

**District Council of Robe
MINUTES**

Minutes of the Special Council Meeting held Tuesday 3 July 2007, commencing at 5.15 pm
District Council of Robe Chambers, Smillie Street, Robe.

PRESENT Mayor W Peden, Crs. P Riseley, D Loxton, N Wright, R Petrovic, J Mathews, Acting Chief Executive Officer; Michael Hurley.

APOLOGIES Nil

LEAVE OF ABSENCE Cr. R Dell'Antonio

BUSINESS Draft Annual Business Plan 2007/2008

Cr Wright moved **that the Draft Annual Business Plan 2007/08 as tabled be adopted as a suitable document for the Public Consultation required to be undertaken by Council pursuant to Section 123 of the Local Government Act 1999. (1/2008)**

Seconded Cr Loxton Carried

Mayor Peden left the room declaring an interest in Robe Marina matters.

Robe Marina Budget and Development Assessment Commission and carparks

Cr Wright moved **that a letter be forwarded to the Development Assessment Commission explaining Council's financial position and the various investigations being undertaken by Consultants about outstanding matters in the Marina and requesting that the further extension in time to construct the thirty four (34) carparks to 30 September 2008 be approved. (2/2008)**

Seconded Cr Riseley Carried

Cr Wright moved **that the Robe Marina Budget as submitted less the Capital cost for the carparks \$132600.00 that shows an operating income of \$101990.00 and operating expenditure of \$432850.00 and an operating deficit of \$330860.00 be adopted for Public Consultation on 19 July 2007. (3/2008)**

Seconded Cr Petrovic Carried

Mayor Peden returned to the Meeting Room

CONFIDENTIAL

Cr Wright moved that pursuant to Section 83(5) 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 from attendance at a meeting to the extent endorsed necessary for the Council to receive, discuss or consider the information in confidence pursuant to Section 90(2) and 90(3) (a) and b(i) (ii) of the Local Government Act 1999 on the basis that:

It is:

**Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
and
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. (4/2008)**

Seconded Cr Loxton

Carried

The In Confidence meeting closed at 6.40 pm and general discussion took place on issues involving recycling, authorisation on use of Consultants.

Meeting closed at 7.08 pm.

Confirmed

Date.....

Mayor.....