

MINUTES of the Special Meeting of Council held on **Tuesday 23rd April 2019** in the Council Chambers, Hutchison Street, Coober Pedy, commencing at 2.00 pm

1. OPENING

Tim Jackson, Administrator, 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
(Consideration to be dealt with pursuant to the provisions of Section 90(2) and Section 90(3)(h) of the Local Government Act 1999

SC20190401

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.

APPROVED BY ADMINISTRATOR

SC20190402

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.

APPROVED BY ADMINISTRATOR

SC20190403

That the meeting move out of Section 90.

APPROVED BY ADMINISTRATOR

SC20190404

That the Council

1. Restricts the release of documents and that it be noted that there is provision to apply for the documents under the Freedom of Information Act and policy.
2. That there is provision to request discovery of the documents in the magistrates court.

APPROVED BY ADMINISTRATOR

4. Closure – 2.29 pm.