

Present: Mayor L Kerley, Cr D Eason, Cr G Rowlands, Cr M McDonald, Cr R Locke, Cr R Hewett, Cr B Lockyer

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

1. Opening

The Mayor Kerley opened the meeting at 2:30pm.
No members of the public were present.

2. Apologies and Leave of Absence

2.1 Apologies: Cr Simmons, Deputy Mayor Button
2.2 Leave of Absence: Nil

3. Agenda Reports

Nil

4. Confidential Items

4.1 Port Broughton/Fisherman Bay CWMS Proposal

MOVED: Cr McDonald **SECONDED:** Cr Rowlands

“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 4.1.

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: Mayor Kerley **SECONDED:** Cr Hewett

“That Council proceed no further with the augmentation proposal, such that Fisherman Bay Management will need to proceed with a stand-alone wastewater solution for Fisherman Bay and Barunga West Council to upgrade Port Broughton Waste Water Treatment Plant (WWTP) independently at a later date.”

CARRIED

MOVED: Cr Rowlands **SECONDED:** Cr Lockyer

“ That having considered Confidential Agenda Item 4.1 in confidence under Sections 90 (2) and 90 (3) (b) of the Local Government Act 1999, the Council, pursuant to Section 91 (7) of that Act orders that any documentation relating to that item, be retained in confidence for a period of 12 months”

CARRIED UNANIMOUSLY

5. Closure

5.1 The Mayor declared the meeting closed at 2:45pm.

Cr Leonie Kerley
Mayor, Barunga West Council