Item No 18.4

Report Title **Tony Bigwood, Department of the Environment – Seismic Surveys**

Correspondence from Tony Bigwood, Acting Assistant Secretary, North, West & Offshore Assessment Branch, Department of the Environment providing a response to Council regarding two proposals referred for a decision under the *Environment Protection & Biodiversity Conservation Act 1999 (EPBC Act)*.

Item No 18.5

Report Title **Hon Vickie Chapman MP, Deputy State Liberal Leader – Speed Limit Changes**

Media Release from Hon Vickie Chapman MP, Deputy State Liberal Leader and Shadow Minister for Transport & Infrastructure advising the State Liberals would not be supporting the proposed speed limit reductions on country roads, as proposed by the Weatherill Labor Government.

19.0 **NOTIFICATIONS & REPORT REQUESTS**

Cr Davis advised absence for the week commencing 22 January 2014.

20.0 **URGENT BUSINESS**

Moved Cr Liu Seconded Cr Davis
That Council thank Andrew Cole, for his excellent and exemplary service and wish him well in the future.
CARRIED.

21.0 **IN-CAMERA BUSINESS**

Item No 4.8

Report Title **Business Arising from In-Confidence Minutes of 27.11.13**

Moved Cr Willson Seconded Cr Liu
11.12am That Council approves under the provisions of Section 90 (2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting with the exception of the CEO & PA, in order to consider, in confidence, a matter on the grounds of 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;

Given outline sought by an Elected Member on the background on item 3.5 of the in-confidence meeting held on 27 November 2013, given absence from that meeting.
CARRIED.

The Chief Executive Officer provided verbal background information on item 3.5 of the in-confidence meeting held on 27 November 2013 as sought by the Elected Member.

1.17am Meeting resumed in open session.