

# NARACOORTE LUCINDALE COUNCIL

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

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**NARACOORTE LUCINDALE COUNCIL**  
**MINUTES FOR NARACOORTE REGIONAL LIVESTOCK EXCHANGE**  
**SPECIAL BOARD MEETING HELD ON**  
**19 March 2019**

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**COMMENCED:** Meeting commenced at 5:30pm in Naracoorte Council Chamber, DeGaris Place, Naracoorte

**PRESENT:** Cr McLachlan (Presiding Member) Cr Grundy, Cr Schultz  
Mr O'Loan (phone hook up), Mr England (phone hook up)  
5:50pm

**APOLOGIES:**

**ON LEAVE:**

<b><u>OFFICERS</u></b>	Trevor Smart (left 5:56pm)	CEO
	Steve Bourne	Director Operations
	Richard James	NRLE Manager
	Fiona Standley	Administration Officer

**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**

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

File Reference:

Responsible Officer: Steve Bourne – Director Operations

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**MOVED CR SCHUTLZ  
SECONDED CR GRUNDY**

**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.

**CARRIED**

**MOVED CR GRUNDY  
SECONDED CR SCHULTZ**

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.

**CARRIED**

### **ITEM 3 MEETING CLOSURE**

**CLOSURE:** Meeting closed at 6.05PM