

<p>1.</p> <p>17.1</p> <p>[129-2019]</p>	<p>URGENT BUSINESS</p> <p>Moved: Cr BJ Richards Seconded: Cr JK Woolford</p> <p>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, Director Works 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)(d) being commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party, and would, on balance, be contrary to the public interest.</p> <p>CARRIED</p> <p>The Chief Executive Officer and Mayor gave a verbal briefing to Councillors regarding recent discussions held with Rise Renewables regarding the proposed pumped hydro project at the Baroota Reservoir.</p> <p>It was also discussed the possible conflict between this project and the proposal for kayaking and fishing on the reservoir as outlined in the petition from Mr Peter Majors to the May 2019 Council Meeting, and Council’s support for the proposal in a letter the Hon David Speirs.</p>
<p>[130-2019]</p>	<p>Moved: Cr BJ Richards Seconded: Cr DP Norton</p> <p>That Council authorises the Chief Executive Officer to write to the Hon David Speirs, Minister for Water, clarifying:</p> <ol style="list-style-type: none"> 1. That whilst Council had recently written to the Minister supporting the proposal by Mr Peter Major for allowing kayaking and fishing on the Baroota Reservoir, Council is now in receipt of further information following discussions with Rise Renewables regarding the proposed pumped hydro project at the Baroota Reservoir. 2. That Council fully supports the Rise Renewables project as an important infrastructure project for the council district and for South Australia and should take precedence over the tourism, fishing and kayaking on the reservoir if they are not compatible on the same area; and . 3. Would ask the Minister to still consider the proposal regarding tourism, fishing and kayaking at the Baroota Reservoir if the Rise Renewables project does not proceed. <p>CARRIED</p>
<p>[131-2019]</p>	<p>Moved: Cr BJ Richards Seconded: Cr JK Woolford</p> <p>That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(d) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9)of the Act, that all documents and discussions relating to Item 17.1 remain confidential for a period of 24 months from the date of this Meeting or until being notified that the commercial information of a confidential nature (not being a trade secret) is no longer confidential, notwithstanding that this order be reviewed each year.</p> <p>CARRIED</p>