



Naracoorte Lucindale Council

Better by Nature

NOTICE OF MEETING

Members are advised that a Special Meeting of the Naracoorte Regional Livestock Exchange Board will be held on Tuesday 19 March 2019 commencing at 5.30pm in the Council Chamber, DeGaris Place, Naracoorte.

AGENDA OF BUSINESS FOR DISCUSSION IS ATTACHED.

If you are unable to attend the meeting, please advise Reception at the Naracoorte Office (phone 8760 1100) as soon as possible.

CHIEF EXECUTIVE OFFICER

15 March 2019

Distributed to:

Board Members

Cr Scott McLachlan

Cr Ken Schultz

Cr Cameron Grundy

Mr Ian O'Loan

Mr Jonathan England

Council Officers

Mr Trevor Smart CEO

Mr Steve Bourne Director Operations

Mr Richard James Manager NRLE

NARACOORTE LUCINDALE COUNCIL

AGENDA FOR NARACOORTE REGIONAL LIVESTOCK EXCHANGE SPECIAL BOARD MEETING BEING HELD ON 19 March 2019 TABLE OF CONTENTS

ITEM NO.	SUBJECT	PAGE NO.
ITEM 1	COMMITTEE MEMBER'S DECLARATION OF INTEREST (IF ANY)	4
	<p>Members of the Committee shall comply with the conflict of interest provisions contained within Sections 73, 74, 75 and 75A of the Local Government Act, 1999.</p> <p>Members are reminded of their obligations under Division 3 – Conflicts of Interest.</p> <p>Under section 74 – Material conflicts of interest, if a member of a council has a material conflict of interest in a matter to be discussed at a meeting of the council, the member must:</p> <ul style="list-style-type: none">a) inform the meeting of the member's material conflict of interest in the matter; andb) leave the meeting room (including any area set aside for the public) such that the member cannot view or hear any discussion or voting at the meeting, and stay out of the meeting room while the matter is being discussed and voted on. <p>Under section 75A - Actual and perceived conflicts of interest, if in relation to a matter to be discussed at a meeting of a council, a member of the council:</p> <ul style="list-style-type: none">a) has a conflict of interest in the matter (an actual conflict of interest); orb) could reasonably be taken, from the perspective of an impartial, fair-minded person, to have a conflict of interest in the matter (a perceived conflict of interest), <p>the member must deal with the actual or perceived conflict of interest in a transparent and accountable way. The member must inform the meeting of:</p> <ul style="list-style-type: none">a) the member's interest in the matter; andb) if the member proposes to participate in the meeting in relation to the matter, how the member intends to deal with the actual or perceived conflict of interest.	
ITEM 2	MATTERS THAT MAY BE CONSIDERED IN CONFIDENCE	
2.1	Tender 201819-16 Upgrade Cattle Selling Pens - Naracoorte Regional Livestock Exchange	4

NARACOORTE LUCINDALE COUNCIL
AGENDA FOR NARACOORTE REGIONAL LIVESTOCK EXCHANGE
SPECIAL BOARD MEETING BEING HELD ON
19 March 2019

COMMENCED: Meeting commenced at **pm in Naracoorte Council Chamber,
DeGaris Place, Naracoorte

PRESENT:

APOLOGIES:

ON LEAVE:

MEDIA
REPRESENTATIVES:

ITEM 1 COMMITTEE MEMBER'S DECLARATION OF INTEREST (IF ANY)
(Section 74, Local Government Act, 1999)

ITEM 2 MATTERS THAT MAY BE CONSIDERED IN CONFIDENCE

THE CHIEF EXECUTIVE OFFICER ADVISES THAT THE FOLLOWING ITEM MAY BE CONSIDERED IN CONFIDENCE ON THE GROUNDS SPECIFIED IN THE RECOMMENDATION. IF MEMBERS ARE OF THE VIEW THAT THE ITEM SHOULD BE CONSIDERED IN CONFIDENCE, THE RESOLUTION APPEARING BELOW SHOULD BE ADOPTED.

2.1 Tender 201819-16 Upgrade Cattle Selling Pens - Naracoorte Regional Livestock Exchange

File Reference:

Responsible Officer: Steve Bourne – Director Operations

RECOMMENDATION

MOVED CR
SECONDED CR

Pursuant to Section 90(2) of the Local Government Act 1999 the Committee orders that all members of the public except Chief Executive Officer, Trevor Smart and Director Operations, Steve Bourne, manager NRLE, Richard James and Administration Officer, Fiona Standley will be excluded from attendance at the meeting for Agenda Item 2.1, Tender 201819-16 Upgrade Cattle Selling Pens - Naracoorte Regional Livestock Exchange

The Committee is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and is on balance, be contrary to the public interest.

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances to prevent the disclosure of this information.

IF THE COMMITTEE IS OF THE VIEW THAT THE REPORT, THE MINUTES, OR A DOCUMENT RELATING TO THE ITEM SHOULD BE KEPT CONFIDENTIAL THE FOLLOWING RESOLUTION SHOULD BE ADOPTED.

RECOMMENDATION

MOVED CR
SECONDED CR

That having considered Agenda Item 2.1, Tender 201819-16 Upgrade Cattle Selling Pens - Naracoorte Regional Livestock Exchange in confidence under Section 90(2) and (3)(b) of the Local Government Act 1999, the Committee, pursuant to Section 91(7)(b) of that Act orders that all documents and all minutes be retained in confidence until the matter is finalised.

ITEM 3 MEETING CLOSURE

CLOSURE: Meeting closed at xx.xx