

Coorong District Council
Minutes of the Special Meeting held on 11 June 2019



Minutes of the Special Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Tailem Bend on Tuesday 11 June 2019 commencing at 6:37pm.

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

IN ATTENDANCE: D Mosel (Acting Chief Executive Officer), B Jarvis (Organisational Development Coordinator & minute taker), S Dasan (Norman Waterhouse Lawyers) & V Liu (Norman Waterhouse Lawyers).

APOLOGIES: Nil.

WELCOME

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

159/19 INTO CONFIDENCE - RECEIPT OF LEGAL ADVICE IN RESPECT OF COMPLAINTS – 6:37PM

Moved Cr. Rowntree, Sec. Cr. Taylor that in accordance with sections 90(2) and 90(3)(a) and (h) of the Local Government Act 1999, the Council orders that the public and staff (with the exception of Acting Chief Executive Officer and Organisational Development Coordinator & minute taker) be excluded from attendance at that part of this meeting relating to item 2, Confidential Item – Receipt of Legal Advice in respect of Complaints, with the exception of Norman Waterhouse Lawyers representatives, Sathish Dasan and Virginia Liu, to enable the Council to consider Item 2 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting the aforementioned persons in order to receive, discuss or consider in confidence the following information or matter relating to Item 2:

a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Specifically, item 2 relates to information pertaining to the personal affairs of a person

The disclosure of this information would be unreasonable because it is sensitive to that person and is not a matter of public knowledge.

and

(h) legal advice.

Specifically, legal advice provided by Norman Waterhouse Lawyers.

Accordingly, on this basis, the Council considers 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 matter confidential.

CARRIED UNANIMOUSLY

The public left the meeting at 6:38pm.

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161/19 THAT THE MOTION REMAINS IN CONFIDENCE

Moved Cr. Rowntree, Sec. Cr. Hill that pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following documents shall be kept confidential, being documents relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) and (h) of the Act:

- The minutes of item no. 2 of Special Council meeting date 11 June 2019;
- The documents supplied by Norman Waterhouse Lawyers for the consideration of the Council during item no. 2 of Special Council meeting date 11 June 2019.

On the grounds that the documents relate to:

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Specifically, item 2 relates to information pertaining to the personal affairs of a person

The disclosure of this information would be unreasonable because it is sensitive to that person and is not a matter of public knowledge.

and

(h) legal advice.

Specifically, legal advice provided by Norman Waterhouse Lawyers.

This order will operate until further notice and will be reviewed at least annually in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

162/19 OUT OF CONFIDENCE – 8:35PM

Moved Cr. Rowntree, Sec. Cr. Jaensch that Council move out of confidence.

CARRIED UNANIMOUSLY

The public returned to the meeting at 8:35pm.

CLOSURE

There being no further business, the Mayor declared the meeting closed at 8:35pm.

CERTIFIED CORRECT..... CHIEF EXECUTIVE OFFICER

CONFIRMED / / 2019MAYOR