



AGENDA

Special Council Meeting

Tuesday, 23 November 2021 at 6.00pm

Disclaimer

The purpose of this Council meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a member or officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the Local Government Act 1995 (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

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NOTICE OF MEETING

Elected Members

A Special Council Meeting of the Council will be held on Tuesday, 23 November 2021 in the Council Chamber, 135 Canning Highway East Fremantle commencing at 6.00pm and your attendance is requested.



GARY TUFFIN
Chief Executive Officer

AGENDA

1. **OFFICIAL OPENING**
 2. **ACKNOWLEDGEMENT OF COUNTRY**
"On behalf of the Council I would like to acknowledge the Whadjuk Nyoongar people as the traditional custodians of the land on which this meeting is taking place and pay my respects to Elders past, present and emerging."
 3. **RECORD OF ATTENDANCE**
 - 3.1 **Attendance**
 - 3.2 **Apologies**
 - 3.3 **Approved**
 4. **DISCLOSURES OF INTEREST**
 - 4.1 **Financial**
 - 4.2 **Proximity**
 - 4.3 **Impartiality**
 5. **PUBLIC QUESTION TIME**
 - 5.1 **Public Question Time**
 - 5.2 **Deputations**
-

6. MATTERS BEHIND CLOSED DOORS

PROCEDURAL MOTION

That the meeting be closed to the public to discuss Item 6.1 & 6.2 under the terms of the *Local Government Act 1995, Section 5.23(2)(c) & (e)*.

6.1 EF Oval Precinct Redevelopment – RFT03-2021/22 Architectural & Lead consultants Tender Acceptance **(Confidential Report)**

6.2 EF Oval Precinct Redevelopment – RFT05-2021/22 Quantity Surveyor Services Tender Acceptance **(Confidential Report)**

PROCEDURAL MOTION

That the meeting be reopened to the public.

7. CLOSURE
