



CONFIDENTIAL MINUTES

Council Meeting

9 March 2022

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 9 MARCH 2022 AT 5.56PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr John Rich, Cr Richard Carruthers, Cr Anthony Bennett, Cr Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Michael Murdock

IN ATTENDANCE: Andrew Cameron (CEO), Jodie Terp (Acting Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Cr Tania Stock

APOLOGIES

Cr Roger Johns, Cr Adam Meyer, Cr Leanne O'Brien

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 Yorke Peninsula Council Confidential Agenda Reports:

- 27.2 Acquisition of Land – Charles Street, Yorketown from the confidential meeting held on 8 April 2020; and
- 27.1 Acquisition of Land – Charles Street, Yorketown – Section 91 Order – Minute Reference 071/2020 (08/04/2020) from the confidential meeting held on 10 March 2021.

RESOLUTION

Moved: Cr David Langford

Seconded: Cr John Rich

That Council

1. having conducted a review of the order of the Council made pursuant to section 91(7) and (9) of the Local Government Act 1999 on 8 April 2020 - Minute Reference 070/2020 – 08/04/2020 (and amended on 10 March 2021 - Minute Reference 047/2021– 10/03/2021) in relation to the matter considered by the Council in confidence at its meeting of 8 April 2020 titled 27.2

Acquisition of land - Charles Street Yorketown (the confidentiality order) the Council resolves that the confidentiality order is to continue in accordance with its terms and delegates the authority to revoke this order in whole or part to the Chief Executive Officer pursuant to Section 91(9)(c) of the Act.

2. having conducted a review of the order of the Council made pursuant to section 91(7) and (9) of the Local Government Act 1999 on 10 March 2021 - Minute Reference 048/2021 – 10/03/2021 in relation to the matter considered by the Council in confidence at its meeting of 10 March 2021 titled 27.1 Acquisition of Land - Charles Street Yorketown (the confidentiality order) the Council resolves that the confidentiality order is to be amended to apply until further order and on that basis the confidentiality order is as follows:
 - 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 90(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 until further order of the Council.
3. delegates the authority to revoke the confidentiality orders 1 and 2 above in whole or part to the Chief Executive Officer pursuant to Section 91(9)(c) of the Act.

CARRIED 041/2022 (9/03/2022)

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr David Langford

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 042/2022 (9/03/2022)

At 6.07pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.07pm.


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Mayor Darren Braund

13 April 2022