



AGENDA

SPECIAL COUNCIL MEETING

16 DECEMBER 2010

TIME – 8 AM

VENUE – TOWN OF VINCENT

Managing waste and recovering resources responsibly

Constituent Members: Cities of Perth, Joondalup, Stirling, and Wanneroo. Towns of Cambridge, Victoria Park and Vincent



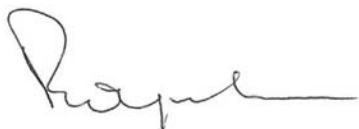
**MINDARIE REGIONAL COUNCIL
NOTICE OF MEETING**

13 December 2010

Councillors of the Mindarie Regional Local Government are respectfully advised that a Special Meeting of the Council will be held in the Council Chambers of the Town of Vincent, 244 Vincent Street, Leederville, at 8.00am on Thursday 16 December 2010.

The business papers pertaining to the meeting follow.

Your attendance is requested.



KEVIN POYNTON
Chief Executive Officer

MINDARIE REGIONAL COUNCIL - MEMBERSHIP

Cr J Bissett (John)	Town of Victoria Park
Cr D Boothman (David)	City of Stirling
Cr R Butler (Rob)	City of Perth
Cr S Cooke (Sharon)	City of Stirling
Cr S Farrell (Steed)	Town of Vincent
Cr R Fishwick (Russ)	City of Joondalup
Cr L Gray (Laura)	City of Wanneroo
Cr K Hollywood (Kerry)	City of Joondalup
Cr D Newton (Dot)	City of Wanneroo
Cr C MacRae (Corinne)	Town of Cambridge
Cr J Robbins (Jason)	City of Stirling
Cr B Stewart (Bill)	City of Stirling

TABLE OF CONTENTS

ITEM	SUBJECT	FILE NO	PAGE NO
1	OATHS/AFFIRMATIONS OF ALLEGIANCE OF OFFICE	N/A	P5
2	QUESTION TIME	N/A	P5
3	ATTENDANCE AND APOLOGIES	N/A	P5
4	ANNOUNCEMENTS	N/A	P5
5	DEPUTATIONS	N/A	P5
6	BUSINESS FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY	N/A	P5
7	REPORTS <i>(Declaration of Financial/Conflict of Interest to be recorded prior to dealing with each item)</i>	N/A	P5
7.1	PROVISION OF EXPERT VALUATION SERVICES	LEG/15	P5 P7-11
8	NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING	N/A	P6
9	NEXT MEETING	N/A	P6

10	CLOSURE	N/A	P6
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1	OATHS/AFFIRMATIONS OF ALLEGIANCE AND DECLARATIONS OF OFFICE
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2	QUESTION TIME
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3	ATTENDANCE AND APOLOGIES
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4	ANNOUNCEMENTS
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5	DEPUTATIONS
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6	BUSINESS FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY
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7	REPORTS
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Declaration of Financial/Conflict of Interest to be recorded prior to dealing with each item.

Disclosure of Financial and Proximity Interests

- (a) *Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.6B and 5.65 of the Local Government Act 1995).*
- (b) *Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the Local Government Act 1995).*

Disclosure of Interest Affecting Impartiality

- (a) *Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.*

7.1	PROVISION OF EXPERT VALUATION SERVICES
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MRC OFFICER RECOMMENDATION

That Council:

- (i) **accept the tender from Price Waterhouse Cooper (PWC) for Tender 13/113 Provision of Expert Valuation Services at a cost of \$90,000 (excluding GST)**
- (ii) **authorise the Chief Executive Officer to approve contract variations for up to 50% of the contracted price (\$45,000)**
- (iii) **approve the allocation of up to \$135,000 as unbudgeted expenditure for Financial Year 2010/2011**

Noting requirement Absolute Majority Voting

8	NOTICES OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING
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9	NEXT MEETING
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9.1 Ordinary Council Meeting

- **24 February 2010**
- **5.30pm**
- **City of Perth**

10	CLOSURE – MEETING DECLARED CLOSED
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CONFIDENTIAL ITEM

ITEM 7.1 PROVISION OF EXPERT VALUATION SERVICES

File No: LEG/15 (D/10/8470)

Tender: 13/113

Attachment(s): Nil

Author: KEVIN POYNTON

THIS ITEM IS CONFIDENTIAL, NOT FOR PUBLIC VIEWING.

SEPARATE COVER TO ELECTED MEMBERS
