



# Notice of Special Meeting of Council

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## Purpose To discuss:

1. A forensic accounting investigation into the finances of Tuia lodge for a period of five years leading up to 30 January 2016.
2. An abridged version of the issues that lead to Council rescinding the delegated authority given to the Tuia Lodge Committee for immediate release on the Shire web site.
3. A public release of all Tuia Lodge information relating to the activities that lead to Council rescinding the delegated authority given to the Tuia lodge committee.
4. Short Street drain Issue.
5. Infrastructure on easement C447064 and C899678 near the Dawson owned building on the South Western Highway Donnybrook.

TO:

**ALL COUNCILLORS**

To be held on

Thursday, 14 September 2017

Commencing at 8.30am

at the Function Room, Donnybrook Recreation Centre  
Steere Street, Donnybrook

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**Benjamin Rose**  
Chief Executive Officer

**13 September 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.

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## **SPECIAL MEETING OF COUNCIL**

**14 SEPTEMBER 2017**

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# SHIRE OF DONNYBROOK BALINGUP

## SPECIAL COUNCIL MEETING – AGENDA

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**To be held at Function Room, Donnybrook Recreation Centre  
on Thursday, 14 September 2017 at 8.30am**

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Under Section 5.4(a)(ii) of the *Local Government Act 1995*, Councillors Bailey, Mills and Tan have called a Special Meeting of Council.

### **MEMBERS PRESENT**

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#### **COUNCILLORS**

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

#### **STAFF**

Ben Rose – Chief Executive Officer  
Greg Harris – Manager Finance and Administration  
Damien Morgan – Manager Works and Services  
Kate O’Keeffe– Executive Assistant

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### **PUBLIC GALLERY**

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### **APOLOGIES**

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Cr Dilley (approved leave)  
Leigh Guthridge – Manager Development and Environmental Services

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### **1 PUBLIC QUESTION TIME**

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### **2 APPLICATION FOR LEAVE OF ABSENCE**

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### **3 DECLARATION OF FINANCIAL / IMPARTIALITY INTEREST**

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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.

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### **4 PETITIONS / DEPUTATIONS / PRESENTATIONS**

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## **5 GENERAL BUSINESS**

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Under Section 5.4(a)(ii) of the *Local Government Act 1995*, Councillors Bailey, Mills and Tan have called a Special Meeting of Council to discuss the following matters:

1. A forensic accounting investigation into the finances of Tuia lodge for a period of five years leading up to 30 January 2016.
2. An abridged version of the issues that lead to Council rescinding the delegated authority given to the Tuia Lodge Committee for immediate release on the Shire web site.
3. A public release of all Tuia Lodge information relating to the activities that lead to Council rescinding the delegated authority given to the Tuia lodge committee.
4. Short Street drain Issue.
5. Infrastructure on easement C447064 and C899678 near the Dawson owned building on the South Western Highway Donnybrook.

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## **6 CLOSURE OF MEETING**

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The Shire President to advise that the date of the next Ordinary Council Meeting will be held on Wednesday 27 September, 2017, commencing at 5.00pm at a venue to be confirmed.

The Shire President to declare the meeting closed at \_\_\_\_\_.