



Special Meeting of Council

Minutes | 11th August 2020

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the Shire of Quairading during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Quairading. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

Any plans or documents contained in this document may be subject to copyright law provisions (Copyright Act 1968, as amended) and the express permission of the copyright owner(s) should be sought prior to the reproduction

CONTENTS

Agenda Item	Page
ITEM 1	OPENING & ANNOUNCEMENTS3
ITEM 2	ATTENDANCE AND APOLOGIES3
ITEM 3	PUBLIC QUESTION TIME3
ITEM 4	DECLARATIONS OF INTEREST4
ITEM 5	MATTERS FOR CONSIDERATION – BUILDING AND TOWN PLANNING4
5.1	Confidential: Lease of Council Property No 81 (Lot 29) Heal Street – Farmarama Pty Ltd4
ITEM 6	CLOSURE.....5

SHIRE OF QUAIRADING

The Minutes of the Special Council Meeting held on Tuesday 11th August 2020 commencing at 6.40 pm.

ITEM 1 OPENING & ANNOUNCEMENTS

The Shire President opened the Meeting at 6.40 pm.

"Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar / Ballardong land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting".

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr WMF Davies	Shire President
Cr JN Haythornthwaite	Deputy Shire President
Cr BR Cowcill	
Cr JW Haythornthwaite	
Cr JR Hippisley	
Cr B McGuinness	
Cr PD Smith	
Cr TJ Stacey	

Council Officers

Mr GA Fardon	Chief Executive Officer
Mr N Gilfellow	Executive Manager of Corporate Services
Mr RM Bleakley	IPR/Strategic Projects Officer

Observers/Visitor

Nil.

Apologies

Mr A Rourke	Executive Manager of Works & Services
-------------	---------------------------------------

Leave of Absence Previously Granted

Nil

ITEM 3 PUBLIC QUESTION TIME

Meeting closed to the public under *Part 5 Division, 2 Section, 5.23 (2)(b)(c)(e) of the Local Government Act 1995*.

ITEM 4 DECLARATIONS OF INTEREST

Councillors to use pro forma declaration of interest handed to Chief Executive Officer prior to meeting or verbal declaration of interest.

Nil, at this time.

ITEM 5 MATTERS FOR CONSIDERATION – BUILDING AND TOWN PLANNING

The Meeting was closed to the Public under Part 5 Division 2 Section 5.23 (2)(b)(c)(e) of the Local Government Act 1995 as the Item relates to: -

- (b) the personal affairs of any person; and
- (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
- (e) a matter that if disclosed, would reveal –
 - (i) a trade secret; or
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government;

5.1 Confidential: Lease of Council Property No 81 (Lot 29) Heal Street – Farmarama Pty Ltd

RESOLUTION: 14-20/21

MOVED Cr McGuinness SECONDED Cr Cowcill

That Council: -

1. Receive the Expression of Interest from Farmarama Pty Ltd to Lease the Factory Unit located at No 81 (Lot 29) Heal Street for Agricultural Retail purposes.
2. Subject to a successful Development Application for the Change of Land Use, Council lease the Factory Unit at No 81 (Lot 29) to Farmarama Pty Ltd for a period of 23 months.
3. Subject to Council Consideration, support the Concessional Rent of \$210.00 (incl. GST) per week for the first 12 months of the Tenancy and the Rent revert to \$275.00 (incl. GST) per week for the remainder of the Term of the Lease.
4. Authorise the Chief Executive Officer to prepare and Execute the Lease document with Farmarama Pty Ltd.
5. Support the relocation of Mr John Greenwood to the Factory Unit located at No.83 (Lot 80) Heal Street and continuation of the Lease (12 Months).

CARRIED 8/0

ITEM 6 CLOSURE

There being no further business, the Chairman closed the Meeting at 6.49 pm.

I certify the Minutes of the Special Meeting of Council held on 11th August 2020 were confirmed on 27th August 2020 as recorded on Resolution No. _____

Confirmed..........27/08/20