

District Council of Robe

**MINUTES**

Minutes of the Special Council Meeting held 15 January 2013, commencing at 6.51 pm at the District Council of Robe Chambers, Smillie Street Robe.

**ACKNOWLEDGEMENT**

Acknowledgement of Traditional Owners

The District Council of Robe acknowledges and respects the traditional owners of the ancestral lands of the Robe district. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to this country.

**WELCOME**

Mayor Riseley welcomed the Elected Members and Staff

**PRESENT**

Mayor Peter Riseley; Crs Lawrence Polomka, Jenny Mathews, Kristina Alexander, John Enright, Rino Dell'Antonio and Harvey Nolan

**STAFF IN ATTENDANCE**

Chief Executive, Mr Roger Sweetman and Deputy Chief Executive, Mr Lyndon Prior.

**CONFLICT OF INTEREST**

Nil

**OFFICER'S REPORTS – Chief Executive**

6.1 Structure Plan for the Robe Township – Selection of Planning Consultants

Cr Nolan moved **that the District Council of Robe having considered Report No. 6.1 “Structure Plan for the Township – Selection of Planning Consultants” accepts the recommendation of the Strategic Planning and Policy Development Committee that:**

- (a) **Council enter into a contract with Access Planning to provide planning services to Council for twelve months with a right of contract renewal subject to satisfactory performance; and**
- (b) **Mr David Hutchison of Access Planning be invited to meet with Council to discuss the provision of planning services. (184/2013)**

Seconded Cr Mathews

Carried

## 6.2 Planning Services Consultancy

**Cr Alexander moved that the District Council of Robe having considered Report No. 6.2 “Planning Services Consultancy” accepts the recommendation of the Strategic Planning and Policy Development Committee and invite Planning Chambers Pty Ltd to present at the Strategic Planning & Policy Development Committee Meeting on 12 February 2013 at 4.30pm in support of their tender for the preparation of a Strategic Directions Report for the Township of Robe. (185/2013)**

Seconded Cr Nolan

Carried

## **CONFIDENTIAL ITEMS**

### 7.1 Possible Use of Crown Land

**Cr Mathews moved that pursuant to Section 90 (3)(d) of the Local Government Act 1999 (the Act), the Council orders the public to be excluded, with the exception of the Chief Executive and Deputy Chief Executive being present on the basis that it will receive, discuss and consider information relating to report number 7.1 titled “Possible Use of Crown Land” and that the Council is satisfied with the principal that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter by the need to keep the discussion, report and supporting documentation confidential on the following basis:**

**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 public interest.**
- (186/2013)

Seconded Cr Dell'Antonio

Carried

**Cr Nolan moved that having considered the report 19.1 titled "Possible Use of Crown Land" in confidence under Section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Act orders that the Minutes of Confidential Meeting held on 15 January 2013 be retained in confidence for a period of 18 months or finalisation of negotiations, whichever is sooner. (188/2013)**

Seconded Cr Alexander

Carried

Meeting closed at 7.24pm.

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Mayor Peter Riseley

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date