Minutes of the Special Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Tailem Bend on Wednesday 27 May 2020 commencing at 1:04pm.

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: B Mather (Chief Executive Officer), D Mosel (Director Infrastructure & Assets), D Brokenshire (Director Community & Corporate), S Way (BDO) and A Crossman (minute taker).

APOLOGIES: Nil

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

109/20 INTO CONFIDENCE - FINAL LOCAL GOVERNMENT GOVERNANCE PANEL REPORT – CODE OF CONDUCT COMPLAINTS – 1:06PM
Moved Cr. Qualmann, Sec. Cr. Taylor that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff (excluding the Chief Executive Officer, Director Infrastructure & Assets, Director Community & Corporate, Mr Scott Way (BDO) and Executive Assistant) be excluded from attendance at the meeting to the extent that Council considers it necessary to receive, discuss or consider in confidence the item – Final Local Government Governance Panel report – code of conduct complaints.

That Council is satisfied that pursuant to section 90(3)(a) of the Local Government Act 1999 the information to be received, discussed or considered in relation to this item is;
(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

And, would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

The public left the meeting at 1:06pm.

111/20 THAT THE MOTION REMAINS IN CONFIDENCE - FINAL LOCAL GOVERNMENT GOVERNANCE PANEL REPORT
Moved Cr. Bland, Sec. Cr. Jaensch that under section 90 (2) and 3 (a) of the Local Government Act 1999, the Council pursuant to section 71 (7) (b) of the Act order that the discussion, report and resolution be held in confidence until further order and will be reviewed at least annually in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

The public returned to the meeting at 1:15pm.
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112/20 INTO CONFIDENCE - COUNCIL MEDIATION – 1:16PM
Moved Cr. Hill, Sec. Cr. Rowntree that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff (excluding the Chief Executive Officer, Director Infrastructure & Assets, Director Community & Corporate, Mr Scott Way (BDO) and Executive Assistant) be excluded from attendance at the meeting to the extent that Council considers it necessary to receive, discuss or consider in confidence the item – Council mediation.

That Council is satisfied that pursuant to section 90(3)(a) of the Local Government Act 1999 the information to be received, discussed or considered in relation to this item is;
(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

And, would, on balance, be contrary to the public interest.  CARRIED UNANIMOUSLY

The public left the meeting at 1:16pm.

113/20 THAT THE MOTION REMAINS IN CONFIDENCE - COUNCIL MEDIATION
Moved Cr. Jaensch, Sec. Cr. Arthur that under section 90 (2) and 3 (a) of the Local Government Act 1999, the Council pursuant to section 71 (7) (b) of the Act order that the discussion and report be held in confidence until further order and will be reviewed at least annually in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

The public returned to the meeting at 3:40pm.

CLOSURE
There being no further business, the Mayor declared the meeting closed at 3:40pm.

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

CONFIRMED  / / 2020 ......................................MAYOR