

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.

Date

SHIRE OF CUE

DISCLOSURE OF FINANCIAL INTEREST AND INTERESTS AFFECTING IMPARTIALITY To: Chief Executive Officer

As required by section 5.65(1)(a) or 5.70 or	of the Local Government Act 1995 and Council's
Code of Conduct, I hereby declare my intere	est in the following matter/s included on the Agenda
paper for the Council meeting to be held on	n(Date)

Item No.	Subject	Details of Interest	Type of Interest Impartial/Financial	*Extent of Interest

Name (Please Print)

(see below)
* Extent of Interest only has to be declared if the Councillor also requests to remain present at
a meeting, preside, or participate in discussions of the decision making process (see item 6
below). Employees must disclose extent of interest if the Council or Committee requires them
to.

NB

This notice must be given to the Chief Executive Officer prior to the meeting or at the 1. meeting immediately before the matter in which you have declared an interest is discussed. Section 5.65(1) (a) & (b).

Signature

- 2. It remains Councillors'/Employees' responsibility to make further declarations to the Council if a matter arises during the course of a meeting and no previous declarations have been made.
- 3. It is a Councillor's/Employee's responsibility to ensure the interest is brought to the attention of the Council/Committee when the Agenda item arises and to ensure that it is recorded in the minutes.
- 4. It remains the Councillor's responsibility to ensure that he/she does not vote on a matter in which a declaration has been made. The responsibility also includes the recording of particulars in the minutes to ensure they are correct when such minutes are confirmed.
- 5. It is recommended that when previewing Agenda, Councillors mark Agendas with items on which an interest is to be declared and complete the declaration form at the same time.
- 6. Councillors may be allowed to remain at meetings at which they have declared an interest and may also be allowed to preside (if applicable) and participate in discussions and the decision making process upon the declared matter subject to strict compliance with the enabling provisions of the Act and appropriately recorded resolutions of the Council. Where Councillors request consideration of such Council approval the affected Councillor must vacate the Council Chambers in the first instance whilst the Council discusses and decides upon the Councillor's application.

Remember: The responsibility to declare an interest rests with individual Councillors /

Employees. If in any doubt seek legal opinion or, to be absolutely sure, make a declaration	m.
Office Use Only: Date/Initials	
1. Particulars of declaration given to meeting	
2. Particulars recorded in the minutes:	
3. Signed by Chief Executive Officer	

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

REVOKING OR CHANGING DECISIONS MADE AT COUNCIL MEETINGS

Local Government (Administration) Regulations 1996 (Regulation No.10)

If a previous Council decision is to be changed then support for a revocation motion must be given by an **Absolute Majority** of Councillors (that is at least 4 Councillors) if a previous attempt to rescind has occurred within the past three months or, if no previous attempt has been made the support must be given by at least **1/3rd** of all Councillors (that is at least 3 Councillors).

Regulation 10(1a) also requires that the support for revocation must be in writing and signed by the required number of Councillors, including the Councillor who intends to move the revocation motion.

Any revocation motion must be carried by the kind of vote that put the motion into place in the first instance (that is, if carried originally by an Absolute Majority or Special Majority vote then the revocation motion must also be carried by that same kind of vote).

If the original motion was carried by a Simple Majority vote then any revocation motion must be carried by an Absolute Majority vote.

To the Presiding Member	
To the Presiding Member,	
The following Councillors give notice of the Council meeting to be held on revocation of Council resolution number _ at its meeting held on	of a motion for as passed by the Council
Councillor's Names	Councillor's Signature
	-
	-
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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:







5 CONFIRMATION OF MINUTES

Council Decision:	Voting Requirement: Simple Majority
MOVED:	SECONDED:
Nil.	
CARRIED:	

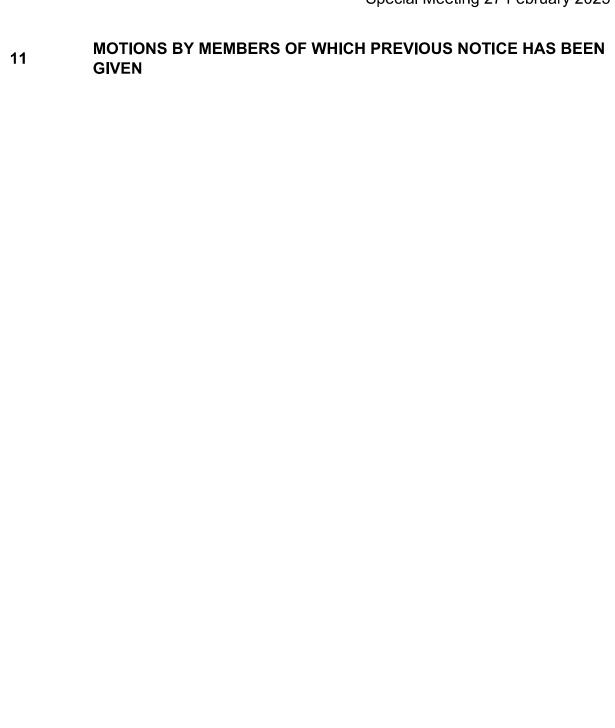


7 DEPUTATIONS

8 PETITIONS



10 REPORTS







14 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

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

14.1 RFT 2025-01 MASONIC LODGE

Shire of Cue

APPLICANT:

DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell
DATE:	25 February 2025
Matters for Consideration	
Consider the tender for th	e Masonic Lodge Stage 1 works.
Council Decision:	Voting Requirement: Simple Majority
MOVED:	SECONDED:
CARRIED:	

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.
_	ensure that, if members of the public return to the while the meeting was closed is to be read out or Orders Cue 5.2 (6).
CARRIED:	

15 CLOSURE