



Special Council Meeting

Agenda

13 March 2024

Shire of Yilgarn NOTICE OF MEETING



Notice of Special Meeting

Councillors:

Please be advised that a

Special Meeting of Council to discuss the sealing of Parker Range Rd
prior to a Road Use Agreement being reached with Covalent Lithium

**Will be held in the Council Chambers on
Wednesday, 13 March 2024
Commencing at 3:00pm**

Cameron Watson
Acting Chief Executive Officer

11/03/2024

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at ___ pm

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

3. ATTENDANCE

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr G Guerini Cr L Granich Cr B Bradford Cr D Newbury	Deputy President
Council Officers	C Watson G Brigg F Mudau	Acting Chief Executive Officer Executive Manager Infrastructure Finance Manager
Apologies:	Cr L Rose	
Observers:		
Leave of Absence:		

4. DECLARATION OF INTEREST

Cr Della Bosca declares an Impartiality Interest in item 6.1 as he has had several unsolicited dealings with two Covalent Lithium Pty Ltd representatives.

5. PUBLIC QUESTION TIME

6 Reporting Officer – Acting Chief Executive Officer

As contract negotiations for approved road use by Covalent Lithium Pty Ltd may be discussed in relation to this item, section 5.23(2)(c) of the *Local Government Act 1995* would apply.

5.23. Meetings generally open to public (in part)

- (2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the

meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following —

- (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; and

Recommendation

That the Special Council meeting be close to the public under section 5.23(2)(c) of the Local Government Act 1995

6.1 Discussion on Sealing of Parker Range Road from SLK 30.6 to SLK 50.02 by Covalent Lithium, prior to Road Use Agreement being reached.

File Reference	Road Use Agreement File
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Cameron Watson-Executive Manager Corporate Services
Attachments	Nil

Purpose of Report

To discuss the information provided by Mr Des Snook, Acting Managing Director, Main Roads WA during his web meeting with Council held 13th March 2024 and to determine whether Council approves, or not, the sealing of Parker Range Rd from SLK 30.6 to SLK 50.02 without a signed Road Used Agreement with Covalent Lithium Pty Ltd (Covalent).

Background

Councils current position is that Covalent may commence the reconstruction works on both Parker Range Rd and Marvel Loch – Forrestania Rd but may not commence sealing any completed reconstruction works until such time as a Road Use Agreement between Council and Covalent is in place.

Comment

Nil

Statutory Environment

Nil

Strategic Implications

Nil

Policy Implications

Nil

Financial Implications

Nil – currently

Officer Recommendation

That Council discusses the relevant information provided by Mr Des Snook, Acting Managing Director, Main Roads WA and determine an appropriate response to Covalent Lithium Pty Ltd.'s request to commence sealing works without a Road Use Agreement in place.

Recommendation

That the Council meeting be re-opened to the public.