

The logo for the District Council of Grant features a green leaf-like shape in the top right corner, a yellow horizontal line below it, and the word "Grant" in a blue serif font. To the right of "Grant" are three blue curved lines that resemble a stylized wave or a fan.

District Council of

Grant

DISTRICT COUNCIL OF GRANT

Agenda for a Special Meeting of Council to be held

On Monday 11 February 2019
At Council Chambers, 324 Commercial Street West, Mount Gambier
Commencing 5.30pm

OUR MISSION

**“To provide a range of services which meet
the environmental, social and economic
needs of our community.”**

NOTICE OF SPECIAL COUNCIL MEETING

Dear Council Member

A Special Meeting of the District Council of Grant will be held on Monday 11 February 2019 in the Council Chambers, 324 Commercial Street West, Mount Gambier, 5290 commencing 5.30pm.



David Singe
CHIEF EXECUTIVE OFFICER

DISTRIBUTION LIST -

COUNCIL MEMBERS

Mayor Richard Sage
Cr Bruce Bain
Cr Kylie Boston
Cr Gill Clayfield
Cr Megan Dukalskis
Cr Jody Elliott
Cr Barry Kuhl
Cr Shirley Little
Cr Brad Mann
Cr Julie Reis

COUNCIL OFFICERS

Chief Executive Officer – David Singe
Deputy Chief Executive Officer - Jane Fetherstonhaugh
Works Manager - Adrian Schutz
Manager, Organisational Development - Marianne Tucker
Director of Environmental Services - Leith McEvoy
Business Manager, Saleyards – Peter Mitchell
Airport Manager – Ian Fritsch
Economic Development Advisor - Mike Ryan
Governance Officer – Kate Gilmore
Executive Assistant – Judy O’Hehir

Disclaimer

The recommendations contained in the agenda are subject to confirmation by council. The District Council of Grant warns that any person(s) who has an application lodged with council, should rely only on written confirmation of the decision made at the council meeting. No responsibility whatsoever is implied or accepted by the District Council of Grant for any act, omission, statement or intimation taking place during a council meeting.

ORDER OF BUSINESS

1. OPENING & WELCOME

1.1 Acknowledgment of Traditional Owners

2. ATTENDANCE

3. APOLOGIES FOR ABSENCE

4. DISCLOSURE OF INTERESTS

5. CONFIDENTIAL ITEMS

5.1 Port MacDonnell Foreshore Tourist Park

5.1.1 Port MacDonnell Foreshore Tourist Park

6. CLOSURE

1. OPENING & WELCOME

1.1 Acknowledgment of Traditional Owners

“It is a privilege to be standing on Boandik country. We acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the development of all peoples in this country we live in and share together – Australia”.

2. ATTENDANCE

3. APOLOGIES FOR ABSENCE

4. DISCLOSURE OF INTERESTS

Any Councillor with one of the following Conflicts of Interest is asked to declare it at the start of each meeting and complete [this form](#).

Material - where any of a defined list of persons (list as per LGA Conflict of Interest Guidelines February 2016) would gain a benefit, or suffer a loss (whether directly or indirectly, personal or pecuniary) depending on the outcome of the consideration of the matter at the meeting.

Actual – where a Member has a Conflict of Interest (not being a material conflict of interest) between their own interests and the public interest that might lead to a decision that is contrary to the public interest.

Perceived – where from the perspective of an impartial, fair-minded person it could reasonably be perceived that a Member has a Conflict of Interest in a matter.

5. CONFIDENTIAL ITEMS

5.1 Port MacDonnell Foreshore Tourist Park

PURPOSE OF REPORT:

To exclude the public from attendance at so much of a meeting as it is necessary to receive, discuss or consider in confidence any information or matter listed, as per Section 90 of the *Local Government Act 1999*.

STAFF RECOMMENDATION:

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), LJ McEvoy (Director of Environmental Services), AA Schutz (Works Manager) and KM Gilmore (Governance Officer), be excluded from attendance at the meeting for Agenda Item 5.1.1 – Port MacDonnell Foreshore Tourist Park.***
- 2. 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 this Agenda Item is information the disclosure of which could reasonably be expected to prejudice the commercial position of the Council because it is discussion regarding the future leasing arrangements of the Port MacDonnell Foreshore Tourist Park.***
- 3. In addition, the disclosure of this information would, on balance, be contrary to the public interest. This 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. 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 the future leasing arrangements of the Port MacDonnell Foreshore Tourist Park have not yet been finalised.***

5.1.1 Port MacDonnell Foreshore Tourist Park	
MEETING DATE:	
AUTHOR:	
RESPONSIBLE OFFICER:	
PREVIOUS MEETING:	
REFERENCES:	
FILE NO:	
ATTACHMENTS:	
IN CONFIDENCE:	
POLICY REFERENCE:	
LEGISLATIVE REFERENCE:	
STRATEGIC MANAGEMENT PLAN REFERENCE:	Goal:
FINANCIAL CONSIDERATIONS:	Budget: \$
	Actual (YTD): \$
CONSULTATION UNDERTAKEN:	

STAFF RECOMMENDATION:

- 1. That having considered Agenda Item 5.1.1 - Port MacDonnell Foreshore Tourist Park in confidence under section 90(2) and (3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the Council report and attachments (but not including any resolutions made) be retained in confidence until the matter has been finalised and that this order be reviewed every 12 months.**
- 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.**

6. CLOSURE