



Shire of Cunderdin

Minutes of a Special Council Meeting

Dear Council Member,

The Special Meeting of the Cunderdin Shire Council was held on **Tuesday 24th August 2021** in the Council Chambers, Lundy Avenue Cunderdin commencing **at 5 pm**, for the purpose of:

1. Considering an offer received for the purchase of Lot 231 Dowerin Meckering Road, Meckering

Stuart Hobley

Chief Executive Officer

Monday 23rd August 2021

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Minutes

1. Declaration of opening

The Deputy President declared the meeting open at 5:00 pm

The Shire of Cunderdin disclaimer will be read aloud by Cr Dennis Whisson.

The *Local Government Act 1995* Part 5 Division 2 Section 5.25 and Local Government (Administration) Regulations 1996 Regulation 13

“No responsibility whatsoever is implied or accepted by the Shire of Cunderdin for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of Council’s decisions, which will be provided within ten working days of this meeting”.

2. Record of Attendance, Apologies and Approved Leave of Absence

2.1 Record of attendances

Councillors

Cr DA (Dennis) Whisson	Shire President
Cr AE (Alison) Harris	Deputy President
Cr TE (Todd) Harris	
Cr B (Bernie) Daly	
Cr W (William) Stewart	
Cr A (Anthony) Smith	

In Attendance

Hayley Byrnes	Deputy Chief Executive Officer
Lauren Cole	Governance and Compliance Officer

Guests of Council

Members of the Public

Apologies

Cr NW (Norm) Jenzen	
Stuart Hobley	Chief Executive Officer

Leave of Absence Previously Granted

3. Public Question Time

Nil

4. Petitions, Deputations & Presentations

Nil

5. Finance & Administration

5.1 Move Behind Closed Doors

Resolution 5.1 SCM August 2021

That Council move behind closed doors in accordance with s.5.23 of the Local Government Act.

Moved: Cr B (Bernie) Daly

Seconded: Cr AE (Alison) Harris

Vote – Simple Majority

Carried: 6/0

5.2 Consideration of Offer – Lot 231 Dowerin-Meckering Road, Meckering

Resolution 5.2 SCM August 2021

That Council authorises the Chief Executive Officer:

1. To accept the offer for A53608, being Lot 231 Dowerin-Meckering Road, Meckering of \$47,500.00 received at auction held 23rd August 2021.
2. Authorise the President and the Chief Executive Officer to sign the contract of sale for Lots 231 Dowerin Meckering Road, Meckering.
3. That the President and Chief Executive Officer be authorised to sign and affix the Common Seal to the Transfer of Land documents.
4. Mr Pearce be advised that the Shire would be required to comply with section 3.58 of the Local Government Act, before any contract for sale is entered into.

Moved: Cr B (Bernie) Daly

Seconded: Cr A (Anthony) Smith

Vote – Simple majority

Carried: 6/0

5.3 Move from behind closed doors

Resolution 5.3 SCM August 2021

That Council move from behind closed doors in accordance with s.5.23 of the Local Government Act.

Moved: Cr AE (Alison) Harris

Seconded: Cr TE (Todd) Harris

Vote – Simple Majority

Carried: 6/0

6. Closure of meeting

There being no further business Cr AE (Alison) Harris declared the meeting closed at 5:10 pm.

7. Certification

DECLARATION

I, Dennis Whisson, certify that the minutes of the Special Council Meeting held on 24th August 2021 as shown were confirmed at the ordinary meeting of Council held on 16th September 2021.

Signed: _____

Date: _____