

## **PUBLIC NOTICE SPECIAL COUNCIL MEETING**

The Shire of Merredin wishes to advise that a Special Council Meeting will be held at 6:00pm on Tuesday, 17 October 2023 for the purpose of considering the following matter:

- Request for Comment Relating to Lease Renewal or Freehold Title Over Lot 46 (On DP 189461) Hooper Road Muntadgin
- Local Roads and Community Infrastructure (LRCl) Program - Phase 4
- Letter of Intent – NRMA EV Charging Station
- Statement of Financial Activity – August 2023
- Statement of Financial Activity – September 2023
- List of Accounts Paid – September 2023
- Policy Review – Senior Employees
- 2024 Council Meeting & Briefing Dates
- Elected Member Training Timetable
- Award of Contract – RFQ03 2023/24 Merredin – Naremben Rd – Culvert Extension SLK 9.18
- CEO Performance Review/Finalisation

Members of the public are welcome to attend the Council Chambers located on the corner of King and Barrack Streets, however some Items will be behind closed doors.

Lisa Clack  
Chief Executive Officer  
13 October 2023