ONE GOYDER:
A united vibrant community that embraces change and is
classified by strong and responsible leadership.

COUNCIL MEETING
Minutes

on Wednesday 4th December at 1:00pm

A copy of the Minutes for this Meeting is attached in accordance with Section 91 of The Local Government Act 1999
Minutes of the Special Meeting of the Regional Council of Goyder held on 4 December 2019 at the Burra Council Chambers, Market Square Burra commencing at 1:03pm.

1. OPENING AND ACKNOWLEDGEMENT

1.1 ACKNOWLEDGEMENT TO COUNTRY

The Mayor stated: The Regional Council of Goyder would like to acknowledge the Ngadjuri People, the traditional owners of the land on which we meet today and pay their respects to their Elders past, present and emerging and extend that respect to other Aboriginal or Torres Strait Islander people who may be present today.

1.2 PRESENT

1.2.1 Councillors Present
Crs. S. Mattey (Mayor) OAM, J. Neal (Deputy Mayor), W. Gebhardt, J. Kellock, H. Thompson, P. Schiller, D. Hibbert.

1.2.2 Staff Present
Mr D. J. Stevenson (Chief Executive Officer), Mr G. Campbell (Finance Manager) and Ms E. Moore (Executive Services Officer).

1.3 APOLOGIES
Nil

2. REPORTS

2.1 Cultural Centre

Moved: Cr. Kellock
Seconded: Cr. Hibbert

273/19 1. At 1:04pm pursuant to Sections 90(2) and 90(3)(d)(i)(ii) of the Local Government Act 1999, Council orders that the public be excluded from attendance at the part of this meeting relating to 2.1 – Cultural Centre excepting the following persons:

• Chief Executive Officer David J. Stevenson

To enable the Council to consider this item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence information relating to 2.1 – Cultural Centre 90(2) and 90(3)(d)(i)(ii) of the Act:

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
   (i) 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; and
   (ii) would, on balance, be contrary to the public interest;

Specifically the present matter relates to 2.1 – The Proposed Cultural Centre and a Commercial Opportunity.

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

CARRIED
CONFIDENTIAL DISCUSSION

Moved: Cr. Gebhardt
Seconded: Cr. Neal

274/19 1. At 1:26pm pursuant to Section 91(7) of the Local Government Act 1999, Council orders that the following shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(d)(i)(ii) of the Act:
   (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
      (i) 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; and
      (ii) would, on balance, be contrary to the public interest;
Specifically the present matter relates to 2.1 – Cultural Centre.
This order shall operate for a period of six (6) months or until further order by the Council and will be reviewed at least annually in accordance with Section 91(9)(a) of the Act.
2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such a revocation has occurred.
3. Further, that at the completion of the confidential session the meeting be reopened to the public.
CARRIED

Moved: Cr. Schiller
That Council approve a submission to the Building Better Regions Fund Infrastructure Projects Stream Round Four – Drought Support for the Burra Cultural Centre seeking a grant for no less than $6,000,000.

The motion LAPSED for want of a seconder

Moved: Cr. Neal
Seconder: Cr. Kellock
That Council approve a submission to the Building Better Regions Fund Infrastructure Projects Stream Round Four – Drought Support for the Burra Cultural Centre seeking a grant for no less than $5,800,000

Cr. Gebhardt moved an AMENDMENT

The AMENDMENT was seconded by Cr. Schiller

275/19 That Council approve a submission to the Building Better Regions Fund Infrastructure Projects Stream Round Four – Drought Support for the Burra Cultural Centre seeking a grant for no less than $6,300,000.

The amendment was CARRIED UNANIMOUSLY

The motion was CARRIED

Moved: Cr. Kellock
Seconded: Cr. Neal

276/19 That Council seek an unconditional loan approval from Local Government Finance Services for the purposes of matching funding to the Building Better Regions Fund Infrastructure Projects Stream
Round Four – Drought Support for the Burra Cultural Centre for a nominated amount of $3,000,000 for a term not exceeding 20 years. CARRIED UNANIMOUSLY

3. OTHER BUSINESS

3.1 Clare & Gilbert Valleys Cultural Tourism Strategy

Moved: Cr. Gebhardt  
Seconded: Cr. Kellock

277/19 That Council contribute $2,690 to the Clare & Gilbert Valleys Cultural Tourism Strategy. CARRIED

Moved: Cr. Schiller  
Seconded: Cr. Kellock

278/19 That the Eudunda Pool be open for public swimming if the forecast temperature is 28°C or over per the televised weather report for Port Pirie. CARRIED

Moved: Cr. Schiller  
Seconded: Cr. Hibbert

279/19 That the Eudunda and Burra pools be open until 31st March 2020.

2:54pm Cr. Thompson exited the chambers

Cr. Kellock asked that the motion BE PUT

The motion to BE PUT was CARRIED

The motion was LOST

4. CLOSE OF MEETING

3:07pm the meeting closed

CONFIRMED MAYOR........................................................................ DATE .........../ .........../ ............

CONFIRMED CEO........................................................................... DATE .........../ .........../ ............