



Shire of  
**Nannup**  
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# Minutes

Special Council Meeting held Thursday 1 November 2018

**Public Copy**

**Unconfirmed**

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# Minutes

**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Shire President declared the meeting open at 4.30pm.

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**  
(previously approved)

**ATTENDANCE:**

Shire President: Cr A Dean

Councillors: R Mellema, N Steer, V Hansen, C Stevenson and P Fraser

David Taylor – Chief Executive Officer

Tracie Bishop – Manager Corporate Services

**APOLOGIES:**

Cr C Buckland

Cr R Longmore

Jonathan Jones – Manager Infrastructure

**LEAVE OF ABSENCE:**

Nil

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4. PUBLIC QUESTION TIME**

Nil.

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

**6. PETITIONS/DEPUTATIONS/PRESENTATIONS**

Nil.

**7. DECLARATIONS OF INTEREST**

Nil.

**8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

Nil.

**9. REPORTS BY MEMBERS ATTENDING COMMITTEES**

Nil.

**10. MEETING CLOSED TO THE PUBLIC**  
(Confidential Items)

**10.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nannup Caravan Park Lease

**CONFIDENTIAL ITEM**

**PROCEDURAL RECOMMENDATION:**

*That the meeting be closed to members of the public in accordance with Sections 5.23(2) (a), (b) and (c) of the Local Government Act 1995.*

*(The following report is confidential in accordance with Section 5.23(2)(a),(b) and (c) and of the Local Government Act 1995, being a matter effecting an employee, the personal affairs of a person and a contract that may be entered into by the Local Government)*

**18175 STEVENSON/MELLEMA**

*That the meeting be closed to members of the public in accordance with Sections 5.23(2) (a), (b) and (c) of the Local Government Act 1995.*

*(The following report is confidential in accordance with Section 5.23(2)(a),(b) and (c) and of the Local Government Act 1995, being a matter effecting an*

***employee, the personal affairs of a person and a contract that may be entered into by the Local Government)***

**CARRIED (6/0)**

AGENDA NUMBER:	10.1
SUBJECT:	Confidential Item - Caravan Park Lease
LOCATION/ADDRESS:	4 Brockman Street
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	RAT 9
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT	29 October 2018
ATTACHMENTS	10.1.1 - Draft Lease Agreement

**PROCEDURAL RECOMMENDATION:**

*That the meeting be opened to the members of the public in accordance with Sections 5.23(1) (a) and (b) of the Local Government Act 1995.*

**18179 STEVENSON/HANSEN**

***That the meeting be opened to the members of the public in accordance with Sections 5.23(1) (a) and (b) of the Local Government Act 1995.***

**CARRIED (6/0)**

**10.2 PUBLIC READINGS OF RESOLUTIONS THAT MAY BE MADE PUBLIC**

Nil.

**11.ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

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

Nil.

**13. CLOSURE OF MEETING**

The Shire President declared the meeting closed at 5.02pm.