



MINUTES OF SPECIAL MEETING OF COUNCIL

Purpose:

**For Council to consider Outsourcing Management of Tuia Lodge
(Confidential Item)**

Held on

Wednesday 27 January 2021

Commencing at 5.00 pm

Shire of Donnybrook Balingup Council Chamber

A handwritten signature in black ink, appearing to read 'BGR' followed by a flourish.

**Benjamin (Ben) Rose
Chief Executive Officer**

28 January 2021

TABLE OF CONTENTS

1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	3
2	ATTENDANCE	3
2.1	<i>APOLOGIES</i>	4
2.2	<i>APPROVED LEAVE OF ABSENCE</i>	4
2.3	<i>APPLICATION FOR A LEAVE OF ABSENCE</i>	4
3	ANNOUNCEMENTS FROM PRESIDING MEMBER.....	4
4	DECLARATION OF INTEREST	4
5	PUBLIC QUESTION TIME	4
6	REPORTS OF OFFICERS	4
7	MEETING CLOSED TO THE PUBLIC	5
7.1	<i>MATTERS FOR WHICH THE MEETING MAY BE CLOSED</i>	5
7.1.1	<i>CONFIDENTIAL – TUIA LODGE OUTSOURCING ARRANGEMENT</i>	5
7.2	<i>PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC</i>	6
6	CLOSURE	6

**SHIRE OF DONNYBROOK BALINGUP
SPECIAL COUNCIL MEETING MINUTES**

Wednesday 27 January 2021 at 5.00pm

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President – Acknowledgment of Country

The Shire President acknowledged the traditional custodians of the land, the Wardandi People of the Noongar Nation, paying respects to Elders, past, present and emerging.

The Shire Present declared the meeting open at 5.04pm.

Shire President - Public Notification of Recording of Meetings

The Shire President advised that the meeting is being digitally recorded to assist with minute taking in accordance with Council Policy 1.25. The Shire President further stated the following:

If you do not give permission for your participation to be recorded, please indicate this at the meeting. Members are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the Chairperson.

2 ATTENDANCE

COUNCILLORS	STAFF
Cr Brian Piesse (President)	Ben Rose – Chief Executive Officer
Cr Jackie Massey (Deputy President)	Paul Breman – Executive Manager Corporate and Community
Cr Shane Atherton	Jaimee Earl – Minute Taker
Cr Anita Lindemann	
Cr Anne Mitchell	
Cr Chaz Newman	
Cr Chris Smith	
Cr Leanne Wringe	

PUBLIC GALLERY

Nil.

2.1 APOLOGIES

Cr Shane Sercombe tendered his resignation at 4.58pm effective immediately and as such was not in attendance at the meeting.

Cr Chaz Newman joined the meeting at 5.48pm.

2.2 APPROVED LEAVE OF ABSENCE

Nil.

2.3 APPLICATION FOR A LEAVE OF ABSENCE

Nil.

3 ANNOUNCEMENTS FROM PRESIDING MEMBER

The Shire President noted Cr Shane Sercombe's letter presented prior to the Special Council Meeting tendering his resignation effective immediately.

4 DECLARATION OF 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.

5 PUBLIC QUESTION TIME

Nil.

6 REPORTS OF OFFICERS

Nil.

7 MEETING CLOSED TO THE PUBLIC

7.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

The following confidential report and recommendation have been distributed separately and are not for circulation:

7.1.1 CONFIDENTIAL – TUIA LODGE OUTSOURCING ARRANGEMENT

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995*, which permits the meeting to be closed to the public.

- (a) *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*

EXECUTIVE RECOMMENDATION

That the meeting be closed in accordance with section 5.23(2)(a) of the *Local Government Act 1995* to discuss item 7.1.1 'Confidential –Tuia Lodge Outsourcing Arrangement'.

COUNCIL RESOLUTION 5/21

Moved Cr Lindemann Seconded Cr Mitchell

That the meeting be closed in accordance with section 5.23(2)(a) of the *Local Government Act 1995* to discuss item 7.1.1 'Confidential –Tuia Lodge Outsourcing Arrangement'.

CARRIED 7/0

The meeting was closed to the public at 5.12pm.

COUNCIL RESOLUTION 6/21

Moved Cr Mitchell Seconded Cr Wringe

That the meeting be re-opened to the public.

CARRIED 8/0

The meeting was re-opened to the public at 7.35pm.

7.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

RESOLUTION 5/21

That Council instruct the Chief Executive Officer to release the attached Business Plan for a Major Land Transaction for statutory consultation, as per section 3.59 of the Local Government Act 1995.

6 CLOSURE

The Shire President congratulated the Chief Executive Officer and Executive Manager Corporate and Community for their hard work in relation to the item.

The Shire President advised that the next Ordinary Council Meeting will be held on Wednesday 24 February 2021 commencing at 5.00pm.

The Shire President closed the meeting at 7.36pm.