



CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

16 JUNE 2022

These minutes were confirmed at a meeting held 30 June 2022 and signed below by the Presiding Person, at the meeting these minutes were confirmed.

A handwritten signature in black ink, appearing to be 'J. Lee', is written over a horizontal line.

Signed:

SHIRE OF BROOME
SPECIAL MEETING OF COUNCIL
THURSDAY 16 JUNE 2022
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**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SHIRE OF BROOME,
HELD IN THE COUNCIL CHAMBERS, CORNER WELD AND HAAS STREETS, BROOME,
ON THURSDAY 16 JUNE 2022, COMMENCING AT 4:00PM.**

1. OFFICIAL OPENING

The Chairperson welcomed Councillors, Officers and members of the public and declared the meeting open at 4:03PM.

2. ATTENDANCE AND APOLOGIES

ATTENDANCE

Councillors:	Cr H Tracey	Shire President
	Cr D Male	Deputy Shire President
	Cr P Matsumoto	
	Cr C Mitchell	
	Cr B Rudeforth	
	Cr N Wevers	
Apologies:	Cr E Foy	
	Cr P Taylor	
Leave of Absence:	Nil	
Officers:	Mr S Mastrolembo	Chief Executive Officer
	Mr J Hall	Director Infrastructure
	Mr J Watt	Director Corporate Services
	Mr K Williams	Director Development Services
	Mr D Kennedy	Manager Governance, Strategy and Risk
	Mr P Collins	Manager Engineering
	Mr G McKnight	Marketing & Communications Coordinator
	Miss K Cookson	Senior Administration & Governance Officer

Public Gallery:

3. DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY

Nil.

4. PUBLIC QUESTION TIME

Nil.

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.

5.4 PERFORMANCE

There are no reports in this section.

6. MEETING CLOSED TO PUBLIC

COUNCIL RESOLUTION:

Minute No. C/0622/045

Moved: Cr C Mitchell

Seconded: Cr N Wevers

That the meeting be closed to the public at 4:04pm.

CARRIED UNANIMOUSLY 6/0

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”.

6.1 UPDATE - LEASE LSS044 - ZANDERS RENT REVIEW

LOCATION/ADDRESS:	Lot 2789 on Deposited Plan 217781
APPLICANT:	Nil
FILE:	LSS044
AUTHOR:	Director Infrastructure
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Infrastructure
DISCLOSURE OF INTEREST:	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.

VOTING REQUIREMENTS

Simple Majority

COUNCIL RESOLUTION:

(REPORT RECOMMENDATION)

Minute No. C/0622/046

Moved: Cr C Mitchell

Seconded: Cr B Rudeforth

That Council:

- 1. Notes the process undertaken to date by the Shire and Tri Nations Holdings Pty Ltd to determine the Current Market Rent;**
- 2. Accepts the 'Without Prejudice' offer from Tri Nations Holdings Pty Ltd for Current Market Rent of Lease LSS044;**
- 3. Requests the Chief Executive Officer to formally cease proceedings at the State Administrative Tribunal for determining Current Market Rent for Lease LSS044.**

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION:

Minute No. C/0622/047

Moved: Cr C Mitchell

Seconded: Cr N Wevers

That the meeting again be open to the public at 4:05pm.

CARRIED UNANIMOUSLY 6/0

The Council chambers were opened and it was noted that no members of the public returned to the Chambers.

7. MEETING CLOSURE

There being no further business the Chairperson declared the meeting closed at 4:05pm.