



LEETON
SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY
COUNCIL MEETING**
THURSDAY 24 OCTOBER 2019
COMMENCING AT 7.00PM
AT THE COUNCIL CHAMBERS

Present:

Councillors:

Cr. Paul Maytom (Mayor), Cr. George Weston (Deputy Mayor), Cr. Paul Smith,
Cr. Peter Davidson, Cr. Tony Ciccia, Cr. Sandra Nardi, and Cr. Michael Kidd

Staff:

Jackie Kruger (General Manager), Craig Bennett (Director Corporate and
Community), Peter Keane (Director Environment and Engineering), Brent
Lawrence (Manager Communications and Marketing) and Alison Balind
(Governance and Corporate Planning Coordinator)

Press:

LEETON SHIRE COUNCIL

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1. **CIVIC PRAYER** Cr Tony Ciccia

2. **ACKNOWLEDGEMENT OF COUNTRY**

3. **APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE**

Cr Tracey Morris and Cr Tony Reneker.

Cr Sandra Nardi arrived at 7.10pm.

4. **DISCLOSURES OF INTERESTS** - Nil

5. **CONFIDENTIAL MATTERS**

In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Note: Pursuant to Section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

19/226

Resolved

- 1 That Council moves into Closed Council to consider business identified, together with any late reports tabled at the meeting.
- 2 That in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and Press be excluded from the meeting to enable Council to determine items listed in Confidential Matters for the reasons indicated.
- 3 That the report relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

(Moved Cr Smith, seconded Cr Ciccia)

Item 5.1 PROPERTY MATTER

This report is considered confidential in accordance with the *Local Government Act 1993*, as the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)c).

The Mayor asked the gallery if there were any objections to Council going into Closed Session to consider the matters listed.

No objections were received from the Gallery.

Council closed its meeting at 7.11pm. The public or press were not in attendance.

CLOSED COUNCIL - CONFIDENTIAL ITEMS

Item 5.1 PROPERTY MATTER

19/227

Resolved

THAT Council:

1. Authorises the General Manager to purchase the land set out in Option 1 of this report at the nominated price.
2. Authorises the Mayor and General Manager to sign and seal all documentation in relation to the purchase.
3. Upon acquisition classifies the land as operational land and gives 28 days public notice of the classification under section 34 of the Local Government Act 1993.
4. Authorises the subdivision of the larger lot referenced in this report to enable consolidation of the land being purchased into the neighbouring property owned by Council.
5. Authorises the General Manager to install a new toilet block and concrete car-parking area to the residual site owned by the vendor.
6. Authorises the General Manager to commence negotiation with the current tenants for lease agreements upon acquisition.

(Moved Cr Ciccia, seconded Cr Nardi)

REVERSION TO OPEN COUNCIL

19/228

Resolved

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 7.46pm.

(Moved Cr Ciccia, seconded Cr Smith)

The Mayor advised that during the Closed Council one resolution was passed. The General Manager read out the resolution made in Closed Council for Item 5.1.

There being no further business the meeting closed at 7.47pm.

..... signed by
the Chairman of the meeting held on
28 Oct 2019 at which meeting the
signature hereon was subscribed.