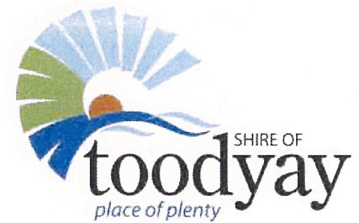


MEMORANDUM



MEMO TO: Ms S Haslehurst
Chief Executive Officer
Shire of Toodyay

FROM: Councillors

DATE: 5 August 2021

FILE NO: MTG8

SUBJECT: Special Council Meeting

Administration Centre

15 Fiennes Street
PO Box 96
TOODYAY WA 6566

T (08) 9574 9300
F (08) 9574 2158

E records@toodyay.wa.gov.au
W www.toodyay.wa.gov.au

Dear CEO

This memorandum is notice, in accordance with the *Local Government Act 1995 5.4(a)(i)*, that we, the undersigned, being at least one third of the total number of Councillors, request that a Special Council Meeting of the Council be held in the Council Chambers, 15 Fiennes Street, Toodyay as follows:

Time: 2.00pm (2.00pm) *BR RUTHVEN*

Date: Monday 9 August 2021

For the purpose of considering revoking Council Resolution No 100/07/16 resolved by Absolute Majority at an Ordinary Meeting of Council held on 26/07/2016.

The above decision was made in relation to the sale of Duke the disposal of this property subject to:

- 1. A photographic record being taken prior to proceeding;**
- 2. The building being offered for sale separate from the land; and**
- 3. Once the land is cleared and vacant it be offered for sale**

Yours sincerely

Ruthven

Cr RUTHVEN.....

Pearce

Cr Pearce.....

R. Madarcsi

Cr MADARCSI.....

Cr