

MINUTES OF THE SPECIAL MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY 31<sup>ST</sup> JANUARY 2017 AT 12 NOON

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**PRESENT:** Cr Christian Greco  
Cr Mark Lovett  
Cr Josh Lynagh  
Cr Sonya Meziniec  
Cr Des Mutton  
Cr Steven Perryman  
Cr Hanna Persello  
Cr Penny Richardson  
Cr Ian Von Stanke

Deputy Mayor Cr Hanna Persello took the Chair in the absence of the Mayor.

**APOLOGIES:** Cr Perryman moved that the apologies from Mayor Andrew Lee and Cr Morello be received.

Cr Greco seconded Carried

**COUNCIL OFFICERS:** Chief Executive Officer - Mr M McShane

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

**CONSIDERATION FOR EXCLUSION OF PUBLIC**

Cr Meziniec moved that the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Sonya Meziniec, Cr Des Mutton, Cr Steven Perryman, Cr Hanna Persello, Cr Penny Richardson and Cr Ian Von Stanke and Council Officer - M McShane) be excluded from the meeting in order for the Agenda Item (Allegations Regarding Mayor Andrew Lee to be Referred to ICAC) to be considered in confidence.

The Council is satisfied that, pursuant to section 90(3)(g) of the Local Government Act 1999, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of:

- **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.**

<b>ITEM NO.</b>	<b>SUBJECT MATTER</b>	<b>S90 (3) GROUNDS</b>
1.	<u>ALLEGATIONS REGARDING MAYOR ANDREW LEE TO BE REFERRED TO ICAC – Ref. AF13/275</u>	(g)

**Cr Greco seconded**

**Carried**