

REGIONAL COUNCIL OF GOYDER

Minutes of the Confidential meeting of the **Regional Council of Goyder** held on **16th July 2019** in the Council Meeting Room, 1 Market Square, Burra commencing at **5.46pm**

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

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

1.1.2 Staff Present

Mr. D. Stevenson (Chief Executive Officer) and Ms. E. J. Moore (Executive Services Officer).

13.1.5 Legal Advice

Moved: Cr. Gebhardt

182/19 Seconded: Cr. Schiller

That Council instruct the Chief Executive Officer and Mayor to seek further advice and authorise them to deal with the matter on behalf of Council.

CARRIED UNANIMOUSLY

Chief Executive Officer David J. Stevenson provided a verbal report regarding correspondence received from Shaw & Henderson pertaining to a claim of defamation from Ms. Ruth Norris against Council.

Legal advice was sought and has been provided from the Local Government Association Mutual Liability Scheme.

6.13pm *The confidential meeting closed*

CONFIRMED MAYOR DATE...../...../.....

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