

Item 16: Council Diary

Mayor D O'Loughlin brought Members' attention to forthcoming diary dates.

Item 17: General Business – Urgent Matters

Subject to Confirmation

Nil.

Item 18: Confidential Items**Item 18.1 Supported Residential Facilities Act Licensing - Clifford House**

Cr M Groote moved Cr K Barnett seconded

(1) Order pursuant to Section 90(3)(h) and 90(3)(i)

That under the provisions of Section 90(2) of the Local Government Act 1999, an order be made that the public with the exception of Cate Hart, Chief Executive Officer; Ginny Moon, Director Corporate Services; Simon Bradley, Director Infrastructure & Environment; Nathan Cunningham, Director Community & Planning; Chris Hannaford, Director Business and Innovation; Jo-Ann Tanti, Manager Governance & Administration and Jasmyn Page, Minute Secretary; be excluded from attendance at the Ordinary meeting of Council in order to consider in confidence Agenda Item 18.1 Supported Residential Facilities Act Licensing - Clifford House of 22 January 2019.

Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting:

- On the grounds provided by Section 90(3)(h) and 90(3)(i) of the Act, information to be received, discussed or considered in relation to this Agenda Item is legal advice and further relates to actual litigation.
- Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be discussed refers to specific legal advice from the Eastern Health Authority's solicitors and proceedings in the District Court of South Australia.

Carried Unanimously 15/19

Cr M Groote moved Cr K Barnett seconded

- (2) The Council having considered Item 18.1 Supported Residential Facilities Act Licensing – Clifford House, receives and notes the report.
- (3) The Eastern Health Authority Chief Executive Officer, is invited to attend a Council meeting at the earliest opportunity and provide an in-confidence detailed briefing on the Supported Residential Facilities Act Licensing – Clifford House matter.

Carried Unanimously 16/19

Cr M Groote moved Cr M Larwood seconded

Subject to Confirmation

(4) Order Pursuant to section 91(7)

That in accordance with Section 91(7) and Section 91(9) of the Local Government Act 1999 and on the grounds that Item 18.1 for the Ordinary meeting of Council held on 22 January 2019 was received, discussed and considered in confidence pursuant to Section 90(3)(h) and 90(3)(i) of the Local Government Act 1999, this meeting of the Council, does order that the agenda item, report and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection for a period of 12 months and that this order be reviewed at least once in every year.

Carried Unanimously 17/19

Item 19 Meeting Closure

The meeting closed at 9.35pm.

.....

Mayor D O'Loughlin

26 February 2019