



## **NOTICE OF SPECIAL MEETING OF COUNCIL**

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### **Purpose:**

**For Council to consider the Tuia Lodge Lease Agreement**

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To be held on

**Wednesday 2 June 2021**

Commencing at 5.00 pm

Shire of Donnybrook Balingup Council Chamber

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**Benjamin (Ben) Rose**  
Chief Executive Officer

**31 May 2021**

### **Disclaimer**

**Please note the items and recommendations in this document are not final and are subject to change or withdrawal.**

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**SHIRE OF DONNYBROOK BALINGUP**  
**SPECIAL COUNCIL MEETING AGENDA**

Wednesday 2 June 2021 at 5.00pm

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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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**Shire President – Acknowledgment of Country**

The Shire President to acknowledge the traditional custodians of the land, the Wardandi People of the Noongar Nation, paying respects to Elders, past, present, and emerging.

The Shire Present to declare the meeting open and welcome the public gallery.

**Shire President - Public Notification of Recording of Meetings**

The Shire President advises that the meeting is being digitally recorded to assist with minute taking in accordance with Council Policy 1.25. The Shire President further states the following:

*If you do not give permission for your participation to be recorded, please indicate this at the meeting. Members are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the Chairperson.*

**2 ATTENDANCE**

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<b>COUNCILLORS</b>	<b>STAFF</b>
Cr Brian Piesse (President)	Ben Rose – Chief Executive Officer
Cr Jackie Massey (Deputy President)	Paul Breman – Executive Manager Corporate and Community
Cr Shane Atherton	Steve Potter – Executive Manager Operations
Cr Anita Lindemann	
Cr Anne Mitchell	
Cr Chaz Newman	
Cr Chris Smith	
Cr Leanne Wringe	

**PUBLIC GALLERY**

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**2.1 APOLOGIES**

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**2.2 APPROVED LEAVE OF ABSENCE**

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**2.3 APPLICATION FOR A LEAVE OF ABSENCE**

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**3 ANNOUNCEMENTS FROM PRESIDING MEMBER**

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**4 DECLARATION OF 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.

**5 PUBLIC QUESTION TIME**

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**6 REPORTS OF OFFICERS**

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Nil.

## **7 MEETING CLOSED TO THE PUBLIC**

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### **7.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

The following confidential report and recommendation has been distributed separately and are not for circulation:

#### **7.1.1 CONFIDENTIAL - TUIA LODGE LEASE AGREEMENT**

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995*, which permits the meeting to be closed to the public.

- (a) *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*

#### **EXECUTIVE RECOMMENDATION**

***That the meeting be closed in accordance with section 5.23(2)(a) of the Local Government Act 1995 to discuss the following Confidential item:***

#### **7.1.1 Confidential - Tuia Lodge Lease Agreement**

### **7.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC**

## **6 CLOSURE**

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The Shire President to advise that the next Ordinary Council Meeting will be held on Wednesday 23 June 2021 commencing at 5.00pm.