

**SHIRE OF NORTHAMPTON**

**Minutes of the Northampton Shire Council Northampton Playing Courts Tender Selection Committee held at the Northampton Council Chambers, Hampton Road, Northampton, on Wednesday 22<sup>nd</sup> January 2020**

---

**1 OPENING**

There being no Chairperson elected due to a newly formed Committee, the CEO declared the meeting open at 4.35pm.

**2 PRESENT**

Cr C Simkin	Northampton Ward (Member)
Cr T Hay	Northampton Ward (Member)
Cr S Stock-Standen	Northampton Ward (Member)
Cr S Smith	Kalbarri Ward (Member)
Mr Garry Keeffe	Chief Executive Officer

**3 APOLOGIES**

Nil

**4 ELECTION OF CHAIRPERSON**

Being a new committee with no Chairperson elected, the CEO called for nominations for Chairperson.

Cr Stock-Standen nominated Cr Hay. There being no other further nominations Cr Hay was elected to the position of Chairperson and took the chair.

**5 QUESTION TIME**

There were no members of the public present therefore no questions were put to the committee.

**6 DETERMINATION OF NORTHAMPTON PLAYING COURTS REDEVELOPMENT TENDER – TENDER 07/2020**

Moved Cr SIMKIN, seconded Cr STEWART

That the tender submitted by Sport and Recreation Services for the redevelopment of two playing courts at the Northampton Community Centre be accepted.

CARRIED 4/0

**7 CLOSE OF MEETING**

There being no further business, the Chairperson thanked all present for their attendance and declared the meeting closed at 4.41pm

**SHIRE OF NORTHAMPTON**

**Minutes of the Northampton Shire Council Northampton Playing Courts Tender Selection Committee held at the Northampton Council Chambers, Hampton Road, Northampton, on Wednesday 22<sup>nd</sup> January 2020**

---

THESE MINUTES CONSISTING OF PAGES 1 TO 3 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 22<sup>ND</sup> JANUARY 2020.

PRESIDING MEMBER: \_\_\_\_\_

DATE: \_\_\_\_\_