Minutes of the Council Meeting

Held on Monday 16 April 2018

in the

Community Chambers “Wal Yuntu Warrin”

Commencing at 5.00pm
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22. CLOSURE
PRESENT

Mayor Keith Parkes, Councillors Michael Farrier, Grant Gartrell, Karen Lume, Jim Davis, Michael Scott, James Stewart, Frank Tuckwell and Ben Brazzalotto.

APOLOGIES

Councillors Madeleine Walker, Anne Woolford and Barry Featherston

IN ATTENDANCE

Glenn Rappensberg (Chief Executive Officer), Anne Liddell (Manager Governance and Strategy), Elizabeth Williams (General Manager Organisation & Community) Simon Grenfell (General Manager Infrastructure & Assets) and Karen Rokicinski (General Manager of Engineering and Environment), Christine Hamlyn (Minute Taker) and Sarah Nankivell (Governance Administration Officer).

GALLERY

Two members of staff and three members of the public and a representative from the Victor Harbor Times.

LOCAL GOVERNMENT PRAYER

The Mayor recited the Local Government Prayer

Almighty God, we humbly beseech thee to grant thy blessing upon the works of this Council, guide us in our deliberations for the advancement and the true welfare of the people of the district.

WELCOME TO THE COUNTRY

The Alexandrina Council and its communities acknowledge the Ngarrindjeri people as the traditional custodians of the lands and waters of our Council district.
CONFLICT OF INTEREST

Elected Members are reminded of the requirements for disclosure by Members of any conflict of interest in items listed for consideration on the Agenda.

1. CONFIRMATION OF MINUTES

Moved Cr Gartrell seconded Cr Farrier:

That the Minutes of the Alexandrina Council Meeting held on Tuesday 3 April 2018 as circulated to members be received as a true and correct record.

CARRIED UNANIMOUSLY

2. ADJOURNED DEBATE

2.1 Outstanding Items of Adjourned Debate

ACM18133 Moved Cr Stewart seconded Cr Brazzalotto:

That Council receive the report on outstanding items of adjourned debate.

CARRIED UNANIMOUSLY

2.2 Victoria Hotel Strathalbyn - Parklet - DA 455/50/18

ACM18134 Moved Cr Brazzalotto seconded Cr Stewart:

1. That Council endorse the installation of a commercial parklet on road reserve adjacent to the Victoria Hotel Strathalbyn in accordance with DA 455/50/18 for a term of five years.

2. That the commencement fee for the parklet be a Commercial Trading Permit amount of $396.00 (inc GST) with an additional Parklet fee of $495.00 (inc GST) totaling $891.00 (inc GST) per annum from the 1 July 2018.

3. That the 2018/19 Fees and Charges be updated to reflect the addition of a parklet fee of $165.00 (inc GST) per carpark per annum.

CARRIED
Cr Davis called for a DIVISION

The Mayor declared the vote be set aside

Those voting in the Affirmative:

Councillors Stewart Tuckwell Scott Lume Gartrell and Brazzalotto

Those voting in the Negative:

Councillors Farrier and Davis

THE MAYOR DECLARED MOTION CARRIED

_Council moved to item 21.2 “Aquacaf Gourmet Café – Market Valuation (Confidential)” at 5.25pm_

_Council returned to Item 3 at 5.43pm_

3. QUESTIONS WITHOUT NOTICE

Nil

4. QUESTIONS WITH NOTICE

Nil

5. NOTICES OF MOTION

5.1 Cr Stewart - Notice of Rescission Motion - Cittaslow Goolwa Friendship Seat

Moved by Cr Stewart seconded Cr Brazzalotto:

1. That Council rescind the following motion from the 18 December 2017 Council meeting item for the Alexandrina Arts and Cultural Advisory Committee Minutes 7 December 2017:

   ACM17526 Moved Cr Lume seconded Cr Davis:

   _That Council does not allocate funds from the 2017/18 public art budget to:
   [a] Cittaslow Goolwa for the Friendship Seat - $9,000._

   CARRIED

2. That Council does allocate funds from the 2017/18 public art budget to the Cittaslow Goolwa for the Friendship Seat of $9,000.

   TIED VOTE
The Mayor used casting vote and voted IN FAVOUR of the motion.

Cr Stewart called for a DIVISION

The Mayor declared the vote be set aside

Those voting in the Affirmative:

Mayor Parkes, Councillors Stewart, Brazzalotto, Tuckwell and Gartrell

Those voting in the Negative

Councillors Farrier, Scott, Davis and Lume

MAYOR DECLARED THE MOTION CARRIED

5.2 Cr Farrier - Notice of Motion - Mobile Food Vendor Procedure

ACM18136 Moved Cr Farrier seconded Cr Lume:

Part 1 - That Council rescind the following motion passed at the Council Meeting held on Monday 5 February 2018:

Moved Cr Brazzalotto seconded Cr Stewart:

1. That Council adopts the Mobile Food Vendor Procedure (as circulated in the agenda) inclusive of:
   a) The terms and conditions, provided in accordance with Section 224 of the Local Government (Mobile Food Vendors) Amendment Act 2017.
   b) The location rules, provided in accordance with section 225A of the Local Government (Mobile Food Vendors) Amendment Act 2017.
   c) The fees, provided in accordance with section 24A(1)(b) of the Local Government (General) (Mobile Food Vendors) Variation Regulations 2017.

2. That Council updates the Schedule of 2017-18 Annual Fees and Charges to reflect the monthly and annual mobile food vendor charge.

CARRIED UNANIMOUSLY

CARRIED

Cr Farrier called for a DIVISION

The Mayor declared the vote be set aside

Those voting in the Affirmative:

Councillors Farrier, Stewart, Scott, Davis, Lume and Gartrell
Those voting in the Negative:

Councillors Tuckwell and Brazzalotto

MAYOR DECLARED THE MOTION CARRIED

ACM18137 Moved Cr Farrier seconded Cr Lume:

Part 2 - That Council administration undertake the following next steps in relation to responding to Mobile Food Vendor legislation:

a) Review the locations and times in the draft Mobile Food Vendor Procedure for feedback received to date;
b) Considers interpretation of the legislation with respect to licences and site permissions (eg. stand-alone site or whole of Alexandrina);
c) Engage with the Local Government Association of South Australia on the disquiet in the community around the legislation and prepare a letter to the relevant Minister;
d) Re-present possible preferred locations to a Council Briefing/Workshop;
e) Seek Council support to go out to public consultation on revised locations;
f) Plan to bring a report back to Council on public consultation and propose revised locations for a trial period of twelve months; and
g) That until the draft Mobile Food Vendor Procedure is adopted by Council, any applications for licences under the legislation be considered on merit by the Chamber on a case by case basis.

CARRIED

6. PETITIONS

Nil

7. DEPUTATIONS/REPRESENTATIONS

Nil

8. INFRASTRUCTURE & ASSETS - REPORTS FOR COUNCIL DECISION

8.1 Appointment of The Independent Deputy Member and Deputy Elected Member to The Alexandrina Council Assessment Panel

Moved Cr Davis seconded Cr Stewart:

1. That Council appoints Ms Sue Giles as its Independent Deputy Member on the Council Assessment Panel for the remainder of the current term of the panel which expires on 31 October 2018 in accordance with Section 83 of the Planning, Development and Infrastructure Act, 2016.
2. That the Independent Deputy Member will only be called upon in the event that an Independent Member of the Council Assessment Panel is unable to attend a meeting or part of the meeting.

3. That Council appoints Councillor Featherston to be a Deputy Elected Member of the Council Assessment Panel for the remainder of the current term of the panel, which expires on 31 October 2018 in accordance with Section 83 of the Planning, Development and Infrastructure Act, 2016.

4. That the Deputy Elected Member will only be called upon in the event that an Elected Member of the Council Assessment Panel is unable to attend a meeting or part of the meeting.

5. That Council resolves to remunerate the Independent Deputy Member or the Elected Deputy Member $350 per meeting for which they are required to attend.

CARRIED UNANIMOUSLY

8.2 Bricknell Road Reseal

ACM18139 Moved Cr Scott seconded Cr Davis:

That Council advise the head petitioner it will continue to monitor property development and traffic volumes along Bricknell Road, and undertake a comprehensive review once demand and development increases.

CARRIED UNANIMOUSLY

Cr Lume left the Chambers at 6.28pm

Cr Lume returned to the Chambers at 6.30pm

8.3 Special Local Roads Program - Quarry Road And Quarry Road/Alexandrina Road Intersection

ACM18140 Moved Cr Brazzalotto seconded Cr Gartrell:

That Council endorse the Special Local Roads Program Grant Application for the Upgrade of Quarry Road and the Quarry Road /Alexandrina Road Intersection for the 2018-19 financial year.

CARRIED UNANIMOUSLY

9. ENGINEERING & ENVIRONMENT - REPORTS FOR COUNCIL DECISION

Nil
10. ORGANISATION & COMMUNITY - REPORTS FOR COUNCIL DECISION

10.1 Budget Review 31 March 2018

ACM18141 Moved Cr Gartrell seconded Cr Lume:

1. That Council, for the period ending 31 March 2018, adopts the Budget Review identifying a net surplus of $2,930,000 and an estimated cash position at end of reporting period of $160,000.

2. That the 2017-18 Annual Business Plan and Budgets and Long Term Financial Plan be amended to reflect the variances as authorised by Council.

CARRIED UNANIMOUSLY

11. ECONOMIC DEVELOPMENT, INNOVATION & CULTURE - REPORTS FOR COUNCIL DECISION

Nil

12. OFFICE OF THE CHIEF EXECUTIVE OFFICER - REPORTS FOR COUNCIL DECISION

12.1 New Delegations - Fines Enforcement and Debt Recovery Act and Expiation of Offences Act

ACM18142 Moved Cr Brazzalotto seconded Cr Scott:

1. The Council hereby revokes its previous delegations to its Chief Executive Officer of those powers and functions under the Expiation of Offences Act 1996 to take effect from 30 April 2018.

2. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Attachment 12.1 [a] and 12.1 [b] (annexed to the Report dated 16 April 2018 and titled New Delegations - Fines Enforcement And Debt Recovery Act and Expiation of Offences act) identified as indicated below are hereby delegated this 16th day of April 2018 to the person occupying the office of Chief Executive Officer of the Council to take effect from 30 April 2018 subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation:

1. Expiation of Offences Act 1996 (Attachment 12.1[a])
2. Fines Enforcement and Debt Recovery Act 2017 (Attachment 12.1 [b])
3. The powers and functions may be further delegated by Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

CARRIED UNANIMOUSLY
12.2 Community Donations Program - March 2018 Report

ACM18143 Moved Cr Stewart seconded Cr Brazzalotto:


2. (a) That Council approve a community donation to the Goolwa Port Elliot Football Club Inc for $2,080 to repair both emergency exits and that the works are carried out as a matter of urgency and inspected by Council staff upon completion.

TIED VOTE

Mayor Parkes used his casting vote and voted IN FAVOUR of the motion.

Mayor Parkes called for a DIVISION

Those voting in the affirmative:

Councillors Stewart, Tuckwell, Gartrell and Brazzalotto

Those voting in the negative:

Councillors Farrier, Scott, Davis and Lume

Mayor used his casting vote and voted in FAVOUR of the motion.

MAYOR DECLARED THE MOTION CARRIED

12.3 Requested Contribution To Callington Recreation Community Centre

ACM18144 Moved Cr Davis seconded Cr Brazzalotto:

That Council decline a contribution to the Callington Recreation Community Centre of $30,000 to support the construction of a new facility.

CARRIED

13. REPORTS FROM SECTION 41 & OTHER COMMITTEES OF COUNCIL

Nil
13.1 Alexandrina Arts & Cultural Advisory Committee - Minutes 5 April 2018

ACM18145 Moved Cr Tuckwell seconded Cr Stewart:

That the minutes of the Alexandrina Arts & Cultural Advisory Committee meeting held on 5 April 2018 be received.

CARRIED UNANIMOUSLY

Cr Tuckwell left the meeting at 7.00pm

14. INFRASTRUCTURE & ASSETS - REPORTS FOR INFORMATION

14.1 Infrastructure & Assets - General Manager's Report

ACM18146 Moved Cr Farrier seconded Cr Brazzalotto:

That the March 2018 Report from the General Manager Infrastructure and Assets be received.

CARRIED UNANIMOUSLY

15. ENGINEERING & ENVIRONMENT - REPORTS FOR INFORMATION

15.1 Engineering & Environment - Acting General Manager's Report

ACM18147 Moved Cr Scott seconded Cr Gartrell:

That the March 2018 Report from the Acting General Manager - Engineering & Environment be received with amendment.

CARRIED UNANIMOUSLY

16. ORGANISATION & COMMUNITY - REPORTS FOR INFORMATION

16.1 Organisation & Community - General Manager's Report

ACM18148 Moved Cr Brazzalotto seconded Cr Stewart:

That the March 2018 Monthly Meeting Report from the General Manager of Organisation & Community be received.

CARRIED UNANIMOUSLY
17. ECONOMIC DEVELOPMENT, INNOVATION & CULTURE - REPORTS FOR INFORMATION

Nil

18. OFFICE OF THE CHIEF EXECUTIVE OFFICER - REPORTS FOR INFORMATION

18.1 Chief Executive Officer's Report

ACM18149 Moved Cr Brazzalotto seconded Cr Lume:

That the Report from the Chief Executive Officer for March 2018 be received.

CARRIED UNANIMOUSLY

19. MAYOR'S REPORT

19.1 Mayor's Report

ACM18150 Moved Cr Lume seconded Cr Farrier:

That the report from the Mayor for March 2018 be received.

CARRIED UNANIMOUSLY

20. ELECTED MEMBERS' REPORTS (INCLUDING VERBAL UPDATES)

20.1 Elected Member Reports

ACM18151 Moved Cr Scott seconded Cr Davis:

That the Elected Member Reports for December 2017, January, February and March 2018 be received.

CARRIED UNANIMOUSLY

The Mayor thanked Kelly Robinson for the fantastic job she has undertaken with Council.

Council wishes Kelly well in the future and the professional job she has done with Council.
21. CONFIDENTIAL REPORTS

21.1 Confidential Item - Extension of Confidentiality Status of Commercial Lease (Confidential)

ACM18152 Moved Cr Gartrell seconded Cr Stewart

That pursuant to sections 90 (2) and (3) (b) (i)(ii) and (3) (d) (i)(ii) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Governance Administration Officer, General Managers, Minute Taker and the officer responsible for the report, on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence information by way of a report and associated documents in relation to agenda item 21.1 and titled Confidential Item – Extension of Confidentiality Status of Commercial Lease (Confidential) and that the Council is satisfied that the meeting conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation contains/involves:

3(b) information the disclosure of which –
   (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
   (ii) would, on balance, be contrary to the public interest;

and

3(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; and
   (ii) would, on balance, be contrary to the public interest.

Substantiation:
To request an extension of confidentiality for a further 12 month period, on the confidential report presented to Council at the 18 April 2017 Council meeting as described below.

CARRIED UNANIMOUSLY

ACM18153 Moved Cr Lume seconded Cr Stewart

That pursuant to Sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 16 April 2018 in relation to confidential item number 21.1 and titled Confidential Item 'Extension of Confidentiality Status of Commercial Lease (Confidential)', remain
confidential and not available for public inspection for a period of twelve months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED UNANIMOUSLY

_Council moved Item 21.2 “Aquacaf Gourmet Café – Market Rental Valuation (Confidential)” at 5.25pm_

21.2 Aquacaf Gourmet Café - Market Rental Valuation (Confidential)

ACM18154 Moved Cr Gartrell seconded Cr Stewart:

That pursuant to sections 90 (2) and (3) (b) (i) (ii) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Governance Administration Officer, General Managers, Minute Taker and the officer responsible for the report, on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss and consider information by way of a report and associated documents in relation to agenda item 21.2 Aquacaf Gourmet Café – Market Rental Valuation, and that the Council is satisfied that the meeting be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation contains/involves:

(b) information the disclosure of which –
(i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
(ii) would, on balance, be contrary to the public interest;

Substantiation:
To allow confidential evaluation of the proposed market rental valuation fee for Aquacaf Gourmet Café.

CARRIED

ACM18155 Moved Cr Davis seconded Cr Stewart:

That pursuant to sections 91 (7) and (9) of the Local Government Act 1999, the Council orders that the reports, minutes, attachments and associated documents of the Council meeting held on 16 April 2018 in relation to confidential item number 21.2 and titled Aquacaf Gourmet Café - Market Rental Valuation, remain confidential and not available for public inspection for a period of twelve months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED
Council returned to item 3 at 5.43pm

21.3 Goolwa Wharf Precinct Recreational Boating Facility - Status Update Regarding Legal Proceedings (Confidential)

ACM18156 Moved Cr Gartrell seconded Cr Brazzalotto:

That pursuant to Sections 90 (2) and (3) (h) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer and the officer responsible for the report, on the basis that the Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider information by way of a report and associated documents in relation to confidential agenda item 21.3 titled “Goolwa Wharf Precinct Recreational Boating Facility – Status Update Regarding Legal Proceedings” and the Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation contains/involved:

Section 90 (3) (h) legal advice

Substantiation:
Council administration has sought legal advice with regard to the current status of legal proceedings for the Goolwa Wharf Precinct Recreational Boating Facility (Goolwa Pontoons) matter.

CARRIED UNANIMOUSLY

ACM18157 Moved Cr Stewart seconded Cr Gartrell:

That pursuant to Sections 91(7) and (9) of the Local Government Act 1999 (SA) (Act), the Council orders that the report, minutes, attachments and associated documents of the Council meeting held on 16 April 2018 in relation to confidential item number 21.3 and titled 'Goolwa Wharf Precinct Recreational Boating Facility - Status Update Regarding Legal Proceedings (Confidential)', having been considered and dealt with by the Council on a confidential basis under Part 3 of the Act, are to be kept confidential and not available to the public for a period of twelve months from the date of this confidentiality order, or unless revoked earlier by the Chief Executive Officer in accordance with paragraph 2 of this resolution, on the basis that they contain the following information or matter: legal advice in relation to the status of legal proceedings regarding the Goolwa Wharf Precinct Recreational Boating Facility.

CARRIED
22. CLOSURE

The Mayor declared the meeting closed at 8.11pm.

MINUTES CONFIRMED………………………………………..DATE……………………

MAYOR K PARKES