

**MINUTES OF THE OPEN SESSION OF THE SPECIAL COUNCIL MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranapple centre, 137 ROOKE STREET, DEVONPORT ON MONDAY 11 SEPTEMBER 2023 COMMENCING AT 5:15 PM**

<b>Meeting</b>	<b>From</b>	<b>To</b>	<b>Time Occupied</b>
Open Session	5:15 pm	5.20 pm	5 min
Total			5 min

**Present**

- Cr A Jarman (Mayor)
- Cr G Enniss
- Cr P Hollister
- Cr S Martin
- Cr A Moore
- Cr L Murphy
- Cr D Viney
- Cr J Wilczynski

**Council Officers:**

- General Manager, M Atkins
- Executive Manager, K Lunson
- Executive Manager, M Skirving
- Infrastructure Manager J Bellchambers
- Governance Officer, C Delphin

**Audio Recording:** All persons in attendance were advised that it is Council policy to record Council meetings, in accordance with Council's Digital Recording Policy. and that the meeting was being live streamed on YouTube. The digital recording of this meeting will be made available to the public on Council's website for a minimum period of six months.

## **1 APOLOGIES**

Cr S Sheehan recorded an apology.

## **2 DECLARATIONS OF INTEREST**

There were no Declarations of Interest recorded.

---

### 3 REPORTS

#### 3.1 TENDER REPORT CONTRACT CB0126 DEVONPORT AQUATIC CENTRE INDOOR POOL TILE REPLACEMENT

##### 23/184 RESOLUTION

MOVED: Cr Hollister  
SECONDED: Cr Wilczynski

That Council in relation to Contract CB0126 Devonport Aquatic Centre Indoor 25 Metre & Combined Pool Tile Replacement:

- a. award the contract to On Time Developments for the tendered sum of \$1,001,400 (ex GST);
- b. Allow for additional electrical works to earthing cables of \$40,160 (ex. GST);
- c. Allow a construction contingency of \$100,140 (ex GST);
- d. Allow project management and administration costs of \$25,000 (ex GST); and
- e. Note that the forecast additional budget allocation of up to \$166,700, if required will be offset by savings on other projects within this year's capital program.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Viney  
and Cr Wilczynski  
AGAINST: Nil

CARRIED 8 / 0

### 4 CLOSURE

**There being no further business on the agenda the Mayor declared the meeting closed at 5.20 pm.**

Confirmed - Minutes confirmed 23 October 2023 - MIN Refers 23/207



Chairperson