

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the **Regional Council of Goyder** held on **17th January 2017** in the Council Meeting Room, 1 Market Square, Burra, commencing at 3.15pm.

1. ATTENDANCE**1.1 Present**

Crs. S.P. Matthey (Mayor), J.H. Neal, D.J. Venning, B.A. Rule, W.D. Gebhardt

1.2 Apologies

Cr. J.M. Kellock

Cr. P.L. Dunn

15.7 Chief Executive Officer Recruitment

Moved: Cr. W.D. Gebhardt

Seconded: Cr. D.J. Venning

09/17 That under the provision of Sections 90(2) and 90(3)(e) of the Local Government Act, an order be made that the public be excluded from attendance at the meeting, in order to consider in confidence matters affecting an employee of the council.

That accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

CARRIED

Moved: Cr. D.J. Venning

Seconded: Cr. B.A. Rule

- 10/17**
1. That following the order made under the provision of Sections 90(2) and 90(3) of the Local Government Act, the Council considers the discussion having being dealt with on a confidential basis, be kept confidential for 1 month.
 2. Further, that at completion of the confidential session the meeting be re-opened to the public.

CARRIED

3. CLOSE OF MEETING

The meeting closed at 3.40pm

CONFIRMED _____

MAYOR

___/___/___

CONFIRMED _____

CHIEF EXECUTIVE OFFICER

___/___/___

21st March 2017

Minute 65/17

NO LONGER CONFIDENTIAL