

Shire of Wiluna

AGENDA



Special Meeting of Council

Friday 6 March 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 Tim Carmody	
Cr Norma Ward	
Cr Ane Koroicure	
Cr Lena Long	

In Attendance:

Warren Olsen	Acting Chief Executive Officer
Katrina Boylan	Executive Assistant

a) Apologies

Cr Brodie Sawyer

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 Matters Behind Closed Doors

<i>Officer Recommendation</i>

MOVED CR

SECONDED CR

Procedural recommendation that the meeting be closed to the public, pursuant to S5.23 (2) subparagraph (c) to consider item 4.1 which deals with matters affecting 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. Acting Chief Executive Officer

**4.1. Proposed Lease at the Wiluna Aerodrome for the Purpose of an
Aviation Fuel Facility**

(To be tabled at the meeting)

5. Closure