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13 Confidential Items

13.3 Matters pertaining to the Acting Chief Executive Officer

Cr Mark White moved Cr Dennis Hyde seconded having considered Item 13.3 in confidence under section 90 [2] and [3] [a] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 4.05pm

Carried 52 / 1215

13.6 Legal Advice

Cr Robert Sexton moved Cr Mark White seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons be excluded from attendance at the meeting for item 13.6 relating to Matters pertaining to the Acting Chief Executive Officer

The Council is satisfied that pursuant to section 90 [3] [a] of the Act, the information to be received, discussed or considered in relation to the item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 4.06 pm

Carried 53 / 1215

Cr Allan Dunsford moved Cr Mark White seconded that the account to be received from Wallmans Lawyers for confidential legal advice for the period 15 December 2015 until the matters pertaining to the Acting Chief Executive Officer have been finalised, be approved for payment

Carried 54 / 1215

13 Confidential Items

13.6 Legal Advice

Cr Robert Sexton moved Cr Mark White seconded that the account from Wallmans Lawyers for confidential legal advice for the period 10 November 2015 to 25 November 2015 for \$5301.89 be approved for payment

Carried 55 / 1215

Cr Neville Pfeiffer moved Cr Mark White seconded that the Council engage a mediator after 8 February 2016 when the Manager Environment and Planning returns from leave to follow through with recommendation by Wallmans Lawyers

Carried 56 / 1215

Cr Mark White moved Cr Allan Dunsford seconded having considered Item 13.6 in confidence under section 90 [2] and [3] [a] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 4.17 pm

Carried 57 / 1215

14 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 20 January 2016 commencing at 9.00 am in the Lameroo Council Chambers Railway Terrace North Lameroo

15 Closure

There being no further business the Mayor Cr Andrew Grieger thanked those in attendance and closed the meeting at 4.34 pm

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Mayor Cr Andrew Grieger

Dated 20 / 01 / 2016