



Shire of Busselton
Geographe Bay

Special Council Agenda

19 February 2009

ALL INFORMATION AVAILABLE IN VARIOUS FORMATS ON REQUEST

SHIRE OF BUSSELTON

AGENDA FOR THE SPECIAL COUNCIL MEETING TO BE HELD ON 19 FEBRUARY 2009

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SHIRE OF BUSSELTON

MEETING NOTICE AND AGENDA – 19 FEBRUARY 2009

TO: THE SHIRE PRESIDENT AND COUNCILLORS

NOTICE is given that a Special Meeting of the Council will be held in the Council Chambers, Administration Building, Southern Drive, Busselton on Thursday, 19 February 2009, commencing at 5:30 pm.

Your attendance is respectfully requested.

ANDREW MACNISH
CHIEF EXECUTIVE OFFICER

17 February 2009

A G E N D A

1. **ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE**

2. **PURPOSE OF THE MEETING**

To consider tenders received for RFT TEN05/08 - Busselton Jetty Refurbishment.

3. **PUBLIC QUESTION TIME**

4. **DECLARATION OF DUE CONSIDERATION**

The Presiding Member will request Councillors to acknowledge, in accordance with Clause 8.1 of the Standing Orders, that they have given due consideration to the matters contained within the Agenda.

5. **DECLARATIONS OF INTERESTS**

6. **PRESENTATIONS BY PARTIES WITH AN INTEREST**

7. **BUSINESS OF THE MEETING**

7.1 **CONFIDENTIAL ITEM - CONTRACT AWARD FOR RFT TEN 05/08 - BUSSELTON JETTY REFURBISHMENT**

FILE NO: TEN05/08

A report, confidential under Clause 5.23(2)c of the Local Government Act 1995 - a contract entered into, or that may be entered into, by the local government and which relates to a matter to be discussed at the meeting, was provided to Councillors, the Chief Executive Officer, Directors and the Executive Manager, Systems and Information only.

8. **CLOSURE**

