

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the **Regional Council of Goyder** held on **13th June 2017** in the Council Meeting Room, 1 Market Square, Burra, commencing at 2.56pm.

1. ATTENDANCE**1.1 Present**

Crs. S.P. Matthey (Mayor), J.M. Kellock, P.L. Dunn, J.H. Neal, D.J. Venning, B.A. Rule, W.D. Gebhardt, Mr. D. Stevenson (Chief Executive Officer), Mr. G. Campbell (Finance Manager), Mr. L. Wallis (Works Manager), Mr. R. Stephen (Building Assessment & Assets Officer), Mrs C. Graham (Manager Corporate & Community Services), Miss M. Mitchell (Executive Services Officer)

17.5 Environment, Resources & Development Court Hearing

Moved: Cr. P.L. Dunn

Seconded: Cr. J.H. Neal

139/17 That under the provision of Sections 90(2) and 90(3)(h) 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, Works Manager, Manager Corporate & Community Services, Building Assessment & Assets Officer and Executive Services Officer, in order to consider in confidence a matter concerning legal advice.

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

Noted: That staff seek to reach an agreement with Diener's to ensure their primary production zoned land is not used for business purposes.

Moved: Cr. D.J. Venning

Seconded: Cr. W.D. Gebhardt

140/17 That the following order made under the provisions of Section 90(2) and 90(3)(h) of the Local Government Act, the Council considers the discussion having being dealt with on a confidential basis, be kept confidential for 3 months.

CARRIED

CLOSE OF MEETING

The meeting closed at 3.43pm

CONFIRMED _____

MAYOR

____/____/____

CONFIRMED _____

CHIEF EXECUTIVE OFFICER

____/____/____