

District Council of Robe

Minutes of the Special Council Meeting of the District Council of Robe held Tuesday 24 April 2007 in the Council Chambers, commencing at 2.00pm.

1. **WELCOME:** The Mayor welcomed everyone present to the meeting.
2. **PRESENT:** Mayor W. Peden, Crs. P Riseley, J Mathews, R Petrovic, R Dell'Antonio, Ned Wright, D Loxton, Acting Chief Executive Officer JG Jones, Don Venn of Dean Newbery & Partners and Mr Michael Kelledy of Wallmans Lawyers.
3. **APOLOGIES:** Nil
4. **BUSINESS**

4.1 Independent Review of the Robe Marina Corporation

In Confidence 2.05pm

Moved Cr Wright that pursuant to Section 90 (2) of the Local Government Act, Council orders that the public be excluded from attendance at the meeting in order to receive and discuss in confidence information listed in Section 90 (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;

(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. namely (417/2007)

Seconded Cr Dell'Antonio

Carried

Out of Confidence 3.25pm

Moved Cr Mathews that;

1. The Acting Chief Executive Officer report to the Council the remaining steps in the Marina Project to bring it to completion (or close to completion) including dredging and completing the breakwater and the time table for such outstanding works.
2. The Acting Chief Executive Officer be authorised to continue communication with the Minister of State/Local Government Relations in relation to this matter.

3. The Acting Chief Executive Officer report to the Council any further matters which will require resolution/decision by Council. (418/2007)

Seconded Cr Loxton Carried

4.2 Release of Summary Report

Moved Cr Riseley that the Summary Report (of the "Venn Report") be made available to the public. (419/2007)

Seconded Cr Dell'Antonio Carried

4.3 Appreciation to Mr D Venn

Moved Cr Mathews that the appreciation of Council be expressed to Mr Don Venn of Dean Newbery & Partners for his liaison with the Council in preparing the Report and on the quality of the final report. (420/2007)

Seconded Cr Loxton Carried

Meeting Closed 3.30pm

Confirmed

Date.....

Mayor.....