



MINUTES

Of the Special Meeting of the
District Council of Lower Eyre Peninsula
held in the Lincoln Office, 38 Washington Street, Port Lincoln,
on Friday, March 4, 2019 at 6pm

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DISTRICT COUNCIL OF LOWER EYRE PENINSULA

MINUTES OF THE COUNCIL MEETING HELD IN THE PORT LINCOLN BRANCH OFFICE, WASHINGTON STREET, PORT LINCOLN ON MONDAY, MARCH 4, 2019 COMMENCING AT 6.10PM.

PRESENT:

Councillors JT Quigley, PL Mitchell, WJ Holman, A Tingay, and RB Howell.

R Pearson (Chief Executive Officer), A Douglas (Director Works and Infrastructure), S Hopewell (Manager Corporate Services), L Blacker (Manager Development & Environmental Services), P O'Rielly (Airport Operations Manager), B Breed (Senior Corporate Services Officer) and Jenna Anderson (Acting Executive Assistant).

I34 WELCOME

Mayor Quigley welcomed staff and Councillors.

I35 ACKNOWLEDGEMENT OF COUNTRY

Mayor Quigley cited an acknowledgement of country.

We acknowledge the traditional custodians of the ancestral land on which we meet today and pay our respects to elders past and present.

I36 APOLOGIES

Councillors SJ Woolley and GR Bayly.

I37 DECLARATION OF CONFLICT OF INTEREST

Nil.

I38 OVERVIEW OF ADDITIONAL DOCUMENTS

The Chief Executive Officer advised of the following additional document:

C88 COUNCIL OFFICER REPORTS
CL/19/19 FLIGHT TRAINING ADELAIDE

Alternative recommendation to be presented in confidence.

C88 COUNCIL OFFICERS REPORTS**CL/19/19 – FLIGHT TRAINING ADELAIDE**

TINGAY/HOLMAN

That Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except (R Pearson, A Douglas, S Hopewell, L Blacker, P. O’Rielly, B Breed and J Anderson) be excluded from attendance at the meeting for Agenda Item CL/19/19 – FLIGHT TRAINING ADELAIDE.

The Council is satisfied that, pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is:

- *conducting business; or*
 - *proposing to conduct business; or*
 - *would prejudice the commercial position of the Council*
- In that Council is considering a commercial arrangement with a third party at the Port Lincoln Airport.*

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because disclosure of commercial arrangement considerations would compromise the opportunity for Council to negotiate a satisfactory outcome in this matter.

Carried.

... Council moved in to a confidential meeting at 6.12pm and resumed its ordinary meeting at 7.15pm.

Following the confidential meeting Mayor Quigley advised that Council had resolved to retain the minutes, reports and folios pertaining to the confidential meeting in confidence for a minimum period of 12 months and that this order would be reviewed every 12 months.

**MEETING CLOSED AT 7.15PM
MINUTES CONFIRMED:**

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(ACTING CHIEF EXECUTIVE OFFICER)
DATED: 16 AUGUST 2019

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(DEPUTY MAYOR)