

13.1.4 Confidential Advice

Moved: Cr JK Woolford

Seconded: Cr PM

Heaslip

[092-2016]

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 and Personal Assistant, 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)(g) being matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

CARRIED

The Chief Executive Officer informed the Meeting that advice has been received from the Local Government Association Workers Compensation Scheme (LGAWCS) that the matter between and LGAWCS has now been finalised. The terms and conditions of an Agreement between the parties are advised by LGAWCS as being ‘confidential’ and have not been conveyed to Council as yet.

Council reviewed the 5 year confidentiality order on past legal advice on this matter (029-2015).

Moved: Cr VS Morley

Seconded: Cr PM

Heaslip

[093-2016]

That Council, having reviewed the 5 year confidentiality order (029-2015) resolves that the order remain in force.

CARRIED

Moved: Cr VS Morley

Seconded: Cr PM

Heaslip

[094-2016]

That Council, having reviewed the matter now resolves that all documents and discussions relating to Item 13.1.4 remain in confidence pursuant to Section 91(7) & (9) of the Local Government Act 1999 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