



**SPECIAL COUNCIL MEETING  
WEDNESDAY, 13 APRIL 2021**

**AGENDA**

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**REPORTS**

**SPECIAL CHIEF EXECUTIVE OFFICER'S REPORT**

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# NOTICE OF MEETING AND AGENDA

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PLEASE TAKE NOTICE that the next **SPECIAL COUNCIL MEETING** will be held in the Council Chambers, Orchard Avenue, Armadale at **7:00 PM**

**TUESDAY, 13 APRIL 2021**

**JOANNE ABBISS  
CHIEF EXECUTIVE OFFICER**

**13 April 2021**

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**1                    DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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**2                    RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

Leave of Absence previously granted to Cr Silver

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**3                    PUBLIC QUESTION TIME**

*Minimum time to be provided – 15 minutes (unless not required)*

*A procedure has been adopted by Council to ensure the orderly conduct of Public Question time and a copy of this procedure is attached to the Council Agendas made available in the public gallery.*

*The public's cooperation in this regard will be appreciated.*

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**4                    BUSINESS OF THE MEETING**

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**4.1    TENDER 30/20 - DELIVERY OF WASTE TO ARMADALE  
LANDFILL AND RECLYCLING FACILITY - AUTHORISATION**

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**5                    CLOSURE**

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**13 APRIL 2021**

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***1.1 - TENDER 30/20 - DELIVERY OF WASTE TO ARMADALE LANDFILL AND RECLYCLING FACILITY - AUTHORISATION***

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WARD : ALL  
FILE No. : M/250/21  
DATE : 13 April 2021  
REF : KA  
RESPONSIBLE : Executive Director  
MANAGER : Technical Services

**In Brief:**

- A Confidential Report is presented as an attachment to this Agenda.
- It is recommended that Council adopt the recommendation contained within the Confidential Report.

**Tabled Items**

Nil

**Decision Type**

- Legislative**                      The decision relates to general local government legislative functions such as adopting/changing local laws, town planning schemes, rates exemptions, City policies and delegations etc.
- Executive**                              The decision relates to the direction setting and oversight role of Council.
- Quasi-judicial**                      The decision directly affects a person's rights or interests and requires Councillors at the time of making the decision to adhere to the principles of natural justice.

**Officer Interest Declaration**

Nil

*A Confidential Report is presented as an Attachment to this Agenda.*

**ATTACHMENTS**

1. Confidential Report - Tender 30\_20 Delivery of Waste to Armadale Landfill and Recycling Facility - Authorisations - *This matter is considered to be confidential under Section 5.23(2) (c) of the Local Government Act, as it deals with the matter relates to a contract entered into or which may be entered into by the City of Armadale*

**RECOMMEND**

CEO2/4/21

**That Council adopt the recommendation contained within the Confidential Report.**

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