

62.1 **REPORT TITLE:** **CONFIDENTIAL REPORT - MOUNT BARKER
CARAVAN PARK – DISPOSAL OF LAND**

AUTHOR: **MALCOLM CROUT**

AUTHOR’S TITLE: **GENERAL MANAGER CORPORATE AND
COMMUNITY SERVICES**

REPRESENTORS: **NONE**

FILE NUMBER: **50/020/009**

DEPARTMENT: **CORPORATE AND COMMUNITY SERVICES**

DEPARTMENT

MANAGER: **MALCOLM CROUT**

Moved Councillor Allen:

1. That pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999 the District Council of Mount Barker orders that the public be excluded from attendance at the meeting to consider in confidence matters regarding commercial information of a confidential nature (not being at trade secret) the disclosure of which:
 - (i) 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; and
 - (ii) would, on balance, be contrary to the public interest.
2. That the Chief Executive Officer, General Manager Development and Technical Services, General Manager Strategy, General Manager Corporate and Community Services, Manager Assets and Infrastructure, and the Minute Secretary be permitted to remain in the room.
3. That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion, reports, attachments and minutes relating to this item be kept confidential until ~~2 February 2006~~. (Council Meeting 13 September 2005 extended confidentiality until ~~5 September 2006~~). Extended to 1 Jan 2007 at mtg on 4 Sept 2006.

Seconded Councillor Wright and CARRIED.

9.20pm Cr Tsigros left the meeting.

Moved Councillor Wright:

- 4 That Council notes the report, and
- 5 Authorises the CEO or his delegate to negotiate an in principle agreement with parties to the development of a Depot/Interchange
- 6 Authorises the CEO and Mayor to seal and sign documentation required to effect the said agreement, and
- 7 Authorises the Mount Barker Caravan Park Committee and Council staff to commission and share in the cost of developing concept plans drawings for the development of the Depot and Interchange with the Tourist Park and provide a full development report and recommendation back to Council as soon as practicable.

Seconded Councillor Hamilton and CARRIED.

9.21pm Cr Stokes left the meeting.

62.2 REPORT TITLE: CONFIDENTIAL REPORT

MT BARKER ST JOHN CENTRE

DATE OF MEETING: 7 FEBRUARY 2005

AUTHOR: ANDREW STUART

AUTHOR'S TITLE: CHIEF EXECUTIVE OFFICER

REPRESENTORS:

FILE NUMBER: 40/040/004 & 109751

DEPARTMENT:

DEPARTMENT

MANAGER:

Moved Councillor Allen:

1. That pursuant to Section 90(2) and 90(3)(b) of the Local Government Act 1999 the District Council of Mount Barker orders that the public be excluded from attendance at the meeting to consider in confidence matters regarding information the disclosure of which
 - i) could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council; and
 - ii) would, on balance, be contrary to public interest
2. That the Chief Executive Officer, General Manager Development and Technical Services, General Manager Strategy, General Manager Corporate and Community Services, , and the Minute Secretary be permitted to remain in the room.

7 FEBRUARY 2005.

Seconded Councillor Wright and CARRIED.

9.23pm Cr Nick entered the meeting and took his chair.

Moved Councillor Allen:

3. That the report be noted.
4. That Council via the Chief Executive Officer pursue further discussions with St John Ambulance Australia SA Inc and SA Ambulance Service regarding a possible future relocation.
5. That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion, reports, attachments and minutes relating to this item be kept confidential until ~~1 February 2006~~. . (Council Meeting 13 September 2005 removed confidentiality provisions)
6. That subject to Section 90 of the Local Government Act 1999 as amended, the public be readmitted to the meeting at the conclusion of the item.

Seconded Councillor Zanker and CARRIED.