

11 Reports

11.8 Gift Report

Nil

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12 Other Business

13 Confidential Items

13.1 15 / 16 Budget Amendment for Mobile Phone Towers

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer, and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.1 - 15 / 16 Budget Amendment for Mobile Phone Towers

The Council is satisfied that pursuant to section 90 [3] [b] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would reasonably be expected to prejudice the commercial position of the Council

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 this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the commercial position of the Council

13 Confidential Items

13.1 15 / 16 Budget Amendment for Mobile Phone Towers

Recommendation

That the Council ;

- approved the budget amendment to reduce job number 14168 by \$20,000
- The \$20,000 is to be set aside and carried over to the 2016/2017 annual budget
- The \$20,000 is to be used for a contribution of \$10,000 each toward a mobile phone tower at Geranium and Parilla if Council is successful in obtaining mobile phone towers under the national Mobile Blackspot program.

Recommendation

Having considered agenda Item 13.1 in confidence under section 90 [2] and [3] [b] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation

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14 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 18 May 2016 commencing at 9.00 am in the Pinnaroo Council Chambers Day Street, Pinnaroo

15 Closure

13 Confidential Items

13.1 Dental Services Update

Cr Bruce Summerton moved Cr Allan Dunsford seconded having considered agenda Item 13.1 in confidence under section 90 [2] and [3] [b] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 2.39 pm

Carried 30 / 0416

13.2 15 / 16 Budget Amendment for Mobile Phone Towers

Cr Allan Dunsford moved Cr Dennis Hyde seconded that pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer, and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.2 - 15 / 16 Budget Amendment for Mobile Phone Towers

The Council is satisfied that pursuant to section 90 [3] [b] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would reasonably be expected to prejudice the commercial position of the Council

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 this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the commercial position of the Council at 2.40 pm

Carried 31 / 0416

13 Confidential Items

13.2 15 / 16 Budget Amendment for Mobile Phone Towers

Cr Bruce Summerton moved Cr Dennis Hyde seconded that the Council ;

- approved the budget amendment to reduce job number 14168 by \$20,000
- The \$20,000 is to be set aside and carried over to the 2016/2017 annual budget
- The \$20,000 is to be used for a contribution of \$10,000 each to enhance mobile phone service at Geranium and Parilla

Carried 32 / 0416

Cr Allan Dunsford moved Cr Robert Sexton seconded having considered agenda Item 13.1 in confidence under section 90 [2] and [3] [b] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 2.43 pm

Carried 33 / 0416

14 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 18 May 2016 commencing at 9.00 am in the Pinnaroo Council Chambers Day Street, Pinnaroo