

Special Council Meeting Minutes

17 September 2024



1	OPENING & ANNOUNCEMENT OF VISITORS	2
2	ANNOUNCEMENTS OF PRESIDING MEMBER	2
3	ATTENDANCE RECORD.....	2
3.1	Present.....	2
3.2	Apologies	2
3.3	Leave of Absence Previously Granted	2
4	DECLARATIONS OF INTEREST.....	2
5	PUBLIC QUESTION TIME	2
6	MINUTES OF PREVIOUS MEETINGS	2
7	PETITIONS/PRESENTATIONS/DEPUTATIONS/DELEGATES/REPORTS/SUBMISSIONS.....	2
7.1	Petitions.....	2
7.2	Presentations.....	3
7.3	Deputations	3
7.4	Delegates Reports/Submissions	3
8	METHOD OF DEALING WITH AGENDA BUSINESS (Show of hands)	3
9	REPORTS	3
10	APPLICATIONS FOR LEAVE OF ABSENCE	3
11	MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED	3
12	QUESTIONS FROM MEMBERS WITHOUT NOTICE	3
13	NEW BUSINESS OF AN URGENT NATURE (INTRODUCED BY DECISION OF THE MEETING).....	3
14	MEETING CLOSED TO THE PUBLIC – CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT, 1995, SECTION 5.23(2).....	4
14.1	Award of RFT2425-04 – Cartage of Road Building Materials for WSNF Projects.....	5
15	SCHEDULING OF MEETING	6
16	CLOSURE	6
17	CERTIFICATION	6



SHIRE OF DALWALLINU

MINUTES of the Special Meeting of Council held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 17 September 2024.

1 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (President) opened the meeting at 3.15pm.

2 ANNOUNCEMENTS OF PRESIDING MEMBER

Nil

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

Nil

5 PUBLIC QUESTION TIME

Nil

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

Nil



7.2 Presentations

Nil

7.3 Deputations

Nil

7.4 Delegates Reports/Submissions

Nil

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

Nil

11 MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED

Nil

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

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

Nil



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

PROCEDURAL MOTION 10288

Moved Cr DS Cream
Seconded Cr JL Counsel

That Council moves into a confidential session at 3.16pm 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

CARRIED 4/0

For: President KL Carter, Deputy SC Carter, Cr JL Counsel, Cr DS Cream,
Against: Nil



14.1 Award of RFT2425-04 – Cartage of Road Building Materials for WSN 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 10289

Moved Cr DS Cream
Seconded Cr JL Counsel

That Council adopt the Officer Recommendation contained within the report.

CARRIED 4/0

For: President KL Carter, Deputy SC Carter, Cr JL Counsel, Cr DS Cream,
Against: Nil

PROCEDURAL MOTION 10290

Moved Cr JL Counsel
Seconded Cr DS Cream

That the meeting come from behind closed doors at 3.17pm.

CARRIED 4/0

For: President KL Carter, Deputy SC Carter, Cr JL Counsel, Cr DS Cream,
Against: Nil



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 3.18pm.

17 CERTIFICATION

I, Keith Leslie Carter, certify that the minutes of the Special Council meeting held on the 17 September 2024, as shown on page numbers 1 to 6 were confirmed as a true record at the Ordinary Council meeting held on 24 September 2024.



CHAIRPERSON



DATE

