

Special Council Meeting Agenda

17 September 2024



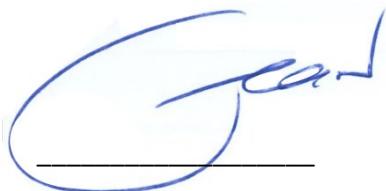
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NOTICE OF SPECIAL MEETING

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

DISCLAIMER

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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 WSFN Projects

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

