



District Council of Cooper Pedy

Notice is hereby given that a Special Meeting of Council will be held on Tuesday 23 April 2019 in the Council Chambers situated in Hutchison Street, Cooper Pedy, commencing at 2.00 pm.

Colin Pitman
Acting Chief Executive Officer
Dated 18th April 2019

District Council of Coober Pedy

Special Meeting of Council

23 April 2019 – 2.00 pm

Agenda

1. Opening
2. Attendance Record
3. Confidential Items
 - 3.1 Legal Advice – Supreme Court Proceedings
(Consideration to be dealt with pursuant to the provisions of Section 90(2) and Section 90(3)(h) of the Local Government Act 1999

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public except, Colin Pitman (Acting Chief Executive Officer) be excluded from attendance at the meeting for Agenda Item 3.1 “*Legal Advice – Supreme Court Proceedings*”.

The Council is satisfied that,

- pursuant to section 90(3)(h) of the *Local Government Act 1999* the information to be received, discussed or considered in relation to this Agenda Item is Legal Advice.

that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of both the legal responsibilities upon the Council and the public interest generally, in maintaining confidentiality in the investigation and reporting process.

Section 91(7) Order

Pursuant to section 91(7) of the *Local Government Act 1999*, the Council orders that the report and minutes (with the exception of those minutes setting out the orders under sections 90 and 91 of the Act) relating to this Agenda Item be kept confidential, upon the basis that the matter was considered by the Council under section 90(2) and 90(3)(h) of the Act, for a period of time that the Council is legally required to maintain confidentiality to ensure that it does not breach any duty of confidence or other legal duty.

That the meeting move out of Section 90.

4. Closure