

1. LEGAL ADVICE

Moved: CE Nottle

Seconded: PR Kretschmer

[028-2015]

That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer, Lawyer Mr W Duddey, LGRS Divisional Manager Mr R Edwards, LGRS Manager Claims Ms J Hullick and LGRS Senior Claims Consultant Mr M Barton, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(h) being legal advice.

CARRIED

Report

Council is to receive an in-confidence legal advice and briefing from the LGRS LGA Workers Compensation Lawyer and the LGRS LGA Workers Compensation Divisional Manager, Manager Claims and Senior Claims Consultant regarding the workers compensation claim of

Minute

Council received the legal in confidence verbal briefing from the parties mentioned in the report including the Workers Compensation Act, confidentiality provisions, discharge of workers compensation claim, and discharge of all proceedings through settlement.

10.37 am Deputy Chief Executive Officer, Mr W Duddey, Mr R Edwards, Ms J Hullick and Mr M Barton left the Meeting and departed Chambers.

Council discussed the information received and AGREED that, even though this a matter entirely between The LGRS Workers Compensation Scheme (the Scheme) and....., it would be seen as preferable to end all matters between the parties with no further action and for the Scheme to obtain a full discharge of any future actions by against Council as part of; which Council had been advised earlier, is the usual case.

11.04 am Deputy Chief Executive Officer, Mr W Duddey, Mr R Edwards, Ms J Hullick and Mr M Barton returned to Chambers and re-joined the Meeting.

Council's comments on the matter were conveyed to the Lawyer and Scheme members, understanding that was no longer an employee of Council and any decision was ultimately a matter for the Scheme to resolve with the worker's compensation claimant

11.10 am *Deputy Chief Executive Officer, Mr W Duddey, Mr R Edwards, Ms J Hullick and Mr M Barton left the Meeting and departed Chambers.*

[029-2015]

Moved: PF Blieschke

Seconded: JK Woolford

That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(h) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents and discussions relating to Item 5 remain confidential for a period of five (5) years from the date of this Meeting and that this Order be reviewed at least once in every year during the period of confidentiality.

CARRIED