



# AGENDA

FOR THE

SPECIAL MEETING OF COUNCIL

**8 SEPTEMBER 2021**

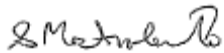
# NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of Council will be held on Wednesday, 8 September 2021 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 5:00pm for the purpose of considering:

- RFQ21-31 CABLE BEACH FORESHORE REDEVELOPMENT DETAIL DESIGN

Regards,



S MASTROLEMO  
**Chief Executive Officer**

07/09/2021

## Our Mission

*"To deliver affordable and quality Local Government services."*

### DISCLAIMER

The purpose of Council Meetings is to discuss, and where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions in section 5.25 of the *Local Government Act 1995* establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person. The Shire of Broome expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

*Should you require this document in an alternative format please contact us.*

**SHIRE OF BROOME**  
**SPECIAL MEETING OF COUNCIL**  
**WEDNESDAY 8 SEPTEMBER 2021**  
**INDEX – AGENDA**

1.	OFFICIAL OPENING .....	4
2.	ATTENDANCE AND APOLOGIES .....	4
3.	DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY .....	4
4.	PUBLIC QUESTION TIME .....	4
5.	REPORTS FROM OFFICERS .....	4
	5.1 PEOPLE.....	4
	NIL	
	5.2 PLACE .....	5
	NIL	
	5.3 PROSPERITY.....	6
	NIL	
	5.4 PERFORMANCE.....	7
	NIL	
6.	MEETING CLOSED TO PUBLIC .....	8
	6.1 RFQ21-31 CABLE BEACH FORESHORE REDEVELOPMENT DETAIL DESIGN .....	8
7.	MEETING CLOSURE.....	9

<b>1. OFFICIAL OPENING</b>
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<b>2. ATTENDANCE AND APOLOGIES</b>
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Attendance:

Leave of Absence:

Apologies:

Officers:

Public Gallery:

<b>3. DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY</b>
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<b>4. PUBLIC QUESTION TIME</b>
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<b>5. REPORTS FROM OFFICERS</b>
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<b>5.1 PEOPLE</b>
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There are no reports in this section.

<b>5.2 PLACE</b>
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There are no reports in this section.

<b>5.3</b>	<b>PROSPERITY</b>
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There are no reports in this section.

<b>5.4</b>	<b>PERFORMANCE</b>
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There are no reports in this section.

**6. MEETING CLOSED TO PUBLIC**

*This item and any attachments are confidential in accordance with section 5.23(2) of the Local Government Act 1995 section 5.23(2)(c) as it contains “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”.*

**6.1 RFQ21-31 CABLE BEACH FORESHORE REDEVELOPMENT DETAIL DESIGN**

<b>LOCATION/ADDRESS:</b>	Cable Beach Foreshore (Reserve 36477)
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	PLA98; RES 36477
<b>AUTHOR:</b>	Chief Executive Officer
<b>CONTRIBUTOR/S:</b>	Special Projects Coordinator
<b>RESPONSIBLE OFFICER:</b>	Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil

**SUMMARY:**

The Shire of Broome has undertaken Request for Quotation (**RFQ**) 21-31 to appoint a suitable Consultant Team to manage Detail Design services for the Cable Beach Foreshore Redevelopment (**CBFR**). This report provides an overview of the procurement process and seeks Council's endorsement to engage the preferred consultant.



<b>7. MEETING CLOSURE</b>
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