



Yorke Peninsula Council

**The following Minutes of the Confidential Meetings
of the Yorke Peninsula Council are
released and Returned to the Public Record**

8th November 2017 @ 6.35pm

14th November 2017 @ 6.28pm



CONFIDENTIAL MINUTES

Council Meeting

8 November 2017

(Subject to confirmation)

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , 57 MAIN STREET, MINLATON
ON WEDNESDAY, 8 NOVEMBER 2017 AT 6.35PM**

WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting and declared the meeting open.

PRESENT: Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Cr Naomi Bittner, Cr Darren Braund, Cr Veronica Brundell, Cr Jeffrey Cook, Cr Trevor Davey, Cr Alan Headon, Cr David Langford, Cr Adam Meyer and Cr John Rich.

IN ATTENDANCE: Andrew Cameron (CEO), David Harding (Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Sid Jain (Manager Financial Services), Jackie Reddaway (Minute Secretary)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Tania Stock

CONFLICT OF INTEREST

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

26 CONFIDENTIAL ITEMS

26.1 PROVISION OF EXTERNAL AUDIT SERVICES - TENDER 173-2017

PURPOSE

To seek endorsement from Council for a tender to provide External Audit Services to Council.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Jeffrey Cook

That Council accept the tender from Dean Newbery and Partners Chartered Accountants for the total of \$107,400 plus travel costs to be reimbursed, for the provision of External Audit Services to Council and endorse their appointment under section 128 of the Local Government Act 1999 as Council's Auditor for a five (5) year term commencing 1 July 2017.

CARRIED 299/2017 (8/11/2017)



RESOLUTION

Moved: Cr David Langford

Seconded: Cr Scott Hoyle

That Council move out of the in camera confidential meeting and return to the public meeting.

CARRIED 300/2017 (8/11/2017)

At 6.48pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.48pm.



.....

Mayor Ray Agnew OAM

13 December 2017



CONFIDENTIAL MINUTES

Special Council Meeting

14 November 2017

(Subject to confirmation)

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , 57 MAIN STREET, MINLATON
ON WEDNESDAY, 14 NOVEMBER 2017 AT 6.28PM**

WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting and declared the meeting open.

PRESENT: Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Cr Naomi Bittner, Cr Darren Braund, Cr Jeffrey Cook, Cr Alan Headon, Cr David Langford, Cr Adam Meyer and Cr John Rich.

IN ATTENDANCE: Andrew Cameron (CEO), David Harding (Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Sid Jain (Manager Financial Services), Jackie Reddaway (Minute Secretary), Ms Felice D'Agostino of Norman Waterhouse Lawyers.

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Tania Stock, Cr Veronica Brundell, Cr Trevor Davey

CONFLICT OF INTEREST

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

8 CONFIDENTIAL ITEMS**8.1 PROVISION OF LEGAL ADVICE – NORMAN WATERHOUSE LAWYERS****PURPOSE**

To receive legal advice from Ms Felice D'Agostino of Norman Waterhouse Lawyers in relation to the Section 270 Review of the proposed revocation of community land at Black Point.

RESOLUTION

Moved: Cr John Rich

Seconded: Cr Naomi Bittner

That the advice be received and noted.

CARRIED 302/2017 (14/11/2017)

RESOLUTION

Moved: Cr Darren Braund

Seconded: Cr Naomi Bittner

That Council move out of the in camera confidential meeting and return to the public meeting.

CARRIED 303/2017 (14/11/2017)

At 6.33pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.33pm.

.....

Mayor Ray Agnew OAM

13 December 2017