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- NOTE:**
- a) **The Council Committee Minutes Item numbers may be out of sequence. Please refer to Section 10 of the Agenda – Information Report - Committee Decisions Under Delegated Authority for these items.**
 - b) **Declaration of Councillors and Officers Interest is made at the time the item is discussed.**

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 6 PATERSON STREET, MUNDIJONG ON TUESDAY, 7TH JULY 2009. THE PRESIDING MEMBER DECLARED THE MEETING OPEN AT 5.17PM AND WELCOMED COUNCILLORS AND STAFF.

1. ATTENDANCE & APOLOGIES:

IN ATTENDANCE:

COUNCILLORS: DL Needham Presiding Member
M Harris
WJ Kirkpatrick
K Murphy
MJ Geurds
JE Price
C Randall

OFFICERS: Ms J Abbiss Chief Executive Officer
Mr A Hart Director Corporate Services
Mrs S van Aswegen Director Strategic Community Planning
Mr B Gleeson Director Development Services
Mr R Gorbunow Director Engineering
Mrs L Fletcher Minute Secretary

APOLOGIES: Cr Buttfield
Cr Brown

ABSENT: Cr Twine

GALLERY: Nil

2. PUBLIC QUESTION TIME:

Nil

2.1 Response To Previous Public Questions Taken On Notice

Nil

3. PUBLIC STATEMENT TIME:

Nil

4. PETITIONS & DEPUTATIONS:

Nil

5. PRESIDENT'S REPORT:

Nil

6. DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:

Nil

7. RECEIPTS OF MINUTES OR REPORTS AND CONSIDERATION FOR RECOMMENDATIONS:

Nil

8. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

COUNCIL DECISION

Moved Cr Price, seconded Cr Kirkpatrick that the meeting be closed in accordance with Section 5.23(2)(c) of the Local Government Act 1995 to allow confidential item SCM001/07/09 to be discussed.
CARRIED 7/0

SCM001/07/09	CONFIDENTIAL ITEM - SALE OF LOT 802 KARBRO DRIVE, CARDUP (\$137076)	
Proponent:	Serpentine Jarrahdale Shire	In Brief Council is requested to consider the tender for Lot 802 Karbro Drive, Cardup. The disposal of this property was a key point in the 2008/09 budget.
Owner:	Not Applicable	
Officer:	Alan Hart – Director Corporate Services	
Senior Officer:	Alan Hart – Director Corporate Services	
Date of Report	2 July 2009	
Previously	CGAM080/03/09	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Officer Recommended Resolution:

Moved Cr Price, seconded Cr Harris
Council accepts the tender from Marc James Hall and Nadine Johanna Hall for the consideration of \$330,000 to purchase Lot 802 Karbro Drive, Cardup subject to the following conditions:

1. The offer is subject to the prospective purchaser obtaining finance.
2. The successful issue of Certificate of Titles for the new lot.
3. The Chief Executive Officer be authorised to sign all transfer documentation relating to the sale of the property.

AMENDMENT

Moved Cr Randall, seconded Cr Geurds
That condition 1 be changed to read:
1. The offer is subject to the prospective purchaser obtaining finance prior to 5 August 2009 and settlement being 21 days after the successful issue of the Certificate of Title.

CARRIED 6/1

The amended motion became the question before the meeting and was put as follows:

SCM001/07/09 COUNCIL DECISION:

Council accepts the tender from Marc James Hall and Nadine Johanna Hall for the consideration of \$330,000 to purchase Lot 802 Karbro Drive, Cardup subject to the following conditions:

1. The offer is subject to the prospective purchaser obtaining finance prior to 5 August 2009 and settlement being 21 days after the successful issue of the Certificate of Title.
2. The successful issue of Certificate of Titles for the new lot.
3. The Chief Executive Officer be authorised to sign all transfer documentation relating to the sale of the property.

CARRIED 6/1

Cr Murphy voted against the motion.

Council Note: The Officer Recommended Resolution was changed with a new condition 1 requiring that the prospective purchaser obtain finance prior to 5 August 2009 and settlement being 21 days after the successful issue of the Certificate of Title.

The meeting was re-opened to the public at 5.43pm.

9. CHIEF EXECUTIVE OFFICER'S REPORT:

Nil

10. URGENT BUSINESS:

Nil

11. COUNCILLOR QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:

Nil

12. CLOSURE:

There being no further business, the meeting closed at 5.44pm.

I certify that these minutes were confirmed at the
Special Council Meeting held on 21 July 2009.

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Presiding Member

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Date