

Shire of Wiluna

MINUTES



**of the special meeting
of the Council**

held on

Friday 6 March 2020

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DISCLAIMER READING

Resolutions are not considered final until the minutes of the meeting are confirmed. Members of the public should also note that they act at their own risk if they act upon any resolution prior to receiving official written notification of Council's decision.

MINUTES**1. Declaration of Opening and Announcement of Visitors**

The Shire President welcomed Councillors and staff and declared the meeting open at 11.03am.

2. Public Question Time

Nil

3. Record of Attendance**Present:**

Cr Jim Quadrio	President
Cr Norma Ward	
Cr Ane Koroicure	
Cr Lena Long	

In Attendance:

Warren Olsen	Acting Chief Executive Officer
Katrina Boylan	Executive Assistant

a) Apologies

Cr Peter Grundy	Deputy President
Cr Tim Carmody	
Cr Brodie Sawyer	

b) Notations of Interest:

- i. **Financial Interest Local Government Act Section 5.60A**
Nil
- ii. **Proximity Interest Local Government Act Section 5.60B**
Nil
- iii. **Interest Affecting Impartiality Shire of Wiluna Code of Conduct**
Nil

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4 Matters Behind Closed Doors

Officer Recommendation & Council Decision**MOVED CR WARD****SECONDED CR KOROICURE**

Procedural recommendation that the meeting be closed to the public, pursuant to S5.23 (2) subparagraph (c) to consider item 5.1 which deals with matters affecting a contract entered into, or which may be entered into, by the Local Government and which relates to a matter to be discussed at the meeting.

CARRIED 4/0**Resolution 034/20**

4.1. Acting Chief Executive Officer

4.1. Proposed Lease at the Wiluna Aerodrome for the Purpose of an Aviation Fuel Facility

Officer Recommendation & Council Decision***Item 4.1*****MOVED CR WARD****SECONDED CR KOROICURE****That:**

1. A lease at Wiluna Aerodrome be granted to Salt Lake Potash Limited for a term of three years with the ability to renew at the lessee's option for a further term of three years to establish an aviation fuel facility, as per the draft lease presented as Appendix 4.1.
2. The reasons for granting this lease are:
 - (a) That it will be beneficial to the development of the aerodrome and to other aerodrome users to have a supply of Jet-A1 aviation fuel available.
 - (b) The lessee's enterprise will have local economic benefits including employment.
 - (c) The engagement by the lessee of an Airport Reporting Officer will assist in the safe operations of the Aerodrome.
 - (d) There are currently no other contenders for the supply of aviation fuel at Wiluna Aerodrome.
3. The Shire's common seal now be applied in execution of the lease agreement.

CARRIED 4/0**Resolution 035/20**

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Officer Recommendation & Council Decision

MOVED CR WARD

SECONDED CR KOROICURE

That the meeting be re-opened to the public.

CARRIED 4/0

Resolution 036/20

4. Closure

There being no further business the Chairperson closed the meeting at 11.12am

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