



# **JUNEE SHIRE COUNCIL**

**CONFIRMATION OF MINUTES  
EXTRAORDINARY MEETING  
HELD 25 SEPTEMBER 2018**

# MINUTES OF THE EXTRAORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 25 SEPTEMBER 2018.

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The meeting opened at 5.31pm.

## **PRESENT**

Councillors R Asmus, M Austin, R Callow, D Carter, M Cook, P Halliburton, M Holmes and K Walker.

## **APOLOGIES**

**43.09.18** **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Cr Smith and the Director Community and Business be granted a leave of absence from the 25 September 2018 Extraordinary meeting.

## **STAFF**

General Manager, Director Finance and Administration, Director Engineering Services, Executive Assistant

## **DECLARATIONS OF INTEREST**

Councillors were invited to disclose any Declarations of Interest related to the items of business in the report.

Councillor K Walker declared a non-significant, non-pecuniary interest in Item 1 of the General Managers Confidential report as her sister-in-law is an employee of Remax Junee.

## **CONFIDENTIAL REPORT**

**44.09.18** *At 5.33pm Council RESOLVED on the motion of Cr R Asmus seconded Cr P Halliburton to go into Closed Committee of the Whole under Section 10A (2) (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

## **ADDRESS BY REMAX JUNEE**

Ms Jenna Pollard from Remax Junee addressed the Council and gave a presentation on their marketing proposal for John Potts Drive, Stage 7 subdivision.

## **ADDRESS BY PRD NATIONWIDE JUNEE**

Mr Jason Barrett from PRD Nationwide Junee addressed the Council and gave a presentation on their marketing proposal for John Potts Drive, Stage 7 subdivision.

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CHAIRPERSON: \_\_\_\_\_

GENERAL MANAGER: \_\_\_\_\_

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**GENERAL MANAGER'S REPORT**

The General Manager presented a report which dealt with Item I and the following action was taken:

**45.09.18** **RESOLVED** on the motion of Cr D Carter seconded Cr R Callow that the Council suspend Standing Orders; the time being 6.22pm.

**I. JOHN POTTS DRIVE, STAGE 7 – MARKETING AGENCY**

**46.09.18** **RESOLVED** on the motion of Cr P Halliburton seconded Cr K Walker that:

1. That Council set a non-negotiable selling price for lots within the John Potts Drive Stage 7 Land Development in the unregistered plan dated September 2017at:

- Lot 5 \$98,500
- Lot 6 \$101,500
- Lot 7 \$102,500
- Lot 8 \$103,000
- Lot 9 \$107,000
- Lot 10 \$107,000
- Lot 11 \$108,000
- Lot 12 \$110,000
- Lot 13 \$112,500
- Lot 14 \$112,500
- Lot 15 \$112,500
- Lot 16 \$97,000
- Lot 17 \$96,500
- Lot 18 \$96,500
- Lot 19 \$97,500
- Lot 20 \$97,000
- Lot 21 \$94,000
- Lot 22 \$93,000
- Lot 23 \$93,000
- Lot 24 \$92,500
- Lot 25 \$94,000
- Lot 26 \$85,000

**47.09.18** **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that:

2. That REMAX be offered the exclusive selling agent for Junee Shire Council land known as the John Potts Drive Stage 7 Land Development.

**48.09.18** **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Standing Orders be resumed the time being 7.10pm.

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CHAIRPERSON: \_\_\_\_\_

GENERAL MANAGER: \_\_\_\_\_

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**REVERSION TO OPEN COUNCIL**

**49.09.18** **RESOLVED** *on the motion of Cr R Asmus seconded Cr D Carter that Council move out of committee and revert to an open meeting of the Council, the time being 7.14pm.*

**50.09.18** **RESOLVED** *on the motion of Cr R Callow seconded Cr M Cook that Council adopt the resolutions made in Closed Committee.*

There being no further business, the meeting closed at 7.15pm.

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CHAIRPERSON: \_\_\_\_\_

GENERAL MANAGER: \_\_\_\_\_