



NOTICE OF SPECIAL COUNCIL MEETING

(Section 5.4(a)(i) of the *Local Government Act 1995*)

(Regulation 12 of the *Local Government (Administration) Regulations 1996*)

Notice is hereby given that a Special Council Meeting will be held on Friday, 9 August 2024 at 11:00am.

The meeting will be held to consider the following items:

1. Request for Support to Pursue Rateability of Miscellaneous Licences
2. Wiluna Airport – Proposed Runway Repairs
3. RFT 2024-02 AGRN1062 Administration, Engineering and Supervision Services (Confidential)
4. Sale of 21 Lennon Street, Wiluna (Confidential)

All Council meetings are open to the public and persons of all abilities are welcome to attend.

It should be noted that two of the items will be considered as Matters Behind Closed Doors in accordance with Section 5.23(2)(c) of the *Local Government Act 1995*:

(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

The Agenda will be available prior to the meeting on the Shire's website at www.wiluna.wa.gov.au. For further enquiries, please contact the Shire on (08) 9981 8000.

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8 August 2024