

REGIONAL COUNCIL OF GOYDER

Minutes of the meeting of the **Regional Council of Goyder** held on **21st May 2019** in the Council Meeting Room, 1 Market Square, Burra commencing at 5.19pm.

1. ATTENDANCE

1.1 Present

1.1.1 Councillors Present

Crs. S.P. Matthey (Mayor), J.H. Neal (Deputy Mayor) J. Kellock, W. D. Gebhardt, D. Hibbert, H. Thompson and P. Schiller.

1.1.2 Staff Present

Mr. D. Stevenson (Chief Executive Officer)
Miss. E. Moore (Executive Services Officer)

13 ITEMS FOR CONSIDERATION IN CONFIDENCE

LATE CONFIDENTIAL AGENDA ITEM

13.6 Ombudsman SA – Lewis 21.05.2019

Moved: Cr. Gebhardt

Seconded: Cr. Kellock

118/19 1. Pursuant to Sections 90(2) and 90(3)(h) of the *Local Government Act 1999*, Council orders that the public be excluded from attendance at the part of this meeting relating to item 13.6 excepting the following persons:

- Chief Executive Officer David J. Stevenson
- 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:

(h) legal advice;

- Specifically the present matter relates to 13.6 Ombudsman SA – Lewis Internal Review Report, requested by Ombudsman SA.

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

CONFIDENTIAL MOTION

Moved: Cr. Kellock

Seconded: Cr. Hibbert

119/19 1. That the Chief Executive Officer tables the Internal Review Report; and
2. That Council agree that the Internal Review Report be provided to the Ombudsman SA and Mutual Liability Scheme.

CARRIED

Moved: Cr. Kellock

Seconded: Cr. Gebhardt

- 120/19
1. That having considered 13.6 Ombudsman SA – Lewis in confidence under section 90(2) and 90(3)(h) of the *Local Government Act 1999*, pursuant to Section 91(7) of that Act orders that 13.6 Ombudsman SA – Lewis Internal Review Report not be released to the public.
 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.
 3. Further, that at completion of the confidential session the meeting be reopened to the public.

CARRIED

CLOSE OF MEETING

The meeting closed at 5.22pm

CONFIRMED _____

MAYOR

___/___/___

CONFIRMED _____

CHIEF EXECUTIVE OFFICER

___/___/___