

## REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the Regional Council of Goyder held on 19<sup>th</sup> July 2016 in the Council Meeting Room, 1 Market Square, Burra, commencing at 3.52pm.

## 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), Ms F. Cunningham (Administration Officer)

## 9.5.4.2 Paxton Square Cottages Refurbishment

Moved: Cr. P.L. Dunn

Seconded: Cr. D.J. Venning

- 155/16 That under the provisions of Sections 90(2) and 90(3)(j)(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, Executive Assistant and Administration Officer, in order to consider in confidence information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by 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. P.L. Dunn

Seconded: Cr. J.M. Kellock

- 156/16 That Council accept the offer of a grant from the SA Regional Development Fund (RDF) Community Infrastructure Program of \$200,000 based on a Council expenditure of \$1,210,000.00 to undertake the 'Re-purposing of Paxton Square Cottages Accommodation Facility' project and endorse the action of the Chief Executive Officer in advising Regions SA (primary Industries and Regions SA) of Council's willingness to proceed with the project.

CARRIED

4.30pm *Confidential section concluded.*

CONFIRMED \_\_\_\_\_ MAYOR \_\_/\_\_/\_\_

CONFIRMED \_\_\_\_\_ CHIEF EXECUTIVE OFFICER

15<sup>th</sup> November 2016 Minute 244/16  
NO LONGER CONFIDENTIAL