



Special Council Meeting Minutes

Purpose:

Preston Retirement Village – Consideration of Offer

Held on

Friday, 10th March 2017

Commencing at 8.01am

at the Seniors' Room
Donnybrook Community Library

Benjamin Rose
Chief Executive Officer

10 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 MINUTES
SALE OF UNIT 8, PRESTON RETIREMENT VILLAGE
10 March 2017

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SHIRE OF DONNYBROOK-BALINGUP

SPECIAL COUNCIL MEETING MINUTES

Held in the Seniors' Room, Donnybrook Community Library
Commencing at 8.01am on Friday 10th March 2017

MEMBERS PRESENT

COUNCILLORS

Cr Logiudice (President)
Cr Mills (Deputy)
Cr Bailey
Cr Crowley
Cr Dilley
Cr Mitchell (from 8.03am)
Cr Tan
Cr Van Der Heide

STAFF

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

PUBLIC GALLERY

Nil

APOLOGIES

Nil

1 PUBLIC QUESTION TIME

Nil

2 APPLICATION FOR LEAVE OF ABSENCE

Nil

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.

Nil

4 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

5 REPORTS OF COMMITTEES

5.1 Preston Village Project Management Team

Officer's Recommended Resolution

Moved: Cr Dilley

Seconded: Cr Van Der Heide

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).

Carried 7/0

** 8.03am – Cr Mitchell arrived 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 Van Der Heide

Seconded: Cr Dilley

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.**

Carried 8/0

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

Moved: Cr Bailey

Seconded: Cr Van Der Heide

That the meeting be re-opened to the public.

Carried 8/0

6 CLOSURE OF MEETING

The Shire President declared the meeting closed at 8.05am.

These Minutes were confirmed by Council as a true and accurate record at the Ordinary Council Meeting held on _____.		
Shire President		Presiding Member