



Shire of
Katanning
Heart of the Great Southern

‘Katanning is a safe, sustainable, and prosperous community.
We respect and celebrate our diverse culture.’

**NOTICE OF
SPECIAL COUNCIL MEETING**

Dear Council Member

A Special Council Meeting of the Shire of Katanning will be held on
Wednesday 16 April 2025 in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning, commencing at 5.00pm.

Peter Klein
CHIEF EXECUTIVE OFFICER
15 April 2025

DISCLAIMER

The Council of the Shire of Katanning hereby
advises that before taking any action on an application or a
decision of the Council, any applicant or members of the
public should wait for written advice from the Council.

PRESIDING MEMBER _____

DATE SIGNED _____



Heart of the Great Southern

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1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Presiding Member declared the meeting open at ____ pm.

Acknowledgement of Country

The Shire of Katanning acknowledges the Goreng Noongar people as the traditional custodians of the land that we live and work on. We recognise their cultural heritage, beliefs, and continuing relationship with the land and pay our respects to Elders past and present.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Kristy D'Aprile - President

Members: Cr Liz Guidera – Deputy President
Cr John Goodheart
Cr Matt Collis
Cr Michelle Salter
Cr Ian Hanna
Cr Paul Totino

Council Officers: Peter Klein, Chief Executive Officer
David Blurton, Executive Manager Corporate Services
Graham Barnes, Executive Manager Operations
Moh Aeson, Coordinator People & Culture

Gallery:

Media:

Apologies: Denise Gallanagh-Wood, Executive Manager Community Development

Leave of Absence:

3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**4. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS****5. PUBLIC QUESTION/STATEMENT TIME****6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING****7. CONFIDENTIAL ITEM****PROCEDURAL MOTION****MOVED:****SECONDED:****OC/25**

That Council closes the meeting to the public to consider the following item relating to:

- **Katanning Early Childhood Hub Tender Assessment**

CARRIED/LOST:**FOR:****AGAINST:**

7.1 Katanning Early Childhood Hub Tender Assessment

File Ref: CP.PL.11
Reporting Officers: David Blurton, Executive Manager of Corporate Services
Peter Klein, CEO
Date Report Prepared: 15 April 2025
Disclosure of Interest: No interest to disclose.

Reason for Confidentiality

The Officer's Report is confidential in accordance with section 5.23(2)(c) of the *Local Government Act 1995* because it deals with a contract which may be entered into by the local government. The Officer's Report has been provided to Council under separate cover.

Voting Requirement: Simple Majority

Officer's Recommendation/Council Motion:

OC/25 That Council:

1. Reject all tender submissions received in relation to tender RFT01-2025 Katanning Early Childhood Hub Development on the basis that no submissions satisfied the value for money assessment.
2. Rely on tender exemption Regulation 11 (2) c of the Local Government (Functions and General) Regulations 1996 to proceed with procurement activity for the Katanning Early Childhood Hub project as the project has already been to tender within the last six months.
3. Authorise the assessment panel to commence negotiations with the identified building contractors subject to maintaining consistency with the project's original procurement objectives.
4. Receive a further report to advise of the outcomes of negotiations.

CARRIED/LOST:

FOR:

AGAINST:

PROCEDURAL MOTION

MOVED:

SECONDED:

Officer's Recommendation/Council Motion:

Voting Requirement: Simple Majority

OC/25 That Council reopens the meeting to the public.

CARRIED/LOST:

FOR:

AGAINST:

8. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at ____ pm.