



**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE HINDMARSH SHIRE COUNCIL HELD AT THE COUNCIL CHAMBER, NHILL ON THURSDAY 23 FEBRUARY 2017, COMMENCING AT 5:00PM**

**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.

**Present:** Crs. D. Nelson (Mayor), R, Lowe (Deputy Mayor), D. Colbert, T. Schneider, R. Gersch, R. Ismay

**In Attendance:**

Greg Wood, (Chief Executive Officer), Ms. Anne Champness (Director Corporate and Community Services).

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

Cr Nelson opened the meeting at 5:00pm by acknowledging the Indigenous Community and offering the opening prayer.

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**2. APOLOGIES**

Nil

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**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.

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**4. PUBLIC QUESTION TIME**

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**5. REPORTS REQUIRING A DECISION**

No reports

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**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;
  - (i) a resolution to close the meeting to members of the public.

### **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.**

**MOVED: CRS Schneider/Lowe**

***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.**

**CARRIED**

***MOVED: CRS Schneider/Gersch***

***That Council move out of closed business.***

***CARRIED***

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**9. MEETING CLOSED**

There being no further business, Cr Nelson declared the meeting closed at 5:40pm

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