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**I hereby give notice that an Extraordinary Building Fire Safety
Committee Meeting will be held on:**

Date: Thursday, 18 April 2019
Time: 10.00 a.m.
Location: Committee Room, Level 1
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Extraordinary Building Fire Safety Committee Meeting 18 April 2019

Graeme Maxwell
Chief Executive Officer

18 April 2019

Order Of Business

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4.1	The Odeon Plaza - Admill Nominees - 103 Commercial Street West, Mount Gambier - Section 71 of the Development Act Building Fire Safety Notice – Report No. AR19/18783	4
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1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

That the apology(ies) from Cr Paul Jenner be received.

3 URGENT MOTIONS WITHOUT NOTICE



4 CONFIDENTIAL ITEMS

4.1 THE ODEON PLAZA - ADMILL NOMINEES - 103 COMMERCIAL STREET WEST, MOUNT GAMBIER - SECTION 71 OF THE DEVELOPMENT ACT BUILDING FIRE SAFETY NOTICE – REPORT NO. AR19/18783

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Building Fire Safety Committee orders that all members of the public, except Councillors P Jenner be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 4.1 AR19/18783 The Odeon Plaza - Admill Nominees - 103 Commercial Street West, Mount Gambier - Section 71 of the Development Act Building Fire Safety Notice.

The Building Fire Safety Committee is satisfied that, pursuant to section 90(3) (i) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information relating to:
 - actual litigation, or
 - litigation that the Council or Council committee believes on reasonable grounds will take place,
 - involving the Council or an employee of the Council.

The Building Fire Safety Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because This matter is currently in the court system..

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 4.1 AR19/18783 The Odeon Plaza - Admill Nominees - 103 Commercial Street West, Mount Gambier - Section 71 of the Development Act Building Fire Safety Notice and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (i) be kept confidential and not available for public inspection until In 12 months.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

5 MEETING CLOSE

