REGIONAL COUNCIL OF GOYDER

Minutes of the Confidential meeting of the **Regional Council of Goyder** held on **20th August 2019** in the Council Meeting Room, 1 Market Square, Burra commencing at **5.27pm**

1.   ATTENDANCE

1.1   Present

1.1.1   <u>Councillors Present</u>
Crs. P. Mattey (Mayor), J. Neal (Deputy Mayor), H. Thompson, D. Hibbert and P. Schiller.

1.1.2   <u>Staff Present</u>
Mr. D. Stevenson (Chief Executive Officer), Mr. L. Wallis (Works Manager), Mr. G. Campbell (Finance Manager) and Ms. E. J. Moore (Executive Services Officer).

13.1   Levi Creek

<u>Moved</u>:   Cr. Neal
<u>Seconded</u>:   Cr. Hibbert

196/19   1.   At 5:27pm pursuant to Sections 90(2) and 90(3)(a)(e) of the Local Government Act 1999, Council orders that the public be excluded from attendance at the part of this meeting relating to item 13.1 – Revocation - Sections 452 and 453 (CR 5758 Fol 785); and Section 454 and 455 (CR 5758 Fol 786); Hundred of Dutton in the area named Frankton, excepting the following persons:
- Chief Executive Officer David J. Stevenson
- Works Manager Lee Wallis
- Finance Manager Griff Campbell
- Executive Services Officer Emily Moore

To enable the Council to consider this item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence information relating to 13.1 - Revocation - Sections 452 and 453 (CR 5758 Fol 785); and Section 454 and 455 (CR 5758 Fol 786); Hundred of Dutton in the area named Frankton 90(3)(a)(e) of the Act:
- (a)   information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
- (e)   matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person;

Specifically the present matter relates to 13.1 – Revocation - Sections 452 and 453 (CR 5758 Fol 785); and Section 454 and 455 (CR 5758 Fol 786); Hundred of Dutton in the area named Frankton and submissions received from community.

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

<u>Moved</u>:   Cr. Neal
<u>Seconded</u>:   Cr. Thompson

197/19   That Council proceed with the revocation.
CARRIED

<u>Moved</u>:   Cr. Schiller
<u>Seconded</u>:   Cr. Hibbert

198/19 1. Pursuant to Section 91(7) of the Local Government Act 1999, Council orders **that the following document(s) (or part) shall be kept confidential,** being document(s) (or part) relating to a matter dealt with by Council on a confidential basis as they relate to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a)(e) of the Act:

- Community Submissions (Appendix A) provided in confidence to Councillors as part of Agenda Report 13.1 – Levi Creek

On the grounds that information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and

matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person;

Specifically the present matter relates to 13.1 - Revocation - Sections 452 and 453 (CR 5758 Fol 785); and Section 454 and 455 (CR 5758 Fol 786); Hundred of Dutton in the area named Frankton. This order shall operate for a period until further order by the Council and will be reviewed at least annually in accordance with Section 91(9)(a) of the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such a revocation has occurred and that further, that at the completion of the confidential session the meeting be reopened to the public.

CARRIED

5.46pm   The confidential meeting closed

CONFIRMED <u>MAYOR</u> .... DATE............/ .... /.............

CONFIRMED <u>CEO</u>.. DATE............./ .... /.............