

# Special Council Meeting Agenda

*11 March 2025*



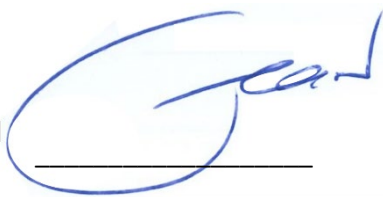
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*NOTICE OF SPECIAL MEETING*

NOTICE is hereby given that a Special Meeting of Council of the Shire of Dalwallinu will be held on Tuesday, 11 March 2025 in the Council Chambers, Dalwallinu commencing at 5.00pm.

Signed:



Jean Knight  
**Chief Executive Officer**

7 March 2025

Date

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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 11 March 2025 at 5.00pm.

### **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
	Cr JH Cruz
	Cr S Dawson
	Cr MM Harms
Chief Executive Officer	Mrs JM Knight

#### **3.2 Apologies**

#### **3.3 Leave of Absence Previously Granted**

### **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**
  - 9.1 CORPORATE SERVICES**

There are no reports from Corporate Services
  
- 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)(c)(e)(h)

(c) 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; and

(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

(h) such other matters as may be prescribed.

*The determination by the local government of a price for the sale or purchase of property by the local government, and the discussion of such a matter, are matters prescribed for the purposes of section 5.23(2)(h).*

to discuss:

**14.1** Unbudgeted Expenditure – 2010 DAF 4x2 Truck fitted with Road Sweeper

**0/0**





#### 14.1 Unbudgeted Expenditure – 2010 DAF 4x2 Truck fitted with Road Sweeper

<b>Report Date</b>	11 March 2025
<b>Applicant</b>	Shire of Dalwallinu
<b>File Ref</b>	FM/28 – Financial - Tendering
<b>Previous Meeting Reference</b>	Nil
<b>Prepared by</b>	Marc Bennett, Manager Works & Services
<b>Supervised by</b>	Jean Knight, Chief Executive Officer
<b>Disclosure of interest</b>	Nil
<b>Voting Requirements</b>	Simple Majority
<b>Attachments</b>	Nil

#### Purpose of Report

Council is requested to authorise the unbudgeted expenditure to submit a tender for a 2010 DAF 4X2 Truck fitted with road sweeper, currently being disposed of by the Shire of Morawa.

#### 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 25 March 2025 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.

