

**Coorong District Council**  
**Minutes of the Special Meeting held on 1 August 2019**

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Minutes of the Special Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Taillem Bend on Tuesday 1 August 2019 commencing at 5:50pm.

**PRESENT:** Mayor Cr. PE Simmons, Deputy Mayor Cr. JJ Arthur, Councillors TF Hill, NR Jaensch, BD Qualmann, LF Rowntree & GA Taylor.

**IN ATTENDANCE:** D Mosel (Acting Chief Executive Officer), G Maxwell (Acting Chief Executive Officer), J Thompson (Finance Manager), C Johnson (Galpins), B Jarvis (Organisational Development Coordinator) & A Crossman (minute taker).

**APOLOGIES:** Councillors SU Bland & VA Leng.

**WELCOME**

*The Mayor welcomed all present, read the civic prayer and acknowledged the traditional owners of the land on which we meet.*

**201/19 INTO CONFIDENCE - CONSIDERATION OF LEGAL ADVICE RECEIVED REGARDING RETROSPECTIVE REVIEW OF 2017-18 BUDGET – 5:50PM**

Moved Cr. Jaensch, Sec. Cr. Hill that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff (excepting the Acting Chief Executive Officer, Acting Director Community & Corporate, Finance Manager, Organisational Development Coordinator, Executive Assistant and consultant C Johnson) 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.

CARRIED UNANIMOUSLY

*The public left the meeting at 5:51pm.*

*The public returned to the meeting at 5:53pm.*

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**CLOSURE**

There being no further business, the Mayor declared the meeting closed at 5:53pm.

**CERTIFIED CORRECT..... CHIEF EXECUTIVE OFFICER**

**CONFIRMED / /2019 ..... MAYOR**