

**MINUTES OF CITY OF MOUNT GAMBIER
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 15 SEPTEMBER 2020 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Max Bruins, Cr Christian Greco, Cr Ben Hood,
Cr Paul Jenner, Cr Frank Morello, Cr Steven Perryman

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	Media and Communications Coordinator	- Ms S McLean
	Manager Executive Administration	- Mr M McCarthy
	Executive Administration Officer	- Mrs E Solly

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 APOLOGIES

MOTION

Moved: Cr Max Bruins

Seconded: Cr Frank Morello

That the apology from Cr Sonya Mezinec be received.

AMENDMENT

Moved: Cr Paul Jenner

Seconded: Cr Ben Hood

That the apologies from Cr Kate Amoroso and Cr Sonya Mezinec be received.

TIED VOTE

Mayor Martin exercised her right to a casting vote and voted against the Amendment.

The Amendment was

LOST

The original Motion was put

RESOLUTION 2020/274

Moved: Cr Max Bruins

Seconded: Cr Frank Morello

That the apology from Cr Sonya Mezinec be received.

CARRIED



3 LEAVE OF ABSENCE

Nil

Mr Richard Harry from the Limestone Coast Prostate Cancer Support Group presented a certificate to the Mayor in thanks for Council funding.

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2020/275

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

That the minutes of the Ordinary Council meeting held on 18 August 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

5 MAYORAL REPORT

- WiBRD - August Empowering Women in Business Breakfast
- With CEO, Presentation to LGA Briefing with SA Premier and Deputy Premier - Virtual
- Elected Member Briefing – Community and Recreation Hub
- Radio Interview – 5GTR-FM
- LCLGA Cross Border Meeting - Virtual
- Elected Member Briefings - Substance Misuse Limestone Coast - Advertising and Signage Policy
- Promotional Photo - Prostate Cancer Transperineal Biopsy Machine
- With CEO, Limestone Coast Landscape Board Meeting
- Mount Gambier Chamber of Commerce AGM
- Weekly LCLGA Mayor's Meeting - Virtual
- Guest Speaker - Nangwarry Primary School – Staff Wellbeing Day
- Meetings with Stakeholders Blue Lake Sports Park – 2020 Christmas Parade
- With CEO, Triple-M Radio Interview
- Visit to Men's Shed
- Economic and Environment Committee Meeting
- Community and Recreation Hub Briefing
- Elected Member Briefing – Media Update
- Mount Gambier Community RSL 103rd Annual Luncheon

RESOLUTION 2020/276

Moved: Mayor Lynette Martin

Seconded: Cr Christian Greco

That the Mayoral report made on 15 September 2020 be received.

CARRIED



6 REPORTS FROM COUNCILLORS

- Cr Hood Regional Airport Upgrade Project Control Group
- Cr Perryman Tourism Mount Gambier meetings and workshops
- Cr Jenner LED Public Street Lighting Working Party
LED Public Street Lighting Group - SAPN

RESOLUTION 2020/277

Moved: Cr Christian Greco
Seconded: Cr Steven Perryman

That the reports made by Councillors on 15 September 2020 be received.

CARRIED

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS WORKSHOPS

12.1 ELECTED MEMBER WORKSHOPS HELD 17 AUGUST 2020 TO 11 SEPTEMBER 2020

RESOLUTION 2020/278

Moved: Cr Max Bruins
Seconded: Cr Frank Morello

1. That Council Report No. AR20/25150 titled 'Elected Member Workshops held 17 August 2020 to 11 September 2020' as presented on 15 September 2020 be noted.

CARRIED



13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS

14.1 ACTION ITEMS 18 AUGUST 2020

RESOLUTION 2020/279

Moved: Cr Christian Greco

Seconded: Cr Ben Hood

1. That Council Report No. AR20/25200 titled 'Action Items 18 August 2020' as presented on 15 September 2020 be noted.

CARRIED

15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

15.1 MINUTES OF THE ECONOMIC AND ENVIRONMENT COMMITTEE HELD ON 7 SEPTEMBER 2020

RESOLUTION 2020/280

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

That the Minutes of the Economic and Environment Committee meeting held on 7 September 2020 as attached be noted.

CARRIED

15.2 STRATEGIC PROPERTY MANAGEMENT - SPORT, RECREATION AND OPEN SPACE PLAN AND PRECINCT MASTER PLANNING – REPORT NO. AR19/36020

RESOLUTION 2020/281

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR19/36020 titled 'Strategic Property Management - Sport, Recreation and Open Space Plan and precinct Master Planning' as presented on 07 September 2020 be noted.
2. That Council commit to a strategic approach to property management issues, guided by a Sport, Recreation and Open Space Plan and associated site/precinct/property category master plans including Tourism Assets Master Plan and Blue Lake Sports Park Master Plan.

CARRIED



15.3 MCDONALD PARK TOILET FACILITIES CURRENT CONDITIONS AND PROPOSED NEW TOILET BLOCK COSTING. – REPORT NO. AR20/55119

MOTION

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR20/55119 titled ‘McDonald Park toilet facilities current conditions and proposed new toilet block costing.’ as presented on 07 September 2020 be noted.
2. Council resolves to propose a provisional budget allocation of \$150,000 for the construction of a new toilet block and removal of two old toilet blocks at McDonald Park in 2021/2022.

AMENDMENT

Moved: Cr Paul Jenner
Seconded: Cr Ben Hood

1. That Economic and Environment Committee Report No. AR20/55119 titled ‘McDonald Park toilet facilities current conditions and proposed new toilet block costing.’ as presented on 07 September 2020 be noted.
2. Council resolves to propose a provisional budget allocation for the construction of a new toilet block and removal of two old toilet blocks at McDonald Park in 2021/2022.

The Amendment was put and

CARRIED

The Amendment became the Motion

RESOLUTION 2020/282

Moved: Cr Paul Jenner
Seconded: Cr Ben Hood

1. That Economic and Environment Committee Report No. AR20/55119 titled ‘McDonald Park toilet facilities current conditions and proposed new toilet block costing.’ as presented on 07 September 2020 be noted.
2. Council resolves to propose a provisional budget allocation for the construction of a new toilet block and removal of two old toilet blocks at McDonald Park in 2021/2022.

CARRIED



15.4 CENTRESTAGE AND REIDY PARK CENTRE CONSTITUTIONS – REPORT NO. AR20/56190

RESOLUTION 2020/283

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR20/56190 titled 'CentreStage and Reidy Park Centre Constitutions' as presented on 07 September 2020 be noted.
2. That, in light of the proposed conduct of a Sports, Recreation and Open Space Plan and progression of the Community and Recreation Hub, the Wehl Street Theatre and Reidy Park Centre leases be allowed to continue on a monthly tenancy basis until further notice.
3. That Council will reconsider the leasing arrangements and operating models for the Wehl Street Theatre/Centrestage and Reidy Park Centre in a broader strategic context when a Sports, Recreation and Open Space Plan and Community and Recreation Hub projects have been completed.
4. That in the interim, the Centrestage Committee of Management be advised that Council does not object to their hiring policy allowing certain appropriate related forms of commercial activity at the Wehl Street Theatre (i.e. performing arts type uses) provided such uses contribute benefit to the community by supporting the primary permitted use of the premises under the lease:

“...to develop, promote and foster community arts with a focus on performing arts within the community of Mount Gambier and District.”

CARRIED

15.5 MEMORIAL POLICY AND REQUEST FOR BENCH SEAT AND INFORMATION BOARD TO BE LOCATED ON THE TOP OF THE SUGAR LOAF HILL – REPORT NO. AR19/70251

RESOLUTION 2020/284

Moved: Cr Christian Greco

Seconded: Cr Ben Hood

1. That Economic and Environment Committee Report No. AR19/70251 titled 'Memorial Policy and request for bench seat and information board to be located on the top of the Sugar Loaf Hill' as presented on 07 September 2020 be noted.
2. That Council endorse the Memorials Policy.

CARRIED



**15.6 CONSULTATION DRAFT DISABILITY ACCESS AND INCLUSION PLAN 2020-2024
– REPORT NO. AR20/51606**

RESOLUTION 2020/285

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR20/51606 titled 'Consultation Draft Disability Access and Inclusion Plan 2020-2024' as presented on 07 September 2020 be noted.
2. That Council endorse the draft Disability Access and Inclusion Plan for the purposes of public consultation, in accordance with the Public Consultation section of this report.
3. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact.

CARRIED

**15.7 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE FUND – REPORT NO.
AR20/55887**

MOTION

Moved: Cr Christian Greco

Seconded: Cr Ben Hood

1. That Economic and Environment Committee Report No. AR20/55887 titled 'Local Roads and Community Infrastructure Fund' as presented on 07 September 2020 be noted.
2. That Council agree to use the Local Roads and Community Infrastructure Fund to replace all appropriate streetlights (that are the responsibility of the Council) with LED smart streetlights in the 2020/2021 municipal year at an approximate value of \$1m.
3. That the Chief Executive Officer be instructed to provide the necessary information to the Federal Government to enable the Local Roads and Community Infrastructure Fund to be used for this purpose.

Cr Paul Jenner sought the approval of Mayor Martin to suspend meeting procedures:

Purpose of the Suspension: to discuss Item 15.7

Mayor Martin denied the request to suspend meeting procedures.

AMENDMENT

Moved: Cr Perryman

Seconded: Cr Jenner

1. That the Item be referred back to the Economic and Environment Committee

The Amendment was put and

LOST

The original Motion was put



RESOLUTION 2020/286

Moved: Cr Christian Greco
Seconded: Cr Ben Hood

1. That Economic and Environment Committee Report No. AR20/55887 titled 'Local Roads and Community Infrastructure Fund' as presented on 07 September 2020 be noted.
2. That Council agree to use the Local Roads and Community Infrastructure Fund to replace all appropriate streetlights (that are the responsibility of the Council) with LED smart streetlights in the 2020/2021 municipal year at an approximate value of \$1m.
3. That the Chief Executive Officer be instructed to provide the necessary information to the Federal Government to enable the Local Roads and Community Infrastructure Fund to be used for this purpose.

CARRIED

15.8 REQUEST FOR SPONSORSHIP FOR THE COUNTRY MUSIC ACADEMY – REPORT NO. AR20/58191

RESOLUTION 2020/287

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR20/58191 titled 'Request for Sponsorship for the Country Music Academy' as presented on 07 September 2020 be noted.
2. That Council fund a Local Government Scholarship for the Country Music Academy at a total value of \$3,500 for 2020/2021.

CARRIED

15.9 NOTICE OF MOTION - USE OF RECYCLABLES IN ROAD MAINTENANCE AND CONSTRUCTION – REPORT NO. AR20/57641

RESOLUTION 2020/288

Moved: Cr Christian Greco
Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR20/57641 titled 'Notice of Motion - Use of Recyclables in Road Maintenance and Construction' as presented on 07 September 2020 be noted.
2. That Council commence discussions with contractors about the use of recyclables in road maintenance and construction.

CARRIED

16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil



17 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

18 COUNCIL ASSESSMENT PANEL MINUTES

18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 27 AUGUST 2020

RESOLUTION 2020/289

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

That the Minutes of the Council Assessment Panel meeting held on 27 August 2020 as previously circulated be noted.

CARRIED

19 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

20 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

21 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

22 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil



23 COUNCIL REPORTS

23.1 ELECTION OF LGA PRESIDENT

MOTION

Moved: Mayor Martin

Seconded: Cr Christian Greco

1. That Council Report No. AR20/59450 titled 'Election of LGA President' as presented on 15 September 2020 be noted.
2. That Council endorse the following candidate for the 2020 election for Local Government Association President:
 - *Mayor Angela Evans, City of Charles Sturt*

The ballot paper be marked, sealed and returned to the Returning Officer accordingly.

AMENDMENT

Moved: Cr Paul Jenner

1. That Council Report No. AR20/59450 titled 'Election of LGA President' as presented on 15 September 2020 be noted.
2. That Council endorse the following candidate for the 2020 election for Local Government Association President:
 - *Mayor Karen Redman, Town of Gawler*

The ballot paper be marked, sealed and returned to the Returning Officer accordingly.

The Amendment Lapsed for want of a seconder

The original Motion was put and

CARRIED

RESOLUTION 2020/290

Moved: Mayor Lynette Martin

Seconded: Cr Christian Greco

1. That Council Report No. AR20/59450 titled 'Election of LGA President' as presented on 15 September 2020 be noted.
2. That Council endorse the following candidate for the 2020 election for Local Government Association President:
 - *Mayor Angela Evans, City of Charles Sturt*

The ballot paper be marked, sealed and returned to the Returning Officer accordingly.

CARRIED



23.2 ELECTION OF LGFA REPRESENTATIVE MEMBERS

MOTION

Moved: Cr Greco

Seconded: Cr Morello

1. That Council Report No. AR20/59804 titled 'Election of LGFA Representative Members' as presented on 15 September 2020 be noted.
2. That Council endorse the following two candidates for the 2020 election of Local Government Finance Authority Representative Members:
 - Annette Martin
 - Michael Sedgman

and that the ballot paper be marked, sealed and returned to the Returning Officer accordingly.

AMENDMENT

Moved: Cr Jenner

Seconded Cr Perryman

1. That Council Report No. AR20/59804 titled 'Election of LGFA Representative Members' as presented on 15 September 2020 be noted.
2. That Council endorse the following two candidates for the 2020 election of Local Government Finance Authority Representative Members:
 - Annette Martin
 - Karen Hockley

and that the ballot paper be marked, sealed and returned to the Returning Officer accordingly.

The Amendment was put and

LOST

The original Motion was put

RESOLUTION 2020/291

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

1. That Council Report No. AR20/59804 titled 'Election of LGFA Representative Members' as presented on 15 September 2020 be noted.
2. That Council endorse the following two candidates for the 2020 election of Local Government Finance Authority Representative Members:
 - Annette Martin
 - Michael Sedgman

and that the ballot paper be marked, sealed and returned to the Returning Officer accordingly.

CARRIED



23.3 UPDATE ON COUNCIL ACTIONS AS A RESULT OF DECISIONS RELATING TO COVID-19

RESOLUTION 2020/292

Moved: Cr Ben Hood

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/59827 titled 'Update on Council Actions as a result of decisions relating to COVID-19' as presented on 15 September 2020 be noted.
2. That Council support the increased, temporary use of delegations to ensure business continuity, including cross-council delegations and delegations to staff to support the role of Environmental Health Officers under the Public Health Act, until the current public health emergency decision is rescinded by the State Government.

CARRIED

24 MOTIONS WITH NOTICE

Nil

25 MOTIONS WITHOUT NOTICE

Nil

26 CONFIDENTIAL ITEMS OF COMMITTEES

26.1 CONFIDENTIAL ITEMS OF THE ECONOMIC AND ENVIRONMENT COMMITTEE HELD ON 7 SEPTEMBER 2020

26.2 MOUNT GAMBIER PRIVATE HOSPITAL FEASIBILITY STUDY – REPORT NO. AR20/56996

RESOLUTION 2020/293

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle, M McCarthy, S McLean and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 26.2 AR20/56996 Mount Gambier Private Hospital Feasibility Study.

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



- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- commercial information of a confidential nature (not being a trade secret) the disclosure of which 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

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty

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 because the information to be considered includes third party commercial information provided to Council in-confidence which, if released, could confer an advantage or prejudice the commercial position of a third party and breach a duty of confidence.

CARRIED

RESOLUTION 2020/294

Moved: Cr Max Bruins
Seconded: Cr Christian Greco

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 26.2 AR20/56996 Mount Gambier Private Hospital Feasibility Study 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) (b), (d) and (g) be kept confidential and not available for public inspection until a further order is made by Council, to be reviewed at least once every 12 months.



2. Further that Council delegates the power to review, revoke, but extend of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

26.3 VIABILITY OF ESTABLISHING MATERIAL RECOVERY FACILITIES IN THE LIMESTONE COAST REGION – REPORT NO. AR20/57874

RESOLUTION 2020/295

Moved: Cr Christian Greco

Seconded: Cr Ben Hood

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle, M McCarthy, S McLean and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 26.3 AR20/57874 Viability of Establishing Material Recovery Facilities in the Limestone Coast Region.

The Council is satisfied that, pursuant to section 90(3) (a), (b), (d), (g) and (j) 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)
- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- commercial information of a confidential nature (not being a trade secret) the disclosure of which 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

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The



benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty
- information the disclosure of which would divulge information provided on a confidential basis by or to:
 - a Minister of the Crown, or
 - another Public Authority or official (not being an employee or a person engaged by the Council) that would on balance be contrary to the public interest

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

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 because the information to be considered includes third party commercial information provided to Council in-confidence, including by a public official, the release of which could reasonably be considered to confer an advantage on a third party and/or prejudice the commercial position of Council or the parties that provided the information and would constitute a breach of a duty of confidence.

The appropriate non-disclosure is considered to outweigh the public interest in full-disclosure on the basis that the matter relates to the provision of necessary waste management services and the release of information could reasonably be expected to confer an unreasonable advantage or detriment to private third parties, and could prejudice the commercial position of Council in relation to these matters on behalf of the community.

CARRIED

RESOLUTION 2020/296

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

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 26.3 AR20/57874 Viability of Establishing Material Recovery Facilities in the Limestone Coast Region 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) (a), (b), (d), (g) and (j) be kept confidential and not available for public inspection until two years have elapsed since the enactment of the proposal(s) contained within the report and attachments, or a further order has been made by Council to release, to be reviewed at least once in every year.



2. Further that Council delegates the power to review, revoke, but extend of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

27 NEW CONFIDENTIAL ITEMS

Nil

28 MEETING CLOSE

The Meeting closed at 7.10 p.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 October 2020.

.....
PRESIDING MEMBER

