



## Special Council Meeting

# AGENDA

16 February 2022

### PUBLIC COPY

**To be held in the Council Chambers, 15 Adam Street, Nannup  
on Wednesday 16 February 2022, commencing at 4.00pm.**

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**For the purpose of consideration of the sale of land at 63 Carey  
Street, Nannup.**

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## SHIRE OF NANNUP

### SPECIAL COUNCIL MEETING

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#### **1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS/ACKNOWLEDGEMENT OF COUNTRY**

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The Shire President to acknowledge the traditional custodians of the land, the Wardandi and Bibbulmun people; paying respects to Elders past, present and emerging.

The Shire President to declare the meeting open and welcome the public gallery.

#### **2. ATTENDANCE/APOLOGIES**

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##### **2.1 ATTENDANCE**

##### **2.2 APOLOGIES**

#### **3. PUBLIC QUESTION TIME**

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##### **3.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

##### **3.2 PUBLIC QUESTION TIME**

#### **4. MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE**

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##### **4.1 APPROVED LEAVE OF ABSENCE**

Nil.

##### **4.2 APPLICATION FOR A LEAVE OF ABSENCE**

Nil.

## **5. CONFIRMATION OF MINUTES**

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Nil.

## **6. ANNOUNCEMENTS FROM PRESIDING MEMBER**

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## **7. DISCLOSURE OF INTEREST**

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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.

Where a member has disclosed a financial or proximity interest in an item, they must leave the Chamber for consideration of that item.

Where a member has disclosed an impartiality interest in an item, they may remain in the Chamber. The member is required to bring an independent mind to the item and decide impartially on behalf of the Shire of Nannup and its community.

## **8. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

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Nil.

## **9. PRESENTATIONS**

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### **9.1 PETITIONS**

Nil.

### **9.2 PRESENTATIONS**

Nil.

### **9.3 DEPUTATIONS**

Nil.

## 10. ITEMS THAT THE MEETING MAY BE CLOSED FOR:

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<b>CONFIDENTIAL ITEM</b>	
AGENDA NUMBER & SUBJECT:	10.1 - Offer and Acceptance for 63 Carey Street, Nannup WA
LOCATION/ADDRESS:	Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	A967
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	15 February 2022
ATTACHMENTS:	10.1.1 - Written Valuation Ray White 10.1.2 - Landgate Unimproved Value Report 10.1.3 - Real Estate Listing 10.1.4 - Offer and Acceptance

## 11. CLOSURE OF MEETING

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