



Shire of Cunderdin

Minutes of a Special Council Meeting

Dear Council Member,

A Special Meeting of the Cunderdin Shire Council was held on **Wednesday 6th August 2025** 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
6 August 2025

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MINUTES

1. Declaration of opening

The Presiding member declared the meeting open at 6pm.

The Shire of Cunderdin disclaimer was read aloud by Cr A (Anthony) Smith

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 HN (Holly) Godfrey	

In Attendance

Hayley Byrnes	Deputy Chief Executive Officer
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Guests of Council

Nil.

Members of the Public Apologies

Nil.

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.

Cr NW (Norm) Jenzen

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

Resolution 5.1

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

Moved: Cr (Bernie) Daly

Seconded: Cr HN (Holly) Godfrey

Vote – Simple majority

Carried: 4/0

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

Resolution 5.2

That Council:

1. Receives the Confidential Interview Panel Recommendation Report for RFT-03-25/26 – Provision of General Practitioner Services.
2. Endorses the appointment of Livingston Medical as the preferred tenderer, subject to final contract negotiations.
3. Authorises the Deputy Chief Executive Officer or designated officer to negotiate and execute the final service agreement with the preferred provider.
4. Requests the Deputy Chief Executive Officer or designated officer to notify all tenderers of Council's decision following execution of the contract.

Moved: Cr N (Natalie) Snooke

Seconded: Cr (Bernie) Daly

Vote – Absolute majority

Carried: 4/0

5.3 Move From Behind Closed Doors

Resolution 5.3

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

Moved: Cr (Bernie) Daly

Seconded: Cr HN (Holly) Godfrey

Vote – Simple majority

Carried: 4/0

6. Closure of Meeting

There being no further business Cr A (Anthony) Smith declared the meeting closed at 6.10 pm