

9 Recommendations from Council's Section 41 Committee Minutes

9.1 Lameroo Community Engagement Progress and Development Committee meeting held Wednesday 25 October 2017

9.1.3 Shelter – Lake Roberts – Lameroo

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that Cr Andrew Grieger obtain a quote for new blinds to be supplied and fitted on the shelter at Lake Roberts

Carried 08 / 1117

9.2 Audit Committee meeting held Wednesday 22 November 2017

Cr Kevin O'Driscoll moved Cr Stacey Milde seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer, Works Manager, Manager Corporate Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 9.2 Audit Committee Meeting held Wednesday 22 November 2017

The Council is satisfied that pursuant to section 90 [3] [a] of the Act, the information to be received, discussed or considered in relation to the agenda item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of information that has been provided previously to the Council under Section 90 of the Local Government Act and retained under Section 91 of the Local Government Act at 9.35 am

Carried 09 / 1117

Cr Allan Dunsford moved Cr Dennis Hyde seconded having considered agenda Item 9.2 in confidence under section 90 [2] and [3] [a] 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 2018, as to if this order is to continue in operation at 9.45 am

Carried 10 / 1117

Released
Jan 2018