



MINUTES OF THE CENTRAL EAST ACCOMMODATION & CARE ALLIANCE INC. MEMBERS MEETING HELD AT 11.23AM ON MONDAY, 30TH SEPTEMBER 2024 VIA TEAMS

1. MEETING OPENING & DECLARATION OF QUORUM

The Chairperson opened the meeting at 11.23am.

Attendance

Terry Waldron – CEACA Chairperson, Richard Marshall – CEACA Executive Officer (EO), Jo Trachy – CEACA Operations Manager (OM) and Minute Taker, John Merrick (for Stephen Strange) – Shire of Bruce Rock, Monica Gardiner – Shire of Kellerberrin, Ben McKay (for Tony Sachse) – Shire of Mt Marshall, Craig Watts – Shire of Merredin (for Bradley Anderson), Gary Shadbolt – Shire of Mukinbudin, Tanika McLennan – Shire of Mukinbudin, Holly Cusack - Shire of Narembeen, Rebecca McCall – Shire of Narembeen, Natalie Ness – Shire of Quairading (non-voting), Mischa Stratford - Shire of Wyalkatchem, Wayne Della Bosca – Shire of Yilgarn.

Those CEOs representing Members had confirmed they had due authority to represent the respective CEACA Member.

Apologies

Stephen Strange – Shire of Bruce Rock, Raymond Griffiths – Shire of Kellerberrin, Tony Sachse – Shire of Mt Marshall, Bradley Anderson – Shire of Merredin, Dirk Sellenger – Shire of Mukinbudin, Bill Price – Shire of Westonia, Ross Della-Bosca – Shire of Westonia, Jasmine Geier – Shire of Westonia, Sabine Taylor – Shire of Wyalkatchem, Nic Warren – Shire of Yilgarn, Manisha Barthakur – Shire of Dowerin (non-voting).

Declaration of Quorum

The Chairperson advised that the quorum for the meeting was met.

2. MEETING MATTERS

2.1 Special Resolution – Sale of Kununoppin Land

EO advised that the Offer & Acceptance had been signed and conditions are being actioned, one of which is the removal of the Memorial. The Deposit has been paid. Settlement date is on or before 45 days after the date on which the Department of Lands advises that the Memorial will be removed. Both units are tenanted and both can remain in the unit until end of lease. OM is working with Elders to assist with finding alternative accommodation if required.

SPECIAL RESOLUTION

After discussion, the CEACA Members approved unanimously the sale of Kununoppin land for \$280,000 on the terms and conditions contained in the contract of sale dated 16 September 2024.

Other CEACA Land at Shires which are no longer CEACA Members

The Chairperson asked for Members to consider whether CEACA should consider selling units in shires that are no longer Members (Nungarin - 2 units and Koorda – 4 units).

General discussion ensued and it was agreed that the matter would be discussed at the next Management Committee meeting.

General Business

The EO advised that CEACA are currently working on the methodology by which shire owned accommodation would be managed. A draft report will be sent out prior to the Executive Committee meeting to be held on the 14 October 2024.

3. CLOSE OF MEETING

There being no further business, the meeting closed at 11.30am.

DECLARATION

The Central East Accommodation & Care Alliance Inc Chairperson confirmed these Minutes at the meeting held on _____.

Signed _____

