

107 CONFIDENTIAL REPORTS

107.1 REPORT TITLE: MONARTO QUARRIES BUSINESS PLAN
DATE OF MEETING: 18 APRIL 2006
AUTHOR: BRIAN CLANCEY
AUTHOR'S TITLE: GENERAL MANAGER, ASSETS &
INFRASTRUCTURE
REPRESENTORS: N/A
FILE NUMBER: 40/080/026
DEPARTMENT: ASSETS & INFRASTRUCTURE
DEPARTMENT
MANAGER: BRIAN CLANCEY

Moved Cr 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 the public interest
2. That the Chief Executive Officer, General Manager Assets & Infrastructure, General Manager Strategy and Development, Acting General Manager Corporate and Community Services, and the Minute Secretary be permitted to remain in the room.

Seconded Cr Tsigros and CARRIED

Moved Cr Gamble

3. That Council:
 - i) Note the resolutions from the Monarto Quarries Board meeting held on 10 April 2006 relating to the new Monarto Quarries Business Plan; and
 - ii) Receive and adopt the new Monarto Quarries Business Plan dated 11 April 2006 (attachment 1) and authorise the Chief Executive Officer to oversee the implementation of the plan, in accordance with the recommendation of the Monarto Quarries Board.

Seconded Cr Wright and CARRIED

Moved Cr Wright:

4. That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion, reports and attachments, and minutes relating to this item be kept confidential until ~~18 April 2007~~ ~~extended at Council Mtg 4 Sept 2006 to 6 September 2007~~ released at 3 September 2007 meeting.

Seconded Cr Bails and CARRIED

107.2 **REPORT TITLE:** **CONFIDENTIAL REPORT –
STAFF ACCOMMODATION
REDEVELOPMENT**
DATE OF MEETING: **18 APRIL 2006**
AUTHOR: **NARELLE JEFFERY**
AUTHOR'S TITLE: **GENERAL MANAGER CORPORATE &
COMMUNITY SERVICES**
REPRESENTORS: **N/A**
FILE NUMBER:
DEPARTMENT: **CORPORATE & COMMUNITY SERVICES**
DEPARTMENT
MANAGER: **NARELLE JEFFERY**

Moved Cr 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 the public interest
2. That the Chief Executive Officer, General Manager Assets & Infrastructure, General Manager Strategy and Development, Acting General Manager Corporate and Community Services, and the Minute Secretary be permitted to remain in the room.

Seconded Cr Haines and CARRIED

Moved Cr Tsigros:

3. That Council discontinues the development of Option 3 – Staged Approach as the preferred option for the expansion and upgrade of the Local Government Centre Staff Accommodation.
4. That Council research and consider other options (including commercial leasing and/or alternative development proposals to provide adequate staff accommodation).

Seconded Cr Bails and CARRIED

Moved Cr Hamilton:

5. That no public purpose land or heritage precinct change status without community consultation.

Seconded Cr Wright and CARRIED

Moved Cr Wright:

6. That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion, reports and attachments, and minutes relating to this item be kept confidential until ~~18 April 2007~~ extended at Council Mtg 4 Sept 2006 to ~~6 Sept 2007~~ extinguished at 6 August 2007 meeting.
7. 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 Cr Bails and CARRIED.