



Shire of Cunderdin

Special Council Meeting Minutes

Dear Council Member,

A Special Meeting of the Cunderdin Shire Council was held on **Tuesday 3 March 2026** in the Council Chambers, Lundy Avenue Cunderdin commencing at **7:00pm**, 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 March 2026

CONTENTS

1.	Declaration of opening	3
2.	Record of Attendance, Apologies and Approved Leave of Absence	3
3.	Public Question Time	3
4.	Petitions, Deputations & Presentations	3
5.	Finance & Administration	4
5.1	Move Behind Closed Doors	4
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).....	5
5.3	Move from Behind Closed Doors.....	6
6.	Closure of Meeting	6

AGENDA

1. Declaration of opening

The Presiding member declared the meeting open at 7.00pm.

The Shire of Cunderdin disclaimer was read aloud by Cr Alison Harris.

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 attendance

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 Hobleby	Chief Executive Officer
Kay Squibb	Deputy Chief Executive Officer
Liezl De Beer	Project Manager

Guests of Council

Nil.

Members of the Public

Nil.

Apologies

Nil.

Leave of Absence Previously Granted

Nil.

3. Public Question Time

Nil.

4. Petitions, Deputations & Presentations

Nil.

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) apply to item 5.2 as it relates to assessment and awarding of tenders.

Resolution 5.1

Moved Cr T Harris Seconded Cr S Pimlott

That Council move behind closed doors in accordance with s5.23(4)(c) and (d) of the *Local Government Act 1995*.

Vote – Simple majority

Carried: 7/0

For: Cr A Harris, Cr A Smith, Cr B Daly, Cr J Fulwood, Cr T Harris, Cr S Pimlott, Cr N Snooke

Against: Nil

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).

Location:	Shire of Cunderdin
Applicant:	Chief Executive Officer
Date:	3 rd March 2026
Author:	Liezl De Beer
Item Approved by:	Stuart Hobley, Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	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

Resolution 5.2

Moved Cr B Daly Seconded Cr S Pimlott

That Council:

1. Accepts Option 3A Wellness Hub, Leisure Pool and Kiosk block by HC and WetDeck as presented in attachment 5.2.3, and that funding be allocated in the 2025/26 and 2026/27 Budgets.
2. Notes that redevelopment work for the 50 metre pool will be considered as Phase 2 of the project, and additional grant funding will be sought to progress this.

Vote – Simple majority

Carried: 7/0

For: Cr A Harris, Cr A Smith, Cr B Daly, Cr J Fulwood, Cr T Harris, Cr S Pimlott, Cr N Snooke

Against: Nil

5.3 Move from Behind Closed Doors

Resolution 5.3

Moved Cr N Snooke Seconded Cr J Fulwood

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

Vote – Simple majority

Carried: 7/0

For: Cr A Harris, Cr A Smith, Cr B Daly, Cr J Fulwood, Cr T Harris, Cr S Pimlott, Cr N Snooke

Against: Nil

6. Closure of Meeting

There being no further business the Shire President declared the meeting closed at 7.02pm.