

DISTRICT COUNCIL OF ROBE

SPECIAL COUNCIL MINUTES

Minutes of the Special Council Meeting held on Tuesday 16th October 2007, commencing at 5.05pm in the District Council of Robe Chambers, Smillie Street, Robe.

PRESENT Mayor W Peden, Crs. P. Riseley, J Mathews, N Wright, R Dell'Antonio, R. Petrovic, D Loxton and Chief Executive Officer; Malcolm Crout.

VISITORS Natasha Jones Wallmans Lawyers
Michael Kelledy Wallmans Lawyers
John Hanlon Office of State and Local Government Relations
Judith Jones Project Manager, Robe Marina

Cr Dell'Antonio moved that pursuant to Section 90(3)(b)(i) of the Local Government Act 1999 that the matter contained in this report be considered in confidence under Chapter 6 Part 3 of the Local Government Act 1999. The information contained in this report is information in respect of which an order may be made if the Council so determines, to exclude the public except for Natasha Jones, Michael Kelledy, John Hanlon, Judith Jones and the CEO from attendance at the meeting to the extent endorsed necessary for the Council to receive, discuss or consider the information in confidence pursuant to Section 90(3)(b)(i) of the Local Government Act 1999 on the basis that:

It is:

information the disclosure of which 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 would, on balance, be contrary to the public interest.

Matters concerning the Robe marina provide direct benefit to various members of the public hence the need for the privacy provisions (169/2008)

Seconded Cr Loxton

Carried

That Council notes the reports from:-

- John Hanlon – general
- Natasha Jones – governance
- Malcolm Crout – finance

Pursuant to Section 74 of the Local Government Act 1999, Mayor Peden declared a conflict of interest as he has interests in land adjacent to the Marina and left the room at 6.25pm.

Deputy Mayor in the chair.

Judith Jones provided Robe Marina Corporation update.

The CEO determines that the minutes of this meeting are not confidential.

Meeting closed at 7.25pm.

Confirmed

Date.....

Mayor.....