



**AGENDA**  
**SPECIAL MEETING**  
**OF COUNCIL**

**27 February 2025**

# NOTICE OF MEETING

Please be advised that the next

## Special Meeting of Council

is to be held on

**Thursday, 27 February 2025**

commencing at **6:00 PM**

in the Council Chambers at 73 Austin Street, Cue

Richard Towell  
Chief Executive Officer

### **DISCLAIMER**

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations, which have not yet been adopted by Council.



## **Local Government Act 1995 - SECT 5.23**

### **Meetings generally open to the public**

5.23. (1) Subject to subsection (2), the following are to be open to members of the public:

- (a) All Council meetings; and
- (b) All meetings of any committee to which a local government power or duty has been delegated.

(2) If a meeting is being held by a Council or by a committee referred to in subsection (1) (b), the Council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following --

- (a) A matter affecting an employee or employees;
  - (b) The personal affairs of any person;
  - (c) 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;
  - (d) Legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;
  - (e) A matter that if disclosed, would reveal;
    - (i) A trade secret;
    - (ii) Information that has a commercial value to a person; or
    - (iii) Information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government;
  - (f) A matter that if disclosed, could be reasonably expected to;
    - (i) Impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;
    - (ii) Endanger the security of the local government's property; or
    - (iii) Prejudice the maintenance or enforcement of a lawful measure for protecting public safety;
  - (g) Information which is the subject of a direction given under section 23 (1a) of the Parliamentary Commissioner Act 1971; and
  - (h) Such other matters as may be prescribed.
- (3) A decision to close a meeting or part of a meeting and the reason for the decision are to be recorded in the minutes of the meeting.



SHIRE OF CUE  
Special Meeting of Council  
AGENDA

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

- 1 DECLARATION OF OPENING
- 2 APOLOGIES AND APPROVED LEAVE OF ABSENCE
- 3 DISCLOSURE OF MEMBER'S INTERESTS
- 4 PUBLIC QUESTION TIME
- 5 CONFIRMATION OF MINUTES
- 6 APPLICATION FOR LEAVE OF ABSENCE
- 7 DEPUTATIONS
- 8 PETITIONS
- 9 ANNOUNCEMENTS WITHOUT DISCUSSION
- 10 REPORTS
- 11 MOTIONS BY MEMBERS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
- 12 MOTIONS FOR CONSIDERATION AT THE NEXT MEETING
- 13 NEW BUSINESS OF AN URGENT NATURE
- 14 MATTERS FOR WHICH THE MEETING MAY BE CLOSED
- 14.1 RFT 2025-01 MASONIC LODGE
- 14.2 THAT THE MEETING BE REOPENED TO MEMBERS OF THE PUBLIC
- 15 CLOSURE

**1 DECLARATION OF OPENING**

The meeting was opened at

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.*

*An audio and/or video record will be made of these proceedings to assist in the taking of minutes.*

**PRESENT:**

Councillor Les Price, Shire President  
Councillor Elizabeth Houghton, Deputy Shire President  
Councillor Ian Dennis  
Councillor Ron Hogben  
Councillor Leonie Fitzpatrick  
Councillor Julie Humphreys  
Councillor Ross Pigdon

**STAFF:**

Mr Richard Towell, Chief Executive Officer  
Mr Glenn Boyes, Deputy Chief Executive Officer  
Mrs Janelle Duncan, Executive Assistant  
Ms Stephanie Wandek, Senior Admin Officer

**GALLERY:**

**2 APOLOGIES AND APPROVED LEAVE OF ABSENCE**





**3 DISCLOSURE OF MEMBER'S INTERESTS**



**4 PUBLIC QUESTION TIME**



**5 CONFIRMATION OF MINUTES**

<b><i>Council Decision:</i></b>	<b>Voting Requirement:</b> Simple Majority
<b>MOVED:</b>	<b>SECONDED:</b>
Nil.	
<b>CARRIED:</b>	

**6 APPLICATION FOR LEAVE OF ABSENCE**



**7 DEPUTATIONS**



**8            PETITIONS**



**9 ANNOUNCEMENTS WITHOUT DISCUSSION**

**10        REPORTS**





11

**MOTIONS BY MEMBERS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**12            MOTIONS FOR CONSIDERATION AT THE NEXT MEETING**



**13 NEW BUSINESS OF AN URGENT NATURE**



14      **MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

<b><i>Council Decision:</i></b>	<b>Voting Requirement:</b> Simple Majority
<b>MOVED:</b>	<b>SECONDED:</b>
That the meeting be closed to members of the public to discuss confidential matters.	
<b>CARRIED:</b>	

**14.1 RFT 2025-01 MASONIC LODGE**

APPLICANT: Shire of Cue  
DISCLOSURE OF INTEREST: Nil  
AUTHOR: Richard Towell  
DATE: 25 February 2025

***Matters for Consideration:***

Consider the tender for the Masonic Lodge Stage 1 works.

<b><i>Council Decision:</i></b>	<b>Voting Requirement:</b> Simple Majority
<b>MOVED:</b>	<b>SECONDED:</b>
<b>CARRIED:</b>	

**2 THAT THE MEETING BE REOPENED TO MEMBERS OF THE PUBLIC**

***Council Decision:***

**Voting Requirement:** Simple Majority

**MOVED:**

**SECONDED:**

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:**

**15 CLOSURE**

