

Extract from Minutes 19 July 2022

**8.1 Wirrabara Community Wastewater Management System (CWMS) – Funding Deed**

Moved Cr Keller  
Seconded Cr Norton

That pursuant to Section 90(2) and (30)(h) of the Local Government Act 1999, the Council orders all persons present, with the exception of Sam Johnson, Chief Executive Officer, Jacqui Kelleher, Director Community & Corporate Services, Brenton Daw, Director Infrastructure and Regulatory Services, and Kathryn Crisp, Executive Assistant, be excluded from the meeting as Council considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider legal advice.

**Carried Unanimously**  
[161-2022]

Moved Cr Norton  
Seconded Cr McCarthy

That Council:

1. receives and notes the report;
2. approves the amendments to the 'Wirrabara CWMS Deed of Termination and Release' as outlined in the track changed version of the document attached to the report; and
3. authorises the Chief Executive Officer and Mayor to apply the Common Seal of Council to the 'Wirrabara CWMS Deed of Termination and Release'.

**Carried Unanimously**  
[162-2022]

Moved Cr Norton  
Seconded Cr Keller

That in accordance with Section 91(7) and (9) of the Local Government Act 1999, Council orders that report item 8.2 Wirrabara Community Wastewater Management System (CWMS), attachments, discussion and minutes having been considered in confidence under Section 90(2) and 3(h) of the Act be kept confidential and not available for public inspection on the basis that it contains legal advice. This order is to remain in force until the conclusion of legal proceedings, notwithstanding that it will be reviewed annually.

**Carried Unanimously**  
[163-2022]

*6.02pm The Director Infrastructure & Regulatory, Corporate Services Manager and Executive Assistant left the meeting.*