Shire of Wongan-Ballidu

PUBLIC COPY

Minutes (Confirmed)

Special Meeting of Council

Tuesday, 8 September 2026



ACKNOWLEDGEMENT OF COUNTRY

The Shire of Wongan-Ballidu acknowledges the Traditional Owners of the land on which we are gathered, the Ballardong and Yued people of the Noongar nation, and pay our respects to Elders past, present and emerging.
The Shire recognises the integral role these community members play in our culture, diversity, history and future.

INDEX

ITEM 1. ACKNOWLEDGEMENT OF COUNTRY / DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS 4

ITEM 2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED 4

ITEM 3. PUBLIC QUESTION TIME 4

ITEM 4. ANNOUNCEMENT FROM PRESIDING MEMBER 4

ITEM 5. DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / PETITIONS 4

ITEM 6. APPLICATION/S FOR LEAVE OF ABSENCE 4

ITEM 7. NOTICE OF MATTERS FOR WHICH MEETING MAY BE CLOSED 4

ITEM 8. REPORTS OF OFFICERS 4

ITEM 9. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING 4

ITEM 10. MATTERS FOR WHICH THE MEETING MAY BE CLOSED 5

10.1. 2026/2027 PAVEMENT STABILISATION DOWERIN-KALANNIE ROAD 5

ITEM 11. CLOSURE 15

Item 1. ACKNOWLEDGEMENT OF COUNTRY / DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Shire President, Cr Stuart Boekeman, declared the meeting open at 4:02pm.

Item 2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED

Attendees:

Cr Stuart Boekeman	Shire President	
Cr Mandy Stephenson	Deputy Shire President	*via Teams*
Cr Jarrod Hood	Member	
Cr Lorrice Richards	Member	*via Teams*
Cr Matthew Sewell	Member	*via Teams*
Cr Sue Starcevich	Member	

Apologies:

Cr Shaun Kalajzic	Member

Staff:

Sam Dolzadelli	Chief Executive Officer
Stephen Casey	Manager Works and Services
Tan Evans	Executive Assistant and Governance Officer (Minutes)

Item 3. PUBLIC QUESTION TIME

Nil

Item 4. ANNOUNCEMENT FROM PRESIDING MEMBER

Nil

Item 5. DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / PETITIONS

Nil

Item 6. APPLICATION/S FOR LEAVE OF ABSENCE

Nil

Item 7. NOTICE OF MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

Item 8. REPORTS OF OFFICERS

Nil

Item 9. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil

Item 10. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

OFFICER RECOMMENDATION
MOVED: Cr STARCEVICH SECONDED: Cr HOOD

That Council resolve to close the meeting to the public in accordance with section 5.23(4)(c) and (d) of the *Local Government Act 1995* as the following item pertains to information contained in tenders for a contract to be entered into.

CARRIED: 6/0
RESOLUTION 010926

	For:	**Against:**
	Cr S Boekeman	
	Cr J Hood	
	Cr L Richards	
	Cr M Sewell	
	Cr S Starcevich	
4:04pm	Cr M Stephenson	

10.1 2026/2027 PAVEMENT STABILISATION DOWERIN-KALANNIE ROAD

Pages 6-8 removed

due to containing an item dealt with in a closed section of the meeting,

per s.5.23(4)(c) and (d) of the Local Government Act 1995.

OFFICER RECOMMENDATION
MOVED: Cr HOOD **SECONDED: Cr STARCEVICH**

That Council resolve to re-open the meeting to the public.

CARRIED: 6/0
RESOLUTION 020926

	For:	**Against:**
	Cr S Boekeman	
	Cr J Hood	
	Cr L Richards	
	Cr M Sewell	
	Cr S Starcevich	
4:07pm	Cr M Stephenson	

The Shire President read the motion for the public record;

OFFICER RECOMMENDATION
MOVED: Cr SEWELL **SECONDED: Cr RICHARDS**

That Council:

1. Award the contract for RFQ-05-2026-27 – Cement Stabilisation and Wet Mixing on Dowerin-Kalannie Road to the recommended supplier for the price as detailed in confidential attachment 1 to this report.
2. Upon resolution of the recommendation, approves that the successful supplier's name and price be included in the minutes of this meeting.

CARRIED: 6/0

Minutes Note: Contract awarded to Western Stabilisers for the price of $596,540 (ex GST).

Pages 10-14 removed

due to being Confidential attachments of item 10.1,

per s.5.23(4)(c) and (d) of the Local Government Act 1995.

Item 11. CLOSURE

The Shire President, Cr Stuart Boekeman, declared the meeting closed at 4:08pm.

24/09/2026

Cr Stuart Boekeman
Shire President