

20 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)**Recommendation/Council Decision OCM25/047****Moved: Cr S Lee****Seconded: Cr S Carter**

That Council proceeds behind closed doors the time being 5.53pm as per Section 5.23(2) (b) & (c) of the *Local Government Act 1995* for the purpose of considering the following confidential item/s:

In Favour: President Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED UNANIMOUSLY 7:0**20.1 T25/3 - Management of Corio Road and Dwellingup Transfer Stations****Recommendation/Council Decision OCM25/048****Moved: Cr N Willis****Seconded: Cr S Lee****That Council:**

- 1. Accepts the Confidential Assessment Report.**
- 2. Endorse Pisconeri Family Trust as the preferred tenderer for the Management of Corio Road and Dwellingup Transfer Stations at the estimated price of \$758,226.00 (ex GST) for the 2025/2026 financial year in accordance with the specifications and tender rates detailed in Tender T25/3 which includes an annual CPI increase, for a period of five (5) years commencing on 1 July 2025 with an option to extend the tender for three (3) one (1) year periods to 30 June 2033.**

In Favour: President Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED UNANIMOUSLY 7:0**20.2 Chief Executive Officer Annual Performance Review**

Chief Executive Officer, Mr Dean Unsworth declared an Financial Interest in Item 20.2 Chief Executive Officer Annual Performance Review in that it relates to his performance review and has financial implications.

The Chief Executive Officer and Shire Officers left the meeting at 5.55pm

Recommendation/Council Decision OCM25/049**Moved: Cr S Lee****Seconded: Cr N Willis****That Council:**