Extract from Minutes

1.	**URGENT BUSINESS**
[298-2019]	**Moved: Cr BJ Richards** **Seconded: Cr DP Norton** **That** pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer and Executive Assistant, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(b) being information the disclosure of which could reasonably expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct business or to prejudice the commercial position of the Council, and would on balance, be contrary to the public interest. **CARRIED**
	Councillors received a copy of design plans and estimated costings for the Cabins to replace the Bunkhouse at the Melrose Caravan & Tourist Park, and confirmed Council resolution [255-2019] of 19 November 2019.
[299-2019]	**Moved: Cr CE Nottle** **Seconded: Cr BJ Richards** **That** the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9)of the Act, that all documents relating to Item 17 remain confidential for a period of twelve (12) months or until after all contracts have been negotiated and signed, whichever is the sooner. **CARRIED**