



Notice of Meeting Preston Village Project Management Team

TO:

Cr Crowley, Cr Dawson,
I Kemp and W Betti

To be held on

Tuesday, 31 March 2015

Commencing at 5.00pm

In Council Chambers

Cnr Bentley and Collins Streets, Donnybrook WA 6239

J R ATTWOOD
Chief Executive Officer

27 March 2015

DISCLAIMER

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PRESTON VILLAGE PROJECT MANAGEMENT TEAM AGENDA

31 March 2015

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SHIRE OF DONNYBROOK-BALINGUP

PRESTON VILLAGE PROJECT MANAGEMENT TEAM MEETING AGENDA

To be held at the Council Chambers on Tuesday, 31 March 2015 at 5.00pm

MEMBERS PRESENT

COUNCILLORS

Cr Dawson
Cr Crowley

SHIRE OFFICERS

John Attwood – CEO

COMMUNITY

I Kemp
W Betti

PUBLIC GALLERY

APOLOGIES

1 DECLARATION OF FINANCIAL INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Committee members to ensure that a financial interest is declared and that they refrain from voting on any matter which is considered may come within the ambit of the Act.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

2.1 Preston Village Project Management Team Meeting – 25 November 2014

Moved:

Seconded:

That the Minutes of the Preston Village Project Management Team meeting held on 25 November 2014 be confirmed as a true and correct record.

3 REPORTS OF OFFICERS

3.1 Chief Executive Officer

Units 12 and 13

Units 12 and 13 are at the final stages of completion with the expectation to be ready for inspection by the beginning of April 2015. Three parties are currently on a waitlist to inspect the units once the builders have vacated. Interest in the units has been increasing however no formal offers have been received.

Future Expansion of Preston Village

The overall concept plan indicated a potential for 17 units on this lot of land. At this stage there are no plans to tender to construct the last four units. It would be prudent to wait until units 12 and 13 are leased prior to working through a strategy to develop.

Affordable Housing – Lot 142 Bridge Street, Donnybrook

In 2008 Council purchased Lot 142 Bridge Street, Donnybrook with the view of extending the existing retirement village complex onto that land. It is now apparent in the current housing market that it is unlikely this land will be required for that purpose in the short term.

Initial discussions have been held with affordable housing providers in the South West on a partnership arrangement to provide affordable housing on this land. At this early stage an arrangement could look at a number of housing and funding options. Council could be a joint partner, or alternately allow the housing provider to build and manage with some or no involvement of Council. The clients could be a mixture of rental or straight out purchase. Council may wish to provide the land and or some finances.

There could also be additional units built attached to the current village. Food access or pedestrian access from one parcel of land to the other parcel of land would need to be accessed along with any use of the community centre by residents in the new development.

For discussion purposes only.

Permission Requested for a Pet

A family member has enquired about purchasing a cat as a birthday present for one of the residents at Preston Retirement Village. They were advised to discretely contact the neighbouring residents to gauge support for the new pet.

4 CLOSURE OF MEETING

The Chairperson to advise the date of the next Preston Village Project Management Team meeting will be held on _____ commencing at _____ at the Shire of Donnybrook/Balingup – Council Chambers.

The Chairperson to declare the meeting closed _____.