



## **SPECIAL COUNCIL MEETING**

# **MINUTES**

A Special Meeting of the Council held in the  
Council Chambers,  
3.30 pm Friday 21 January 2005.

### **Special Business**

To consider and make resolution pursuant to Section 3.59 of the Local Government Act 1995, the commencement of Statewide public notice stating that the Council proposes to commence a major trading undertaking for the purchase from the City of Albany of that local authority's 50% share of the Great Southern Regional Cattle Saleyards.

**Rob Stewart**  
**CHIEF EXECUTIVE OFFICER**

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

6.02pm The Presiding Member declared the meeting open.

**2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**Attendance

Cr K Forbes	Shire President - Rocky Gully / West Ward
Cr D Williss	Deputy Shire President - East Ward
Cr K Hart	Kendunup Ward
Cr J Moir	South Ward
Cr J Cameron	Rocky Gully / West Ward
Cr M Skinner	East Ward
Cr K Clements	Town Ward
Mr R Stewart	Chief Executive Officer
Mr S Bell	Executive Director Technical & Development Services

**3 PUBLIC QUESTION TIME (RELATING TO SPECIAL BUSINESS)**

Nil

**4 PETITIONS / DEPUTATIONS / PRESENTATIONS**

Nil

## **5 REPORTS OF COMMITTEES AND OFFICERS**

### **5.1 EXECUTIVE SERVICES REPORTS**

#### **5.1.1 GREAT SOUTHERN REGIONAL CATTLE SALEYARDS - PROPOSED PURCHASE**

##### **MOTION TO PROCEED BEHIND CLOSED DOORS**

**Moved Cr Cameron, seconded Cr Skinner:**

**3.41pm That the meeting proceed behind closed doors to discuss items under the terms of the Local Government Act 1995 as follows:**

**Section 5.23 (2) (c): A contract be entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.**

**CARRIED (7/0)**

**No. 01/05**

##### **MOTION TO PROCEED IN PUBLIC**

**Moved Cr Cameron, seconded Cr Williss:**

**6.00pm That the meeting proceed in public.**

**CARRIED (7/0)**

**No. 02/05**

##### **OFFICER'S RECOMMENDATION**

**THAT:**

- (1) The acceptance by the City of Albany of the Shire of Plantagenet's offer to purchase the City's fifty per cent share of the Great Southern Regional Cattle Saleyards for the sum of \$1m be noted.**
- (2) The Chief Executive Officer be authorised to immediately proceed to advertise, pursuant to Section 3.59 of the Local Government Act 1995, the intention by the Shire of Plantagenet to commence a major trading undertaking and that a Draft Report prepared by the Western Australian Meat Industry Authority on behalf of the Shire of Plantagenet is available to be inspected or obtained pursuant to that section.**

**COUNCIL DECISION**

Moved Cr Clements, seconded Cr Skinner:

**THAT:**

- (1) The acceptance by the City of Albany of the Shire of Plantagenet's offer to purchase the City's fifty per cent share of the Great Southern Regional Cattle Saleyards for the sum of \$1m be noted.
- (2) The City of Albany be advised to continue to manage the Great Southern Regional Cattle Saleyards in accordance with the joint venture agreement between the City and the Shire of Plantagenet.
- (3) A Special Meeting of the Council to finalise a financial management plan for the Saleyards be held on Monday 31 January 2005 commencing at 4.00pm in the Council Chambers Lowood Road Mount Barker, such meeting to be held prior to further consideration of advertising of the intention to continue a major trading undertaking pursuant to Section 3.59 of the Local Government Act 1995.

**CARRIED (7/0)**

**No. 03/05**

**6 CLOSURE OF MEETING**

6.01pm The Presiding Member declared the meeting closed.

**CONFIRMED: CHAIRPERSON** \_\_\_\_\_ **DATE: ..../..../....**