



MINUTES

SPECIAL COUNCIL MEETING

Tuesday 18 October 2022
(Held in the Council Chamber)

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1. DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS

The Shire President declared the meeting open at 4.01 pm and welcomed Councillors and Staff.

2. ATTENDANCE/APOLOGIES / LEAVE OF ABSENCE**RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED**

Cr Mike Walmsley	Councillor
Cr Naomi Purcell	Councillor
Cr Karen Odorisio	Councillor
Cr Laurie Snell	Councillor
Cr Vince Vitale	Councillor
Mr Mark Goodlet	Chief Executive Officer
Mrs Karen Oborn	Director Infrastructure & Development Services
Mrs Kirsty Ferraro	Manager Corporate Services
Ms Merrin Kirk	Executive Assistant
Mr Craig Zanotti	Coordinator Regulatory & Development Services

There were no members of the public at the commencement of the meeting.

APOLOGIES

Cr John Mason	Councillor
Cr Dion Pisconeri	Councillor
Miss Ashleigh Nuttall	Director Corporate & Community Services
Mr Bradley Oborn	Manager Works & Waste Services

LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil

APPLICATIONS FOR LEAVE OF ABSENCE**3. DISCLOSURES OF INTEREST**

Cr Walmsley declared an interest affecting impartiality regarding item 4.1 as an interested party phoned him on this matter.

Cr Odorisio declared an indirect financial interest in item 4.1 as a family member was an interested party.

4. MEETING CLOSED TO THE PUBLIC**COUNCIL RESOLUTION****SCM22/10/134****Moved: Cr Snell****Seconded: Cr Vitale**

That Council proceeds behind closed doors as per Section 5.2.3(2) of the Local Government Act for the purpose of considering Item 4.1.

CARRIED 5/0

Cr Walmsley declared an interest affecting impartiality regarding item 4.1 as an interested party phoned him on this matter.

Cr Odorisio declared an indirect financial interest in item 4.1 as a family member was an interested party.

Cr Odorisio left the meeting, the time being 4.03 pm

COUNCIL RESOLUTION**SCM22/10/135****Moved: Cr Snell****Seconded: Cr Vitale**

That standing orders be suspended to enable conduct of frank and open discussion.

CARRIED 4/0**COUNCIL RESOLUTION****SCM22/10/136****Moved: Cr Snell****Seconded: Cr Walmsley**

That standing orders be resumed once again.

CARRIED 4/0**COUNCIL RESOLUTION****SCM22/10/137****Moved: Cr Snell****Seconded: Cr Purcell**

That Council approves the officer recommendation in this confidential report excluding item 4.

CARRIED 4/0

4.1 Lease of 26 & 28 Fouracre Street, Waroona	
File Ref:	36/1
Previous Items:	OCM21/12/209 Waroona Land Matters, 14 Dec 2021 OCM22/03/034 Waroona Land Matters, 22 March 2022 SCM22/06/61 Special Council Meeting 14 June 2022 OCM22/09/132
Applicant:	Shire of Waroona
Author and Title:	Mark Goodlet, Chief Executive Officer
Declaration of Interest:	Nil

Voting Requirements:	Absolute Majority
Appendix Number	4.1 A – Expressions of Interest Received 4.1 B – Evaluation of Expressions of Interest 4.1 C – Draft Lease Agreement, Applicant 1 4.1 D – Draft Lease Agreement, Applicant 2

Cr Odorisio returned to the meeting, the time being 4.21 pm

COUNCIL RESOLUTION

SCM22/10/138

Moved: Cr Snell

Seconded: Cr Vitale

That the meeting resume in public.

CARRIED 5/0

5. CLOSURE OF MEETING

There being no further business, the Presiding Member closed the meeting, the time being 4.21 pm.

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ORDINARY COUNCIL MEETING HELD 25 October 2022 AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

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PRESIDING MEMBER

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DATE