



# Agenda

## Special Meeting of Council

Monday 8<sup>th</sup> August 2022

Commencing 4.00pm



# Notice of a Special Meeting of Council

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Dear President and Councillors,

The Shire President has called a Special Council Meeting of the Shire of Bruce Rock to be held on **Monday 8<sup>th</sup> August 2022 at 4.00pm** in the Council Chambers.

Please contact the undersigned for any enquiries regarding the Agenda prior to the meeting.

Darren Mollenoyux  
**CHIEF EXECUTIVE OFFICER**

## **DISCLAIMER**

### **PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:**

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the Shire. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The Shire of Bruce Rock expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the Shire.

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

### ***Our Mission***

We will achieve our vision by maintaining and enhancing the Bruce Rock lifestyle, increase business and employment opportunities and achieve population growth in an environmentally sustainable way.

### ***Our Values***

Respect, Inclusiveness, Fairness and Equality & Communication

**SHIRE OF BRUCE ROCK**

**AGENDA – SPECIAL COUNCIL MEETING 8 AUGUST 2022**

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**SHIRE OF BRUCE ROCK**

**AGENDA – SPECIAL MEETING 8 AUGUST 2022**

1. **Declaration of Opening**
2. **Record of Attendance / Apologies / Leave of Absence (Previously Approved)**
3. **Declaration of Purpose of Meeting**
4. **Declarations of Interest**

In accordance with Section 5.65 of the Local Government Act 1995 the following disclosures of **financial** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Section 5.65 of the Local Government Act 1995 the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Section 5.60B and 5.65 of the Local Government Act 1995 the following disclosures of **Proximity** interest were made at the Council meeting.

Date	Name	Item No	Reason

5. **Response to Previous Public Questions Taken on Notice**
6. **Public Question Time**
7. **Announcements by Presiding Member**
8. **Reports of Officers**

## 9. Confidential Items

<b>Agenda Reference and Subject:</b>	<b>9.1</b> Contract for Construction of New Supermarket
<b>File Reference:</b>	
<b>Reporting Officer:</b>	Darren Mollenoyux, Chief Executive Officer
<b>Author:</b>	Darren Mollenoyux, Chief Executive Officer
<b>Disclosure of Interest:</b>	
<b>Attachments:</b>	<i>Item 9.1 Attachment A – CONFIDENTIAL Contract for Construction of New Supermarket</i>

### Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-sections applied:

- (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 —
- (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; and
  - (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; and
  - (e) a matter that if disclosed, would reveal —
    - (ii) information that has a commercial value to a person; or
    - (iii) information about the business, professional, commercial or financial affairs of a person,

### Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

### Officer Recommendation

1. That Council endorses the presented contract between the Shire of Bruce Rock and \_\_\_\_\_ for Tender RFT 1.2021.22 Construction of Bruce Rock Supermarket
2. Authorise the CEO to execute the contract for awarding RFT 1.2021.22 Construction of Bruce Rock Supermarket in accordance with s.9.49A of the Local Government Act 1995.
3. That Council proceed with the construction of the new Bruce Rock Supermarket building to be included in the 2022/2023 Budget.

**Agenda Reference and Subject:**

**9.2** Draft 2022-23 Budget

**File Reference:**

8.2.7.1 Draft 2022-23 Budget

**Reporting Officer:**

Jennifer Bow, Manager of Finance

**Author:**

Jennifer Bow, Manager of Finance

**Disclosure of Interest:**

**Attachments:**

*Nil*

**Officer Recommendation**

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-sections applied:

- (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 —
- (b) the personal affairs of any person;
  - (e) a matter that if disclosed, would reveal —
    - (ii) information that has a commercial value to a person; or
    - (iii) information about the business, professional, commercial or financial affairs of a person,

**Officer Recommendation**

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

**Officer Recommendation**

That Council endorse the 2022-23 Draft Budget as presented.

- 10. New Business of an urgent nature introduced by discussion of the meeting.**
- 11. Closure of Meeting.**