



Shire of

Bridgetown-Greenbushes

The heart and soul of the South West

MINUTES

Special Council Meeting

Thursday, 14 November 2024

The purpose of the Special Council meeting was for Council to consider awarding the Tender RFT02-2425 Bridgetown Solar & Batteries.

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SHIRE OF BRIDGETOWN GREENBUSHES

ITEM 1 OPENING OF MEETING

Shire President Cr Mountford declared the meeting open at 5.05 pm.

ITEM 2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the cultural custodians of the land on which we gather, the Kaneang, Pibelman-Wadandi people. We acknowledge and support their continuing connection to the land, waterways and community. We pay our respects to members of the Aboriginal communities and their culture; and to Elders past and present, their descendants still with us today, and those who will follow in their footsteps.

ITEM 3 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Councillors

Councillor J Mountford	Shire President
Councillor S Mahoney	Deputy President
Councillor J Boyle	
Councillor M Fletcher	
Councillor T Lansdell	
Councillor L Pearce	
Councillor T Pratico	
Councillor R Redman	

Council Officers

Acting Chief Executive Officer Mal Osborne
Executive Manager, Infrastructure S Alexander
Executive Manager Community & Economic Development – M Richards
Principal Project Manager M Gillham

Observers/Visitor

Nil

Apologies

Councillor M Christensen

Leave of Absence Previously Granted

Nil

ITEM 4 ATTENDANCE OF GALLERY

Nil.

ITEM 5 PUBLIC QUESTION TIME

Nil.

ITEM 6 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

ITEM 7 COMMENTS ON AGENDA ITEMS BY PARTIES WITH AN INTEREST

Nil.

ITEM 8 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

ITEM 9 NOTIFICATION OF DISCLOSURE OF INTEREST

Nil.

ITEM 10 QUESTIONS ON AGENDA ITEMS BY ELECTED MEMBERS

Nil.

ITEM 11 ELECTED MEMBERS QUESTIONS WITH NOTICE

Nil.

ITEM 12 NOTICE OF MOTIONS FOR CONSIDERATION AT THE NEXT MEETING

Nil.

ITEM 13 MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS)

The Meeting will be closed by Council Resolution to the public under Part 5 Division 2 Section 5.23(2)(c) of the *Local Government Act 1995* as the Items relates to :-

- (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

RESOLUTION: SCM 270-24/25

Moved: Cr R Redman

Seconded: Cr J Boyle

That Council close the meeting to the public at 5.10 pm to consider the confidential reports listed below in accordance with Section 5.23(2) of the *Local Government Act 1995*:

The above mentioned report/s were provided to Elected Members under separate cover. The report/s are not for publication.

RESOLUTION: SCM 272-24/25

Moved: Cr T Pratico

Seconded: Cr M Fletcher

That the meeting be open to members of the public at 5.27 pm.

FOR: Crs J Mountford, S Mahoney, J Boyle, M Fletcher, T Landsdell, L Learce, T Pratico and Redman.

AGAINST: Nil.

CARRIED 8,

13.1 Tender Award RFT02-2425 Bridgetown Solar & Batteries**RESOLUTION: SCM 271-24/25**

Moved: Cr T Pratico

Seconded: Cr M Fletcher

That Council

1. Accept RFT02-2425 tender submission received from Green Wave Solar Pty Ltd for the:
 - a) supply and installation of electrical upgrades, 100kW solar and BESS to the Bridgetown Leisure Centre (BLC), and;
 - b) supply and installation of 20kW of additional Solar to the Bridgetown Library, and;
 - c) supply and installation of 30kW of solar and BESS to the Bridgetown Civic Centre, and;
 - d) supply and installation of 10kW of solar and BESS to the Bridgetown Incident Control Centre.

2. Authorise the CEO to:

- a) negotiate and agree minor variations with the recommended respondent; and

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- b) enter into a financial contract with Green Wave Solar Pty Ltd for the sum of \$340,466.60 plus GST to supply and install items a-d above; and
- c) utilise funds from GL 1346140 TF06 Recreation & Culture Buildings Solar Panels & Batteries as needed; and
- d) expend additional funds (to be allocated against GL 1346140 TF06 Recreation & Culture Buildings Solar Panels & Batteries) up to a maximum of \$30,000 to provide project contingency.

3. Consider a budget amendment in the Council's March Budget review, to increase GL 1346140 should the project costs including contingency, exceed the current budgeted amount.

FOR: Crs J Mountford, S Mahoney, J Boyle, M Fletcher, T Landsdell, L Learce, T Practico and R Redman.

AGAINST: Nil.

CARRIED 8/0

FOR: Crs J Mountford, S Mahoney, J Boyle, M Fletcher, T Lansdell, L Pearce, T Practico and R Redman

AGAINST: Nil

CARRIED 8/0

The meeting was closed to members of the public at 5.11 pm.

Public Reading of Resolution

Should there be any members of the public in attendance at the re-opened Meeting, the Shire President is to read aloud the decisions made by Council while the Meeting was closed to the public.

ITEM 14 CLOSURE

Shire President Cr Mountford declared the meeting closed at 5.28 pm.