



SHIRE OF WAGIN

SPECIAL MEETING OF COUNCIL

Minutes

20th December 2013

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1. DECLARATION OF OPENING

The Shire President Cr Blight declared the meeting open at 7.35am.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:	Cr P J Blight	Shire President
	Cr G R Ball	Member
	Cr I C Cumming	Member
	Cr A J Howell	Member
	Cr J P Reed	Member
	Cr J L C Ballantyne	Member
	Cr C J Brockwell	Member
	Cr G T Hegarty	Member
	Cr G K B West	Member
Staff:	Mr P R Webster	Chief Executive Officer
Visitors:	Nil	
Apologies:	Cr D C Lloyd	
	Cr R C Walker	

3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. AGENDA ITEMS**4.1 LEASE AGREEMENT EXTENSION – C M GARDINER**

PROPONENT:	Chelsea Gardiner
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Lot 145 Upland Street
AUTHOR OF REPORT:	Manager Finance & Corporate Services
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	20 December 2013
PREVIOUS REPORT(S):	17 th October 2013, 17 th December 2013
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	N/A
ATTACHMENTS:	Nil

Note: As an absolute majority was not achieved in rescinding Motion No.2303 this motion remains valid whilst motion number 2348 is invalid. Refer to December Council meeting minutes of the 17 December 2013.

2302 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. R C Walker

That Council add a further two year (2) option to the current lease and redraw the lease.
Carried 10/0

2351 COUNCIL DECISION

Moved: Cr. C J Brockwell

Seconded: Cr. G T Hegarty

That Council rescind motion #2302 from the Ordinary Council Meeting October 2013.
Carried 6/3

2352 COUNCIL DECISION

Moved: Cr. C J Brockwell

Seconded: Cr. G K B West

That Council suspend Standing Orders.
Carried 7/2

2353 COUNCIL DECISION

Moved: Cr. C J Brockwell

Seconded: Cr. A J Howell

The Council resume Standing Orders.
Carried 9/0

2354 COUNCIL DECISION

Moved: Cr. G T Hegarty

Seconded: Cr. J P Reed

That Council: -

- 1) Agree to lease the Child Care Centre building to CM Gardner for a period of four (4) years with an option of a further four (4) years. Carried 7/2
- 2) That the new lease be prepared as soon as possible. Carried 8/1
- 3) The cost of the lease preparation be equally shared between CM Gardner and the Shire of Wagin. Carried 7/2
- 4) That the rental for the Child Care Centre be \$7,500 pa + GST with Council undertaking all major maintenance. Carried 6/3
- 5) Minor building maintenance, such as painting etc, to be undertaken by the tenant. Carried 8/1
- 6) The Lessee be given 1st option to purchase building. Carried 7/2

2355 COUNCIL DECISION

Moved: Cr. G K B West

Seconded: Cr. G R Ball

That Council: -

- 1) May support the transfer of the Child Care Centre lease to a new owner provided the following criteria is submitted and is to the satisfaction of the Council.
 - o Appropriate Child Care licence
 - o Insurance
 - o Brief outline of history with Child Care
 - o Brief outline of the proposed activity
 - 1) Days per week
 - 2) Staff numbers
 - o Contact details of two (2) referees.

Carried 9/0

5. CLOSURE

Shire President closed the meeting at 8.37am.

I certify that this copy of the Minutes is a true and correct record of the meeting held on 20 December 2013.

Signed:
Presiding Elected Member

Date:

Unconfirmed