



Shire of Pingelly

Minutes

Special Council Meeting
5 October 2016

SHIRE OF PINGELLY

Minutes of the Special Council Meeting of the Shire of Pingelly held in the Council Chambers,
17 Queen Street, Pingelly on 5 October 2016.

Contents

1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	3
1.1	Acknowledgement of Country	3
1.2	Reminder.....	3
2.	RECORD OF APOLOGIES / APPROVED LEAVE OF ABSENCE	4
3.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	4
4.	PUBLIC QUESTION TIME	4
5.	APPLICATIONS FOR LEAVE OF ABSENCE	4
6.	DISCLOSURES OF INTEREST	4
7.	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	4
8.	PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS	4
9.	REPORTS OF OFFICERS	5
9.1	Pingelly Recreation and Cultural Centre (PRACC) Schematic Design and Demolition	5
9.2	DIRECTORATE OF CORPORATE AND COMMUNITY SERVICES.....	7
9.3	DIRECTORATE OF TECHNICAL SERVICES	7
10.	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	7
11.	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING....	7
12.	CLOSURE OF MEETING	7

MEMBERS PRESENT

Cr SJ Lange President
Cr WV Mulroney Deputy President
Cr DI Freebairn
Cr EJ Hodges
Cr PJ Wood

STAFF IN ATTENDANCE

Mr S Billingham Acting Chief Executive Officer
Mr B Gibbs Director Technical Services
Mr C McLennan Project Manager
Mrs L Boddy Executive Assistant

APOLOGIES

Cr JM Walton-Hassell
Cr RJ Marshall
Cr LN Steel

OBSERVERS & VISITORS

Nil

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Shirley Lange, declared the meeting open at 9.30am.

1.1 Acknowledgement of Country

I respectfully acknowledge the past and present traditional owners of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the security and wellbeing of all the people of this country where we live and that we share together – Australia.

1.2 Reminder

Agreements:

- No talking over each other
- No “side bar” conversations
- Return from breaks punctually
- Mobile phones on silent / no vibrate

As a Councillor we are required to listen:

There are people who, instead of listening to what is being said to them, are already listening to what they are going to say themselves. **Albert Guinon (1863 - 1923)**

Make sure you have finished speaking before your audience has finished listening. **Dorothy Sarnoff**

2. RECORD OF APOLOGIES / APPROVED LEAVE OF ABSENCE

At the Ordinary Council Meeting held on 17 August 2016 the following was approved:

12043 Moved Cr Mulroney Seconded Cr Marshall

that Council approve:

- **Cr Steel taking leave from the 31st August 2016 to 15th October 2016**

Carried 7:0

At the ordinary Council Meeting held on the 21st September 2016 the following was approved:

12077 Moved Cr Hodges Seconded Cr Walton-Hassell

that Council approve:

- **The Chief Executive officer taking leave from the 24th September 2016 to the 9th October 2016**

Carried 7:0

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DISCLOSURES OF INTEREST

Nil

7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

8. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

9. REPORTS OF OFFICERS

9.1 Pingelly Recreation and Cultural Centre (PRACC) Schematic Design and Demolition

File Reference:	00661
Location:	Shire of Pingelly
Applicant:	Gavin Pollock – Chief Executive Officer
Author:	Craig McLennan – Project Manager
Date:	12 September 2016
Disclosure of Interest:	Nil
Attachments:	Iredale Pedersen Hook Architects – Schematic Design Document including Project Timeline (Rev B September 2016).
Previous Reference:	Pingelly Recreation and Cultural Centre Floor Plan, 18 November 2015 Ordinary Meeting of Council

Summary:

Council to endorse the Schematic Design Document supported by the PRACC Focus Group and endorsed by PRACC Project Team and plus acknowledging the progression of the Schematic Design Development Drawings provided by Iredale Pedersen Hook (IPH) Architects.

Background:

At the Ordinary Meeting of Council held on the 18 November 2015 council endorsed the following;

11.1.3 Endorsement of the Pingelly Recreation and Cultural Centre Floor Plan

11902 - Moved: Cr Mulrone

Seconded: Cr Walton-Hassell

Recommendation and Council Decision:

That Council Endorse;

- ***the Pingelly Recreation and Cultural Centre Building Floor Plan DWG – S03 Dated 12-11-2015 provided by the University of Western Australia (UWA) on behalf of the Sport and Recreation Focus Group.***
- ***the Chief Executive Officer further develop the Pingelly Recreation and Cultural Centre Building Floor Plan DWG – S03 Dated 12-11-2015 with the required specifications and documentation ready for calling the construction tenders.***

Carried 8:0

Iredale Pedersen Hook (IPH) Architects have been engaged as the Architects for the PRACC and have been working with the PRACC Project Team that consist of 2 PRACC Focus Group Members, 2 x Councillors, 2 x IPH Architects and 3 x Shire staff members.

The PRACC Project Team have been developing the endorsed floor plan *DWG – S03 Dated 12-11-2015* and a reverse brief to outline the scope of the building. IPH as part of the PRACC Project Team have now developed the required Schematic Design Document. The Schematic Design Document was presented to all Councillors, Focus Group members and Executive Staff on Wednesday 7th September 2016 during Corporate Discussion.

Comment:

It was agreed by the PRACC Project Team and PRACC Focus Group during the meeting on Wednesday 7th September 2016, that the PRACC Project is progressing to plan and therefore the Schematic Design was supported during this meeting.

Consultation:

All Councillors, Executive Staff, PRACC Focus Group and PRACC Project Team.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

The 2016/17 financial budget includes a budget provision to undertake the required works.

Strategic Implications:

The PRACC project complements and is in line with the Community Strategic Community Plan.

Voting Requirements:

Absolute Majority

Recommendation:

That Council:

1. endorse the Schematic Design Document (Rev B September 2016) provided by Iredale Pedersen Hook Architects that have been supported by the PRACC Focus Group and endorsed by PRACC Project Team.
2. endorse the PRACC project timeline provided by Iredale Pedersen Hook Architects.
3. endorse the Chief Executive Officer to progress the PRACC project and to proceed with the demolition of the Pavilion and Community Centre Building located on Lot 482 Somerset Street Pingelly.

COUNCIL DECISION:

12088 Moved Cr Mulroneu Seconded Cr Hodges

To have points one and two in one recommendation and point three in a separate recommendation.

That Council:

1. endorse the Schematic Design Document (Rev B September 2016) provided by Iredale Pedersen Hook Architects that have been supported by the PRACC Focus Group and endorsed by PRACC Project Team.
2. endorse the PRACC project timeline provided by Iredale Pedersen Hook Architects.

Carried 5:0

12089 Moved Cr Mulroneu Seconded Cr Wood

That Council:

3. endorse the Chief Executive Officer to progress the PRACC project and to proceed with the demolition of the Pavilion and Community Centre Building located on Lot 482 Somerset Street Pingelly.

Carried 5:0

9.2 DIRECTORATE OF CORPORATE AND COMMUNITY SERVICES

Nil

9.3 DIRECTORATE OF TECHNICAL SERVICES

Nil

10. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

12. CLOSURE OF MEETING

The Chairman declared the meeting closed at 10.06am.

These minutes were confirmed by Council at the Ordinary Meeting held on 19 October 2016.

Signed.....
Presiding Person at the meeting at which the minutes were confirmed.