

IN ATTENDANCE

Councillors W J Polglase (Mayor), L F Beck (Deputy Mayor), M R Boyd, R D Brinsmead, B J Carroll, S Dale, D M Holdom, H James, G J Lawrie, J F Murray.

Also present were Mr Michael Rayner (Acting General Manager), Mr Reg Norvill (Executive Manager-Office of the General Manager), Mr Noel Hodges (Director Planning & Environment), Mr Neil Baldwin (Governance Officer/Public Officer).

PRAYER

The meeting opened with a Prayer by the Mayor, Cr Polglase.

APOLOGIES

Cr G B Bell

Cr Bell has informed the Acting General Manager that his absence is due to illness.

321 RESOLUTION:

Cr H James

Cr G J Lawrie

RESOLVED that the apology of Cr G B Bell be accepted and the necessary leave of absence be granted.

FOR VOTE - Unanimous

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

COMMITTEE OF THE WHOLE

322 RESOLUTION:

Cr G J Lawrie
Cr D M Holdom

RESOLVED that Council resolves itself into a Confidential Committee of the Whole and the press and public be excluded from the Committee meeting.

FOR VOTE - Unanimous

The General Manager reported that the Confidential Committee of the Whole had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations to Council:-

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

1 [EO] Kingscliff Sewage Treatment Plant

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret

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That Council receives and notes the advice and acts in accordance with the legal advice provided by Stacks.

FOR VOTE - Unanimous

323 RESOLUTION:

Cr D M Holdom
Cr L F Beck

RESOLVED that the report, recommendations and voting of the Confidential Committee of the Whole be adopted.

FOR VOTE - Unanimous

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There being no further business the Meeting terminated at 7.52pm.

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Minutes of Meeting Confirmed by Council

at Meeting held

I hereby certify that I have authorised the affixing of my electronic signature to the previous pages numbered 1 to 3 of these Minutes

Chairman

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