



Western Australia

Agenda for the Special Meeting of the Murchison Shire Council,  
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On Wednesday 14 September 2017, commencing at 10 am.

Purpose:

1. Council to consider awarding Parcel 2 of RFT 2.2017/18 Supply of Plant & Operators for Road Flood Damage Repairs (WANDRRA AGRN 743) following the withdrawal by Red Dust Holdings from the tender.

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**4. PUBLIC QUESTION TIME**

**4.1 Standing Orders**

***Council Decision:***

**Moved: Councillor**

**Seconded: Councillor**

**That the following Local Law-Standing Orders 2001 be stood down:**

8.2 Limitation on the number of speeches

8.3 Duration of speeches

**Carried/Lost**

**For:**

**Against:**

**5. NEXT MEETING**

The next ordinary meeting is scheduled for Thursday 28 September 2017.

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

**7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

One item relating to the awarding of Parcel Two of RFT 2.2017/18 Supply of Plant & Operators for Road Flood Damage Repairs (WANDRRA AGRN 743).

**8. CONFIRMATION OF MINUTES**

Not Applicable

**9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

**10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Not Applicable.

**11. DISCLOSURE OF INTERESTS**

**12. REPORTS OF OFFICERS**

Nil

**13. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

**Motion to close the meeting to the public**

**Recommendation:**

That the meeting move behind closed to consider awarding Parcel Two of RFT 2.2017/18 Supply of Plant & Operators for Road Flood Damage Repairs (WANDRRA AGRN 743), after giving due consideration to the recommendation of the Tender Assessment Panel.

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>		
<b>Moved: Councillor</b>	<b>Seconded: Councillor</b>	
<b>Carried</b>	<b>For:</b>	<b>Against:</b>

**13.1 CONFIDENTIAL ITEM – Awarding of Parcel Two of Tender 2.2017/18 Supply of Plant & Operators for Road Flood Damage Repairs (WANDRRA AGRN 743)**

Refer separate confidential report and attachments.

<b>Council Decision:</b>		
<b>Moved:</b>	<b>Seconded: Councillor</b>	
<b>Carried</b>	<b>For:</b>	<b>Against:</b>

**Motion to open the meeting to the public**

**Recommendation:**

That the meeting move out from behind closed doors.

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>		
<b>Moved:</b>	<b>Seconded: Councillor</b>	
<b>Carried</b>	<b>For:</b>	<b>Against:</b>

**14. MEETING CLOSURE**