



**City of
Kalgoorlie
Boulder**

CONFIDENTIAL

AGENDA

**Notice is hereby given
for the SPECIAL Council Meeting
Commencing at 12PM
on
2 AUGUST 2022
at the
Councillors Conference Room**



City of
**Kalgoorlie
Boulder**

NOTICE OF MEETING

SPECIAL COUNCIL MEETING

PLEASE BE ADVISED THE SPECIAL COUNCIL MEETING WILL BE HELD AT THE **COUNCILLORS CONFERENCE ROOM**, 577 HANNAN STREET, ON **TUESDAY 2 AUGUST 2022** at 12:00PM.

A handwritten signature in black ink, appearing to read 'Andrew Brien', is written over a thin, curved line that extends from the bottom left towards the top right.

ANDREW BRIEN

Chief Executive Officer

STANDING ORDERS LOCAL LAW:

SECTION 4.2 (2) STATES:

“A member of the Council or a committee or an employee of the Council in receipt of confidential information is not to disclose such information to any person other than a member of the Council or the committee or an employee of the Council to the extent necessary for the purpose of carrying out his or her duties”.

PENALTY: \$5,000

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18 REPORTS OF OFFICERS

18.2 Infrastructure

18.2.1 Staff Accommodation

Responsible Officer:	Kevin Ketterer Director of Engineering
Responsible Business Unit:	Engineering
Disclosure of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachments:	Nil

Confidential Reason

In accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

(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.

Executive Summary

It is the recommendation of the Responsible Officer that this item be considered “in camera” due to the private and confidential nature of its contents.