



**Minutes** of the **CONFIDENTIAL** Meeting of the **Regional Council of Goyder** held on **19 March 2024** in the Burra Council Chambers, 1 Market Square, Burra.

**1. ATTENDANCE**

**1.1 Present**

1.1.1 Councillors Present

Crs. W. Gebhardt (Mayor), D. Hibbert, J. Neal, J. Oates, J. Hill, J. Partington and A. Brooks.

1.1.2 Staff Present

Mr. D. J. Stevenson (Chief Executive Officer), Mr. G. Campbell (Director Finance), Mrs. B. Button (Director of Community Engagement & Development), and Ms. F. Cunningham (Human Resources)

13.1 Brewery Cellars Strategic Development

Moved: Cr. Oates

Seconded: Cr. Hibbert

**037/24 1. That the Chief Executive Office (CEO) and Mayor be authorised representative(s) of the Regional Council of Goyder in the purchase of 5 Bridge Terrace Burra. It is moved that the CEO and Mayor will do all such things and sign all such documents as required to affect the purchase, including but not limited to the Form 1, any addendum to contract if necessary, Client Authorisation, settlement Statements and all conveyancing paperwork and processes required.**

**2. That the funding of \$580,135.66 required for the purchase of 5 Bridge Terrace Burra be sourced from:**

**1. The Brewery Cellars Project reserve balance of \$356,534.10, and**

**2. That a reserve titled "Bridge Terrace Burra", be set up and the balance of the purchase settlement of \$223,601.56, and income and expenditure associated with the operation of 5 Bridge Terrace Burra be allocated to this reserve.**

CARRIED UNANIMOUSLY

Moved: Cr. Hibbert

Seconded: Cr. Oates

**038/24 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:**

- Report

*WCH*

- Attachments
- Minutes

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 until settlement of the property.
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

*W. Shukhaila*

DATE 16 / 4 / 24