



Shire of Cunderdin

Notice of a Special Council Meeting

Dear Council Member,

A Special Meeting of the Cunderdin Shire Council will be held on **Wednesday 13th August** in the Council Chambers, Lundy Avenue Cunderdin commencing at **5.30pm**, for the purpose of:

1. RFT 01 25-26 Hard Cover Sports Court Shelter

Stuart Hobley
Chief Executive Officer
12 August 2025

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MINUTES

1. Declaration of opening

The Presiding member will declare the meeting open at 5.30 pm.

The Shire of Cunderdin disclaimer was read aloud by Cr AE (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 attendances

Councillors

Cr AE (Alison) Harris	President
Cr A (Anthony) Smith	Deputy President
Cr N (Natalie) Snooke	
Cr B (Bernie) Daly	
Cr TE (Todd) Harris	
Cr NW (Norm) Jenzen	

In Attendance

Stuart Hobley	Chief Executive Officer
Samantha Pimlott	Governance and Administration Officer

Guests of Council

Nil.

Members of the Public

Nil.

Apologies

Cr HN (Holly) Godfrey

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

Recommendation 5.1

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

Moved: Cr B (Bernie) Daly

Seconded: Cr N (Natalie) Snooke

Vote – Simple majority

Carried: 6/0

5.2 RFT 01 25-26 Hard Cover Sports Court Shelter

Recommendation 5.2

That Council:

1. Reject all tenders received for RFT 01-25/26 Design & Construct of Hard Cover Sports Court Shelter at Cunderdin Sport & Recreation Centre, on the basis that the prices submitted are substantially above the approved budget allocation.
2. Advise all other tenderers that they were unsuccessful.
3. Delegates authorisations the Chief Executive Officer to seek quotations in accordance with the provisions of the Council's Procurement Policy and to negotiate and enter a contract for the works via direct purchase.

Moved: Cr A (Tony) Smith

Seconded: Cr TE (Todd) Harris

Vote –Absolute majority

Carried: 6/0

5.3 Move from Behind Closed Doors

Recommendation 5.3

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

Moved: Cr B (Bernie) Daly

Seconded: Cr NW (Norm) Jenzen

Vote – Simple majority

Carried: 6/0

6. Closure of Meeting

There being no further business Cr AE (Alison) Harris declared the meeting closed at 5.33 pm.