



Shire of
Katanning
Heart of the Great Southern

'A prosperous, vibrant and diverse community working together.'

**MINUTES OF
SPECIAL COUNCIL MEETING**

Dear Council Member

Minutes of a Special Council Meeting of the Shire of Katanning held on
Tuesday 14 July 2020 in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning, commencing at 5.30pm.

DISCLAIMER

The Council of the Shire of Katanning hereby
advises that before taking any action on an application or a
decision of the Council, any applicant or members of the
public should wait for written advice from the Council.

PRESIDING MEMBER _____

DATE SIGNED _____



Table of Contents

Item No.	Item Heading	Page No.
1	Declaration of Opening/Announcement of Visitors	3
2	Record of Attendance	3
3	Announcements by Presiding Member Without Discussion	4
4	Response to Previous Public Questions Taken on Notice	4
5	Disclosure of Financial/Impartiality Interest	4
6	Public Question/Statement Time	4
7	Applications for Leave of Absence	4
8	Petitions/Deputations/Presentations	4
9	Confirmation of Minutes of Previous Meetings	4
10	Reports of Committees and Officers	4
10.1	Executive Manager Infrastructure and Assets	5
10.2	Executive Manager Corporate and Community	5
10.2.1	Disposal of Property – 55B Beaufort Street Katanning	5
10.3	Chief Executive Officer's Reports	7
11	Elected Members Motions	7
12	New Business of an Urgent Nature	7
13	Confidential Item	7
14	Closure of Meeting	7

1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Presiding Member declared the meeting open at 5.30 pm.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Liz Guidera - President

Members: Cr John Goodheart – Deputy President
Cr Danny McGrath
Cr Serena Sandwell
Cr Owen Boxall
Cr Ernie Menghini
Cr Mark Stephens

Council Officers: Julian Murphy, Chief Executive Officer
Lisa Hannagan, Executive Manager Corporate and Community
Heidi Cowcher, Executive Manager Infrastructure and Assets
Sue Eastcott, Executive Assistant to CEO

Gallery:

Media:

Apologies: Cr Martin van Koldenhoven
Cr Kristy D'Aprile

Leave of Absence:

3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

4. RESPONSE TO PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

5. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

Nil.

6. PUBLIC QUESTION/STATEMENT TIME

Nil.

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

8. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil.

10. REPORTS OF COMMITTEES AND OFFICERS

Nil.

10.1 EXECUTIVE MANAGER INFRASTRUCTURE AND ASSETS

Nil.

10.2 EXECUTIVE MANAGER CORPORATE AND COMMUNITY

Heidi Cowcher entered the room at 5.31pm

10.2.1 Disposal of Property – 55B Beaufort Street Katanning

File Ref: FM.FI.4
Reporting Officer: Lisa Hannagan, Executive Manager Corporate & Community
Report Prepared: 4 June 2020

Body/Background:

Council have identified residential properties that are surplus to requirements. 55B Beaufort Street Katanning was identified as surplus.

Surplus properties were listed for sale with Bolto Professionals in November 2019.

The listing price was based on market appraisal by Bolto for the property at \$290,000.

An offer of \$250,000 was received from Ian and Dianne Duncombe in May 2020.

The Shire engaged Acumentis to provide a sworn valuation on this property and Acumentis reported that, in their professional opinion, the value of 55B Beaufort Street was \$270,000.

Officer's Comment:

Accordingly, after valuation advice was received, CEO signed a counter-offer on behalf of the Shire of Katanning in the sum of \$270,000.

The Shire received a response from the buyer in the sum of \$260,000.

In accordance with section 3.58(3) of the Local Government Act 1995, public notice was issued in the local newspaper for 14 days seeking submissions on the offer from members of the community. Submissions closed on Friday 3 July 2020 and no submissions were received.

Statutory Environment:

Local Government Act 1995, section 3.58(3)

Section 3.58(3) and (4) of the Local Government Act 1995 prescribe the process for disposing of property, including a public notice submission period open for 14 days which is to include details of the disposition, name of the parties involved and market value of the property.

Policy Implications:

There are no direct policy implications in relation to this item.

Financial Implications:

Funds received for the sale of 55B Beaufort Street will be directed to the Land and Building Reserve. The proceeds of the sale of surplus properties is proposed to be put toward funding new housing at the Piesse Park residential subdivision.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" risk and can be managed by routine procedures and with current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	LEADERSHIP	
ASPIRATION	L2	A collaborative, progressive and resilient local government which is sustainably resourced.
OBJECTIVE	L2.1	Optimise use of shire resources – improve organisational systems.

Officer's Recommendation/Council Motion:

MOVED: CR SERENA SANDWELL

SECONDED: CR DANNY MCGRATH

OC56/20 That Council accepts the offer from Ian and Dianne Duncombe in the sum of \$260,000 for the purchase of property at 55B Beaufort Street Katanning.

Voting Requirement: Simple Majority

CARRIED 7/0

10.3 CHIEF EXECUTIVE OFFICER'S REPORTS

Nil

11. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil

13. CONFIDENTIAL ITEMS

Nil

14. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 5.31 pm.