

**MINUTES OF CITY OF MOUNT GAMBIER
EXTRAORDINARY BUILDING FIRE SAFETY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER
ON THURSDAY, 18 APRIL 2019 AT 10.00 A.M.**

PRESENT: Mr Grant Riches (via telephone), Mr Andy Sharrad (via telephone)
IN ATTENDANCE: General Manager City Growth - Dr J Nagy
Manager Development Services - Mrs T Tzioutziouklaris
Building Officer - Mr P Gibbs

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)

COMMITTEE RESOLUTION

Moved: Andy Sharrad

Seconded: Grant Riches

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

CARRIED

3 MOTIONS WITHOUT NOTICE

Nil

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

COMMITTEE RESOLUTION

Moved: Andy Sharrad

Seconded: Grant Riches

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 Grant Riches and Andy Sharrad and Council Officers, Judy Nagy, Tracy Tzioutziouklaris and Paul Gibbs 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.

CARRIED

COMMITTEE RESOLUTION

Moved: Andy Sharrad
Seconded: Grant Riches

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*.

CARRIED

5 MEETING CLOSE

The Meeting closed at 10.45 a.m.

The minutes of this meeting were confirmed at the Building Fire Safety Committee held on

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PRESIDING MEMBER

