

PRESENT

Members:

Neil Porter (Administrator)
Tony Hayward (General Manager)
Jeffery Sharp (Director of Infrastructure Services)
Craig Swift-McNair (Director of Corporate & Business Services)
Lesley Atkinson (Director of Community & Cultural Development)
Stewart Todd (Group Manager Governance & Executive Services)
Jessica Jackson (Communications Officer - Media)
Sue Pollard (Statutory Reporting Officer)
Bronwyn Lyon (Governance Support Officer)

The meeting opened at 5.30pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Administrator opened the Meeting with an Acknowledgement of Country and welcomed all in attendance in the Chamber and on the Internet.

02 LOCAL GOVERNMENT PRAYER

Due to this meeting being an Extra-Ordinary Council Meeting, the Local Government Prayer was not delivered.

03 APOLOGIES

RESOLVED: Administrator/Porter

That the apology received from the Director of Development and Environmental Services be accepted.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

**09.01 WAUCHOPE ALL ABILITIES PLAYGROUND - COMMUNITY ENGAGEMENT
FEEDBACK**

The Administrator advised of requests to address Council from:

Krissa Wilkinson (opposing the recommendation)
Peter Bowers (opposing the recommendation)

Ms Wilkinson, on behalf of the Wauchope Arts, addressed Council in opposition to the recommendation.

Peter Bowers, on behalf of the Wauchope Community Progress Association, addressed Council in opposition to the recommendation.

RESOLVED: Administrator/Porter

That Council:

1. Note the submissions received during the public exhibition period.
2. Adopt Concept Plan A as the final concept plan for Wauchope All Abilities Playground.
3. Budget for the installation of electrical infrastructure within Bain Park to support community events. This budget to be included in Council's 2012/13 capital works programme.

05.01 FINANCIAL SUSTAINABILITY REVIEW

RESOLVED: Administrator/Porter

That Council note the information relating to financial sustainability activities being undertaken across the organisation as detailed in this report.

06 LOOKING AFTER OUR PEOPLE

No reports presented.

07 HELPING OUR COMMUNITY PROSPER

No reports presented.

08 LOOKING AFTER OUR ENVIRONMENT

No reports presented.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Administrator/Porter

1. That Council move into Confidential Committee of the Whole to receive and consider the following items:

Item 10.01 Acquisition of land Lot 9 Sec15 DP 758852

This item is considered confidential under Sect 10A(2)(d(ii)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.

2. That pursuant to Section 10A Subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Confidential Committee of the Whole on the basis that the items to be considered are of a confidential nature.
 3. That the recommendations made in Confidential Committee of the Whole be made public as soon as practicable.
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ADJOURN MEETING

RESOLVED: Administrator/Porter

The Ordinary Council Meeting adjourned at 5.51pm.

RESUME MEETING

RESOLVED: Administrator/Porter

The Ordinary Council Meeting resumed at 5.55pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Administrator/Porter

That the undermentioned recommendations from Confidential Committee of the Whole (Closed Session) be adopted:

Item 10.01 Acquisition of land Lot 9 Sec15 DP 758852 (PIN 12788)

This item is considered confidential under Sect 10A(2)(d(ii)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.

RECOMMENDATION

1. Submit completed tender documents (including contract documents) to acquire property Lot 9 Sec 15 DP 758852.
2. Submit an offer to acquire this property in accordance with a market value assessed by Council's consultant valuer.
3. Authorise the signing and sealing of the necessary documents to complete this acquisition should Council's offer be accepted.
4. Commence the necessary procedure to classify this land "operational" once the acquisition has been confirmed.

The meeting closed at 5.56pm.

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Neil Porter
Administrator