



AGENDA

SPECIAL MEETING OF COUNCIL

*TO CONSIDER RFT 02/2018 SWIMMING POOL
UPGRADE*

12 JULY 2018

3.00PM

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1. OPENING, OBITUARIES, VISITORS

1.1 OPENING

2. RECORD OF ATTENDANCE/APOLOGIES

2.1 RECORD OF ATTENDANCE

Cr A.J. Metcalf	Deputy President
Cr R.I. Trepp	
Cr. L.G. Hagboom	
Cr B.A. Ward	
Cr B.N. Walsh	
Cr L.H. Holberton	
Cr. J.C Chatfield	
G.K. Martin	Acting Chief Executive Officer
G. Brigg	Assets & Works Manager

2.2 LEAVE OF ABSENCE

2.3 APOLOGIES

CR. D.P. Hudson	President
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3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4. DECLARATIONS OF INTEREST

5. PUBLIC QUESTION TIME

6. CONFIDENTIAL ITEMS

6.1.1 MOVE BEHIND CLOSED DOORS

Comment

The *Local Government Act 1995* requires that no Council vote is to be secret (Sec. 5.25(1)(d) of the Act and *Local Government (Administration) Regulation 9*). It is therefore necessary for the Council to hold its discussions, debate and determination on the tender behind closed doors, then re-open the meeting for the purpose of announcing the Council decision and the voting result.

Voting Requirements

Simple majority required.

COUNCIL RESOLUTION – 6.1.1

Moved: Cr

Seconded: Cr

Carried:

THAT THE MEETING BE CLOSED TO THE PUBLIC AT _____ IN ACCORDANCE WITH SECTION 5.23(2)(C) AND (E) OF THE LOCAL GOVERNMENT ACT 1995.

6.1.2 DOWERIN MEMORIAL SWIMMING POOL TENDER 02/2018

Summary

This matter will be considered behind closed doors in accordance with Section 5.23(2)(c) and (e) of the *Local Government Act 1995* as it relates to a contract that may be entered into and information that has a commercial value to a person.

Voting Requirements

Simple majority required.

COUNCIL RESOLUTION FOR CONSIDERATION – 6.1.2

Moved: Cr

Seconded: Cr

Carried:

6.1.3 RE-OPEN THE MEETING TO THE PUBLIC

Voting Requirements

Simple Majority

COUNCIL RESOLUTION – 6.1.3

Moved: Cr

Seconded: Cr

Carried:

THAT THE MEETING RE-OPEN TO THE PUBLIC AT _____.

7. CLOSURE OF MEETING