

REGIONAL COUNCIL OF GOYDER

Minutes of the meeting of the **Regional Council of Goyder** held on **21st November 2017** in the Council Meeting Room, 1 Market Square, Burra commencing at **4:35pm**.

1. ATTENDANCE**1.1 Present****1.1.1 Councillors Present**

Crs. S.P. Matthey (Mayor), J. M. Kellock (Deputy Mayor), P.L. Dunn, J.H. Neal, B.A. Rule, W. D. Gebhardt, D.J. Venning.

1.1.2 Staff Present

Mr. D. J. Stevenson (Chief Executive Officer), Mr. G. Campbell (Finance Manager), Mr. L. Wallis (Works Manager), Ms. E. J. Moore (Executive Services Officer).

16.1 Ombudsman SA - Lewis

Moved: Cr. Venning

Seconded: Cr. Neal

- 235/17
1. That under the provision of Sections 90(2) and 90(3)(e)(g) of the Local Government Act, an order be made that the public be excluded from attendance at the meeting, with the exception of the Chief Executive Officer, Finance Manager, Works Manager, and Executive Services Officer, in order to consider in confidence a matter concerning a preliminary investigation of complaint from Ombudsman SA.
 2. 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

The CEO provided a verbal report to Council regarding the above aforementioned matter. Council has received correspondence from Ombudsman SA dated 10th November, 2017 seeking responses from Council.

The CEO said he would provide a written response to Ombudsman SA by the 24th November, 2017 after he had reviewed the files and discussed the matter with the relevant staff.

- 236/17
1. That following the order made under the provision of Sections 90(2) and 90(3)(e)(g) of the Local Government Act, the Council considers the discussion having being dealt with on a confidential basis, be kept confidential for 9 months.
 2. Further, that at completion of the confidential session the meeting be re-opened to the public.

CARRIED

CLOSE OF MEETING

The meeting closed at 4.44pm

CONFIRMED MAYOR..... DATE / /

CONFIRMED CEO DATE / /

CONFIDENTIAL