

Agriculturally rich-Naturally beautiful

CONFIDENTIAL MINUTES

Council Meeting

(Subject to confirmation)

8 April 2020

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD VIA ZOOM VIDEO CONFERENCING FROM 8 ELIZABETH STREET MAITLAND ON
WEDNESDAY, 8 APRIL 2020 AT 6.26PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Tania Stock, 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

IN ATTENDANCE: Andrew Cameron (CEO), David Harding (Director Corporate and Community Services), Grant Smith (Acting Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Natalie McDonald (Minute Secretary), Ben Cowley (Leader Systems and Technology)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Jeffrey Cook

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.

27 CONFIDENTIAL ITEMS

27.2 ACQUISITION OF LAND - CHARLES STREET, YORKETOWN

PURPOSE

To update Elected Members of further negotiations with Paphos Nominees Pty Ltd (Land Owner) regarding the purchase of Allotment 92 Charles Street, Allotments 450 and 101 Victoria Street, Yorketown.

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Adam Meyer

That the matter lie on the table.

CARRIED070/2020 (8/04/2020)

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr David Langford

Section 91 Order

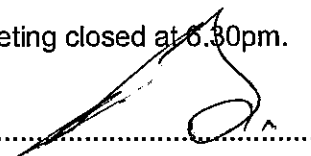
That having considered report 27.2 Acquisition of Land - Charles Street, Yorketown in confidence under Section 90(2) and (3)(d)(i) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.2 Acquisition of Land - Charles Street, Yorketown be retained in confidence and not available for public inspection for a period of 12 Months.

CARRIED 071/2020 (8/04/2020)

At 6.30pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.30pm.



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Mayor Darren Braund

13 May 2020





Agriculturally rich~Naturally beautiful

CONFIDENTIAL MINUTES

Council Meeting

10 March 2021

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 10 MARCH 2021 AT 6.42PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Tania Stock, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr Michael Murdock

IN ATTENDANCE: Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Sid Jain (Manager Financial Services), Natalie McDonald (Minute Secretary),

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Kristin Murdock, Cr John Rich, Cr David Langford, Cr Roger Johns

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.

27 CONFIDENTIAL ITEMS

27.1 ACQUISITION OF LAND - CHARLES STREET, YORKETOWN - SECTION 91 ORDER - MINUTE REFERENCE 071/2020 (08/04/2020)

PURPOSE

To consider the proposed retention of the agenda report, attachments, minutes and supporting documentation relevant to the Yorke Peninsula Council Confidential Agenda Report 27.2 Acquisition of Land – Charles Street, Yorketown from the confidential meeting held on 8 April 2020 in confidence.

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr Michael Murdock

That Council, having considered and reviewed the order made under Section 91(7) and 91(9) of the Local Government Act 1999 on 8 April 2020 (the Order), minute reference 071/2020, resolves to amend the Order so that it reads as follows:

1. that having reconsidered report Acquisition of Land – Charles Street, Yorketown (Minute Reference 070/2020 – 08/04/2020) 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 Acquisition of Land – Charles Street, Yorketown be retained in confidence and not available for public inspection until further order of the Council.
2. that under Section 91(9)(c) of the Act, the Chief Executive Officer be delegated the authority to revoke this order in whole or part.



CARRIED 047/2021 (10/03/2021)

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Richard Carruthers

Section 91 Order

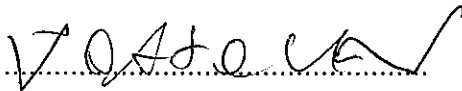
That having considered report 27.1 Acquisition of Land - Charles Street, Yorketown - Section 91 Order - Minute Reference 071/2020 (08/04/2020) in confidence under Section 90(2) and (3)(d)(i) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.1 Acquisition of Land - Charles Street, Yorketown - Section 91 Order - Minute Reference 071/2020 (08/04/2020) be retained in confidence and not available for public inspection for a period of Further 12 months.

CARRIED 048/2021 (10/03/2021)

At 6.50pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.50pm.



per Mayor Darren Braund

14 April 2021