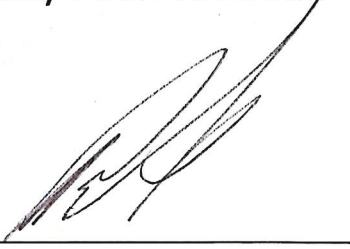




Confirmed
MINUTES
Ordinary Council Meeting
Wednesday, 11 December 2024

Date: Wednesday 11 December 2024
Time: 5:30pm
**Location: 13 McGregor Street, PORT HEDLAND WA
6721**
Distribution Date: 07/01/2024



Mayor

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Town of Port Hedland for any act, omission, statement, or intimation occurring during Council Meetings. The Town of Port Hedland disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, and statement of intimation occurring during Council Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Town of Port Hedland advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.

At 5:30pm on Wednesday 11 December, Deputy Mayor Ash Christensen announced that a quorum hadn't been met for this evening's Ordinary Council Meeting.

Councillors present:

Deputy Mayor Ash Christensen

Cr Camilo Blanco

Cr Lorraine Butson

Cr Adrian McCrae (*via electronic media*)

Councillors not present:

Mayor Peter Carter

Cr Sven Arentz

Cr Ambika Rebello

Cr Tim Turner

Local Government Model By-law (Standing Orders) No. 4 (5) Absence of Quorum

If at any meeting a quorum be not present within half an hour after the time appointed for that meeting, the Mayor, or in his absence the majority of the councillors present, or any one Councillor, if only one be present, or the Clerk if no Councillor be present, may adjourn the meeting to any date not later than seven days from the date of the adjournment.

Port Hedland Standing Orders Local Law 2014 –

4.12 Procedure where quorum not present during a meeting

(1) If at any time during a meeting a quorum is not present the Presiding member is to immediately suspend the proceedings of the meeting for a period of up to 15 minutes.

(2) If a quorum is not present at the expiry of the period in subclause (1), the Presiding member is to adjourn the meeting to a future time and date.

At 6:00 pm, Deputy Mayor Ash Christensen adjourned the Ordinary Council Meeting and declared a Special Council Meeting to be held 12 December 2024 at 5:30pm. This was agreed upon by Councillors Blanco and Butson and attached letter addressed to Interim Chief Executive Officer can be viewed below.

The purpose of this Special Council Meeting is to consider the business contained in the December 2024 Agenda as published.



Our Ref:
Enquiries: Tom Kettle, Manager Governance
Direct Line: (08) 9158 9331

Mr Mark Dacombe
Chief Executive Officer
Town of Port Hedland
PO Box 41
PORT HEDLAND WA 6721

Dear Mr Dacombe,

NOTICE PURSUANT TO SECTION 5.4(a)(i) – SPECIAL MEETING OF COUNCIL

Pursuant to section 5.4(a)(i) of the *Local Government Act 1995*, I give notice of a Special Meeting of the Council to be convened on Thursday, 12 December 2024 at 5.30 pm.

The purpose of the Special Meeting is consideration of the business contained in the December 2024 Ordinary Council Meeting Agenda as published.

Yours sincerely

Councillor

Councillor

Councillor

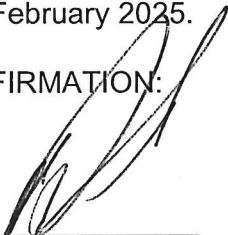
11 December 2024

Town of Port Hedland Office
Civic Centre, McGregor Street, Port Hedland, WA 6721
PO Box 41, Port Hedland
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E: council@porthedland.wa.gov.au
www.porthedland.wa.gov.au

DECLARATION OF CONFIRMATION OF MINUTES

I certify that these Minutes were confirmed by the Council at the Ordinary Council Meeting on 5 February 2025.

CONFIRMATION:



PRESIDING MEMBER

5-2-2025
DATED