

- (3) Following the outcome of this investigation, the Council supports a review of its processes and procedures in relation to interactions between Councillors and staff, as part of reviewing the Code of Conduct Policy, to ensure best practice is maintained.

Carried Unanimously 48/19

The Mayor re-entered the meeting at 11.03pm and resumed the chair.

Item 14: Protocol

Nil.

Item 15: Reports for Information

Nil.

Item 16: Council Diary

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

Item 17: General Business – Urgent Matters

Nil.

Item 18: Confidential Items

Item 18.1 Supported Residential Facilities Act Licensing - Clifford House

Cr M Groote moved Cr A Harris 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; Brendan Lott, Manager Community Development; Michael Livori, Chief Executive Officer of the Eastern Health Authority 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 26 February 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 49/19

