



## **NOTICE OF SPECIAL MEETING OF COUNCIL (COMMISSIONER)**

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**For Council to consider:**

**South West Regional Waste Management Services Procurement**

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To be held on Tuesday 2 May 2023

Commencing at 11:30 am

Shire of Donnybrook Balingup Council Chamber, Donnybrook

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**Ben Rose  
Chief Executive Officer**

**28 April 2023**

**Disclaimer**

**Please note the items and recommendations in this document are not final and are subject to change or withdrawal.**

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**SHIRE OF DONNYBROOK BALINGUP**  
**NOTICE OF SPECIAL COUNCIL (COMMISSIONER) MEETING**

To be held at the Council Chambers  
Tuesday, 2 May 2023 at 11.30am

**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

**Commissioner – Acknowledgment of Country**

The Commissioner to acknowledge the traditional custodians of the land, the Wardandi People of the Noongar Nation, paying respects to Elders, past, present and emerging.

The Commissioner to declare the meeting open and welcome the public gallery.

The Commissioner to advise that the meeting is being live streamed and recorded in accordance with Council Policy EM/CP-2. The Commissioner to further state the following:

*“This meeting is being livestreamed and digitally recorded in accordance with Council Policy.”*

*“Members of the public are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the chairperson.”*

*“Whilst every endeavour has been made to only record those who are actively participating in the meeting, loud comments or noises from the gallery may be picked up on the recording.”*

**2 ATTENDANCE**

**MEMBERS PRESENT**

<b>MEMBERS</b>	<b>STAFF</b>
Gail McGowan - Commissioner	Ben Rose – Chief Executive Officer
	Kim Dolzadelli – Director Corporate and Community
	Kira Strange – Acting Director Operations
	Loren Clifford – Acting Manager Executive Services

**PUBLIC GALLERY**

**2.1 APOLOGIES**

**2.2 APPROVED LEAVE OF ABSENCE**

**2.3 APPLICATION FOR A LEAVE OF ABSENCE**

### **3 ANNOUNCEMENTS FROM PRESIDING MEMBER**

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### **4 DECLARATION OF INTEREST**

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Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by the commissioner to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

### **5 PUBLIC QUESTION TIME**

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In accordance with the Clause 7(3) of the Local Government (Administration) Regulations, public questions must relate to the stated purpose of the Special Meeting of Council.

### **6 REPORTS OF OFFICERS**

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#### ***6.1 DIRECTOR OPERATIONS***

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Nil.

#### ***6.2 DIRECTOR CORPORATE AND COMMUNITY***

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Nil.

#### ***6.3 CHIEF EXECUTIVE OFFICER***

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Nil.

### **7 MEETINGS CLOSED TO THE PUBLIC**

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#### ***7.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED***

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##### ***7.1.1 SOUTH WEST REGIONAL WASTE MANAGEMENT SERVICES PROCUREMENT***

This report is confidential in accordance with Section 5.23 (2) (c) of the Local Government Act 1995, which permits the meeting to be closed to the public.

*(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

When the information in the report is not sensitive, the resolution will be included in the next occurring council agenda.

***7.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC***

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**8 CLOSURE**

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The Commissioner to advise that the next Ordinary Council Meeting will be held on Wednesday 24 May 2023 commencing at 5.00pm in the Shire of Donnybrook Balingup Council Chamber.