



Shire of
Collie

MINUTES

of the

SPECIAL MEETING OF COUNCIL

held on

Tuesday, 7 December 2021

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SHIRE OF COLLIE
MINUTES - SPECIAL MEETING OF COUNCIL
Tuesday, 7 December 2021

Minutes of the Special Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 7 December 2021 commencing at 6:00pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT:

Sarah Stanley	Councillor (Presiding Member)
Ian Miffling OAM JP	Councillor (Deputy Member)
Gary Faries	Councillor
Brett Hansen	Councillor
Elysia Harverson	Councillor
John Kearney	Councillor
Joe Italiano	Councillor
Michelle Smith	Councillor
Brent White	Councillor
Rebecca Woods	Councillor

Stuart Devenish	Chief Executive Officer
Allison Fergie	Director Corporate Services
Matthew Young	Director Development Services
Rick Miller	Director Technical Services

APOLOGIES: Cr Leonie Scoffern

GALLERY:

- 1.1 Councillors granted Leave of Absence at previous meeting/s.
- 1.2 Councillors requesting Leave of Absence for future Ordinary Meetings of Council.
- 1.3 Councillors who are applying for Leave of the Absence for this Special Meeting of Council.

2. PUBLIC QUESTION TIME

Nil

3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

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4. **DISCLOSURE OF FINANCIAL INTEREST**

The Chief Executive Officer advised that Disclosures of Financial Interests had been received from Councillors/staff as listed below:

Councillor/Staff	Agenda Item	Disclosure
Nil		

5. **PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Members of the public invited by the Chairperson may address the meeting after Standing Orders have been suspended.

6. **NOTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**

- There is one item for which the meeting will be closed to the public.

7. **ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS**

Nil

8. **CONFIRMATION OF THE PREVIOUS MEETINGS OF COUNCIL MINUTES**

Nil

9. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**

Nil

10. **RECEIPT OF MINUTES OF COMMITTEE MEETINGS HELD SINCE THE PREVIOUS MEETING OF COUNCIL**

Nil

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11. **CEO REPORTS**
Nil
12. **CORPORATE SERVICES REPORTS**
Nil
13. **DEVELOPMENT SERVICES REPORTS**
Nil
14. **TECHNICAL SERVICES REPORTS**
Nil
15. **MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN**
Nil
16. **QUESTIONS BY MEMBERS FOR WHICH DUE NOTICE HAS BEEN GIVEN**
Nil
17. **URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION**
Nil
18. **ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS**
Nil
19. **STATUS REPORT ON COUNCIL RESOLUTIONS**
Nil
20. **CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC**

Moved: Cr White

Seconded: Cr Kearney

That Council moves Into Committee.

CARRIED 10/0

20.1 Sale of Property

Officer Recommendation/Council Decision:

Moved: Cr Italiano

Seconded: Cr Smith

That Council:

1. In accordance with Section 3.58 (4)(c)(ii) of the *Local Government Act 1995* declare the value of 43 Elouera Street, Collie, Lot 26 on DP7296 Certificate of Title Volume 1420 Folio 548 to be \$230,000 including GST;
2. Authorise the Chief Executive Officer to proceed with the sale of 43 Elouera Street, Collie to D Baxter for \$230,000 including GST in accordance with the requirements of the *Local Government Act 1995*; and
3. Consider allocation of the proceeds of the sale at the mid-year budget review.

CARRIED 10/0

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Moved: Cr Woods

Seconded: Cr White

That Council moves Out of Committee.

CARRIED 10/0

21. CLOSE

The Shire President thanked Council and Staff for their attendance. The Presiding Member declared the meeting closed at 6.04pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 14 December 2021.

.....
Presiding Member

.....
Date