



SPECIAL MINUTES

COUNCIL

DATE: Thursday, 17 January 2008

TIME: 4.00pm

VENUE: Council Chambers

SPECIAL BUSINESS

Southern Bypass – Land Resumption
Millinup Road – proposed Works
Great Southern Regional Cattle Saleyards – proposed disposal
to WA Meat Industry Authority

Rob Stewart
Chief Executive Officer

MEMBERSHIP – Quorum (5)

Members:

Cr K Forbes (Shire President) - Rocky Gully/West Ward
Cr B Hollingworth (Deputy President) - Town Ward
Cr K Clements - Town Ward
Cr J Mark - Town Ward
Cr J Moir - South Ward
Cr M Skinner - East Ward
Cr D Nye-Chart – East Ward
Cr S Grylls - Rocky Gully/West Ward
Cr A Budrikis - Kendenup Ward

Information and recommendations are included in the reports to assist the Council in the decision making process and may not constitute the Council's decision until considered by the Council.

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 4:00pm

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)Members Present:

Cr K Forbes
Cr B Hollingworth
Cr J Mark
Cr K Clements
Cr M Skinner
Cr S Grylls
Cr A Budrikis

Apologies

Cr D Nye-Chart
Cr J Moir

Staff - In Attendance:

Mr R Stewart Chief Executive Officer

3 PUBLIC QUESTION TIME (RELATING TO SPECIAL BUSINESS ONLY)

Nil

4 PETITIONS / DEPUTATIONS / PRESENTATIONS (RELATING TO SPECIAL BUSINESS ONLY)

Nil

MOTION TO PROCEED BEHIND CLOSED DOORS

Moved Cr J Mark:

Seconded Cr M Skinner:

4.01pm That the Council move into Confidential Session to discuss items 5.1.1 and 5.2.1 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 (6/1)

No. 01/08

5 REPORTS OF COMMITTEES AND OFFICERS

5.1 WORKS AND SERVICES REPORTS

5.1.1 LOCATION 4961 - LAND RESUMPTION - COMPENSATION – P & G STEEL - SOUTHERN BYPASS SPENCER ROAD

File No: RO/50/5
Responsible Officer: Rob Stewart
Chief Executive Officer
Author: Ian Bartlett
Manager Works and Services
Proposed Meeting Date: 17 January 2008

Purpose

The purpose of this report is for the Council to consider an additional payment to P & G Steel of Location 4961, Narrikup.

5.2 EXECUTIVE SERVICES REPORTS

5.2.1 GREAT SOUTHERN REGIONAL CATTLE SALEYARDS - WA MEAT INDUSTRY AUTHORITY

A Financial Interest was disclosed by Cr K Forbes
Nature and Extent of Interest: Cattle Producer – 240 head of cattle

A Financial Interest was disclosed by Cr B Hollingworth
Nature and Extent of Interest: Adjoining Landholder

A Financial Interest was disclosed by Cr M Skinner
Nature and Extent of Interest: Cattle Producer – 400 head of cattle

Authority to participate pursuant to Section 5.69 (3) (a) and (b) of the Local Government Act 1995

Approval has been received from the Department of Local Government and Regional Development via letter dated 17 January 2008, giving permission for Cr K Forbes, Cr M Skinner, Cr B Hollingworth and Cr J Moir to participate in matters relating to the Great Southern Regional Cattle Saleyards for the meeting to be held on 17 January 2008.

Mr Rob Stewart – Chief Executive Officer, read aloud the letter which is attached to these minutes.

File No:	CA/126/1
Responsible Officer:	Rob Stewart Chief Executive Officer
Author:	Rob Stewart Chief Executive Officer
Proposed Meeting Date:	17 January 2008 (Special)

Purpose

The purpose of this report is to seek a formal position from the Council regarding the potential for the Great Southern Regional Cattle Saleyards being sold to the WA Meat Industry Authority (WAMIA).

MOTION TO PROCEED IN PUBLIC**Moved Cr B Hollingworth:****Seconded Cr A Budrikis:****5.40 pm** That the meeting proceed in public.**CARRIED (7/0)****No. 02/08****5.1.1 LOCATION 4961 - LAND RESUMPTION - COMPENSATION – P & G STEEL
- SOUTHERN BYPASS SPENCER ROAD****COUNCIL DECISION****Moved Cr Skinner:****Seconded Cr Clements:**

That the intention of the Chief Executive Officer to purchase land for the construction of the Southern Bypass from P & G Steel in excess of the valuation received plus an amount for injurious affection, be noted.

CARRIED (6/1)**No. 03/08****5.2.1 GREAT SOUTHERN REGIONAL CATTLE SALEYARDS - WA MEAT
INDUSTRY AUTHORITY****COUNCIL DECISION****Moved Cr K Clements:****Seconded Cr J Mark:**

That the WA Meat Industry Authority be advised that the Shire of Plantagenet would be agreeable for the Great Southern Regional Cattle Saleyards situated in Mount Barker to be sold to the Authority at a consideration equivalent to the Shire of Plantagenet's original capital cost less grants being (4,440,000 – 1,030,000) \$3,410,000.

CARRIED (6/1)**No 08/08****5.2.2 MILLINUP ROAD – MEMO FROM CEO**

The Council discussed issues relating to the proposed maintenance of Millinup Road especially regarding the need for a clearing permit pursuant to the Environmental Protection (Clearing of Native Vegetation) Regulations 2004 and the need for safety issues to be considered.

6 CLOSURE OF MEETING

5.48pm The Presiding member declared the meeting closed.

CONFIRMED: CHAIRPERSON _____ **DATE:**/...../.....