



Shire of Murray

Minutes

Special Council Meeting

Thursday 11 August 2022

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member, Cr D Bolt declared the meeting open the time being 9.00am.

2 ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE

PRESENT

Cr David Bolt (President), Cr Douglas McLarty (Deputy President), Cr Geoff Black, Cr Stuart Kirkham, Cr Steve Lee, Cr Ange Rogers, Cr Casey Rose, Cr Stewart Carter, Cr David Pike

IN ATTENDANCE

Dean Unsworth (Chief Executive Officer), Alan Smith (Director Infrastructure Services), Rod Peake (Director Planning & Sustainability), Leanne McGuirk (Director Place, Community and Economic Development) via Zoom, Tracie Unsworth (Director Corporate Services), Denise Garner (Minute Secretary), Krystal Dawe (Observer)

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4 PUBLIC QUESTION TIME

Nil.

5 PETITIONS AND APPROVED DEPUTATIONS

Nil.

6 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS) 3

- 6.1 Stage 2 - Request for Detailed Proposals for the Exchange Hotel, Pinjarra -
Consideration of Submissions 3

**MINUTES OF SPECIAL COUNCIL MEETING
HELD AT THE MURRAY SHIRE COUNCIL, 1915 PINJARRA ROAD, PINJARRA
ON THURSDAY, 11 AUGUST 2022 AT 9.00AM**

**6.1 Stage 2 - Request for Detailed Proposals for the Exchange Hotel, Pinjarra -
Consideration of Submissions**

Suspension of Meeting Procedures SCM22/090

Moved: Cr C Rose

Seconded: Cr S Lee

That Council suspend Meeting Procedures (as per Shire of Murray Meeting Procedures Local Law 2015 Clause 12.1) to allow open discussion on Confidential item 8.1 Stage 2 - Request for Detailed Proposals for the Exchange Hotel, Pinjarra - Consideration of Submissions, the time being 9.04AM.

CARRIED UNANIMOUSLY 9:0

Resumption of Meeting Procedures SCM22/091

Moved: Cr D McLarty

Seconded: Cr S Carter

That Council resume Meeting Procedures (as per Shire of Murray Meeting Procedures Local Law Clause 12.1) the time being 9.52AM.

CARRIED UNANIMOUSLY 9:0

Council Decision SCM22/0922

Moved: Cr A Rogers

Seconded: Cr D McLarty

That Council endorses Applicant 1 as the preferred proponent and delegates authority to the Chief Executive Officer to:

- **negotiate commercial terms;**
- **prepare and advertise the business plan as required under the Local Government Act 1995; and**
- **consider any submissions following the formal consultation process.**

In Favour: Crs David Bolt, Douglas McLarty, Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, David Pike and Stewart Carter

Against: Cr Casey Rose

CARRIED 8:1

There being no further business the Presiding Member declared the meeting closed the time being 9.56am


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Presiding Member