

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the Regional Council of Goyder held on 19th January 2016 in the Council Meeting Room, 1 Market Square, Burra, commencing at 2.27pm.

1. ATTENDANCE

1.1 Present

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

9.3.13 Burra Hotel Boundary

Moved: Cr. J.M. Kellock

Seconded: Cr. J.H. Neal

09/16 That under the provisions 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, Finance Manager, Works Manager and Executive Assistant, 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 conducting business, or to prejudice the commercial position of the council and would, on balance, be contrary to 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. D.J. Venning

10/16 1. That the Shepley Hallion Property Unit Trust be offered \$1,500.00 for the purchase of the 19 square metre portion of land adjacent to Ursula Street, Burra.
2. All associated costs with the purchase including survey, land division and transfer costs will be met by Council.

CARRIED

Moved: Cr. J.M. Kellock

Seconded: Cr. P.L. Dunn

11/16 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

2.43pm *Confidential section concluded.*

CONFIRMED _____ MAYOR ____/____/____

CONFIRMED _____ CHIEF EXECUTIVE OFFICER

16th February 2016

Minute 27/16

NO LONGER CONFIDENTIAL