Present: Mayor C Axford, Deputy Mayor D Dolling, Cr Margaret McDonald, Cr Malcolm McDonald, Cr G Simmons, Cr M Barker, Cr J Bettess, Cr G Winen

Staff in Attendance: A Cole (Chief Executive Officer)
L Gale (Personal Assistant)
P Ward (Finance Manager)
F Linke (Manager Infrastructure Services)

1. Opening
The Mayor Cynthia Axford opened the meeting at 7:00pm.
10 members of the public were in the gallery at the commencement of the meeting.

2. Apologies and Leave of Absence
2.1 Apologies: Nil
2.2 Leave of Absence: Cr Kerley

3. Conflict of Interest Provisions
Nil

4. Confirmation of Minutes
4.1 Ordinary Meeting of Council held on the 13th March 2018 & Special Meeting of Council held on the 28th March 2018

MOVED: Cr Margaret McDonald SECONDED: Cr Simmons

“1. That the Minutes of the Ordinary Meeting of Council held on the 13th March 2018 be confirmed as printed and supplied
2. That the Minutes of the Special Meeting of Council held on the 28th March 2018 be confirmed as printed and supplied.”

CARRIED UNANIMOUSLY

5. Business Arising from Minutes
Nil
6. **Deputations**

Persons who made a written submission to Council on the proposed name change (to "Barunga West Council") were invited to speak to their submissions at this meeting. Three people took the opportunity to address the council in regards to the proposed change of council name:

Mr Trevor Atkins  
Ms Beth Richardson  
Mr Warwick Barnett

7. **Members Reports**

7.1 **Mayor Axford**

16/03-Bute Men’s Shed AGM, Bute  
19/03-Alford Progress Assoc AGM, Alford  
22/03-YP Alliance Meeting, Maitland  
22/03-Youth Leadership Forum Launch, Wallaroo  
23/03-Met prospective 2018 Nominee for Council, Pt Broughton  
28/03-Special Council Meeting, Port Broughton  
28/03-Informal Workshop, inc Garry Barnes & Budget Mtg, Pt Broughton  
28/03-Bute 2000 Progress Assoc AGM, Bute  
06/04-YPCT interview with Sonny Coombs, Bute

7.2 **Deputy Mayor Dolling**  
28/03 -Special Meeting of Council & Informal Workshop

7.3 **Cr Barker**

Jan 2017-March 2018 Liaise with pop up shop “Villa 34” encouraging operation in Pt Broughton over Easter each year. Villa 34 managed to find space inside Seahaze Nursery from 26th March – 6th April 2018.  
28/03- Special Meeting of Council & Informal Workshop  
Ongoing – Parkrun support – weekly event at Port Broughton on Saturday mornings

7.4 **Cr Bettess**  
19/03-Alford Progress Assoc AGM, Alford  
28/03 -Special Meeting of Council & Informal Workshop

7.5 **Cr Kerley**  
N/A

7.6 **Cr Margaret McDonald**  
15/03 - Port Broughton Area , Snowtown Primary and Bute Primary Schools’ Sports Day.  
19/03 -Port Broughton Area School's Governing Council Meeting.  
28/03 - Special Meeting of Council.  
28/03 - Council's Informal Workshop.  
04/03 - Port Broughton and District Hospital and Health Services Health Advisory Council Meeting.
7.7 Cr Malcolm McDonald
19/03-Alford Progress Assoc AGM, Alford
28/03 -Special Meeting of Council & Informal Workshop

7.8 Cr Simmons
14/03- YP Community Transport BBQ
16/03 – Barunga Village site visit with the Barunga Village Board
19/03-Alford Progress Assoc AGM, Alford
28/03 -Special Meeting of Council & Informal Workshop
29/03 – Barunga Village building meeting
31/03 – attended Parkrun Port Broughton
04/04 – Barunga Village meeting

7.9 Cr Winen
Nil

8. Adoption of Committee Recommendations
Nil

9. Adjourned Items
Nil

10. Questions with Notice

Question received from Cr Kerley
When will the fence at the northern end of the Bayside Caravan Park be erected?

Answer to be provided at the meeting during the Infrastructure Services report.

11. Questions without Notice
Nil

12. Motions with Notice
Nil

13. Motions without Notice

MOVED: Mayor Axford SECONDED: Deputy Mayor Dolling
“That a report be brought to the May 2018 Council meeting regarding the storage of bunker tarps, large plastic sheeting and huge pile of second hand rubber tyres, added to a stockpile in recent years, within the grounds of the Bute Council Depot. In particular, I request that a risk assessment be done, regarding the storage of these items causing an increased risk of bushfires due to heavy undergrowth on the northern side of the Bute township boundary.”
CARRIED UNANIMOUSLY
MOVED: Cr Bettess  SECONDED: Cr Malcolm McDonald
“That a report be made to the May 2018 meeting of Council by Council’s Fire Prevention Officer in regards to the Sandy Garfield Rd and Tower View Rd fires which occurred on the 27th March 2018.”
CARRIED UNANIMOUSLY

14. Council Business – Manager’s Reports

14.1 Chief Executive Officer Report – Andrew Cole

MOVED: Cr Simmons  SECONDED: Cr Winen
“That the Report from the Chief Executive Officer for the April 2018 meeting be received and noted.”
CARRIED UNANIMOUSLY

14.1.1 Proposed Change of Council Name

MOVED: Cr Barker  SECONDED: Cr Margaret McDonald
“That Council:
1. Alter, in accordance with the provisions of Section 13 of the Local Government Act 1999, the name of the Council to become ‘Barunga West Council’ and that this change be effective as of 19th of April 2018, taking the estimated costs as per the report into consideration, and;
2. Consider options for updating Council’s logo to be presented at the next Ordinary Meeting of Council.”
CARRIED

MOVED: Cr Malcolm McDonald  SECONDED: Cr Bettess
“That the meeting be suspended short term for a 10 minute break.”
CARRIED UNANIMOUSLY

The meeting was paused for a 10 minute break at 8:15PM

4 members of the gallery departed the meeting at 8:25PM

MOVED: Cr Malcolm McDonald  SECONDED: Cr Barker
“That the meeting resume.”
CARRIED

The meeting resumed at 8:30PM

14.1.2 Review of Delegations 2018

MOVED: Cr Margaret McDonald  SECONDED: Cr Winen
“That having conducted its annual review of the Council’s Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, the Council:
1. Revocations

1.1 Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:
1.1.1 Community Titles Act 1996
1.1.2 Development Act 1993 and Development Regulations 2008
1.1.3 Dog & Cat Management Act 1995
1.1.4 Environment Protection Act 1993 and Environment Protection (Waste to Resources) Policy 2010
1.1.5 Expiation of Offences Act 1996 (with effect from 30 April 2018)
1.1.6 Fences Act 1975
1.1.7 Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005
1.1.8 Food Act 2001
1.1.9 Freedom of Information Act 1991
1.1.10 Deliberately left blank
1.1.11 Land & Business (Sale and Conveyancing) Act 1994
1.1.12 Liquor Licensing Act 1997
1.1.13 Local Government Act 1999
1.1.14 Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005
1.1.15 Roads (Opening & Closing) Act 1991
1.1.16 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014
1.1.17 South Australian Public Health Act 2011 the South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013
1.1.18 Supported Residential Facilities Act 1992
1.1.19 Unclaimed Goods Act 1987
1.1.20 Work Health and Safety Act 2012
1.1.21 Safe Drinking Water Act 2011
1.1.22 Water Industry Act 2012 and Water Industry Regulations 2012
1.1.23 Real Property Act 1886
1.1.24 Strata Titles Act 1988
1.1.25 Heavy Vehicle National Law (South Australia) Act 2013
1.1.26 Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014
1.1.27 Electronic Conveyancing National Law (South Australia) Act 2013
1.1.28 Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017
1.1.29 Planning, Development and Infrastructure Act 2016.

2. Delegations made under Local Government Act 1999

2.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 1-29 (each of which is individually identified as indicated below) are hereby delegated this 10th of April 2018 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

2.1.1 Community Titles Act 1996 (Appendix 2)
2.1.2 Dog & Cat Management Act 1995 (Appendix 4)
2.1.3 Environment Protection Act 1993 and Environment Protection (Waste to Resources) Policy 2010 (Appendix 6)
2.1.4 Expiation of Offences Act 1996 (with effect from 30 April 2018) (Appendix 7)

2.1.5 Fences Act 1975 (Appendix 8)

2.1.6 Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005 (Appendix 10 and 10A)

2.1.7 Freedom of Information Act 1991 (Appendix 12)

2.1.8 Heavy Vehicle National Law (South Australia) Act 2013 (Appendix 13)

2.1.9 Land & Business (Sale & Conveyancing) Act 1994 (Appendix 14)

2.1.10 Liquor Licensing Act 1997 (Appendix 15)

2.1.11 Local Government Act 1999 (Appendix 16)

2.1.12 Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005 (Appendix 17)

2.1.13 Roads (Opening and Closing) Act 1991 (Appendix 21)

2.1.14 Work Health and Safety Act 2012 (Appendix 29)

2.1.15 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014 (Appendix 22, 22A and 22B)

2.1.16 Unclaimed Goods Act 1987 (Appendix 27)

2.1.17 South Australian Public Health Act 2011, South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013 (Appendix 24)

2.1.18 Safe Drinking Water Act 2011 (Appendix 23)

2.1.19 Water Industry Act 2012 and Water Industry Regulations 2012 (Appendix 28)

2.1.20 Real Property Act 1886 (Appendix 20)

2.1.21 Strata Titles Act 1988 (Appendix 25)

2.1.22 Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014 (Appendix 1)

2.1.23 Electronic Conveyancing National Law (South Australia) Act 2013 (Appendix 5)

2.1.24 Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017 (Appendix 18)

2.1.25 Planning, Development and Infrastructure Act 2016 (Appendix 19)

2.1.26 Fines Enforcement and Debt Recovery Act 2017 (with effect from 30 April 2018) (Appendix 9).

2.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

3. Delegations made under Development Act 1993

3.1 In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (annexed to the Report dated 10th of April 2018 and entitled Review of Delegations 2018 and marked Appendix 3) (distributed under separate cover) are hereby delegated this 10th of April 2018 to the person occupying the office of Chief Executive Officer subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of
Delegation under the Development Act 1993.

3.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

3.3 In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (Appendix 3 to the Report dated 10th of April 2018 and entitled Review of Delegations 2018 (distributed under separate cover) and which are specified below are hereby delegated to the Council’s Assessment Panel, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

Development Act 1993:

Development Regulations 2008:
16(1), 16(2), 17(3), 17(4), 17(6), 20(5), 23(2), 30(4), 34(1)(b), 34(1)(b)(iv), 36, 38(2), 39, 42, 45(2), 46(1), 55(4)

Schedule 4: Clause 28(4)(b)
Schedule 8: Clause 2 – Items 1(b), 3, 5(1), 7, 10(b), 15
Schedule 9: Clause 1, 2(1)(g), 3, 5, 11, 17
Schedule 10: Clause 2

4. Delegations made under Food Act 2001

4.1 In exercise of the powers contained in Section 91 of the Food Act 2001, the powers and functions under the Food Act 2001 contained in the proposed Instrument of Delegation (annexed to the Report dated 10th of April 2018 and entitled Review of Delegations 2018 and marked Appendix 11) (distributed under separate cover) are hereby delegated this 10th of April 2018 to the person occupying the office of Chief Executive Officer (‘the head of the enforcement agency’ for the purposes of the Food Act 2001), subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.

4.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.

5. Delegations under Supported Residential Facilities Act 1992

5.1 In exercise of the power contained in Section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Residential Facilities Act 1992 contained in the proposed Instrument of Delegation (annexed to the Report dated 10th of April 2018 and entitled Review of Delegations 2018 and marked Appendix 26) (distributed under separate cover) are hereby delegated this 10th of April 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

5.2 Such powers and functions may be further delegated by the Chief Executive
6. Authorisations and Subdelegation under the Road Traffic Act 1961
6.1 In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the “Instrument”) the Council authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:
Manager – Infrastructure Robert Charles (Fred) Linke
6.2 In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:
Manager – Infrastructure Robert Charles (Fred) Linke
6.3 In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in the proposed Instrument of Subdelegation (annexed to the Report dated 10th of April 2018 and entitled Review of Delegations 2018 and marked Appendix 22B) is hereby sub-delegated this 10th of April 2018 to the person occupying the office of Chief Executive Officer of the Council subject to:
(i) the conditions contained in the Instrument; and
(ii) any conditions contained in this Resolution or in the Instrument of Subdelegation; and
(iii) the creation of a separate instrument in writing reflecting such subdelegation under the Instrument and this Resolution.
6.4 In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of traffic management Plans:
Manager – Infrastructure Robert Charles (Fred) Linke
7. Delegations under Safe Drinking Water Act 2011 (of enforcement agency)
7.1 In exercise of the power contained in Section 43 of the Safe Drinking Water Act 2011 the powers and functions of the Council as a relevant authority under the Safe Drinking Water Act 2011 contained in the proposed Instrument of Delegation (annexed to the Report dated 10th of April 2018 and entitled Review of Delegations 2018 and marked Appendix 23) (distributed under separate cover) are hereby delegated this 10th of April 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.
7.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.
8. Delegations under Fire and Emergency Services Act 2005 to a Fire Prevention Officer
8.1 In exercise of the power contained in Section 93 of the Fire and Emergency Services Act 2005 the powers and functions under the Fire and Emergency Services Act 2005 contained in the proposed Instrument of Delegation (annexed to the Report dated 10th of April 2018 and entitled Review of Delegations 2018 and marked Appendix 10A (distributed under separate cover) are hereby delegated this 10th of April 2018 to the person appointed Fire Prevention Officer of the Council under the Fire and Emergency Services Act 2005 subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Fire and Emergency Services Act 2005.
8.2 Such powers and functions may be further delegated by the Fire Prevention Officer as the Fire Prevention Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Fire and Emergency Services Act 2005.

9. Delegations under the Heavy Vehicle National Law (South Australia) Act 2013
9.1 In exercise of the powers contained in Section 44 of the Local Government Act 1999 and Section 22B of the Heavy Vehicle National Law (South Australia) Act 2013 (as relevant) the powers and functions under the Heavy Vehicle National Law (South Australia) Act 2013 contained in the proposed Instrument of Delegation (annexed to the Report dated 10th of April 2018 and entitled Review of Delegations 2018 and marked Appendix 13 (distributed under separate cover) are hereby delegated this 10th of April 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.
9.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.

10. Delegations under the Fines Enforcement and Debt Recovery Act 2017
10.1 Council hereby revokes its previous delegations to its Chief Executive Officer of those powers and functions under the Expiation of Offences Act 1996 to take effect from 30 April 2018.
10.2. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 7 and 9 (annexed to the Report dated 10th of April 2018 and entitled Review of Delegations 2018 (distributed under separate cover) identified as indicated below are hereby delegated this 10th of April 2018 to the person occupying the office of Chief Executive Officer of the Council to take effect from 30 April 2018 subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation:
a. Expiation of Offences Act 1996 (Appendix 7)
b) Fines Enforcement and Debt Recovery Act 2017 (Appendix 9)
10.3 The powers and functions may be further delegated by Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of
11. Acting Chief Executive Officer
11.1 For the purposes of Council delegations made on the 10th day of April 2018, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer in his/her absence.’
CARRIED UNANIMOUSLY

14.1.3 LGA SA Ordinary General Meeting 2018

MOVED: Deputy Mayor Dolling  SECONDED: Cr Barker
“To suspend formal proceedings short term.”
CARRIED UNANIMOUSLY

Formal proceedings were suspended at 8:39PM

MOVED: Cr Bettess  SECONDED: Cr Simmons
“That formal proceedings resume.”
CARRIED UNANIMOUSLY

Formal proceedings resumed at 9:00PM

Noted for information

14.1.4 NGA 2018 Annual Conference

MOVED: Cr Bettess  SECONDED: Cr Margaret McDonald
“That Council approve the attendance of the Mayor and the Chief Executive Officer at the National General Assembly of Local Government to be held in Canberra from 17-20 June 2018.”
CARRIED UNANIMOUSLY

14.1.5 CEO Key Performance Indicators 2018

MOVED: Cr Barker  SECONDED: Cr Winen
“That Council adopt the following CEO KPIs to be used for the current review period be as follows:
• Implementation of the Annual Business Plan 2017/18 (25%);
• Develop high standards of Governance through improved processes and reporting (25%);
• Develop high standards of Human Resource Management through improved processes and reporting (25%), and;
• Develop and improve the tourism and economic development potential of the Council area (25%).”
CARRIED UNANIMOUSLY

14.1.6 Motions and Actions Register
Noted

14.1.7 Meetings
Noted
14.2 Finance Report – Peter Ward

MOVED: Cr Barker  SECONDED: Deputy Mayor Dolling
“That the report from the Finance Manager for the April 2018 meeting be received and noted”
CARRIED UNANIMOUSLY

14.2.1 Port Broughton Sporting Club Community Loan

MOVED: Cr Barker  SECONDED: Mayor Axford
“In the event that the Port Broughton Community Sporting Club is successful in its grant application for new change rooms at Port Broughton, that Council:
1. provides an internally funded loan to the Club for $80,000, for a term of 5 years, at a market interest rate to be determined at the time the loan is required; and
2. the loan is supplied on the understanding that the Club will provide Council with a copy of its annual financial statements each year until the loan is repaid.
CARRIED

14.2.2 Draft Council Vehicle Policy

Received for information, to be discussed further at the next informal gathering

14.3 Manager Infrastructure Services – Fred Linke

MOVED: Cr Bettess  SECONDED: Cr Simmons
“That the Report from the Manager Infrastructure Services for the April 2018 meeting be received and noted.”
CARRIED UNANIMOUSLY

14.3.1 Project Scope of Works – Fisherman Bay Shared Path

MOVED: Cr Barker  SECONDED: Cr Winen
“Consider this project for inclusion in the 2018/19 financial year budget.”
CARRIED

14.3.2 Corporate Projects Update

noted

14.3.3 Patrol Grading Update

noted

14.3.4 Customer Service Report

Noted

14.3.5 Meetings

Noted
14.4 Development Services Report - Andrew Cole on behalf of Ben Harry

MOVED: Cr Bettess  SECONDED: Deputy Mayor Dolling
“That the Development Report from the Planning Officer for the April 2018 meeting be received and noted”
CARRIED UNANIMOUSLY

14.4.1 Development Assessment Statistics
Noted

14.4.2 Meetings
Noted

14.5 Risk Management Report - Andrew Cole on behalf of Penny Sternal

MOVED: Cr Simmons  SECONDED: Cr Winen
“That the Risk Management Report from the Risk Management Officer for the April 2018 meeting be received and noted”
CARRIED UNANIMOUSLY

14.5.1 Risk Management Update
MOVED: Mayor Axford  SECONDED: Deputy Mayor Dolling
CARRIED UNANIMOUSLY

15. Correspondence
Noted

MOVED: Cr Barker  SECONDED: Cr Margaret McDonald
“To suspend the meeting short term for a 5 minute recess.”
CARRIED UNANIMOUSLY

The meeting was suspended at 10:06PM

The gallery departed the meeting at 10:10PM

MOVED: Cr Simmons  SECONDED: Cr Winen
“That the meeting be resumed.”
CARRIED UNANIMOUSLY

The meeting was resumed at 10:13PM
16. Confidential Items

16.1 Port Broughton Caravan Park Lease Arrangements

MOVED: Cr Margaret McDonald  SECONDED: Deputy Mayor Dolling

“Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except Andrew Cole, CEO, and Peter Ward, Deputy CEO and Lucy Gale, PA to the CEO, be excluded from attendance at the meeting for Agenda Item 16.1 Port Broughton Caravan Park Lease Arrangements. The Council is satisfied that, pursuant to section 90(3)(b) of the Act, the information to be received, discussed and considered in relation to this Agenda Item could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in these circumstances because the information to be disclosed and discussed has the potential to impact adversely on the commercial position of Council and not be in the public interest.”

CARRIED UNANIMOUSLY

MOVED: Deputy Mayor Dolling  SECONDED: Cr Bettess

“That having considered Confidential Agenda Item 16.1 in confidence under Sections 90 (2) and 90 (3) (a) and (b) of the Local Government Act 1999, the Council, pursuant to Section 91 (7) of that Act orders that any information and Minutes relating to that item, be retained in confidence for a period of 12 months.”

CARRIED UNANIMOUSLY

17. Closure

17.1 The Mayor declared the meeting closed at 10:36PM.

_____________________________
Cr Cynthia Axford
Mayor, District Council of Barunga West