



Minutes of the Ordinary Council Meeting (adjourned Tuesday 20 July 2021) held Thursday 29 July 2021 at 4.30pm in the Council Chambers 3 Stuart Street, Melrose

EXTRACT FROM MINUTES

8. CONFIDENTIAL ITEMS

6.20pm The Mayor advised that the meeting would move into confidence pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 to consider agenda items 8.1- Legal Advice - Wirrabara Community Wastewater System (CWMS); 8.2 - Trans Tasman Energy Group (TTEG) – Pre-Action Response; 8.3 - Development of District Tourism Plan and 8.4 - Melrose Caravan & Tourist Park – Future Operations.

There was no gallery present.

The doors to the meeting room were closed.

8.3 Development of District Tourism Plan

Moved Cr Nottle
Seconded Cr McCarthy

That:

1. Pursuant to Section 90(2) and 90(3)(b) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which would involve the unreasonable disclosure of information which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business.
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
 - non-disclosure of this item at this time will enable the Council to make an informed decision regarding its options for the provision of banking services.
3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public be excluded, with the exception of Sam Johnson, Chief Executive Officer, Craig Mudge, Manager Corporate Services, Jacqui Kelleher, Manager Administrative Services, Brenton Daw, Manager Infrastructure and Regulatory Services and Ebony Rodda, Manager Community and Economic Development.

Carried Unanimously
[201-2021]

Moved Cr Richards
Seconded Cr Nottle

That Council:

1. receives and notes the report; and
2. engages *Caroline Phillips Consulting & 180 Degrees Marketing & Management* to develop the District Tourism Plan for the District Council of Mount Remarkable as per the proposal received; and
3. requests the CEO to provide further information at a future meeting regarding the consultant's estimations of implementation costs and timeframes.

Carried Unanimously
[202-2021]

Moved Cr Norton
Seconded Cr McCarthy

That having considered Agenda Item 8.2 Development of District Tourism Plan in confidence under Section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Local Government Act 1999 orders that the report, attachment and resolution be retained in confidence until completion and acceptance of the tourism plan.

Carried Unanimously
[203-2021]