DISTRICT COUNCIL OF MOUNT REMARKABLE
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD ON WEDNESDAY 30 AUGUST 2017
IN THE COUNCIL CHAMBERS MELROSE
COMMENCING AT 9.30 AM

1.	
[211-2017]	**CROWN LAND**
	Moved: **Cr PM Heaslip** **Seconded**: **Cr SG Wauchope** **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**
[213-2017]	**Moved**: **Cr JK Woolford** **Seconded**: **Cr SG Wauchope** **That** 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 7.1 remain confidential for a period of five (5) years or years from the date of this Meeting or until such time as all negotiations are finalised, whichever is the sooner, and that this order be reviewed at least once in every year during the period of confidentiality; and **That** Council resolves, pursuant to Section 91(7) & (9)of the Act, that all documents relating to Item 7.2 remain confidential for a period of two (2) years from the date of this Meeting or until all relevant parties have been personally contacted, whichever is the sooner. **CARRIED**
10.45am *10.49am*	