CORPORATE AND COMMUNITY SERVICES COMMITTEE

Meeting to be held in the Reception Area, Level 4, Civic Centre, 10 Watson Terrace, Mount Gambier on Monday 12th September, 2016 at 5.30 p.m.

11. CONSIDERATION FOR EXCLUSION OF PUBLIC

moved that the following item(s) 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 Council Members: Mayor Andrew Lee, Cr S Mezinec Cr M Lovett, Cr Lynagh, Cr S Perryman and Cr H Persello and Council Officers: Grant Humphries, Gary Button, Barbara Cernovskis, Michael McCarthy, Tracy Tzioutziouklaris and Fiona McGregor now present) be excluded from the meeting in order for the item(s) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the 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 Mr S Waye because it contains information within the definition of 'personal affairs' under section 90.

The Committee is satisfied that the principle that the meeting be conducted in place open to the public has been outweighed in the circumstances because it is necessary that the personal affairs information be received, discussed or considered to ensure informed decision making, and if conducted in a place open to the public would result in an unreasonable disclosure of information relating to the personal affairs of Mr S Waye.

| ITEM NO. | SUBJECT MATTER | S90(3) GROUNDS |
|-------------|---|-------------------|
| 12. | <u>DEVELOPMENT CONTROL</u> - Development Applications - Environment Resources Development (ERD) Court Actions | (a) |
| 13. | CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL | |

seconded

IN CONFIDENCE

12. <u>DEVELOPMENT CONTROL</u> - Development Applications - Environment Resources Development (ERD) Court Actions - Mr S Waye - 9 Francis Street, Mount Gambier - Ref: AF12/246

The Manager Business and Strategic Planning reported:

(a) Council has previously been involved in ongoing legal issues with Mr S Waye in relation to the construction of a garage structure without first obtaining Development Approval at 9 Francis Street, Mount Gambier.

Council was successful in this matter and was awarded costs by the Environment, Resources and Development Court (ERD Court). The Development Act also provides Council with the ability to recover costs as a debt from a person in association with the legal action before the ERD Court. The total amount awarded to Council as part of the ERD Court action was \$35,052.34.

- (b) Mr Waye negotiated to repay the costs via a payment plan and commenced regular repayments of \$200/week. When payments ceased unexpectantly, Council proceeded to register a charge against the property to secure payment of the outstanding amount at any time the property is sold. Any amount able to be secured by Council would be after any mortgage had been satisfied.
- (c) Mr Waye renegotiated to commence a new payment plan of \$100/week to pay the outstanding amount of the debt and was making regular repayments.
- (d) Council has recently been advised by Mr Waye that:
 - i. He is no longer in a position to make any further repayments
 - ii. He was willing to pay a lump sum payment of \$5,000 to settle his debt
 - iii. The value of the property is now less than the value of the outstanding mortgage
 - iv. He will be declaring bankruptcy at the first available opportunity

Further, it is anticipated that Council's capacity to pursue or recover the outstanding debt in the intervening period until Mr Waye has achieved the outcome envisaged at (iv) will be severely impeded by Mr Waye's own personal circumstances during that time.

- (e) A significant amount of \$24,600.00 of the total \$35,052.34 debt amount has been secured from Mr Waye to-date, including a \$5,000 lump sum payment received on 2 September 2016 in anticipation of settling his debt, leaving a total outstanding amount of \$10,452.34.
- (f) In light of the recently changed circumstances and the Chief Executive Officers delegation limit of \$5,000 for writing off bad debts, Council is now advised that:
 - i. it has no reasonable prospect of recovering the remaining \$10,452.34 debt, and:
 - ii. the Chief Executive Officer hereby certifies under s143(2) of the Local Government Act 1999 that reasonable attempts have been made to recover the debt, including those detailed above.

Accordingly, Council may now exercise its power under s143 to write-off the remaining debt amount of \$10,452.34.

Corporate and Community Services Committee Agenda, Monday 12th September, 2016 cont'd...

- (g) On the basis of the above information, Council is presented with a recommendation to accept the last \$5,000 lump sum payment as a full and final settlement of Mr Waye's debt and to authorise the Chief Executive Officer and Mayor to affix the Common Seal to any documentation necessary to remove the charge on the property title for 9 Francis Street, Mount Gambier.
- (h) By settling the matter now Council will avoid incurring further non-recoverable costs associated with the charge registered on the title for 9 Francis Street, Mount Gambier.

moved it be recommended that:

- (a) The Manager Business and Strategic Planning's report be received;
- (b) Council accept the last \$5,000 payment received from Mr S Waye on 2 September 2016 as full and final payment of his court imposed debt;
- (c) In accordance with s143(1) of the Local Government Act 1999 Council write-off Mr S Waye's remaining debt amount on the following basis:
 - i. that it has no reasonable prospect of recovering the remaining debt; and,
 - ii. the Chief Executive Officer has certified that reasonable attempts have been made to recover the debt.
- (d) The Chief Executive Officer and Mayor be authorised to affix the Common Seal to any documentation necessary to remove the charge from the property title for 9 Francis Street, Mount Gambier.

seconded

13. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

moved that having considered Agenda Item in confidence under section 90(2) and (3)(a)&(i) of the Local Government Act 1999 an order be made pursuant to Section 91 (7) that the report, discussion and minutes in relation to the following items which have been considered by Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

| | ubject Matter | S.90(3) | Element To Be | <u>Duration</u> |
|-----------------|---|----------------|-------------------|---|
| No. | | <u>Grounds</u> | Kept Confidential | |
| 12. DE DE En DE | EVELOPMENT CONTROL - evelopment Applications - nvironment Resources evelopment (ERD) Court ctions | (a) | All details | Continuing (To be reviewed at least once in every year in accordance with s91(9)) |

seconded

EXTRACT FROM CORPORATE AND COMMUNITY SERVICES COMMITTEE

Minutes of Meeting held in the Reception Area, Level 4, Civic Centre, 10 Watson Terrace,

Mount Gambier on Monday 12th September, 2016 at 5.30 p.m.

11. CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Lovett moved that the following item(s) 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 Council Members: Mayor Andrew Lee, Cr S Mezinec Cr M Lovett, Cr Lynagh, Cr S Perryman and Council Officers: Grant Humphries, Gary Button, Barbara Cernovskis, Michael McCarthy, Tracy Tzioutziouklaris, Simon Wiseman, Jo Scheidl and Fiona McGregor now present) be excluded from the meeting in order for the item(s) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the 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 Mr S Waye because it contains information within the definition of 'personal affairs' under section 90.

The Committee is satisfied that the principle that the meeting be conducted in place open to the public has been outweighed in the circumstances because it is necessary that the personal affairs information be received, discussed or considered to ensure informed decision making, and if conducted in a place open to the public would result in an unreasonable disclosure of information relating to the personal affairs of Mr S Waye.

| ITEM NO. | SUBJECT MATTER | S90(3) GROUNDS |
|-------------|---|-------------------|
| 12. | <u>DEVELOPMENT CONTROL</u> - Development Applications - Environment Resources Development (ERD) Court Actions | (a) |
| 13. | CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL | |

Cr Lynagh seconded

Carried

IN CONFIDENCE

12. <u>DEVELOPMENT CONTROL</u> - Development Applications - Environment Resources Development (ERD) Court Actions - Mr S Waye - 9 Francis Street, Mount Gambier - Ref: AF12/246

The Manager Business and Strategic Planning reported:

(a) Council has previously been involved in ongoing legal issues with Mr S Waye in relation to the construction of a garage structure without first obtaining Development Approval at 9 Francis Street, Mount Gambier.

Council was successful in this matter and was awarded costs by the Environment, Resources and Development Court (ERD Court). The Development Act also provides Council with the ability to recover costs as a debt from a person in association with the legal action before the ERD Court. The total amount awarded to Council as part of the ERD Court action was \$35,052.34.

- (b) Mr Waye negotiated to repay the costs via a payment plan and commenced regular repayments of \$200/week. When payments ceased unexpectantly, Council proceeded to register a charge against the property to secure payment of the outstanding amount at any time the property is sold. Any amount able to be secured by Council would be after any mortgage had been satisfied.
- (c) Mr Waye renegotiated to commence a new payment plan of \$100/week to pay the outstanding amount of the debt and was making regular repayments.
- (d) Council has recently been advised by Mr Waye that:
 - i. He is no longer in a position to make any further repayments
 - ii. He was willing to pay a lump sum payment of \$5,000 to settle his debt
 - iii. The value of the property is now less than the value of the outstanding mortgage
 - iv. He will be declaring bankruptcy at the first available opportunity

Further, it is anticipated that Council's capacity to pursue or recover the outstanding debt in the intervening period until Mr Waye has achieved the outcome envisaged at (iv) will be severely impeded by Mr Waye's own personal circumstances during that time.

- (e) A significant amount of \$24,600.00 of the total \$35,052.34 debt amount has been secured from Mr Waye to-date, including a \$5,000 lump sum payment received on 2 September 2016 in anticipation of settling his debt, leaving a total outstanding amount of \$10,452.34.
- (f) In light of the recently changed circumstances and the Chief Executive Officers delegation limit of \$5,000 for writing off bad debts, Council is now advised that:
 - i. it has no reasonable prospect of recovering the remaining \$10,452.34 debt, and:
 - ii. the Chief Executive Officer hereby certifies under s143(2) of the Local Government Act 1999 that reasonable attempts have been made to recover the debt, including those detailed above.

Accordingly, Council may now exercise its power under s143 to write-off the remaining debt amount of \$10,452.34.

- (g) On the basis of the above information, Council is presented with a recommendation to accept the last \$5,000 lump sum payment as a full and final settlement of Mr Waye's debt and to authorise the Chief Executive Officer and Mayor to affix the Common Seal to any documentation necessary to remove the charge on the property title for 9 Francis Street, Mount Gambier.
- (h) By settling the matter now Council will avoid incurring further non-recoverable costs associated with the charge registered on the title for 9 Francis Street, Mount Gambier.

Cr Mezinec moved it be recommended that:

- (a) The Manager Business and Strategic Planning's report be received;
- (b) Council accept the last \$5,000 payment received from Mr S Waye on 2 September 2016 as full and final payment of his court imposed debt;

Corporate and Community Services Committee Minutes, Monday 12th September, 2016 cont'd...

- (c) In accordance with s143(1) of the Local Government Act 1999 Council write-off Mr S Waye's remaining debt amount on the following basis:
 - i. that it has no reasonable prospect of recovering the remaining debt; and,
 - ii. the Chief Executive Officer has certified that reasonable attempts have been made to recover the debt.
- (d) The Chief Executive Officer and Mayor be authorised to affix the Common Seal to any documentation necessary to remove the charge from the property title for 9 Francis Street, Mount Gambier.

Cr Lynagh seconded

Carried

13. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Cr Mezinec moved that having considered Agenda Item 12 in confidence under section 90(2) and (3)(a)&(i) of the Local Government Act 1999 an order be made pursuant to Section 91 (7) that the report, discussion and minutes in relation to the following items which have been considered by Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

| <u>ltem</u> | Subject Matter | S.90(3) | Element To Be | <u>Duration</u> |
|-------------|--|----------------|-------------------|---|
| No. | | <u>Grounds</u> | Kept Confidential | |
| 12. | DEVELOPMENT CONTROL - Development Applications - Environment Resources Development (ERD) Court Actions | (a) | All details | Continuing (To be reviewed at least once in every year in accordance with s91(9)) |

Cr Perryman seconded

Carried

Extract from Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier

on Tuesday, 20th September, 2016 at 6.00 p.m.

AGENDA

CONSIDERATION FOR EXCLUSION OF PUBLIC

moved that the following item(s) 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 Council Members: Mayor Andrew Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Frank Morello, Cr Des Mutton, Cr Hanna Persello, Cr Penny Richardson, Cr Ian Von Stanke and Council Officers: Mark McShane, Grant Humphries, Daryl Sexton, Barbara Cernovskis, Michael McCarthy, Tracy Tzioutziouklaris and Tracey Nisbet now present) be excluded from the meeting in order for the item(s) to be considered in confidence.

Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the 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 Mr S Waye because it contains information within the definition of 'personal affairs' under section 90.

Council is satisfied that the principle that the meeting be conducted in place open to the public has been outweighed in the circumstances because it is necessary that the personal affairs information be received, discussed or considered to ensure informed decision making, and if conducted in a place open to the public would result in an unreasonable disclosure of information relating to the personal affairs of Mr S Waye.

| ITEM NO. | SUBJECT MATTER | S90(3) GROUNDS |
|-------------|---|-------------------|
| Corpora | te and Community Services Committee | |
| 12. | <u>DEVELOPMENT CONTROL</u> - Development Applications - Environment Resources Development (ERD) Court Actions - Ref. AF12/246 | (a) |

seconded

IN CONFIDENCE

12. <u>DEVELOPMENT CONTROL</u> - Development Applications - Environment Resources Development (ERD) Court Actions - Mr S Waye - 9 Francis Street, Mount Gambier - Ref: AF12/246

The Manager Business and Strategic Planning reported:

(a) Council has previously been involved in ongoing legal issues with Mr S Waye in relation to the construction of a garage structure without first obtaining Development Approval at 9 Francis Street, Mount Gambier.

Council was successful in this matter and was awarded costs by the Environment, Resources and Development Court (ERD Court). The Development Act also provides Council with the ability to recover costs as a debt from a person in association with

the legal action before the ERD Court. The total amount awarded to Council as part of the ERD Court action was \$35,052.34.

- (b) Mr Waye negotiated to repay the costs via a payment plan and commenced regular repayments of \$200/week. When payments ceased unexpectantly, Council proceeded to register a charge against the property to secure payment of the outstanding amount at any time the property is sold. Any amount able to be secured by Council would be after any mortgage had been satisfied.
- (c) Mr Waye renegotiated to commence a new payment plan of \$100/week to pay the outstanding amount of the debt and was making regular repayments.
- (d) Council has recently been advised by Mr Waye that:
 - i. He is no longer in a position to make any further repayments
 - ii. He was willing to pay a lump sum payment of \$5,000 to settle his debt
 - iii. The value of the property is now less than the value of the outstanding mortgage
 - iv. He will be declaring bankruptcy at the first available opportunity

Further, it is anticipated that Council's capacity to pursue or recover the outstanding debt in the intervening period until Mr Waye has achieved the outcome envisaged at (iv) will be severely impeded by Mr Waye's own personal circumstances during that time.

- (e) A significant amount of \$24,600.00 of the total \$35,052.34 debt amount has been secured from Mr Waye to-date, including a \$5,000 lump sum payment received on 2 September 2016 in anticipation of settling his debt, leaving a total outstanding amount of \$10,452.34.
- (f) In light of the recently changed circumstances and the Chief Executive Officers delegation limit of \$5,000 for writing off bad debts, Council is now advised that:
 - i. it has no reasonable prospect of recovering the remaining \$10,452.34 debt, and:
 - ii. the Chief Executive Officer hereby certifies under s143(2) of the Local Government Act 1999 that reasonable attempts have been made to recover the debt, including those detailed above.

Accordingly, Council may now exercise its power under s143 to write-off the remaining debt amount of \$10,452.34.

- (g) On the basis of the above information, Council is presented with a recommendation to accept the last \$5,000 lump sum payment as a full and final settlement of Mr Waye's debt and to authorise the Chief Executive Officer and Mayor to affix the Common Seal to any documentation necessary to remove the charge on the property title for 9 Francis Street. Mount Gambier.
- (h) By settling the matter now Council will avoid incurring further non-recoverable costs associated with the charge registered on the title for 9 Francis Street, Mount Gambier.

Cr Mezinec moved it be recommended that:

- (a) The Manager Business and Strategic Planning's report be received;
- (b) Council accept the last \$5,000 payment received from Mr S Waye on 2 September 2016 as full and final payment of his court imposed debt;

- (c) In accordance with s143(1) of the Local Government Act 1999 Council write-off Mr S Waye's remaining debt amount on the following basis:
 - i. that it has no reasonable prospect of recovering the remaining debt; and,
 - ii. the Chief Executive Officer has certified that reasonable attempts have been made to recover the debt.
- (d) The Chief Executive Officer and Mayor be authorised to affix the Common Seal to any documentation necessary to remove the charge from the property title for 9 Francis Street, Mount Gambier.

Cr Lynagh seconded

Carried

CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

moved that having considered Agenda Item 12 in confidence under section 90(2) and (3)(a)&(i) of the Local Government Act 1999 an order be made pursuant to Section 91 (7) that the report, discussion and minutes in relation to the following items which have been considered by Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

| <u>ltem</u> | Subject Matter | S.90(3) | Element To | <u>Duration</u> |
|-------------|-----------------------------------|----------------|---------------------|------------------|
| No. | | <u>Grounds</u> | | |
| | | | <u>Confidential</u> | |
| 12. | DEVELOPMENT CONTROL - | (a) | All details | Continuing |
| | Development Applications - | | | (To be reviewed |
| | Environment Resources | | | at least once in |
| | Development (ERD) Court Actions – | | | every year in |
| | Ref. AF12/246 | | | accordance with |
| | | | | s91(9)) |

seconded

EXTRACT FROM MINUTES OF MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY 20TH OF SEPTEMBER, 2016 AT 6.00 P.M.

CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Von Stanke moved that the following item(s) 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 Council Members: Mayor Andrew Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Frank Morello, Cr Des Mutton, Cr Penny Richardson, Cr Ian Von Stanke and Council Officers: Mark McShane, Grant Humphries, Daryl Sexton, Barbara Cernovskis, Michael McCarthy, Tracy Tzioutziouklaris and Tracey Nisbet now present) be excluded from the meeting in order for the item(s) to be considered in confidence.

Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the 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 Mr S Waye because it contains information within the definition of 'personal affairs' under section 90.

Council is satisfied that the principle that the meeting be conducted in place open to the public has been outweighed in the circumstances because it is necessary that the personal affairs information be received, discussed or considered to ensure informed decision making, and if conducted in a place open to the public would result in an unreasonable disclosure of information relating to the personal affairs of Mr S Waye.

| ITEM NO. | SUBJECT MATTER | S90(3) GROUNDS |
|-------------|---|-------------------|
| Corpora | te and Community Services Committee | |
| 12. | <u>DEVELOPMENT CONTROL</u> - Development Applications - Environment Resources Development (ERD) Court Actions - Ref. AF12/246 | (a) |

Cr Mezinec

seconded Carried

IN CONFIDENCE

12. <u>DEVELOPMENT CONTROL</u> - Development Applications - Environment Resources Development (ERD) Court Actions - Mr S Waye - 9 Francis Street, Mount Gambier - Ref. AF12/246

The Manager Business and Strategic Planning reported:

(a) Council has previously been involved in ongoing legal issues with Mr S Waye in relation to the construction of a garage structure without first obtaining Development Approval at 9 Francis Street, Mount Gambier.

Council was successful in this matter and was awarded costs by the Environment, Resources and Development Court (ERD Court). The Development Act also provides Council with the ability to recover costs as a debt from a person in association with the legal action before the ERD Court. The total amount awarded to Council as part of the ERD Court action was \$35,052.34.

- (b) Mr Waye negotiated to repay the costs via a payment plan and commenced regular repayments of \$200/week. When payments ceased unexpectantly, Council proceeded to register a charge against the property to secure payment of the outstanding amount at any time the property is sold. Any amount able to be secured by Council would be after any mortgage had been satisfied.
- (c) Mr Waye renegotiated to commence a new payment plan of \$100/week to pay the outstanding amount of the debt and was making regular repayments.
- (d) Council has recently been advised by Mr Waye that:
 - i. He is no longer in a position to make any further repayments
 - ii. He was willing to pay a lump sum payment of \$5,000 to settle his debt
 - iii. The value of the property is now less than the value of the outstanding mortgage
 - iv. He will be declaring bankruptcy at the first available opportunity

Further, it is anticipated that Council's capacity to pursue or recover the outstanding debt in the intervening period until Mr Waye has achieved the outcome envisaged at (iv) will be severely impeded by Mr Waye's own personal circumstances during that time.

- (e) A significant amount of \$24,600.00 of the total \$35,052.34 debt amount has been secured from Mr Waye to-date, including a \$5,000 lump sum payment received on 2 September 2016 in anticipation of settling his debt, leaving a total outstanding amount of \$10,452.34.
- (f) In light of the recently changed circumstances and the Chief Executive Officers delegation limit of \$5,000 for writing off bad debts, Council is now advised that:
 - i. it has no reasonable prospect of recovering the remaining \$10,452.34 debt, and;

ii. the Chief Executive Officer hereby certifies under s143(2) of the Local Government Act 1999 that reasonable attempts have been made to recover the debt, including those detailed above.

Accordingly, Council may now exercise its power under s143 to write-off the remaining debt amount of \$10,452.34.

- (g) On the basis of the above information, Council is presented with a recommendation to accept the last \$5,000 lump sum payment as a full and final settlement of Mr Waye's debt and to authorise the Chief Executive Officer and Mayor to affix the Common Seal to any documentation necessary to remove the charge on the property title for 9 Francis Street, Mount Gambier.
- (h) By settling the matter now Council will avoid incurring further non-recoverable costs associated with the charge registered on the title for 9 Francis Street, Mount Gambier.

Cr Mezinec moved it be recommended that:

- (a) The Manager Business and Strategic Planning's report be received;
- (b) Council accept the last \$5,000 payment received from Mr S Waye on 2 September 2016 as full and final payment of his court imposed debt;
- (c) In accordance with s143(1) of the Local Government Act 1999 Council write-off Mr S Waye's remaining debt amount on the following basis:
 - i. that it has no reasonable prospect of recovering the remaining debt, and;
 - ii. the Chief Executive Officer has certified that reasonable attempts have been made to recover the debt.
- (d) The Chief Executive Officer and Mayor be authorised to affix the Common Seal to any documentation necessary to remove the charge from the property title for 9 Francis Street, Mount Gambier.

Cr Lynagh seconded Carried

Cr Mezinec moved the recommendation of the Corporate and Community Services Committee as contained in item 12 be adopted.

Cr Von Stanke seconded

Carried

Cr Richardson requested a Division

The declaration of the result of the vote was set aside

Voting by Division being:

Members voting for the Motion Members voting against the Motion

Cr Von Stanke Cr Richardson
Cr Greco Cr Perryman

Cr Morello

Cr Mutton

Cr Mezinec

Cr Lovett

Cr Lynagh

8 for the Motion 2 against the Motion

The Mayor declared the Motion

Carried

CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Cr Lovett moved that having considered Agenda Item 12 in confidence under section 90(2) and (3)(a)&(i) of the Local Government Act 1999 an order be made pursuant to Section 91 (7) that the report, discussion and minutes in relation to the following items which have been considered by Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

| <u>ltem</u> | Subject Matter | S.90(3) | Element To | <u>Duration</u> |
|-------------|-----------------------------------|----------------|--------------|------------------|
| No. | | <u>Grounds</u> | | |
| | | | Confidential | |
| 12. | DEVELOPMENT CONTROL - | (a) | All details | Continuing |
| | Development Applications - | | | (To be reviewed |
| | Environment Resources | | | at least once in |
| | Development (ERD) Court Actions – | | | every year in |
| | Ref. AF12/246 | | | accordance with |
| | | | | s91(9)) |

Cr Mezinec seconded Carried