



**I hereby give notice that a Special Meeting of Council will be held on:**

**Date:** Wednesday, 22 November 2023  
**Time:** 5.30pm  
**Location:** Council Chamber  
Minlaton Town Hall  
57 Main Street  
Minlaton

# **AGENDA**

## **Special Council Meeting**

**22 November 2023**

A handwritten signature in blue ink, appearing to read "A. Cameron", is positioned above the name and title of the Chief Executive Officer.

**Andrew Cameron  
CHIEF EXECUTIVE OFFICER**

CONFLICT OF INTEREST

Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefit or detriment and non-pecuniary benefit or detriment in relation to a material conflict of interest in accordance with Section 73, or an actual or perceived conflict of interest in accordance with Section 75 of the Local Government Act in items listed for consideration on the Agenda. Section 74 and 75A of the Local Government Act 1999 requires that Elected Members declare any interest and provide full and accurate details of the relevant interest to the Council. In relation to actual or perceived conflicts of interest a member has an obligation to outline how they propose to deal with the actual or perceived conflict of interest prior to consideration of that item on the Agenda.

This requirement does not apply to Ordinary Business Matters prescribed by regulation 8AAA Local Government Act (General) (Accountability and Governance) Variation Regulations 2016.

Each Member of a Council has a duty to vote at all meetings unless excepted by legislation.

The major exception being where a Member has a material conflict of interest.

## Agenda

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2	Opening Prayer .....	5
3	Present .....	5
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9	<b>Closure</b> .....	<b>9</b>



**1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR**

Meeting declared open

**2 OPENING PRAYER**

**3 PRESENT**

**4 LEAVE OF ABSENCE**

Nil

**5 APOLOGIES**

Cr Kylie Gray, Cr Kristin Murdock and Cr Michael O'Connell.

**6 CONFLICT OF INTEREST**

# DEBATE AGENDA

**DEBATE AGENDA**

**CONFIDENTIAL AGENDA****7 CONFIDENTIAL ITEMS****7.1 MARION BAY BOAT RAMP AND CAR PARK - TENDER 238/2023****RECOMMENDATION****Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 7.1 Marion Bay Boat Ramp and Car Park - Tender 238/2023, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Director Assets and Infrastructure Services
- Director Development Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 7.1 Marion Bay Boat Ramp and Car Park - Tender 238/2023, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.



**RESUMPTION OF PUBLIC MEETING**

**8 NEXT MEETING**

Wednesday 13 December 2023

**9 CLOSURE**