

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the Regional Council of Goyder held on 19th April 2016 in the Council Meeting Room, 1 Market Square, Burra, commencing at 1.53pm.

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), Miss M. Mitchell (Executive Assistant)

9.1.6 Eudunda Restricted Access Route

Moved: Cr. J.H Neal

Seconded: Cr. J.M. Kellock

- 57/16 That under the provisions of Sections 90(2) and 90(3)(b)(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 Executive Assistant, 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 conducting business, or to prejudice the commercial position of 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. P.L .Dunn

- 58/16
1. That Council adopt the preliminary plan presented as the preferred Restricted Access Vehicle route to link Worlds End Highway with the Thiele Highway.
 2. That Council seek an agreement from the Department for Planning, Transport & Infrastructure for this route and necessary funding.
 3. That subject to agreement from the Department for Planning, Transport & Infrastructure, commence land acquisition of Lot 913 Hundred of Neales for the realignment of Three Chain Road Extension.

CARRIED

Moved: Cr. J.M. Kellock

Seconded: Cr. P.L .Dunn

- 59/16
1. That following the order made under the provision of Sections 90(2) and 90(3)(b)(i) of the Local Government Act, the Council considers the discussion having being dealt with on a confidential basis, be kept confidential for 6 months.
 2. Further, that at completion of the confidential session the meeting be re-opened to the public.

CARRIED

2.05pm Confidential section concluded.

CONFIRMED _____ MAYOR ____/____/____

CONFIRMED _____ CHIEF EXECUTIVE OFFICER

19th July 2016

Minute 147/16

NO LONGER CONFIDENTIAL