

Special Council Meeting Agenda 19 November 2024



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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, 19 November 2024 in the Council Chambers, Dalwallinu commencing at 3.45pm.

Signed:

Jean Knight Chief Executive Officer 14 November 2024

Date

DISCLAIMER

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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 19 November 2024 commencing at 3.45pm.

1 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (President) opened the meeting at 0.00pm.

Shire President Cr KL Carter to acknowledge and welcome Mr Shannon Dawson and invite him to take the oath of Councillor.

Shire President to welcome Cr Dawson to the Shire of Dalwallinu Council and invite him to take his seat at the Councillor table.

2 ANNOUNCEMENTS OF PRESIDING MEMBER

3. ATTENDANCE RECORD

3.1 Present

Shire President	Cr KL Carter
Deputy Shire President	Cr SC Carter
	Cr JL Counsel
	Cr DS Cream
	Cr JH Cruz
	Cr S Dawson
	Cr MM Harms

Chief Executive Officer

Ms JM Knight

Public

3.2 Apologies

3.3 Leave of Absence Previously Granted Nil

4 DECLARATIONS OF INTEREST

5 PUBLIC QUESTION TIME

- 5.1 Response to Previous Public Questions Taken on Notice Nil
- 5.2 Public Question Time



6 MINUTES OF PREVIOUS SPECIAL MEETING

(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** There were nil reports.
- 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)

15 SCHEDULING OF MEETING

The next Ordinary Meeting of Council will be held on 26 November 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 _____pm.

