



MEMORANDUM

MEMO TO: Chief Executive Officer
FROM: Shire President
DATE: 23 January 2024
FILE NO: MTG8
SUBJECT: Calling a Special Council Meeting

Administration Centre

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Dear CEO

This memorandum is notice, in accordance with the *Local Government Act 1995 5.4(a)(i)*, that I am calling a Special Council Meeting in the Council Chambers, 15 Fiennes Street, Toodyay as follows:

Date: Wednesday 24 January 2024

Time: 12 noon

Venue: Council Chambers, Shire of Toodyay Administration Centre,
15 Fiennes Street, Toodyay WA 6566

For the purpose of considering all matters related to the following:-

Authorisation of expenditure of more than \$5,000 for provision of legal advice relating to the *Aboriginal Heritage Act 1972* in accordance with *Council's Compliance and Enforcement policy*

Yours sincerely

Signed:

Cr Michael McKeown
Shire President – Shire of Toodyay