

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the **Regional Council of Goyder** held on **17th February 2015** in the Council Meeting Room, 1 Market Square, Burra, commencing at 1.13pm.

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.A. Rule, Mr. J.P. Brak (Chief Executive Officer), Mr. G. Campbell (Finance Manager), Mr L. Wallis (Works Manager), Miss M. Mitchell (Executive Assistant), Mr Trevor Mace & Michelle Verco (Mace Engineering)

9.1.2 Eudunda Heavy Vehicle Route

Moved: Cr. J.M. Kellock

Seconded: Cr. A.M. Gill

- 16/15 That under the provision of Sections 90(2) and 90(3)(b) 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, Works Manager, Finance Manager, Executive Assistant and Trevor Mace & Michelle Verco (Mace Engineering) 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. P.L. Dunn

Seconded: Cr. J.H. Neal

- 17/15 That option 3 be progressed, subject to a satisfactory financial commitment from Viterra.

CARRIED

Moved: Cr. A.M. Gill

Seconded: Cr. J.M. Kellock

- 18/15 1. That following the order made under the provision of Sections 90(2) and 90(3)(b) of the Local Government Act, the Council considers the discussion having being dealt with on a confidential basis, be kept confidential for 1 month.
2. Further, that at completion of the confidential session the meeting be re-opened to the public.

CARRIED

3.00pm Confidential section concluded.

CONFIRMED _____ MAYOR ____/____/____

CONFIRMED _____ CHIEF EXECUTIVE OFFICER

17th March 2015

Minute 50/15

NO LONGER CONFIDENTIAL