



SHIRE OF KONDININ

MINUTES OF MEETING

Ordinary Meeting of Council, 29 October 2025
Shire of Kondinin Council Chambers, Kondinin

Order of Business

1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Shire President Cr Mouritz read the Statement of Commitment to Indigenous Australians, welcomed those present and declared the meeting open at 4.41pm.

2. RECORD OF ATTENDANCE/ APOLOGIES/ LEAVE OF ABSENCE

Councillors:	Cr Kent Mouritz Cr Beverley Gangell Cr Darren Pool Cr Paul Green Cr Murray James Cr Toni Smeed Cr B Browning
Staff:	Bruce Wright (CEO) Vince Bugna (MCS) Tory Young (MPA) Mark Burgess (MoW) Amanda Kemp (CDO)
Apologies:	Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATION FOR LEAVE OF ABSENCE

Nil

6. PETITIONS/DEPUTATION/PRESENTATION FACILITY

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS/INFORMATION REPORTS

7.1 MINUTES OF ORDINARY COUNCIL MEETING – 17TH SEPTEMBER 2025

RESOLUTION #4637

Moved: Cr Browning

Seconded: Cr James

That the minutes of the Ordinary Council Meeting, held on the 17th September 2025 be confirmed.

Carried: 7/0

For: Cr Mouritz, Cr Gangell Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

7.2 MINUTES OF MEDICAL SERVICES SPECIAL MEETING – 3 OCTOBER 2025

RESOLUTION #4638

Moved: Cr Gangell

Seconded: Cr Green

That the minutes of the Special Medical Services Meeting, held on the 3rd October 2025 be confirmed.

Carried: 7/0

For: Cr Mouritz, Cr Gangell Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

7.3 INFORMATION REPORT – OCTOBER 2025

RESOLUTION #4639

Moved: Cr Smeed

Seconded: Cr James

That Council receives and accepts the October 2025 Information Report before this meeting.

Carried: 7/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

8. ANNOUCEMENTS BY PRESIDING MEMBERS WITHOUT DISCUSSION

Nil

9. ITEMS

9.1 MANAGER OF PLANNING & ASSETS

9.1.1 RoeRoc Housing Project – Shire of Kondinin Submission

9.1.2 Closure of Road – King Rocks

9.2 MANAGER OF CORPORATE SERVICES

9.2.1 List of Accounts – September 2025

9.2.2 Financial Reports – September 2025

9.3 MANAGER OF WORKS

Nil

9.4 CHIEF EXECUTIVE OFFICER

9.4.1 Hyden Liquid Effluent Pond – A Question of Remediation

9.4.2 Hyden Discovery Centre – Memorandum of Understanding

9.4.3 Audit, Risk & Improvement Committee – Independent Appointments

9.4.4 Roe Regional Organisation of Councils

9.4.5 Chief Executive Officer – Performance Indicators – 2025-2026

9.4.6 RFT 02-2023-2024 – Supply & Cover of Bituminous Products

9.4.7 Shire of Kondinin Bush Fire Brigades – 2026 Annual General Meeting

9.4.8 2025-2026 – Capital Budget Amendment – Miscellaneous Works

9.5 CONFIDENTIAL ITEMS

9.5.1 Award of RFQ 01/2025-2026 – Building Maintenance Services

9.6 COMMITTEE ITEMS

Nil

9.1 MANAGER OF PLANNING & ASSETS

9.1.1 ROEROC HOUSING PROJECT – SHIRE OF KONDININ SUBMISSION

Author:	Tory Young – Manager Planning & Assets
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	21 October 2025
Disclosure of Interest:	Nil
Attachments:	Schematic Drawings and Indicative Costings

RESOLUTION #4640

Moved: Cr Gangell

Seconded: Cr Browning

That Council:

1. **ENDORSES** the schematic drawings and dwelling configurations for development on No. 43 (Lot 151) Radbourne Drive, Hyden; No. 19 (Lot 73) Rankin Street, Kondinin and No. 74 (Lot 45) Graham Street, Kondinin as the preferred development locations for key worker housing in the Shire of Kondinin: and
2. **RECEIVES** the cost estimates as a guide for residential development of No. 43 (Lot 151) Radbourne Drive, Hyden; No. 19 (Lot 73) Rankin Street, Kondinin and No. 74 (Lot 45) Graham Street, Kondinin: and
3. **AUTHORISES** the Chief Executive Officer to advise RoeROC of the Council's preferred locations, dwelling configurations and indicative costing for development of key worker housing in the Shire of Kondinin.

Carried: 7/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.1.2 CLOSURE OF ROAD – KING ROCKS

Author:	Tory Young – Manager Planning & Assets
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	21 October 2025
Disclosure of Interest:	Nil
Attachments:	Aerial Map; Letter; Summary of Submissions

RESOLUTION #4641

Moved: Cr James

Seconded: Cr Green

That Council:

1. **SUPPORTS** the application of Schedule 9.1 (5) of the *Local Government Act 1995* and Regulation 9 of the *Local Government (Uniform Local Provisions) Regulations 1996* for approval to install a gate across a public thoroughfare at the intersection of King Rocks Road North and Casuarina Road, Hyden subject to the following conditions:
 - A) The adjacent landowners of Lot 1232 on DP 204262, Lot 1234 on DP 204262 and Lot 2640 on DP 210252 are responsible to undertake and cover all costs associated with purchase, maintenance and service of the gate:
 - B) The Shire of Kondinin is responsible for all maintenance to the section of King Rocks Road North that will be closed by the gate:
 - C) The gate is to always remain unlocked to ensure access in case of an emergency and maintenance purposes:
 - D) No signage indicating references to “Private Road” or “Trespassing Prohibited” or their derivatives is permitted to be displayed on the gate.
 - E) The Shire of Kondinin has the authority to cancel or vary the approval issued to the applicant/s at its discretion.
2. **RECEIVES** the Summary of Submissions as attached: and
3. **AUTHORISES** the inclusion of the gate onto the Shire’s Register of Gates as required under Regulation 9 of the *Local Government (Uniform Local Provisions) Regulations 1996*

Carried: 7/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.2 MANAGER OF CORPORATE SERVICES

9.2.1 LIST OF ACCOUNTS – SEPTEMBER 2025

Author:	Vince Bugna – Manager Corporate Services
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	7 October 2025
Disclosure of Interest:	Nil
Attachments:	List of Accounts: 1 September 2025 to 30 September 2025

RESOLUTION #4642

Moved: Cr Smeed

Seconded: Cr Browning

That Council:

1. Receives and acknowledges the List of Accounts Due and Submitted for the month of September 2025. (attached).

• Municipal Fund payment cheque numbers 19525 to 19528	= \$ 6,060.54
• Municipal EFT21085 – 21124, 21126-21168, 21170-21220	= \$ 815,307.56
• Direct Debits – Transport – Hyden Office	= \$ 32,452.65
• Direct Debits – Transport – Kondinin Office	= \$ 22,037.15
• Direct Debits – Credit Cards DD22937.1	= \$ 2,188.56
• Direct Debits – Other	= \$ 53,580.01
• EFTPOS Merchant Fees & Tyro	= \$ 2,048.34
• Bank Fees – NAB Connect	= \$ 135.98
• Payroll EFTs	= \$ 149,868.73
• Trust EFT21125 & 21169	= \$ 1,100.00
TOTAL	= \$1,084,779.52

Carried: 7/0

For: Cr Mouritz, Cr Gagnell, Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.2.2 FINANCIAL REPORTS – SEPTEMBER 2025

Author:	Vince Bugna – Manager Corporate Services
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	7 October 2025
Disclosure of Interest:	Nil
Attachments:	Monthly Financial Report for the period ended 30 September 2025

RESOLUTION #4643

Moved: Cr Gangell

Seconded: Cr Pool

That Council:

1. That Council receives and acknowledges the reports titled Monthly Financial Report (Containing the required Statement of Financial Activity and Statement of Financial Position) for the period ended 30 September 2025.. (attached).

Carried: 7/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.4 CHIEF EXECUTIVE OFFICER

9.4.1 HYDEN LIQUID EFFLUENT POND – A QUESTION OF REMEDIATION

Author:	Bruce Wright - Chief Executive Officer
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	23 October 2025
Disclosure of Interest:	Nil
Attachments:	Talis Consultants - Wastewater Management Options Assessment and Implementation Plan – 19 March 2024 Sketch Plans – Alternate Option 1

RESOLUTION #4644

Moved: Cr Green

Seconded: Cr James

That Council:

1. Receives and notes the Talis Consultants “Wastewater Management Options Assessment and Implementation Plan – Hyden Liquid Effluent Pond – 19 March 2024” (attached).
2. Receives and notes the sketched plans for an alternate concept to construct a replacement liquid effluent pond adjacent to the existing pond in the vicinity of the Waverock Caravan Park precinct (attached).
3. Endorses and authorises the Chief Executive Officer to undertake further inquiries with the Western Australian Department of Health and the Department of Water and Environmental Regulation to determine if the alternate concept is compliant with the appropriate legislation, regulations and industry standards.
4. Endorses and authorises the Chief Executive Officer to undertake further inquiries with local landowners to develop a more detailed understanding of alternate opportunities that might be considered.
5. Endorses and authorises the Chief Executive Officer to seek legal advice in relation to the Shire’s legal position relative to the options proposed by Talis, the alternate construction option as attached and any identified landholder opportunities.
6. Notes that upon completion of the additional inquiries by the Chief Executive Officer, a further report to Council will be made as a matter of priority.

Carried: 7/0

For: Cr Mouritz, Cr Gangell Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.4.2 HYDEN DISCOVERY CENTRE – MEMORANDUM OF UNDERSTANDING

Author:	Bruce Wright - Chief Executive Officer
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	23 October 2025
Disclosure of Interest:	Nil
Attachments:	Memorandum of Understanding – HPA Owned & Shire Auspice Memorandum of Understanding – Shire Owned & Acting As Principal

RESOLUTION #4645

Moved: Cr Green

Seconded: Cr James

That Council:

1. Receives and notes the attached Memorandum of Understanding “HPA Owned Shire Auspice” for the Wave Rock – Katter Kich Discovery Centre, Hyden.
2. Receives and notes the attached Memorandum of Understanding “HPA Shire Owned Acting As Principal” for the Wave Rock – Katter Kich Discovery Centre, Hyden.
3. Notes and acknowledges that a Memorandum of Understanding is generally not a legally binding document. It serves as a formal agreement outlining the terms and details of a mutual understanding of parties, but it does not create enforceable obligations.
4. Endorses and approves (in principle) the Memorandum of Understanding “HPA Owned Shire Auspice” for the Wave Rock – Katter Kich Discovery Centre, Hyden.
5. Endorses and reaffirms a capital commitment of \$1.4m of Shire funds, inclusive of \$250,000 to meet the costs of preliminary activities including: architect fees, required surveys and heritage assessments and tender preparation documents to progress the project to enable a ‘design and construct’ tender to be issued.
6. Authorises the Chief Executive Officer to execute the Memorandum of Understanding “HPA Owned Shire Auspice” with the Hyden Progress Association.
7. Authorises the transfer of \$250,000 from the Hyden Discovery Centre Reserve to the 2025-2026 operational budget:

Current reserve balance: **\$945,832.80**
 Transfer: **\$250,000.00**
 Amended reserve balance: \$695,832.80

8. Endorses and approves the withdrawal of Shire resources and funding if the next round of grant funding applications described within the MOU is not successful.

Carried: 6/1

For: Cr Mouritz, Cr Gangell Cr Green, Cr James, Cr Browning, Cr Smeed

Against: Cr Pool

9.4.3 AUDIT, RISK & IMPROVEMENT COMMITTEE – INDEPENDENT APPOINTMENTS

Author:	Bruce Wright - Chief Executive Officer
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	23 October 2025
Disclosure of Interest:	Nil
Attachments:	<u>Confidential Attachments</u> Resume – Mrs Catherine Mayfield Resume – Mrs Tracey Utley

RESOLUTION #4646

Moved: Cr Browning

Seconded: Cr Green

That Council:

1. Endorses and authorises the appointment by exception of Mrs Catherine Mayfield as the Independent Presiding Member of the Audit, Risk & Improvement Committee in accordance with the provisions of the Local Government Act 1995, Section 5.12 for a period of two (2) years to commence on 1 November 2025 and to expire on 31 October 2027.
2. Endorses and authorises the appointment by exception of Mrs Tracey Utley as the Independent Deputy Presiding Member of the Audit, Risk & Improvement Committee in accordance with the provisions of the Local Government Act 1995, Section 5.12(2) for a period of two (2) years to commence on 1 November 2025 and to expire on 31 October 2027.
3. Endorses and authorises the payment of a \$250 meeting attendance fee and reasonable costs of travel per meeting attended per member in accordance with the provisions of the Local Government Act 1995, section 5.100 and the Salaries and Allowances Act 1975, Part 6, clause 6.3.
4. Notes that the appointment of the Independent Presiding and Deputy Presiding Members meets with the provisions of the Local Government Amendment Act 2024, section 87, (yet to be commenced).

5. Authorises the Chief Executive Officer to develop, execute and implement the necessary instruments of appointment of the Independent Presiding and Deputy Presiding Members.

Carried: 7/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.4.4 ROE REGIONAL ORGANISATION OF COUNCILS

Author:	Bruce Wright - Chief Executive Officer
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	15 October 2025
Disclosure of Interest:	Nil
Attachments:	1. Chief Executive Officer Councillor Briefing - RoeRoc - October 2025 CONFIDENTIAL ATTACHMENT 2. A Comparative Analysis of Regional Organisations of Councils in NSW & WA - July 2012 3. Regional Organisations of Councils (ROCS) The Emergence of Network Governance in Metropolitan and Rural Australia – 2003 4. GVROC Investment Project Prospectus 2025 TO 2026 5. WEROC Strategic Plan 6. Cooperation-Shared-Services-July-2024 7. RoeRoc Committee Meeting Minutes – 4 September 2025 8. RoeRoc Memorandum of Understanding – Revised 9. RoeRoc Operational Guidelines – Revised 10. Shire of Wickepin – Request for Membership – Discussion Paper

RESOLUTION #4647

Moved: Cr Browning

Seconded: Cr Gagnell

That Council:

1. Rescinds resolution number 4634 for Council report titled *Roe Regional Organisation of Councils – Application for Membership by the Shire of Wickepin*, lost at the September Ordinary Meeting of Council.
2. Receives and endorses the Chief Executive Officer *Councillor Briefing - RoeRoc - October 2025* (attached Confidential document) and supporting attachments (attached).
3. Acknowledges and endorses the meeting minutes from the RoeRoc Committee Meeting convened on 4 September 2025 at Naremben (attached).
4. Acknowledges and endorses the updated *RoeRoc Memorandum of Understanding* endorsed by the RoeRoc Committee Meeting on 4 September 2025 (attached).

5. Acknowledges and endorses the updated *RoeRoc Operational Guidelines* (attached).
6. Receives and endorses the *Shire of Wickepin – Request for Membership – Discussion Paper* (attached).
7. Endorses and supports the request for membership of RoeRoc by the Shire of Wickepin.

Carried: 6/1

For: Cr Mouritz, Cr Gangell, Cr James, Cr Pool, Cr Smeed

Against: Cr Green

Speaking Against: Cr Green reiterated his previous objection (4 September 2025 Ordinary Meeting) to the admission of the Shire of Wickepin to RoeRoc as a matter of record.

Cr Browning noted his concerns that the inclusion of the Shire of Wickepin may have the potential to dilute the distribution and the value of grants that are successfully secured by RoeRoc.

9.4.5 CHIEF EXECUTIVE OFFICER – PERFORMANCE INDICATORS 2025-2026

Author:	Bruce Wright - Chief Executive Officer
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	15 October 2025
Disclosure of Interest:	Nil
Attachments:	Model Standards – CEO Recruitment, Performance & Termination Chief Executive Officer Performance 2025-2026

RESOLUTION #4648

Moved: Cr James

Seconded: Cr Smeed

That Council:

1. In accordance with the provisions of the Section 5.39B of the Local Government Legislation Amendment Act 2019, endorses and approves the Shire of Kondinin *Model Standards for CEO Recruitment, Performance and Termination* (attached).
2. In accordance with the Local Government (Administration) Regulations 1996, Division 3, Section 16 (1), endorses and approves the *Shire of Kondinin – 2025-2026 Chief Executive Officer Performance* (attached).
3. Endorses and approves that the Chief Executive Officer initial (6 month) probation review is conducted on or immediately after Wednesday 18 February 2026 by the Shire President.

4. Endorses and approves that the Chief Executive Officer annual performance review is conducted on or immediately after the 12-month anniversary of the probation review for the remainder of the Chief Executive Officer's employment contract (expiring on 17 August 2028).
5. Endorses and approves the Shire President, in consultation with the Chief Executive Officer, to determine the process by which the Chief Executive Officer's performance will be reviewed and to implement the review process against the agreed performance indicators and review process.

Carried: 7/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.4.6 RFT 02-2023-2024 – SUPPLY & COVER OF BITUMINOUS PRODUCTS

Author:	Bruce Wright - Chief Executive Officer
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	20 October 2025
Disclosure of Interest:	Nil
Attachments:	RFT 02-2023-2024 "Supply & Cover of Bituminous Products" and supporting correspondence

RESOLUTION #4649

Moved: Cr Browning

Seconded: Cr Pool

That Council:

1. Receives and notes the attached RFT 02-2023-2024 "Supply & Cover of Bituminous Products" and supporting correspondence relating to the engagement of Bitutek Pty Ltd to undertake road works on behalf of the Shire of Kondinin.
2. Acknowledges that the works that are the subject of the RFT 02-2023-2024 relate to the supply and application of bitumen to the Hyden-Norseman Road (SLK 39.14-48.14) and Lovering Road; and that these works have been satisfactorily completed by Bitutek Pty Ltd.
3. Authorises the Chief Executive Officer to approve the payment of \$334,114.08 (ex GST) to Bitutek Pty Ltd from the approved 2025-2026 budget for road works.

Carried: 7/0

For: Cr Mouritz, Cr Gangell Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.4.7 SHIRE OF KONDININ BUSH FIRE BRIGADES – 2025 ANNUAL GENERAL MEETING

Author:	Bruce Wright - Chief Executive Officer
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	13 October 2025
Disclosure of Interest:	Nil
Attachments:	2025 Shire of Kondinin Bushfire Brigades Annual General Meeting Minutes – 19 August 2025

RESOLUTION #4650

Moved: Cr James

Seconded: Cr Green

That Council:

1. Receives and acknowledges the meeting minutes from the 2025 Shire of Kondinin Bushfire Brigades Annual General Meeting Minutes – 19 August 2025 (attached).
2. Endorses and approves the brigades meeting recommendation to conditionally appoint Mr Roger Northey as the Shire of Kondinin Bushfire Brigades Chief Bush Fire Control Officer for the financial year 2025-2026.
3. Endorses and approves the brigades meeting recommendation to appoint Mr Tom Mulchay as the Shire of Kondinin Bushfire Brigades Deputy Chief Bush Fire Control Officer for the financial year 2025-2026.
4. Endorses and approves the brigades meeting recommendation to appoint Mr Neil Whyte as the Shire of Kondinin Bushfire Brigades Deputy Chief Bush Fire Control Officer for the financial year 2025-2026.
5. Endorses and approves the brigades meeting recommendation to appoint Mr Bruce Wright as the Shire of Kondinin Bushfire Brigades Fire Weather Officer for the financial year 2025-2026.
6. Endorses and approves the brigades meeting recommendation to appoint the Fire Control Officers and Dual Shire Bushfire Control Officers nominated within the meeting minutes (attached) for the financial year 2025-2026.
7. Endorses and approves the brigades meeting recommendation that Mr Roger Northey maintains the position of Chief Bush Fire Control Officer until such time as either Deputy successfully completes the prerequisite training to become the Chief Bush Fire Control Officer; at which point, a Deputy will be recommended to Council for appointment to the office of Chief Bush Fire Control Officer.
8. Authorises the Chief Executive Officer in consultation with the Chief Bush Fire Control Officer to amend the nominated Fire Control Officers, Dual Shire Bush Fire Control Officers and membership register, as required, to maintain register accuracy throughout the financial year 2025-2026.

9. Authorises the Chief Executive Officer to exercise the notice provisions of Section 38(2A) of the Bush Fires Act 1954 in relation to the recommended appointments.

Carried: 7/0

For: Cr Mouritz, Cr Gangell Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.4.8 2025-2026 - CAPITAL BUDGET AMENDMENT - MISCELLANEOUS WORKS

Author:	Bruce Wright - Chief Executive Officer
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	23 October 2025
Disclosure of Interest:	Nil
Attachments:	Nil

RESOLUTION #4651

Moved: Cr Gangell

Seconded: Cr Smeed

That Council:

1. Cancels the 2025-2026 Capital Works Project titled “Economic Services – Wave Rock Precinct Improvement” and remove the allocated \$50,000 allocation from the adopted budget.
2. Endorses and approves the reallocation of \$50,000 from the cancelled project to the following new capital works projects in accordance with the provisions of the Local Government Act 1995, Section 6.8(1):
 - a) Hyden CWA Hall Garden Development - \$20,000
 - b) Hyden Concrete Footpath Upgrades - \$20,000
 - c) Kondinin Bush Trail Wayfinding - \$10,000
3. Authorises the Chief Executive Officer to update the 2025-2026 Capital Works Program and financial records accordingly.

Carried: 7/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

9.5. CONFIDENTIAL ITEMS

RESOLUTION #4652

Moved: Cr Browning

Seconded: Cr Gangell

That Council moves behind closed doors to a confidential session at 4.54pm.

Carried: 7/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning, Cr Smeed

Against: Nil

Cr Smeed declared a conflict of interest (financial) in the prescribed form.

Cr Smeed left the Chambers at 4.54pm

RESOLUTION #4653

Moved: Cr Gangell

Seconded: Cr Green

That Council moves out of standing orders at 4.55pm.

Carried: 6/0

For: Cr Mouritz, Cr Gangell Cr Green, Cr James, Cr Pool, Cr Browning.

Against: Nil

9.5.1 AWARD OF RFQ 01/2025-2026 – BUILDING MAINTENANCE SERVICES

Author:	Tory Young – Manager Planning & Assets
Authorising Officer:	Bruce Wright - Chief Executive Officer
Date:	22 October 2025
Disclosure of Interest:	Nil
Attachments:	Request for Quote; 4 x Submissions; 3 x Evaluation Criteria; Model Contract.

RESOLUTION #4654

Moved: Cr Green

Seconded: Cr Browning

That Council:

1. **APPROVES** the award of “RFQ 01-25/26 – Building Maintenance Services to the Shire of Kondinin” to DCCM Pty Ltd for a period of one year with two, one-year options (1+1+1):
2. **AUTHORISES** the Chief Executive Officer to execute the necessary administrative and legal instruments to enter a contract with DCCM Pty Ltd for the provision of Building Maintenance Services to the Shire of Kondinin.

Carried: 4/3

For: Cr Green, Cr James, Cr Mouritz

Against: Cr Gangell, Cr Browning, Cr Pool

Casting Vote: Cr Mouritz (For)

Absence: Cr Smeed

RESOLUTION #4655

Moved: Cr Gangell

Seconded: Cr Green

That Council moves back into standing orders at 5.14pm.

Carried: 6/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning.

Against: Nil

Absent: Cr Smeed

RESOLUTION #4656

Moved: Cr Gangell

Seconded: Cr Green

That Council moves from confidential session and back into the ordinary meeting session at 5.15pm.

Carried: 6/0

For: Cr Mouritz, Cr Gangell, Cr Green, Cr James, Cr Pool, Cr Browning

Against: Nil

Absence: Cr Smeed

Cr Smeed returns to the Chambers at 5.18pm.

9.6 COMMITTEE ITEMS

Nil

10. BUSINESS OF AN URGENT NATURE

11. CLOSURE

Being no further business, the meeting was closed at 5.18pm.