

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the **Regional Council of Goyder** held on **16th May 2017** in the Council Meeting Room, 1 Market Square, Burra, commencing at 4.27pm.

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. G. Campbell (Acting Chief Executive Officer), Mr. D. Stevenson, Mr. L. Wallis (Works Manager), Mrs C. Graham (Manager Corporate & Community Services), Ms F. Barr (Development Officer – Planning), Miss M. Mitchell (Executive Services Officer)

16.4 Judicial Review

Moved: Cr. P.L. Dunn

Seconded: Cr. J.M. Kellock

108/17 That Council resolves as follows:

1. Pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that all persons, with the exception of the Acting Chief Executive Officer, Works Manager, Manager Corporate & Community Services, Development Officer, Executive Services Officer, and David Stevenson, be excluded from attendance for this Agenda Item – to enable this meeting to receive, discuss or consider in confidence this Item listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in Section 90(3)(h) of the Act, namely:
(h) Legal advice

CARRIED

Fiona Barr provided an update on the impending court case that she is required to attend.

Moved: Cr. D.J. Venning

Seconded: Cr. P.L. Dunn

- 109/17 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 6 months.**

CARRIED

CLOSE OF MEETING

The meeting closed at 4.35pm

CONFIRMED

MAYOR

CONFIRMED

CHIEF EXECUTIVE OFFICER