

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT 2 CRAWFORD STREET, KATHERINE ON
THURSDAY, 16 JUNE 2016 AT 8:30 AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack
Councillor Anne Marie Lee
Councillor Don Garner
Councillor Daniel Mulholland
Councillor Eric Roberts
Councillor John Dalywater
Councillor Kathy-Anne Numamurdirdi
Councillor Timothy Baker Jnr.
Councillor Selina Ashley
Councillor Daphne Daniels

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance (DCG)
Marc Gardner, Director Contracts and Technical Services (DCTS)
Sharon Hillen, Director Council Services and Infrastructure (DCSI)
Catherine Proctor, Director Community Services (DCS)
Lokesh Anand, Manager Finance
Amanda Haigh, Manager Governance and Corporate Planning
Jo Nicol, Local Authority Coordination Officer
Rashmi Sharma, Governance Officer (Minute Taker)

1.3 Guests

Rose Peckham, Department of Local Government and Community Services
Bobbi Kruger, Sunrise Health Service Aboriginal Corporation

2. MEETING OPENED

Meeting opened at 8:37 am

3. WELCOME TO COUNTRY

Mayor Tony Jack welcomed all members, staff and guests to the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

131/2016 RESOLVED (Daniel Mulholland/Timothy Baker Jr.)

Carried

- a) That Council accept the apology from Deputy Mayor Judy MacFarlane and Cr Annabelle Daylight for Ordinary Meeting of Council held on 16 June 2016.

5. **CONFIRMATION OF PREVIOUS MINUTES**

5.1 **CONFIRMATION OF PREVIOUS ORDINARY COUNCIL MEETING MINUTES**

132/2016 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held on Wednesday 25 May 2016.

6. **CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**

Nil

7. **CALL FOR ITEMS OF GENERAL BUSINESS**

- Local Authority Engagement and Coordination – Department of Local Government and Community Services
- Grants: 2015-16 Round Five Municipal and Essential Services Special Purpose Grant - Department of Local Government and Community Services.
- Grants: 2015-16 Municipal and Essential Services agreement variation - Department of Local Government and Community Services
- Deed - Street Light Ownership
- Late Correspondence In - House in Larrimah (Writer's Residence)
- Community survey on attitudes to Shale Gas Fracking in the Roper Gulf Region *Lauren Mellor , Territory Frack – Free Alliance*
- Cr Daniels Business Plan – *Cr Daphne Daniels*
- Ngukurr Barge – *Cr Daphne Daniels*
- Indigenous Protected Areas (IPA) – *Cr Daphne Daniels*
- Flood Lights at Barunga
- GRANTS: Department of Sport and Recreation - Regional and Remote Communities Program 2015-16 - Barunga, Borroloola, Bulman and Weemol

Closed Session

- Rate payers requesting waiver of fees due to financial hardship

8. **QUESTIONS FROM THE PUBLIC**

Nil

9. **DISCLOSURES OF INTEREST**

Councillor Daphne Daniels declared disclosure of interest on agenda Item 19.9 Ngukurr Barge at this Ordinary Meeting of Council.

10. **BUSINESS ARISING FROM PREVIOUS MINUTES**

10.1 ACTION LIST

133/2016 RESOLVED (Anne-Marie Lee/Selina Ashley) Carried

- (a) That Council receive and note the Action List.

11. INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

134/2016 RESOLVED (Eric Roberts/Daphne Daniels) Carried

- (a) That Council accept the Incoming correspondence.

12. OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

135/2016 RESOLVED (Donald Garner/Anne-Marie Lee) Carried

- (a) That Council accept the Outgoing correspondence.

13. WARD REPORTS

13.1 NEVER NEVER WARD

136/2016 RESOLVED (Eric Roberts/Daniel Mulholland) Carried

- (a) That Council receive and note the Never Never Ward Report.

13.2 NYIRRANGGULUNG WARD REPORT

137/2016 RESOLVED (Selina Ashley/Anne-Marie Lee) Carried

- a) That Council receive and note the Nyirranggulung Ward Report.
- b) That Council remove Scott Lee from the Barunga Local Authority.
- c) That Council accept the resignation of Christopher Gordon from Bulman Local Authority.
- d) That Council approve the removal of Ronald Weetra from the Beswick Local Authority.
- e) That Council endorse the nomination of new members Savonne Scrubby and Kathleen Lane to Beswick Local Authority.

13.3 NUMBULWAR NUMBIRINDI WARD

138/2016 RESOLVED (Anne-Marie Lee/Daniel Mulholland) Carried

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.

13.4 SOUTH WEST GULF WARD REPORT

139/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That the Council receive and note South West Gulf Ward report.

13.5 YUGUL MANGI WARD

140/2016 RESOLVED (Anne Marie Lee/ Kathy Anne Numamurdirdi) Carried

- (a) That Council receive and note the Yugul Mangi Ward Report.

14. EXECUTIVE DIRECTORATE REPORTS

14.1 MAYOR'S REPORT

141/2016 RESOLVED (Selina Ashley/Kathy-Anne Numamurdirdi) Carried

- (a) That Council receive and note the Mayor's Report.

Mayor Jack shared that he has attended Local Authority Meetings in different Roper Gulf Regional Council towns in the month of May. He was concerned with the number of meeting cancellations due to no quorum and advised Councillors of those wards concerned to work on quorums so that the meetings can be conducted more regularly.

14.2 CEO REPORT

142/2016 RESOLVED (Anne-Marie Lee/Eric Roberts) Carried

- (a) That Council receive and note the CEO's Report.

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 WALGA ELECTED MEMBER ACCREDITED TRAINING OPTIONS - LGANT GOVERNANCE REFERENCE GROUP

143/2016 RESOLVED (Timothy Baker Jr./Daphne Daniels) Carried

- (a) That Council endorse the list of Elected Member Accredited Training to be provided by the Western Australian Local Government Association (WALGA) and organised by LGANT.
- (b) That Council approve to attend the following Elected Member Accredited Training; Understanding Strategic Policy in Local Government, Sustainable Asset (infrastructure) Management, Understanding Financial Reports and Budget and Land Use Planning.

15.2 ORDINARY MEETINGS OF COUNCIL FOR AUGUST AND OCTOBER 2016

144/2016 RESOLVED (Selina Ashley/Anne-Marie Lee)

- (a) **That Council will hold the Ordinary Meeting of Council on the 31st August 2016 at Bulman.**
- (b) **That Council will hold the Ordinary Meeting of Council on the 26th October 2016 at Numbulwar.**

*Mayor Tony Jack left the meeting, the time being 09:39 am
Mayor Tony Jack returned to the meeting, the time being 09:41 am*

*Short Break 9:40 am
Meeting Resumed 9:43 am*

15.3 FINANCE - RGRFC FINANCIAL REPORT AS AT 31ST MAY 2016

145/2016 RESOLVED (Daniel Mulholland/Selina Ashley) Carried

- (a) **That Council receive and note financial reports as at 31st May 2016.**

Manager of Finance presented Financial Report accompanied by a PowerPoint presentation

15.4 FINANCE - DRAFT BUDGET 2016-17

146/2016 RESOLVED (Daphne Daniels/Selina Ashley) Carried

- (a) **That the Council receive and note the Draft Budget 2016-17.**
- (b) **That Council submit the 2016-17 Budget, Rates Declaration, Fees & Charges, Budget Plan and Regional Plan for public consultation on 20th of June for 21 days.**

Manager Finance presented 2016-17 Draft Budget report accompanied by a PowerPoint presentation.

*Morning Tea Break 10:16 am
Meeting Resumed : 10:43 am*

15.5 GRANTS: SPECIAL PURPOSE GRANTS, CLOSING THE GAP FUNDING, LOCAL AREA TRAFFIC MANAGEMENT AND FAMILY SAFE ENVIRONMENT FUND ACQUITTALS 2015-16 - DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

147/2016 RESOLVED (Timothy Baker Jr./Anne-Marie Lee) Carried

- (a) **That Council accept the following 2014-15 acquittals for funding from Department of Local Government and Community Services by signing and dating each acquittal:**

1. Conversion from Shire to Regional 2012/06359-7
2. Local Authority Establishment Fund 2012/06359-7
3. SPG Ngukurr Contractor Quarters Upgrade LGR2013/00024
4. SPG Ngukurr Compactor Rubbish Truck LGR2015/00029
5. SPG Civil Works Depot LGR2015/00029
6. SPG Bulman Backhoe LGR2015/00029
7. CTG Beswick Sport & Rec Amenities 2013/01660
8. Family Safe Environment Fund (FSEF) nine x solar lights 2015/00029
9. Local Area Traffic Management (LATM) Ngukurr and Borroloola 2012/04594

15.6 GRANTS: HOME LANDS EXTRA ALLOWANCE 2015-16 ROUND 2 VARIATION – DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

148/2016 RESOLVED (Kathy-Anne Numamurdirdi/Selina Ashley) Carried

- (a) That Council accept the variation to funding offer for Homelands Extra Allowance Round Two 2015-16 by CEO & Councillor signing, dating and affixing the Common Seal on both copies of the agreement.

15.7 GRANTS: ROPER GULF REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM 2016-17

149/2016 RESOLVED (Donald Garner/Eric Roberts) Carried

- (a) That Council approve the 2016-17 Community Grants Program.

15.8 GRANTS: OFFICE OF WOMEN'S POLICY GENERAL GRANTS 2015-16 - TRAVEL TO WOMEN OF THE WORLD (WOW) CONFERENCE

150/2016 RESOLVED (Daphne Daniels/Donald Garner) Carried

- (a) That Council accept the funding offer from the 2015-16 Office of Women's Policy General Grants Round for travel to the Women of the World (WOW) Conference by CEO and Councillor signing, dating and affixing the Common Seal to both copies of the agreement.

Cr Ashley left the meeting, time being 10:54 am

Cr Ashley returned to the meeting, time being 10:56am

Cr Daniels left the meeting, time being 10:56 am

Cr Daniels returned to the meeting, time being 10:57 am

16. COUNCIL SERVICES & INFRASTRUCTURE DIRECTORATE REPORT

16.1 ROPER GULF REGIONAL COUNCIL 2015 - 2025 SPORT AND RECREATION MASTERPLAN

151/2016 RESOLVED (Anne-Marie Lee/Eric Roberts) Carried

- (a) That Council defer the Roper Gulf Regional Council 2015-25 Sport and Recreation Masterplan to August Ordinary Meeting of Council.

17. COMMUNITY SERVICES DIRECTORATE REPORTS

18. CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPORTS

18.1 CIVIL WORKS UPDATE

152/2016 RESOLVED (Daphne Daniels/Kathy-Anne Numamurdirdi) Carried

- (a) That Council note the report in relation to Civil Works update.

18.2 RECONSIDERATION OF PROPERTY MANAGEMENT OPTIONS

153/2016 RESOLVED (Donald Garner/Anne-Marie Lee)

Carried

- a) That Council receive and note the report in relation to property management.
- b) That Council allocate funding in the budget 2016-17 for the operational costs associated with:
 - Sport and Recreation Halls at Ngukurr (Lot 439), Numbulwar (Lot 97) and Barunga (Lot 199).
 - Lot 156 (staff house) at Numbulwar and
 - Ngukurr and Borroloola Swimming Pools.

ACTION : 1) That the CEO conducts further consultation with Local Authorities in Borroloola and Ngukurr with respect to the future of their swimming pool operations.

2) That the CEO continues to investigate other funding options for the Ngukurr and Borroloola Swimming Pool.

3) That the CEO conducts further consultation with Local Authorities in Barunga, Ngukurr and Numbulwar with respect to the future of their Sports and Recreation Hall operations.

19. GENERAL BUSINESS

19.1 2016-2020 ROAD SAFETY ACTION PLAN

154/2016 RESOLVED (Eric Roberts/Selina Ashley)

carried

- (a) That Council receive and note the 2016-2020 Road Safety Action Plan consultation from the Department of Transport.

19.2 LOCAL AUTHORITY ENGAGEMENT AND COORDINATION – DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

BACKGROUND

Local authorities are the preferred forum for consultation and engagement by Northern Territory Government (NTG) agencies in remote communities. A number of new processes and arrangements have been developed by the Department of Local Government and Community Services to support the broader role of Local Authorities. The new processes and arrangements include:

- the establishment of a Coordination Unit to
 - coordinate requests from NTG agencies to attend local authority meetings;
 - coordinate requests from Local Authorities or regional councils for information or presentations from NTG agencies;
 - support a flexible, place-based transitioning of NTG community engagement with Local Authorities, working closely with NTG agencies and Regional Council.
- the Department providing additional support to regional councils through regional offices to support and maintain local authorities.

ISSUES/OPTIONS/SWOT

For Government Agencies: help to engage with Local Authorities

The NTG agency can contact the Local Authority Coordination Unit for help planning engagement activities with Local Authorities, such as attending or arranging meetings.

To attend a Local Authority meeting, the NTG Department should submit the "request to attend a local authority meeting form" to Local Authority Coordination Unit and provide information such as:

- actions or recommendations you are expecting of the Local Authority
- communications materials you have planned
- relevant time frames
- equipment requirements
- the number of visitors attending.

Request a special meeting with a Local Authority

If your agency's time frames do not fit with Local Authority meetings, the NTG agency can request a special meeting with a Local Authority.

The Regional Council may ask your agency to cover the costs, subject to negotiation, of convening the meeting, including member sitting fees and other meeting costs.

For Regional Councils and Local Authorities: request information

Your Local Authority or Regional Council can request information about service delivery by an NT Government Agency that is of ongoing community interest, or to answer systemic concerns of a community.

Your Local Authority or Regional Council cannot make a request on behalf of an individual. Making an information request will not resolve any operational problems your Local Authority or Regional Council may have with an agency.

Currently the Regional Department employee attending the meetings are submitting the "request for information from the NT Government form"..

When making the request, the Local Authority Council is to provide the following:

- the background context to the request
- any time frames
- if you want a written response or a presentation.

155/2016 RESOLVED (Donald Garner/Kathy-Anne Numamurdirdi)

Carried

- a) **That Council receive and note the report on the NTG Local Authority Engagement and Coordination Policy and Procedures.**

19.3 GRANTS: 2015-16 ROUND FIVE MUNICIPAL AND ESSENTIAL SERVICES SPECIAL PURPOSE GRANT - DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

Council has been offered funding for specific projects under the Homelands 2015-16 Round Five MES Special Purpose Grant. MES Special Purpose Grant is funding to assist service providers with the delivery of Municipal and Essential Services at Homelands where the costs to deliver the services are beyond the capacity of the MES program annual grant.

Projects that Council have been offered funding for are:

- Boomerang Lagoon – Installation of boundary fencing
- Mount Catt – Septic tank upgrade, power line upgrade and access road upgrade
- Badawarrka – Installation of boundary fencing
- Mole Hill – Installation of boundary fencing
- Kewulyi – Upgrade of septic tank, upgrade of water storage system and installation of cemetery fencing project
- Werenbun – Structural repairs to larger houses to make safe

FINANCIAL CONSIDERATIONS

Total funding offer = \$411,736 gst inc

Consisting of:

- Boomerang Lagoon: \$32,691
- Mount Catt: \$61,436
- Badawarrka: \$25,201
- Mole Hill: \$31,291
- Kewulyi: \$96,117
- Werenbun: \$165,000

156/2016 RESOLVED (Eric Roberts/Daphne Daniels) Carried

- a) That Council accept the funding offer for the 2015-16 Round Five Municipal and Essential Services Special Purpose Grant from the Department of Local Government and Community Services by CEO and Councillor signatures, dating and affixing the Common Seal to both copies of the agreement.

19.4 GRANTS: 2015-16 MUNICIPAL AND ESSENTIAL SERVICES AGREEMENT VARIATION - DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

Council currently has an agreement with the Department of Local Government and Community Services to deliver Homelands Municipal and Essential Services to various Outstations within the region.

Council has been offered a variation to this agreement to include the installation of a backflow prevention device at Mulgan Camp.

157/2016 RESOLVED (John Dalywater/Timothy Baker Jr.) Carried

- a) That Council accept the variation to the 2015-16 Municipal and Essential Services Funding Agreement from the Department of Local Government and Community Services by CEO and Councilor signatures, dating and affixing the Common Seal to both copies of the agreement.

19.5 DEED - STREET LIGHT OWNERSHIP

The "Deed – Streetlight Ownership" has been approved by Power and Water and LGANT (through the Working Group and appointed Lawyers) and the agreement needs to be signed by council with common seal, therefore will require resolution of council, before 1 July 2016.

158/2016 RESOLVED (Daphne Daniels/Daniel Mulholland) Carried

- a) That Council accept the Deed – Streetlight Ownership by CEO and Councillor signatures, dating and affixing the Common Seal to both copies of the agreement.

19.6 LATE CORRESPONDENCE IN - HOUSE IN LARRIMAH (WRITER'S RESIDENCE)

DCTS received an email from NT Writers Centre to handback the building that the NT Writer's Centre are leasing from Council. Council provided the Community Grants 2 years ago to upgrade the plumbing to NT Writers Centre. They want to handback the sublease to the Council now.

159/2016 RESOLVED (Eric Roberts/Daniel Mulholland) Carried

- a) That Council receive and note the late Correspondence In for House in Larrimah.

19.7 COMMUNITY SURVEY ON ATTITUDES TO SHALE GAS FRACKING IN THE ROPER GULF REGION – Lauren Mellor , Territory Frack Free Alliance

Lauren Mellor presented the information on the Shale Gas Fracking in the Roper Gulf Region. A group of residents in Mataranka have undertaken a Community Survey on attitudes to Shale Gas Fracking in the Region. Lauren has provided a briefing to council on the survey process and results.

160/2016 RESOLVED (Donald Garner/Eric Roberts)

Carried

- a) That Council receive and note the verbal report on Community Survey on attitudes to Shale Gas Fracking in the Roper Gulf Region.

19.8 CR DANIELS BUSINESS PLAN - Councillor Daphne Daniels

Cr Daniels briefed that there is gap in remote locations on Service Delivery, Education, Awareness, Good Governance and Employment. She is setting up an Indigenous Organisation in the Ngukurr Community and has developed a Business Plan to address these gaps by educating youth and Indigenous Communities by providing training.

161/2016 RESOLVED (Selina Ashley/Anne-Marie Lee)

Carried

- a) That Council receive and note the verbal report on Cr Daniels Business Plan.

19.9 NGUKURR BARGE - Councillor Daphne Daniels

DCTS updated the current status of the Barge which is for sale in Darwin. Council has carried out some repairs to improve the saleability of the Barge. Cr Daniels advised Council she is setting up an Indigenous Organisation and is planning to run river tours through this organisation. Cr Daniels has expressed an interest in obtaining this Barge to support her tourism venture.

162/2016 RESOLVED (Donald Garner/Eric Roberts)

Carried

- a) That Council receive and note the verbal report on Ngukurr Barge.

*Cr Daphne Daniels left the meeting time being 12:07 pm, Declared Conflict of Interest.
Cr Daphne Daniels returned to the meeting time being 12:15 pm*

19.10 INDIGENOUS PROTECTED AREAS (IPA) - Councillor Daphne Daniels

Cr Daniels briefed that various service delivery organisations are going to the region. She shared the information that some areas in Ngukurr are in the process of being declared Indigenous Protected Areas.

DCSI clarified the information on Indigenous Protection Areas. DCSI has already checked the sacred sites in all the Roper Gulf Towns from AAPA.

163/2016 RESOLVED (John Dalywater/Timothy Baker Jr.)

Carried

- a) That Council receive and note the verbal report on Indigenous Protected Areas.

19.11 FLOOD LIGHT BARUNGA – CR ANNE- MARIE LEE

DCSI advised that the Council received a letter from NTG about the funding of lights for amateur competition at Sports & Recreation Hall Barunga.

164/2016 RESOLVED (Donald Garner/Daphne Daniels)

Carried

a) That Council receive and note the verbal report on the Flood Light in Barunga.

Cr Selina Ashley left the meeting, the time being 12:25 pm

Cr Selina Ashley returned to the meeting, the time being 12:50 pm

19.12 GRANTS: DEPARTMENT OF SPORT AND RECREATION - REGIONAL AND REMOTE COMMUNITIES PROGRAM 2015-16 - BARUNGA, BORROLOOLA, BULMAN AND WEEMOL

The Department of Sport and Recreation has offered Council a 2015-16 Regional and Remote Communities Sport and Recreation Grant. The purpose of this funding is to support minor upgrades to infrastructure for sporting and recreational facilities.

Council has been offered funding for the following project:

- Barunga: Tree planting around oval and softball diamond and installation of portable spectator stands.
- Borroloola: Shade cover over courts.
- Bulman and Weemol: Shade and fence repairs.

Agreement end date: 31st December 2016.

FINANCIAL CONSIDERATIONS

2015-16 = \$27,500 including GST.

165/2016 RESOLVED (Donald Garner/Anne-Marie Lee)

Carried

(a) That Council accept the funding agreement for the Regional and Remote Communities Program 2015-16 from the Department of Sport and Recreation by signing, dating and affixing the Common Seal on both copies of the agreement.

19.13 FINAL BUDGET REVISION FOR 2015-16

Finance Manager presented the Council final budget revision.

166/2016 RESOLVED (Eric Roberts/John Dalywater)

Carried

a) That Council adopt the final budget 2015-16.

19.14 CDP VARIATION TO FUNDING AGREEMENT

DCTS informed Council of the funding agreement variation received from the Department of Prime Minister and Cabinet for the Community Development Programme.

From 1 July 2016, there will be changes to the Provider's ability to conduct Activities which generate income as a result of the Activity, and to the Provider's obligations in relation to such Activities. The parties have agreed to change that part of the funding agreement known as 'Remote Condition 1' or 'RAC1' to implement these changes.

167/2016 RESOLVED (Anne-Marie Lee/Daphne Daniels)

Carried

a) That Council accept the variation to the 'Community Development Programme

Funding Agreement' dated 01 July 2013 and affixes the Common Seal to the Agreement.

Lunch Break : 12:39 pm
Meeting Resumed : 13:21 pm

DECISION TO MOVE TO CLOSED SESSION

168/2016 RESOLVED (Selina Ashley/Daniel Mulholland)

Carried

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

- 21.1 Confirmation of Previous Closed Session Ordinary Meeting of Council Minutes -** *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 21.2 Subdivision Stylo Station, Mataranka -** *The report will be dealt with under Section 65(2) (b) (ci) (ciii) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*
- 21.3 AUSTRALIA POST CONTRACT -** *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 21.4 Proposed Animal Management and Health Program 2016-2017 Report -** *The report will be dealt with under Section 65(2) (a) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person (Impacts on current employee and current commercial contract).*
- 21.5 Rate Payers requesting waiver of fees due to financial hardship -** *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

RESUMPTION OF MEETING

169/2016 RESOLVED (Daphne Daniels/John Dalywater)


Carried

- a) **That Council move out of closed session into open session of the Ordinary Meeting of the Council at 2:07 pm.**

CLOSE OF MEETING

The meeting terminated at 2:07 pm.

THIS PAGE AND THE PRECEEDING 12 PAGES ARE THE MINUTES OF THE Ordinary Meeting of Council HELD ON Thursday, 16 June 2016 AND CONFIRMED Wednesday, 27 July 2016.



Mayor Tony Jack

