



SHIRE OF JERRAMUNGUP

SPECIAL COUNCIL MEETING

Held at the Council Chamber,
Jerramungup, on
Tuesday, 12 November 2024

MINUTES

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Shire of Jerramungup
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Special Meeting of Council
Tuesday 12 November 2024

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SPECIAL COUNCIL MEETING MINUTES

1.0 DECLARATION OF OPENING, ANNOUNCEMENT OF VISITORS

The meeting was opened at 11.16am by the Shire President.

I would like to begin today by acknowledging the Goreng people who are the Traditional Custodians of the land on which we meet today, and the Shire of Jerramungup would like to pay their respect to their Elders both past and present.

2.0 RECORD OF ATTENDANCE

2.1 ATTENDANCE

ELECTED MEMBERS:

Cr Joanne Iffla	Shire President
Cr Julie Leenhouders	Deputy Shire President
Cr Neil Foreman	Councillor
Cr Paul Barrett	Councillor
Cr Raegan Zacher	Councillor
Cr Nathan Brown	Councillor

STAFF:

Martin Cuthbert	Chief Executive Officer
Charmaine Solomon	Deputy Chief Executive Officer
Noel Myers	Manager of Development

2.2 APOLOGIES

Cr Gavin Mair	Councillor
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2.3 APPROVED LEAVE OF ABSENCE

Nil

2.4 ABSENT

Nil

2.5 DISCLOSURE OF INTERESTS

Section 5.65 and 5.70 of the *Local Government Act 1995* requires an Elected Member or officer who has an interest in any matter to be discussed at a Committee/Council Meeting that will be attended by the Elected Member or officer must disclose the nature of the interest in a written notice given to the Chief Executive Officer before the meeting; or at the meeting before the matter is discussed.

An Elected Member who makes a disclosure under section 5.65 or 5.70 must not preside at the part of the meeting relating to the matter; or participate in; or be present during, any discussion or decision making procedure relating to the matter, unless allowed by the Committee/Council. If Committee/Council allow an Elected Member to speak, the extent of the interest must also be stated.

2.5.1 DECLARATIONS OF FINANCIAL INTERESTS

Nil

2.5.2 DECLARATIONS OF PROXIMITY INTERESTS

Cr Nathan Brown declared a Proximity Interest in Confidential Item 9.1 – Bremer Bay Caravan Park – Lease Options. The nature of the interest is he owns an onsite caravan in the Park.

2.5.3 DECLARATIONS OF IMPARTIALITY INTERESTS

Nil

3.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

4.0 ATTENDANCE VIA TELEPHONE/INSTANTANEOUS COMMUNICATIONS

In accordance with regulation 14A of the *Local Government (Administration) Regulations 1996* Council must approve (by Absolute Majority) the attendance of a person, not physically present at a meeting of Council, by audio contact. The person must be in a 'suitable place' as approved (by Absolute Majority) by Council. A 'suitable place' means a place that is located in a townsite or other residential area and 150km or further from the place at which the meeting is to be held.

5.0 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6.0 PUBLIC TIME**6.1 PUBLIC QUESTION TIME**

Nil

6.2 PETITIONS, DEPUTATIONS, PRESENTATIONS AND SUBMISSIONS

Nil

7.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Nil

8.0 REPORTS

Nil

9.0 CONFIDENTIAL REPORTS

Cr Nathan Brown declared a Proximity Interest in Item 9.1, as he owns an onsite caravan in the Bremer Bay Caravan Park.

Cr Nathan Brown left the meeting at 11.17am.

OFFICER RECOMMENDATION:

That the meeting be closed to the general public to discuss Confidential Item 9.1 pursuant to the *Local Government Act 1995* section 5.23 (2)(a) relating to the Bremer Bay Caravan Park – Lease Option.

Simple Majority Vote Required

MOTION: SCM241101

MOVED: Cr Leenhouders

SECONDED: Cr Barrett

That the meeting be closed to the general public to discuss Confidential Item 9.1 pursuant to the *Local Government Act 1995* section 5.23 (2)(a) relating to the Bremer Bay Caravan Park – Lease Option.

9.1 CONFIDENTIAL – BREMER BAY CARAVAN PARK – LEASE OPTION

CARRIED: 5/0

For: President Iffla, Cr Leenhouders, Cr Foreman, Cr Barrett, Cr Zacher

Against: Nil

CONFIDENTIAL MATTERS

9.1 BREMER BAY CARAVAN PARK – LEASE OPTION

Location/Address: Reserve 21496 Lot 130 Bremer Bay Road, Bremer Bay
Name of Applicant: Shire of Jerramungup
File Reference: A20315 & CP.US.36
Author: Martin Cuthbert, Chief Executive Officer
Responsible Officer: Martin Cuthbert, Chief Executive Officer

OFFICER RECOMMENDATION:

That Council:

1. Accepts the Confidential Report – Rental Valuation for the Bremer Bay Caravan Park which identifies a Current Market Rental Value as prepared by Property Valuation & Advisory (WA) dated 8 November 2024; and
2. Instructs that Council's appointed lawyer Graham Castledine be authorised to present the proposed Rent referred to in 1. above to Megatime Pty Ltd in accordance with Clause 6.2 (2) (a) of the Lease.

MOTION: SCM241102**MOVED: Cr Leenhouders****SECONDED: Cr Zacher****That Council:**

- 1. Accepts the Final Version of the Rental Valuation for the Bremer Bay Caravan Park which identifies a Current Market Rental Value as prepared by Property Valuation & Advisory (WA); and**
- 2. Instructs that Council's appointed lawyer Graham Castledine be authorised to present the proposed Rent referred to in 1. above to Megatime Pty Ltd in accordance with Clause 6.2 (2) (a) of the Lease.**

CARRIED: 5/0

For: President Iffla, Cr Leenhouders, Cr Foreman, Cr Barrett, Cr Zacher

Against: Nil

MOTION: SCM241103**MOVED: Cr Zacher****SECONDED: Cr Leenhouders****That Council reopens the meeting to the public.****CARRIED: 5/0**

For: President Iffla, Cr Leenhouders, Cr Foreman, Cr Barrett, Cr Zacher

Against: Nil

Cr Nathan Brown returned to the meeting at 11.20am.

10.0 CLOSURE

10.1 DATE OF NEXT MEETING

The next ordinary meeting of Council will be held Wednesday, 27 November 2024, commencing at 1.00pm, in the Council Chambers, 8 Vasey Street, Jerramungup.

10.2 CLOSURE OF MEETING

The Presiding Member closed the meeting at 11.22am

These minutes were confirmed at a meeting held

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Signed:

Presiding Person at the meeting at which these minutes were confirmed

Date: