



## ***Special Council Meeting***

***Thursday 12 May 2022***

# ***AGENDA***

### **NOTICE OF MEETING**

Dear Elected Member

This Special Council Meeting of the Shire of Meekatharra will be held on Thursday 12<sup>th</sup> May 2022 in the Council Chambers, Main Street Meekatharra commencing at 5pm.

Purpose: Budget Amendment – Purchase of Housing

A handwritten signature in black ink, appearing to read "Kelvin Matthews", with a long horizontal flourish extending to the right.

Kelvin Matthews  
Chief Executive Officer  
06 May 2022



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**1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS**

**1.1 DECLARATION OF OPENING**

**1.2 DISCLAIMER READING**

*No responsibility whatsoever is implied or accepted by the Shire of Meekatharra for any act, omission or statement or intimation occurring during this Meeting.*

*It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of council's decision, which will be provided within fourteen (14) days of this Meeting.*

**2. RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE**

**Members:**

**Staff:**

**Apologies:**

**Approved Leave of Absence:**

**Observers:**

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

**4. PUBLIC QUESTION TIME**



**5. APPLICATIONS FOR LEAVE OF ABSENCE**

**6. PETITIONS/ DEPUTATIONS/ PRESENTATIONS/ SUBMISSIONS**

**7. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**

**8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

**9. REPORTS OF COMMITTEES AND OFFICERS****9.1 BUDGET AMENDMENT – PURCHASE OF 69 McCLEARY ST MEEKATHARRA**

<b>Applicant:</b>	Nil	
<b>File Ref:</b>	ADM 241	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	05 May 2022	
<b>Author:</b>	Peter Dittrich Deputy Chief Executive Officer	 Signature of Author
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 Signature Senior Officer

**Summary/Matter for Consideration:**

Council to consider a budget amendment to facilitate the purchase of 69 McCleary St Meekatharra.

**Attachments:**

Nil

**Background:**

At the Ordinary Council Meeting of 20 November 2021 Council authorised the CEO to make an offer of \$200,000.00 excluding fees and charges for the purchase of the House and Land located at Lot 877 (House Number 69) McCleary Street Meekatharra. At the Ordinary Council Meeting of 19 February 2022, the transfer capital expenditure and associated transfer from reserve were reduced as it was deemed that the purchase would not be proceeding. The Shire subsequently entered into negotiations and made an offer on the house which was accepted. Council is now requested to authorise a budget amendment to facilitate the purchase of the aforementioned house.

**Comment:**

The requested amendment is as follows:

- Increase Capital Exp. GL2715 New staff housing by \$196,380.80
- Increase Reserve GL's 8961/7050 Transfer from Reserve by \$196,380.80.

**Statutory Environment:**

The Local Government Act 1995 Section 6.8 (1) (b) requires that expenditure from municipal fund not included in annual budget is authorised in advance by resolution - Absolute majority required.

**Policy Implications:**

Nil

**Budget/Financial Implications:**

Housing reserve will decrease and capital expenditure will increase by \$196,380.80 and should not impact the operating result for the Shire.

**Strategic Implications:**

Nil

**Voting Requirements:**

Absolute Majority

**Officers Recommendation/Council Resolution:**

**Moved:**

**Seconded:**

**Council authorise a budget amendment to facilitate the purchase 69 McCleary St Meekatharra as follows:**

- **Increase Capital Exp. GL2715 New staff housing by \$196,380.80**
- **Increase Reserve GL's 8961/7050 Transfer from Reserve by \$196,380.80.**

**10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**11. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**12. NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF THE MEETING**

**13. CONFIDENTIAL ITEMS**

**14. CLOSURE OF MEETING**