



Unconfirmed Minutes
SPECIAL MEETING
OF COUNCIL

27 February 2025

SHIRE OF CUE
Special Meeting of Council
MINUTES

Held in the Council Chambers, 73 Austin Street Cue on
Thursday, 27 February 2025 commencing at 6:00 PM

ORDER OF BUSINESS

1 DECLARATION OF OPENING

The meeting was opened at 06:05 PM

The Presiding Member welcomed those present and read the following disclaimer:

No responsibility whatsoever is implied or accepted by the Shire of Cue for any act, omission or statement or intimation occurring during this Meeting.

It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of council's decision, which will be provided within fourteen (14) days of this Meeting.

PRESENT:

Shire President Les Price
Councillor Ron Hogben **via electronic means*
Councillor Ian Dennis **via electronic means*
Councillor Julie Humphreys
Councillor Ross Pigdon

STAFF:

Chief Executive Officer Richard Towell
Deputy Chief Executive Officer Glenn Boyes
Senior Admin Officer Stephanie Wandek
Accountant Ahmed Khan

GALLERY:

Nil.

2 APOLOGIES AND APPROVED LEAVE OF ABSENCE

Deputy Shire President Elizabeth Houghton
Councillor Leonie Fitzpatrick
Executive Assistant Janelle Duncan

3 DISCLOSURE OF MEMBER'S INTERESTS

Nil.

4 PUBLIC QUESTION TIME

Nil.

5 CONFIRMATION OF MINUTES

Nil.

6 APPLICATION FOR LEAVE OF ABSENCE

Nil.

7 DEPUTATIONS

Nil.

8 PETITIONS

Nil.

9 ANNOUNCEMENTS WITHOUT DISCUSSION

Nil.

REPORTS

10 REPORTS

Nil.

11 MOTIONS BY MEMBERS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

12 MOTIONS FOR CONSIDERATION AT THE NEXT MEETING

Nil.

13 NEW BUSINESS OF AN URGENT NATURE

Nil.

CLOSED COUNCIL

14 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Council Decision: 07022025 **Voting Requirement:** Simple Majority

MOVED: Cr Ross Pigdon

SECONDED: Cr Julie Humphreys

That the meeting be closed to members of the public to discuss confidential matters.

CARRIED: 5/0

AGAINST: None

14.1 RFT 2025-01 MASONIC LODGE

APPLICANT: Shire of Cue

DISCLOSURE OF INTEREST: Nil

AUTHOR: Richard Towell - Chief Executive Officer

DATE: 25 February 2025

Council Decision: 08022025 **Voting Requirement:** Simple Majority

MOVED: Cr Ross Pigdon

SECONDED: Cr Julie Humphreys

That Council:

1. Instruct the CEO to advise the tenderer that no tender was accepted; and
2. Instruct the CEO to seek further quotes for the Masonic Lodge Stage 1 works.

CARRIED: 5/0

AGAINST: None

14.2 THAT THE MEETING BE REOPENED TO MEMBERS OF THE PUBLIC

Council Decision: 09022025 **Voting Requirement:** Simple Majority

MOVED: Cr Ian Dennis **SECONDED:** Cr Ron Hogben

That the meeting be reopened to members of the public.

The Presiding Member is to ensure that, if members of the public return to the meeting, any resolution made while the meeting was closed is to be read out or summarised, as per Standing Orders Cue 5.2 (6).

CARRIED: 5/0
AGAINST: None

CLOSURE

15 CLOSURE

The Presiding Member thanked those present for attending the meeting and declared the meeting closed at 06:46 PM.

To be confirmed at Ordinary Meeting on the 18 March 2025.

Signed:

Presiding Member at the Meeting at which time the Minutes were confirmed.
