



Shire of
Koorda

Drive in, stay awhile

AGENDA

Special Council Meeting

To be held in Shire of Koorda Council Chambers

10 Haig Street, Koorda WA 6475

Wednesday, 11 December 2024

Commencing 5.30pm

Meeting Purpose: To discuss Recreation Precinct Stage 2.

NOTICE OF MEETING

Dear Elected Members,

Notice is hereby given that a Special Meeting of Council of the Shire of Koorda will be held on Wednesday 11 December 2024 in the Shire of Koorda Council Chambers, 10 Haig Street, Koorda, commencing at 5.30pm.

The purpose of the meeting is to discuss Recreation Precinct Stage 2.

Zac Donovan
Chief Executive Officer
05 December 2024

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Koorda for any act, omission or statement or intimation occurring during Council or Committee meetings.

The Shire of Koorda disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings.

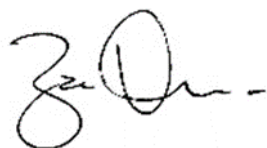
Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, and statement or intimation of approval made by a member or officer of the Shire of Koorda during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Koorda.

The Shire of Koorda warns that anyone who has any application lodged with the Shire of Koorda must obtain and should only rely on **written confirmation** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Koorda in respect of the application.

To be read aloud if any member of the public is present.

Signed

A handwritten signature in black ink, appearing to read 'Zac Donovan', with a horizontal line extending to the right.

Zac Donovan
Chief Executive Officer

Table of Contents

1.	Declaration of Opening	4
2.	Record of Attendance, Apologies and Leave of Absence	4
3.	Public Question Time	4
4.	Disclosure of Interest	4
5.	OFFICER'S REPORTS – CORPORATE & COMMUNITY	5
5.1.	Recreation Precinct Stage Two – Project Update	5
5.2.	Recreation Precinct Stage Two – Project Funding.....	6
6.	Closure	6

**Shire of Koorda
Special Council Meeting
5.30pm, Wednesday, 11 December 2024**



1. Declaration of Opening

The Presiding person welcomes those in attendance and declares the meeting open at X.XXpm.

2. Record of Attendance, Apologies and Leave of Absence

Councillors:

Cr JM Stratford	President
Cr GW Greaves	Deputy President
Cr NJ Chandler	
Cr GL Boyne	
Cr KM Burrell	
Cr KA Fuchsbichler	
Cr S Christie	

Staff:

Mr Z Donovan	Chief Executive Officer
Miss L Foote	Deputy Chief Executive Officer

Members of the Public:

Apologies:

Approved Leave of Absence:

3. Public Question Time


(Please note: Being a special meeting of Council, any questions must relate to the purpose of the meeting being Recreation Precinct Stage 2).

4. Disclosure of Interest

5. OFFICER'S REPORTS – CORPORATE & COMMUNITY

It is recommended that Council close the meeting to the public in accordance with the Local Government Act section 5.23 (2) (e)(ii) information that has a commercial value to a person.

5.1. Recreation Precinct Stage Two – Project Update

Corporate and Community		
Date	4 December, 2024	
Location	Koorda Recreation Precinct	
Responsible Officer	Zac Donovan, Chief Executive Officer	
Author	As above	
Legislation	Local Government Act 1995 Local Government (Functions and General) Regulations 1996	
Disclosure of Interest	Nil	
Purpose of Report	<input checked="" type="checkbox"/> Executive Decision <input type="checkbox"/> Legislative Requirement <input type="checkbox"/> Information	
Attachments	Confidential Attachments – Sent under separate cover	


Voting Requirements: Simple Majority Absolute Majority

Officer Recommendation

For Council consideration.

BY ABSOLUTE MAJORITY

5.2. Recreation Precinct Stage Two – Project Funding

Corporate and Community		
Date	05 December, 2024	
Location	Koorda Recreation Precinct	
Responsible Officer	Zac Donovan, Chief Executive Officer	
Author	As above	
Legislation	Local Government Act 1995 Local Government (Functions and General) Regulations 1996	
Disclosure of Interest	Nil	
Purpose of Report	<input checked="" type="checkbox"/> Executive Decision <input type="checkbox"/> Legislative Requirement <input type="checkbox"/> Information	
Attachments	Nil	

Voting Requirements: Simple Majority Absolute Majority

Officer Recommendation

For Council consideration.

BY ABSOLUTE MAJORITY

6. Closure