



21 FEBRUARY 2017

To Councillor,  
"as addressed"

NOTICE is hereby given that a **SPECIAL MEETING** of the Hindmarsh Shire Council will be held in the Council Chamber, 92 Nelson Street, Nhill, on Thursday 23 February 2017, commencing at **5.00pm.**

Greg Wood  
Chief Executive Officer

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**A G E N D A**

**1. Acknowledgement of Opening Prayer**

**2. Apologies**

**3. Declaration by Councillors of any conflict of interest in any item on the agenda**

- Direct; or
- Indirect interest
  - a ) by close association;
  - b ) that is an indirect financial interest;
  - c ) because of conflicting duties;
  - d ) because of receipt of an applicable gift;
  - e ) as a consequence of becoming an interested party; or
  - f ) because of an impact on residential amenity.

**4. Public Question Time**

**5. Reports requiring a decision**

No reports

**6. Late Reports**

**7. Other Business**

**8. Confidential Reports**

**8.1** Council submissions to the Building Better Regions Fund.

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**1. ACKNOWLEDGMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER**

***Acknowledgement of the Indigenous Community***

*We acknowledge the Shire's Indigenous community as the first owners of this country. We recognise the important ongoing role that indigenous people have in our community and pay our respects to their elders and people both living and past.*

***Opening Prayer***

*Dear Lord,*

*We humbly request your blessing upon this Council and welcome your guiding presence among us.*

*May our decisions be taken wisely and in good faith, to your glory and the true welfare of the citizens of the Hindmarsh Shire*

**2. APOLOGIES**

Nil

**3. DECLARATION BY COUNCILLORS OR OFFICERS OF ANY DIRECT OR INDIRECT INTEREST IN ANY ITEM ON THE AGENDA.**

- Direct; or
- Indirect interest
  - a ) by close association;
  - b ) that is an indirect financial interest;
  - c ) because of conflicting duties;
  - d ) because of receipt of an applicable gift;
  - e ) as a consequence of becoming an interested party; or
  - f ) because of an impact on residential amenity.

Declaration of direct or indirect interest must also be advised by Councillors at the commencement of discussion of the specific item.

**4. PUBLIC QUESTION TIME**

**5. REPORTS REQUIRING A DECISION**

No reports

**6. LATE REPORTS**

No reports

## 7. OTHER BUSINESS

In accordance with section 89(4) of the Local Government Act, a council must give public notice seven days before an ordinary or special meeting of the council is held. If it cannot comply with subsection (4), it must specify the urgent or extraordinary circumstances which prevented the council from complying in the minutes.

The Building Better Regions Program Infrastructure Projects Stream applications close on 28 February 2017. Information essential to the applications has only recently been received, preventing Council from giving the required notice before holding this meeting to consider the applications.

## 8. CONFIDENTIAL REPORTS

In accordance with Section 89 (2) of the *Local Government Act* 1989, Council may close the meeting to the public if items to be discussed are deemed confidential, that is, if the items to be discussed relate to:

- a) Personnel matters;
- b) The personal hardship of any resident or ratepayer
- c) Industrial matters
- d) Contractual matters
- e) Proposed developments;
- f) Legal advice
- g) Matters affecting the security of Council property;
- h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;

### **RECOMMENDATION:**

***That the meeting be closed in accordance with Section 89 of the Local Government Act 1989, to consider (h) any other matter which the Council or special committee considers would prejudice the Council or any person;***

### **8.1 Council submissions to the Building Better Regions Fund.**

## 9. MEETING CLOSED