



NOTICE OF SPECIAL MEETING OF COUNCIL

For Council to:

Consider contract documentation for the VC Mitchell Park Project.

To be held on

Wednesday 16 November 2022

Commencing at 5.00 pm

Shire of Donnybrook Balingup Council Chamber

**Ben Rose
Chief Executive Officer**

11 November 2022

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
SPECIAL COUNCIL MEETING

To be held at the Council Chamber
Wednesday 16 November 2022 at 5.00pm

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President – Acknowledgment of Country

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

The Shire President to declare the meeting open and welcome the public gallery.

The Shire President to advise that the meeting is being live streamed and recorded in accordance with Council Policy EM/CP-2. The Shire President 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

COUNCILLORS	STAFF
Cr Leanne Wringe (President)	Ben Rose – Chief Executive Officer
Cr Lisa Glover (Deputy President)	Steve Potter – Director Operations
Cr Shane Atherton	Kim Dolzadelli – Director Corporate and Community
Cr Peter Gubler	Archana Arun – Admin. Officer Executive Services
Cr Phil Jones	Shawn Lombard – Principal Project Manager
Cr Jackie Massey	
Cr Fred Mills	
Cr Chaz Newman	
Cr Chris Smith	

PUBLIC GALLERY

2.1 APOLOGIES

2.2 APPROVED LEAVE OF ABSENCE

Nil.

2.3 APPLICATION FOR A LEAVE OF ABSENCE

3 ANNOUNCEMENTS FROM PRESIDING MEMBER

4 DECLARATION OF INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Councillors 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

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

6.1 DIRECTOR OPERATIONS

Nil.

6.2 DIRECTOR CORPORATE AND COMMUNITY

Nil.

6.3 CHIEF EXECUTIVE OFFICER

Refer item 7.1.1.

7 MEETING CLOSED TO THE PUBLIC

7.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

7.1.1 CONFIDENTIAL – VC MITCHELL PARK PROJECT PROCUREMENT

This report is confidential in accordance with Section 5.23(2)(c) of the Local Government Act 1995:

- (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;*

7.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

8 CLOSURE

The Shire President to advise that the next Ordinary Council Meeting will be held on Wednesday, 23 November 2022 commencing at 5.00pm at the Balingup Hall.