



District Council of Robe

NOTICE OF MEETING

Pursuant to Section 81 of the Local Government Act 1999 notice is hereby given that the a Special Meeting of the District Council of Robe will be held on **Thursday 27 June 2013** commencing at **5.30pm** at the Council Chambers, Smillie Street, Robe.

Pursuant to Section 83(5) of the Act (*Local Government Act 1999*) the presentation at item **6.1** of this agenda and titled "Local Government Association Mutual Liability Scheme – Legal Advice", is delivered to the Council members on the basis that the Council consider the presentation in confidence under Section 90(2) and (3) of the Act, specifically on the basis that the report and accompanying documentation contain information that pursuant to section 90(3)(h) and (i) of the Act concerns:-

- Legal advice; and
- Information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

A handwritten signature in blue ink, appearing to read "Roger Sweetman", is written over a faint, light blue circular watermark or stamp.

Roger Sweetman
Chief Executive
19 June 2013

ORDER OF BUSINESS

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1. Acknowledgement

1.1 Acknowledgement of traditional owners

The District Council of Robe acknowledges and respects the traditional owners of the ancestral lands of the Robe District. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to country.

2. Welcome

2.1 Protocol for members of the public

Members of the public are welcome to speak for up to three minutes on any topic during the public forum session. At other times we ask that members of the public allow Councillors to proceed with the meeting without interruption.

3. Present/ Apologies

4. Conflicts of Interest

Any Councillor with a potential conflict of interest is asked to declare it at the start of each meeting and explain what the conflict is and why they will not be participating in any item relating to that issue.

5. Public Forum

6. Presentation

6.1 Local Government Association Mutual Liability Scheme – Legal Advice

Pursuant to Section 83(5) of the Local Government Act 1999 (the Act), this presentation entitled “Local Government Association Mutual Liability Scheme – Legal Advice” is listed to be considered in confidence under part 3 of the Act, and this is listed as a confidential report, until otherwise determined by Council.

If Council considers that the presentation and discussion at the meeting should remain confidential and considered in confidence under Part 3 (Section 90(2)) of the Local Government Act 1999, then the following resolution must be adopted by Council before discussing or considering the report.

Recommendation:

That pursuant to Section 90 (3) (h) and (i) of the Local Government Act 1999 (the Act), the Council orders the public to be excluded, with the exception of the Chief Executive, Deputy Chief Executive, Robyn Daly (LGAMLS) and Andrew Harris being present on the basis that it will receive, discuss and consider information relating to report number 6.1 titled “Local Government Association Mutual Liability Scheme – Legal Advice” and that the Council is satisfied with the principal that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter by the need to keep the discussion, report and supporting documentation confidential on the following basis:

- **Legal Advice, and**
- **Information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.**

7. Closure