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SOUTHERN MALLEE DISTRICT COUNCIL

13

CONFIDENTIAL MINUTES

OF THE ORDINARY MEETING HELD ON WEDNESDAY 11TH MAY 2011

110509

CHIEF EXECUTIVE OFFICER'S REPORT

INTO CONFIDENCE – Lameroo Lakeside Caravan Park.

Moved Cr. Toogood/Seconded Cr. Pfeiffer that:-

- a) pursuant to Section 90(2) of the Local Government Act, 1999, an order be made that the public, except the Chief Executive Officer and Minute Secretary be excluded from attendance at the meeting for Council to discuss this matter in confidence.
- b) That the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the item at the meeting on the following grounds; 90(3) (d)(i) "commercial information of a confidential nature (not being a trade secret) the disclosure of which - 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"
- c) The Council is satisfied that on this basis the principle that the meeting be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

CARRIED.

Each Elected Member received a copy of the Confidential Asset Committee meeting minutes of the 3rd May 2011 and a copy of the two Registrations of Interest received for the sale or lease of the Lameroo Lakeside Caravan Park. The two parties were Gowist Nominees Pty Ltd and Richard M Vaughan and on behalf of nominees, Gregory J Vaughan and Catherine J Vaughan.

In addition to each Elected Member receiving a copy of the two registration of interest they also received a copy of a letter written to the two interested parties by the Chief Executive Officer requesting further information and the parties responses to the Chief Executive Officer's letter.

Further to the Asset Committee meeting held on the 3rd May, 2011 the following recommendations are presented to Council for endorsement:-

- "that the Committee recommends to Council that it accepts the preferred application submitted by Richard McCrae Vaughan and/or nominees Catherine J Atkins and Gregory J Vaughan for the sum of \$30,000 for the Lameroo Lakeside Caravan Park."

The Deputy Mayor raised the issue as discussed in the Asset Committee meeting in regard to what the Mayor commented on Radio 5MU (1125) in regard to the Lameroo Lakeside Caravan Park. He asked leave of the meeting to distribute an extract of the ABC News in regard to this matter which was obtained from the ABC website – attached as Appendix A. Leave of the meeting was granted.

Moved Cr. Toogood/Seconded Cr. Summerton that Council accepts the preferred application submitted by Richard McCrae Vaughan and/or nominees Catherine J Atkins and Gregory J Vaughan for the sum of \$30,000 for the Lameroo Lakeside Caravan Park.

Councillor Pfeiffer called for a DIVISION. As a consequence the result of the above motion was set aside. Upon dividing 5 members voted for the affirmative, 4 voted against. Members voting for the affirmative: Councillors Toogood, Hancock, Nickolls, Lukins and Summerton. Members voting in the negative: Councillors Dunsford, Walker, Sexton and Pfeiffer. The Mayor declared the motion carried.

Moved Cr. Sexton/Seconded Cr. Toogood that under the provisions of the Section 91(7) of the Local Government Act, 1999 having considered this agenda item in confidence under Section 90 (2) and (3)(d)(i) of Act the Council orders that the matter be retained in confidence until the 14th December 2011 Council meeting and that this order be reviewed every 12 months, except for the successful tenderer being Richard McCrae Vaughan and/or nominees Catherine J Atkins and Gregory J Vaughan and the purchase price of \$30,000 for the Lameroo Lakeside Caravan Park.

CARRIED.



APPENDIX A

Hope for sale to see van park expand

Posted Tue Apr 19, 2011 9:53am AEST

Southern Mallee Mayor Gordon Hancock says he hopes the sale of the Lameroo Caravan Park will bring new owners who want to expand the business.

• [Map: Lameroo 5302](#)

The council meeting tonight will consider applications to sell or lease the park, which is located alongside Lake Roberts.

Councillor Hancock says the park is making money but the council no longer wants responsibility for running it.

"It may well be an area that could be expanded for the married couple that comes up here with more of a permanent job, trying out the area for a permanent job ... they would probably utilise cabins for normal accommodation," he said.

Tags: [local-government](#), [lameroo-5302](#), [renmark-5341](#)

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