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Shire of Kalamunda

# Special Council Meeting Agenda

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Monday 3 May 2010

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Agenda for Special Council Meeting







## **NOTICE OF MEETING SPECIAL COUNCIL MEETING**

Councillors,

Notice is hereby given that a Special Meeting of Council will be held in the Council Chambers, Administration Centre, 2 Railway Road, Kalamunda on:

**Monday 3 May 2010, commencing at 8.00pm.**

For the benefit of members of the public, attention is drawn to the following requirements as adopted by Council.

### **Open Council Meetings – Procedures**

1. All Council Meetings are open to the public, except for matters raised by Council under Item No. 15.0 of the Agenda.
2. Members of the public may ask a question at a Special Council Meeting under Item 3.0 of the Agenda.
3. Members of the public who are unfamiliar with meeting procedures are invited to seek advice at the meeting. If unsure about proceedings, just raise your hand when the Shire President opens '*question time*' under Item 3.0 of the Agenda.
4. All other arrangements are in accordance with Council's Standing Orders, Policies and decision of the Shire or Council.

James Trail  
**Chief Executive Officer**

30 April 2010



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## AGENDA

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### 1.0 OFFICIAL OPENING

1.1

### 2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

2.1

### 3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the Public Gallery on matters relating to the functions of this meeting.

3.1

### 4.0 PETITIONS/DEPUTATIONS

4.1

### 5.0 APPLICATIONS FOR LEAVE OF ABSENCE

5.1

### 6.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

#### 6.1 Statement by Presiding Member

*"On the basis of the Motion, I now sign the Minutes as a true and accurate record of the meeting of the Special Council Meeting of 27 April 2010."*

### 7.0 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

7.1

### 8.0 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

*The following report(s) 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 for business relating to a matter that if disclosed, would reveal;*

*'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.'*

8.1 **Confidential Item** Tender – Building Contractor for the Construction of Kalamunda Community and Cultural Centre.

## 9.0 DISCLOSURE OF INTERESTS

### Disclosure of Financial and Proximity Interests

- (a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Sections 5.60B and 5.65 of the Local Government Act 1995).
- (b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the Local Government Act 1995)

### Disclosure of Interest Affecting Impartiality

- (a) Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.

## 10.0 REPORT TO COUNCIL

Declaration of Financial/Conflict of interests to be recorded prior to dealing with each item.

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*'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.'*

- 10.1 **Confidential Item** Tender – Building Contractor for the Construction of Kalamunda Community and Cultural Centre.

Provided under separate cover.

## 11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1

## 12.0 QUESTIONS BY MEMBERS WITHOUT NOTICE

12.1

## 13.0 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

13.1

## 14.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

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**15.0 MEETING CLOSED TO THE PUBLIC**

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*'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.'*

- 15.1 **Confidential Item** Tender – Building Contractor for the Construction of Kalamunda Community and Cultural Centre.

Provided under separate cover.

**16.0 CLOSURE**

- 16.1