

Shire of Wiluna

AGENDA



Special Meeting of Council

Tuesday 21 January 2020

Commencing at 11.00am

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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 Peter Grundy	Deputy President
Cr Brodie Sawyer	
Cr Tim Carmody	
Cr Norma Ward	
Cr Ane Koroicure	
Cr Lena Long	

In Attendance:

Warren Olsen	Acting Chief Executive Officer
Robert Wiles	Manager of Works
Katrina Boylan	Executive Assistant

- a) Apologies and Leave of Absence Previously Approved
- 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

<i>Officer Recommendation</i>

MOVED CR

SECONDED CR

Procedural recommendation that the meeting be closed to the public, pursuant to S5.23 (2) subparagraph (a) and (c) to consider items 4.1. which deals with a contract entered into, or which may be entered into, by the Local Government and which relates to a matter to be discussed at the meeting.

CARRIED.../...

4.1. Manager of Works

4.1. RFT 2019-08 Rural Road Construction Tender Assessment

Officer Recommendation

MOVED CR

SECONDED CR

That the meeting be re-opened to the public.

CARRIED.../...

5. Elected Members Motion of Which Previous Notice Has Been Given

Motion by Cr Long

Council does not and will not support any initiatives of Wiluna Remote Community School (WRCS) re internal V.E.T. projects that are in conjunction with Wiluna Shire, unless they have been fully discussed and sanctioned by WRCS Council.

6. Closure