

SHIRE OF BRUCE ROCK

MINUTES – SPECIAL COUNCIL MEETING 4 FEBRUARY 2022

TABLE OF CONTENTS

1.	Declaration of Opening	2
2.	Record of Attendance / Apologies / Leave of Absence (Previously Approved).....	2
3.	Declaration of Purpose of Meeting	2
4.	Declarations of Interest.....	2
5.	Response to Previous Public Questions Taken on Notice	2
6.	Public Question Time	2
7.	Announcements by Presiding Member	2
8.	Reports of Officers	4
9.	Confidential Items.....	5
	9.1 Endorsement of BBRF Round 2 Application - Bruce Rock Retail Precinct	
10.	New Business of an urgent nature introduced by discussion of the meeting.	9
11.	Closure of Meeting.....	9

SHIRE OF BRUCE ROCK

MINUTES – SPECIAL MEETING 4 FEBRUARY 2022

1. Declaration of Opening

The Shire President Cr SA Strange declared the meeting open at 5 pm

2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)

President	Cr SA Strange
Deputy President	Cr AR Crooks
Councillors	Cr R Rajagopalan
	Cr KP Foss
	Cr PG Negri
	Cr J Verhoogt
	Cr RA Waye
Chief Executive Officer	Mr DRS Mollenoyux
Deputy Chief Executive Officer	Mr A O'Toole
Apology	Cr NC Kilminster
	Cr BJ Waight

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 AND COUNCIL DECISION

Resolution SCM Feb 21 – 9.1.1

Moved: Cr Rajagopalan

Seconded: Cr Foss

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.

Carried 7/0

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution SCM Feb 21 – 9.1.2

Moved: Cr Rajagopalan

Seconded: Cr Foss

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

Carried 7/0

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution SCM Feb 21 – 9.1.3

Moved: Cr Waye
Seconded: Cr Crooks

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.

CARRIED BY ABSOLUTE MAJORITY 7/0

10. New Business of an urgent nature introduced by discussion of the meeting.

11. Closure of Meeting.

The Shire President Stephen Strange thanked everyone for their attendance and declared the meeting closed at 5.11pm.

These minutes were confirmed at a meeting on

Cr Stephen Strange
Shire President