



# **MINUTES**

## **Ordinary Council Meeting**

(Subject to confirmation)

**14 October 2020**

**MINUTES OF YORKE PENINSULA  
COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, MINLATON TOWN HALL, 57 MAIN STREET,  
MINLATON  
ON WEDNESDAY, 14 OCTOBER 2020 AT 5.30PM**

**1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR**

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

Mayor Darren Braund invited Michael Murdock to undertake his Oath of Office, witnessed by Trevor Graham JP.

**2 OPENING PRAYER**

**3 PRESENT**

Mayor Darren Braund, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Roger Johns, Cr Michael Murdock

**In Attendance**

Andrew Cameron (CEO), David Harding (Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Natalie McDonald (Minute Secretary)

**4 LEAVE OF ABSENCE**

Nil

**5 APOLOGIES**

Cr Tania Stock.

**6 CONFLICT OF INTEREST**

Mayor Darren Braund reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

<b>CONFLICT OF INTEREST DECLARATION</b>	
Disclosure of [type] of Conflict of Interest being declared	Perceived
Elected/Independent Member Name	Cr Adam Meyer
Matter to be discussed ( <i>Agenda Item #</i> )	25.3 Implementation of Dry Area New Year's Eve - Stansbury
Nature of the Interest ( <i>as described by the Member</i> )	The item relates to implementing a dry zone, where due to my employment, I am authorised to prosecute breaches of the relevant Act.  There could be a perception in the community that I should have no decision making ability over an issue I could potentially prosecute.

Manner in which the Member addressed the Actual or Perceived Conflict of Interest	I will leave the chamber for the entire agenda item.
If the Member voted on the matter, the manner in which he or she voted	Member did not vote. Not applicable.
The manner in which majority of persons who were entitled to vote at the meeting voted on the matter	<p><b>RESOLUTION</b></p> <p>Moved: Cr Naomi Bittner Seconded: Cr Kristin Murdock</p> <p>That Council endorse:</p> <ol style="list-style-type: none"> <li>the implementation of a short term Dry Area at Stansbury foreshore and oval precinct as outlined in the draft gazette notice in Attachment 1 from 10pm on Thursday 31 December 2020 to 8am on Friday 1 January 2021.</li> <li>the terms of the prohibition as outlined in the draft gazette notice.</li> <li>the Chief Executive Officer (who then may further delegate) to implement the required Notice of Declaration and notify the Commissioner of Police and authorise the Chief Executive Officer to make any minor amendment to the notice as required to give effect to the short term dry area.</li> </ol> <p style="text-align: right;"><b>CARRIED 235/2020 (14/10/2020)</b></p>

<b>CONFLICT OF INTEREST DECLARATION</b>	
Disclosure of [type] of Conflict of Interest being declared	Perceived
Elected/Independent Member Name	Cr Michael Murdock
Matter to be discussed ( <i>Agenda Item #</i> )	23.5 Final Caravan Park Cash Position – Use of Funds
Nature of the Interest ( <i>as described by the Member</i> )	Replacement of two (2) fleet vehicles. Owner of car dealership.
Manner in which the Member addressed the Actual or Perceived Conflict of Interest	Left the chamber for the agenda item.
If the Member voted on the matter, the manner in which he or she voted	Member did not vote. Not applicable.
The manner in which majority of persons who were entitled to vote at the meeting voted on the matter	<p><b>RESOLUTION</b></p> <p>Moved: Cr David Langford Seconded: Cr Roger Johns</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>endorse the allocation of \$233,000 in funds generated in excess of COVID-19 adjusted budget estimates by Yorke Peninsula owned</li> </ol>

	<p>and operated Caravan Parks to 30 June 2020 as follows:</p> <ul style="list-style-type: none"> <li>(a) \$25,000 to General Revenue to partially offset the reduction in 2020/2021 Financial Assistance Grants;</li> <li>(b) \$45,000 to replace two (2) fleet vehicles;</li> <li>(c) \$43,000 to fund a trial linen service for Yorke Peninsula Caravan Parks until 30 June 2021;</li> <li>(d) \$12,000 to fund renewal of Point Turton Caravan Park (PTCP) upper level road surfaces;</li> <li>(e) \$5,000 to replace PTCP entrance fencing;</li> <li>(f) \$15,000 to replace PTCP Luxepod fencing;</li> <li>(g) \$28,000 to repaint cabins at Marion Bay Caravan Park;</li> <li>(h) \$60,000 to fund playground replacement at Port Vincent Foreshore Caravan Park (PVFCP); and</li> </ul> <p>2. endorse the re-allocation of budgeted funds of \$59,775 from resurfacing of PVFCP internal roads to replacement of barbecue area at PVFCP; and</p> <p>3. approve an exemption from applicable open tendering requirements under PO058 Purchasing and Procurement Policy, for the above mentioned projects, delegating authority to the CEO.</p> <p style="text-align: right;"><b>CARRIED 232/2020 (14/10/2020)</b></p>
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## 7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

### RESOLUTION

Moved: Cr David Langford  
 Seconded: Cr Kristin Murdock

That the minutes of the Ordinary Council Meeting held on 9 September 2020 be confirmed noting an amendment at Item 22.4 Christmas Office Closure 2020 to refer to reopen on Monday 4 January 2021.

**CARRIED 216/2020 (14/10/2020)**

## 8 MOTIONS ON NOTICE

Nil

**9 QUESTIONS ON NOTICE**

Nil

**10 QUESTIONS WITHOUT NOTICE**

Nil

**11 PETITIONS**

Nil

**12 MAYOR**

Mayor Darren Braund gave a verbal update to his Mayor's Monthly Report including:

- Congratulating Cr Michael Murdock for being sworn in as our new Council Member and for winning with such a large majority, demonstrating resounding confidence from our community. Mayor Braund also noted it was pleasing to see a healthy voter turnout (as noted in the information report).
- Noting the passing of Grantley Dodd who served as a Councillor for the Gum Flat Ward from November 2006 to November 2010.
- Informing the Elected Members that on 22 September, Mayor Braund had the opportunity to have a face to face discussion with Premier Marshall for a few minutes about our area. The Premier requested Mayor Braund pass on his thanks for the people of our region for the way they have responded to the COVID situation.
- Congratulating the Bushfire Recovery Committee for the Community Commemoration unveiling event held at Honiton on 26 September. Mayor Braund spent quite a large amount of time with His Excellency, the Governor, Hieu Van Le on the Friday prior to the event and also conducted a tour on the day. Mayor Braund stated both the Governor and Mrs Le showed great interest in our area and the Governor also gave a well-informed and meaningful speech at the unveiling ceremony.
- Mayor Braund thanked council staff who played a key role in preparing for the event, (preparing the site and arrangements), stepping in to help at a greater level when issues arose; dealing with insurances around the event and allowing the committee to hold it under the council umbrella. The event was well attended (200 at the memorial, including state heads of CFS, Red Cross, Salvation Army and 30 BlaizeAid volunteers) and many who worked with the community over the last year.
- Informing the Elected Members the Australia Day Citizen of the Year Awards are now open and encouraged the Elected Members to get the message out to the community to nominate. Nominations are now open and will close on 20 November 2020; awards including:
  - Citizen of the year.
  - Young Citizen of the year.
  - Community Event of the year.
  - Award for Active citizenship. – A new category acknowledging outstanding work for an event or cause staged in the past year.

**12.1 MAYOR'S MONTHLY REPORT SEPTEMBER 2020**

**PURPOSE**

To keep Elected Members updated on Mayoral activities during the month of September 2020.

**RESOLUTION**

Moved: Cr John Rich  
Seconded: Cr Richard Carruthers  
That the report be received.

**CARRIED 217/2020 (14/10/2020)**

**13 COUNCILLORS' REPORT**

Nil

**INFORMATION AGENDA**

**14 ITEMS FOR EXCLUSION**

Nil

**15 RECEIPT OF INFORMATION REPORTS**

**ADOPTION OF INFORMATION AGENDA**

Moved: Cr David Langford  
Seconded: Cr Adam Meyer

That the information items contained within the Information Agenda, be received.

**CARRIED 218/2020 (14/10/2020)**

**20 VISITORS TO THE MEETING**

Nil

**DEBATE AGENDA**

**21 MAYOR**

Nil

**22 CHIEF EXECUTIVE OFFICER****22.1 LEGATUS GROUP ANNUAL REPORT 2019-2020****PURPOSE**

For Elected Members to consider and endorse adoption of the Legatus Group Annual Report 2019-2020 for inclusion in Council's Annual Report.

**RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr David Langford

That Council adopt the Legatus Group Annual Report 2019-2020, including the Audited Financial Statements, for inclusion in Council's Annual Report in accordance with legislative requirements.

**CARRIED 219/2020 (14/10/2020)**

**22.2 ELECTION FOR LOCAL GOVERNMENT ASSOCIATION PRESIDENT 2020-2022**

5.40pm

*With approval from 2/3 Members the Mayor advised the meeting would move to informal mode to discuss this matter and conduct a secret ballot.*

**RESOLUTION**

Moved: Cr John Rich  
Seconded: Cr Kristin Murdock

The Mayor advised that a Motion was required to return to Formal Mode.

**CARRIED 220/2020 (14/10/2020)**

5.47pm

**MEETING RETURN TO FORMAL MODE****22.2 ELECTION FOR LOCAL GOVERNMENT ASSOCIATION PRESIDENT 2020-2022****PURPOSE**

To seek Elected Members' endorsement for nominating their preferred candidate for the Local Government Association President for the forthcoming term 2020 – 2022.

**RESOLUTION**

Moved: Cr John Rich  
Seconded: Cr Richard Carruthers

That Council nominates Mayor Angela Evans from the City of Charles Sturt as their preferred candidate for Local Government Association President for the forthcoming term 2020-2022.

**CARRIED 221/2020 (14/10/2020)**

**22.3 ELECTION OF LGFA REPRESENTATIVE BOARD MEMBERS**

5.49pm

*With approval from 2/3 Members the Mayor advised the meeting would move to informal mode to discuss this matter and conduct a secret ballot.*

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Naomi Bittner

The Mayor advised that a Motion was required to return to Formal Mode

**CARRIED 222/2020 (14/10/2020)**

5.55pm

**MEETING RETURN TO FORMAL MODE****22.3 ELECTION OF LGFA REPRESENTATIVE BOARD MEMBERS****PURPOSE**

To seek Council's endorsement for nominating their preferred candidates for the Local Government Finance Authority of South Australia (LGFA) Board.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Anthony Bennett

That Council nominates Sotirios Stuppos and Karen Hockley as their preferred candidates to be Representative Members on the Board of the Local Government Finance Authority of South Australia.

**CARRIED 223/2020 (14/10/2020)**

**22.4 DRAFT AQUACULTURE (ZONES - EASTERN SPENCER GULF) AMENDMENT POLICY CONSULTATION****PURPOSE**

Elected Members to endorse the proposed submission (refer Attachment 1) in relation to South Australian Government's proposed amendments to add algae to the three aquaculture zones located in Hardwicke Bay.

**RESOLUTION**

Moved: Cr Leanne O'Brien

Seconded: Cr Adam Meyer

That Council endorse the proposed submission (attached) in relation to the Draft Aquaculture (Zones – Eastern Spencer Gulf) Amendment Policy 2020.

**CARRIED 224/2020 (14/10/2020)**



**22.5 PO184 BUSINESS GRANTS POLICY****PURPOSE**

To seek endorsement from Council for the adoption of the new PO184 Business Grants Policy.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Roger Johns

That Council endorse and adopt the new PO184 Business Grants Policy, as presented, for inclusion in Council's Policy Manual and on Council's website.

**CARRIED 225/2020 (14/10/2020)**

**22.6 BUSINESS ENHANCEMENT PROGRAM****PURPOSE**

To consider and endorse the overall concept of the "Business Enhancement Program" plus all of the associated templated documentation that has been developed to support the Program.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Adam Meyer

1. That Council endorse the overall Business Enhancement Program as presented as Attachment 1.
2. That Council endorse all of the associated documentation that supports the Business Enhancement Program (as provided as Attachments 2 – 7).

**CARRIED 226/2020 (14/10/2020)**

**22.7 2021-2025 STRATEGIC MANAGEMENT PLAN****PURPOSE**

To provide Council with a summary of the feedback received from the final stage of consultation on the 2021-2025 Yorke Peninsula Council Strategic Management Plan.

Based on the feedback received, seek Council endorsement and adoption of the 2021-2025 Strategic Management Plan.

**RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr Anthony Bennett

1. That Council considers the final feedback received in relation to the draft Strategic Management Plan (refer Attachment 1).
2. That Council adopt the 2021-2025 Strategic Management Plan as provided in Attachment 3.

**CARRIED 227/2020 (14/10/2020)**

**23 CORPORATE AND COMMUNITY SERVICES****23.1 FINANCIAL REPORT AS AT 30 SEPTEMBER 2020****PURPOSE**

For Council to consider the financial report and capital projects update report as at 30 September 2020.

**RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Kristin Murdock

That Council receive the financial report and capital projects update report as at 30 September 2020.

**CARRIED 228/2020 (14/10/2020)**

**23.2 CERTIFICATION OF ANNUAL FINANCIAL STATEMENTS 2019-2020****PURPOSE**

To inform Council of the statutory requirement in relation to Council's 2019/2020 Annual Financial Statements (AFS) and the need for Council to authorise the Mayor and Chief Executive Officer (CEO) to certify the AFS in their final form when completed.

**RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr John Rich

That Council authorise the Mayor and Chief Executive Officer to certify the 2019/2020 Annual Financial Statements in their final form when completed.

**CARRIED 229/2020 (14/10/2020)**

**23.3 PORT RICKABY CARAVAN PARK FEES & CHARGES****PURPOSE**

For Council to consider the setting of fees and charges pursuant to the acquisition of the leasehold for the business operating as the Port Rickaby Caravan Park.

**RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Anthony Bennett

That Council adopt the following fee schedule in relation to the Port Rickaby Caravan Park to be included in Council's Fees and Charges Register from 1 September 2020:

## 2020/2021 Fee Schedule – Port Rickaby Caravan Park

Accommodation Type per Night	Off Peak	Peak
		(School Holidays and Long Weekends)
<b>Powered Site (2 persons)</b>	\$ 31.00	\$ 41.00
- Extra Adult	\$ 13.00	\$ 17.00
- Child (2-15 years)	\$ 11.00	\$ 14.00
<b>Unpowered Site (2 persons)</b>	\$ 28.00	\$ 36.00
- Extra Adult	\$ 13.00	\$ 17.00
- Child (2-15 years)	\$ 11.00	\$ 14.00
<b>Ensuite Cabin</b>	\$ 125.00	\$ 155.00
- Easter and December-January Holidays		\$ 165.00
- Extra Adult	\$ 20.00	\$ 25.00
- Child (2-15 years)	\$ 15.00	\$ 18.00
- Linen set per bed (single or double)	\$ 12.00	\$ 12.00
Surcharge may be applied to one night bookings	\$ 30.00	\$ 30.00
<b>Other Charges, Promotions and Conditions</b>		
Caravan Storage per Annum	\$650.00	(Caravan must be used for 7 nights per annum at normal rates)
Weekly Discounts	Stay for 7 nights and pay for 6 nights	Not offered in peak periods
Winter Discounts	Stay for 7 nights and pay for 5 nights	Excludes June Long Weekend
Annual Site Licence per Annum	\$3,740.00	Includes 70 nights in 2020/2021. Reviewed annually.
<b>Refund Policy:</b> (All refunds are subject to 20% administration fee)		
More than 21 days or more before proposed booking start	Full refund	Full refund
Less than 21 days before proposed booking start	No refund	No refund
All prices include GST		

CARRIED 230/2020 (14/10/2020)

## 23.4 YORKE PENINSULA CARAVAN PARK LINEN SERVICES

### PURPOSE

Pursuant to section 302B (Public Health Emergency) of the *Local Government Act 1999* and under section 23(1) of the Emergency Management Act 2004 in respect of the human disease named COVID-19 the information to be received, discussed or considered in relation to the implementation of a linen service for the caravan parks owned and operated by Yorke Peninsula Council.

### RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Richard Carruthers

That Council:

1. endorse additional funds of \$43,000 (excluding GST) per annum to implement a trial linen service, commencing immediately until the end of the current financial year, for the following council owned and managed caravan parks:

- Marion Bay Caravan Park
- Point Turton Caravan Park
- Port Rickaby Caravan Park
- Port Vincent Foreshore Caravan park
- Yorketown Caravan Park; and

2. approve an exemption under PO058 Purchasing and Procurement Policy, for the above Project, delegating authority to the CEO to administer under the quotation procurement provisions of the policy.

**CARRIED 231/2020 (14/10/2020)**

*At 6.25pm, Cr Michael Murdock declared a conflict of interest in relation to Item 23.5 and left the meeting.*

## 23.5 FINAL CARAVAN PARK CASH POSITION - USE OF FUNDS

### PURPOSE

To advise Council of the final financial position of Yorke Peninsula Caravan Parks following resumption of operations after COVID-19 restrictions and to recommend application of funds generated.

### RESOLUTION

Moved: Cr David Langford

Seconded: Cr Roger Johns

That Council:

1. endorse the allocation of \$233,000 in funds generated in excess of COVID-19 adjusted budget estimates by Yorke Peninsula owned and operated Caravan Parks to 30 June 2020 as follows:

- (a) \$25,000 to General Revenue to partially offset the reduction in 2020/2021 Financial Assistance Grants;
- (b) \$45,000 to replace two (2) fleet vehicles;

- (c) \$43,000 to fund a trial linen service for Yorke Peninsula Caravan Parks until 30 June 2021;
  - (d) \$12,000 to fund renewal of Point Turton Caravan Park (PTCP) upper level road surfaces;
  - (e) \$5,000 to replace PTCP entrance fencing;
  - (f) \$15,000 to replace PTCP Luxepod fencing;
  - (g) \$28,000 to repaint cabins at Marion Bay Caravan Park;
  - (h) \$60,000 to fund playground replacement at Port Vincent Foreshore Caravan Park (PVFCP); and
2. endorse the re-allocation of budgeted funds of \$59,775 from resurfacing of PVFCP internal roads to replacement of barbecue area at PVFCP; and
  3. approve an exemption from applicable open tendering requirements under PO058 Purchasing and Procurement Policy, for the above mentioned projects, delegating authority to the CEO.

**CARRIED 232/2020 (14/10/2020)**

*At 6.29pm, Cr Michael Murdock returned to the meeting.*

## **24 ASSETS AND INFRASTRUCTURE SERVICES**

Nil

## **25 DEVELOPMENT SERVICES**

### **25.1 ACCESS ADVISORY WORKING PARTY MINUTES**

#### **PURPOSE**

For Council to receive the Minutes of Council's Access Advisory Working Party meeting held on 28 August 2020.

#### **RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Anthony Bennett

That Council receive the Minutes of the Access Advisory Working Party meeting held on 28 August 2020.

**CARRIED 233/2020 (14/10/2020)**

**25.2 PROPOSED NEW LICENCE - MINISTER FOR EDUCATION FOR A PORTION OF SECTION 279, WEST TERRACE, MINLATON****PURPOSE**

To seek permission to grant a ten (10) year licence to the Minister for Education for a portion of Section 279, West Terrace Minlaton, Certificate of Title Volume 5727 Folio 38 for the purpose of providing car parking facilities.

**RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Anthony Bennett

That Council:

1. endorse a ten (10) year licence to the Minister for Education for a portion of Section 279, West Terrace, Minlaton, Certificate of Title Volume 5727 Folio 38 for the purpose of providing car parking facilities.
2. authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal in order to execute Licence documents.

**CARRIED 234/2020 (14/10/2020)**

*At 6.31pm, Cr Adam Meyer declared a conflict of interest in relation to Item 25.3 and left the meeting.*

**25.3 IMPLEMENTATION OF DRY AREA NEW YEAR'S EVE - STANSBURY****PURPOSE**

To seek Council's support for the implementation of a short term Dry Area in Stansbury as part of the management arrangements for the upcoming Stansbury New Year's Eve market on 31 December 2020.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Kristin Murdock

That Council endorse:

1. the implementation of a short term Dry Area at Stansbury foreshore and oval precinct as outlined in the draft gazette notice in Attachment 1 from 10pm on Thursday 31 December 2020 to 8am on Friday 1 January 2021.
2. the terms of the prohibition as outlined in the draft gazette notice.
3. the Chief Executive Officer (who then may further delegate) to implement the required Notice of Declaration and notify the Commissioner of Police and authorise the Chief Executive Officer to make any minor amendment to the notice as required to give effect to the short term dry area.

**CARRIED 235/2020 (14/10/2020)**

*At 6.32pm, Cr Adam Meyer returned to the meeting.*

**26 GENERAL BUSINESS**

Section 85 of the Act requires that matters on the Agenda are described with reasonable “particularity and accuracy” and reports and other documentation to be considered at a meeting are available to the public prior to the meeting. The practice of general business should be restricted to matters of urgency.

Nil.

**CONFIDENTIAL AGENDA****27 CONFIDENTIAL ITEMS****27.1 CONSTRUCTION OF CFS AIR OPERATIONS HARD STAND AREA - YORKETOWN AIRSTRIP****RESOLUTION**

Moved: Cr John Rich  
Seconded: Cr David Langford

**Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.1 Construction of CFS Air Operations Hard Stand Area - Yorketown Airstrip, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Director Assets and Infrastructure
- Director Development Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.1 Construction of CFS Air Operations Hard Stand Area - Yorketown Airstrip, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

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 matter confidential.

**CARRIED 236/2020 (14/10/2020)**

**27.2 SALE OF ALLOTMENT 29, CHENOWETH CRESCENT, PARSONS BEACH****RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Anthony Bennett

**Section 90 Order**

That pursuant to Section 90(2) and (3)(d)(i) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.2 Sale of Allotment 29, Chenoweth Crescent, Parsons Beach, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Director Assets and Infrastructure
- Director Development Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(d)(i) of the Act, the information to be received, discussed or considered in relation to report Item 27.2 Sale of Allotment 29, Chenoweth Crescent, Parsons Beach, is confidential information relating to:

- (d)(i) commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

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 matter confidential.

**CARRIED 237/2020 (14/10/2020)**

*6.34pm – The public were removed from the meeting and the Chamber secured.*



**RESUMPTION OF PUBLIC MEETING**

*Released in camera minutes – 6.38pm*

**27.1 CONSTRUCTION OF CFS AIR OPERATIONS HARD STAND AREA - YORKETOWN AIRSTRIP****PURPOSE**

To provide relevant information in support of the recent open tender process for the Construction of CFS Air Operations Hard Stand Area – Yorketown Airstrip (tender 211-2020), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Roger Johns  
Seconded: Cr David Langford

That Council accept the tender submission of \$113,195 (GST exclusive) from Geoff Wilde Earthmoving to undertake the construction of the CFS Air Operations Hard Stand Area at the Yorketown Airstrip.

**CARRIED 238/2020 (14/10/2020)**

**RESOLUTION**

Moved: Cr Kristin Murdock  
Seconded: Cr Naomi Bittner

**Section 91 Order**

That having considered report 27.1 Construction of CFS Air Operations Hard Stand Area - Yorketown Airstrip in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.1 Construction of CFS Air Operations Hard Stand Area - Yorketown Airstrip be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 239/2020 (14/10/2020)**

*Released in camera minutes – 6.41pm*

**27.2 SALE OF ALLOTMENT 29, CHENOWETH CRESCENT, PARSONS BEACH****RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Anthony Bennett

**Section 91 Order**

That having considered report 27.2 Sale of Allotment 29, Chenoweth Crescent, Parsons Beach in confidence under Section 90(2) and (3)(d)(i) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.2 Sale of Allotment 29, Chenoweth Crescent, Parsons Beach be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 241/2020 (14/10/2020)**

**28 NEXT MEETING**

Wednesday 11 November 2020

**29 CLOSURE**

The Meeting closed at 6.43pm.

The minutes of this meeting were confirmed at the Council Meeting held on 11 November 2020.

.....  
**MAYOR DARREN BRAUND**