



Special Meeting of Council Minutes | 8th September 2020

Disclaimer

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SHIRE OF QUAIRADING

The Minutes of the Special Council Meeting held on Tuesday 8th September 2020 commencing at 6.43 pm.

ITEM 1 OPENING & ANNOUNCEMENTS

The Shire President opened the Meeting at 6.43 pm.

"Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar / Ballardong land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting".

Meeting closed to the public under *Part 5 Division, 2 Section, 5.23 (2)(b)(c)(e) of the Local Government Act 1995*.

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr WMF Davies	Shire President
Cr JN Haythornthwaite	Deputy Shire President
Cr BR Cowcill	
Cr JW Haythornthwaite	
Cr JR Hippisley	
Cr B McGuinness	
Cr PD Smith	
Cr TJ Stacey	

Council Officers

Mr GA Fardon	Chief Executive Officer
Mr N Gilfellow	Executive Manager of Corporate Services
Mr A Rourke	Executive Manager of Works & Services
Mr RM Bleakley	IPR/Strategic Projects Officer

Observers/Visitor

Nil.

Apologies

Nil.

Leave of Absence Previously Granted

Nil.

ITEM 3 PUBLIC QUESTION TIME

Nil.

ITEM 4 DECLARATIONS OF INTEREST

Councillors to use pro forma declaration of interest handed to Chief Executive Officer prior to meeting or verbal declaration of interest.

- Nil, at this time.

ITEM 5 MATTERS FOR CONSIDERATION – BUILDING AND TOWN PLANNING

5.1 Confidential: Wireless Network Proposals

OFFICER RECOMMENDATION

RESOLUTION: 32 -20/21

MOVED Cr Hippisley SECONDED Cr Smith

That Council provide Letters of Support in principal to CRISP Wireless and Field Solutions Group for the Companies to make applications to the Federal Governments Regional Connectivity Program and the State Governments Co-contribution Fund for the improved digital infrastructure in the Central Wheatbelt Region.

CARRIED 8/0

5.2 Confidential: Lease of Council Properties - No.83 (Lot 80) Heal Street and Reserve 28892 Loudon Street

OFFICER RECOMMENDATION

RESOLUTION: 33 -20/21

MOVED Cr Smith SECONDED Cr Jo Haythornthwaite

That Council: -

1. Support the Concessional Rent of \$210.00 (incl. GST) per Week for the remainder of the Term of the 12 months Lease for Mr John Greenwood on the Factory Unit located at No.83 (Lot 80) Heal Street.
2. Endorse the Chief Executive Officer's actions of offering tenancy of the Old Drive-In Site on Reserve 28892, Loudon Street to the Hospital Auxiliary Op Shop for an Annual Lease Fee of \$250.00 (incl. GST).
3. Authorise the Chief Executive Officer to prepare and execute the Lease documents with Mr Greenwood of CWB Electrical for No. 83 Heal Street and Mrs Kathy Hudson of the Hospital Auxiliary Op Shop for the Old Drive-In Site (Reserve No 28892) on Loudon Street.

CARRIED 8/0

ITEM 6 CLOSURE

There being no further business, the Chairman closed the Meeting at 7.02 pm.

I certify the Minutes of the Special Meeting of Council held on 8th September 2020 were confirmed on 24th September 2020 as recorded on Resolution No. _____

Confirmed..... 24/09/20