



Agenda

Special Meeting of Council

Friday 4 February 2022

Commencing 5.00pm



Notice of a Special Meeting of Council

Dear President and Councillors,

The Shire President has called a Special Council Meeting of the Shire of Bruce Rock to be held on **Friday, 4 February 2022 at 5.00pm** in the Council Chambers.

Please contact the undersigned for any enquiries regarding the Agenda prior to the meeting.

Darren Mollenoyux
CHIEF EXECUTIVE OFFICER

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the Shire. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The Shire of Bruce Rock expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the Shire.

The advice and information contained herein is given by and to Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Our Mission

We will achieve our vision by maintaining and enhancing the Bruce Rock lifestyle, increase business and employment opportunities and achieve population growth in an environmentally sustainable way.

Our Values

Respect, Inclusiveness, Fairness and Equality & Communication

SHIRE OF BRUCE ROCK

AGENDA – SPECIAL COUNCIL MEETING 4 FEBRUARY 2022

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SHIRE OF BRUCE ROCK

AGENDA – SPECIAL MEETING 4 FEBRUARY 2022

1. Declaration of Opening
2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)
3. Declaration of Purpose of Meeting
4. Declarations of Interest

In accordance with Section 5.65 of the Local Government Act 1995 the following disclosures of **financial** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Section 5.65 of the Local Government Act 1995 the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Section 5.60B and 5.65 of the Local Government Act 1995 the following disclosures of **Proximity** interest were made at the Council meeting.

Date	Name	Item No	Reason

5. Response to Previous Public Questions Taken on Notice
6. Public Question Time
7. Announcements by Presiding Member
8. Reports of Officers

9. Confidential Items

Agenda Reference and Subject:	9.1	Endorsement of BBRF Application Retail Precinct
File Reference:		Grants - Supermarket
Reporting Officer:		Darren Mollenoyux, Chief Executive Officer
Author:		Darren Mollenoyux, Chief Executive officer
Disclosure of Interest:		
Attachments:		<i>Item 9.1.1 Attachment A – Bruce Rock Community Retail Precinct Business Case</i> <i>Item 9.1.1 Attachment B – Bruce Rock Community Retail Precinct Cost Benefit Analysis</i> <i>Item 9.1.1 Attachment C – BBRF Round 6 – Grant Application Retail Precinct</i>

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:

- (2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following –
 - (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and
 - (e) a matter that if disclosed, would reveal –
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person,

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

Officer Recommendation

That Council endorse the attached Building Better Regions Fund Round 6 Application and supporting documentation, for the construction of a new Retail Precinct building to be located at on 52 and 52A Johnson Street, Bruce Rock for the purpose of leasing to a retailer for the operation of a new Supermarket.

- 10. New Business of an urgent nature introduced by discussion of the meeting.**
- 11. Closure of Meeting.**