

1 August 2019

Mr David Mosel  
Acting Chief Executive Officer  
Coorong District Council  
PO Box 399  
TAILEM BEND SA 5260

Dear David

As Presiding Member of Council, I wish to call a Special Meeting of Council on Thursday 1 August 2019 at 5:50pm at the Coorong Civic Centre Chambers, Tailem Bend.

The Special Meeting is being called for the express purpose of Council considering the following item:

1. Confidential item - Consideration of legal advice received regarding retrospective review of 2017-18 budget

Please make the necessary arrangements for this meeting to be held.

Yours sincerely



Cr. Paul Simmons  
MAYOR

**NOTICE OF SPECIAL MEETING**

You are hereby advised that the Mayor has called a Special Meeting of the Coorong District Council to be held at the Coorong Civic Centre Chambers, 95 – 101 Railway Terrace, Tailem Bend on Thursday 1 August 2019 commencing at 5:50pm to discuss the following item:

1. Confidential item - Consideration of legal advice received regarding retrospective review of 2017-18 budget

An agenda for this meeting appears as follows.



David Mosel  
ACTING CHIEF EXECUTIVE OFFICER

**A G E N D A**

**Thursday 1 August 2019  
Coorong Civic Centre Chambers, Tailem Bend  
5:50pm**

***Civic Prayer***

*Almighty God, help us to duly and faithfully carry out our numerous duties to the best of our judgement and ability for the advancement of this district and the benefit of all whom we are here to serve.*

*Amen*

***Indigenous Acknowledgement***

*The Coorong District Council acknowledges the traditional owners of the land on which we meet.*

- 1 Apologies
- 2 Confidential item - Consideration of legal advice received regarding retrospective review of 2017-18 budget
- 3 Closure

**2. INTO CONFIDENCE - CONSIDERATION OF LEGAL ADVICE RECEIVED REGARDING RETROSPECTIVE REVIEW OF 2017-18 BUDGET**

**RECOMMENDATION – INTO CONFIDENCE**

2.1 That in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff be excluded from attendance at the meeting to the extent that the Council considers it necessary to receive, discuss or consider in confidence the item – Consideration of legal advice received regarding retrospective review of 2017-18 budget.

That the Council is satisfied that pursuant to section 90(3)(e) and (h) of the Local Government Act 1999 the information to be received, discussed or considered in relation to this item are:

- (e) matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person; and
- (h) legal advice.

That under section 90(2) 3(e) and (h) of the Local Government Act 1999, the Council pursuant to section 91(7)(b) of that Act order that the discussion, report and minute be held in confidence and reviewed at least annually until further order.