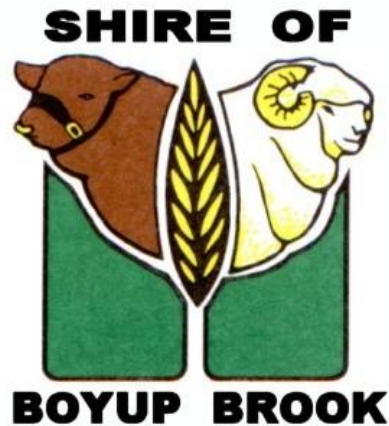


# Minutes



**SPECIAL  
ORDINARY MEETING**

held

**MONDAY 5 AUGUST 2019  
Commenced AT 5.15PM**

**AT**

**SHIRE OF BOYUP BROOK  
CHAMBERS  
ABEL STREET - BOYUP BROOK**

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**1 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED**

**1.1 Attendance**

Cr G Aird – Shire President  
Cr R Walker - Deputy Shire President  
Cr S Alexander  
Cr P Kaltenrieder  
Cr Moir  
Cr H O'Connell  
Cr T Oversby  
Cr E Rear

STAFF: Mr Stephen Carstairs (Acting/CEO)  
Mrs Maria Lane (Executive Assistant)

**1.2 Apologies**

Cr Muncey

**2 PUBLIC QUESTION TIME**

Nil

**2.1 Response to Previous Public Questions Taken on Notice**

**3 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**4 PETITIONS/DEPUTATIONS/PRESENTATIONS/REPORTS**

Nil

**5 DISCLOSURE OF INTEREST**

Cr Aird declared a proximity interest in item 6.1.

**Proximity Interest**

Cr Aird declared a proximity interest in item 6.1 and departed the Chambers, the time being 5.26pm

**Cr Walker took the Chair due to Cr Aird departing the Chambers.**

**MOVED INTO COMMITTEE**

**MOVED: Cr Moir**

**SECONDED: Cr Rear**

**That the Council move into a committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1.to allow members free discussion on the matter.**

**CARRIED 7/0**

**Res 179/19**

Cr Alexander departed the Chambers, the time being 5.33pm and did not return.

**MOVED OUT OF COMMITTEE**

**MOVED: Cr Oversby**

**SECONDED: Cr Kaltenrieder**

**That the Council moves out of committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1.**

**CARRIED 7/0**

**Res 180/19**

**6 MATTERS REQUIRING A DECISION**

**6.1 Confidential - Purchase of Land**

**COUNCIL DECISION & OFFICER RECOMMENDATION - Item 6.1**

**MOVED: Cr Rear**

**LAPSED FOR WANT OF A SECONDER**

That Council:

1. Authorises the Acting CEO to make an offer to purchase commercial land up to a maximum of the asking price.
2. Directs the Acting CEO to make provision in the draft 2019-20 Annual Budget for:
  - (a) the purchase of commercial land; and
  - (b) the purchase of commercial land to be funded from Council's Building Reserve.

Cr Aird returned to the Chambers at 5.53pm and took the Chair.

**14 CLOSURE OF MEETING**

There being no further business the Shire President, Cr Aird thanked all for attending and declared the meeting closed at 5.55pm.