



**Shire of Derby /
West Kimberley**

Notice of Special Council Meeting

17 August 2023

In accordance with the Clause 12(3) of the Local Government (Administration) Regulations 1996, notice is hereby given of a Special Meeting of Council to be held as follows:

Date: Thursday, 17 August 2023
Time: 4.30pm
Venue: Council Chambers, 31 Clarendon Street, Derby

The purpose of this meeting will be as follows;

- Adoption of the 2023/24 Budget;
- Consideration of the WALGA 2023 Annual General Meeting Confirmation of Attendance and Voting Delegates;
- Consideration/Adoption of the Minutes of the Ordinary Council Meeting held on 29 June 2023 and the Minutes of the Audit Committee held on 20 July 2023; and
- **ADDITIONAL ITEM:** Awarding Tender T09-2023 - Facilities Management and Catering Services for 40 Person Camp, Fitzroy Crossing (AGRN1044).

Members of the public are welcome to attend this meeting.

If you have any questions in relation to the above please do not hesitate to contact Sarah Smith - Executive Services Coordinator on 08 9191 0999 or sarah.smith@sdwk.wa.gov.au.

Amanda Dexter
Chief Executive Officer