Special Meeting of Council

MINUTES

11 January 2016

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SHIRE OF BROOMEHILL - TAMBELLUP

Minutes of the Special Meeting of Council of the Shire of Broomehill-Tambellup held in the Tambellup Council Chambers on Monday 11 January 2016 commencing at 8.37am

1.   ATTENDANCE AND APOLOGIES

Present: Cr GM Sheridan   President
                Cr TW Prout
                Cr ME White
                Cr MC Paganoni
                JM Trezona   Chief Executive Officer

Apologies: Cr SJF Thompson Deputy President, Cr MR Batchelor, Cr CL Dennis

Leave of Absence: Nil

2.   DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS
The President welcomed Councillors and the Chief Executive Officer and declared the meeting open at 8.37am.

3.   PUBLIC QUESTION TIME
Nil

4.   DECLARATION OF INTEREST
Nil

5.   CONFIDENTIAL ITEM

160101

Moved Cr Prout, seconded Cr White

"That Council in accordance with the Local Government Act s5.23 (2) closes the meeting to members of the public to deal with confidential items behind closed doors."

CARRIED 4/0

160102

Moved Cr Prout, seconded Cr White

"That Council re-opens the meeting to members of the public."

CARRIED 4/0

5.1	**CONFIDENTIAL: EXECUTIVE HOUSE TENDER**	
Program:	**Housing**	
Attachment:	**Confidential: Copy of Tender Analysis**	
File Ref:	**ADM0487**	
Author:	**JM Trezona**	**Chief Executive Officer**
Date:	**08 January 2016**	
Disclosure of Interest:	**Nil**	

Council Decision: *160103*

Moved Cr Paganoni, seconded Cr Prout

"That Council, in considering the tenders received for the construction of a new Executive Residence determines to accept no tender at this time and that the tender be re-advertised."

CARRIED 4/0

6.   CLOSURE
There being no further business, the President thanked Councillors and the Chief Executive Officer for their attendance and declared the meeting closed at 8.50am.