

Present: Mayor Kerley, Cr McDonald, Cr Lockyer, Cr Rowlands,
Deputy Mayor Button, Cr Hewett, Cr Simmons

Staff in Attendance: A Cole (Chief Executive Officer)
P Ward (Finance Manager)
K Baak (Planning Officer)
F Linke (Manager Infrastructure Services)
L Gale (Minute Taker)

In attendance on behalf of Council: David Altmann (Planning Advisor)
Gavin Leydon (Norman Waterhouse Lawyers)

1. Opening

The Mayor Kerley opened the meeting at 2:30pm.
2 members of the public were present.

2. Apologies and Leave of Absence

2.1 Apologies: Cr Dave Eason, Cr Rob Locke
2.2 Leave of Absence: nil

3. Previous minutes

Nil

4. Business Items

4.1 Proposed Snapper Management Bans 2019

MOVED: Cr Hewett **SECONDED:** Cr McDonald

"To suspend formal proceedings short term."

CARRIED UNANIMOUSLY

Formal proceedings were suspended short term at 2:36pm

MOVED: Cr Rowlands **SECONDED:** Deputy Mayor Button

"To resume formal proceedings."

CARRIED UNANIMOUSLY

Formal proceedings were resumed at 2:40pm

MOVED: Cr Rowlands

SECONDED: Cr Hewett

"That Council provide feedback to the current PIRSA public consultation process with the following major points, namely:

- a) Council notes the negative economic impact that the current spatial closures have had on the local economy of the Barunga West Council area since its introduction in 2013, most notably in Port Broughton;*
- b) Council rejects both proposed management options for snapper in South Australia as put forward by PIRSA;*
- c) Council requests the data behind the proposal to introduce a three-year ban on snapper fishing be updated and independently verified;*
- d) Council requests that alternative management options be developed by PIRSA and be distributed for further public consultation."*

CARRIED UNANIMOUSLY

MOVED: Cr McDonald

SECONDED: Deputy Mayor Button

"To suspend the meeting short term for a 10 minute break."

CARRIED UNANIMOUSLY

The meeting was suspended short term at 2:45pm

The public gallery departed the meeting at 2:50pm

Representatives of Fisherman Bay Management entered the meeting at 2:50pm, namely;

Peter Barrie (Chairman FBM)

Mr David Hosking, Mr Elvio Valente, Mrs Sue Valente (Directors FBM),

Ben Norman & Peter Norman (Norman & Associates Asset Delivery Group),

Steve Osbourne (Financial Consultant)

Cr Simmons entered the meeting at 2:54pm

MOVED: Cr Lockyer

SECONDED: Cr Hewett

"To resume the meeting."

CARRIED UNANIMOUSLY

The meeting resumed at 2:55pm

5. Confidential Items

5.1 Fisherman Bay Land Division Progress

MOVED: Cr Hewett

SECONDED: Cr McDonald

"That pursuant to Sections 90 (2) of the Local Government Act 1999 the Council orders that all persons, except Senior Managers, Legal Consultants and Planning Advisors, and the Minute Taker, be excluded from attendance at the meeting for Confidential Agenda Item 5.1.

The Council is satisfied that pursuant to Section 90 (3) (b) of the Act, information the disclosure of which either 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 the circumstances."

CARRIED UNANIMOUSLY

MOVED: Cr Rowlands **SECONDED:** Cr McDonald
"To suspend formal proceedings short term."
CARRIED UNANIMOUSLY

Formal proceedings were suspended short term at 2:56pm

MOVED: Cr McDonald **SECONDED:** Cr Lockyer
"To resume formal proceedings."
CARRIED UNANIMOUSLY

Formal proceedings were resumed at 4:05pm

MOVED: Cr Hewett **SECONDED:** Cr Lockyer
"To suspend the meeting short term for a 15 minute break."
CARRIED UNANIMOUSLY

The meeting was suspended short term at 4:05pm

All representatives of Fisherman Bay Management departed the meeting at 4:10pm

MOVED: Deputy Mayor Button **SECONDED:** Cr Lockyer
"To resume the meeting."
CARRIED UNANIMOUSLY

The meeting resumed at 4:22pm

MOVED: Cr McDonald **SECONDED:** Cr Hewett
"To suspend formal proceedings short term."
CARRIED UNANIMOUSLY

Formal proceedings were suspended short term at 4:23pm

MOVED: Cr Rowlands **SECONDED:** Deputy Mayor Button
"To resume formal proceedings."
CARRIED UNANIMOUSLY

Formal proceedings were resumed at 5:00pm

MOVED: Cr Rowlands **SECONDED:** Cr McDonald
"To adjourn the meeting until 10:45am Thursday 29th August 2019."
CARRIED UNANIMOUSLY

The meeting was adjourned at 5:05pm on Tuesday 27th August 2019

