



HOUSING COMMITTEE MEETING

MINUTES

15 June 2017

These minutes were confirmed by Council as a true and correct record of proceedings by the Ordinary Council Meeting held on/...../.....

Presiding Member:.....**Date:**.....

**Shire of Brookton
Housing Committee Meeting held 15 June 2017
with a scheduled commencement at 1.30 pm**

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1.06.17 DECLARATION OF OPENING / ATTENDANCE

Attendance

The Presiding Member opened the meeting at 1.33pm and welcomed Councillors and Staff.

(Elected Members - Voting)

Cr Crute (Presiding Member)
Cr Allington
Cr Mills

(Staff – Non Voting)

Ian D'Arcy Chief Executive Officer
Vicki Morris Deputy Chief Executive Officer
Courtney Fulwood Executive Officer

Apologies

Cr Fancote
Cr Eva

2.06.17 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION

MOVED CR ALLINGTON SECONDED CR MILLS

That the minutes of the Housing Committee meeting held in the Shire of Brookton Council Chambers, on 20 October 2016, be confirmed as a true and correct record of the proceedings.

CARRIED BY SIMPLE MAJORITY VOTE 3-0

3.06.17 DECLARATIONS BY MEMBERS AND OFFICERS

Members and Officers to declare Financial, Proximity or Impartiality Interests & submit forms to the Chief Executive Officer at the commencement of the meeting and also prior to the item.

Disclosure of Financial & Proximity Interests

- a. Members must disclose the nature of their interest in matters to be considered at the meeting. (Sections 5.60B and 5.65 of the *Local Government Act 1995*).
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the *Local Government Act 1995*).

Disclosure of Interest Affecting Impartiality

- a. Members and staff must disclose their interest in matters to be considered at the meeting in respect of which the member or employee has given or will give advice.

Financial, Proximity and Impartiality Interests

Item no.	Members/Officers	Type of Interest	Nature of Interest

4.06.17 VACANCY MADISON SQUARE, UNIT 2/28 WILLIAMS ST

File No: ADM 0015
Date of Meeting: 15 June 2017
Location/Address: Unit 2/28 Williams St, Brookton WA 6306
Name of Applicant: N/A
Name of Owner: N/A
Author/s: Courtney Fulwood, Executive Officer
Authorising Officer: Ian D’Arcy, Chief Executive Officer
Declaration of Interest: If any
Voting Requirements: Simple Majority
Previous Report: N/A

Summary of Item:

That the Community Housing Committee approve, under delegated authority, the application of Agi Burmas to be occupy Unit 2/28 Williams St Brookton.

HCM 06.17 - 2

**OFFICER RECCOMENDATIO AND COMMITTEE RESOLUTION
MOVED CR ALLINGTON SECONDED CR MILLS**

That the Community Housing Committee approve, under delegated authority, the application of Agi Burmas to be occupy Unit 2/28 Williams St Brookton.

CARRIED BY SIMPLE MAJORITY VOTE 3-0

5.06.17 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

6.06.17 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil

7.06.17 NEXT MEETING & CLOSURE

The next meeting will be held at a date to be advised.

There being no further business the Presiding Member closed the meeting at 1.39 pm.