

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the Regional Council of Goyder held on 16th August 2016 in the Council Meeting Room, 1 Market Square, Burra, commencing at 4.04pm.

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, W.D. Gebhardt, Mr. J.P. Brak (Chief Executive Officer), Mr. G. Campbell (Finance Manager), Mr. L. Wallis (Works Manager), Ms. F. Cunningham (Administration Officer)

9.5.4.2 Paxton Square Cottages Funding Deed

Moved: Cr. J.M. Kellock

Seconded: Cr. J.H. Neal

188/16 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 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. J.M. Kellock

Seconded: Cr. B.A. Rule

189/16 That Council agree to the terms and conditions of, and authorise the Mayor and Chief Executive Officer to sign and affix the Council Seal to the Funding Deed between the Minister for Regional Development and Council relating to 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.

CARRIED

Moved: Cr. J.M. Kellock

Seconded: Cr. D.J. Venning

- 190/16
1. That following the order made under the provision of Sections 90(2) and 90(3)(j)(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

4.04 pm Confidential section concluded.

CONFIRMED _____ MAYOR ____/____/____

CONFIRMED _____ CHIEF EXECUTIVE OFFICER ____/____/____

15th November 2016 Minute 244/16
NO LONGER CONFIDENTIAL