

MINUTES OF A MEETING OF THE COUNCIL, held at the Council Chambers, Town Hall, Kadina, on Wednesday, 3rd July 2019, commencing at 7.00 p.m.

PRESENT: Mayor, Roslyn Talbot (Chair), Councillors TH Love, PJ Oswald, MA Pope, DW Rodda, NL Sawley, HB Schmidt, CE Vluggen, BK Walker and DL Woodforde.

IN ATTENDANCE: Mr R. Peate, Chief Executive Officer
Mrs K. Borlace, Director Corporate & Community Services
Mr M. Mentz, Director Development Services
Mr W. DellaTorre, Director Infrastructure Services
Mrs R. Schild, Coordinator Executive Services
Mrs W. Gregory, Executive Assistant/Minute Secretary

1. Opening of Meeting:

Mayor, R.J. Talbot opened the meeting.

There were 13 members of the public and 1 member from the media in the gallery at the commencement of the meeting.

1.1 Welcome and Acknowledgement to Country by the Presiding Member:

1.2 Memorial –

Mayor Talbot offered condolences to Cr. Love on the passing of his mother.

1.3 Members Declaration of Interest -

Cr. Rodda – Item 10.3.3 'SA Country Fire Service – Aerodrome Agreement'

1.4 Emergency Evacuation Procedure

Mayor Talbot advised attendees of the emergency evacuation procedure.

2. Public Questions/Deputations

2.1 Public Questions - Nil

2.2 Deputations -

2.2.1 SA Police – Senior Sergeant First Class Tim Hanna,
Operations Manager (Yorke)

3. Apologies:

- 3.1 Apologies – Nil.
- 3.2 Leave of Absence – Nil.
- 3.3 Non-attendance – Nil.

4. Confirmation of Minutes of previous meeting(s):

- 4.1 Council Meeting

C177:0719

Moved Cr. Walker

That the Minutes of the Meeting of Council held on the 5th June 2019 be taken as read and confirmed.

Seconded Cr. Schmidt**Carried.**

- 4.2 Audit Committee

C178:0719

Moved Cr. Schmidt

That the minutes of the Audit Committee meeting held on 3rd June 2019 be received and noted.

Seconded Cr. Walker**Carried.****5. Business Adjourned:**

- 5.1 Item 10.4.13 Consideration of Surplus Government Property – adjourned from the 5th June 2019 Council meeting

C179:0719

Moved Cr. Pope

That Council express an interest to Renewal SA for the purchase of the surplus State Government land at 109 Chatfield Terrace, Wallaroo, subject to any necessary investigations regarding the land contamination.

Seconded Cr. Vluggen**Carried.****6. Reports by Members:**

- 6.1 Mayor's Report –

6.1.1 Monthly Report

6.1.2 Probationary Review of the Chief Executive Officer

That pursuant to Section 120(1) of the Local Government Act 1999, the Chief Executive Officer declared a conflict of interest in this matter and left the Chamber at 7.43 p.m.

C180:0719

Moved Cr. Walker

That the Council having reviewed the performance of the Chief Executive Officer and the achievement of Key Performance Indicators during the probationary period confirms the employment of the Chief Executive Officer for the period of the employment Agreement until the 25th of February 2024, in accordance with the provision of the Employment Agreement.

**Seconded Cr. Schmidt
Carried.**

The Chief Executive Officer returned to the Chamber at 7.46 p.m.

- 6.2 Deputy Mayor's Report - Nil.
- 6.3 Members Delegates/Working Parties

C181:0719

Moved Cr. Woodforde

That the Mayor's, Deputy Mayor's and Members Delegates reports be received and noted.

**Seconded Cr. Love
Carried.**

- 6.4 Committee Chairperson's Report – Cr. Schmidt

C182:0719

Moved Cr. Schmidt

That Council adopt the Asset Accounting Policy, as per recommendation A11:0619.

**Seconded Cr. Sawley
Carried.**

7. Questions With and Without Notice:

7.1. Questions (without debate) on Notice – Nil.

7.2. Questions Without Notice –

8. Petitions and Memorials: Nil.

9. Notices of Motion: Nil.

10. Reports of Officers:

10.1 Director Corporate & Community Services



10.1.1 Annual Business Plan and Annual Budget 2019/2020

1. Adoption of Annual Business Plan

C183:0719

Moved Cr. Walker

That pursuant to and in accordance with Section 123(6) of the Local Government Act 1999 and regulation 6 of the Local Government (Financial Management) Regulations 2011, having considered all submissions received, Council adopts the Annual Business Plan for the year ending 30th June 2020.

Seconded Cr. Rodda
Carried.

2. Adoption of Budget

C184:0719

Moved Cr. Pope

That pursuant to and in accordance with Section 123(7) of the Local Government Act 1999 and regulation 7 of the Local Government (Financial Management) Regulations 2011, having considered the Budget in conjunction with, and determined it to be consistent with, the Annual Business Plan and Council's Rating Policy, Council adopts the Annual Budget as presented for the financial year ending the 30th June 2020.

Seconded Cr. Walker
Carried.

3. Rating Policy

C185:0719

Moved Cr. Sawley

That the Council adopts the Rating Policy and valuations for rating purposes and declares the rates as outlined below and as set out in the Rating Policy.

Seconded Cr. Pope
Carried.

4. Valuations

C186:0719

Moved Cr. Rodda

That Pursuant to Section 167(2)(a) of the Local Government Act 1999 ("the Act"), the Council adopts the most recent valuations of the Valuer-General available to the Council, of the capital value of land within the Council's area totalling \$3,743,497,560 is adopted for rating purposes for the financial year ending 30th June 2020 and of which \$3,608,663,697 is the total valuation of rateable land.

Seconded Cr. Oswald
Carried.



5. General Rates

C187:0719

Moved Cr. Pope

That having taken into account the general principles of rating in Section 150 of the Act and the requirements of Section 153(2) of the Act, and pursuant to Section 152(1)(c) of the Act, Council declares that the general rates in respect of rateable land within the area of the Council for the financial year ending 30th June 2020 will consist of two components:

- i. one being the value of the rateable land; and
- ii. the other being the fixed charge applicable to the rateable land.

Seconded Cr. Schmidt**Carried.**

C188:0719

Moved Cr. Rodda

6. Pursuant to Sections 153(1)(b) and 156(1)(a) of the Act the Council declares the following differential general rates varying according to the use of the land for the financial year ending 30th June 2020:

- i. for all rateable land within the area of the Council which has a land use designated as Category (a) - Residential, a rate of 0.2809 cents in the dollar;
- ii. for all rateable land within the area of the Council which has a land use designated as Category (b) - Commercial—Shop, Category (c) - Commercial—Office or Category (d) – Commercial - Other, a rate of 0.6173 cents in the dollar;
- iii. for all rateable land within the area of the Council which has a land use designated as Category (e) – Industry-Light, Category (f) – Industry-Other a rate of 0.6404 cents in the dollar;
- iv. for all rateable land within the area of the Council which has a land use designated as Category (g) - Primary Production, a rate of 0.2428 cents in the dollar;
- v. for all rateable land within the area of the Council which has a land use designated as Category (h) - Vacant Land, a rate of 0.4754 cents in the dollar; and
- vi. for all rateable land within the area of the Council which has a land use designated as Category (i) - Other (any other land use not referred to in a previous category), a rate of 0.3166 cents in the dollar.
- vii. for all rateable land within the area of the Council which has a land use designated as Marina Berths, a rate of 0.6173 cents in the dollar.

Seconded Cr. Vluggen**Carried.**

C189:0719**Moved Cr. Pope**

7. Pursuant to Section 152(1)(c)(ii) of the Act, and in accordance with the provisions of Section 152 of the Act, the Council declares an amount of \$607 as a fixed charge in respect of each separate piece of rateable land in the area of the Council for the financial year ending 30th June 2020.

Seconded Cr. Rodda**Carried.****C190:0719****Moved Cr. Walker**

8. Pursuant to section 153(3) of the Act, the Council resolves not to fix a maximum increase in the general rate to be charged on any rateable land within its area that constitutes the principal place of residence of a principal ratepayer.

Seconded Cr. Oswald**Carried.**

9. Separate Rate – Kadina CBD

C191:0719**Moved Cr. Sawley**

Pursuant to Section 154 and 156(1)(a) of the Local Government Act 1999 and for the purpose of the activity of the redevelopment programme to enhance the viability of the Kadina CBD which purpose is intended to be of particular benefit to non-residential occupiers of the land within the CBD, the Council declares a contributory differential separate rate of 0.0410 cents in the dollar with a minimum amount of \$50 being payable in respect of each separate piece of rateable land (excluding land with a residential land use) situated within the area bounded by Railway Terrace, Russell Street, Frances Terrace, No 3 Lane, Hay Street, Frances Terrace and Mines Road, formally known as Moonta Road (and more particularly delineated in the plan at Page 10 of the Council Report – New Separate Rates 2012) and designated as the Kadina Central Business District of the Council for the financial year ending 30th June 2020.

Seconded Cr. Woodforde**Carried.**

10. Separate Rate – Port Hughes Golf Course

C192:0719

Moved Cr. Schmidt

Pursuant to Section 154 and 156(1)(a) of the Local Government Act 1999 and for the purposes of the activity of maintaining the Port Hughes Golf Course which purpose is intended to be of benefit to the occupiers of the land that is subject to the separate rate but also to be a benefit to visitors to the area, the Council declares a separate rate of a fixed amount of \$721 on each certificate of title in respect of each separate piece of rateable land in the Port Hughes Golf Course ("The Dunes") area as delineated in the diagram at Page 7 of the Council Report – Dunes Development New Separate Rates 2013, for the financial year ending 30th June 2020.

Seconded Cr. Rodda**Carried.**

11. Separate Rate – Riley Cove Community Corporation Internal Roads

C193:0719

Moved Cr. Walker

Pursuant to Section 154 and 156(1)(a) of the Local Government Act 1999 and for the purposes of the activity of the replacement of the road seal, pavement and kerbing for all properties adjoining the internal roads owned by the Riley Cove Community Corporation 20692 which purpose is intended to be of benefit to the owners and occupiers of the land that is subject to the separate rate, the Council declares a separate rate of a fixed amount of \$265 in respect to each allotment per certificate of title for properties adjoining the Riley Cove Community Corporations 20692 internal roads as delineated in the diagram at page 6 of the Council Report – Separate Rate – Riley Cove Community Corporation 20692, Internal Road Maintenance, for the financial year ending 30th June 2020.

Seconded Cr. Pope**Carried.**

12. Separate Rate – Moyle Street Upgrade

C194:0719

Moved Cr. Vluggen

Pursuant to Section 154 and 156(1)(a) of the Local Government Act 1999 and for the purposes of the activity of installing kerbing for all properties adjoining Moyle Street, New Town which purpose is intended to be of benefit to the owners and occupiers of the land that is subject to the separate rate, the Council declares a separate rate of a fixed amount of \$195 in respect to each allotment per certificate of title for properties adjoining Moyle Street as delineated in the diagram at Page 6 of the Council Report – New Separate Rate 2017 - 2022, for the financial year ending 30th June 2020.

Seconded Cr. Love**Carried.**

13. Separate Rate – Olive Parade Upgrade

C195:0719

Moved Cr. Walker

Pursuant to Section 154 and 156(1)(a) of the Local Government Act 1999 and for the purposes of the activity of installing kerbing for all properties adjoining Olive Parade, New Town which purpose is intended to be of benefit to the owners and occupiers of the land that is subject to the separate rate, the Council declares a separate rate of a fixed amount of \$164 in respect to each allotment per certificate of title for properties adjoining Olive Parade as delineated in the diagram at Page 6 of the Council Report – New Separate Rate 2018 - 2023, for the financial year ending 30th June 2020.

Seconded Cr. Schmidt**Carried.**

14. Community Wastewater Management Scheme Annual Service Charge

C196:0719

Moved Cr. Rodda

Pursuant to Section 155 of the Act and Regulation 12(4)(b) of the Local Government (General) Regulations 2013, the Council imposes an annual service charge based on the nature of the service and the level of usage of the service in respect of all land to which the Council provides or makes available the prescribed service known as the Community Wastewater Management Scheme of \$534 per property unit for the financial year ending 30th June 2020.

Seconded Cr. Woodforde**Carried.**

15. Natural Resources Management Levy

C197:0719

Moved Cr. Woodforde

Pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Act, Council declares a separate rate of 0.0180 cents in the dollar based on the capital value of all rateable land within the Council area and the area of the Northern and Yorke Natural Resources Management Board in order to reimburse the Council the amount of \$642,200 payable to the Northern and Yorke Natural Resources Management Board for the financial year ending 30th June 2020.

Seconded Cr. Pope**Carried.**

16. Payment of Rates

C198:0719

Moved Cr. Oswald

Pursuant to Section 181 of the Act all rates and charges declared by Council for the financial year ending 30th June 2020 will fall due in four equal or approximately equal instalments payable on or before the first day in each of the months of:



- i. September 2019,
- ii. December 2019,
- iii. March 2020 and
- iv. June 2020,

failing which the said rates shall be regarded as being in arrears and subject to the imposition of fines and interest, as prescribed.

Seconded Cr. Schmidt
Carried.

10.1.2 Rating Policies

C199:0719

Moved Cr. Vluggen

That the Rate Rebate Policy, Rate Postponement Policy and the accompanying application forms be adopted by Council.

Seconded Cr. Pope
Carried.

10.1.3 Write off Bad Debt – Council Rates

C200:0719

Moved Cr. Walker

That Council, pursuant to Section 143 (1) (a) of the Local Government Act resolve to write off the debt totalling \$25,785.55.

Seconded Cr. Rodda
Carried.

10.1.4 Naming of the Mini Golf Facility

C201:0719

Moved Cr. Walker

That the new mini golf facility be named Copper Coast Putt Putt.

Seconded Cr. Oswald
Carried.

10.2 Director Development Services

10.2.1 Consideration of Banning Single Use Plastics

C202:0719

Moved Cr. Pope

That:-

1. The State Government be requested to advise of outcomes of the Discussion Paper on *single use plastics*.
2. That the collection and disposal of biodegradable products instead of *single use plastics* be investigated to determine potential cost implications and diversion of these products from landfill sites.
3. That a survey be conducted to gauge the views of the local community and local businesses prior to the implementation of any ban on single-use plastics in the absence of Federal and State Government legislation.
4. That a report be submitted to a future Council meeting on the findings of further investigations and the community and local business survey.

5. That Copper Coast Council lead the way and discourage single use plastics at the Copper Coast Council, and particularly all Council events and co-sponsored events, where there is an alternative.

Seconded Cr. Vluggen

Carried.

Cr. Walker called for a division

Voting For: Crs. Vluggen, Love, Woodforde, Pope and Oswald.

Voting Against: Crs. Sawley, Rodda, Schmidt and Walker.

Motion carried.

10.2.2 Request for Exclusion of Classification as Community Land

C203:0719

Moved Cr. Sawley

- A. That Council enters into a Crown License over the land on which coastal protection works are proposed pursuant to approved DA340/550/18. The extent of the land to be covered by the license shall allow for the coastal works as well as any additional land around the fringes of the works for maintenance and construction purposes.
- B. That Council delegates authority to the Chief Executive Officer to execute any documents in relation to the Crown License to allow the coastal works pursuant to DA340/550/18.
- C. That Council, pursuant to Section 193(4) of the Local Government Act 1999, resolve to exclude that portion of Section 1993, Simms Cove Road, Moonta Bay within Crown Record Volume 5745 Folio 853 affected by the implementation and maintenance of coastal works in accordance with DA340/550/18 from Community Land.

Seconded Cr. Schmidt

Carried.

Cr. Love called for a division

Voting For: Crs. Vluggen, Sawley, Woodforde, Rodda, Schmidt, Pope, Walker and Oswald.

Voting Against: Cr. Love.

Motion Carried.

10.2.3 Moonta Master Plan – Extension of Public Consultation Period

C204:0719

Moved Cr. Love

That the amended timeframes suggested in *Table 2* of this report to finalise the Public Consultation process for the Moonta Master Plan be endorsed by Council.

Seconded Cr. Schmidt

Carried.

10.3 Director Infrastructure Services



10.3.1 Update on Current Status of Projects and Programs

C205:0719

Moved Cr. Rodda

That the information in the update on current status of Projects and Programs report be received.

Seconded Cr. Woodforde**Carried.**

10.3.2 Street Naming – Wallaroo Shores

Moved Cr. Pope

That Council assign a road name 'Smelters Way' to the road in the Wallaroo Shores development.

Seconded Cr. Rodda**Motion Lost.**

C206:0719

Moved Cr. Walker

That Council assign a road name from Council's list of names in accordance with Councils Naming of Streets, Roads and Public Places Policy as Liberator Way.

Seconded Cr. Love**Carried.**

Cr. Rodda called for a division

Voting For: Crs. Vluggen, Love, Sawley, Schmidt and Walker.

Voting Against: Crs. Woodforde, Rodda, Pope and Oswald.

Motion Carried.

10.3.3 SA Country Fire Service – Aerodrome Agreement

That pursuant to Section 75a of the Local Government Act 1999 Cr. Rodda declared a perceived conflict of interest in item 10.3.3 'SA Country Fire Service – Aerodrome Agreement', as he is a CFS Member and a member of the Copper Coast Flying Group, and advised that he would remain in the meeting, participate and vote.

C207:0719

Moved Cr. Love

Council endorses the agreement with the South Australian Country Fire Service to utilise a small section of the Kadina Aerodrome for the purposes of water storage for refueling aircraft during an emergency, at no cost to Council.

Seconded Cr. Schmidt**Carried.**

Automatic Division

All voted in favour.

Motion carried.

10.4 Chief Executive Officer

10.4.1 Monthly Report – June/July

C208:0719

Moved Cr. Pope

That the Chief Executive Officer's Monthly Report be received.

Seconded Cr. Sawley**Carried.**

10.4.2 Wallaroo Marina Crossing

Moved Cr. Pope

That:-

1. Having taken into account the comments from the petitions and independent submissions received, Council collects data for a period of 12 months of boat traffic movements in the marina, near the area proposed for a bridge.
2. If possible the data to include the number of vessels, height of the vessels and whether power or sail.
3. Once this information has been obtained, a further report be submitted to Council for consideration.

Seconded Cr. Vluggen**Lost**

Cr. Pope called for a division

Voting For: Crs. Vluggen and Pope.

Voting Against: Crs. Love, Sawley, Woodforde, Rodda, Schmidt, Walker and Oswald.

Motion Lost.

C209:0719

Moved Cr. Rodda

That:-

1. The report on the status of the Wallaroo Marina Bridge be received.
2. Having taken into account the comments from the petitions and independent submissions received, Council is of the view that at this stage there are more important projects to progress and undertake throughout the Copper Coast Council area.

Seconded Cr. Love**Carried.**

Cr. Woodforde called for a division

Voting for: Crs Vluggen, Love, Sawley, Woodforde, Rodda, Schmidt, Walker and Oswald.

Voting Against: Cr. Pope.

Motion Carried.


10.4.3 Consideration of Sister City in Coober Pedy

C210:0719

Moved Cr. Walker

That the correspondence be received.

Seconded Cr. Love**Carried.**

10.4.4 Small Business Friendly Council Initiative

C211:0719

Moved Cr. Sawley

That:-

1. The letter from the Small Business Friendly Council inviting the Copper Coast Council to be part of the Small Business Friendly Council Initiative be received.
2. Council complete the Charter Agreement recognising that Council will work toward the completion of the required initiatives and other initiatives.
3. A copy of the report be sent to the Kadina Chamber of Commerce, Moonta Traders Association and the Wallaroo Traders Association for their information.

Seconded Cr. Rodda**Carried.**

10.4.5 State Government Waste Levy Increase

C212:0719

Moved Cr. Walker

That:-

1. Council highlight to the State Minister for Environment and Water its strong objection to a 40% increase in the State Government Waste Levy and the effect that this will have on Council's services and projects.
2. A copy of the letter be forwarded to the State Member for Narungga and the Local Government Association.

Seconded Cr. Schmidt**Carried.**

10.4.6 Federal Government Funding under the Drought Communities Program – Consideration of Possible Projects

C213:0719

Moved Cr. Schmidt

That:-

1. Council seek formal confirmation from the Federal Government through the Federal Member for Grey, Mr Ramsey regarding the Drought Communities Program Extension funding for the Copper Coast Council.
2. Upon receipt of the confirmation of funding under this Program, the following projects be submitted to the Federal Government for consideration of approval of funding under this program:-



- Shade cover and repairs at Splashtown, Moonta Bay – \$180,000
- Dog Parks at Wallaroo, Kadina and Moonta -\$60,000
- Continuation of the Kadina Cemetery Wall repairs and commencement of Moonta Cemetery Wall repairs - \$75,000
- Beautification / upgrade of the Wallaroo Crown Land Council is acquiring - \$70,000
- Upgrade of Timaru Park, North Beach - \$89,000
- Johnsons Cove Access Ramp - \$119,000
- Kadina Treatment Pond Lagoon liner - \$150,000
- Repair of Wallaroo Breakwater - \$110,000
- Copper Coast Drought Support Dinner Event - \$15,000
- Moonta Community Activity Centre Shed - \$63,000
- Copper Coast Sport & Leisure Centre – \$53,000
- Electric Mobility Scooters (Gopher) Charging Stations at Wallaroo, Moonta and Kadina – \$6,000
- Tree Trimming for Rural Roads - \$10,000

Seconded Cr. Pope
Carried.

10.4.7 Consideration of a possible site for a Dog Park in Kadina

C214:0719

Moved Cr. Oswald

That :

1. Council agree to progress the following sites for a possible dog park in Kadina, subject to initial public consultation, particularly with the surrounding residents:-
 - Newland Park, Wallaroo Mines
 - 8 Frances Terrace, Kadina
 - Kennett Street, Jerusalem
 - Port Broughton Road, Kadina
 - Doswell Terrace, Kadina
2. Following such consultation, a report be submitted to Council on the land, tenure, process for the establishment of a dog park at Kadina and the design of such dog park.

Seconded Cr. Rodda
Carried.

10.4.8 Change of Council Meeting Times

Moved Cr. Love

That:-

1. pursuant to Section 81(1) of the Local Government Act 1999 the start time of the Ordinary Meetings of Council on the first Wednesday of each month be changed from 7.00 p.m. to 6.00 p.m.

2. the new start time for Ordinary Meetings of Council commence for the meeting scheduled on 7th August 2019.

Seconded Cr. Oswald

C215:0719

Moved Cr. Woodforde

That the matter be adjourned to next ordinary meeting of Council to enable the Chief Executive Officer to seek further clarification from Elected Members.

Seconded Cr. Schmidt

Carried.

- 10.4.9 Feast Festival – request to fly the Rainbow Flag during the Feast Festival

C216:0719

Moved Cr. Rodda

That Council has indicated its support of diversity by proposing the display of a symbol at a suitable location within the Copper Coast and the Feast Festival be advised that Council does not support the Festival.

Seconded Cr. Vluggen

Carried.

- 10.4.10 Wallaroo to Moonta Rail Trail
10.4.11 Electric Vehicle for South Australia – consultation by the State Government
10.4.12 Australian Local Government Association – National General Assembly

C217:0719

Moved Cr. Woodforde

That the following reports be received and noted:-

- 10.4.10 Wallaroo to Moonta Rail Trail
10.4.11 Electric Vehicle for South Australia – consultation by the State Government
10.4.12 Australian Local Government Association – National General Assembly

Seconded Cr. Rodda

Carried.

11. Correspondence:

- 11.1 Correspondence for information –

C218:0719

Moved Cr. Oswald

That the information in items 11.1.1 – 11.1.14 be received and noted, particularly noting the success of receiving \$45,000 grant from Green Industries SA.

Seconded Cr. Woodforde

Carried.

11.2 Correspondence with recommendations – Nil.

11.3 Correspondence for Council consideration - Nil.

12. Other Business:

12.1 Execution of Documents/Application of Seal – Nil.

12.2 Items which must be dealt with as a matter of urgency – Nil.

12.3 Matters of Special Interest Nil.

12.4 Application for Leave of Absence

Cr. Woodforde has requested leave of absence from 20th July 2019 to 3rd August 2019.

C219:0719

Moved Cr. Oswald

That Cr. Woodforde be granted leave of absence from his duties, as requested.

Seconded Cr. Rodda

Carried.

13. Confidential Items:

13.1 Council Land – Swansea Park Estate

C220:0719

Moved Cr. Schmidt

That Council, having formed the view that the principle that meetings of the Council should be conducted in a place open to the public is outweighed by the need to keep the information and/or discussion of the next item of business confidential, and hereby order pursuant to Section 90(2) of the Local Government Act, 1999 that:

- the public be excluded from the meeting in order to consider, in confidence, the next item;
- the Chief Executive Officer Russell Peate, Director Corporate and Community Services Katrina Borlace, Director Development Services Muller Mentz, Director Infrastructure Services Wade DellaTorre, Co-ordinator Executive Services Roylene Schild and Executive Assistant/Minute Secretary Wanita Gregory remain in attendance; and
- the grounds for exclusion be recorded pursuant to Section 90(3)(b)(d)(i):
 - (b) information the disclosure of which –
 - (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –

- (i) 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;

Seconded Cr. Vluggen
Carried.

The public vacated the meeting and the Chamber was secured at 9.45 p.m.

C221:0719

Moved Cr. Walker

That there be a short term suspension for 10 minutes to discuss the matter.

Seconded Cr. Rodda
Carried.

Meeting suspended at 9.48 p.m.

Meeting automatically resumed at 9.53 p.m.

Resolution C222:0719 Confidential.

Ordinary meeting resumed at 10.04 p.m.

C223:0719

Moved Cr. Woodforde

That an order be made under the provision of Section 91(7) of the Local Government Act, 1999, as amended, that this report, accompanying documents and minutes, having been dealt with on a confidential basis under Part 3 of Chapter 6 of the Act, should be kept confidential on the grounds previously identified for a period of twelve (12) months, (expiring on 3rd July 2020), or such lesser period as may be determined by the Chief Executive Officer.

Seconded Cr. Sawley
Carried.

14. Closure

The meeting closed at 10.05 p.m.

The foregoing Minutes of the Meeting of Council were read and confirmed at the Meeting of Council held on 7th August 2019.

MAYOR.....