



**Minutes** of the **CONFIDENTIAL** Meeting of the **Regional Council of Goyder** held on **15 August 2023** in the Burra Council Chambers, 1 Market Square, Burra.

**1. ATTENDANCE**

**1.1 Present**

1.1.1 Councillors Present

Crs. W. Gebhardt (Mayor), J. Neal, J Oates, J. Hill and J. Partington.

1.1.2 Staff Present

Mr. D. J. Stevenson (Chief Executive Officer), and Mrs. P. Duncan-Tiver (Executive Assistant)

**13.1 Brewery Cellars Strategic Development**

Moved: Cr. Partington

Seconded: Cr. Neal

**128/23 That Council give permission to the Chief Executive Officer to discuss with the owners of 5 Bridge Terrace Burra (CT5611/727) a proposal for Council to request a first right of refusal to purchase the property when the owners decide to place the property on the market. The Brewery Cellars are located under the above mentioned property and this would allow for strategic planning for this property.**

CARRIED UNANIMOUSLY

Moved: Cr. Oates

Seconded: Cr. Hill

**129/23**

**1. Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following document(s) relating to Agenda Item 13.1 Brewery Cellars Strategic Development shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(b) of the Act:**

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**on the grounds that the document(s) relates to 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; and would prejudice the commercial position of the Council and which would, on balance, be contrary to the public interest, being Brewery Cellars Strategic Development.**


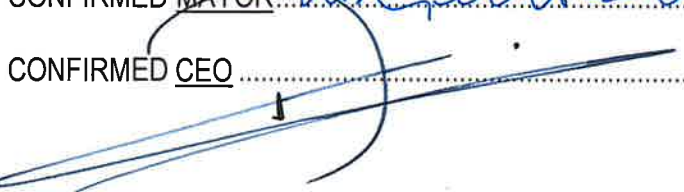
**2. The disclosure of this information would, on balance, be contrary to the public interest because the public interest in Council conducting a Strategic Development of the Brewery Cellars preserving it's negotiating position with**

parties involved would be compromised by the disclosure of information.

3. This order shall operate for a period of 12 months and be reviewed every 12 months.

4. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or part.

CARRIED UNANIMOUSLY

CONFIRMED MAYOR  DATE 19 / 9 / 23  
CONFIRMED CEO  DATE 19 / Sept / 2023

CONFIDENTIAL