

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the **Regional Council of Goyder** held on **21st February 2017** in the Burra Town Hall Supper Room, 4 Market Street, Burra, commencing at 5.00pm.

1. ATTENDANCE

1.1 Present

Crs. S.P. Matthey (Mayor), J.H. Neal, D.J. Venning, B.A. Rule, W.D. Gebhardt, J.M. Kellock, P.L. Dunn, Mr. G.W. Campbell (Acting Chief Executive Officer), Mr. L. Wallis (Works Manager), Mrs C. Graham (Manager Corporate & Community Services, Miss M. Mitchell (Executive Services Officer)

10.7 Beam Barossa Tower Access

Moved: Cr. W.D. Gebhardt

Seconded: Cr. B.A. Rule

37/17 That under the provision of Sections 90(2) and 90(3)(d)(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 Acting Chief Executive Officer, Works Manager, Manager Corporate & Community Services and Executive Services Officer, in order to consider in confidence commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

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. W.D. Gebhardt

Seconded: Cr. J.H. Neal

38/17 That the Acting Chief Executive Officer be authorised to sign the Site Lease Agreement for the Broadcasting Tower at Julia Road Eudunda for a five year period commencing 01 March 2017.

CARRIED

Moved: Cr. J.M. Kellock

Seconded: Cr. W.D. Gebhardt

39/17 That the Acting Chief Executive Officer be authorised to purchase the internet equipment for \$3,000 for the Hallett Hill Mast and enter into an access rights agreement with Beam Barossa for a five year period commencing 01 March 2017 at an annual rental of \$220 (inc GST).

Moved: Cr. B.A. Rule

Seconded: Cr. J.M. Kellock

- 40/17
1. That following the order made under the provision of Sections 90(2) and 90(3)(d)(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

CLOSE OF MEETING

The meeting closed at 5.09pm

CONFIRMED _____

MAYOR

___/___/___

CONFIRMED _____

CHIEF EXECUTIVE OFFICER

___/___/___

16th May 2017

Minute 103/17

NO LONGER CONFIDENTIAL