DISTRICT COUNCIL OF TUMBY BAY

MINUTES OF THE ORDINARY MEETING OF COUNCIL held at the Council Chamber, Mortlock Street, Tumby Bay on Tuesday 13th November 2012 at 9.00 am.

1.0 ROLL CALL

1.1 Present
Mayor Laurie Collins, Councillors Pam Brougham, Don Baillie, Bob Lawrie, Robert Lawrie, Murray Mason, Peter Swaffer, Sam Telfer and Max Wilksch.

1.2 In Attendance
Tony Irvine (Chief Executive Officer), Dion Watson (Deputy Chief Executive Officer), Darren Zechner (Works Manager), Emma McDonald (Manager Environmental Services), Jain Mentieth (Manager Governance), Gary King (Works Supervisor) and Rachelle Richter (Administration Officer).

1.3 Apologies

Mayor Collins presented Mr Gary King (Works Supervisor) with a 20 year service award on behalf of the Local Government Association of South Australia and thanked him for his valuable service with the District Council of Tumby Bay.

Mayor Collins thanked Mr Darren Zechner for his time as Works Manager with the District Council of Tumby Bay. Darren will be leaving Tumby Bay and working with the District Council of Franklin Harbour.

2.0 MINUTES OF THE ORDINARY MEETING held on 9th October 2012

1c/112012 Moved – Brougham Seconded – Swaffer
That the minutes of the Ordinary Meeting held on the 9th October 2012 be confirmed as a correct record. CARRIED

3.0 DECLARATION OF INTEREST

Cr Telfer declared his interest in report MG3/1112 as he is a member of the Ungarra Sports Committee. As this is a non profitable report, Cr Telfer will remain in the meeting.

4.0 DEFERRED MOTIONS – Nil.

5.0 MAYOR’S REPORT – Nil.

6.0 DEPUTATIONS

Deferred to later in the Meeting.

7.0 COMMUNITY DELEGATES’/REPRESENTATIVES’ REPORTS

7.1 Elected Members Reports

Mayor Collins
• Norman Waterhouse training day.
• Tumby Bay Area School Year 11 Food Presentation dinner.
• DCTB Executive Officer Meeting.
• Local Government Association AGM.
• SAPOL Port Lincoln.
• Meeting with Robert Brokenshire MP.
• Tumby Bay Area School Arts and Technical display.

Councillor Mason
• Norman Waterhouse Training Day.
• Port Neill Progress Association Meeting.
• Audit Committee Meeting.
• Local Government Association AGM.
• Lower Eyre Road Safety Committee.
• SEPS Meeting.

Councillor Swaffer
• Excell Museum opening.
• SOS Meeting.
• CFS Meeting.
• Oval Management Meeting.

Councillor Telfer
• UDCSC Meeting.
• Ungarra Progress Association Meeting.
• Ungarra Hall Meeting.

8.0 QUESTION ON NOTICE – Nil.

9.0 QUESTION WITHOUT NOTICE
Staff answered questions from Elected Members.

10.0 PETITIONS – Nil.

11.0 MOTION ON NOTICE – Nil.

12.0 COUNCIL/COMMUNITY COMMITTEE REPORTS – Nil.

12.1 COUNCIL COMMITTEE REPORTS
2c/112012 Moved - Mason Seconded – Bob Lawrie That the following reports from the Audit Committee be received.

AUDIT 1/1112 Minutes 24th October 2012 CARRIED

12.2 COMMUNITY COMMITTEE REPORTS – Nil.

13.0 OFFICERS’ REPORTS

13.1 Chief Executive Officer’s Reports
3c/112012 Moved – Swaffer Seconded – Telfer That the following reports from the Chief Executive Officer be received.
COUNCIL MEETING
13th November 2012

CEO 1/1112  Australia Day Judging Panel
CEO 2/1112  Christmas Closures
CEO 3/1112  General Business Update
CEO 4/1112  Strategic Plan Update  CARRIED

4c/112012  CEO 1/1112  Australia Day Judging Panel

Moved - Baillie  Seconded - Wilksch
That the Australia Day Awards Judging Panel Council representative be:

1. The Mayor and;
2. Councillor Swaffer.  CARRIED

5c/112012
Moved – Baillie  Seconded – Brougham
That Council amend their policy for the Australia Day Judging Panel to include two Elected Members, the Mayor and Progress Association representatives.  CARRIED

6c/112012
Moved – Baillie  Seconded – Bob Lawrie
That Cr Telfer be included in the Australia Day Judging Panel.  CARRIED

7c/112012  CEO 2/1112  Christmas Closures

Moved – Robert Lawrie  Seconded – Bob Lawrie
That Council notes the Administration & Operations Christmas closure arrangements for the 2012/2013 Christmas/New Year period.  CARRIED

8c/112012  CEO 4/1112  Strategic Plan Update

Moved – Bob Lawrie  Seconded – Robert Lawrie
That Council notes the “Actions by Outcome” Strategic Plan report dated 16 October 2012.  CARRIED

6.0  DEPUTATIONS

Mr Mark Cant representing Regional Development Australia – Whyalla and Eyre Peninsula Inc attended to update Council of Regional Development Australia’s activities and State Government funding.

Council broke briefly for morning tea at 10.45.

The Meeting resumed at 10.52.

13.2  Corporate Services Reports

9c/112012
Moved – Mason  Seconded – Telfer
That the following reports from the Deputy Chief Executive Officer be received.

DCEO 1/1112  Statement of Financial Position
DCEO 2/1112  Budget v Actual Report
DCEO 3/1112  Investment Report
DCEO 4/1112  2011/2012 Budget and Actual Comparison
DCEO 5/1112  Excell Museum Committee
| DCEO 6/1112 | 2011/2012 Audited Financial Statements and Audit Report |
| DCEO 7/1112 | Exclusion of the Public from a Council Meeting |
| DCEO 8/1112 | Review of Continuous Land Eligibility in Rates Database |

**CARRIED**

| DCEO 1/1112 | Statement of Financial Position |

**CARRIED**

| 10c/112012 | Moved - Telfer Seconded – Robert Lawrie |
| That the payment of cheque numbers 22017 to 22054 for a total of $143,792.24 and electronic fund transfer batch numbers 174 to 176 for a total of $301,670.66 be endorsed. |

**CARRIED**

| DCEO 2/1112 | Budget v Actual Report |
| Noted. |

| DCEO 3/1112 | Investment Report |
| Noted. |

| DCEO 4/1112 | Budget and Actual Comparison |
| 11c/112012 | Moved – Robert Lawrie Seconded – Bob Lawrie |
| That Council receive and note the comparison of the 2011/2012 Budget and Audited Financial Statements as presented. |

**CARRIED**

| DCEO 5/1112 | Excell Museum Committee |
| 12c/112012 | Moved – Bob Lawrie Seconded - Baillie |
| That the Council’s Excell Museum Committee which was established to assist Council in the performance of its function of overseeing the development and management of the Excell Museum and to report to Council on any meetings or recommendations requiring Council action be disbanded. |

**CARRIED**

| DCEO 6/1112 | 2011/2012 Audited Financial Statements and Audit Report |
| 13c/112012 | Moved - Wilksch Seconded – Robert Lawrie |
| That Council receive the audited 2011/2012 financial statements and auditor’s report as submitted and authorises the Chief Executive Office and Mayor to sign the “Certification of Financial Statements”. |

**CARRIED**

### 13.3 Technical Services & Operations Reports

| 14c/112012 | Moved - Telfer Seconded – Mason |
| That the following reports from the Works Manager be received. |

**WM 1/1112** | Christmas Pageant Road Closure |
**WM 2/1112** | McCallum Street Construction |
**WM 3/1112** | Exclusion of the Public from a Council or Committee Meeting |
**CONFWM 4/1112** | Port Neill CWMS |
LATEWM 1/1112  SEPS Charter and Annual Financial Report.  CARRIED

WM 1/1112  Christmas Pageant Road Closure

15c/112012  Moved – Bob Lawrie  Seconded – Brougham
1. That pursuant to section 33 of the Road Traffic Act and Regulation 6C(2) of the Road Traffic Regulations, Council closes the following roads within Tumby Bay: Trezise St North, Excell St, Lipson Rd between Trezise St North and Wibberley St, Wibberley St, The Esplanade between Wibberley St and North Terrace, North Terrace between The Esplanade and Spencer St, Spencer St between North Tce and Mortlock St, Mortlock St between Spencer St and Tumby Terrace, Tumby Terrace between North Terrace and Barraud Street, for the period between 5.30pm to 8.00pm on 24th December 2012 for the purpose of the 2012 Christmas Pageant, furthermore that Tumby Terrace from North Terrace to Barraud St remain closed until 10.30pm.
2. Notifies all relevant Government Departments not less than 2 weeks prior to the event.
3. Places an advertisement in the Port Lincoln Times notifying residents of the closure not less than 2 days prior to the event.  CARRIED

WM 2/1112  McCallum Street Construction

16c/112012  Moved – Robert Lawrie  Seconded - Mason
That Council;
1. Enters into binding Infrastructure Agreements with Brenton and Sonia Smith and RG Cave Nominees Pty Ltd to complete construction, seal and associated infrastructure of 690 meters of McCallum St west of Lawrie St, and;
2. Agrees not to invoice outstanding debts under the agreements until lodgement of RTC/RTU at Land Titles Office by respective Developers for DA923/D012 (Smith 2007) and DA923/D007 (Cave 2008).
3. Amends the 2012/13 township sealing and K&WT works program as per schedule tabled.  CARRIED

13.4 Environmental Services Reports

17c/112012  Moved – Bob Lawrie  Seconded – Robert Lawrie
That the following report from the Manager Environmental Services be received.

MES 1/1112  Use of Common Seal & Signing Marina Waterway Leases  CARRIED

MES 1/1112  Use of Common Seal & Signing Marina Waterway Leases

18c/112012  Moved – Sam Telfer  Seconded – Bob Lawrie
That pursuant to Section 38 of the Local Government Act 1999 Council approves the Mayor and Chief Executive Officer to sign and seal the following documents:

- Memorandum of lease between Council & Mr DW & Mrs CR Durdin for Allotment 21 Graham Smelt Causeway, Tumby Bay Deposited Plan 55096 being an allotment of waterway for the sole use of mooring vessels.
Memorandum of lease between Council & Mr PJ Sharland & Ms PA Harris for Allotment 3 Wandana Place, Tumby Bay Deposited Plan 55096 being an allotment of waterway for the sole use of mooring vessels.

CARRIED

13.5 Manager Governance Report

19c/112012
Moved – Telfer  Seconded – Bob Lawrie
That the following reports from the Manager Governance be received.
MG 1/1112 Business Update
MG 2/1112 Tumby Bay Senior Citizens Club – Solar Powered System
MG 3/1112 Ungarra & Districts Community Sports Club
MG 4/1112 Annual Report 2011/12
MG 5/1112 Lipson Cove & Second Creek Camping Fees
MG 6/1112 Boat Ramp Fees
LATEMG 1/1112 Lipson Cove & Second Creek Camping Fees

CARRIED

MG 1/1112 Business Update

20c/112012
Moved - Wilksch  Seconded - Telfer
That Governance Policy 2.13 Gifts, Benefits, Hospitality – Governance, Section 3 Acceptance of Benefits be amended to state that benefits in excess of $50 must be declared.

CARRIED

MG 2/1112 Tumby Bay Senior Citizens Club – Solar Powered System

21c/112012
Moved – Bob Lawrie  Seconded - Swaffer
The Tumby Bay Senior Citizens Club be advised:
1. That Council supports the installation of a solar powered generation system on the Clubrooms;
2. That any such installation must be to the satisfaction of the Manager Environmental Services; and
3. That Council is unable to make any financial contribution due to budgetary constraints, however the Club is encouraged to consider applying for a Community Grant and any State or Federal funding that may be available.

CARRIED

MG 3/1112 Ungarra & Districts Community Sports Club

22c/112012
Moved - Swaffer  Seconded - Telfer
That the Ungarra & Districts Community Sports Club be advised that Council is prepared to submit an EOI for Round 3 of the Regional Development Australia Fund – Supporting Small Towns on their behalf.

CARRIED

MG 4/1112 Annual Report 2011/12

23c/112012
Moved – Robert Lawrie  Seconded – Swaffer
That Council adopt the District Council of Tumby Bay Annual Report 2011/12 subject to the inclusion of the Financial Statements of Council once received from Councils auditor and SEPS Financial Statements.

CARRIED
MG 5/1112  Lipson Cove & Second Creek Camping Fees

Withdrawn. See LATE MG 1/1112, Lipson Cove and Second Creek Camping Fees.

LATEMG 1/1112  Lipson Cove & Second Creek Camping Fees

24c/112012 Moved – Robert Lawrie Seconded - Mason

That:

1. Council notes that Clauses 2.13.1 and 2.13.2 of Council’s By-law No. 3 – Local Government Land applies to all local government land within its area (except that specifically exempt by Council), and specifically highlights that these clauses do apply to the following parts of the of the area of the Council:

   1.1 That portion of the Land between Latitude 34°15′34.67″S, Longitude 136°15′37.37″E in the north and Latitude 34°15′53.31″S, Longitude 136°15′41.87″E in the south and bordered by Lipson Cove Road in the west and the foreshore dunes in the east, known as Lipson Cove Camping Area and shown on the plan at Annexure 1 to this report; and

   1.2 That portion of the Land between Latitude 34°25′30.83″S, Longitude 136°06′34.77″E in the west and Latitude 34°25′30.96″S, Longitude 136°06′36.85″E in the east and 34°25′32.02″S, Longitude 136°06′36.13″E in the south including the land known as the Second Creek Camping area and shown on the plan at Annexure 2 to this report and

that the Chief Executive Officer commence enforcing the provisions of Clauses 2.13.1 and 2.13.2 on the land referred to in paragraphs 1.1 and 1.2 above from 1 December 2012.

2. In accordance with Section 188 of the Local Government Act 1999 the fees for a permit under Clause 2.13.1 and 2.13.2 of the Council’s By-law No. 3 – Local Government Land for use of the Camping Grounds at Lipson Cove and Second Creek is set at the following:

   Second Creek  $10.00 per person/party/tent/motorhome per night
         Maximum stay 1 night
   Lipson Cove   $10.00 per person/party/tent/motorhome night
                   or $50.00 per week
         Maximum stay 2 weeks

3. The Chief Executive Officer be authorised to:

   3.1 erect a notice or notices in a prominent position or in the immediate vicinity of each portion of land specifically referred to paragraph 1 above setting out the effect of the resolution; and

   3.2 update the Council’s fees and charges register to include the details of paragraphs 2 and 3 above and publish notice of the setting fees on the Council’s website and in the Port Lincoln Times and take any other action to give notice of these fees to persons who may be affected as deemed necessary.
4. In accordance with Clauses 3.1 and 3.2 of the Council’s By-law No. 1 - Permits and Penalties, the Chief Executive Officer is authorised to:
   4.1 grant permissions;
   4.2 attach conditions to a grant of permission;
   4.3 vary or revoke conditions attaching to a grant of permission or impose new conditions;
   4.4 vary or suspend a grant of permission,

under Clause 2.13.1 and 2.13.2 of the Council’s By-law No. 3 – Local Government Land to issue camping permits for the Lipson Cove and Second Creek camping areas subject to the condition specified in paragraph 6 below.

5. In exercise of the power contained in Section 44 of the Local Government Act 1999, the Chief Executive Officer, or any person for the time being acting in that office, is delegated the power pursuant to Clause 3.1 and 3.2 of the Council’s By-law No. 1 - Permits and Penalties to authorise a person to:
   5.1 grant permissions;
   5.2 attach conditions to a grant of permission;
   5.3 vary or revoke conditions attaching to a grant of permission or impose new conditions;
   5.4 vary or suspend a grant of permission,

under Clauses 2.13.1 and 2.13.2 of the Council’s By-law No. 3 – Local Government Land to issue camping permits for the Lipson Cove and Second Creek camping areas subject to any authorisation made by the CEO including the condition specified in paragraph 6 below.

6. All permits granted by the persons authorised in paragraph 4 and 5 above must include the following standard conditions:

**Permit Conditions**

1. The permit fee is determined by the District Council of Tumby Bay.
2. The permit must be completely detached from envelope and displayed on the car dash board at all times whilst at the campsite. The appropriate fee is to be placed in the envelope and deposited in the slot provided.
3. Permits must be produced to Council’s authorised officers on request.
4. Firewood is not to be collected from adjacent vegetated areas.
5. Rubbish must only be left in bins provided.
6. Use only existing tracks and stay out of vegetated areas.
7. The use of Firearms is strictly prohibited.
8. Camping is only permitted on numbered sites.
9. Consider the right of others to enjoy this campsite.
10. Permits are issued to the named applicant only and are not transferable. Only 1 site permitted per applicant.
11. The Camping Permit may be cancelled at any time at the discretion of an Authorised Officer of the District Council of Tumby Bay for a breach of the above conditions. No refund will be made if the Permit is cancelled.
12. Beach access road to be kept open and free at all times.

Permits may include additional conditions that the person granting the permit thinks fit, but such additional conditions must not be imposed without the consent of the Council’s Chief Executive Officer.
7. The Chief Executive Officer be authorised to erect a pay-station at the Lipson Cove and Second Creek camping areas to enable persons to apply for a permit to use the camping area by filling out a form provided at the pay-station and that such person will be granted a permit on the conditions prescribed in paragraph 6 above, upon payment of the permit fee.

**AMENDMENT**

Moved - Telfer  
Seconded - Telfer

That the maximum stay be 2 nights at Second Creek in lieu of 1 night.  

**LOST**

The original motion was put and **CARRIED.**

**MG 6/1112**  
**Boat Ramp Fees**

25c/112012

Moved – Bob Lawrie  
Seconded - Wilksch

That:

1. In accordance with Section 246(3)(e) of the *Local Government Act 1999* the Council resolves that Clause 2.9.1 and Clause 2.9.2 of the Council’s *By-law No. 3 – Local Government Land* shall apply to the following parts of the area of the Council from 1 December 2012:

   1.1 That portion of the foreshore between Latitude 34d23’15.93”S, Longitude 136d06’19.80”E and Latitude 34d23’16.22”S, Longitude 136d06’20.70”E, including the land known as the Tumby Bay Boat Ramp and shown on the plan at Annexure 1 to this report; and

   1.2 That portion of the foreshore between Latitude 34d07’00.41”S, Longitude 136d21’15.70”E and Latitude 34d07’01.42”S, Longitude 136d21’15.04”E, including the land known as the Port Neil Boat Ramp and shown on the plan at Annexure 2 to this report.

2. In accordance with Section 188 of the *Local Government Act 1999* the fees for a permit under Clause 2.9.1 and 2.9.2 of the Council’s *By-law No. 3 – Local Government Land* for use of the Council’s Boat Ramps at Tumby Bay and Port Neil is set at the following:

- Daily Permit $4.00
- Monthly Permit $20.00
- Annual Permit $50.00
- Annual Permit $40.00 (Concession card holders)

Annual Permits are to be granted for 12 months ending on 30 June each year.

3. To take into account the fact that initial annual permits will only be valid for seven months, permit fees for Annual Permits for the year ending 30 June 2013 are set at:

- Annual Permit $25.00
- Annual Permit $20.00 (Concession card holders)

4. The Chief Executive Officer be authorised to:
4.1 publish notice of the Council’s determination at paragraph 1 above in the South Australian Government Gazette and in the Port Lincoln Times and make a copy of the determination available on the Council’s website and in the Council’s register of by-laws;

4.2 erect a notice or notices in a prominent position or in the immediate vicinity of each portion of land referred to paragraph 1 above setting out the effect of the resolution; and

4.3 update the Council’s fees and charges register to include the details of paragraphs 2 and 3 above and publish notice of the setting fees on the Council’s website and in the Port Lincoln Times and take any other action to give notice of these fees to persons who may be affected as deemed necessary.

5. In accordance with Clauses 3.1 and 3.2 of the Council’s By-law No. 1 - Permits and Penalties, the Chief Executive Officer is authorised to:
   5.1 grant permissions;
   5.2 attach conditions to a grant of permission;
   5.3 vary or revoke conditions attaching to a grant of permission or impose new conditions;
   5.4 vary or suspend a grant of permission,

under Clause 2.9.1 and 2.9.2 of the Council’s By-law No. 3 – Local Government Land to issue boat ramp permits for the use of Tumby Bay and Port Neil Boat Ramps subject to the condition specified in paragraph 7 below.

6. In exercise of the power contained in Section 44 of the Local Government Act 1999, the Chief Executive Officer, or any person for the time being acting in that office, is delegated the power pursuant to Clause 3.1 and 3.2 of the Council’s By-law No. 1 - Permits and Penalties to authorise a person to:
   6.1 grant permissions;
   6.2 attach conditions to a grant of permission;
   6.3 vary or revoke conditions attaching to a grant of permission or impose new conditions;
   6.4 vary or suspend a grant of permission,

under Clauses 2.9.1 and 2.9.2 of the Council’s By-law No. 3 – Local Government Land to issue boat ramp permits for the use of Tumby Bay and Port Neil Boat Ramps subject to any authorisation made by the CEO including the condition specified in paragraph 7 below.

7. All permits granted by the persons authorised in paragraph 5 and 6 above must include the following standard conditions:

   Permit Conditions of Use

1. This permit is valid for the period ending [insert date (day, month or end financial year)].
2. This permit is issued upon payment of the permit fee.
3. The permit fee is determined by the District Council of Tumby Bay.
4. This permit must be displayed on the dash board of the towing vehicle with the date of expiry of the permit clearly visible at all times whilst launching and retrieving boats at the Council’s boat ramps located at Tumby Bay and Port Neill.
5. If the towing vehicle and boat trailer are parked at Council’s boat ramp car parks, this permit must be displayed on the dash board of the
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10. The permit must be produced to an authorised person of Council, upon request.
11. The launching and retrieving of boats from Council’s boat ramps is at the owner’s own risk.
12. This permit is not transferrable to any other person and only authorises the permit holder to launch or retrieve boats from Council’s boat ramps.’

Permits may include additional conditions that the person granting the permit thinks fit, but such additional conditions must not be imposed without the consent of the Council’s Chief Executive Officer.

8. The Chief Executive Officer be authorised to erect a pay-station at the Tumby Bay and Port Neil Boat ramps to enable persons to apply for a daily permit to use the ramps by filling out a form provided at the pay-station and that such person will be granted a daily permit on the conditions prescribed in paragraph 6 above, upon payment of the daily permit fee.

CARRIED

14.0 OTHER REPORTS – Nil.

15.0 CORRESPONDENCE

26c/112012 Moved – Brougham Seconded – Telfer
That correspondence items C1/1112 to C5/1112 and LATE C1/1112 to LATE C6/1112 be received.

C1/1112 PIRSA regarding Aquaculture (Zones – Lower Eyre Peninsula) Policy 2012.
Noted.

C2/1112 Request from SA Health, Leisure and Lifestyle Staff regarding hire fees for the Community Bus.

Moved – Wilksch Seconded – Robert Lawrie
That a Policy be introduced for the Community Bus which is based on full cost recovery.

LOST

27c/112012 Moved - Wilksch Seconded - Telfer
That the CEO develop a policy with options for the various uses of the Community Bus.

CARRIED

Resolved that the request from SA Health, Leisure and Lifestyle staff regarding hire fees for the Community Bus lie on the table until a policy on the Community Bus be accepted.


28c/112012 Moved - Telfer Seconded – Robert Lawrie
That Council notes the correspondence in relation to RDA’s:
1. RDA Whyalla and Eyre Peninsula’s Annual Report.
2. The LGA of SA’s response to funding RDA’s post June 2013.

CARRIED

C4/1112 LGA of SA Circular 42.7 – Code of Conduct for Council Members
29c/112012  Moved - Telfer     Seconded – Bob Lawrie
That the CEO responds to the LGA of SA in line with Elected Members
responses on the LGA’s Circular number 42.7.  CARRIED

C5/1112  LGA of SA Circular 42.12 – Amendments to section 54 of the Local

Noted.

16.0 LATE CORRESPONDENCE

LATEWM 1/1112  SEPS Charter and Annual Financial Report

30c/112012  Moved - Swaffer     Seconded – Brougham
That Council;
1.  Adopts the amended 2012 SEPS Charter;

17.0 INFORMATION TABLED

Information tabled for inspection by Councillors.
•  Land Transfer Report.
•  Discussion notes from Tumby Bay & Districts Bushfire Working Group – Monday 22nd
  October 2012
  -  Harvest Voluntary Codes of Practice 2012-2013
  -  Local Permit Conditions for Broad Acre Burning & Hazard Reduction
  -  Local Permit Conditions for Chaff Pile/Stubble Dump Burning
  -  Local Permit Conditions for Grain Dryers
•  Monthly Work Schedule General Inspector

31c/112012  Moved - Brougham     Seconded - Wilksch
That the following reports lay on the table until the December 2012 Meeting.
DCEO 7/1112  Exclusion of the Public from a Council Meeting
CONFDCEO 8/1112  Review of Continuous Land Eligibility in Rates Database
WM 3/1112  Exclusion of the Public from a Council or Committee Meeting
CONFWM 4/1112  Port Neill CWMS  CARRIED

18.0 MATTERS IN CONFIDENCE

Lay on the table until December 2012.

19.0 MEETING CLOSED AT 12.18 PM.

DATE: ____________________CONFIRMED: ______________________
MAYOR