



SHIRE OF
DOWERIN
TIN DOG TERRITORY

MINUTES

Special Council Meeting

Held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Friday 27 June 2025

ABN: 35 939 977 194

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**Shire of Dowerin
Special Council Meeting
Friday 27 June 2025**



1. Official Opening / Obituaries

The Deputy President welcomes those in attendance and declares the meeting open at 4:38pm.

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

Cr NP McMorran	Deputy President
Cr WG Allsopp	
Cr DP Hudson	
Cr AJ Metcalf	Via Teams
Cr JC Sewell	Via Teams
Cr BA Ward	

Staff:

Ms M Barthakur	Chief Executive Officer
Ms C Skinner	Compliance Officer
Mr S Mwale	Manager of Corporate Services

Apologies:

Ms K Rose	Manager of Governance and Community Services
Mr B Forbes	Manager of Infrastructure and Projects

Approved Leave of Absence:

Cr RI Trepp	President
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3. Disclosure of Interest

Nil

4. Matters Behind Closed Doors

In accordance with Section 5.23(2)(c) of the *Local Government Act 1995*, Council will go Behind Closed Doors to discuss a matter that if disclosed, would reveal information that has a commercial value to a person and a contract which may be entered into by the local government.

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution – 4a

Moved: Cr DP Hudson

Seconded: Cr WG Allsopp

1139 That, in accordance with Sections 5.23(2)(c) of the *Local Government Act 1995*, Council go Behind Closed Doors.

CARRIED 6/0

For: Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward

Council went Behind Closed Doors at 4:40pm

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution – 4b

Moved: Cr BA Ward

Seconded: Cr AJ Metcalf

1141 That, in accordance with Section 5.23(1) of the *Local Government Act 1995*, Council come out from Behind Closed Doors.

CARRIED 6/0

For: Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward

Council came out from Behind Closed Doors at 4:42pm

4.1

T2025-01 CAT 938H Wheeled Loader - Offers and Valuations

Voting Requirements



Simple Majority



Absolute Majority

Resolution - 4.1

Moved: Cr AJ Metcalf

Seconded: Cr DP Hudson

1140

That, by Absolute Majority, in accordance with Sections 3.58 and 6.8(1)(b) of the Local Government Act 1995, Council:

1. Accepts the offer of \$78,000 (excluding GST) for the disposal of the CAT 938H as per the public disposal process undertaken in accordance with Council policy and the Local Government Act 1995.
2. Notes that the 2024/2025 Budget included an estimated income of \$55,000 for this asset disposal, to be transferred to the Plant Replacement Reserve.
3. Approves the remaining balance of \$23,000 as unbudgeted income to transfer to the plant replacement reserve, with a budget amendment in accordance with Section 33A of the Local Government (Financial Management) Regulations 1996, allocating \$78,000 to the Plant Replacement Reserve.

CARRIED BY ABSOLUTE MAJORITY 6/0

For: Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward

7.

Closure

The President thanked those in attendance and declared the meeting closed at 4:43pm.