

115.1 **REPORT TITLE:** **CONFIDENTIAL REPORT
STRATEGIC LAND PURCHASE - FUTURE
MULTI DECK CAR PARK REGIONAL TOWN
CENTRE - UPDATE REPORT**

DATE OF MEETING: 1 MAY 2006

AUTHOR: **HENRY INAT**

AUTHOR'S TITLE: **GENERAL MANAGER STRATEGY AND
DEVELOPMENT SERVICES**

REPRESENTORS: **NA**

FILE NUMBER: **64/070/002...4**

DEPARTMENT: **STRATEGY AND DEVELOPMENT SERVICES**

**DEPARTMENT
MANAGER:** **HENRY INAT**

Moved Councillor Wright:

1. That pursuant to Section 90(2) and 90(3) 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 Assets & Infrastructure, General Manager Strategy and Development, General Manager Corporate and Community Services, Manager Engineering and Technical Services, and the Minute Secretary be permitted to remain in the room.

Seconded Councillor Bails and CARRIED

Moved Councillor Wright:

3. That Council note the report.
4. That a letter be sent to Mr Barbieri thanking him for his co-operation.

Seconded Councillor Gamble and CARRIED

Moved Councillor Allen:

5. That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion and reports, attachments and minutes relating to this item be kept confidential until ~~1 May 2007~~. 6 Sept 2007 (changed at Council Mtg 4 Sept 2006) – released at 3 September 2007 meeting.

Seconded Councillor Zanker and CARRIED

115.2 **REPORT TITLE:** **CONFIDENTIAL REPORT - MOUNT BARKER DISTRICT HERITAGE SURVEY AND HERITAGE PLAN AMENDMENT REPORT**
DATE OF MEETING: **1 MAY 2006**
AUTHOR: **IRIS IWANICKI**
AUTHOR'S TITLE: **HERITAGE PROJECT OFFICER**
REPRESENTORS: **NIL**
FILE NUMBER: **64/005/075**
 10/030/062
 64/005/084
DEPARTMENT: **STRATEGY & DEVELOPMENT SERVICES**
DEPARTMENT
MANAGER: **HENRY INAT- GENERAL MANAGER,**

Moved Councillor Haines:

1. That pursuant to Section 90(2) and 90(3) 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 relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act.
2. That the Chief Executive Officer, General Manager Assets and Infrastructure, General Manager Strategy and Development Services, General Manager Corporate and Community Services, Manager Engineering and Technical Services, Manager Engineering and Technical Services and the Minute Secretary be permitted to remain in the room.

Seconded Councillor Hamilton and CARRIED

Moved Councillor Haines

3. That Council adopt the assessment reports for the following State Heritage places proposed for removal from the State Heritage Register and endorse their inclusion in the Table of

Local Heritage Places in the Draft District Wide Heritage Plan Amendment Report:

- Attached Cottages 11-13 Morphett Street Mount Barker
 - Crooked Billet Hotel, 62 Princes Highway, Nairne
4. That Council adopt the assessment reports & endorse inclusion in the Table of Local Heritage Places in the Draft District Wide Heritage Plan Amendment Report under section 23(4) of the Development Act for the following places :
- Former Phillips store, residence, cellar, barn and walls, Montefiore Street Callington
 - Former Hack's House, Echunga
 - Former Dancker store and residences, 35 Venables Street, Macclesfield
 - Dunn Memorial Church Hall, Belltower & Fence
5. That Council:
- a. Authorises the release of the District Council of Mount Barker District Wide Heritage Plan Amendment Report located at Attachment 1 for concurrent Public and Agency Consultation in accordance with Section 25 of the *Development Act, 1993*;
 - b. That Council adopt receive and endorse the Draft District Wide Heritage Plan Amendment Report as a suitable amendment to be forwarded to the Minister for Urban Development and Planning with the recommendation that pursuant to Section 28 of the Development Act, 1993 that he approve interim authorisation prior to public and agency consultation.
 - c. Authorises the General Manager, Strategy and Development Services to make any necessary minor amendments to the *Mount Barker District Wide Heritage Plan Amendment Report* in order to obtain the Minister's agreement;
 - d. Authorises the General Manager, Strategy and Development Services to set the date for the Public Hearing required under Regulation 12 of the *Development Regulations, 1993*.
6. That Council express its appreciation of the contribution made by the members of the Council's Heritage Review and PAR Community Reference Group and a letter be forwarded to members expressing same.

Seconded Councillor Hamilton and CARRIED

Moved Councillor Haines:

7. 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 the date that the PAR is placed on interim operation in the Government Gazette.

Seconded Councillor Bails and CARRIED

115.4 REPORT TITLE: CONFIDENTIAL REPORT - DAVKEN PTY LTD, SPRING PARK FARM
DATE OF MEETING: 1 MAY 2006
AUTHOR: BILL GRAHAM
AUTHOR'S TITLE: CONTRACTS & PROPERTY CO-ORDINATOR
REPRESENTORS: NIL
FILE NUMBER: 36/030/001
ATTACHMENTS: NIL
DEPARTMENT: ASSETS & INFRASTRUCTURE
DEPARTMENT
MANAGER: BRIAN CLANCEY

Moved Councillor Gamble:

1. That pursuant to Section 90(2) and 90(3) 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:
 - legal advice;
 - information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council;
2. That the Chief Executive Officer, General Manager Assets & Infrastructure, General Manager Strategy and Development, General Manager Corporate and Community Services, Manager Engineering and Technical Services and the Minute Secretary be permitted to remain in the room.

Seconded Councillor Bails and CARRIED

Moved Councillor Allen:

3. That Council note the report.

Seconded Councillor Haines and CARRIED

Moved Councillor Wright:

DISTRICT COUNCIL OF MOUNT BARKER
MINUTES OF THE COUNCIL MEETING HELD ON 1 MAY 2006

4. That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion and reports relating to this item be kept confidential until 1 May 2007
5. 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 Gamble and CARRIED