



**AGENDA**  
**SPECIAL MEETING OF COUNCIL**  
**18 OCTOBER 2017**

**Notice of Meeting**

A Special Meeting of the Murchison Regional Vermin Council will be held on Wednesday 18 October 2017 in Council Chambers of the Shire of Mount Magnet 90 Hepburn Street, Mount Magnet commencing at 10.00 am.

A handwritten signature in blue ink, appearing to read 'D. Carbone'.

Dominic Carbone  
Chief Executive Officer  
15 October 2017

**Disclaimer**

*No responsibility whatsoever is implied or accepted by the Murchison Regional Vermin Council for Any act, omission, statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision provided within fourteen (14) days of this meeting.*





**AGENDA  
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Murchison Regional Vermin Council  
Agenda for the Special Meeting of Council – 18 October 2017 at 10.00am  
In Council Chambers, 90 Hepburn Street, Mount Magnet

- 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
- 2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

Present:

Apologies:

Leave of Absence:

In Attendance:

Members of the Public:
- 3. PUBLIC QUESTION TIME**
- 4. DECLARATION OF INTEREST**
- 5. REPORTS**

The Chairman Cr Neil Grinham in accordance with Section 5.4 of the Local Government Act 1995 on 15 October 2017 in a notice to the Chief Executive Officer called a Special Meeting of Council for the following purpose.

- To update Council members and respective Presidents and Chief Executive Officers of the respective participating Local Governments of the MRVC in relation to:
  1. Possible funding for the unconstructed section of the Vermin Cell fence.
  2. Outcomes of meeting with the Minister for Agriculture and Regional Development; Agriculture and Food the Hon Alannah Mac Tiernan MLC.
  3. Outcome of meeting with Representatives of the Department of Primary Industries and Regional Development Mr Malcom Kennedy A/Director of Invasive Species and Mr Barry Davies Community Engagement Officer.

As the above may have an impact on the Participating Local Governments an invitation be extended to all Presidents and Chief Executive Officers to attend the Special Meeting.

In relation to the above matters members are requested to give consideration to the following report:

<b>5.1 Funding of the Unconstructed Portion of the Murchison Regional Vermin Cell Fence</b>
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The Chairperson and Chief Executive Officer to provide a verbal update at the meeting.

**6. CLOSURE OF MEETING**

*There being no further business, the Chairman closed the meeting at \_\_\_\_\_.*