

**17 URGENT BUSINESS**

*The inclusion of matters at a meeting on which there has been no public notification, no relevant report from officers and possible subsequent decisions of Council is not in keeping with the provisions or the tenor of the Act. The practice should be restricted to matters of urgency.*

*The Regulations provide that a member may, with leave of the meeting, raise a matter of urgency. In most circumstances it would be the principal member who seeks leave to introduce an urgent matter to the meeting.*

*Late items that the meeting does not resolve to be a matter of urgency should be deferred to the next meeting or a special meeting to allow time for public notification of the matter and for relevant input from officers and due reading time and consideration by members.*

**No staff members other than the minute secretary were present for this item.**

**17.1 TOURISM AND ECONOMIC DEVELOPMENT**

**MOVED COUNCILLOR MICK SPARNON  
SECONDED COUNCILLOR NEVILLE PFEIFFER**

Pursuant to Section 90(2) & (3) of the Local Government Act 1999 the Council orders that the public be excluded from attendance at the meeting held on Wednesday 19 February 2020 for agenda item 17.1

The Council is satisfied that pursuant to section 90 (3) (d) (i) and (ii) of the Local Government Act 1999 the information to be received, discussed or considered in relation to agenda item 17.1 is commercial information of a confidential nature (not being trade secret) the disclosure of which:

- (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information the information, or to confer a commercial advantage on a third party; and
- (ii) would, on balance, be contrary to the public interest.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss agenda item 17.1 in confidence.

**CARRIED.**

Cr Mick Sparnon updated the elected members on a meeting held with the owners of the Pinnaroo Caravan Park.

**MOVED COUNCILLOR MICK SPARNON  
SECONDED COUNCILLOR TREVOR HANCOCK**

That having considered agenda item 17.1 in confidence under section 90 (2) and (3) (d) (i) and (ii) of the Local Government Act 1999, the Council pursuant to section 91 (7) of the Act orders that the documents considered by the Council, including the officer's report and all minutes be retained in confidence. This order is to be reviewed at or before the ordinary Council meeting to be held in January 2021, as to if this order is to continue in operation.

**CARRIED.**