

Enquiries:

Tom Kettle, Manager Governance

Direct Line:

(08) 9158 9331



Mr Kenneth Donohoe
Temporary Chief Executive Officer
Town of Port Hedland
PO Box 41
PORT HEDLAND
WA 6721

Dear Mr Donohoe

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 Monday, 22 December 2025 at 5:30 pm in the Council Chambers.

The purpose of the Special Meeting is to consider the following items:

- Award of Tender RFT202526-10 JD Hardie Youth & Community Hub Masterplan – Stage 3
- Adoption of the 9 December 2025 Special ARC Meeting Minutes including the adoption of the FY25 Audited Financial Statements, Independent Auditor's Closing Report and Management Letter of Audit Findings
- Adoption of the FY25 Annual Report
- Appointment of Presiding and Deputy Presiding Members of the CEO Recruitment Committee
- Confidential - Key Worker Housing Proposal

Yours sincerely



Jessica Shaw
Commissioner (Chair)

18 December 2025

Town of Port Hedland Office

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