



NOTICE OF SPECIAL GENERAL MEETING

SPECIAL GENERAL MEETING OF MEMBERS

of the Canine Association of Western Australia Inc

will be held on **WEDNESDAY 5 FEBRUARY 2025**

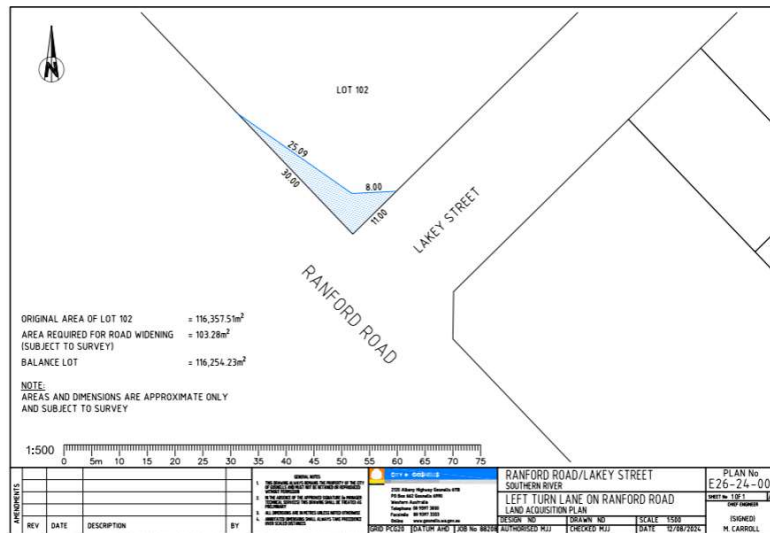
at **7.00pm**

1. **APOLOGIES**
2. **BUSINESS OF MEETING**

Governing Council resolved on 23 October 2024 that a Special General Meeting be called regarding proposed sale of land to the City of Gosnells.

It was Moved:

THAT the sale of a portion of land measuring 103.28m² (subject to survey) to the City of Gosnells currently owned by the Canine Association of WA, as indicated on the below diagram, located within the southern corner of the landholding at the intersection of Ranford Road and Lakey Street, Southern River, be approved.



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THAT the Canine Association of WA accepts the offer proposed by City of Gosnells for the amount of \$15,000 (fifteen thousand dollars) as full and final compensation for the identified portion of land.



THAT City of Gosnells pay for removal and replacement of existing fence, along the road reserve boundary of 602 Warton Road. City of Gosnells to coordinate the process of the subdivision and meet all costs associated with the carriage of this matter, including subdivision, legal, stamp duty and statutory fees but excluding any adjustment to rates and taxes at transfer.

Rationale:

The land is required for the purposes of road widening and upgrade to the intersection of Ranford Road and Lakey Street being undertaken by the City Of Gosnells.

The Land Administration Act 1997 allows for the acquisition of land without agreement, commonly referred to as compulsory acquisition, if no agreement is reached between the parties.

The Special Meeting is to comply with the constitution of the Canine Association of WA (Inc) at Section 19 - Powers of the Governing Council.

19.1.8 Sell land or any interest therein but only by resolution at a General Meeting provided notice of motion shall be given by the Member proposing to move the same to the Administrative Officer in writing, at least 90 days prior to the meeting and notice thereof shall have been included in the notice convening the meeting at which the motion was to be dealt with.