

Confidential Minutes of the Ordinary Meeting of **Regional Council of Goyder** held in the **Council Chambers**, 1 Market Square, Burra on **22nd January, 2019 at 5:12pm.**

13.2 Ombudsman SA – Lewis Investigation

Moved: Cr. Thompson

Seconded: Cr. Schiller

- 22/19 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 13.2 excepting the following persons:

- Chief Executive Officer David J. Stevenson
- Executive Services Officer Emily Moore

To enable the Council to consider 13.2 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 13.2:

- Legal advice

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. Hibbert

Seconded: Cr. Gebhardt

- 23/19 That the CEO seek legal advice regarding correspondence from Mrs Elspeth Lewis in the context of the Ombudsman's full investigation re: 2017/07637

CARRIED UNANIMOUSLY

Moved: Cr. Gebhardt

Seconded: Cr. Neal

- 24/19 1. Pursuant to Section 91(7) of the Local Government Act 1999, Council orders that the following shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(h) of the Act:

- Legal advice

Specifically the present matter relates to 13.2 Ombudsman SA – Lewis Conclusion

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.

3. Further, that at the completion of the confidential session the meeting be reopened to the public.

CARRIED

CONFIRMED MAYOR DATE..... / /

CONFIRMED CEO.....DATE..... / /

CONFIDENTIAL