



# AGENDA

FOR THE

SPECIAL MEETING OF COUNCIL

**3 NOVEMBER 2025**

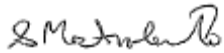
# NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of Council will be held on Monday, 3 November 2025 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 5.00 pm for the purpose of considering:

- CONTRACT VARIATION - CONTRACT 24/08 CONTAMINATED SITE REMEDIATION - RESERVE 42502

Regards,



S MASTROLEMBO  
**Chief Executive Officer**

31/10/2025

## Our Mission

*"To deliver affordable and quality Local Government services."*

### DISCLAIMER

The purpose of Council Meetings is to discuss, and where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions in section 5.25 of the *Local Government Act 1995* establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person. The Shire of Broome expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

*Should you require this document in an alternative format please contact us.*

**SHIRE OF BROOME**  
**SPECIAL MEETING OF COUNCIL**  
**MONDAY 3 NOVEMBER 2025**  
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| <b>1. OFFICIAL OPENING</b> |
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| <b>2. ATTENDANCE AND APOLOGIES</b> |
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Attendance:

Leave of Absence:

Apologies:

Officers:

Public Gallery:

|                                                             |
|-------------------------------------------------------------|
| <b>3. DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY</b> |
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|                                |
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| <b>4. PUBLIC QUESTION TIME</b> |
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|                                 |
|---------------------------------|
| <b>5. REPORTS FROM OFFICERS</b> |
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|                   |
|-------------------|
| <b>5.1 PEOPLE</b> |
|-------------------|

There are no reports in this section.

|            |              |
|------------|--------------|
| <b>5.2</b> | <b>PLACE</b> |
|------------|--------------|

There are no reports in this section.

|            |                   |
|------------|-------------------|
| <b>5.3</b> | <b>PROSPERITY</b> |
|------------|-------------------|

There are no reports in this section.

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| <b>5.4      PERFORMANCE</b> |
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There are no reports in this section.

**6. MEETING CLOSED TO PUBLIC**

*This item and any attachments are confidential in accordance with section 5.23(2) of the Local Government Act 1995 section 5.23(2)(c) as it contains “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”.*

**6.1 CONTRACT VARIATION - CONTRACT 24/08 CONTAMINATED SITE REMEDIATION - RESERVE 42502**

|                                |                                           |
|--------------------------------|-------------------------------------------|
| <b>LOCATION/ADDRESS:</b>       | Reserve 42502<br>20 Cable Beach Road East |
| <b>APPLICANT:</b>              | Nil                                       |
| <b>FILE:</b>                   | CON-24/08-T                               |
| <b>AUTHOR:</b>                 | Manager Waste Services                    |
| <b>CONTRIBUTOR/S:</b>          | Nil                                       |
| <b>RESPONSIBLE OFFICER:</b>    | Director Infrastructure                   |
| <b>DISCLOSURE OF INTEREST:</b> | Nil                                       |

**SUMMARY:**

The Shire engaged the services of Site Environmental & Remediation Services (SERS) to undertake the remediation of a portion of Reserve 42502 (the Reserve) 20 Cable Beach Road East. The remediation work has identified further work required to achieve the full remediation outcomes at the site and the proposed variation exceeds the delegated authority of 10% and is not considered a minor change requiring approval to vary the Contract.

This report seeks approval to vary Contract CON-24/08-T Contaminated Site Remediation – Reserve 42502.

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| <b>7. MEETING CLOSURE</b> |
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