

EXTRACT FROM MINUTES

<p>5.</p> <p>[273-2019]</p>	<p>TOURISM INFRASTRUCTURE READINESS PROGRAM</p> <p>Moved: Cr VS Morley Seconded: Cr DP Norton</p> <p>That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public 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)(j) being information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council), and would, on balance, be contrary to the public interest.</p> <p>CARRIED</p>
<p>[274-2019]</p>	<p>Moved: Cr CE Nottle Seconded: Cr BJ Richards</p> <p>That Council:</p> <ol style="list-style-type: none">1. Supports the Building Better Regions Fund (BBRF) application for the Remarkable Southern Flinders Ranges Project (the Project).2. Remains financially committed to building the Bluff Lookout.3. Authorises the Chief Executive Officer to negotiate the best position for Council regarding its financial contribution to the Project, but without jeopardising the BBRF application. <p>CARRIED</p>
<p>[275-2019]</p>	<p>Moved: Cr VS Morley Seconded: Cr BJ Richards</p> <p>That Council:</p> <ol style="list-style-type: none">1. Makes two (2) copies of the monthly Council Meeting Agenda available at Council Meetings for the inspection by members of the public, but they are not to be marked or removed from the meeting room.2. Notes that in accordance with section 84(3) of the Local Government Act (the Act) a person is entitled, on payment of a fee fixed by the council, to obtain a copy of a notice and agenda on display under subsection (1a)(a) of the Act. <p>CARRIED</p>
<p>[276-2019]</p>	<p>Moved: Cr DP Norton Seconded: Cr CE Nottle</p> <p>That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(j) 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 5 remain confidential for a period from the date of this Meeting for a period of 18 months, with the exemption of resolution [275-2019] regarding the printing copies of Council Agendas, or until the information is made public by the Minister or another public authority, whichever is the sooner, and in any case, that this Order be reviewed at least once in every year during the period of confidentiality.</p> <p>CARRIED</p>