



5 SEPTEMBER 2019

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## **Shire of Esperance**

### **RALPH BOWER ADVENTURELAND PARK WORKING GROUP**

### **NOTICE OF MEETING AND AGENDA**

A Ralph Bower Adventureland Park Working Group meeting of the Shire of Esperance will be held at Council Meeting Room on 9 September 2019 commencing at 1.30pm to consider the matters set out in the attached agenda.

W M (Matthew) Scott

**Chief Executive Officer**

### **DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Esperance for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Esperance disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the Shire of Esperance during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Esperance. The Shire of Esperance warns that anyone who has any application lodged with the Shire of Esperance must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Esperance in respect of the application.

### **ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST**

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.

### **ATTACHMENTS**

Please be advised that in order to save printing and paper costs, all attachments referenced in this paper are available in the original Agenda document for this meeting.

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## **SHIRE OF ESPERANCE**

### **AGENDA**

#### **RALPH BOWER ADVENTURELAND PARK WORKING GROUP MEETING TO BE HELD IN COUNCIL MEETING ROOM ON 9 SEPTEMBER 2019 COMMENCING AT 1.30PM**

**1. OFFICIAL OPENING**

**2. ATTENDANCE**

**Members**

Cr D Piercey  
Cr S Payne  
Mr E Stewart  
Mr K Jenkyn  
Mr G Wilson

Shire of Esperance Presiding Member  
Shire of Esperance  
Miniature Railway Society  
Rotary Club of Esperance  
Rotary Club of Esperance Bay

**Ex Officio**

Mr D Gleave  
Mr J Hainsworth  
Mr M Walker  
Ms T Garrett

Manager Parks and Environment  
Supervisor Parks and Reserves Supervisor  
Director Asset Management  
Administration Officer Asset Management

**Public**

**3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE**

Ms C Davidson  
Mr D Ford  
Ms K Williams  
Vacant

Adventureland Park Management Committee  
Adventureland Park Management Committee  
Southern Ports  
Esperance Apex Club

**4. PUBLIC QUESTION TIME**

**5. DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS**

Nil

**6. DECLARATION OF MEMBERS INTERESTS**

**6.1 Declarations of Financial Interests – Local Government Act Section 5.60a**

**6.2 Declarations of Proximity Interests – Local Government Act Section 5.60b**

**6.3 Declarations of Impartiality Interests – Admin Regulations Section 34c**

**7. CONFIRMATION OF MINUTES**

That the Minutes of the Ralph Bower Adventureland Park Working Group Meeting of the 4 July 2018 be confirmed as a true and correct record.

**8. MATTERS REQUIRING A DETERMINATION OF COMMITTEE**

Nil

**9. REPORTS**

Nil

**10. FINANCIAL REPORTS**

Nil

**11. NEW BUSINESS OF AN URGENT NATURE**

**12. MATTERS BEHIND CLOSED DOORS**

**Officer's Comment:**

It is recommended that the meeting is behind closed doors for the following item, in accordance with section 5.23(2) of the Local Government Act 1995.

**Item: 12.1**

**Request for Tender 0239-19 Design & Construct Adventureland Tower  
Playspace**

**CONFIDENTIAL ITEM**

*This report is considered confidential in accordance with the Local Government Act 1995, as it relates to 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 (Section 5.23(2)(c)).*

**13. CLOSURE**