



MINUTES
of
COUNCIL MEETING

held in the

**WALKERVILLE COUNCIL CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON**

on

MONDAY 18 JULY 2016 AT 7.00PM

KIKI MAGRO
CHIEF EXECUTIVE OFFICER

MINUTES
18 July 2016

The Mayor declared the meeting open at 7.02pm

1. ATTENDANCE RECORD

1.1 Present

Mayor R Grigg
Councillor M Bishop
Councillor G Busato
Councillor D Shetlife
Councillor G Webster
Councillor D Whiting
Councillor J Williams

Chief Executive Officer, K Magro
General Manager, H Barclay
Protocol, Compliance & Governance Officer, D Bria
Manager Assets & Infrastructure, J Bowen
Manager Community Development & Engagement, F Deckert
Manager Customer Experience, L Allery
Manager Finance, G Lewis
Manager Planning & Environment, M Kwiatkowski
Marketing & Communications Manager, S DeNicola

1.2 Apologies

Nil

1.3 Not Present / Leave of Absence

Councillor Fricker – Approved 21 March 2016

MOVED: Councillor Webster

SECONDED: Councillor Busato

CNC1/16-17

That Councillor Graham-King be granted leave of absence for the meeting convened 18 July 2016.

CARRIED

2. CONFIRMATION OF MINUTES

MOVED: Councillor Whiting

SECONDED: Councillor Busato

CNC2/16-17

That the minutes of the Council meeting held on the 20 June 2016 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATIONS OF INTEREST (Material, Actual, Perceived)

Staff Interest

The Chief Executive Officer informed Members that pursuant to section 120 of the *Local Government Act 1999* she has an interest in items 12.3.2, 14.3.8 & 14.3.9 as they relate to ERA Water to which she is a Board Member.

4. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED TRAINING, CONFERENCES OR SEMINARS

4.1 Mayors Report

MOVED: Councillor Shetliffe

SECONDED: Councillor Webster

CNC3/16-17

That Council receives and notes the Mayoral Diary from 14 June - 14 July 2016.

CARRIED

4.2 Murray Darling Association Forum – Councillor Shetliffe

MOVED: Councillor Busato

SECONDED: Councillor Bishop

CNC4/16-17

That Council receive and note Councillor Shetliffe's report on the Murray Darling Forum.

CARRIED

5. QUESTIONS WITHOUT NOTICE

5.1 Levies imposed on Local Government - Councillor Busato

Given with what has happened with the State Budget and additional levies being imposed on Council's, how can the information of these costs be disseminated to the community?

Mayoral Response

At a recent meeting of the Metropolitan Local Government Mayors and CEO's the matter you raised previously as it relates to e-planning provisions to the \$3.7mil being passed on to Local Government was discussed. It's our understanding that the total budget for that particular planning activity is \$28.4m and \$3.7mil is Local Government's share. This is one of many costs being imposed on Local Government and a resolution was passed at the meeting requesting the LGA provide information relative to this matter.

Administration Response – Chief Executive Officer

Any levies that Council pays to the State can be extracted from Council's financials and will be included as part of these minutes.

Levies paid to State entities:

	Estimated \$ paid in 15/16
CITB	382
Solid Waste	82,616
Dog & Cat Management Board	5,408
DPTI Lights	20,794
NRM	246,370
Total	355,570

6. QUESTIONS FROM THE GALLERY

Nil

7. QUESTIONS ON NOTICE

Nil

8. PETITIONS

Nil

9. DEPUTATIONS / REPRESENTATIONS / PRESENTATIONS

Nil

10. MOTIONS WITHOUT NOTICE

Nil

11. MOTIONS WITH NOTICE

Nil

12. STAFF REPORTS REQUIRING DECISION OF COUNCIL

12.1 Strategy

12.1.1 2016 to 2020 Living in the Town of Walkerville - A Strategic Community Plan

MOVED: Councillor Whiting

SECONDED: Councillor Webster

CNC5/16-17

1. That Council endorse the draft strategic community plan titled '2016-2020 Living in the Town of Walkerville: a strategic community plan' and appearing as Attachment B.
2. That the endorsed strategic community plan be posted on Councils website;
3. That the endorsed strategic community plan be distributed to relevant Ministers and Members of Parliament and Community Leaders;
4. That Administration write to those identified persons, who formally responded to the public consultation process, informing them of the outcome.

CARRIED

12.1.2 Redevelopment of Mary P Harris Reserve

MOVED: Councillor Shetliffe
SECONDED: Councillor Bishop

CNC6/16-17

1. That Council receive and approve the final detailed design and costs associated with phase 1 redevelopment of Mary P Harris Reserve including provision for lighting infrastructure and lighting.
2. That Council authorises the Administration to commence the tender for phase 1 redevelopment of Mary P Harris Reserve in preparation for construction in Spring 2016, subject to tenders received.

CARRIED

12.2 Policy

12.2.1 Local Government Boundary Adjustment Process Reform Discussion Paper

MOVED: Councillor Whiting
SECONDED: Councillor Webster

CNC7/16-17

1. That Council receive and note the '*Discussion Paper: Guideline and Action Topics for Development and Assessment, and Implementation of Local Government Boundary Changes June 2016*' appearing as Attachment A;
2. That Council support, in principle the areas identified by the Local Government Association's Discussion Paper (as presented in the table format) as being the basis for consideration for major boundary adjustments and seeks the inclusion of the following topics:
 - Financial Implications
 - Community Impact
 - Resource Capacity
 - Impact on service delivery
 - Boundary Adjustments included as 'Ordinary Business' of Council (so that the conflict of interest provisions do not apply)

3. That Administration write to the Local Government Association, no later than 12 August 2016, advising of Councils resolution.

CARRIED

12.2.2 Town Centre Development Plan Amendment Update

MOVED: Councillor Shetliffe
SECONDED: Councillor Bishop

CNC8/16-17

1. That the Council receive and note the update in relation to the (Draft) Town Centre Development Plan Amendment (DPA) and the recommendations of the Strategic Planning and Development Policy Committee from its meeting on 8 July 2016, regarding this matter.
2. That Council endorses the proposed letter to the Department of Planning, Transport and Infrastructure addressing the matters raised by DPTI in its correspondence dated 7 June 2016 and endorses the amendments to the (Draft) Town Centre Development Plan Amendment (DPA) and SCPA report.
3. That Administration formally present the letter (in 2 above) to DPTI for consideration together with the changes proposed in the Draft Town Centre DPA and SCPA.

CARRIED

12.2.3 Draft Heritage Management Policy

MOVED: Councillor Shetliffe
SECONDED: Councillor Williams

CNC9/16-17

1. That Council receive the recommendations of the Strategic Planning and Development Policy Committee from 8 July 2016, regarding the Draft Heritage Management Policy and endorse "in principle" the proposed draft Heritage Management Policy, as the basis for consultation.
2. That the draft Heritage Management Policy be released for public consultation with a final report to be presented to Council (through the SPDPC) for consideration, prior to final adoption of the Policy by Council.
3. That the consultation in 2. above, not only seeks feedback regarding the draft Policy, but also provides an opportunity for the community to share ideas on future activities or programs to support any future Heritage Management Policy.

CARRIED

12.2.4 Draft Residential Parking Permit Policy

MOVED: Councillor Webster
SECONDED: Councillor Bishop

CNC10/16-17

1. That Council release the (Draft) Residential Parking Permit Policy for public consultation.
2. A further report be provided to Council following the conclusion of the consultation period.

CARRIED

12.2.5 Use of Council Reserves, Parks, Gardens and Open Space Policy

MOVED: Councillor Shetliffe

SECONDED: Councillor Bishop

CNC11/16-17

That Council adopts the amended Use of Council Reserves, Parks, Gardens, Memorial Gardens and Open Space Policy as detailed in Attachment A.

CARRIED

12.2.6 Bill to Limit Speed of Bicycles on Footpaths

MOVED: Councillor Bishop

SECONDED: Councillor Webster

CNC12/16-17

Council informs the LGA that it supports the private members Bill for speeds to be imposed on bicycles ridden on footpaths or shared paths.

CARRIED

12.3 Operational

At 8.07pm Councillor Whiting left the Chamber

At 8.10pm Councillor Whiting re-entered the Chamber

12.3.1 Annual Business Plan and Annual Budget and Rates Declaration 2016-17

MOVED: Councillor Webster

SECONDED: Councillor Williams

CNC13/16-17

1. That Council receive and note all public consultation submissions received on the Draft Annual Business Plan and Budget 2016-17.

CARRIED

MOVED: Councillor Whiting

SECONDED: Councillor Webster

CNC14/16-17

2. That Council, having considered all submissions made (refer, Attachment C) to Council during the relevant consultation period, any new or revised information in the

possession of Council that is relevant to the material contained in the draft annual business plan, and all other materials and information that Council thinks fit, adopts, pursuant to Section 123(6) of the Local Government Act 1999 and Regulation 6 of the Local Government (Financial Management) Regulations 2011, the Draft Annual Business Plan, included as Attachment A, as its Annual Business Plan for the year ended 30 June 2017, subject to minor amendment to incorporate information not available at the time of production for public consultation.

CARRIED

MOVED: Councillor Busato
SECONDED: Councillor Webster

CNC15/16-17

3. That Council, pursuant to Section 123(7) of the Local Government Act, 1999, adopts the Draft Annual Budget included within Attachment A, which Council has considered in conjunction with the Draft Annual Business Plan and determined it to be consistent with the Draft Annual Business Plan and which includes all information required by Regulation 7 of the Local Government (Financial Management) Regulations 2011 including:

- Budgeted Statement of Comprehensive Income;
- Budgeted Statement of Financial Position;
- Budgeted Statement of Changes in Equity;
- Budgeted Statement of Cash Flows;
- Budgeted Uniform Presentation of Finances; and
- Budgeted Key Performance Indicators.

and comprising:

- a) Total Estimated Expenditure of \$ 9,039,000;
- b) Total Estimated Revenue of \$9,040,000 which includes an amount to be raised from Property of \$7,866,000;
- c) Estimated Operating surplus \$ 1000, Net surplus \$ 1000;
- d) Total Estimated Capital Expenditure of \$2,608,000 (includes a carry forward of \$570,000 from the 2015-16 budget).

as its Annual Budget for the year ended 30 June 2017.

CARRIED

MOVED: Councillor Shetliffe
SECONDED: Councillor Williams

CNC16/16-17

4. That Council has determined that in preparing it's 2016-17 Annual Business Plan and Budget it has, amongst other things, considered and taken into account;

- The Capital Valuation of land within its area as provided by the Valuer-General of South Australia;

- The relationship of the amount of funds needed to meet the 2016-17 Annual Business Plan objectives and Council's ability to raise such funds.;
- The relationship and impact of rates and rate differentials between residential and non-residential assessments;
- The equity of the rate structure and distribution of the rate burden;
- Rate concessions and rebates that will apply.

CARRIED

5. Adoption of Valuation

MOVED: Councillor Whiting
SECONDED: Councillor Shetliffe

CNC17/16-17

That Council, pursuant to Section 167(2) (a) of the Local Government Act, 1999 for the year ending 30 June 2017 adopts the valuations of capital value of all land within its area made by and provided to Council by the Valuer General of South Australia on 01 July 2016 being the most recent valuations available to Council at this time, the total value being \$2,972,012,100.

CARRIED

6. Declaration of Differential General Rates

MOVED: Councillor Williams
SECONDED: Councillor Busato

CNC18/16-17

That Council, pursuant to Sections 152(1)(a), 153(1)(b) and 156(1)(a) of the Local Government Act, 1999, for the year ended 30 June 2017 declares differential general rates on rateable land within its area, which rates vary by reference to the uses of land designated by Regulation 14(1) of the Local Government (General) Regulations, 2013. of:

- Residential: A rate of 0.0025279 in the dollar on the capital value of such rateable land;
- Commercial – Shop: A rate of 0.0039182 in the dollar on the capital value of such rateable land;
- Commercial – Office: A rate of 0.0039182 in the dollar on the capital value of such rateable land;
- Commercial – Other: A rate of 0.0039182 in the dollar on the capital value of such rateable land;
- Industry – Light: A rate of 0.0039182 in the dollar on the capital value of such rateable land;
- Industry – Other: A rate of 0.0039182 in the dollar on the capital value of such rateable land;
- Primary Production: A rate of 0.0039182 in the dollar on the capital value of such rateable land;
- Vacant Land: A rate of 0.0039182 in the dollar on the capital value of such

- i) rateable land;
Other: A rate of 0.0039182 in the dollar on the capital value of such rateable land.

CARRIED

7. Minimum Rate

MOVED: Councillor Webster

SECONDED: Councillor Williams

CNC19/16-17

That Council, pursuant to Section 158 of the Local Government Act, 1999, for the year ending 30 June 2017 fixes a minimum amount of \$1,133.00 payable by way of general rates in respect of any one piece of rateable land within Council's area.

CARRIED

8. Declaration of a Separate Rate (Adelaide and Mount Lofty Ranges Natural Resources Management Board Levy)

MOVED: Councillor Whiting

SECONDED: Councillor Busato

CNC20/16-17

That Council, pursuant to Section 95 of the Natural Resources Management Act 2004, and Section 154 of the Local Government Act 1999, in order to reimburse the Council for amounts contributed to the Adelaide and Mount Lofty Ranges Natural Resources Management Board, declares for the year ending 30 June 2017 a separate rate of 0.000096 in the dollar on the capital valuation of all rateable land in the area of the Council and the Adelaide and Mount Lofty Ranges Natural Resources Management Board.

CARRIED

9. Maximum Increase

MOVED: Councillor Shetliffe

SECONDED: Councillor Webster

CNC21/16-17

That Council, pursuant to Section 153 (3) of the Local Government Act 1999, for the year ended 30 June 2017 has considered whether to fix a maximum increase in the general rate to be charged on rateable land within its area that constitutes the principal place of residence of a principal ratepayer and has determined not to fix a maximum increase.

CARRIED

10. Payment by Instalments

MOVED: Councillor Whiting

SECONDED: Councillor Williams

CNC22/16-17

That Council, pursuant to Section 181(2) of the Local Government Act 1999, for the year

ended 30 June 2017 has determined that rates be payable in four equal or approximately equal instalments and will fall due and payable on:

- 1st payment - 9th September 2016
- 2nd payment – 9th December 2016
- 3rd payment - 9th March 2017
- 4th payment - 9th June 2017

CARRIED

MOVED: Councillor Webster

SECONDED: Councillor Williams

CNC23/16-17

11. That Council receives and notes the Long Term Financial Plan 2017-2027 (Attachment B) and that a further report be presented to Council outlining the assumptions that underpin that plan.

CARRIED

MOVED: Councillor Shetliffe

SECONDED: Councillor Webster

CNC24/16-17

12. That Council authorises the Chief Executive Officer to negotiate and implement changes in the terms and conditions of our borrowings from the Local Government Financing Authority such that we fix the term and interest rate of these borrowings. The fixed term should be no more than 48 months and should apply to no more than \$7,000,000 of the borrowings. Any resulting change should be finalised by the end of September 2016.

CARRIED

12.3.2 ERA Water 2016 2017 Annual Business Plan and Budget

MOVED: Councillor Whiting

SECONDED: Councillor Shetliffe

CNC25/16-17

That Council approves the ERA Water 2016/2017 Annual Business Plan and Budget.

CARRIED

12.3.3 Walkerville Bowling and Community Club Inc. Centenary Celebrations - Sponsorship Application, Report No. 2

MOVED: Councillor Webster

SECONDED: Councillor Whiting

1. That Council receives and notes the report titled 'Walkerville Bowling and Community Club Inc. Centenary Celebrations Sponsorship Application, Report No. 2'.
2. That Council receives and notes the letter from the Walkerville Bowling Club dated 24 June 2016, refer **Attachment C**.
3. That subject to the adoption of the 2016/17 budget, Council provides sponsorship in the amount of \$5000.00 to the Walkerville Bowling Club to assist in their Centenary Celebrations in September 2016.
4. That Council Administration enters into a Sponsorship Agreement with the Walkerville Bowling and Community Club.

Amendment

MOVED: Councillor Busato

SECONDED: Councillor

That the matter be deferred until further details are provided.

Amendment withdrawn

Amendment

MOVED: Councillor Shetliffe

SECONDED: Councillor Williams

CNC26/16-17

1. That Council receives and notes the report titled 'Walkerville Bowling and Community Club Inc. Centenary Celebrations Sponsorship Application, Report No. 2'.
2. That Council receives and notes the letter from the Walkerville Bowling Club dated 24 June 2016, refer **Attachment C**.
3. That subject to the adoption of the 2016/17 budget, Council provides sponsorship in the amount of \$2500.00 to the Walkerville Bowling Club to assist in their Centenary Celebrations in September 2016.
4. That Council Administration enters into a Sponsorship Agreement with the Walkerville Bowling and Community Club.

CARRIED

The Mayor put the amendment which was carried and upon becoming the motion was again put and carried.

At 9.03pm Councillor Busato left the Chamber

12.3.4 Proposed Gilberton Parking Controls

MOVED: Councillor Shetliffe

SECONDED: Councillor Bishop

CNC27/16-17

1. That the Council receive and note the proposed parking controls to Edwin Terrace, Fredrick Street, Buckingham Street and James Street as outlined in the plans by GTA Consultants contained in Attachment B.
- 2 That Administration undertake community consultation on the proposed parking controls to Edwin Terrace, Fredrick Street, Buckingham Street and James Street as outlined in the plans by GTA Consultants contained in Attachment B.
- 3 A further report to be provided to the Council following the conclusion of the consultation period.

At 9.06pm Cr Busato re-entered the Chamber.

CARRIED

12.3.5 Murray Darling Association – Constitution Review

MOVED: Councillor Shetliffe

SECONDED: Councillor Webster

CNC28/16-17

That Council informs the Murray Darling Association that it supports the draft Constitution marked as Attachment B.

CARRIED

13. IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION

MOVED: Councillor Busato

SECONDED: Councillor Webster

CNC29/16-17

That items 14.2.2, 14.3.1, 14.3.3, 14.3.5, 14.3.6, 14.3.8, 14.3.9, 14.3.10, 14.3.11, 14.3.12, & 14.3.13 be moved as per their recommendations.

CARRIED

14. STAFF REPORTS PRESENTED FOR INFORMATION

14.1 Strategy

Nil

14.2 Policy

14.2.1 Community Land Management Plans and related Policy Review Status Report

MOVED: Councillor Webster

SECONDED: Councillor Shetliffe

That Council receives and notes the Community Land Management Plans and Related Policy Review Status Report, July 2016 and that Council commences the process of classifying and gazetting the depot land being CT's 5796/887 and 5651/912 as community land in accordance of section 193 of the Local Government Act.

Amendment

MOVED: Councillor Busato
SECONDED: Councillor Williams

CNC30/16-17

That Council receives and notes the Community Land Management Plans and Related Policy Review Status Report, July 2016.

CARRIED

The Mayor put the amendment which was carried and upon becoming the motion was again put and carried.

At 9.23 pm a division was requested by Councillor Webster.

This set aside the Mayors declaration that the Motion was Carried, the Mayor then took the division being:

Those for the motion: Councillors Shetliffe, Whiting, Busato & Williams

Those against the motion: Councillors Webster & Bishop

As a result of the Division the Mayor declared the **Motion** was **Carried**

14.2.2 Ministers Development Plan Amendment (DPA) Existing Activity Centres Policy Review update report

MOVED: Councillor Busato
SECONDED: Councillor Webster

CNC31/16-17

That the Council receive and note the amendments to the Walkerville Council Development Plan resulting from the Minister for Planning's Existing Activity Centres Policy Review Development Plan Amendment (DPA) as recommended by the Strategic Planning and Development Policy Committee, on 8 July 2016, in relation to this matter.

CARRIED

14.3 Operational

14.3.1 2015 2016 CAPEX OPEX Projects Status Report July 2016

MOVED: Councillor Busato
SECONDED: Councillor Webster

CNC32/16-17

That the 2015/16 CAPEX & OPEX Projects Program Status Report, July 2016, be received and noted.

CARRIED

14.3.2 Monthly Financials

MOVED: Councillor Shetliffe
SECONDED: Councillor Busato

CNC33/16-17

That Council receives and notes the Monthly Financial Report for June 2016.

CARRIED

14.3.3 Solid Waste Levy Increase for General Waste Disposal

MOVED: Councillor Busato
SECONDED: Councillor Webster

CNC34/16-17

That Council receives and notes the Solid Waste Levy increase for general waste disposal report.

CARRIED

14.3.4 SA Power Networks Public Lighting Tariffs 2016/2017

MOVED: Councillor Shetliffe
SECONDED: Councillor Busato

CNC35/16-17

That Council receives and notes the SA Power Networks Public Lighting Tariffs 2016/17 report.

CARRIED

14.3.5 Howie Reserve Status Report

MOVED: Councillor Busato
SECONDED: Councillor Webster

CNC36/16-17

That Council receives and notes the Howie Reserve Status Report, July 2016.

CARRIED

14.3.6 Works Report

MOVED: Councillor Busato
SECONDED: Councillor Webster

CNC37/16-17

That Council receives and notes the Works Report for June 2016.

CARRIED

14.3.7 Customer Experience Service Report

MOVED: Councillor Bishop
SECONDED: Councillor Williams

CNC38/16-17

That Council receives and notes the Customer Experience Service Report for July 2016.

CARRIED

14.3.8 ERA Water Superintendents Progress Report

MOVED: Councillor Busato
SECONDED: Councillor Webster

CNC39/16-17

That Council receive and note the ERA Water Superintendents Construction Progress Report as at 24 June 2016.

CARRIED

14.3.9 ERA Water Board Minutes

MOVED: Councillor Busato
SECONDED: Councillor Webster

CNC40/16-17

That Council receives and notes the ERA Water Board Minutes for the meeting convened on 1 July 2016.

CARRIED

14.3.10 East Waste Board Minutes

MOVED: Councillor Busato
SECONDED: Councillor Webster

CNC41/16-17

That Council receives and notes the East Waste Committee Minutes for the meeting convened on 30 June 2016.

CARRIED

14.3.11 Eastern Health Authority Charter – Update

MOVED: Councillor Busato

SECONDED: Councillor Webster

CNC42/16-17

That Council receives and notes the Eastern Health Authority Charter – Update report.

CARRIED

14.3.12 Eastern Health Authority Minutes

MOVED: Councillor Busato

SECONDED: Councillor Webster

CNC43/16-17

That Council receives and notes the minutes Eastern Health Authority Minutes for the meeting convened on 22 June 2016 be received and noted.

CARRIED

14.3.13 Outstanding Council Resolutions

MOVED: Councillor Busato

SECONDED: Councillor Webster

CNC44/16-17

That Council receives and notes the list of outstanding Council resolutions as at 18 July 2016.

CARRIED

15. URGENT OTHER BUSINESS

Nil

16. CONFIDENTIAL ITEMS

16.1.1 Levi Park Caravan Park, Management Agreement Report, July 2016

MOVED: Councillor Whiting

SECONDED: Councillor Busato

CNC45/16-17

That pursuant to Section 90(2) of the Local Government Act 1999 Council order that the public be excluded, with the exception of the Administration being the Chief Executive Officer, Kiki Magro, the General Manager, Heather Barclay, Manager Finance, Gary Lewis, Protocol, Compliance and Governance Officer, Deb Bria and Norman Waterhouse Lawyers representative, Yari McCall from being present at the meeting on the basis that the matter contained in this report is information of the nature specified in subsections 90(3)(h) of the Act being:

(h) legal advice;

The said information relates to the Management Agreement of Levi Park Caravan Park.

CARRIED

MOVED: Councillor Whiting
SECONDED: Councillor Busato

CNC46/16-17

1. That Council receives and notes the Levi Park Caravan Park, Management Agreement Report, July 2016.
2. That Council advise the managers of the Levi Park Caravan Park (*Ryad Hill Pty Ltd*), that their request for the cessation of interest on capital payments due under the Management Agreement between Ryad Hill Pty Ltd and Council for the Management of the Levi Park Caravan Park, **be refused**, and that a Deed of Agreement be prepared (and signed by the parties) that recognises the existing and accepted method of calculation of payment.
3. That Administration advise the Managers of Levi Park Caravan Park (*Ryad Hill Pty Ltd*), of Councils decision in 2. above, and that;
 - a) *Interest on Capital Payments* falling due at the expiration of each quarter until the expiry of the lease (30th November 2020) are required to be paid as they fall due.
 - b) The *Interest on Capital Payments* suspended from January 2016, while the said payments were under review, now be paid by the Managers of Levi Park Caravan Park (*Ryad Hill Pty Ltd*), as soon as practically possible, but leniency on timing of those payments be applied until 31st December 2016.

CARRIED

MOVED: Councillor Whiting
SECONDED: Councillor Busato

CNC47/16-17

That the Council, having considered the said information or matter in confidence under Part 3 of Chapter 6 of the *Local Government Act 1999*, orders, pursuant to Section 91(7) of the *Local Government Act 1999*, that the report titled "Levi Park Caravan Park, Management Agreement Report, July 2016" dated 18 July 2016, and any other documentation relative to the report to be retained in confidence. In addition, that the minutes relating to this Agenda Item be kept confidential until this matter has been finalised excepting that the Council authorises the release of relevant documentation to parties to enact the resolution and that and that pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the power to review and revoke this Order; and,

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* Council and re-admit the public.

CARRIED

17. CLOSURE

The meeting closed at 9.55pm

Presiding Member Signature:.....

Date:.....

