

District Council of Robe

**MINUTES**

Minutes of the Special Council Meeting held Thursday 27 June 2013, commencing at 5.30 pm at the District Council of Robe Chambers, Smillie Street Robe.

**ACKNOWLEDGEMENT**

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 this country.

**WELCOME**

Mayor Riseley welcomed the Elected Members and staff

**PRESENT**

Mayor Peter Riseley; Crs Rino Dell'Antonio, Jenny Mathews, Kristina Alexander, John Enright and Harvey Nolan.

**APOLOGIES**

Cr Lawrence Polomka

**STAFF IN ATTENDANCE**

Chief Executive Officer, Mr Roger Sweetman, Deputy Chief Executive, Mr Lyndon Prior

**CONFLICT OF INTEREST**

Nil

Cr Enright entered the meeting at 5.34 pm

**PRESENTATION**

6.1 Local Government Association Mutual Liability Scheme – Legal Advice

Cr Enright moved **that pursuant to Section 90 (2) and (3) 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 the presentation 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, Section 90(3)(h) and (i):

- 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. (340/2013)

Seconded Cr Nolan

Carried

Cr Enright moved that an order be made under the provisions of Section 91(7) of the Local Government Act 1999 that the discussion relating to Agenda Item 6.1 “Local Government Association Mutual Liability Scheme – Legal Advice”, including the minutes of the council relating to discussion of the subject matter of that item, having been dealt with on a confidential basis under Section 90 of the Act, shall be kept confidential on the ground that: *(Section 90(3)(h) and (i), legal advice and information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involved the council or an employee of the council, be contrary to the public interest for a period of 18 months, or finalisation of negotiations, whichever is sooner.* (341/2013)

Seconded Cr Nolan

Carried

Meeting closed at 7.15 pm.

\_\_\_\_\_ signed  
Mayor Peter Riseley

\_\_\_\_\_ date