

MINUTES OF ORDINARY COUNCIL MEETING

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 19 September 2017 at 6.02 p.m.

PRESENT Mayor Andrew Lee

Cr Mark Lovett
Cr Sonya Mezinec
Cr Frank Morello
Cr Des Mutton
Cr Steven Perryman
Cr Hanna Persello

COUNCIL OFFICERS	Chief Executive Officer	-	Mr M McShane
	General Manager Community Wellbeing	-	Ms B Cernovskis
	General Manager Council Business Services	-	Mrs P Lee
	General Manager City Growth	-	Dr J Nagy
	General Manager City Infrastructure	-	Mr N Serle
	Media and Communications Coordinator	-	Ms S McLean
	Administrative Officer Executive Support	-	Mrs F McGregor

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.

1. APOLOGY(IES)

Apologies received from Cr Greco, Cr Lynagh, Cr Richardson and Cr Von Stanke.

That the apologies from Cr Greco, Cr Lynagh, Cr Richardson and Cr Von Stanke be received.

Moved: Cr Perryman

Seconded: Cr Morello

Carried

2. LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF COUNCIL MINUTES

Ordinary Meeting of Council held on 15 August 2017



That the minutes of the Ordinary Meeting of Council held on 15 August 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Lovett

Seconded: Cr Mutton

Carried

Special Meeting of Council held on 18 August 2017

That the minutes of the Special Council meeting held on 18 August 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Mezinec

Seconded: Cr Persello

Carried

4. MAYORAL REPORT - Ref. AF11/881

- Visit to Mount Gambier Children's Centre
- Meeting at UniSA re potential International Students
- Meeting with CEO of Southern Community Justice Centre
- Special Meeting of Council
- Vietnam Veterans Day – Wreath Laying Ceremony Vansittart Park
- Aboriginal Elder Aunty Viv Maher Funeral Service
- Welcome to Finish of 2017 SA Variety Bash
- Welcome at RUOK Conversation Convoy Event at Railway Lands
- 5 Year Celebration OneFortyOne Plantation
- RDA Meeting
- Mount Gambier Choral Society Showcase Sponsor's Night
- Alzheimer SA Launch of Cultura and Dementia Friendly Community
- Foodbank Limestone Coast Launch
- Members Workshop City Growth Development
- Hosting Business Luncheon
- Meeting with Minister Kyam Maher
- Business Tech Expo
- Out of the Shadows Into the Light – Breakfast and Walk
- Mount Gambier Netball Association Finals
- Innovation Lab in Library
- Strategic Standing Committee Meeting
- Parliamentary Friends of Live Music – JMA – Canberra
- Ministerial Meetings – Canberra
- Opening Mount Gambier RSL & District Bowling Club Season
- Opening Mount Gambier Bowls Club Season
- Members Workshop 2nd City Growth Workshop

That the Mayoral report made on 19 September 2017 be received.

Moved: Cr Persello

Seconded: Cr Morello

Carried



5. REPORTS FROM COUNCILLORS - Ref. AF11/882

Cr Sonya Meziniec	Meeting Mt Gambier HAC, City of Mount Gambier & D C Grant, Out of the Shadows Breakfast, Business Tech Expo, Funeral of Viv Maher.
Cr Des Mutton	QEPT Annual General Meeting, QEPT Monthly Board Meeting, Regional Waste Management Naracoorte (together with Nick Serle, General Manager City Infrastructure).
Cr Hanna Persello	Reconciliation Action Plan focus group, RU OK? Day Conversation Convoy, Indigenous Pathways completion ceremony Uni SA, South East Women's Football Inaugural Grand Final, Gov Hack Mount Gambier Awards, Members Workshop City Growth Strategy, Migrant Resource Centre "I Made It" Program, Out of the Shadows suicide prevention and awareness event, RU OK? Day march and community service expo, Aboriginal Elder Aunty Viv Maher funeral service and celebration of life.

That the reports made by Councillors on 19 September 2017 be received.

Moved: Cr Lovett

Seconded: Cr Morello

Carried

6. QUESTIONS

6.1. With Notice

Nil submitted.

6.2. Without Notice

Nil submitted.

7. PETITIONS

Nil

8. DEPUTATIONS

Nil



9. NOTICE OF MOTION TO RESCIND

Nil

10. ELECTED MEMBERS WORKSHOPS (INFORMAL GATHERINGS) - Ref. AF15/83

30 August 2017	Heritage Sub-Committee Informal Meeting
4 September 2017	City Growth Development

That the Record of Proceedings for the Heritage Sub-Committee Informal Meeting and City Growth Development Workshops held 30 August 2017 and 4 September 2017 respectively be received and the contents noted.

Moved: Cr Mezinec

Seconded: Cr Morello

Carried

11. ELECTED MEMBER TRAINING AND DEVELOPMENT - Ref. AF11/903

Mayor Andrew Lee and Cr Des Mutton have sought permission of Council to attend the Sustainable Economic Growth for Regional Australia (SEGRA) Conference in Port Augusta from Tuesday 24th to Thursday 26th October 2017.

The SEGRA Conference attracts delegates from industry, research institutes, regional development authorities, Federal, State and Local Government across Australia. The Conference explores key issues affecting regional, rural and remote Australia and promotes examples of local initiatives that demonstrate various techniques, skills and actions that have helped achieve successful regional economic growth and development.

Benefits of attending the Conference aligned with Goals 1 – 4 of the Community Plan.

A copy of the Conference Program was attached to the Council Meeting Agenda.

That Mayor Lee and Cr Mutton be registered to attend the SEGRA Conference in Port Augusta from 24th to 26th October 2017 with all associated costs to be met by Council.

Moved: Cr Persello

Seconded: Cr Mezinec

Carried

12. COUNCIL ACTION ITEMS - Ref. AF11/866, AF17/228

Items referred to the Council Meeting held 19 September 2017

That the Action Items referred to the Council Meeting held 19 September 2017 be received.

Moved: Cr Mezinec

Seconded: Cr Mutton

Carried



13. COMMITTEE MINUTES AND RECOMMENDATIONS

13.1. Minutes of Strategic Standing Committee – 11 September 2017

That the minutes of the Strategic Standing Committee meeting held 11 September 2017 be noted.

Moved: Cr Mezinec

Seconded Cr Morello

Carried

13.2. Internal Review of Council Actions - Report No. AR17/31363

- (a) That Strategic Standing Committee Report No. AR17/31363 titled '*Internal Review of Council Actions*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That the background and discussion material contained in Strategic Standing Committee Report No. AR17/31363 relating only to Section 270 of the Local Government Act 1999 be included in Council's 2016/2017 Annual Report.

Moved: Cr Persello

Seconded: Cr Mutton

Carried

13.3. Dimjalla Skate Park Lease - Report No. AR17/32380

- (a) That Strategic Standing Committee Report No. AR17/32380 titled '*Dimjalla Skate Park Lease*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) Any lease interest over the Dimjalla Skate Park site on Attamurra Road (portion of Certificate of Title Volume 5602 Folio 876) be excluded from classification as community land in accordance with Section 193(4) of the Local Government Act 1999.
- (c) That the Mayor and Chief Executive Officer be authorised to finalise and affix the Common Seal to any necessary documents to secure a further lease of the Dimjalla Skate Park site on similar terms to the arrangements that expire 30 June 2018.

Moved: Cr Persello

Seconded: Cr Mezinec

Carried



13.4. Policy Review – C200 Request For Service/Complaint - Report No. AR17/32268

- (a) That Strategic Standing Committee Report No. AR17/32268 titled '*Policy Review – C200 Request for Service / Complaint*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That amended and renamed Request for Service / Complaint Policy C200 be adopted as attached to Strategic Standing Committee Report No. AR17/32268.

Moved: Cr Persello

Seconded: Cr Lovett

Carried

13.5 Policy Review - C320 Use of Council Chamber and Reception Area - Report No. AR17/34042

- (a) That Strategic Standing Committee Report No. AR17/34042 titled '*Policy review – C320 Use of Council Chamber and Reception Area*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That the updated Council Policy '*C320 Council Chamber and Reception Area – Use of*' be adopted as attached to the Council Agenda.

Moved: Cr Persello

Seconded: Cr Mezinec

Carried

13.6. Policy Review - M240 Members - Access to Information - Report No. AR17/34072

- (a) That Strategic Standing Committee Report No. AR17/34072 titled '*Policy Review – M240 Members – Access to Information*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That the updated Council Policy '*M240 Members – Access to Information*' be adopted as attached to Strategic Standing Committee Report No. AR17/34072.

Moved: Cr Persello

Seconded: Cr Lovett

Carried



13.7. Policy Review - T120 Tree Policy - Report No. AR17/34544

- (a) That Strategic Standing Committee Report No. AR17/34544 titled '*Policy Review - T120 Tree Policy*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That the updated Council Policy '*T120 Tree Policy*' as attached to the Strategic Standing Committee Report No. AR17/34544 be adopted.

Moved: Cr Persello

Seconded: Cr Lovett

Carried

13.8. Policy Review - M130 Media - Statements on behalf of Council - Report No. AR17/34065

- (a) That Strategic Standing Committee Report No. AR17/34065 titled '*Policy Review – M130 Media – Statements on behalf of Council*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That the updated Council Policy '*M130 Media – Statements on behalf of Council*' be adopted as attached to Strategic Standing Committee Report No. AR17/34065.

Moved: Cr Persello

Seconded: Cr Mutton

Carried

13.9. Policy Review - E200 Employees - Service Awards - Gifts at Resignation or Retirement - Report No. AR17/34060

- (a) That Strategic Standing Committee Report No. AR17/34060 titled '*Policy Review – E200 Employees - Service Awards – Gifts at Retirement or Resignation*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That the updated Council Policy '*E200 Employees – Service Awards – Gifts at Retirement or Resignation*' be adopted as attached to Strategic Standing Committee Report No. AR17/34060.

Moved: Cr Persello

Seconded: Cr Meziniec

Carried



13.10. New Policy - C700 Corporate Branding and Identity - Report No. AR17/34079

- (a) That Strategic Standing Committee Report No. AR17/34079 titled '*New Policy – C700 Corporate Branding and Identity*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That the new Council Policy '*C700 Corporate Branding and Identity*' be adopted as attached to Strategic Standing Committee Report No. AR17/34079.
- (c) That the following policies (now replaced by Policy C700) now be deleted:

C190 Community Identity
C160 Coat of Arms
F130 Flag
M260 Members – Use of Council Letterhead

Moved: Cr Persello

Seconded: Cr Mutton

Carried

13.11. Cultural and Heritage Development Plan and Youth Engagement Strategy Progress Report - Report No. AR17/35026

- (a) That Strategic Standing Committee Report No. AR17/35026 titled '*Cultural and Heritage Development Plan and Youth Engagement Strategy Progress Report*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.

Moved: Cr Persello

Seconded: Cr Lovett

Carried

13.12. Strategic Planning Workshops - City Growth - Report No. AR17/34150

- (a) That Strategic Standing Committee Report No. AR17/34150 titled '*Strategic Planning Workshops – City Growth*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.

Moved: Cr Persello

Seconded: Cr Mutton

Carried



13.13. Visitor Information Services - Update on Implementation Plans - Report No. AR17/34119

- (a) That Strategic Standing Committee Report No. AR17/34119 titled '*Visitor Information Services - Update on Implementation Plans*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That the recommendation of the Strategic Standing Committee dated 10th July 2017 as follows:

“a draft implementation plan including timeframe, resources and budget is developed by September 2017, for consideration by Councillors, staff and identified stakeholders to guide discussion and input and a finalised implementation plan.”

be postponed until the outcomes of the Elected Member workshops are known.

Moved: Cr Persello

Seconded: Cr Mezinac

Carried

13.14. Establishment of Council Assessment Panel (CAP) - Report No. AR17/31687

- (a) That Strategic Standing Committee Report No. AR17/31687 titled '*Establishment of Council Assessment Panel (CAP)*' as presented to the Strategic Standing Committee on 12 September 2017 be noted.
- (b) That the Council;
 - i. Establish a Council Assessment Panel under Section 83 of the Planning, Infrastructure and Development Act 2016 effective 1/10/2017 to replace the Council Development Assessment Panel.
 - ii. Adopt the Terms of Reference for the Council Assessment Panel as attached to Report No. AR17/31687 (Attachment 1).
 - iii. Appoint Cr Von Stanke as the sole Elected Member of the new Council Assessment Panel, thanking Cr Greco and Cr Mutton for their service.
 - iv. Appoint the 4 current Independent Members of the Council Development Assessment Panel, Elizabeth Travers – Presiding Member, Emily Finnigan, Margaret Trotter and Peter Seebohm to the Council Assessment Panel until the end of their existing term February 2019.
 - v. Receive the draft Code of Conduct (Attachment 2) to be observed by Panel Members under Schedule 3 of the Planning, Infrastructure and Development Act.



- vi. In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008, as contained in the proposed Instrument of Delegation (Attachment 3 Schedule I) Council Assessment Panel Delegations are hereby delegated to the Council Assessment Panel from 1 October 2017. This is subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.
- vii. Adopt updated Council Policy 'D140 Planning – Development Act – Delegations' as attached to Strategic Standing Committee Report No. AR17/33687 effective 1/10/2017.

Moved: Cr Persello

Seconded: Cr Mezinec

Carried

13.15. Long Term Financial Plan 2017/2018 to 2026/2027 - Report No. AR17/31386

- (a) That Strategic Standing Committee Report No. AR17/31386 titled '*Long Term Financial Plan 2017/2018 to 2026/2027*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That the Draft Long Term Financial Plan 2017/2018 to 2026/2027 AR17/2810 be marked as final, formally adopted by Council and uploaded to Council's website.

Moved: Cr Persello

Seconded: Cr Mezinec

Carried

13.16. Removal of Land Management Agreement - 23 Ferrers Street - RSL Car Park - Report No. AR17/32341

- (a) That Strategic Standing Committee Report No. AR17/32341 titled '*Removal of Land Management Agreement - 23 Ferrers Street - RSL Car Park*' as presented to the Strategic Standing Committee on 11 September 2017 be noted.
- (b) That Council proceed with the removal of the Land Management Agreement between the City of Mount Gambier and the Returned and Services League (Mount Gambier Sub-Branch and Memorial Club) Inc. dated 30 September 2010.
- (c) That the removal of the Land Management Agreement for the property located at 23 Ferrers Street be at the full cost and arrangement of the



Returned and Services League (Mount Gambier Sub-Branch and Memorial Club) Inc. including all document preparation costs, legal and conveyancing costs, lodgement and registration fees, and including reimbursement/ payment of any out-of-pocket expenses incurred by the Council in dealing with the removal of the Land Management Agreement from the date of this resolution.

- (d) That the Chief Executive Officer and Mayor be authorised to affix the Common Seal to any documentation necessary to give effect to the removal of the Land Management Agreement for the property located at 23 Ferrers Street in accordance with resolutions (b) and (c).

Moved: Cr Persello

Seconded: Cr Mutton

Carried

Cr Perryman left the Chamber at 6.42 p.m.

13.17. Minutes of Operational Standing Committee – 12 September 2017

That the minutes of the Operational Standing Committee meeting held 12 September 2017 be noted.

Moved: Cr Lovett

Seconded: Cr Meziniec

Carried

13.18. Works In Progress - City Infrastructure - Report No. AR17/32744

- (a) That Operational Standing Committee Report No. AR17/32744 titled '*Works In Progress - City Infrastructure*' as presented to the Operational Standing Committee on 12 September 2017 be noted.

Moved: Cr Mutton

Seconded: Cr Lovett

Carried

13.19. Capital Expenditure Carry Overs from 2016/2017 - Report No. AR17/34863

- (a) That Operational Standing Committee Report No. AR17/34863 titled '*Capital Expenditure Carry Overs from 2016/2017*' as presented to the Operational Standing Committee on 12 September 2017 be noted.
- (b) That the Work In Progress allocations from 2016/2017 as presented with this report be adopted by Council with all amendments made to the 2017/2018 Council Budget.



Moved: Cr Mutton

Seconded: Cr Lovett

Carried

Cr Perryman returned to the Chamber at 6.45 p.m.

13.20. Asset Revaluations for 2016/2017 Financial Year - Report No. AR17/34972

- (a) That Operational Standing Committee Report No. AR17/34972 titled '*Asset Revaluations for 2016/2017 Financial Year*' as presented to the Operational Standing Committee on 12 September 2017 be noted.
- (b) That the valuations as presented with this report be accepted and adopted by Council with all amendments processed as at 1 July 2016.

Moved: Cr Mutton

Seconded Cr Persello

Carried

13.21. Review of Environmental Sustainability Sub-Committee Terms of Reference - Report No. AR17/33906

- (a) That Environmental Sustainability Sub-Committee Report No. AR17/33906 titled '*Review of Environmental Sustainability Sub-Committee Terms of Reference*' be noted.
- (b) That Council adopt the updated Environmental Sustainability Sub-Committee Terms of Reference 2017.
- (c) The Environmental Sustainability Sub-Committee changes its meeting frequency to quarterly, with the ability to call special meetings outside of this timing as required. These meetings should be scheduled for the first Tuesday in February, May, August and November.

Moved: Cr Mutton

Seconded Cr Mezinec

Carried



13.22. Request to review parking on White Avenue/Shepherdson Road - Report No. AR17/34323

(a) That Operational Standing Committee Report No. AR17/34323 titled '*Request to review parking on White Avenue/Shepherdson Road*' as presented to the Operational Standing Committee on 12 September 2017 be noted.

(b) That the Traffic Impact Statement attached to the Operational Services Committee agenda be endorsed by Council.

(c) The City of Mount Gambier pursuant to Ministerial delegation resolves the following:

Prohibited Area NO STOPPING
1.1.503

WHITE AVENUE (WESTERN SIDE) - from 78.0 metres north of the entrance to Malseed Park to 118 metres north of the said entrance, to apply at all times

Prohibited Area NO STOPPING
1.1.504

WHITE AVENUE (EASTERN SIDE) - from 10.0 metres to 40.0 metres north of the intersection of Shepherdson Road and White Avenue, to apply at all times

to be effective on the installation of appropriate signage.

Moved: Cr Mutton

Seconded: Cr Perryman

Carried

13.23. Rail Trail Extension - Report No. AR17/31864

(a) That Operational Standing Committee Report No. AR17/31864 titled '*Rail Trail Extension*' as presented to the Operational Standing Committee on 12 September 2017 be noted.

(b) That Council develop the next stage of the rail trail in accordance with the available budget and as per the listed works identified in this report.

Moved: Cr Mutton

Seconded: Cr Lovett

Carried



13.24. Tender - Caroline Landfill Cell 2 Capping - Report No. AR17/31862

- (a) That Operational Standing Committee Report No. AR17/31862 titled '*Tender - Caroline Landfill Cell 2 Capping*' as presented to the Operational Standing Committee on 12 September 2017 be noted.
- (b) That Council accept the tender from Gambier Earth Movers for the capping of Cell 2 Caroline Landfill for the lump sum fee of \$792,404 + gst.
- (c) That Council engage local contractors Southern Testing Laboratories to undertake the level 1 geotechnical testing on a fee for service basis (hourly rate).
- (d) That Council engage Environmental consultants AECOM to prepare the 3rd party Quality Assurance (QA) Plan as required by the South Australian Environmental Agency.

Moved: Cr Mutton

Seconded: Cr Meziniec

Carried

13.25. Traffic Safety - White Avenue (between Shepherdson Road and Tollner Road) - Ref. AF11/1232

- (a) That Council write to the Department of Planning, Transport and Infrastructure (DPTI) highlighting concerns over traffic safety issues at the section of White Avenue, between Shepherdson Road and Tollner Road, noting in particular that this section of road is used for drop off and pick up of children at Tenison Woods College.
- (b) That Council seek a meeting with DPTI, Tenison Woods College and Cr Greco (or nominee) regarding the above and a report be returned to the Operational Standing Committee.
- (c) That Council staff prepare a report with traffic management options to improve safety on this section of road.

Moved: Cr Mutton

Seconded: Cr Persello

Carried

13.26. Minutes of Development Assessment Panel - 17 August 2017

That the minutes of the Council Development Assessment Panel meeting held 17 August 2017 be noted.

Moved: Cr Mutton

Seconded: Cr Persello

Carried



14. MOTION(S)

14.1. With Notice

Nil Submitted

Pursuant to Division 3 - Conflict of Interest, Section 75A of the Local Government Act 1999, Cr Morello informed the meeting of a perceived conflict of interest in Item Motion Without Notice 1:

"I have made a submission to the Fund My Neighbourhood program and consider it inappropriate that I'm involved in discussion to assess other community applications".

Cr Morello informed the meeting of the manner in which they intend to deal with the perceived conflict of interest as follows:

"I intend to leave the Chamber during discussion."

In accordance with section 75A Cr Morello left the Chamber during discussion and voting of Item Motion Without Notice 1

Cr Morello left the Chamber at 6.56 p.m.

Pursuant to Division 3 - Conflict of Interest, Section 75A of the Local Government Act 1999, Cr Perryman informed the meeting of a perceived conflict of interest in Item Motion Without Notice 1:

"member of East Gambier Sportsmen's Club and Secretary of East Gambier Sportsmen's Club".

Cr Perryman informed the meeting of the manner in which they intend to deal with the perceived conflict of interest as follows:

"Declare the perceived interest publicly, remain in meeting and vote."

In accordance with section 75A Cr Perryman participated in the meeting in relation to the matter and voted.



Pursuant to Division 3 - Conflict of Interest, Section 75A of the Local Government Act 1999, Cr Persello informed the meeting of a perceived conflict of interest in Item Motion Without Notice 1:

"I am a member and volunteer at the North Gambier Football/Netball Club".

Cr Persello informed the meeting of the manner in which they intend to deal with the perceived conflict of interest as follows:

"I will remain and conduct business as usual."

In accordance with section 75A Cr Persello participated in the meeting in relation to the matter and voted.

Pursuant to Division 3 - Conflict of Interest, Section 75A of the Local Government Act 1999, Cr Meziniec informed the meeting of a perceived conflict of interest in Item Motion Without Notice 1:

"I am a member of the Board at Boandik Lodge and a resident has put in a project proposal – Well being and reenablement through hydrotherapy".

Cr Meziniec informed the meeting of the manner in which they intend to deal with the perceived conflict of interest as follows:

"I will remain in Chamber and vote."

In accordance with section 75A Cr Meziniec participated in the meeting in relation to the matter and voted.

14.2 Without Notice

1. Council Report No. AR17/38459 Fund My Neighbourhood – List of Projects

- (a) That Council Report No. AR17/38459 titled '*Fund My Neighbourhood – List of Projects*' as presented to the Council on 19 September 2017 be noted.
- (b) That Council agree in principle to support the projects that have been nominated by residents and received by the State Government (Attachment 1) for inclusion in the public voting as part of the Fund My Neighbourhood programme in the terms sought by the Department of the Premier and Cabinet.

Moved: Cr Lovett

Seconded: Cr Persello

Carried



Cr Perryman voted in the affirmative
Cr Persello voted in the affirmative
Cr Meziniec voted in the affirmative

15. CONFIDENTIAL ITEMS

15.1. Consideration for Exclusion of the Public

Item No. 15.2

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor Lee and Councillors – M Lovett, S Meziniec, F Morello, D Mutton, S Perryman, H Persello, and Council Officers - M McShane, B Cernovskis, P Lee, J Nagy, N Serle and F McGregor) be excluded from the meeting in order for the Agenda Item '*Sale of Land for non-payment of Rates - Report No. AR17/31728*' to be considered in confidence.

The Council is satisfied that, pursuant to section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being information regarding the property of a ratepayer that Council is proposing to commence a sale process in accordance with Section 184 of the Act for the non payment of rates.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances by the need to keep the personal financial information and discussion confidential whilst the matter is being settled.

Item No.	Subject Matter	S90(3) Grounds
15.2	Sale of Land for non-payment of Rates - Report No. AR17/31728	(a)

Moved: Cr Perryman

Seconded: Cr Persello

Carried



15.3. Consideration for keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item AR17/31728 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
15.2.	Sale of Land for non-payment of Rates - Report No. AR17/31728	(a)	All details	Until the later of:- 12 months, or the matter being settled.

Moved: Cr Lovett

Seconded: Cr Persello

Carried



15.4. Consideration for Exclusion of the Public

Item No. 15.5

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor Lee and Councillors – M Lovett, S Mezinac, F Morello, D Mutton, S Perryman, H Persello, and Council Officers - M McShane, B Cernovskis, P Lee, J Nagy, N Serle and F McGregor) be excluded from the meeting in order for the Agenda Item ‘*Sale of Land for non-payment of Rates - Report No. AR17/31762*’ to be considered in confidence.

The Council is satisfied that, pursuant to Section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of Information concerning the personal affairs of any person (living or dead), being information regarding the property of a ratepayer that Council is proposing to commence a sale process in accordance with Section 184 of the Act for non payment of rates.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances by the need to keep the personal financial information and discussion confidential whilst the matter is being settled.

Item No.	Subject Matter	S90(3) Grounds
15.5	Sale of Land for non-payment of Rates - Report No. AR17/31762	(a)

Moved: Cr Lovett

Seconded: Cr Morello

Carried



15.6. Consideration for keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item AR17/31762 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
15.5	Sale of Land for non-payment of Rates - Report No. AR17/31762	(a)	All details	Until the later of:- 12 months, or the matter being settled.

Moved: Cr Meziniec

Seconded: Cr Mutton

Carried

15.7. Consideration for Exclusion of the Public

Item No. 15.8

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor Lee and Councillors – M Lovett, S Meziniec, F Morello, D Mutton, S Perryman, H Persello, and Council Officers - M McShane, B Cernovskis, P Lee, J Nagy, N Serle and F McGregor) be excluded from the meeting in order for the Agenda Item 'Sale of Land for non-payment of Rates - Report No. AR17/31763' to be considered in confidence.

The Council is satisfied that, pursuant to Section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of Information concerning the personal affairs of any person (living or dead), being information regarding the property of a ratepayer that Council is proposing to commence a sale process in accordance with Section 184 of the Act for the non payment of rates.



The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances by the need to keep the personal financial information and discussion confidential whilst the matter is being settled.

Item No.	Subject Matter	S90(3) Grounds
15.8	Sale of Land for non-payment of Rates - Report No. AR17/31763	(a)

Moved: Cr Morello

Seconded: Cr Lovett

Carried

15.9. Consideration for keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Report No. AR17/31763 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
15.8	Sale of Land for non-payment of Rates - Report No. AR17/31763	(a)	All details	Until the later of:- 12 months, or the matter being settled.

Moved: Cr Mezinac

Seconded: Cr Lovett

Carried

Meeting closed at 7.25 p.m.
FM

