



City of Rockingham

AGENDA

Special Meeting of Council

To be held on Tuesday 12 January 2021 at 4:00pm
City of Rockingham Council Chambers



Notice of Meeting



Dear Mayor and Councillors

A Special Meeting of the Council of the City of Rockingham will be held on Tuesday 12 January 2021 in the Council Chambers, Civic Boulevard, Rockingham. The meeting will commence at 4:00pm.

The purpose of the meeting is to seek delegated authority for the Chief Executive Officer to negotiate and finalise all contractual and land tenure arrangements to complete the sale of Bert England Lodge.

A handwritten signature in black ink, appearing to read 'John Pearson'.


JOHN PEARSON
A/CHIEF EXECUTIVE OFFICER

7 January 2021

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the City. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The City of Rockingham expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the City.

<p style="text-align: center;">City of Rockingham Special Council Meeting 4:00pm Tuesday 12 January 2021</p> 																																							
1.	Declaration of Opening																																						
	<p>Acknowledgement of Country</p> <p>This meeting acknowledges the traditional owners and custodians of the land on which we meet today, the Nyoongar people, and pays respect to their elders both past and present.</p>																																						
2.	Record of Attendance/Apologies/Approved Leave of Absence																																						
	<p>2.1 Councillors</p> <table> <tr> <td>Cr Barry Sammels (Mayor)</td><td>Rockingham/Safety Bay Ward</td></tr> <tr> <td>Cr Deb Hamblin (Deputy Mayor)</td><td>Rockingham/Safety Bay Ward</td></tr> <tr> <td>Cr Sally Davies</td><td>Baldivis Ward</td></tr> <tr> <td>Cr Matthew Whitfield</td><td>Baldivis Ward</td></tr> <tr> <td>Cr Lorna Buchan</td><td>Comet Bay Ward</td></tr> <tr> <td>Cr Craig Buchanan</td><td>Rockingham/Safety Bay Ward</td></tr> <tr> <td>Cr Rae Cottam</td><td>Rockingham/Safety Bay Ward</td></tr> <tr> <td>Cr Leigh Liley</td><td>Rockingham/Safety Bay Ward</td></tr> <tr> <td>Cr Joy Stewart</td><td>Rockingham/Safety Bay Ward</td></tr> </table> <p>2.2 Executive</p> <table> <tr> <td>Mr Michael Parker</td><td>Chief Executive Officer</td></tr> <tr> <td>Mr Bob Jeans</td><td>Director Planning and Development Services</td></tr> <tr> <td>Mr Adam Johnston</td><td>A/Director Engineering and Parks Services</td></tr> <tr> <td>Mr Alan Moles</td><td>A/Director Corporate Services</td></tr> <tr> <td>Mr Michael Holland</td><td>Director Community Development</td></tr> <tr> <td>Mr Peter Varris</td><td>Manager Governance and Councillor Support</td></tr> <tr> <td>Mr Peter Le</td><td>Senior Legal and Councillor Liaison Officer</td></tr> <tr> <td>Ms Sarah Mylotte</td><td>Administration Officer – Governance and Councillor Support</td></tr> </table> <p>2.3 Members of the Gallery:</p> <p>2.4 Apologies:</p> <table> <tr> <td>Cr Mark Jones</td><td>Comet Bay Ward</td></tr> </table> <p>2.5 Approved Leave of Absence:</p> <table> <tr> <td>Cr Hayley Edwards</td><td>Baldivis Ward</td></tr> </table>	Cr Barry Sammels (Mayor)	Rockingham/Safety Bay Ward	Cr Deb Hamblin (Deputy Mayor)	Rockingham/Safety Bay Ward	Cr Sally Davies	Baldivis Ward	Cr Matthew Whitfield	Baldivis Ward	Cr Lorna Buchan	Comet Bay Ward	Cr Craig Buchanan	Rockingham/Safety Bay Ward	Cr Rae Cottam	Rockingham/Safety Bay Ward	Cr Leigh Liley	Rockingham/Safety Bay Ward	Cr Joy Stewart	Rockingham/Safety Bay Ward	Mr Michael Parker	Chief Executive Officer	Mr Bob Jeans	Director Planning and Development Services	Mr Adam Johnston	A/Director Engineering and Parks Services	Mr Alan Moles	A/Director Corporate Services	Mr Michael Holland	Director Community Development	Mr Peter Varris	Manager Governance and Councillor Support	Mr Peter Le	Senior Legal and Councillor Liaison Officer	Ms Sarah Mylotte	Administration Officer – Governance and Councillor Support	Cr Mark Jones	Comet Bay Ward	Cr Hayley Edwards	Baldivis Ward
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3.	Public Question Time																																						
	<p>Note: In accordance with regulation 7(4)(b) of the Local Government (Administration) Regulations 1996 questions at a Special Council Meeting need to relate to the purpose of that meeting.</p>																																						
4.	Declarations of Members and Officers Interests																																						

5.	Petitions/Deputations/Presentations/Submissions
6.	Matters for which the Meeting may be Closed
	<p>Corporate and Community Development 5</p> <p>CD-001/21 Bert England Lodge Disposal – Delegation of Authority (<i>Absolute Majority</i>) 5</p> <p>In accordance with section 5.23(2)(c) of the Local Government Act 1995 - Confidential Item CD-001/21 – Bert England Lodge Disposal – Delegation of Authority (<i>Absolute Majority</i>), will be dealt with behind closed doors.</p>
7.	Closure

Corporate and Community Development

CONFIDENTIAL ITEM

NOT FOR PUBLIC ACCESS

Section 5.95(3) Local Government Act 1995 (the Act)

This item may be discussed behind closed doors as per Section
5.23(2)(c) of the Act

Community Development Community and Leisure Facilities		
Reference No & Subject:	CD-001/21	Bert England Lodge Disposal – Delegation of Authority (<i>Absolute Majority</i>)
File No:	CSV/3571-04	
Proponent/s:		
Author:	Ms Carly Kroczeck, Senior Project Officer	
Other Contributors:	Mr Michael Holland, Director Community Development	
Date of Council Meeting:	12 January 2021	
Previously before Council:	24 September 2019 (CD-026/19)	
Disclosure of Interest:		
Nature of Council's Role in this Matter:	Executive	
Site:	Lot 57 Woodbridge Drive, Cooloongup	
Lot Area:	9997m2	
Attachments:		
Maps/Diagrams:		

Voting Requirements

Absolute Majority

Officer Recommendation

That Council **DELEGATES** authority to the Chief Executive Officer to negotiate and finalise all contractual and land tenure requirements to complete the sale of Bert England Lodge and transfer 44 aged care places to an approved aged care provider, for a sale price not less than 10% of the current valuation by Knight Frank dated 28 August 2020.