

**REGIONAL COUNCIL OF GOYDER**

**Minutes** of the Confidential meeting of the **Regional Council of Goyder** held on **17 September 2019** in the Council Meeting Room, 1 Market Square, Burra commencing at **5.32pm**

**1. ATTENDANCE****1.1 Present****1.1.1 Councillors Present**

Crs. P. Matthey (Mayor), J. Neal (Deputy Mayor), J. Kellock, H. Thompson, and P. Schiller.

**1.1.2 Staff Present**

Mr. D. Stevenson (Chief Executive Officer), Ms. E. J. Moore (Executive Services Officer).

**13.2 Deed of Gift – Solar River Project Pty Ltd****CONFIDENTIAL MOTION**

Moved: Cr. Gebhardt

Seconded: Cr. Neal

**216/19** That Council authorise the Mayor and the Chief Executive Officer to sign the Novation Deed for the Deed of Gift after having received, considered and being satisfied with legal advice in relation to the Novation Deed.

CARRIED

5.34pm *The confidential meeting closed*

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

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