



Shire of
Serpentine
Jarrahdale

Economic Development Advisory Committee

Confirmed Minutes

Tuesday 4 December 2018
5.30pm

In accordance with *Local Government Act 1995*, Section 5.23(2), as item EDAC009/12/18 refers to a confidential matter; the item was discussed behind closed doors.

Endorsed Council 17/12/18 – OCM8.2/12/18
with the addition of point 5. in EDAC009/12/18 being:
“5. As part of the continued negotiations for a tourism development, the character of Jarrahdale is protected through the development of a style guide for Lot 814 to ensure the character of Jarrahdale is retained as a Heritage Town in keeping with the milling industry of the area. “

Contact Us

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In Person

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6 Paterson Street, Mundijong WA 6123
Open Monday to Friday 8.30am-5pm (closed public holidays)



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Minutes of the Economic Development Advisory Committee held in the Council Chambers, 6 Paterson Street, Mundijong on Tuesday 4 December 2018.

The Presiding Member, Ms Merri Harris declared the meeting open at 5.30pm and welcomed Councillors, Committee Members and staff and acknowledged that the meeting was being held on the traditional land of the Noongar People and paid her respects to their Elders past and present.

Minutes

1. Attendances and apologies (including leave of absence):

Councillors: Cr M Rich
Cr J See

Independent Members: Ms M Harris Presiding Member
Ms S Harvey
Mr A Paton
Ms N Scade
Ms D Eden-Austen

Officers: Mr K Donohoe Chief Executive Officer
Mr S Harding Director Infrastructure Services
Mr A Schonfeldt Director Development Services
Mr J O'Neill Manager Economic Development, Tourism
and Marketing
Mrs A Sealy PA to Director Corporate Services (Minute Taker)

Apologies: Ms H Sarcich Deputy CEO / Director Community Services
Mr F Sullivan Director Corporate Services

Observers: Nil

2. Public question time:

2.1 Response to previous public questions taken on notice

Nil.

2.2 Public questions

Nil.

3. Public statement time:

Nil.

4. Petitions and deputations:

Nil.



5. Declaration of Councillors, Officers and Committee Members interest:

Ms Eden-Austen declared an Impartiality Interest in EDAC009/12/18 as she resides in Jarrahdale and Mr Peter Bowles was a work colleague until June 2018. Ms Eden-Austen will consider the matter on its merits and stay in the Chambers and vote accordingly.

6. Receipt of minutes or reports and consideration of adoption of recommendations from Committee meetings held since the previous Council meetings:

6.1 Minutes of previous Economic Development Advisory Committee Meeting:

6.1.1 Economic Development Advisory Committee – 11 September 2018

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE RESOLUTION

Moved Ms Eden-Austen, Seconded Mr Paton

That the minutes of the Economic Development Advisory Committee Meeting held on 11 September 2018 be confirmed (E18/10108).

CARRIED UNANIMOUSLY 7/0

6.2 Reports for consideration:

Nil.

6.3 Confidential reports

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE RESOLUTION

Moved Cr See, seconded Ms Scade

That the meeting be closed to members of the public at 5.34pm whilst item EDAC009/12/18 is discussed pursuant to section 5.23(2)(c) of the *Local Government Act 1995*.

CARRIED UNANIMOUSLY 7/0



At 5.34pm, the meeting went behind closed doors.

Endorsed Council 17/12/18 – OCM8.2/12/18

with the addition of point 5. in EDAC009/12/18 being:

“5. As part of the continued negotiations for a tourism development, the character of Jarrahdale is protected through the development of a style guide for Lot 814 to ensure the character of Jarrahdale is retained as a Heritage Town in keeping with the milling industry of the area. “

EDAC009/12/18 - CONFIDENTIAL - Expression of Interest (EOI01/2018) Lot 814 Jarrahdale Road, Jarrahdale (SJ2377)	
Responsible Officer:	Manager Economic Development, Tourism and Marketing
Senior Officer:	Chief Executive Officer
Disclosure of Officers Interest:	No officer involved in the preparation of this report has an interest to declare in accordance with the provisions of the <i>Local Government Act 1995</i> .

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE RESOLUTION

Moved Cr Rich, seconded Ms Eden-Austen

That Standing Orders clauses 9.5, 9.6, 10.7 and 10.13 be suspended at 5.51pm to discuss item EDAC009/12/18.

CARRIED UNANIMOUSLY 7/0

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE RESOLUTION

Moved Cr See, seconded Ms Harvey

That the Economic Development Advisory Committee return to Standing Orders at 6.20pm.

CARRIED UNANIMOUSLY 7/0



Voting Requirements: Simple Majority

**EDAC009/12/18 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
RESOLUTION / Officer Recommendation:**

Moved Cr See, seconded Ms Harvey

That the Economic Development Advisory Committee recommends that Council:

- 1. Receives the submissions made in response to the Expression of Interest EO1 01/2018.**
- 2. Recommends that the joint submission by Axito Pty Ltd, Estilo Group Pty Ltd and Metropolis Projects Group Pty Ltd be selected as the preferred proponent.**
- 3. Delegates authority to the Chief Executive Officer to continue negotiations on behalf of Council with the proponents to develop a tourism development on Lot 814 Jarrahdale Road, Jarrahdale.**
- 4. Authorises the Chief Executive Officer to spend up to \$50,000.00 from account ECD530 on a joint share arrangement to produce a detailed Business Plan suitable for a commercial undertaking in Jarrahdale.**

CARRIED UNANIMOUSLY 7/0

Please note that the Economic Development Advisory Committee does not have delegated authority to make decisions. All recommendations of the Economic Development Advisory Committee are presented to Council for ratification.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE RESOLUTION

Moved Cr See, seconded Ms Harvey

That the meeting be reopened to members of the public at 6.21pm.

CARRIED UNANIMOUSLY 7/0

7. Motions of which notice has been given:

Nil.

8. Urgent business:

Nil.



9. Closure:

There being further business, the Presiding Member declared the meeting closed at 6.21pm.

I certify that these minutes were confirmed at the
Economic Development Advisory Committee Meeting held on 27 May 2019.


.....

Presiding Member – Ms Merrj Harris


..... Date

