

MINUTES of the Special Meeting of Council held on **Wednesday 13th February 2019** in the Council Chambers, Hutchison Street, Coober Pedy, commencing at 7.00 pm

1. OPENING

Tim Jackson, Administrator, welcomed staff and the public and declared the meeting open

2. ATTENDANCE RECORD

Present Tim Jackson, Administrator

In Attendance C Pitman, Acting Chief Executive Officer

3. PROCEEDINGS

3.1 Legal Advice – Supreme Court Proceedings

SC20180201

That:

(a) Under the provisions of Section 90(2) of the *Local Government Act 1999*, an order be made that the public with the exception of Acting Chief Executive Officer, Colin Pitman be excluded from attendance at the meeting in order to receive, discuss and/or consider in confidence this item 4.1 on the agenda for the Special Meeting of Council of 13 February 2019.

(b) The Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:

- Section 90(3)(h) of the *Local Government Act 1999*, legal advice; and
- Section 90(3)(i) of the *Local Government Act 1999*, information relating to litigation involving the Council that the Council considers on reasonable grounds will take place,

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 litigation and to maintain the Council's legal professional privilege over the advice.

(c) 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.

APPROVED BY ADMINISTRATOR

