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AGENDA

1. **Declaration of Opening and Announcement of Visitors**
2. **Public Question Time**
3. **Record of Attendance**

Present:

Cr Jim Quadrio President
Cr Caroline Thomas
Cr Graham Harris
Cr Norma Ward
Cr Peter Grundy
Cr Lena Long

In Attendance:

Colin Bastow Chief Executive Officer
Warren Olsen Deputy Chief Executive Officer
Angela Hoy Executive Manager Technical Services
Katrina Boylan Administration Assistant

- a) **Apologies and Leave of Absence Previously Approved**
Cr Stacey Petterson

- b) **Notations of Interest:**

- i. **Financial Interest Local Government Act Section 5.60A**
- ii. **Proximity Interest Local Government Act Section 5.60B**
- iii. **Interest Affecting Impartiality Shire of Wiluna Code of Conduct**

4. **Reports of Officers**

- 4.1 **Executive Manager Technical Services**

Confidential Item – To be handed out at meeting.

- 4.1.1. **RFT 2018-03 Supply of Plant with Operators for Parcel 3 AGRN743
Flood Repairs**

5. **Closure**