

# Special Council Meeting Agenda

*17 September 2024*



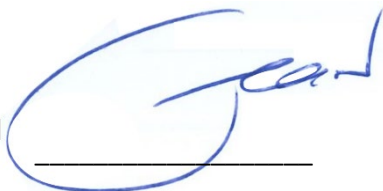
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## NOTICE OF SPECIAL MEETING

NOTICE is hereby given that a Special Meeting of Council of the Shire of Dalwallinu will be held on Tuesday, 17 September 2024 in the Council Chambers, Dalwallinu commencing at 3.15pm.

Signed:



Jean Knight  
**Chief Executive Officer**

12 September 2024

Date

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## **SHIRE OF DALWALLINU**

**AGENDA** for the Special Meeting of Council to be held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 17 September 2024 commencing at 3.15pm.

### **1 OPENING & ANNOUNCEMENT OF VISITORS**

The Chairperson (President) opened the meeting at \_\_\_\_pm.

### **2 ANNOUNCEMENTS OF PRESIDING MEMBER**

### **3 ATTENDANCE RECORD**

#### **3.1 Present**

Shire President	Cr KL Carter
Deputy President	Cr SC Carter
	Cr JL Counsel
	Cr DS Cream
Chief Executive Officer	Mrs JM Knight

#### **3.2 Apologies**

Cr MM Harms  
Cr JH Cruz

#### **3.3 Leave of Absence Previously Granted**

Nil

### **4 DECLARATIONS OF INTEREST**

### **5 PUBLIC QUESTION TIME**

### **6 MINUTES OF PREVIOUS MEETINGS**

(Confirmed in the Minutes of the Ordinary Council Meeting held immediately after Special Meeting.)

### **7 PETITIONS/PRESENTATIONS/DEPUTATIONS/DELEGATES/REPORTS/SUBMISSIONS**

#### **7.1 Petitions**

#### **7.2 Presentations**

#### **7.3 Deputations**



**7.4 Delegates Reports/Submissions**

**8 METHOD OF DEALING WITH AGENDA BUSINESS (SHOW OF HANDS)**

As agreed

**9 REPORTS**

There are Nil reports under section 9 as the matter to be resolved is to be discussed under Section 14 - Confidential Business.

**10 APPLICATIONS FOR LEAVE OF ABSENCE**

**11 MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED**

**12 QUESTIONS FROM MEMBERS WITHOUT NOTICE**

**13 NEW BUSINESS OF AN URGENT NATURE (INTRODUCED BY DECISION OF THE MEETING)**



**14 MEETING CLOSED TO THE PUBLIC – CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT, 1995, SECTION 5.23(2)**

**PROCEDURAL MOTION**

Moved            Cr  
Seconded       Cr

That Council moves into a confidential session at 0.00pm as per *Local Government Act 1995*, Section 5.23(2)(e)

- (e) a matter that if disclosed, would reveal —
- (i) a trade secret; or
  - (ii) information that has a commercial value to a person; or
  - (iii) information about the business, professional, commercial or financial affairs of a person,
- where the trade secret or information is held by, or is about, a person other than the local government; and

to discuss:

**14.1** Award of Tender RFT2425-04 Cartage of Road Building Materials

**0/0**





#### 14.1 Award of RFT2425-04 – Cartage of Road Building Materials for WSNF Projects

<b>Report Date</b>	17 September 2024
<b>Applicant</b>	Shire of Dalwallinu
<b>File Ref</b>	FM/28 – Financial Management - Tendering
<b>Previous Meeting Reference</b>	OCM 27 August 2024 (M10278)
<b>Prepared by</b>	Jean Knight, Chief Executive Officer
<b>Supervised by</b>	Jean Knight, Chief Executive Officer
<b>Disclosure of interest</b>	Nil
<b>Voting Requirements</b>	Simple Majority
<b>Attachments</b>	Nil

#### Purpose of Report

Council is requested to consider the tender received for RFT2425-04 Cartage of Road Building Materials for 24-25 Wheatbelt Secondary Freight Network (WSNF) Road Projects.

#### Officer Recommendation/Council Resolution

##### **MOTION**

Moved            Cr  
Seconded       Cr

0/0

##### **PROCEDURAL MOTION**

Moved            Cr  
Seconded       Cr

That the meeting come from behind closed doors at 0.00pm.

0/0

#### 15 SCHEDULING OF MEETING

The next Ordinary Meeting of Council will be held on 24 September 2024 at the Shire of Dalwallinu Council Chambers, Dalwallinu commencing at 3.30pm.

#### 16 CLOSURE

There being no further business, the Chairperson closed the meeting at \_\_\_\_\_pm.

