



**Confirmed Minutes
SPECIAL MEETING
OF COUNCIL**

7 July 2026

SHIRE OF CUE
Special Meeting of Council
MINUTES

Held in the Council Chambers, 73 Austin Street Cue on
Tuesday, 7 July 2026 commencing at 18:00

ORDER OF BUSINESS

1 DECLARATION OF OPENING

The meeting was opened at 06:00 PM

The Presiding Member welcomed those present and read the following disclaimer:

No responsibility whatsoever is implied or accepted by the Shire of Cue for any act, omission or statement or intimation occurring during this Meeting.

It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of council's decision, which will be provided within fourteen (14) days of this Meeting.

PRESENT:

President Les Price
Deputy President Ron Hogben
Cr Julie Humphreys
Cr Norm Lyon
Cr Jacquie Lacy
Cr Cian Lyon

STAFF:

Chief Executive Officer Richard Towell
Deputy Chief Executive Officer Lisa Keen
Senior Admin Officer Stephanie Wandek

GALLERY:

**2 APOLOGIES ON BEHALF OF ABSENT ELECTED MEMBERS AND
LEAVE OF ABSENCE**

Nil.

3 DISCLOSURE OF MEMBER'S INTERESTS

Nil.

4 PUBLIC QUESTION TIME

Nil.

5 CONFIRMATION OF MINUTES

Nil.

6 APPLICATION FOR LEAVE OF ABSENCE

Nil.

7 DEPUTATIONS

Nil.

8 PETITIONS

Nil.

9 ANNOUNCEMENTS WITHOUT DISCUSSION

Nil.

REPORTS

10 REPORTS

Nil.

11 MOTIONS BY MEMBERS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

12 MOTIONS FOR CONSIDERATION AT THE NEXT MEETING

Nil.

13 NEW BUSINESS OF AN URGENT NATURE

Nil.

CLOSED COUNCIL

14 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

In accordance with section (5.23(4)(c)(i)) 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:

(4) Despite subsection (1), if any of the following information is to be dealt with at a meeting, the council or committee may close the meeting to members of the public to the extent necessary to ensure that the information is dealt with at the meeting on a confidential basis -

(c) *information contained in a tender received by the local government for a contract to the extent that the information -*

(i) is a tendered price; or

(ii) a tendered methodology for calculating a price;

Council Decision: 01072026

Voting Requirement: Simple Majority

MOVED: Cr Julie Humphreys

SECONDED: Cr Cian Lyon

That Council, pursuant to section 5.23 of the Local Government Act 1995, closes the meeting to members of the public as it considers the following items to be of a confidential nature -

1. RFQ 2026-01 Masonic Lodge Stage 2 - section (5.23(4)(c)(i))
2. RFQ 2026-02 Bell's Emporium - section (5.23(4)(c)(i))
3. RFQ 2026-03 Asphalt Surfacing Works - section (5.23(4)(c)(i))

CARRIED: 6/0

FOR: Cr Price, Cr Hogben, Cr Humphreys, Cr Lyon, Cr Lacy, Cr Lyon

AGAINST: None

06:05 PM the meeting closed to the public

14.1 RFQ 2026-01 MASONIC LODGE STAGE 2

APPLICANT: Shire of Cue

DISCLOSURE OF INTEREST: Nil

AUTHOR: Richard Towell - Chief Executive Officer

DATE: 2 July 2026

Matters for Consideration:

To consider the quotations received for RFQ 2026-01 Masonic Lodge Stage 2, being renovation and repair works to the existing structure.

Council Decision: 02072026

Voting Requirement: Simple Majority

MOVED: Cr Cian Lyon

SECONDED: Cr Julie Humphreys

That Council

1. Accepts the quote submitted by HC Construction Services Pty Ltd for RFQ 2026-01 Masonic Lodge Stage 2 in the amount of \$774,018.20 including GST, and
2. Authorises the CEO to make minor variations in order to meet the Shire's requirements.

CARRIED: 5/1

FOR: President Price, Deputy President Hogben, Cr Humphreys, Cr Lyon, Cr Lyon

AGAINST: Cr Lacy

06:51 PM Cr Ron Hogben left the chamber.

06:53 PM Cr Ron Hogben re-entered the chamber.

07:04 PM Lisa Keen left the chamber.

07:05 PM Lisa Keen re-entered the chamber.

14.2 RFQ 2026-02 BELL'S EMPORIUM

APPLICANT: Shire of Cue

DISCLOSURE OF INTEREST: Nil

AUTHOR: Richard Towell - Chief Executive Officer

DATE: 3 July 2026

Matters for Consideration:

To consider the quotations received for RFQ 2026-02 Bell's Emporium, being renovation and repair works to the existing structure on tenancy 1 and tenancy 2.

Council Decision: 03072026

Voting Requirement: Simple Majority

MOVED: Cr Cian Lyon

SECONDED: Cr Julie Humphreys

That Council

1. Accepts the quote submitted by HC Construction Services Pty Ltd for RFQ 2026-02 Bell's Emporium in the amount of \$549,714.00 including GST, and

2. Authorises the CEO to make minor variations in order to meet the Shire's requirements.

CARRIED: 6/0

FOR: Shire President Price, Deputy Shire President Hogben, Cr Humphreys, Cr Lyon, Cr Lacy, Cr Lyon

AGAINST: None

14.3 RFQ 2026-03 ASPHALT SURFACING WORKS

APPLICANT: Shire of Cue

DISCLOSURE OF INTEREST: Nil

AUTHOR: Richard Towell - Chief Executive Officer

DATE: 3 July 2026

Matters for Consideration:

To consider the quotations received for RFQ 2026-03 Asphalt Surfacing Works.

Council Decision: 04072026

Voting Requirement: Simple Majority

MOVED: Cr Jacquie Lacy

SECONDED: Cr Ron Hogben

That Council

1. Accepts the quote submitted by Catwest in the amount of \$422,095.30 including GST, and
2. Authorises the CEO to make minor variations in order to meet the Shire's requirements.

CARRIED: 6/0

FOR: President Price, Deputy President Hogben, Cr Humphreys, Cr Lyon, Cr Lacy, Cr Lyon

AGAINST: None

14.4 THAT THE MEETING BE REOPENED TO MEMBERS OF THE PUBLIC

Council Decision: 05072026

Voting Requirement: Simple Majority

MOVED: Cr Norm Lyon

SECONDED: Cr Julie Humphreys

That the meeting be reopened to members of the public.

The Presiding Member is to ensure that, if members of the public return to the meeting, any resolution made while the meeting was closed is to be read out or summarised, as per Standing Orders Cue 5.2 (6).

CARRIED: 6/0

FOR: President Price, Deputy President Hogben, Cr Humphreys, Cr Lyon, Cr Lacy, Cr Lyon

AGAINST: None

07:38 PM the meeting was re-opened to members of the public.

CLOSURE

15 CLOSURE

The Presiding Member thanked those present for attending the meeting and declared the meeting closed at 07:39 PM.

To be confirmed at Ordinary Meeting on the 21 July 2026.

Signed:

Presiding Member at the Meeting at which time the Minutes were confirmed.
