



BERRIGAN SHIRE COUNCIL

Minutes of the Council Meeting held in the Council Chambers on Wednesday, 20th August, 2014 commencing at 9.15 am.

Min. No. Present: Cr. Bernard Curtin (Mayor)
Crs: John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Darryl Morris, Andrea O'Neill, Director Technical Services (Fred Exton), Development Manager (Laurie Stevens) and General Manager (Rowan Perkins).

173 **Apology**
RESOLVED Crs: Hill and Morris that an apology for non attendance be received from Colin Jones.

Declaration of Items of Pecuniary and other Interests

Mr Rowan Perkins declared a significant non Pecuniary Interest in Item 6.9 as he has a personal relationship with the applicant.

Cr John Bruce declared a Pecuniary Interest in Item 6.7 as a family member works for the organization.

4. CONFIRMATION OF MINUTES
174 **RESOLVED** Crs: Glanville and Morris that the Minutes of the meeting held in the Council Chambers on Wednesday 16th July, 2014 be confirmed.

5 CLOSED COUNCIL

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer

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(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

(d) commercial information of a confidential nature that would, if disclosed:

(i) prejudice the commercial position of the person who supplied it,
or

(ii) confer a commercial advantage on a competitor of the council,
or

(iii) reveal a trade secret

(e) information that would, if disclosed, prejudice the maintenance of law

(f) matters affecting the security of the council, councillors, council staff or council property

(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege

(h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

**5.1 GENERAL MANAGER'S END OF YEAR
PERFORMANCE REVIEW**

This item is classified CONFIDENTIAL under section 10A(2)(a) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

(a) personnel matters concerning particular individuals (other than councillors)

It is not in the public interest to reveal the personal matters concerning individual staff.

175 RESOLVED Crs: Morris and Glanville that the Council move into a closed session to consider the following business together with any reports tabled at the meeting.

And further that pursuant to section 10A(1)-(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above and that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993*.

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**5.1 GENERAL MANAGER'S END OF YEAR
PERFORMANCE REVIEW**

Council closed its meeting at 9.40 am. The public and media left the Chamber.

Staff left the meeting at 9.40 am.

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Open Council resumed at 11.55 am.

RESOLUTIONS FROM THE CLOSED COUNCIL MEETING

The following resolutions of the Council while the meeting was closed to the public were read to the meeting by the Mayor:

“that the Council, having considered the General Manager’s total Remuneration Package, increase the value of this by 3.25% effective from 1st July, 2014 by a 3% increase and .25% as a contribution to increased superannuation contribution and further that the Mayor provide a summary of the Council’s performance review to the General Manager.”

The meeting adjourned at 11.55 am and reconvened at 12.05 pm with the Director Technical Services and the Development Manager also present.

6.1 FINANCE – ACCOUNTS

AUTHOR: Finance Manager

- 178 RESOLVED** Crs: Morris and Glanville that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 July 2014, be received and that the accounts paid as per Warrant No.07/14 totalling \$4,381,677.34 be confirmed.

6.2 LEGAL DOCUMENT TO BE SIGNED UNDER SEAL OF COUNCIL

AUTHOR: Revenue Officer

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

FILE NO: 25.138.1

- 179 RESOLVED** Crs: Hill and Hannan that the Council sign and seal the following documents:

-Certificate of 2013/14 Rates and Charges levied and brought to account, as at 30 June 2014

-Certificate of 2014/15 Rates and Charges levied, as at 10 July 2014.

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6.3. FINANCIAL REVIEW

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance
by Council of Council operations
and reporting

FILE NO:

- 180** **RESOLVED** Crs: Glanville and Morris that the Council note the fourth quarterly review of the 2013/14 budget and vote the funds contained therein as shown in Appendix "E".

6.4 CHAT, WINE AND CHEESE NIGHT

AUTHOR: General Manager

STRATEGIC OUTCOME: Supported and engaged
communities

STRATEGIC OBJECTIVE: 3.2 Support community
engagement through life-long
learning, culture and recreation

FILE NO: 03.095.2

- 181** **RESOLVED** Crs: O'Neill and Hill that the Council, pursuant to the provisions of its Drug and Alcohol Free Workplace Policy, designate its Chat Wine and Cheese Night as an "approved event" at which alcohol may be provided and consumed in accordance with the Policy.

**6.5 PROPOSED SALE OF LAND TO SOUTHERN
RIVERINA GLIDING CLUB**

AUTHOR: General Manager

STRATEGIC OUTCOME: Supported and engaged
communities

STRATEGIC OBJECTIVE: 3.2 Support community
engagement through life-long
learning, culture and recreation

FILE NO: 30.160.3

- 182** **RESOLVED** Crs: O'Neill and Hannan that the Council
1. Revoke its proposed sale of lot 26 DP 1190777 to the Southern Riverina Gliding Club and the proposed terms of the sale.
 2. Require repayment of an amount of \$1,713.01 being the Council's legal costs in progressing the proposed sale to date from the Southern Riverina Gliding Club.

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6.6 RISK MANAGEMENT COMMITTEE COMPLEMENT

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.2 Ensure effective governance
by Council of Council operations
and reporting**

FILE NO: 27.121.2

183 RESOLVED Crs: O'Neill and Glanville that the Council

1. Reduce the complement of the Risk Management Committee to five;
2. Maintain the Committee quorum of two, being the Mayor and one other;
3. Appoint the persons holding the current positions as members of the Committee:

The Mayor;
The General Manager;
The Director of Corporate Services;
The Director of Technical Services; and
The Enterprise Risk Manager.

Cr. Bruce declared a Pecuniary Interest and left the meeting at 12.15pm.

The Economic Development Officer, Merran Socha, entered the meeting at 12.20 pm.

6.7 MASSIVE MURRAY PADDLE

AUTHOR: Economic Development Officer

STRATEGIC OUTCOME: Diverse and resilient business

**STRATEGIC OBJECTIVE: 4.3 Diversify and promote local
tourism**

FILE NO: 08.063.1

184 RESOLVED Crs: Glanville and Morris that the Council grant the 2014 YMCA Massive Murray Paddle \$5000 from the Major Events Funding pool.

Cr Bruce returned to the meeting at 12.25 pm.

Merran Socha left the meeting at 12.25 pm

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The Strategic & Social Planning Coordinator, Jo Ruffin, entered the meeting at 12.26 pm.

6.8 STREET RENAMING

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance
by Council of Council operations
and reporting

FILE NO: 28.110.1

The General Manager advised the Council of a letter he had received from the Finley Chamber of Commerce, Industry & Agriculture in relation to the matter.

Moved Crs: Morris and Hill that the Council proceed with the changes to street names at Tocumwal and change the Street signs at Finley to reflect the actual street numbers.

The motion was withdrawn with the consent of the meeting.

185 RESOLVED Crs: Morris and Glanville that the Council obtain legal advice regarding the actions that the Council may now take in relation to the proposed street renaming process.

Jo Ruffin left the meeting at 12.40 pm.

Rowan Perkins declared a non pecuniary interest and left the meeting at 12.40 pm.

**6.9 PLANNING PROPOSAL – LOT 133 DP773957
BAROOGA ROAD, TOCUMWAL**

AUTHOR: Town Planner

STRATEGIC OUTCOME: Sustainable natural and built
landscapes

STRATEGIC OBJECTIVE: 1.1 Support sustainable use of our
natural resources and built
landscapes

FILE NO: 18.121.2

186 RESOLVED Crs: Bruce and Morris

- That a site specific planning proposal be prepared to allow for an additional permitted use being the erection of a dwelling, on Lot 133 DP773957 Barooga Road, Tocumwal.
- That this planning proposal be submitted to the Minister for Planning for gateway determination in accordance with

Min. No.

Clause 56 of the Environmental Planning and Assessment Act 1979.

- All costs associated with this procedure are to be met by the applicant.

The Mayor called for a division in relation to the motion which resulted in the following:

Division

Voting In Favour: Cr. Bernard Curtin, John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Darryl Morris, Andrea O'Neill,

Voting Against: nil

Rowan Perkins returned to the meeting at 12.50 pm.

6.10 DRAFT BERRIGAN DEVELOPMENT CONTROL PLAN

AUTHOR: Development Manager

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO:

- 187 RESOLVED** Crs: Hill and Morris that the Draft Berrigan Development Control Plan be publicly exhibited for public comment for the statutory 28 day period.

6.11 2014 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 4.4 Connect local, regional and national road, rail, and aviation infrastructure

FILE NO: 04.039.1

- 188 RESOLVED** Crs: Morris and Glanville that Cr Bruce and the Director of Technical Services attend the 2014 National Local Roads and Transport Congress to be held in Tamworth NSW from the 12th to the 14th November, 2014.

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6.12 RMS BLOCK GRANT

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and built
landscapes

STRATEGIC OBJECTIVE: 4.4 Connect local, regional and
national road, rail, and aviation
infrastructure

FILE NO: 28.128.1

- 189** **RESOLVED** Crs: Hannan and O'Neill that the Council enter into the Regional Roads Block Grant Agreement 2014/15 with the NSW Roads and Maritime Services.

The meeting adjourned at 1.00 pm and reconvened at 1.40 pm.

**6.13 MURRAY DARLING BASIN REGIONAL
DIVERSIFICATION PROGRAM**

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the
local economy

FILE NO:

- 190** **RESOLVED** Crs: Morris and Hill that the Council make application under the Murray Darling Basin Regional Economic Diversification Program to advance the intermodal project at Tocumwal and if possible;
- Explore the extension of natural gas to Berrigan township
 - Explore rural industries support organisation

**6.14 MARY LAWSON MEMORIAL WAYSIDE REST
COMMITTEE OF MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance
by Council of Council operations
and reporting

FILE NO:

- 191** **RESOLVED** Crs: Hill and Morris that the Council:

- A) Revoke existing members of the May Lawson Memorial Wayside Rest Committee of Management.

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- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the MARY LAWSON MEMORIAL WAYSIDE REST Committee of Management:

President	Henry Matheson
Secretary/ Treasurer	Lois Harley Marie Quirk
Committee	Danny Wark, Madeleine Wark, Colin Drury, Ivy Matheson, Ken Jenkins, Doug Delmenico, Rachelle Delmenico, Chris Braybon, Colin Breust, Kim Hornby, Jan Braybon, Greg Murphy, Edward Matheson, Allan Matheson, Maree Matheson, Marj Kable, Bill Braybon, Doug Thomas, Ron Nettleton, Peter Horneman, Lorraine Thompson, Phillip Matheson, Todd Ruffin, Bernie Evans, John Magill, Graham & Veronica Dobie and Alan Cowan

Merran Socha entered the meeting at 2.00 pm.

6.15 TOURISM STRATEGY

AUTHOR: Economic Development Officer

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.3 Diversify and promote local tourism

FILE NO: 08.078.1

- 192 RESOLVED** Crs: Morris and Hill that the Council adopt the Berrigan Shire Tourism Strategy 2014 – 2018 , and shown in Appendix “K”, as amended to include in the action plan:

- Progress of infrastructure and amenity priorities
- The capacity to support, if requested, production of a tourism collateral.

Merran Socha left the meeting at 2.20 pm.

6.16 2013/14 RATES AND CHARGES AND INTEREST WRITTEN OFF

AUTHOR: REVENUE OFFICER

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

FILE NO: 25.138.1

Min. No.

- 193** **RESOLVED** Crs: Morris and Hannan that the Council, under section 607 of the Local Government Act, 1993, and Section 131 (1-6) of the Local Government (General) Regulation 2005, write off the following amounts as recorded in the 2013/14 Write Offs – Rates and Charges document for the period 1st July, 2013, to 30th June, 2014:

Ordinary/General Rates/Interest	\$1,007.59
Annual Water Charges/Interest	\$1,201.89
Water Consumption / Charges/Interest	\$996.41
Annual Sewer/Pedestal Charges/interest	\$1,151.97
Garbage/Domestic Waste Charges/Interest	\$206.05
Storm water/Drainage Charges/Interest	\$282.00
Interest/Legal/Other Charges	<u>\$0.00</u>
	\$4,845.91

ITEMS FOR NOTING

- 7.1 ELECTION OF MAYOR, DEPUTY MAYOR AND APPOINTMENT OF DELEGATES
- 7.2 TOCUMWAL VISITOR INFORMATION CENTRE
- 7.3 PROPOSED INCREASE IN PUBLIC LIGHTING CHARGES
- 7.4 RICEGROWER'S ASSOCIATION OF AUSTRALIA – LETTER OF APPRECIATION.
- 7.5 FUNDING FOR THE LIBRARY SERVICE
- 7.6 NEW VOTING RULES – LOCAL GOVERNMENT
- 7.7 OUTSTANDING RATES AND DEBTORS BALANCES
- 7.8 WORK HEALTH AND SAFETY COMMITTEE
- 7.9 DEVELOPMENT DETERMINATIONS FOR MONTH OF JULY 2014

- 194** **RESOLVED** Crs: Hill and Morris that Items for Noting numbered 6.1 to 6.9 inclusive be received and noted.

9. MINUTES OF THE LOCAL TRAFFIC COMMITTEE HELD AT THE BERRIGAN SHIRE COUNCIL OFFICE, CHANTER STREET, BERRIGAN ON 22ND JULY, 2014 COMMENCING AT 2:00 PM

- 195** **RESOLVED** Crs: Bruce and Hill that recommendations numbered 1 to 9 inclusive of the Local Traffic Committee meeting held on 22nd July, 2014 be adopted.

Min. No.

1. PEDESTRIAN CROSSING – MURRAY STREET, FINLEY

This site has been assessed in relation to Council's request for the installation of traffic lights.

The RMS representative advised the Local Traffic Committee that the site did not meet the warrants for traffic lights as traffic counts and pedestrian counts were well below RMS adopted requirements.

The Police representative advised that there had not been any recent accident history at the intersection.

It was agreed that if the Finley community felt unsafe with the current crossing it could be improved by moving it 10 to 15 metres to the north to give turning traffic more time to assess pedestrian movements on the crossing. This would obviously result in a decrease in car parking spaces in Murray Street.

RECOMMENDATION No. 1 - that Berrigan Shire Council consult with the Finley community to determine if safety concerns warrant moving the pedestrian crossing 10 metres to the North and report back to a future Local Traffic Committee Meeting.

2. TRUCK PARKING – MARY LAWSON WAYSIDE STOP - MURRAY STREET, FINLEY

RECOMMENDATION No. 2 - that a 'No Stopping' sign be erected on Murray Street, Finley a distance of 25m north of the intersection with Tongs Street.

3. SCHOOL BUS STOP – RIVERINA HIGHWAY, FINLEY (MAXWELL'S MOTORCYCLES)

The Committee considered the request from Bickley's Bus Lines to construct a bus stop at the entrance to Maxwell's Motorcycles on the Riverina Highway and agreed that as there are existing sealed pull off areas on both sides of the Riverina Highway at Canalla Road intersection 800m east of the requested work, construction of new pull off areas at this point is not warranted.

RECOMMENDATION No. 3 - Transport NSW be consulted about the need for a bus stop at the entrance to Maxwell's Motorcycles given that there are sealed pull off areas on both sides of the Riverina Highway at Canalla Road intersection 800m east of the requested work.

4. SPEED ZONING NEWELL HIGHWAY SOUTHERN APPROACH TO FINLEY

The Committee considered a request for reinstating the buffer speed zone on the southern approach to Finley township.

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The RMS representative advised that current NSW policy for speed zoning was not to have buffer zones on approach to 50km/hr zones and that existing buffer zones on the Riverina Highway would be assessed in the near future with a view to removing them.

It was agreed that the speed zoning within the state should be consistent and that town approached in Berrigan Shire be assessed for conformance.

RECOMMENDATION No. 4 - that the resident requesting the change to the buffer speed zones be advised of RMS policy relating to this matter.

5. SCHOOL BUS STOP – WOOLSHED ROAD AND FULLERS ROAD

The Committee agreed there is a need for improvement to the school bus stop at the intersection of Woolshed Road and Fullers Road as it is an interchange point where students need to change from one bus to another.

RECOMMENDATION No. 5 - that the school bus stop at the intersection of Woolshed Road and Fullers Road be improved by extending the gravel shoulder to a distance of 3m from the traffic lane for a length of 45m south of the Fullers Road junction and that the Local Traffic Committee support an application by Berrigan Shire Council for a grant from Roads and Maritime Service for this work.

6. SCHOOL BUS STOP – BRUCE BIRRELL DRIVE, TOCUMWAL

The Committee agreed that the road side at Bruce Birrell Drive and Hunter Drive does not provide adequate width for a safe bus stop and that this could be best addressed by provision of an 'off road' bus stop on the road reserve on the north east side of the intersection as shown below subject to final design and adequate sight distances for turning movements.

Min. No.

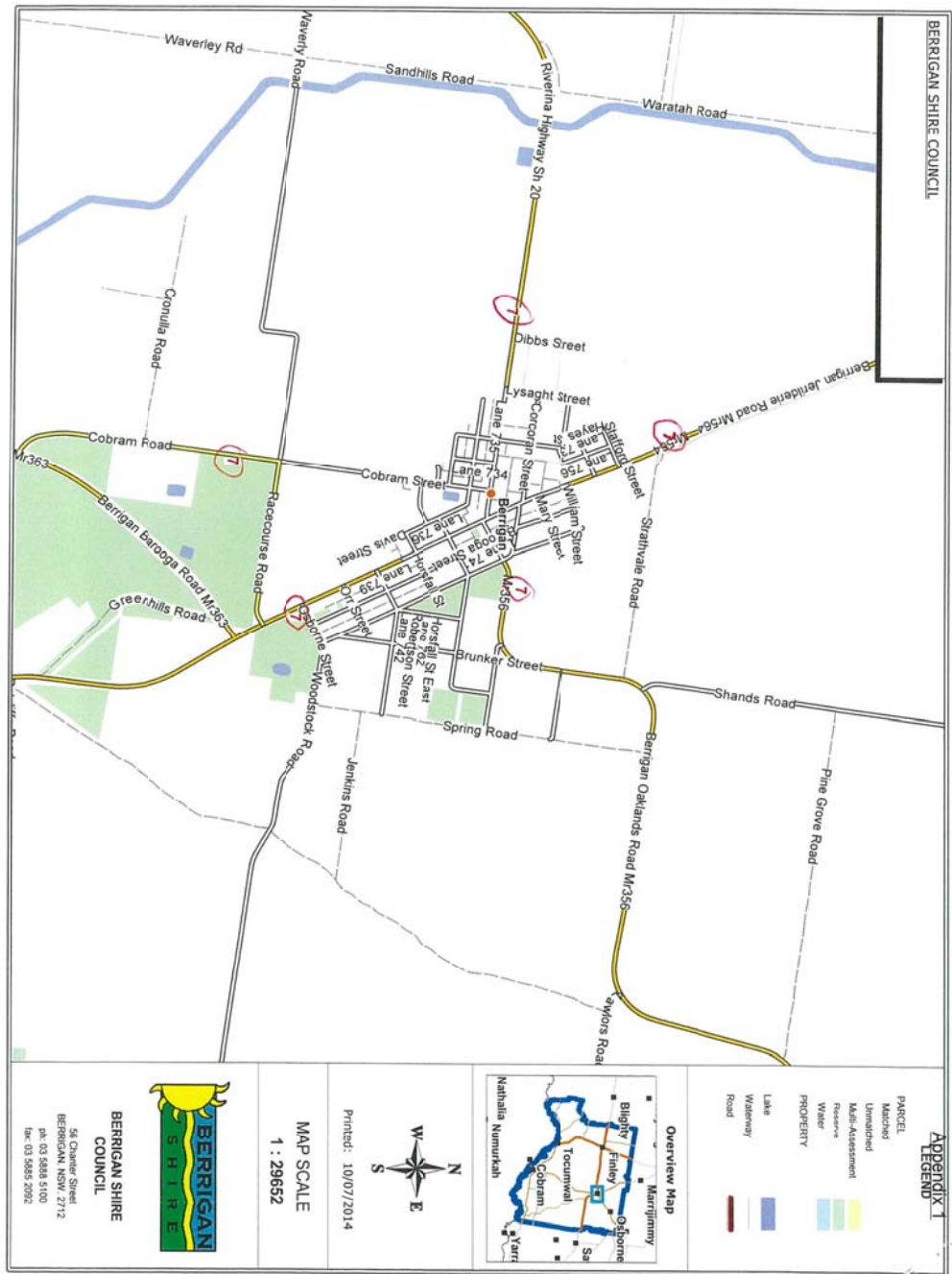


RECOMMENDATION No. 6 - that the school bus stop at the intersection of Bruce Birrell Drive and Hunter Drive be improved by the construction of an 'off road' bus stop on the north east corner of the intersection and that the Committee support an application by Berrigan Shire Council for a grant from RMS for this work.

7. DO NOT LITTER SIGNS – BERRIGAN

RECOMMENDATION No. 7 - that the Committee does not object to the erection of anti-litter signage at the five locations shown on the plan below provided they can be erected with a minimum clearance of 3m from the traffic lanes based on a 50km/h speed limit on the road. While some of the roads in question may be zoned 50km/h as part of subsequent speed zone reviews, the signs should be located outside the required clear zones at the time of installation.

Min. No.



Min. No.

8. COBRAM / BAROOGA CYCLE CLUB 2014 RACE PERMIT APPLICATION

RECOMMENDATION No. 8 - that NSW Police be advised that the Committee support the application from the Cobram/Barooga Cycle Club to hold cycle races on a weekly basis during the period 6th December, 2014 to 28th November, 2015 on varying routes contained within Hughes Street, Barooga, Mulwala-Barooga Road, Back Barooga Road, Carramar Road, Draytons Road and Yarrawonga Road.

9. REQUESTS FOR SPEED ZONE REVIEWS

The Council representative tabled requests recently received for reduction of speed zones on Racecourse Road, Tocumwal and Murray Grove, Barooga.

RMS representative will review the speed zones using the adopted guidelines and recommend any changes (if any) identified in the review.

RECOMMENDATION No. 9 - that the residents requesting the speed zone changes on Racecourse Road, Tocumwal and Murray Grove, Barooga be advised that RMS will review the speed zones for compliance with adopted NSW guidelines and recommend changes if any are warranted.

MAYORS REPORT

Cr. Curtin reported that he had attended the following during the period:

- Berrigan Menshed Annual General meeting
- Country Mayors Association meeting, Sydney
- Berrigan Red Cross centenary plaque unveiling and rose planting
- Food and Fibre meeting, Tocumwal
- Berrigan new residents welcome

196 RESOLVED Crs: Morris and O'Neill that the Mayors report be received.

Min. No.

DELEGATES REPORTS

Cr Hill

- Finley Showgrounds & Sporting Complex meeting
- Vietnam Veterans mid year congress
- Lions District Governor changeover meeting
- Street naming working party
- Youth Development Committee meeting
- Finley Showgrounds annual general meeting
- RAMROC meeting
- Rural Fire Service Local Government forum
- Finley town entry meeting
- Finley Chamber of Commerce & Agriculture meeting
- Finley Recreation Reserve Committee meeting
- Vietnams Veterans day, Cobram

Cr O'Neill

- Berrigan and District Development Association meeting
- Berrigan Sportsground Annual General meeting
- Berrigan and District Development Association meeting
- Australia Day Committee meeting
- Red Cross rose planting
- Community forum

Cr Morris

- Street renaming working party meeting
- Finley Chamber of Commerce & Agriculture meeting

Cr Hannan

- Youth Development Committee meeting
- Finley Chamber of Commerce & Agriculture meeting
- Town entrance meeting

Cr Glanville

- Youth Development Committee meeting
- Street renaming meeting
- Town entrance meeting, Tocumwal

Cr Bruce

- RAMROC meeting
- Barooga Advancement Group meeting

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GENERAL BUSINESS

Cr Hill

- nil

Cr O'Neill

- Community Forum 28th October

Cr Morris

- Rotary walking track repairs

Cr Hannan

- nil

Cr Glanville

- nil

Cr Bruce

- RAMROC – engineers course
- Tree fell down at Barooga Community Hall – need table and chairs replaced

Cr Hannan left the meeting at 2.45 pm and did not return.

- National Parks and Wildlife Service tipping fees
- Barooga General Store – putting up tourism wall
- Barooga Botanical Gardens rotunda
- Barooga Botanical Gardens Sculpture - development application required?

Cr Curtin

- Coal Seem Gas – do we need a position

Development Manager

- Nil

Director Technical Services

- Nil

General Manager

- Barooga Advancement Group meeting – partnership letter;
 - funding arrangements,
 - exercise stations,
 - community involvement

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8 CLOSED COUNCIL

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

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- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

8.1 LEASE OF BERRIGAN CARAVAN PARK

This item is classified CONFIDENTIAL under section 10A(2)(d)(i) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

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It is not in the public interest to reveal the commercial information provided by others.

- 197** **RESOLVED** Crs: O'Neill and Morris that the Council move into a closed session to consider the following business together with any reports tabled at the meeting.

And further that pursuant to section 10A(1)-(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above and that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993*.

8.1 LEASE OF BERRIGAN CARAVAN PARK

Council closed its meeting at 2.55 pm. The public and media left the Chamber.

Min. No.

The Council meeting finished in a closed session at 3.10 pm and the Mayor read the following resolution to the gallery:

“that the Council support in principle the Lease of the Berrigan Caravan Park and the terms to be further negotiated by the General Manager”.