



Confirmed Minutes of Special Meeting of Council

George Fam Building, 6.00pm 7th August 2024

1 Declaration of Opening

Gordon THOMSON opened the meeting at 6.05pm

2 Record of Attendance/Apologies/Leave of Absence/Declarations of Interest

2.1 Attendance

Shire President	Gordon THOMSON
Deputy President	Azmi YON
Councillor	Kelvin LEE
Councillor	Hafiz MASLI
Councillor	Kee Heng FOO
Councillor	Phillip WOO
Councillor	Steve PEREIRA

CEO David Price

2.2 Leave of Absence

2.3 Apologies

Councillor	Vincent SAW
Councillor	Swee TUNG

2.4 Declarations of Financial/Impartiality/Proximity Interest

2.5 Public Question time

3 Business of the meeting

3.1 Motion: Re consideration for Tender process 01/2024 Supply and Delivery of Sealing Aggregate

Council Resolution

Moved: Cr MASLI

Seconded: Cr LEE

Res. No: 55/24

That Council declines to accept any tender submission received in response to RFT 01/2024 Supply and Delivery of Sealing Aggregate.

Carried: 7/0

For Cr Gordon **THOMSON** Cr Kelvin **LEE** Cr Azmi **YON**
Cr Hafiz **MASLI** Cr Kee Heng **FOO** Cr Steve **PEREIRA** Cr Phillip **WOO**

Against

- 4 Closure of Meeting 6.15pm
- 5 Date of the next Ordinary Meeting
- 5.1 Date of the next Ordinary Council Meeting: 27 August 2024