Tatiara
the good country

MINUTES

Tuesday, 10 November 2026
Ordinary Council Meeting

MINUTES OF TATIARA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 43 WOOLSHED STREET, BORDERTOWN
ON TUESDAY, 10 NOVEMBER 2026 AT 5:00 PM

PRESENT: Mayor Liz Goossens (Mayor), Cr Lynton Mackenzie (Deputy Mayor), Cr Trevor Butler, Cr Linda Andersen, Cr Deb Downing, Cr Clarry Martin, Cr Natalie Moore, Cr Deb Brown

IN ATTENDANCE: Kingsley Green (Chief Executive Officer), Aaron Hillier (Director Infrastructure & Operations), Lauren Oxlade (Director Corporate & Community Services), Rod Farah (Infrastructure Delivery Manager), Mandy Clarke (Manager Governance & Executive Services)

The Mayor welcomed all present and acknowledged the traditional owners of the land on which we meet and paid her respects to their elders, both present and past.

Please note that this meeting is being livestreamed, recorded and published, in accordance with Council's "*Live Streaming and Recording of Public Meetings Policy*".

To those present in the gallery today, by attending a public meeting of the Council you are consenting to your image, voice and comments being recorded and published.

Anyone who is invited to speak will be recorded and their voice, image and comments will form part of the live stream and recording.

1 APOLOGIES

RESOLUTION 2026/433

Moved: Cr Deb Downing
Seconded: Cr Clarry Martin

That apologies from Cr Miles Hannemann and Cr Richard Halliday be received and accepted.

CARRIED

2 DISCLOSURE OF INTEREST

Nil

3 PUBLIC FORUM / DEPUTATIONS

Gary Lock from the Mundulla Bowling Club addressed Council regarding their Community Strengthening Grant project:

- Provided an update on the newly completed Pathway Access Upgrade project.
- A montage of photos were tabled at the meeting.
- The Club was very appreciative of the grant from Council.

4 CONFIRMATION OF MINUTES

RESOLUTION 2026/434

Moved: Cr Lynton Mackenzie
Seconded: Cr Deb Downing

That the minutes of the Ordinary Council Meeting held on 13 October 2026 and the minutes of the Confidential Council Meeting held on 13 October 2026 be taken as read and confirmed.

CARRIED

5 MATTERS LAID ON THE TABLE FROM PREVIOUS MEETINGS

5.1 WALKWAY GALLERY LIGHTING

RESOLUTION 2026/435

Moved: Cr Deb Downing
Seconded: Cr Linda Andersen

1. That Item Number 12.4 Walkway Gallery Lighting be lifted from the table.
2. That Council seeks three quotes in line with its Procurement & Contracts Policy for the renewal of the existing lighting system, allowing replacement with a modern, energy efficient LED solution.

CARRIED

5.2 REQUEST FOR PERMIT - TESLA MOTORS AUSTRALIA

RECOMMENDATION

1. That Item Number 12.1 Request for Permit – Tesla Motors Australia be lifted from the table.

6 MAYOR'S REPORT

RESOLUTION 2026/436

Moved: Cr Deb Downing
Seconded: Cr Deb Brown

That the Mayor's report be received.

CARRIED

Mayor Liz Goossens	
Date	**Details**
14/10/2026	Bordertown Primary School – mock Council meeting
14/10/2026	Padthaway Progress Association AGM

15/10/2026	LCLGA Mayors Catchup
15/10/2026	Carol Murray Children's Centre Exhibition
15/10/2026	Intergenerational Art Festival
18/10/2026	Keith Open Garden Day
20/10/2026	Navigating Aged Care Information Session
21/10/2026	Tatiara Economic Development Committee meeting
21/10/2026	Limestone Coast Destination Management Plan Launch at Naracoorte Caves
21/10/2026	LGA Advocacy Webinar on Mandatory Rating Exemption for Land Used for Electricity Generation
21/10/2026	Meeting with Bordertown Vehicle Restorers
22/10/2026	Gum Tree Quilters 30th Birthday Celebrations
22/10/2026	Working Bee Mundulla Hall
23/10/2026	Keith Drama Club performance
24/10/2026	Opened Bordertown Vehicle Restorers Combined Clubs Rally & attended dinner
25/10/2026	Mundulla Community Markets – opening The Cloakroom Coffee
26/10/2026	Voyager Renewables Briefing Session
26/10/2026	Tatiara Business Association meeting
27/10/2026	JBS Bordertown Community Open Day
27/10/2026	Executive Committee meeting
27/10/2026	Council Briefing Session – Asset Management
29/10/2026	Bordertown MRC CSCI Stakeholders Forum
1/11/2026	Bordertown Hospital Open Garden Day
2/11/2026	Special Audit & Risk Committee Meeting
4/11/2026	Drought Discussion meeting with Sarah Philpott, RDALC
4/11/2026	Limestone Coast Sustainable Futures Community Forum
5/11/2026	Bordertown High School Scholarships
	Weekly meetings with the CEO
Upcoming Meetings & Events	
10/11/2026	Council Meeting

7 REPORTS OF MEMBERS

RESOLUTION 2026/437

Moved: Cr Deb Brown

Seconded: Cr Linda Andersen

That Council receive and note the Reports of Members detailed below.

CARRIED

Cr Linda Andersen	
Date	**Details**
13/10/2026	Council meeting at Keith
21/10/2026	Tatiara Economic Development Committee meeting
21/10/2026	Keith Urban Development Committee meeting
22/10/2026	Mundulla Hall Working Bee
23-25/10/26	South Australian Rural Women's Gathering
27/10/2026	JBS Tour, career opportunities
27/10/2026	Council Briefing Session

Cr Deb Brown	
Date	**Details**
14/10/2026	Padthaway Progress Association AGM
19/10/2026	Monica McInerney Author's night, Keith
25/10/2026	Lucindale Open Garden Day
26/10/2026	Voyager Renewables Briefing Session
27/10/2026	Council Briefing Session – Asset Management
2/11/2026	Special Audit & Risk Committee meeting
4/11/2026	Breakfast Club – Padthaway Primary School
Upcoming Meetings & Events:	
10/11/2026	Council meeting

Cr Trevor Butler	
Date	**Details**
19/10/26	Tatiara Men's Shed Meeting
26/10/26	Voyager Renewables – Black Range Wind Farm
27/10/26	Council Briefing
28/10/26	Wolseley Community & Recreation
01/10/26	Bordertown Hospital Open Garden
02/11/26	Audit & Risk Committee Special Meeting
Upcoming Meetings & Events:	
10/11/26	Council Meeting

Cr Deb Downing	
Date	**Details**
15/10/2026	Carol Murray Children's Centre 30th Birthday Celebration
15/10/2026	Intergenerational Art Trail
22/10/2026	Gum Tree Quilters Birthday Celebration
25/10/2026	Mundulla Market and Cloakroom Coffee Opening
27/10/2026	Council Executive Committee meeting
27/10/2026	Council Briefing Session – Asset Management
28/10/2026	Tatiara Retirement Village Board Meeting
1/11/2026	Bordertown Hospital Garden Day
Upcoming Meetings & Events:	
6/11/2026	Connect FM Council Report
10/11/2026	Council Meeting

Cr Richard Halliday	
Date	**Details**
15/10/2026	Predation workshop Hundred Shaugh
16/10/2026	Box Flat Dog meeting – Lameroo
27/10/2026	Executive Committee meeting
27/10/2026	Council Briefing Session – Asset Management Plans
4/11/2026	Limestone Coast Sustainable Farming

Cr Clarry Martin	
Date	**Details**
16/10/2026	Judged the Naracoorte Show Societies Photography section
18/10/2026	Keith Theatre Groups Matinee performance
20/10/2026	LGA Webinar training
21/10/2026	Keith Urban Development meeting
23-24/10	KTG Performances
26/10/2026	Voyager briefing
27/10/2026	Executive meeting
28/10/2026	Keith Business houses Halloween – Trick or Treat event
3/11/2026	Keith Bowling Club Melbourne Cup luncheon

Cr Nat Moore	
Date	**Details**
15/10/2026	Carol Murray Children Centre Birthday Celebrations
15/10/2026	Intergenerational Art Trail
20/10/2026	Aged Care information Session
21/10/2026	Tatiara Economic Development Committee Meeting
23/10/2026	Keith Theatre Group Production
25/10/2026	Mundulla Markets
26/10/2026	Voyager Renewables Update
26/10/2026	Health Advisory Council Meeting
27/10/2026	JBS Open Day
27/10/2026	Council Briefing Session
Upcoming Meetings & Events:	
10/11/2026	Council Meeting

8 PETITIONS

Nil

9 REPORTS OF COMMITTEES

9.1 MINUTES OF THE TATIARA DISTRICT COUNCIL EXECUTIVE COMMITTEE MEETING HELD ON 27 OCTOBER 2026

RESOLUTION 2026/438

Moved: Cr Deb Downing
Seconded: Cr Lynton Mackenzie

That the Minutes of the Tatiara District Council Executive Committee Meeting held on 27 October 2026 be received.

CARRIED

COUNTIL EXECUTIVE COMMITTEE - CHIEF EXECUTIVE OFFICER'S ANNUAL PERFORMANCE REVIEW

RESOLUTION 2026/439

Moved: Cr Lynton Mackenzie
Seconded: Cr Deb Downing

That Council:

a) Seek quotations from external suitably qualified independent recruitment firms to assist in undertaking the Chief Executive Officer's Annual Performance Review.

b) Delegate the authority to appoint a consultant to the Mayor and Deputy Mayor.

CARRIED

9.2 MINUTES OF THE SPECIAL TATIARA DISTRICT COUNCIL AUDIT & RISK COMMITTEE MEETING HELD ON 2 NOVEMBER 2026

RESOLUTION 2026/440

Moved: Cr Trevor Butler
Seconded: Cr Linda Andersen

That the Minutes of the Special Tatiara District Council Audit & Risk Committee Meeting held on 2 November 2026 be received.

CARRIED

9.3 MINUTES OF THE TATIARA ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 21 OCTOBER 2026

RESOLUTION 2026/441

Moved: Cr Natalie Moore
Seconded: Cr Deb Downing

That the Minutes of the Tatiara Economic Development Committee Meeting held on 21 October 2026 be received.

CARRIED

9.4 MINUTES OF THE KEITH URBAN DEVELOPMENT COMMITTEE MEETING HELD ON 21 OCTOBER 2026

RESOLUTION 2026/442

Moved: Cr Deb Brown
Seconded: Cr Deb Downing

That the Minutes of the Keith Urban Development Committee Meeting held on 21 October 2026 be received.

CARRIED

9.5 MINUTES OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION MEETING HELD ON 9 OCTOBER 2026

RESOLUTION 2026/443

Moved: Cr Deb Downing
Seconded: Cr Deb Brown

That the Minutes of the Limestone Coast Local Government Association Meeting held on 9 October 2026 be received.

CARRIED

10 COUNCIL BRIEFING SESSIONS

10.1 COUNCIL BRIEFING SESSIONS

RESOLUTION 2026/444

Moved: Cr Natalie Moore
Seconded: Cr Clarry Martin

That the notes from the Council Briefing Session 27 October 2026 be received.

CARRIED

11 CORRESPONDENCE

11.1 LOCAL GOVERNMENT ELECTIONS 2027 UPDATE

Noted

11.2 CONDITION OF STATE GOVERNMENT ROADS

Noted

11.3 REGIONAL DEVELOPMENT AUSTRALIA LIMESTONE COAST - THE YEAR IN REVIEW

RESOLUTION 2026/445

Moved: Cr Clarry Martin
Seconded: Cr Trevor Butler

That Council note the Regional Development Australia Limestone Coast *The Year in Review 2025/26* document.

CARRIED

11.4 LENGTH OF GRASS IN DIT PARKING BAYS

Noted

12 REPORTS OF OFFICERS FOR DECISION

12.1 LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION CHARTER

RESOLUTION 2026/446

Moved: Cr Clarry Martin

Seconded: Cr Trevor Butler

That Council:

1. *Adopt the amended charter for the Limestone Coast Local Government Association as attached to the report Limestone Coast Local Government Association Charter 2026 and dated 10th November 2026; and*
2. *Directs the Chief Executive Officer to ensure that :*
   - *a copy of the charter, as amended, is furnished to the Minister; and*
   - *a copy of the charter, as amended, is published on a website (or websites) determined by the Chief Executive Officers of the Constituent Councils; and*
   - *a notice of the fact of the amendment and a website address at which the charter is available for inspection is published in the Gazette.*

CARRIED

12.2 CLAYTON FARM HERITAGE MUSEUM - 2026-27 HERITAGE CONSERVATION GRANT

RESOLUTION 2026/447

Moved: Cr Lynton Mackenzie
Seconded: Cr Deb Downing

That Council endorse an application for a Heritage Conservation Grant for conservation works to the cellar and homestead at Clayton Heritage Farm and, on advice of being successful with the grant application, approve the required matching contribution of $3,630 to be funded from the Clayton Farm Heritage Museum Reserve.

CARRIED

12.3 LOCAL GOVERNMENT FINANCE AUTHORITY (LGFA) - ELECTION FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES

RESOLUTION 2026/448

Moved: Cr Lynton Mackenzie
Seconded: Cr Trevor Butler

That Council wishes to elect Grant Piggott and Michael Sedgman to the two positions on the Local Government Finance Authority Board of Trustees.

CARRIED

12.4 2025/26 ANNUAL REPORT

RESOLUTION 2026/449

Moved: Cr Clarry Martin
Seconded: Cr Deb Downing

That Council adopt the Tatiara District Council 2025/26 Annual Report, with the inclusion of the Audited Financial Statements, and send a copy to the South Australian Local Government Grants Commission.

CARRIED

12.5 TIME AND PLACE OF ORDINARY MEETINGS OF COUNCIL

RESOLUTION 2026/450

Moved: Cr Deb Downing
Seconded: Cr Trevor Butler

That the meeting date and time for the January 2027 ordinary meeting of the Council will be varied to be held on the third Tuesday of the month, 19 January 2027, commencing at 5.00pm.

CARRIED

12.6 COMMUNITY CONSULTATION ON LEASE FOR KEITH KINDERGARTEN AND CHILDCARE

RESOLUTION 2026/451

Moved: Cr Deb Downing
Seconded: Cr Deb Brown

That Council:

1. Undertakes public consultation on a proposed lease between Tatiara District Council and the Minister for Education for land classified as Community Land under section 193 of the *Local Government Act 1999* at Part Section 369, Hundred of Stirling, Anzac Terrace, Keith (CR6130/238), known as the Keith War Memorial Community Centre Kindergarten and Childcare to the Minister for Education for twenty (20) years with the option of one or more extensions up to a maximum term of forty (40) years) for childcare and preschool purposes; and
2. If no objections are received during community consultation, authorise the Mayor and Chief Executive Officer to execute under the common seal of Council pursuant to section 38 of the *Local Government Act 1999*, the following document:
    a) Lease agreement between Tatiara District Council and Minister for Education for land classified as Community Land under section 193 of the *Local Government Act 1999* at Part Section 369, Hundred of Stirling, Anzac Terrace, Keith (CR6130/238), known as the Keith War Memorial Community Centre Kindergarten and Childcare to the Minister for Education for twenty (20) years with the option of one or more extensions up to a maximum term of forty (40) years) for childcare and preschool purposes; and
3. Pursuant to section 200(1) of the *Local Government Act 1999*, consents to the conduct of a business on community land for the purposes of providing childcare and preschool on Part Section 369, Hundred of Stirling, Anzac Terrace, Keith (CR6130/238), known as the Keith War Memorial Community Centre Kindergarten and Childcare.

CARRIED

12.7 COMMUNITY INFRASTRUCTURE GRANTS

RECOMMENDATION

That Council award the Bordertown Football Club $10,000 for a new storage shed under the Community Infrastructure Grants for 2026/27.

The recommendation was not moved or seconded and therefore lapses

RESOLUTION 2026/452

Moved: Cr Linda Andersen
Seconded: Cr Deb Downing

That Council award the Mundulla Football Club $10,000 for the electronic scoreboard project under the Community Infrastructure Grants for 2026/27.

CARRIED

RESOLUTION 2026/453

Moved: Cr Deb Downing
Seconded: Cr Lynton Mackenzie

That Council award the Padthaway Bowling Club $10,000 for new pop-up sprinklers under the Community Infrastructure Grants for 2026/27.

CARRIED

RESOLUTION 2026/454

Moved: Cr Trevor Butler
Seconded: Cr Deb Brown

That Council award the Border Bowmen $3,613 for a new portable toilet under the Community Infrastructure Grants for 2026/27.

CARRIED

RECOMMENDATION

That Council award the Keith Golf Club $5,000 for a new turf cutter under the Community Infrastructure Grants for 2026/27.

The recommendation was not moved or seconded and therefore lapses

12.8 MONTHLY FINANCIAL REPORT - OCTOBER 2026

RESOLUTION 2026/455

Moved: Cr Linda Andersen
Seconded: Cr Trevor Butler

That the Monthly Finance Report for October 2026 be received.

CARRIED

12.9 RENEWAL OF LEASE FOR TATIARA INDUSTRIAL REPAIRS

RESOLUTION 2026/456

Moved: Cr Lynton Mackenzie
Seconded: Cr Deb Downing

That Council:

1. Undertakes public consultation on a proposed lease between Tatiara District Council and Tatiara Industrial Repairs for land classified as Community Land under section 193 of the *Local Government Act 1999,* at Part Lot 52, Deposited Plan 89990 in the Hundred of Tatiara, McLellan Road, Bordertown (CT6110/213) for a term of five (5) years for the purpose of access to the business and storage of farm machinery; and
2. If no objections are received during community consultation, authorise the Mayor and Chief Executive Officer to execute under the common seal of Council pursuant to section 38 of the *Local Government Act 1999*, the following document:
    a) Lease agreement between Tatiara District Council and Tatiara Industrial Repairs for land classified as Community Land under section 193 of the *Local Government Act 1999* at Part Lot 52, Deposited Plan 89990 in the Hundred of Tatiara, McLellan Road, Bordertown (CT6110/213) for a term of five (5) years for the purpose of access to the business and storage of farm machinery; and
3. Pursuant to section 200(1) of the *Local Government Act 1999*, consents to the conduct of a business on community land for the purposes of access to the business and storage of farm machinery at Part Lot 52, Deposited Plan 89990 in the Hundred of Tatiara, McLellan Road, Bordertown (CT6110/213).

CARRIED

12.10 RENEWAL OF LEASE FOR PADTHAWAY FOOTBALL AND CRICKET CLUB

RESOLUTION 2026/457

Moved: Cr Deb Brown
Seconded: Cr Lynton Mackenzie

That Council:

Undertakes public consultation on a proposed lease between Tatiara District Council and Padthaway Football and Cricket Club Inc for land classified as Community Land under section 193 of the *Local Government Act 1999,* at Allotment 23, Township Plan 431301 in the Hundred of Parsons, 10 Nyroca Road, Padthaway (CR5666/438), to for five (5) years for the purpose of sports and recreation; and

1. If no objections are received during community consultation, authorise the Mayor and Chief Executive Officer to execute under the common seal of Council pursuant to section 38 of the *Local Government Act 1999*, the following document:
    a) Lease agreement between Tatiara District Council and Padthaway Football and Cricket Club Inc for land classified as Community Land under section 193 of the *Local Government Act 1999,* at Allotment 23, Township Plan 431301 in the Hundred of Parsons, 10 Nyroca Road, Padthaway (CR5666/438), to for five (5) years for the purpose of sports and recreation.

CARRIED

12.11 PERMIT FOR BUSINESS PURPOSES VAUXHALL STREET BORDERTOWN

RESOLUTION 2026/458

Moved: Cr Lynton Mackenzie
Seconded: Cr Trevor Butler

That Council:

1. Undertakes public consultation proposed permit under section 222 of the *Local Government Act 1999*, for exclusive use for business purposes of the portion of Vauxhall Street, Bordertown between Allotments 13, 16, 17 and 20 in Deposited Plan 1124, in the Hundred of Tatiara (the land), to Nigel Fuss (Bordertown Hardware) for five (5) years for the purpose of transportation and storage activities associated with the business.; and
2. If no objections are received during community consultation, delegate to the CEO to issue the permit.

CARRIED

13 REPORTS OF OFFICERS FOR INFORMATION

13.1 CEO - MEETINGS AND EVENTS ATTENDED - 14/10/2026 TO 5/11/2026

13.2 LOCAL GOVERNMENT PERIODIC ELECTIONS UPDATE - NEW REGULATIONS

13.3 DCCS - MEETINGS AND EVENTS ATTENDED - 14/10/2026 TO 5/11/2026

13.4 BEING DIGITAL PROGRAM UPDATE

13.5 DIO - MEETINGS AND EVENTS ATTENDED - 14/10/2026 TO 5/11/2026

13.6 INFRASTRUCTURE & OPERATIONS UPDATE

13.7 TEMPORARY ROAD CLOSURES

14 QUESTIONS ON NOTICE

Nil

15 QUESTIONS WITHOUT NOTICE

Nil

16 MOTIONS ON NOTICE

Nil

17 MOTIONS WITHOUT NOTICE

Nil

18 LATE ITEMS

18.1 BOUNDARY REALIGNMENT REQUEST - BENNETT ST SUBDIVISION

RESOLUTION 2026/459

Moved: Cr Lynton Mackenzie
Seconded: Cr Natalie Moore

That Council:

1. Receives and notes the Report title "Boundary Realignment Request – Bennett Street Subdivision", as presented at the Ordinary Council meeting.
2. Approve the boundary realignment on the western side of the land owned by N J Jones to accommodate the existing infrastructure currently located on Council owned land subject to the following conditions:
   (a) The landholder (NJ Jones) accepts all costs associated with the boundary realignment included but no limited to survey, conveyancing and any applicable government fees.
   (b) Pays Council $95 (incl GST) per square metre for the land to be transferred as part of the boundary realignment.
3. Authorises the Chief Executive Officer to take all the necessary steps to give effect the boundary realignment and sale of the land to the adjacent landholder.

CARRIED

19 CONFIDENTIAL ITEMS

19.1 EXTERNAL AUDIT SERVICES TENDER

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

(k) tenders for the supply of goods, the provision of services or the carrying out of works.

RESOLUTION 2026/460

Moved: Cr Clarry Martin
Seconded: Cr Lynton Mackenzie

1. Pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the Council orders, that the public be excluded from attendance at so much of the meeting with the exception of the Chief Executive Officer, Director Corporate & Community Services, Director Infrastructure & Operations, Infrastructure Delivery Manager and Manager Governance & Executive Services, as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 19.1 External Audit Services Tender, attachments and any

associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90 (3) to discuss (k) tenders for the supply of goods, the provision of services or the carrying out of works.

2. At the completion of the confidential session the meeting be re-opened to the public.

CARRIED

5.56 pm the meeting moved into confidence.

Confidential Motion - 2026/461

5.57 pm the meeting moved out of confidence.

RESOLUTION 2026/462

Moved: Cr Clarry Martin
Seconded: Cr Lynton Mackenzie

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 19.1 External Audit Services Tender, the minutes arising from the report, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(2) & (3) (k) be kept confidential and not available for public inspection until the contracts are signed, on the basis that the information received, discussed and considered in relation to this agenda item is:

   tenders for the supply of goods, the provision of services or the carrying out of works.

2. Further that Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

19.2 COUNCIL CIVIC CENTRE REPAIRS TO WATER DAMAGED AREAS

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

(k) tenders for the supply of goods, the provision of services or the carrying out of works.

RESOLUTION 2026/463

Moved: Cr Deb Downing
Seconded: Cr Clarry Martin

1. Pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the Council orders, that the public be excluded from attendance at so much of the meeting with the exception of the Chief Executive Officer, Director Corporate & Community Services, Director Infrastructure & Operations, Infrastructure Delivery Manager and Manager Governance & Executive Services, as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 19.2 Council Civic Centre Repairs to Water Damaged Areas, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90 (3) to discuss (k) tender for the supply of services.

2. At the completion of the confidential session the meeting be re-opened to the public.

CARRIED

5.58 pm the meeting moved into confidence.

Confidential Motion - 2026/464

6.02 pm the meeting moved out of confidence.

RESOLUTION 2026/465

Moved: Cr Lynton Mackenzie
Seconded: Cr Deb Brown

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 19.2 Council Civic Centre Repairs to Water Damaged Areas, the minutes arising from the report, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(2) & (3) (k) be kept confidential and not available for public inspection until further order of the Council., on the basis that the information received, discussed and considered in relation to this agenda item is:

   tenders for the supply of goods, the provision of services or the carrying out of works.

2. Further that Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

19.3 CONFIDENTIAL MINUTES OF THE SPECIAL TATIARA DISTRICT COUNCIL AUDIT & RISK COMMITTEE MEETING HELD ON 2 NOVEMBER 2026

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

(k) tenders for the supply of goods, the provision of services or the carrying out of works.

RESOLUTION 2026/466

Moved: Cr Clarry Martin
Seconded: Cr Natalie Moore

1. Pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the Council orders, that the public be excluded from attendance at so much of the meeting with the exception of the Chief Executive Officer, Director Corporate & Community Services, Director Infrastructure & Operations, Infrastructure Delivery Manager and Manager Governance & Executive Services, as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 19.3 Confidential Minutes of the Special Tatiara District Council Audit & Risk Committee Meeting held on 2 November 2026, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90 (3) to discuss (k) tender for the supply of services.

2. At the completion of the confidential session the meeting be re-opened to the public.

CARRIED

6.03 pm the meeting moved into confidence.

Confidential Motion - 2026/467

6.04 pm the meeting moved out of confidence.

RESOLUTION 2026/468

Moved: Cr Clarry Martin
Seconded: Cr Lynton Mackenzie

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 19.3 Confidential Minutes of the Special Tatiara District Council Audit & Risk Committee Meeting held on 2 November 2026, the minutes arising from the report, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(2) & (3) (k) be kept confidential and not available for public inspection until further order of the Council., on the basis that the information received, discussed and considered in relation to this agenda item is:

   tenders for the supply of goods, the provision of services or the carrying out of works.

2. Further that Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

20 URGENT ITEMS

Nil

21 CLOSE

The Meeting closed at 6.04 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 8 December 2026.

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MAYOR