



# Confirmed Minutes Special Council Meeting

30 September 2021



# Table of Contents

Item	Page
1 Acknowledgment of Country .....	1
2 Declaration of Pecuniary Interest .....	1
3 Conflict of Interest .....	1
4 Closed Council .....	2
4.1 Islander Way Project.....	2

# Flinders Council Special Meeting – Unconfirmed Minutes

## Thursday 30 September 2021

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<b>Venue</b>	Furneaux Arts and Entertainment Centre, Whitemark
<b>Commencing</b>	11.05am
<b>Attendees – Councillors</b>	Mayor Annie Revie Deputy Mayor David Williams Sharon Blyth Aaron Burke Vanessa Grace Peter Rhodes Rachel Summers
<b>Apologies</b>	
<b>Attendees – Staff</b>	Warren Groves   General Manager (11.05 - 11.25 am) Chris Wilson   Infrastructure and Airport Manager (11.05 – 11.25am) Rowena Gill   Administrative Services Officer (Minute Taker)(11.05 – 11.25am)

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### **1 Acknowledgment of Country**

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The Mayor began by acknowledging the Traditional Owners of the land on which we meet today, the palawa people of the trawulwai Nation. She recognised their continuing connection to the land, waters and culture of this island, and paid respects to Elders past, present and emerging.

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### **2 Declaration of Pecuniary Interest**

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Nil

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### **3 Conflict of Interest**

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Nil

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## 4 Closed Council

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### 4.1 Islander Way Project

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager

#### PREVIOUS COUNCIL CONSIDERATION

103.6.2021	15 June 2021
149.08.2021	17 August 2021
150.08.2021	17 August 2021
183.09.2021	21 September 2021

#### PREVIOUS COUNCIL DISCUSSION

30 March 2021	Council Workshop
20 July 2021	Council Workshop
3 August 2021	Council Workshop
17 August 2021	Council Workshop
30 September 2021	Council Workshop (scheduled)

#### REASON FOR CLOSED COUNCIL

Agneda item 4.1 Island Way Project is **CONFIDENTIAL** in accordance with Section 15(2) (d) of the *Local Government (Meeting Procedures) Regulations 2015*.

#### VOTING REQUIREMENTS

Absolute Majority

#### RECOMMENDATION

That Council moves into Closed Council.

#### DECISION

**188.09.2021 Moved: Cr A Burke                      Seconded: Cr P Rhodes**

**That Council moves into Closed Council.**

#### CARRIED UNANIMOUSLY (7-0)

**For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

*Council moved into Closed Council at 11:06am*

*Council moved out of Closed Session at 11.25am*

*The following motion for the Open Minutes was passed in Closed Council:*

#### MOTION

**191.09.2021 Moved: Cr R Summers                      Seconded: Cr P Rhodes**

**That for Agenda Item 4.1 Islander Way Project, that motion 190.09.2021 passed in Closed Council be made public along with the following extract from the agenda item.**

*“As the value of this project is greater than \$100,000, the *Local Government Act 1993* and *Local Government (General) Regulations 2015* provide that, subject to specific exemptions, Council must invite a public tender for the contract. In*

this case, it is believed that a public tender would not achieve a satisfactory result and an exemption per section 9(i) of Council's Code of Tenders and Contracts is requested for the following reasons:

- i) *Extenuating circumstances.* The project has already been scoped by an entity with appropriate expertise (See Annexure 18.2.2)
- ii) *Remoteness of the locality.* Regenerative Tourism is a new and innovative area of expertise, and there are very few recognised experts, even at an international level. It is therefore believed that a public tender would not yield a suitable local contractor.
- iii) *Unavailability of competitive or reliable tenderers.* For the reasons noted above, and as per the terms and conditions of the Grant Deed, a competitive tender process would not be timely and would not yield an appropriate tender"

**CARRIED UNANIMOUSLY (7-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

**“DECISION**

**190.09.2021 Moved: Cr R Summers Seconded: Cr V Grace**

1. That Council approves an exemption to the tender process for The Islander Way project, as per section 9(i) of Council's Code of Tenders and Contracts due to extenuating circumstances, remoteness of the locality and unavailability of competitive or reliable tenderers.
2. That Council awards the tender for the 'The Islander Way' Project to Designing Tourism P/L, Principal Dr Dianne Dredge and Associate Sarah Lebski.

**CARRIED UNANIMOUSLY (7-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers”**

*Mayor Annie Revie closed the meeting at 11.25 am.*

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**Meeting Closed 11.25am**

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