

CONFIDENTIAL MINUTES

Council Meeting

13 April 2022

A handwritten signature or mark, possibly initials, located in the bottom right corner of the page.

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 13 APRIL 2022 AT 5.57PM**

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 Naomi Bittner, Cr David Langford, Cr Michael Murdock

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

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Kristin Murdock Cr Roger Johns, Cr John Rich and Cr Anthony Bennett.

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 COMMUNITY WASTEWATER MANAGEMENT SCHEMES

PURPOSE

Council to receive and note a letter from the Auditor-General in relation to a review of Council's community wastewater management systems (CWMS) (letter attached for Elected Member reference).

RESOLUTION

Moved: Cr Leanne O'Brien

Seconded: Cr Tania Stock

That Council receive and note a letter from the Auditor-General advising that the Auditor-General is conducting a review of the management of Council's community wastewater management systems.

CARRIED 061/2022 (13/04/2022)



RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Richard Carruthers

Section 91 Order

That having considered report 27.1 Community Wastewater Management Schemes in confidence under Section 90(2) and (3)(b)(ii),(j)(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 Community Wastewater Management Schemes be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 062/2022 (13/04/2022)

CLOSURE

The meeting closed at 6.03pm.



.....
Mayor Darren Braund

11 May 2022





CONFIDENTIAL MINUTES

Council Meeting

8 March 2023

A handwritten signature or mark, possibly a stylized letter 'A' or a similar symbol, located in the bottom right corner of the page.

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 8 MARCH 2023 AT 6.44PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Naomi Bittner, Cr Trevor Clerke, Cr Alan Headon, Cr Scott Hoyle, Cr Roger Johns, Cr Adam Meyer, Cr Michael O'Connell, Cr Tania Stock

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

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Kylie Gray

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.

Nil

27 CONFIDENTIAL ITEMS

**27.2 COMMUNITY WASTEWATER MANAGEMENT SCHEMES, SECTION 91 ORDER -
MINUTE REFERENCE 062/2022 (13/04/2022)**

PURPOSE

To consider the proposed retention of the agenda report, attachments, minutes and supporting documentation relevant to Yorke Peninsula Council Confidential Agenda Report Item 27.1 Community Wastewater Management Schemes from the confidential meeting held on 13 April 2022.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Michael O'Connell

That Council, having considered and reviewed the order made under Section 91(7) and 91(9) of the Local Government Act 1999 on 13 April 2022 (the Order), minute reference 062/2022, resolves to amend the Order so that it reads as follows:

1. that having reconsidered report 27.1 Community Wastewater Management Schemes (Minute Reference 061/2022 – 13/04/2022) in confidence under Section 90(2) and (3)(b)(ii), (j)(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 Community Wastewater Management Schemes 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 066/2023 (8/03/2023)

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Scott Hoyle

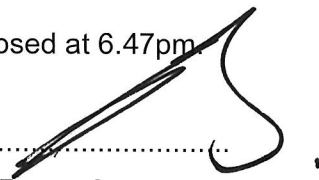
Section 91 Order

That having considered report 27.2 Community Wastewater Management Schemes, Section 91 Order - Minute Reference 062/2022 (13/04/2022) in confidence under Section 90(2) and (3)(b)(ii),(j)(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 Community Wastewater Management Schemes, Section 91 Order - Minute Reference 062/2022 (13/04/2022) be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 067/2023 (8/03/2023)

CLOSURE

The meeting closed at 6.47pm.



.....
Mayor Darren Braund

12 April 2023

