



## Special Council Meeting

# MINUTES

**Held in the Council Chambers, Adam Street, Nannup on  
Wednesday 16 February 2022.**

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

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## SPECIAL COUNCIL MEETING - MINUTES

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

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

The Shire President declared the meeting open at 4.00 pm.

### 2. ATTENDANCE/APOLOGIES

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#### 2.1 ATTENDANCE

<i>Councillors</i>	<i>Staff</i>
Cr Tony Dean (Shire President)	David Taylor – Chief Executive Officer
Cr Vicki Hansen(Deputy Shire President)	Sarah Dean – Governance Officer (Minute Taker)
Cr Cheryle Brown	
Cr Chris Buckland	
Cr Patricia Fraser	
Cr Ian Gibb	
Cr Charles Gilbert	
Cr Bob Longmore	

#### *Public Gallery*

Nil

#### 2.2 APOLOGIES

Nil.

### 3. PUBLIC QUESTION TIME

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

Nil.

#### 3.2 PUBLIC QUESTION TIME

Nil.

#### **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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Nil.

#### **7. DISCLOSURE OF INTEREST**

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Nil.

#### **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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### **COUNCIL RESOLUTION 22009**

<b>MOVED CR BROWN</b>
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<b>SECONDED CR LONGMORE</b>
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*That the meeting be closed to the public.*

**CARRIED (8/0)**

*The meeting was closed to the public at 4.02pm.*

### **COUNCIL RESOLUTION 22010**

<b>MOVED CR HANSEN</b>
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<b>SECONDED CR FRASER</b>
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*That standing orders be suspended.*

**CARRIED (8/0)**

<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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Shire President declared the meeting closed at 4.29pm.