



## Shire of Cunderdin

### Notice of a Special Council Meeting

Dear Council Member,

A Special Meeting of the Cunderdin Shire Council will be held on **Tuesday 3<sup>rd</sup> March 2026** in the Council Chambers, Lundy Avenue Cunderdin commencing at **6:00pm**, for the purpose of:

1. Consideration of Negotiated Pricing for the Design & Construct Aquatic Infrastructure and Accessibility Works (as per RFT 05-25/26) & the Design & Construct Wellness Hub & Visitor Facilities (as per RFT 06-25/26).

Stuart Hobley  
**Chief Executive Officer**  
3<sup>rd</sup> March 2026

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## AGENDA

### 1. Declaration of opening

The Presiding member will declare the meeting open at \_\_\_\_ am.

The Shire of Cunderdin disclaimer will be read aloud.

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 B (Bernie) Daly	
Cr J (Joanne) Fulwood	
Cr TE (Todd) Harris	
Cr S (Samantha) Pimlott	
Cr N (Natalie) Snooke	

##### In Attendance

Stuart Hobley	Chief Executive Officer
Kay Squibb	Deputy Chief Executive Officer
Liezl De Beer	Project Manager

##### Guests of Council

##### Members of the Public

##### Apologies

##### 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. Finance & Administration**

**5.1 Move Behind Closed Doors**

**Statutory Implications**

*Local Government Act 1995*

*S5.23 – Meetings generally open to the public*

*(4) Despite subsection (1), if any of the following information is to be dealt with at a meeting, the council or committee may close the meeting to members of the public to the extent necessary to ensure that the information is dealt with at the meeting on a confidential basis –*

- (c) information contained in a tender received by the local government for a contract to the extent that the information –
  - (i) is a tendered price; or*
  - (ii) a tendered methodology for calculating a price;**
  
- (d) information contained in a tender received by the local government for a contract to the extent that –
  - (i) the information discloses any technology, or any manufacturing, industrial or trade process, that the tenderer proposes to use in performing the contract; and*
  - (ii) the information has not previously been made public; and*
  - (iii) the making public of the information would be likely to have an adverse effect on the tenderer’s business interests;**

Section 5.23(4)(c) and (d) applies to item 5.2 as it relates to assessment and awarding of tenders.

**Recommendation 5.1**

That Council move behind closed doors in accordance with s.5.23(4) (c) and (d) of the *Local Government Act 1995*.

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

Vote – Simple majority

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

For:

Against:

**5.2 Private & Confidential – Consideration of Negotiated Pricing for the Design & Construct Aquatic Infrastructure and Accessibility Works (as per RFT 05-25/26) & the Design & Construct Wellness Hub & Visitor Facilities (as per RFT 06-25/26).**

<b>Location:</b>	Shire of Cunderdin
<b>Applicant:</b>	Chief Executive Officer
<b>Date:</b>	3 <sup>rd</sup> March 2026
<b>Author:</b>	Liezl De Beer
<b>Item Approved by:</b>	Stuart Hobley, Chief Executive Officer
<b>Disclosure of Interest:</b>	Nil
<b>File Reference:</b>	Nil
<b>Attachment/s:</b>	5.2.1 Private & Confidential – RFT 05-25/26 Negotiation Evaluation 5.2.2 Private & Confidential – RFT 06-25/26 Negotiation Evaluation 5.2.3 - Private and Confidential - Negotiation Options - RFT 05 and RFT 06

**5.3 Move from Behind Closed Doors**

**Recommendation 5.3**

That Council move from behind closed doors in accordance with s5.23 of the *Local Government Act 1995*.

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

Vote – Simple majority  
Carried/Lost: \_\_\_\_\_  
For:  
Against:

**6. Closure of Meeting**

There being no further business the Shire President declared the meeting closed at ..... pm