



# AGENDA

FOR THE

SPECIAL MEETING OF COUNCIL

**16 JUNE 2022**

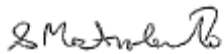
# NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of Council will be held on Thursday, 16 June 2022 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 4:00PM for the purpose of considering:

- UPDATE - LEASE LSS044 - ZANDERS RENT REVIEW

Regards,



S MASTROLEMBO  
**Chief Executive Officer**

14/06/2022

## Our Mission

*"To deliver affordable and quality Local Government services."*

### DISCLAIMER

The purpose of Council Meetings is to discuss, and where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions in section 5.25 of the *Local Government Act 1995* establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person. The Shire of Broome expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

*Should you require this document in an alternative format please contact us.*

**SHIRE OF BROOME**  
**SPECIAL MEETING OF COUNCIL**  
**THURSDAY 16 JUNE 2022**  
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**1. OFFICIAL OPENING**

**2. ATTENDANCE AND APOLOGIES**

Attendance:

Leave of Absence:

Apologies:

Officers:

Public Gallery:

**3. DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY**

**4. PUBLIC QUESTION TIME**

**5. REPORTS FROM OFFICERS**

**5.1 PEOPLE**

There are no reports in this section.

**5.2 PLACE**

There are no reports in this section.

**5.3 PROSPERITY**

There are no reports in this section.

<b>5.4 PERFORMANCE</b>
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There are no reports in this section.

**6. MEETING CLOSED TO PUBLIC**

*This item and any attachments are confidential in accordance with section 5.23(2) of the Local Government Act 1995 section 5.23(2)((e)(iii)) as it contains “a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government”.*

<b>6.1</b>	<b>UPDATE - LEASE LSS044 - ZANDERS RENT REVIEW</b>
<b>LOCATION/ADDRESS:</b>	Lot 2789 on Deposited Plan 217781
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	LSS044
<b>AUTHOR:</b>	Director Infrastructure
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Infrastructure
<b>DISCLOSURE OF INTEREST:</b>	Nil

**SUMMARY:**  
 The Shire of Broome are undertaking a Market Rent Review of Lease LSS044, Zanders Restaurant, and have received a proposal in relation to the contested market rent review. Officers are seeking to update Council on the progress of the rent review and are seeking further authorisation to negotiate the Current Market Rent.



**7. MEETING CLOSURE**