



**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

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;
- Awarding Tender T09-2023 - Facilities Management and Catering Services for 40 Person Camp, Fitzroy Crossing (AGRN1044); and
- **ADDITIONAL ITEM:** CEO Performance Review - 2023.

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