From: Kristy Rusher

Sent: Tuesday, 20 September 2016 8:48 a.m.

Subject: FW: Please check LGOIMA response on Delta PE documents and audio

file

Hi,

In relation to your request for the information about the Council's decision regarding the Delta & the Noble Subdivision, we now provide you with:

1. The audio recording and transcript of the non-public section of the 1 August council meeting where this transaction was considered. Please click on this link: https://www.dropbox.com/sh/jcvhpn0w2a7v1n7/AADWTnaiJcP3R0YA-dZuuo1Ya?dl=0

- 2. A copy of reports presented as part of the non-public section of the August 1 council meeting where the Delta transaction was discussed.
- 3. The minutes of this part of the 1 August Council meeting are not yet included. That is because at yesterday's meeting of the Council, an amendment was made to this section of the minutes. They will be provided to you in their amended form when the minutes of yesterday's meeting become available.

The information you have requested is attached. Please note that due to the late conclusion of yesterday's Council meeting we were unable to provide you with this response yesterday.

Audio Recording of Discussion at Council Meeting

There were some technical difficulties experienced with the recording of the meeting. Unfortunately this resulted in only the first part of the meeting up until the first adjournment being recorded. We have sought expert help to recover the rest of the recording but it is blank.

An independent party has also transcribed the audio file that is available and this transcript is attached. This provides details of each speaker and may help your listening of the file.

If you have any questions please contact me in the first instance.

Regards, Kristy

From: Arlene Goss

Sent: Tuesday, 20 September 2016 9:26 a.m.

To: 'Elizabeth Kerr'

Subject: Minutes of Council meeting August 1

Dear Elizabeth,

Further to Kristy's response below, please find attached a copy of the minutes of the meeting. These are now confirmed as correct.

Regards Arlene