



## Shire of Cunderdin

### Notice of a Special Council Meeting

Dear Council Member,

The next Special Meeting of the Cunderdin Shire Council will be held on **Monday 28<sup>th</sup> July 2025** in the Cunderdin Shire Council Chambers, WA, 6407 **commencing at 5.00pm**, for the purpose of:

1. Rescind resolution 13.2, from Ordinary Council Meeting held 23 July 2025, and
2. Consider Tender, RFT-03-25-26, evaluations.

Hayley Byrnes  
**Deputy Chief Executive Officer**

28<sup>th</sup> July 2025

## CONTENTS

1	Declaration of Opening .....	3
2	Record of Attendance, Apologies and Approved Leave of Absence .....	3
3	Public Question Time .....	4
4	Petitions, Deputations & Presentations .....	4
5	Declaration of Members and Officers Interests .....	4
6	Finance & Administration .....	4
	6.1 Move Behind Closed Doors .....	4
	6.2 Rescind resolution 13.2 from Ordinary Council Meeting held 23 July 2025 .....	4
	6.3 PRIVATE AND CONFIDENTIAL Consider Tender - RFT-03-25-26 Evaluations .....	4
	6.4 Move From Behind Closed Doors .....	4
7	Closure of meeting .....	5
8	Certification .....	5

## AGENDA

### 1 Declaration of Opening

**The Shire President declared the meeting open at \_\_\_\_pm.**

**The Shire of Cunderdin disclaimer will be read aloud by Cr\_\_\_\_\_.**

The *Local Government Act 1995* Part 5 Division 2 Section 5.25 and Local Government (Administration) Regulations 1996 Regulation 13.

“No responsibility whatsoever is implied or accepted by the Shire of Cunderdin for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of Council’s decisions, which will be provided within ten working days of this meeting”.

### 2 Record of Attendance, Apologies and Approved Leave of Absence

#### 2.1 Record of attendances

##### Councillors

Cr AE (Alison) Harris	Shire President
Cr A (Tony) Smith	Deputy Shire President
Cr TE (Todd) Harris	
Cr N (Natalie) Snooke	
Cr B (Bernie) Daly	
Cr NW (Norm) Jenzen	
Cr HN (Holly) Godfrey	

##### In Attendance

Samantha Pimlott	Governance & Administration Officer
Hayley Byrnes	Deputy Chief Executive Officer

##### Guests of Council

##### Members of the Public

#### 2.2 Apologies

#### 2.3 Leave of Absence Previously Granted

### 3 Public Question Time

**Declaration of public question time opened at:**

**Declaration of public question time closed at:**

### 4 Petitions, Deputations & Presentations

### 5 Declaration of Members and Officers Interests

### 6 Finance & Administration

#### 6.1 Move Behind Closed Doors

##### **Recommendation 6.1**

That Council move behind closed doors in accordance with s.5.23 of the Local Government Act.

Moved: Cr \_\_\_\_\_

Seconded: Cr \_\_\_\_\_

Vote – Simple majority

Carried/Lost: \_\_\_\_\_

#### 6.2 PRIVATE & CONFIDENTIAL Rescission of Resolution 13.2 from Ordinary Council Meeting held 23 July 2025

#### 6.3 PRIVATE AND CONFIDENTIAL Consider Tender - RFT-03-25-26 Evaluations.

#### 6.4 Move From Behind Closed Doors

##### **Recommendation 6.4**

That Council move from behind closed doors in accordance with s.5.23 of the Local Government Act.

Moved: Cr \_\_\_\_\_

Seconded: Cr \_\_\_\_\_

Vote – Simple majority

Carried/Lost: \_\_\_\_\_

**7 Closure of meeting**

There being no further business the Shire President will declare the meeting closed at \_\_: \_\_pm.

**8 Certification**

**DECLARATION**

I, Alison Harris, certify that the minutes of this Special Council Meeting held on 28<sup>rd</sup> July 2025, as shown, were confirmed at the ordinary meeting of Council held on Wednesday 27<sup>th</sup> August 2025.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_