



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 6th August** in the Council Chambers, Lundy Avenue Cunderdin commencing **at 6.00pm**, for the purpose of:

1. Confidential Tender item- RFT-03-25/26 Provision of General Practitioner Services

Cr Anthony Smith
Deputy President
4 August 2025

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AGENDA

1. Declaration of opening

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

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 A (Anthony) Smith	Deputy President
Cr N (Natalie) Snooke	
Cr B (Bernie) Daly	
Cr NW (Norm) Jenzen	
Cr HN (Holly) Godfrey	

In Attendance

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

Guests of Council

Members of the Public

Apologies

Cr AE (Alison) Harris	Shire President
Non-attendance due to any perceived conflict of interest.	
Cr TE (Todd) Harris	
Non-attendance due to any perceived conflict of interest.	

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

Recommendation 9.9

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: _____

5.2 Private and Confidential Tender item- RFT-03-25/26 Provision of General Practitioner Services

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 _____

Seconded: Cr _____

Vote – Simple majority

Carried/Lost: _____

6. Closure of Meeting

There being no further business Councillor _____ declared the meeting closed at pm