



Notice of Meeting

Preston Village Project Management Team

TO:

Cr Crowley and Cr Van Der Heide

To be held on

Thursday, 20 July 2017

Commencing at 12.00pm

Meeting Room, Shire Administration Building
Cnr Bentley and Collins Street, Donnybrook WA 6239

Benjamin Rose
Chief Executive Officer

19 July 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.



PRESTON VILLAGE PROJECT MANAGEMENT TEAM AGENDA

20 July 2017

TABLE OF CONTENTS

1	DECLARATION OF FINANCIAL INTEREST.....	3
2	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	3
	2.1 Preston Village Project Management Team Meeting.....	3
3	REPORTS OF OFFICERS	4
	3.1 Chief Executive Officer	4
	3.1.1 SUBJECT: UNIT 4, PRESTON RETIREMENT VILLAGE.....	4
4	CLOSURE OF MEETING	5

SHIRE OF DONNYBROOK BALINGUP

PRESTON VILLAGE PROJECT MANAGEMENT TEAM MEETING AGENDA

To be held in the Meeting Room at the Shire Administration Building
Cnr Bentley and Collins Street, Donnybrook WA 6239

at 12.00pm on Thursday, 20 July 2017

The CEO to declare the meeting open at _____, and call for nominations for Presiding Officer.

MEMBERS PRESENT

COUNCILLORS

Cr Crowley
Cr Van Der Heide

SHIRE OFFICER

Ben Rose – Chief Executive Officer
Kate O’Keeffe – Executive Assistant

PUBLIC GALLERY

APOLOGIES

Nil

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

Moved:

Seconded:

That the Minutes of the Preston Village Project Management Team meeting held on 11 May 2017 be confirmed as a true and correct record.

Officer's Recommended Resolution

Moved: Cr

Seconded: Cr

That the Meeting be closed to the public under the Local Government Act 1995 for item 3.1.1 – Unit 4, Preston Retirement Village under Section 5.23 (2) (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.

3 REPORTS OF OFFICERS

3.1 Chief Executive Officer

3.1.1	SUBJECT:	UNIT 4, PRESTON RETIREMENT VILLAGE
	Location:	10 Sharp Street, Donnybrook
	Applicants:	Donnybrook Balingup
	Zone:	Special Use Aged Person Accommodation
	File Ref:	CSV 01/9, PRO 1/31 4
	Author:	B Rose– CEO (Kate O’Keeffe, Executive Assistant)
	Report Date:	19 July 2017

Council Decision (Officer's Recommended Resolution)

Moved: Cr

Seconded: Cr

That

- (a) In accordance with Section 5.23 (2) and Admin Regulations 4A, agenda item 3.1.1 remains confidential as sensitive information is detailed in the report.**
 - (b) When the information in the report is not sensitive the item will be included in the next occurring council agenda.**
-

Council Decision (Officer's Recommended Resolution)

Moved: Cr

Seconded: Cr

That the meeting be reopened to the public.

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 _____.