



DISTRICT COUNCIL OF GRANT

MINUTES OF SPECIAL MEETING OF COUNCIL HELD AT THE COUNCIL CHAMBERS, 324 COMMERCIAL STREET WEST, MOUNT GAMBIER

ON MONDAY 13 AUGUST 2018 AT 5.31 PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr BJ Collins
Cr AH Hill
Cr BR Kuhl
Cr SE Little
Cr JA Reis
Cr GR Slarks

Council Officers

DJ Singe, Chief Executive Officer
JF Fetherstonhaugh, Deputy Chief Executive Officer
IJ Fritsch, Airport Manager
MP Ryan, Economic Development Advisor
DM Hutchesson, Executive Support Governance
JA O'Hehir, Executive Support Officer

APOLOGIES FOR ABSENCE

Cr BJ Bain
Cr GW Saunders

LEAVE OF ABSENCE

- Cr GM Clayfield - Leave of absence granted for period from 4 June 2018 to 15 August 2018 inclusive.

18119 – CONFIDENTIAL ITEMS

1. Rex Partnership Proposal - [4.65.1/3] Item 5.1.1
 1. Moved Cr Kuhl that:
 1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except DJ Singe, Chief Executive Officer; JF Fetherstonhaugh, Deputy Chief Executive Officer; IJ Fritsch, Airport Manager; MP Ryan, Economic Development Advisor, DM Hutchesson, Executive Support Governance; and JA O'Hehir, Executive Support Officer, be excluded from attendance at the meeting for Agenda Item 5.1.1 - Rex Partnership Proposal.
 2. The Council is satisfied that, pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is 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.

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3. In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

Seconded Cr Reis

CARRIED

2. Moved Cr Kuhl that:

1. Council accept Rex Airlines proposal to provide Community Fares, as outlined in their letter of 25 July 2018, effective from 1 July 2018 for a period of five years.
2. Upon execution of the partnership agreement Council will reduce the head tax by \$2 per person (ex GST) as of 1 July 2018.
3. Council promote local awareness of the value of the air service and the Rex Community Fare; and encourage local community stakeholders to also promote the service.
4. Council adopt the revised Long Term Financial Plan for the Mount Gambier Airport.

Seconded Cr Reis

CARRIED

Cr Collins called for a division:

Members voting in the affirmative: Cr Slarks, Cr Reis, Cr Hill, Cr Kuhl.

Members voting in the negative: Cr Collins, Cr Little.

Mayor Sage declared the motion CARRIED.

3. Moved Cr Collins that:

1. Having considered Agenda Item 5.1.1 - Rex Partnership Proposal in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 5.1.1 be retained in confidence until a public announcement has been made.
2. Council delegates to the Chief Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power, at his discretion, to revoke the order made by Council under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.

Seconded Cr Slarks

CARRIED

Meeting closed at 6.20pm

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MAYOR

/ /2018