

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the Regional Council of Goyder held on 18th November 2014 in the Council Meeting Room, 1 Market Square, Burra, commencing at 2.29pm.

1. ATTENDANCE

1.1 Present

Crs. S.P. Matthey (Mayor), J.H. Neal, D.J. Venning, P.L. Dunn, J.M. Kellock, A.M. Gill, B. Rule, Mr. J.P. Brak (Chief Executive Officer), Mr. L. Wallis (Works Manager), Mr. G. Campbell (Finance Manager), Miss M. Mitchell (Executive Assistant)

6.1.4 Farrell Flat Storm Water Management

Moved: Cr. J.M. Kellock

Seconded: Cr. D.J. Venning

- 232/14 That under the provision of Sections 90(2) and 90(3)(b)(i) of the Local Government Act, an order be made that the public be excluded from attendance at the meeting with the exception of the Chief Executive Officer, in order to consider in confidence information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is proposing to conduct business or to prejudice the commercial position of the council and would, on balance, be contrary to the public interest.

That accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

CARRIED

Moved: Cr. J.M. Kellock

Seconded: Cr. P.L. Dunn

- 233/14 That Council submits an offer of \$10,000 for the purchase of Lot 396 Hundred of Hanson and, if unsuccessful, negotiations to purchase the land for a price no greater than \$15,000 commence with the agreed settlement price referred to Council for consideration.

CARRIED

Moved: Cr. P.L. Dunn

Seconded: Cr. J.M. Kellock

- 234/14 1. That following the order made under the provision of Sections 90(2) and 90(3)(b)(i) of the Local Government Act, the Council considers the discussion having being dealt with on a confidential basis, be kept confidential for 3 months.
2. Further, that at completion of the confidential session the meeting be re-opened to the public.

CARRIED

2.32pm *Confidential section concluded.*

CONFIRMED _____ MAYOR ____/____/____

CONFIRMED _____ CHIEF EXECUTIVE OFFICER

17th February 2015

Minute 29/15

19th May 2015

Minute 88/15

NO LONGER CONFIDENTIAL