



District Council of Cooper Pedy

Notice is hereby given that a Special Meeting of Council will be held on Wednesday 28 February 2019 in the Council Chambers situated in Hutchison Street, Cooper Pedy, commencing at 10.00 am.

A handwritten signature in blue ink, consisting of a stylized, cursive 'C' followed by a horizontal line and a vertical stroke.

Colin Pitman
Acting Chief Executive Officer
Dated 27 February 2019

District Council of Coober Pedy

Special Meeting of Council

28 February 2019 – 10.00 am

Agenda

1. **Opening**
2. **Attendance Record**
3. **Confidential Items**

3.1 Legal Advice – Supreme Court Proceedings

CEO Indication under Section 83(5) of the *Local Government Act 1999*

Notice is hereby given in accordance with Section 83(5) of the *Local Government Act 1999* that the information and matters contained in the following documents, being documents related to the agenda item No. 4.1 entitled Legal Advice – Supreme Court Proceedings dated 13 February 2019 may, if the Council so determines, be considered in confidence under Part 3 of the *Local Government Act 1999* under Section 90(2) and 90(3)(h) and 90(3)(i) of the *Local Government Act 1999*:

1. To enable the Council to consider the item in confidence on the basis it is necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence information or matter relating to the item, the disclosure of which would involve the consideration of:
 - legal advice; and
 - information relating to litigation the Council believes will on reasonable grounds take place involving the Council,

in that Council's legal advice and information relating to the litigation should not be publically disclosed in order to preserve the Council's position in any such litigation and to maintain the Council's legal professional privilege over the advice.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public is outweighed by the need to keep the information or matter confidential.

Colin Pitman
Acting Chief Executive Officer

4. **Closure**