

SHIRE OF SHARK BAY NOTICE OF MEETING

18 OCTOBER 2024

SPECIAL COUNCIL MEETING AGENDA



SHARK BAY DUGONG



18 OCTOBER 2024



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SPECIAL COUNCIL MEETING AGENDA

18 OCTOBER 2024

A Special meeting of the Shark Bay Shire Council to be held in the Council Chamber at the Shark Bay Recreation Centre, Francis Street, Denham, on Friday 18 October 2024, commencing at 1.00 pm.



Dale Chapman
Chief Executive Officer
9 October 2024

PURPOSE I advise that a special meeting of Council is called in accordance with Section 5.4 (a), (i) of the Local Government Act 1995, to resolve the following item:

1. Construction of Denham Foreshore Revetment Request for Tender.

Table of Contents

1.0	Declaration Of Opening	4
2.0	Acknowledgement to Country	4
3.0	Attendances and Apologies	4
4.0	Public Question Time.....	4
5.0	Matters Behind Closed Doors	5
5.1	Construction of Denham Foreshore Revetment Request for Tender	5
6.0	Closure of Meeting	6

18 OCTOBER 2024

1.0 DECLARATION OF OPENING

The President will declare the Special Council meeting open.

2.0 ACKNOWLEDGEMENT TO COUNTRY

I would like to acknowledge the Malgana Peoples as the traditional custodians of the land and sea in and around the Shire of Shark Bay.

I pay my respects to their Elders past, present and emerging.

3.0 ATTENDANCES AND APOLOGIES

ATTENDANCES

Cr C Cowell	President
Cr P Stubberfield	Deputy President
Cr L Bellottie	
Cr E Fenny	
Cr G Ridgley	
Cr M Smith	
Cr M Vankova	
Ms D Wilkes	Acting Chief Executive Officer
Mr B Galvin	Works Manager
Mrs R Mettam	Executive Assistant

APOLOGIES

VISITORS

4.0 PUBLIC QUESTION TIME

The President will open public question time.

The President will close public question time.

18 OCTOBER 2024

5.0 MATTERS BEHIND CLOSED DOORS

Moved Cr
Seconded Cr

Officer Recommendation

That the meeting be closed to members of the public in accordance with section 5.23(2) of the Local Government Act 1995 for Council to discuss matters of a confidential nature

5.1 CONSTRUCTION OF DENHAM FORESHORE REVETMENT REQUEST FOR TENDER TE2024/2025-01 / CM00076

AUTHOR

CHIEF EXECUTIVE OFFICER

DISCLOSURE OF ANY INTEREST

Declaration of Interest: Cr Fenny

Nature of Interest: Proximity Interest as has a sop lease on Knight Terrace and rents pens at the Denham Jetty.

Declaration of Interest: Cr Ridgely

Nature of Interest: Proximity Interest as has a shop rental on Knight Terrace

Declaration of Interest: Cr Stubberfield

Nature of Interest: Proximity Interest as has a shop lease on Knight Terrace

Declaration of Interest: Cr Vankova

Nature of Interest: Proximity Interest as has a permit to Occupy on the Denham Foreshore

Due to four (4) Councillors having a Proximity Interest in this item, leaving no quorum to action the item, the Chief Executive Officer has written to the Department of Local Government requesting exemption for Councillor Fenny, Ridgley, Stubberfield and Vankova, who supplied declaration of interest forms.

Moved Cr
Seconded Cr

Officer Recommendation

That Council consider the Officer's Recommendation contained within the body of the confidential report.

18 OCTOBER 2024

Moved Cr
Seconded Cr

Officer Recommendation

That the meeting be reopened to the members of the public.

Atpm the President read aloud the Council decision that had been taken during the time the meeting was closed to the public in accordance with Council's Local Laws relating to Standing Orders clause 12.7(3)(a)(b)(c)(d)(e).

6.0 CLOSURE OF MEETING

When there is no further business, the President will close the Special Council meeting.