

Minutes of the Lease Committee Meeting held at the Community and Civic Centre, 61 Eighteenth Street, Renmark on Tuesday 2 April 2019 commencing at 4.00 pm.

Welcome to Country (Acknowledgement of Country)

"I would like to acknowledge and pay respect to the First Peoples of the River Murray and Mallee region who are the traditional custodians of this land on which we meet."

1. OPENING BY THE CHAIR

2. PRESENT

Crs Du Rieu (Chair), Maddocks, Sims and Spano, Mr P Bull (Acting Director Corporate and Community Services) and Ms A Baker (Executive Assistant Director Corporate and Community Services).

3. APOLOGIES – Mayor Martinson and Cr Hunter

4. CONFLICT OF INTEREST – Nil

5. DEPUTATIONS - Nil

6. CONFIRMATION OF MINUTES OF A MEETING HELD 4 OCTOBER 2018

Moved Cr Maddocks

That the minutes of the Lease Committee held 4 October 2018 be confirmed.

Seconded Cr Sims

CARRIED

7. BUSINESS ARISING FROM THE MINUTES OF THE LEASE COMMITTEE MEETING HELD 4 OCTOBER 2018 - Nil

8. NOTION OF MOTION - Nil

9. COMMITTEE MEMBERS REPORTS - Nil

10. LATE REPORTS – Nil

11. REPORTS WITH RECOMMENDATIONS

11.1 Airport Hangar Lease – Assignment

Moved Cr Maddocks

That pursuant to Section 38 of the Local Government Act 1999, that the Lease Committee recommends that Council authorises the affixing of the Common Seal on the Deed of Assignment of Lease between Captain E Goodfellow and MR and BM Ramke furthermore that the Deed of Assignment of Lease then be signed by the Mayor and Chief Executive Officer.

Seconded Cr Spano

CARRIED

11.2 Airport Hangar Lease – Assignment Clause 3.14

Moved Cr Spano

That staff communicate with the former lessee Captain Goodfellow and the new lessee MR and BM Ramke advising the correct process of transferring the lease to a new party, specifying the information contained within clause 3.14.

Seconded Cr Sims

CARRIED

12. INFORMATION ONLY REPORTS

Moved Cr Maddocks

That the Information only reports received.

Seconded Cr Sims

CARRIED

12.1 Lease Committee Workplan

12.2 Belgravia Leisure

Moved Cr Sims

That the Renmark Aquatic and Alan Coulter Recreation Centre management agreement be removed from the Lease Committee workplan and any reporting and future agreements be dealt with at the Ordinary Council Meetings.

Seconded Cr Spano

CARRIED

13. MATTERS CONSIDERED IN CONFIDENCE

13.1 Westpac Lease (Exclusion motion)

Moved Cr Maddocks

That pursuant to the provisions of Section 90(2) and 90(3)(d)(i)(ii) of the Local Government Act, 1999, the Council orders that the public be excluded with the exception of the , Acting Director Corporate & Community Services and Executive Assistant to the Director Corporate & Community Services present on the basis that it will receive, consider and discuss the Acting Director Corporate & Community Services Officer's report 13.11 relating to the Westpac Bank Lease and that Council is satisfied that the principle, being that the meeting should be conducted in a place open to the public, is outweighed in relation to the matters because receiving, considering and discussing these matters involves

- *Section 90(3)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which*
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - (ii) would, on balance, be contrary to the public interest*

Seconded Cr Sims

CARRIED

13.1.1 Westpac Lease

13.1.2 Confidential Order to retain minutes & documents in confidence

Moved Cr Sims

That pursuant to Section 91(7) of the Local Government Act, 1999 the Council orders the minutes and documents considered and discussed relating to minute – 13.1.1 Westpac Lease Report remain confidential and not available for public inspection for a period to be determined by the Chief Executive Officer.

Seconded Cr Spano

CARRIED

Resumption of Open Council

The Lease Committee meeting resumed Open Council after considering Confidential Report 13.1.1

14. **MOTIONS WITHOUT NOTICE** - Nil

15. **GENERAL BUSINESS** - Nil

16. **CLOSURE** – 4.38 pm