

CONFIDENTIAL ITEM

Confidential Adjourned Item - Political Signage

Report Reference SGC190902F01

Moved Councillor - Raelene Telfer

Seconded Councillor - Maggie Duncan

That:

1. Pursuant to Section 90(2) and (3)(i) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Ray Barnwell, Tony Lines, Fiona Harvey, Sorana Dinmore, Clare Benn, Kate McKenzie, Victoria Moritz and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to political signage upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates potential litigation.

Carried Unanimously

6.30pm the meeting went into confidence

Moved Councillor - Matthew Shilling

Seconded Councillor - Maggie Duncan

That Council:

1. Agrees to make an ex-gratia payment of \$1,500.00 to the Cove Football (Soccer) Club for loss of sponsorship income as a gesture of good will. This payment is to be made subject to an appropriate release and indemnity being signed by the Club.

6.37pm Councillor Veliskou entered the meeting

Lost

Moved Councillor - Matthew Shilling

Seconded Councillor - Raelene Telfer

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Political Signage and the minutes and associated appendices arising from this report having been considered in confidence under Sections 90(2) 3(i), except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2019.

Carried Unanimously

6.42pm the meeting came out of confidence