



Yorke Peninsula Council

Minutes of the Special Meeting of the Yorke Peninsula Council

held on Wednesday 23rd July 2014,
in the Council Chambers
57 Main Street Minlaton commencing at 5.30pm
(Subject to confirmation)

ITEM 1 WELCOME

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

PRESENT

Mayor Ray Agnew OAM, Councillors Brenda Bowman (Deputy Mayor), Jeff Cook, Trevor Davey, Bob Nicholls, John Sendy, Dean Butler, John Rich, Tania Stock, David Langford and Veronica Brundell.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
Roger Brooks	Director Development Services
David Harding	Director Corporate and Community Services
Roy Dick	Acting Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Barry Schell

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.

ITEM 7 GENERAL BUSINESS

Nil

ITEM 8 CONFIDENTIAL AGENDA

Cr Cook moved Cr Butler seconded

Section 90(3)(k) Order

1. That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Executive Assistant to the CEO and Mayor, Director Corporate and Community Services, Director Development Services, Manager Development Services and Acting Director Assets and Infrastructure Services.

The Council is satisfied that, pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to agenda item 8 as the report is for the acquisition of private property, disclosure –

“(1) 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; and

(2) would, on balance, be contrary to the public interest.”

Section 91(7) Order

2. That having considered agenda item 8 Acquisition of Land in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the agenda report and minutes relevant to agenda item 8 titled Acquisition of Land be retained in confidence for a period of 12 months.

CARRIED 133/2014 (23/07/2014)

5.33pm The public were asked to leave and the Chamber secured.

5.37pm *The public meeting resumed.*

ITEM 9 NEXT COUNCIL MEETING

Wednesday 13th August 2014 commencing at 5.30pm.

5.38pm *The Mayor declared the meeting closed.*

ITEM 10 CLOSURE

The Meeting Closed at 5.38pm.

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Mayor Ray Agnew
13th August 2014