



**AGENDA**  
**SPECIAL MEETING OF COUNCIL**  
**10 JANUARY 2019**

**Notice of Meeting**

A Special Meeting of the Murchison Regional Vermin Council will be held on Thursday 10 January 2019 in Council Chambers of the Shire of Mount Magnet 90 Hepburn Street, Mount Magnet commencing at 11.00 am.

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

Dominic Carbone  
Chief Executive Officer  
4 January 2019

**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.*





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SPECIAL MEETING OF COUNCIL  
10 JANUARY 2019**

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Murchison Regional Vermin Council  
Agenda for the Special Meeting of Council – 10 January 2019 at 11.00am  
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**

Council at its Ordinary Meeting held on 11 December 2018 resolved to call a Special Meeting of Council for the following purpose.

1. Awarding of Tender No. MRVC 01/2018 – Supply of Fencing Materials
2. Awarding of Tender No. MRVC 02-2018 – Construction and Improvements of 108 Km of Fencing.

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

**5.1 Tender No. MRVC 01/2018 – Supply of Fencing Materials**

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to declare
Date:	
Attachment	- Evaluation Panel Report
Tabled	- Tenders received

**A REPORT TO BE PROVIDED TO MEMBERS PRIOR TO OR AT THE MEETING**

**5.2 Tender No. MRVC 02/2018 – Construction and Improvements of 108  
Kms of Fencing**

File:  
Author: Dominic Carbone, CEO  
Interest Declared: No interest to declare  
Date:  
Attachment - Evaluation Panel Report  
Tabled - Tenders Received

**A REPORT TO BE PROVIDED TO MEMBERS PRIOR TO OR AT THE MEETING**

**6. MATTER FOR WHICH THE MEETING MAY BE CLOSED.**

**7. CLOSURE OF MEETING**

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