



Notice of Special Council Meeting

Purpose:

Preston Retirement Village – Consideration of Offer

TO:

ALL COUNCILLORS

To be held on

Friday, 10th March 2017

Commencing at 8.00am

at the Seniors' Room
Donnybrook Community Library

Benjamin Rose
Chief Executive Officer

8 March 2017

Disclaimer

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.



SPECIAL COUNCIL MEETING
SALE OF UNIT 8, PRESTON RETIREMENT VILLAGE
10 March 2017

TABLE OF CONTENTS

1	PUBLIC QUESTION TIME	3
2	APPLICATION FOR LEAVE OF ABSENCE	3
3	DECLARATION OF FINANCIAL/IMPARTIALITY INTEREST	3
4	PETITIONS/DEPUTATIONS/PRESENTATIONS	3
5	REPORTS OF COMMITTEES.....	4
5.1	Preston Village Project Management Team.....	4
5.1.1	SUBJECT: UNIT 8 PRESTON RETIREMENT VILLAGE	4
6	CLOSURE OF MEETING	5

SHIRE OF DONNYBROOK-BALINGUP SPECIAL COUNCIL MEETING - AGENDA

To be held in the Seniors' Room, Donnybrook Community Library at 8am
on Friday 10th March 2017

MEMBERS PRESENT

COUNCILLORS

Cr Logiudice (President)
Cr Mills (Deputy)
Cr Bailey
Cr Crowley
Cr Dilley
Cr King
Cr Mitchell
Cr Tan
Cr Van Der Heide

STAFF

Ben Rose – Chief Executive Officer

PUBLIC GALLERY

APOLOGIES

1 PUBLIC QUESTION TIME

2 APPLICATION FOR LEAVE OF ABSENCE

3 DECLARATION OF FINANCIAL/IMPARTIALITY INTEREST

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

4 PETITIONS/DEPUTATIONS/PRESENTATIONS

5 REPORTS OF COMMITTEES

5.1 Preston Village Project Management Team

Officer's Recommended Resolution

Moved: Cr

Seconded: Cr

That the Meeting be closed to the public under the *Local Government Act 1995 (the Act)* for Item 5.1.1 – Unit 8 Preston Retirement Village under Section 5.23(2)(c) of the Act (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).

CONFIDENTIAL

5.1.1	SUBJECT:	UNIT 8 PRESTON RETIREMENT VILLAGE
	Location:	152 Sharp Street, Donnybrook
	Applicants:	Donnybrook-Balingup
	Zone:	Special Use Aged Person Accommodation
	File Ref:	CSV 01/9
	Author:	B Rose– CEO (Kate O’Keeffe, Executive Assistant)
	Report Date:	13 February 2017

**Council Decision
(Officer's Recommended Resolution)**

Moved: Cr

Seconded: Cr

That:

- 1) In accordance with Section 5.23(2) of the *Local Government Act 1995*, Agendas, Minutes and Council decisions in relation to item 5.1.1 remain confidential; and**
- 2) When Agendas, Minutes and Council decisions in relation to item 5.1.1 are no longer subject to section 5.23(2) of the *Local Government Act 1995*, the items are to be included in the next occurring Council Meeting Agenda.**

**Council Decision
(Officer's Recommended Resolution)**

Moved: Cr

Seconded: Cr

That the meeting be re-opened to the public.

6 CLOSURE OF MEETING

The Shire President to declare the meeting closed at _____.