



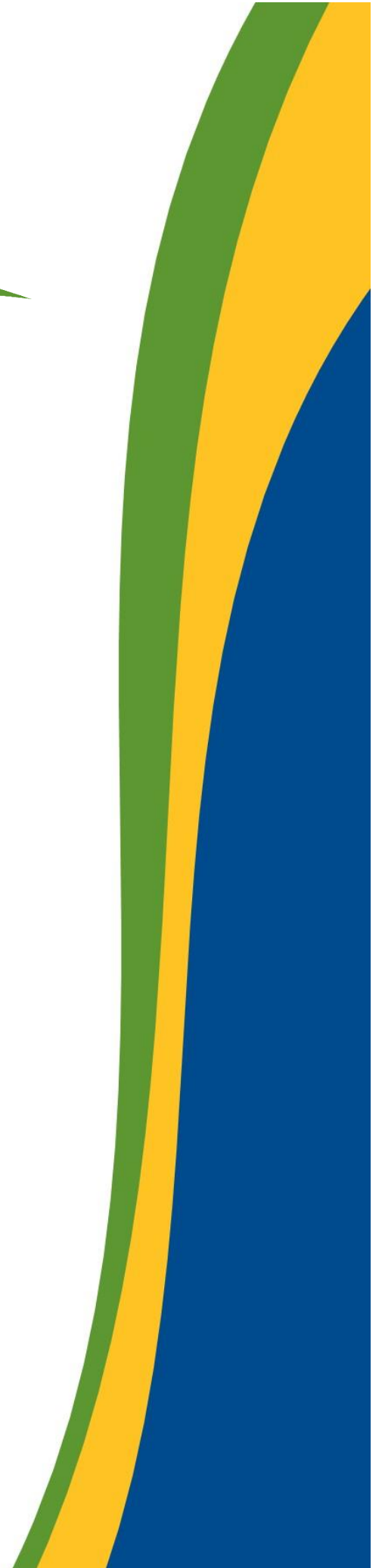
Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Minutes

Special Council Meeting

30 April 2025



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1 DECLARATION OF OPENING

The Shire President, C R Antonio, declared the meeting open at 5:00 pm.

2 OPENING PROCEDURES

2.1 ACKNOWLEDGEMENT OF COUNTRY

The Shire of Northam would like to acknowledge the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past present and emerging.

2.2 RECORDING OF COUNCIL MEETINGS

Members of Council and members of the gallery are advised that this meeting will be livestreamed and audio-recorded and made available on the Shire of Northam's YouTube channel. If members of the public want to access the recording of this meeting, they can do so via the Shire of Northam website.

3 ATTENDANCE

3.1 ATTENDEES

Council:

Shire President

Deputy Shire President

Councillors

C R Antonio

A J Mencshelyi

J E G Williams

M I Girak

L C Biglin

D A Hughes

H J Appleton

Staff:

Chief Executive Officer

Executive Manager Engineering Services

Acting Executive Manager Development &
Community Services

Executive Manager Corporate Services

Manager Governance & Risk

D Terelinck

P Devcic

G Tester

C J Young

A C McCall

3.2 APOLOGIES

Council:

Councillor

M P Ryan

C M Poulton

3.3 APPROVED LEAVE OF ABSENCE

Nil.

3.4 ABSENT

Nil.

4 DISCLOSURE OF INTERESTS

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

*As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.*

*As defined in section 5.61 of the Local Government Act 1995, an **indirect financial** interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.*

*As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.*

*As defined in clause 22 of the Local Government (Model Code of Conduct) Regulations 2021, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.*

Nil.

5 PUBLIC QUESTIONS

Nil.

6 SPECIAL ITEMS

Nil.

7 MATTERS BEHIND CLOSED DOORS

RECOMMENDATION / COUNCIL DECISION

Minute No: C.5301

Moved: Cr A J Mencshelyi

Seconded: Cr H J Appleton

That Council, in accordance with section 11.1(i) of the Shire of Northam Standing Orders Local Law 2018 and Section 5.23 (2) (c) of the Local Government Act 1995, meet behind closed doors to consider agenda item:

- 7.1 - Disposal of 116 Peel Terrace, Northam

CARRIED 7/0

For: President C R Antonio, Cr A J Mencshelyi, Cr H J Appleton, Cr L C Biglin, Cr M I Girak, Cr D A Hughes and Cr J E G Williams

Against: Nil

7.1 DISPOSAL OF 116 PEEL TERRACE STREET, NORTHAM

RECOMMENDATION / COUNCIL DECISION

Minute No: C.5302

Moved: Cr J E G Williams

Seconded: Cr D A Hughes

That Council:

1. DISPOSES of A13092 in accordance with the terms and conditions outlined in the Contract for Sale of Land provided in Attachment 7.1.2.
2. AUTHORISES the Chief Executive Officer to execute the Contract for Sale of Land provided in Attachment 7.1.2.

CARRIED 7/0

For: President C R Antonio, Cr A J Mencshelyi, Cr H J Appleton, Cr L C Biglin, Cr M I Girak, Cr D A Hughes and Cr J E G Williams

Against: Nil

RECOMMENDATION / COUNCIL DECISION

Minute No: C.5303

Moved: Cr A J Mencshelyi

Seconded: Cr H J Appleton

That Council move out from behind closed doors.

CARRIED 7/0

For: President C R Antonio, Cr A J Mencshelyi, Cr H J Appleton, Cr L C Biglin, Cr M I Girak, Cr D A Hughes and Cr J E G Williams

Against: Nil

8 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

9 URGENT BUSINESS APPROVED BY DECISION

Nil.

10 DECLARATION OF CLOSURE

There being no further business, the Shire President, C R Antonio, declared the meeting closed at 5:05 pm.

"I certify that the Minutes of the Ordinary Meeting of Council held on 30 April 2025 have been confirmed as a true and correct record."

_____ President

_____ Date