is a table of accounts (invoices) and includes that cheque (or EFT) identifier for the transaction, the entity, date, and amount paid, description of the goods, service, or other that relates to the payment. Extra details of invoices relating to payments are included for the information of Councillors.

The schedule of payment made under delegated authority as summarised below and recommended to be received by Council, has been checked and is supported by vouchers and invoices which have been duly certified as to the receipt of goods and provision of services, and verification of prices and costings.

Significant Payments for the month of December 2023 are:

1. Northern Rise – Management of Bluebush Village
2. A&M Joint Venture Accenture Group & JMAC Civil – Bluebush Village Extension Project
3. Gencon Civil – Bluebush Village works & Airport Maintenance

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996, Regulation 13 – Lists of Accounts

POLICY IMPLICATIONS

CS-PROCUREMENTS POLICY. Policy CS-11 sets the guidelines with regards to the purchase of goods or services provided.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

Maintain integrated strategic and operational plans

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. List of Payments - December 2023

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council RECEIVE listing (attached) of accounts paid during the month of December 2023 by the Chief Executive Officer under delegated authority of Council.

1. Municipal accounts totalling \$2,080,976.82 on municipal vouchers EFT26546 – EFT26702, Cheque 53562 - 53563 and Direct Debits.
2. Credit card payments totalling \$5,594.88
3. Fuel card payments totalling \$56,527.08
4. Woolworths cards totalling \$1,542.40

12.3 Commercial Services**12.3.1 RFT 10/2023 - COOLGARDIE WASTE MANAGEMENT FACILITY - LIQUID WASTE FACILITY CONSTRUCTION WORKS**

Location: Coolgardie
Applicant: Nil
Disclosure of Interest: Nil
Date: 16 January 2024
Author: Celia Jordaan, Consultant

SUMMARY

That Council award Tender 10/2023 Coolgardie Waste Management Facility – Liquid Waste Facility Construction Works to Egan Civil Pty Ltd trading as Castle Civil for the Liquid Waste Facility Construction Works at the Coolgardie Waste Facility as set out in the bill of quantities pricing for the contract sum of \$1,041,426.71 excluding GST.

BACKGROUND

The Shire of Coolgardie issued a Request for Tender for the Liquid Waste Facility Construction Works at the Coolgardie Waste Facility (RFT).

The RFT was advertised on 21 November 2023 via Tenderlink, Shire website, Kalgoorlie Miner and West Australian with submissions closing at 3pm (WST) on Thursday, 7 December 2023. The RFT did not include a mandatory site visit.

COMMENT

The Shire of Coolgardie issued a Request for Tender related to the completion of the Liquid Waste Facility Construction Works at the Coolgardie Waste Facility for a suitably qualified and experienced Contractor to complete the works as set out in the Specification included in the RFT.

The works include the following separable portions:

- a. Separable Portion 1: General Site Works, including clearing of vegetation and unsuitable material (noting that majority of the clearing has already been completed by the Principal) and temporary fencing;
- b. Separable Portion 2: General Earthworks to formation levels of two anaerobic ponds and one evaporation pond;
- c. Separable Portion 3: Anaerobic ponds, installation of vapour barrier and supply of two in-situ reinforced anaerobic ponds and discharge pits;
- d. Separable Portion 4: Evaporation Pond, installation of compacted subgrade layer and supply and installation of HDPE geomembrane;
- e. Separable Portion 5: Piping, supply and installation of outlet piping and dewatering infrastructure;
- f. Separable Portion 6: general site finishing works and permanent fencing.

("the Works") as set out in the W23020 - Liquid Waste Facility Specification_1.0 and related documentation ("the Specification") as provided with the RFT.

Completion of the works is subject to a Works Approval, the review with DWER is pending and final approval has not yet been granted. The Shire will also amend its existing Class III licence to take septic waste, industrial wash water, grease traps and other similar controlled waste categories.

The Shire reserved the right not to award any Separable Portions or to award Separable Portions to various Tenderers.

The following 2 (two) organisations submitted tenders as Indicated below:

- a. Egan Civil Pty Ltd t/a Castle Civil;
- b. Versatile Plant Hire and Contracting Pty Ltd.

The tender submission from Versatile Plant Hire and Contracting Pty Ltd was materially incomplete (only contained a pricing sheet and no other documentation) and did not meet the requirements of a tender offer. It was therefore not considered in any of the assessment processes completed.

The Egan Civil Pty Ltd t/a Castle Civil tender was assessed against meeting the requirements with respect to compliance, qualitative criteria and pricing criteria. The detailed outcome of the assessment completed, is set out below and included in the related documentation as provided with this Tender Assessment Workbook.

The process and outcome of the tender assessment completed, is as detailed in the Tender Assessment Workbook.

In terms of the evaluation of the RFT, the RFT evaluation was broken down into the following main stages, including the progression of the assessment:

- a. Stage 1: Non-compliance with stage 1 – no option to proceed;
- b. Stage 2: Compliance criteria – no material deficiencies;
- c. Stage 3: In order for tenderers to be taken through to stage 4, tenderers needed to demonstrate that it had the experience, capability and resources to complete the requirements of the RFT;
- d. Stage 4: Evaluation of pricing based on the elements included in the RFT.

The selection criteria and weighting for the RFT was as follows:

Qualitative Criteria	Weighting
Relevant Experience – Local Government Experience in the Goldfields-Esperance region	30%
Key Personnel and Resources	20%
Project Management	15%
Sustainability and Regional Content	5%
Pricing	30%
TOTAL SCORE	100%

The outcome of the qualitative assessment is as follows:

Qualitative Criteria	Weighting
Egan Civil Pty Ltd t/a Castle Civil	70%

On the basis of the tender submitted and clarifications completed, the tender assessment panel assessed Egan Civil Pty Ltd t/a Castle Civil will deliver value for money.

CONSULTATION

Pergy Matsika - Shire of Coolgardie

Matthew Hobley - Talis Consulting

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 3.57

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The funding requirements for this project are discussed with ANZ and Westpac at this point in time.

STRATEGIC IMPLICATIONS**A thriving local economy**

Encouraging and attracting new investment and advocating for local employment

Accountable and effective leaders

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. RFT 10/2023 - Tender Assessment Workbook - Confidential - Confidential

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council:-

1. Accept the tender submitted by Egan Civil Pty Ltd trading as Castle Civil ABN 37 154 616 350:
 - a. for all of the following Separable Portions:
 - i. Separable Portion 1: General Site Works, including clearing of vegetation and unsuitable material (noting that majority of the clearing has already been completed by the Principal) and temporary fencing;
 - ii. Separable Portion 2: General Earthworks to formation levels of two anaerobic ponds and one evaporation pond;
 - iii. Separable Portion 3: Anaerobic ponds, installation of vapour barrier and supply of two in-situ reinforced anaerobic ponds and discharge pits;
 - iv. Separable Portion 4: Evaporation Pond, installation of compacted subgrade layer and supply and installation of HDPE geomembrane;
 - v. Separable Portion 5: Piping, supply and installation of outlet piping and dewatering infrastructure;
 - vi. Separable Portion 6: general site finishing works and permanent fencing.
 - b. On the basis as set out in the tender as set out in the bill of quantities pricing for the contract sum of \$1,041,426.71 excluding GST.

2. Delegate authority to the Chief Executive Officer to finalise the contract with Egan Civil Pty Ltd trading as Castle Civil ABN 37 154 616 350:
 - a. for all of the following Separable Portions:
 - i. Separable Portion 1: General Site Works, including clearing of vegetation and unsuitable material (noting that majority of the clearing has already been completed by the Principal) and temporary fencing;
 - ii. Separable Portion 2: General Earthworks to formation levels of two anaerobic ponds and one evaporation pond;
 - iii. Separable Portion 3: Anaerobic ponds, installation of vapour barrier and supply of two in-situ reinforced anaerobic ponds and discharge pits;
 - iv. Separable Portion 4: Evaporation Pond, installation of compacted subgrade layer and supply and installation of HDPE geomembrane;
 - v. Separable Portion 5: Piping, supply and installation of outlet piping and dewatering infrastructure;
 - vi. Separable Portion 6: general site finishing works and permanent fencing.
 - b. On the basis as set out in the tender as set out in the bill of quantities pricing for the contract sum of \$1,041,426.71 excluding GST.

13 ITEMS FOR INFORMATION ONLY

Nil

14 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

15 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

15.1 Elected Members

15.2 Council Officers

16 MATTERS BEHIND CLOSED DOORS

Nil

17 CLOSURE OF MEETING