

SECTION 15

D2024/29567

**Minutes of Committees
Ordinary Meeting of Council
28 November 2024**

**Item 15.1
Legal Committee Minutes – 17 October 2024**

UNCONFIRMED

MINUTES

D2024/28104 (LC) | D2024/30631

Legal Committee

17 October 2024



Legal Committee Members

Cr Paul Poliwka	Committee Member	Town of Bassendean
Cr Michelle Sutherland	Committee Member	City of Bayswater
Cr Luke Ellery	Committee Member	Shire of Mundaring
Cr Jennifer Catalano	Committee Member	City of Swan

Legal Committee Deputies

Cr Tallan Ames	Deputy Committee Member	Town of Bassendean
Cr Filomena Piffaretti	Deputy Committee Member	City of Bayswater
Cr Doug Jeans	Deputy Committee Member	Shire of Mundaring
Cr Aaron Bowman	Deputy Committee Member	City of Swan

Legal Committee Second Deputies

Cr Kathryn Hamilton	Committee Second Deputy Member	Town of Bassendean
Cr Giorgia Johnson	Committee Second Deputy Member	City of Bayswater
Cr John Daw	Committee Second Deputy Member	Shire of Mundaring
Cr Ian Johnson	Committee Second Deputy Member	City of Swan

Legal Committee Meeting

17 October 2024

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chief Executive Officer (CEO) presided over the meeting until the office of Legal Committee Chairperson was filled. The Chief Executive Officer declared the meeting open at 6:00pm and welcomed Councillors and staff members. Cr Bowman (deputising for Cr Catalano). Cr Hamilton and Cr Jeans were in attendance.

1.1 ACKNOWLEDGEMENT OF COUNTRY

We wish to acknowledge the traditional custodians of the land on which we meet today and to pay our respects to elders past, present and future.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Councillor Attendance

Cr Paul Poliwka	Committee Member	Town of Bassendean
Cr Luke Ellery	Committee Member	Shire of Mundaring
C Aaron Bowman (Deputising for Cr Catalano)	Deputy Committee Member	City of Swan

Apologies

Cr Michelle Sutherland	Committee Member	City of Bayswater
Cr Jennifer Catalano	Committee Member	City of Swan

EMRC Officers

Mr Marcus Geisler	Chief Executive Officer
Mr Hua Jer Liew	Chief Financial Officer
Miss Carmen Sadleir	Chief Operating Officer
Ms Theresa Eckstein	Executive Assistant to Chief Executive Officer (Minutes)

Observer(s)

Cr Kathryn Hamilton	Committee Second Deputy Member	Town of Bassendean
Cr Doug Jeans	Deputy Committee Member	Shire of Mundaring
Ms Kasa Nakhonthat	Manager Financial Services	
Mr David Schmidt	Manager Information Services	

3 DISCLOSURE OF INTEREST

Nil

4 ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING MEMBER

Nil



- 5 ELECTION OF A CHAIRPERSON AND DEPUTY CHAIRPERSON OF THE LEGAL COMMITTEE (LC)
 - 5.1 ELECTION OF A CHAIRPERSON OF THE LEGAL COMMITTEE (LC) (D2024/26897)
 - 5.2 ELECTION OF A DEPUTY CHAIRPERSON OF THE LEGAL COMMITTEE (LC) (D2024/26898)



5.1 ELECTION OF A CHAIRPERSON OF THE LEGAL COMMITTEE (LC)

D2024/26897 (LC) | D2024/29571

PURPOSE OF REPORT

The purpose of this report is to provide for an election to be conducted for the Office of Chairperson of the Legal Committee (LC).

KEY POINT(S)

- It is a statutory requirement that the Committee elect a Chairperson at the first meeting of the Legal Committee after an ordinary Council elections day.

RECOMMENDATION(S)

That the members of the Legal Committee elect a Chairperson.

SOURCE OF REPORT

Chief Financial Officer

BACKGROUND

- 1 At the Special Meeting of Council held on Thursday 9 November 2023, the EMRC Chairperson and Deputy Chairperson were elected and members to the EMRC Committees were appointed, including the LC.

LC Members 2023 - 2025

Participant Local Government	Committee Member	Deputy Member	Second Deputy Member
Bassendean	Cr Paul Poliwka	Cr Tallan Ames	Cr Kathryn Hamilton
Bayswater	Cr Michelle Sutherland	Cr Filomena Piffaretti	Cr Giorgia Johnson
Mundaring	Cr Luke Ellery	Cr Doug Jeans	Cr John Daw
Swan	Cr Jennifer Catalano	Cr Aaron Bowman	Cr Ian Johnson

- 2 In accordance with section 5.12(1) of the *Local Government Act 1995*, (the Act) the members of a committee are to elect a presiding member from amongst themselves in accordance with Schedule 2.3, Division 1.
- 3 It is a requirement of Schedule 2.3 of the Act that the election is conducted by the Chief Executive Officer (CEO) and the nominations for the Office are to be given to the CEO in writing before the meeting or during the meeting before the close of nominations. Furthermore, if a member is nominated by another member the CEO is not to accept the nomination unless the nominee has advised the CEO, orally or in writing, that he or she is willing to be nominated for the Office. Members are to vote on the matter by secret ballot.

The procedure outlined in Schedule 2.3 of the Act will be followed if there is an equality of votes.

REPORT

- 4 The CEO will preside at the meeting until the Office of Chairperson of the LC is filled.
- 5 The following material accompanies the agenda for this meeting as a means of assisting members of the Committee to nominate themselves or another member for the Office of Chairperson of the LC:
1. Legal Committee Terms of Reference;
 2. A blank Nomination Form for the Office of Chairperson of the Legal Committee, Nominate Oneself
 3. A blank Nomination Form for the Office of Chairperson of the Legal Committee, Nominate Another
 4. A blank Ballot Paper for Election of Chairperson of the Legal Committee
 5. Declaration by Elected Legal Committee Chairperson
- 6 Ballot papers will be made available prior to voting.
- 7 The completed nomination forms are to be given to the CEO before the meeting or when the CEO calls for them when dealing with this item at the meeting.

STRATEGIC/POLICY IMPLICATIONS

- 8 Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy.

FINANCIAL IMPLICATIONS

- 9 Nil

SUSTAINABILITY IMPLICATIONS

- 10 Nil

RISK MANAGEMENT

Risk Failure to elect and appoint a presiding member will be a breach of s.5.12 of the Local Government Act 1995 and impact on the discharging role duties of the presiding member

Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ Elect a Chairperson of the Legal Committee		



MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	Nil
City of Bayswater	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

1. Legal Committee Terms of Reference (D2024/29572)
2. A blank Nomination Form for the Office of Chairperson of the Legal Committee, Nominate Oneself (D2024/29573)
3. A blank Nomination Form for the Office of Chairperson of the Legal Committee, Nominate Another (D2024/29573)
4. Ballot Paper – Election of Legal Committee Chairperson (D2024/29574)
5. Declaration by Elected of Legal Committee Chairperson (D2024/29579)

VOTING REQUIREMENT

Secret Ballot

RECOMMENDATION(S)

That the members of the Legal Committee elect a Chairperson.

The CEO advised that one nomination for the Office of Chairperson of the Legal Committee had been received from Cr Poliwka and called for further nominations.

No further nominations were received and the CEO closed nominations.

ANNOUNCEMENT: RESULT OF THE BALLOT FOR OFFICE OF LEGAL COMMITTEE CHAIRPERSON

The CEO declare, unopposed, Cr Paul Poliwka as Chairperson of the Legal Committee for the term commencing 17 October 2024 until 2025.

The CEO congratulated Cr Poliwka and vacated the Chair at 6:03pm.

At 6:04pm, Cr Poliwka took the Chair.



Terms of Reference

Legal Committee

1 Objectives of Committee

The Legal Committee is a formally appointed committee of Council and is responsible to that body. It was established at a Special Council Meeting on 8 February 2021 to deal with matters arising out of the EMRC's Establishment Agreement and is to be disbanded after the legal dispute arising out of the EMRC's Establishment Agreement and related matters are resolved.

1.1 The Legal Committee's role is to:

- (a) Report to Council and provide appropriate advice and recommendations on matters relevant to its terms of reference in order to facilitate decision-making by Council in relation to the discharge of its responsibilities.
- (b) Carry out its functions and fulfil its responsibilities as required by the *Local Government Act 1995* and associated regulations, guidelines and protocols of the Council which are relevant to the Committee.
- (c) The Legal Committee will only have those executive powers as specifically delegated to it.

2 Responsibilities

2.1 The Legal Committee shall have the following functions:

- (a) To participate and consult with the Chief Executive Officer, Chairperson and Council to address legal matters arising out of the EMRC's Establishment Agreement and related matters as delegated to the Legal Committee;
- (b) To provide feedback and recommendations on the legal matters described in 2.1(a) above to Council; and
- (c) To be disbanded after the legal dispute arising out of the EMRC's Establishment Agreement and related matters are resolved.

3 Membership

- 3.1 The Legal Committee will comprise of Council members and Deputy members as appointed by Council.
- 3.2 Members will be appointed to the inaugural Legal Committee for such term until the legal dispute arising out of the EMRC's Establishment Agreement and related matters are resolved.

4 Meetings

- 4.1 The Legal Committee shall meet as required, in person or electronically, convened at the discretion of the Chairman.

5 Operating Procedures

- 5.1 All meetings of the Legal Committee are to be conducted in accordance with the *Local Government Act 1995*, associated Regulations and the *EMRC Meeting Procedures Local Law 2023*.
- 5.2 A quorum for a meeting of the Legal Committee shall be at least 50% of the number of offices (whether vacant or not) of members of the Legal Committee.
- 5.3 Voting
- (a) All decisions of the Legal Committee shall be made on the basis of a simple majority decision of the members present or, if another kind of majority has been prescribed by regulations for the particular kind of decision, by that kind of majority.
 - (b) If the decision results in a tied vote, the person presiding is to cast a second vote.
 - (c) Persons other than Legal Committee members are not entitled to cast a vote.
 - (d) Each member shall have one (1) vote. Legal Committee members who will not be present for a meeting must notify the Chairman.
 - (e) All other aspects related to voting procedure shall be consistent with relevant sections of the *EMRC Meeting Procedures Local Law 2023*.
- 5.4 Other EMRC staff may attend meetings, at the discretion of the Chief Executive Officer to provide advice and information when required.
- 5.5 Other persons may attend meetings, at the discretion of the Chief Executive Officer and/or Chairperson, to provide advice and information as required.

6 Reporting

- 6.1 The Legal Committee shall after every meeting forward the minutes of that meeting to the next Ordinary Meeting of Council, including a report explaining any specific recommendations and key outcomes.

7 Delegated Power

- 7.1 The Legal Committee has only those delegated powers and duties of Council delegated to the Legal Committee associated with dealing with legal matters arising out of the EMRC's Establishment Agreement.



Related Documentation

Policy 2.1 Committees of Council
EMRC Meeting Procedures Local Law 2023
EMRC Code of Conduct

Administration

Adopted Reviewed by Council	25 March 2021 23 September 2021
Next Review	Following the Local Government Ordinary Elections in 2023
Responsible Business Unit	Business Support



EASTERN METROPOLITAN REGIONAL COUNCIL

Nomination for Chairperson of the Legal Committee

To the Chief Executive Officer

I hereby nominate myself, _____
for the position of Chairperson of the Eastern Metropolitan Regional Council Legal Committee for the term of Office commencing on the date of the election and continuing until the next ordinary elections day and/or other circumstances occur in accordance with section 5.11 of the *Local Government Act 1995*.

Signed

Date



EASTERN METROPOLITAN REGIONAL COUNCIL

Nomination for Chairperson of the Legal Committee

To the Chief Executive Officer

I hereby nominate _____
for the position of Chairperson of the Eastern Metropolitan Regional Council Legal Committee for the term of Office commencing on the date of the election and continuing until the next ordinary elections day and/or other circumstances occur in accordance with section 5.11 of the *Local Government Act 1995*.

Signed

Date

* I _____ hereby certify that I accept the above nomination to the
the position of Chairperson of the Eastern Metropolitan Regional Council Legal Committee.

Signed

Date

* This certificate is to be completed when a Representative is nominated by another Representative.



EASTERN METROPOLITAN REGIONAL COUNCIL

17 October 2024

Ballot Paper for the Election of the Legal Committee Chairperson

How to Vote

(If there are 2 candidates)

Write the number 1 in the square next to the name of the candidate you want to vote for.

(If there are 3 or more candidates)

Write the number 1 in the square next to the name of the candidate who is your first choice.

If you want to, you may show more choices by writing consecutive numbers in the squares next to the names of other candidates in the order of your choice, starting with the number 2 up to the number of candidates listed below.

You do not need to write a number in all the squares.

Do not make any other marks on the Ballot Paper

Cr First Name, Last Name

Cr First Name, Last Name

Cr First Name, Last Name



Local Government Act 1995
Local Government (Constitution) Regulations 1998

Declaration by Elected Chairperson
Legal Committee

I _____ of _____
have been elected to the Office of Chairperson of the Eastern Metropolitan Regional Council Legal Committee, declare that I take the office upon myself and will duly, faithfully, honestly and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgement and ability, and will observe the *Local Government (Model Code of Conduct) Regulations 2021*.

Declared at the EMRC Administration Office
1st Floor
226 Great Eastern Highway
Ascot WA 6104

17 October 2024

Signed

Date

Witness

Date



5.2 ELECTION OF A DEPUTY CHAIRPERSON OF THE LEGAL COMMITTEE (LC)

D2024/26898 (LC) | D2024/29575

PURPOSE OF REPORT

The purpose of this report is to provide for an election to be conducted for the Office of Deputy Chairperson of the Legal Committee (LC).

KEY POINT(S)

- In accordance with section 5.12(2) of the *Local Government Act 1995*, the members of a committee may elect a deputy presiding member from amongst themselves.

RECOMMENDATION(S)

That the members of the Legal Committee elect a Deputy Chairperson.

SOURCE OF REPORT

Chief Financial Officer

BACKGROUND

- 1 At the Special Meeting of Council held on Thursday 9 November 2023, the EMRC Chairperson and Deputy Chairperson were elected and members to the EMRC Committees were appointed, including the LC.

LC Members 2023 - 2025

Participant Local Government	Committee Member	Deputy Member	Second Deputy Member
Bassendean	Cr Paul Poliwka	Cr Tallan Ames	Cr Kathryn Hamilton
Bayswater	Cr Michelle Sutherland	Cr Filomena Piffaretti	Cr Giorgia Johnson
Mundaring	Cr Luke Ellery	Cr Doug Jeans	Cr John Daw
Swan	Cr Jennifer Catalano	Cr Aaron Bowman	Cr Ian Johnson

- 2 In accordance with section 5.12(2) of the *Local Government Act 1995*, (the Act) the members of a committee may elect a deputy presiding member from amongst themselves.
- 3 It is a requirement of Schedule 2.3 of the Act that the election of the Deputy Chairperson is conducted by the Chairperson and the nominations for the Office are to be given to the Chief Executive Officer (CEO) in writing before the meeting or the Chairperson during the meeting before the close of nominations. Furthermore, if a member is nominated by another member, the Chairperson is not to accept the nomination unless the nominee has advised the Chairperson, orally or in writing, that he or she is willing to be nominated for the Office. Members are to vote on the matter by secret ballot.

The procedure outlined in Schedule 2.3 of the Act will be followed if there is an equality of votes.

REPORT

- 4 The following material accompanies the agenda for this meeting as a means of assisting members of the Committee to nominate themselves or another member for the office of Deputy Chairperson of the LC:
 - 1. A blank Nomination Form for the Office of Deputy Chairperson of the Legal Committee, Nominate Oneself;
 - 2. A blank Nomination Form for the Office of Deputy Chairperson of the Legal Committee, Nominate Another;
 - 3. A blank Ballot Paper for Election of Deputy Chairperson of the Legal Committee; and
 - 4. Declaration by Elected Legal Committee Deputy Chairperson.
- 5 Ballot papers will be made available prior to voting.
- 6 The completed nomination forms are to be given to the CEO before the meeting or when called for by the Chairperson when dealing with this item at the meeting.

STRATEGIC/POLICY IMPLICATIONS

- 7 Reporting on EMRC Strategic Policy implications align with the revised Strategic Plan 2017-2027 and the Sustainability Strategy.

FINANCIAL IMPLICATIONS

- 8 Nil

SUSTAINABILITY IMPLICATIONS

- 9 Nil

RISK MANAGEMENT

Risk Failure to elect a Deputy Chairperson will impact the fulfilment of the Chairperson’s role in the event the Chairperson is unavailable		
Consequence	Likelihood	Rating
Moderate	Unlikely	Moderate
Action/Strategy		
➤ ▮ Elect and appoint a Deputy Chairperson of the Audit Committee		



MEMBER COUNCIL IMPLICATIONS

Member Council	Implication Details
Town of Bassendean	} Nil
City of Bayswater	
Shire of Mundaring	
City of Swan	

ATTACHMENT(S)

1. A blank Nomination Form for the Office of Deputy Chairperson of the Legal Committee, Nominate Oneself (D2024/29576)
2. A blank Nomination Form for the Office of Deputy Chairperson of the Legal Committee, Nominate Another (D2024/29576)
3. Ballot Paper – Election of Legal Committee Deputy Chairperson (D2024/29577)
4. Declaration by Elected Legal Committee Deputy Chairperson (D2024/29578)

VOTING REQUIREMENT

Secret Ballot

RECOMMENDATION(S)

That the members of the Legal Committee elect a Deputy Chairperson.

Cr Bowman nominated Cr Ellery for the office of Deputy Chairperson of the Legal Committee, Cr Ellery accepted the nomination. No further nomination was received and the Chairperson closed nominations.

ANNOUNCEMENT: RESULT OF THE BALLOT FOR THE OFFICE OF LEGAL COMMITTEE DEPUTY CHAIRPERSON

The Chairperson declared, unopposed, Cr Luke Ellery as Deputy Chairperson of the Legal Committee of the EMRC for the term commencing 17 October 2024 until 2025.

The Chairman congratulated Cr Ellery.



EASTERN METROPOLITAN REGIONAL COUNCIL

Nomination for Deputy Chairperson of the Legal Committee

To the Chief Executive Officer

I hereby nominate myself, _____
for the position of Deputy Chairperson of the Eastern Metropolitan Regional Council for the term of Office commencing on the date of the election and continuing until a new Deputy Chairperson is elected in accordance with Clause 7.4 of the *EMRC Establishment Agreement*.

Signed

Date



EASTERN METROPOLITAN REGIONAL COUNCIL

Nomination for Deputy Chairperson of the Legal Committee

To the Chief Executive Officer

I hereby nominate _____
for the position of Deputy Chairperson of the Eastern Metropolitan Regional Council for the term of Office commencing on the date of the election and continuing until a new Deputy Chairperson is elected in accordance with Clause 7.4 of the *EMRC Establishment Agreement*.

Signed

Date

* I _____ hereby certify that I accept the above nomination to the position of Deputy Chairperson of the Eastern Metropolitan Regional Council.

Signed

Date

* This certificate is to be completed when a Representative is nominated by another Representative.



EASTERN METROPOLITAN REGIONAL COUNCIL

17 October 2024

Ballot Paper for the Election of the Legal Committee Deputy Chairperson

How to Vote

(If there are 2 candidates)

Write the number 1 in the square next to the name of the candidate you want to vote for.

(If there are 3 or more candidates)

Write the number 1 in the square next to the name of the candidate who is your first choice.

If you want to, you may show more choices by writing consecutive numbers in the squares next to the names of other candidates in the order of your choice, starting with the number 2 up to the number of candidates listed below.

You do not need to write a number in all the squares.

Do not make any other marks on the Ballot Paper

Cr First Name, Last Name

Cr First Name, Last Name

Cr First Name, Last Name



Local Government Act 1995
Local Government (Constitution) Regulations 1998

Declaration by Elected Deputy Chairperson
Legal Committee

I _____ of _____
have been elected to the Office of Deputy Chairperson of the Eastern Metropolitan Regional Council Legal Committee, declare that I take the office upon myself and will duly, faithfully, honestly and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgement and ability, and will observe the *Local Government (Model Code of Conduct) Regulations 2021*.

Declared at the EMRC Administration Office
1st Floor
226 Great Eastern Highway
Ascot WA 6104

17 October 2024

Signed

Date

Witness

Date

6 PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 MINUTES OF THE LEGAL COMMITTEE MEETING HELD ON 6 OCTOBER 2022

That the minutes of the Legal Committee Meeting held on 6 October 2022 which have been distributed, be confirmed.

LEGAL COMMITTEE RESOLUTION

MOVED CR ELLERY SECONDED CR BOWMAN

THAT THE MINUTES OF THE LEGAL COMMITTEE MEETING HELD ON 6 OCTOBER 2022 WHICH HAVE BEEN DISTRIBUTED, BE CONFIRMED.

CARRIED UNANIMOUSLY

8 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

9 QUESTIONS WITHOUT NOTICE

Nil

10 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC

NOTE: Section 5.23(2) of the *Local Government Act 1995*, details a number of matters upon which Council may discuss and make decisions without members of the public being present. These matters include: matters affecting employees; personal affairs of any person; contractual matters; legal advice; commercial-in-confidence matters; security matters; among others.

The following report items are covered in Section 15 of this agenda.

➤ LEGAL MATTER UPDATE

11 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

12 EMPLOYEE REPORTS

Nil

13 REPORTS OF DELEGATES

Nil

14 NEW BUSINESS OF AN URGENT NATURE

Nil

15 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

RECOMMENDATION (Closing meeting to the public)

That with the exception of, the meeting be closed to members of the public in accordance with Section 5.23(2) of the *Local Government Act 1995* for the purpose of dealing with matters of a confidential nature.

LEGAL COMMITTEE RESOLUTION

MOVED CR BOWMAN SECONDED CR ELLERY

THAT WITH THE EXCEPTION OF THE CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, MANAGER FINANCIAL SERVICES, MANAGER INFORMATION SERVICES AND EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE OFFICER THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23(2) OF THE *LOCAL GOVERNMENT ACT 1995* FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE.

CARRIED UNANIMOUSLY

The doors of the meeting were closed at 6:09pm.

The Chief Executive Officer, Chief Financial Officer, Manager Financial Services, Manager Information Services and Executive Assistant to the Chief Executive Officer remained in the meeting.

15.1 LEGAL MATTER UPDATE

This item is recommended to be confidential because it contains matters of a legal advice nature.

See Confidential Item circulated with the Agenda under Separate Cover.

RECOMMENDATION [Meeting re-opened to the public]

That the meeting be re-opened, the members of the public be invited to return to the meeting and the recommendations passed behind closed doors be recorded.

LEGAL COMMITTEE RESOLUTION

MOVED CR ELLERY SECONDED CR BOWMAN

THAT THE MEETING BE RE-OPENED, THE MEMBERS OF THE PUBLIC BE INVITED TO RETURN TO THE MEETING AND THE RECOMMENDATIONS PASSED BEHIND CLOSED DOORS BE RECORDED.

CARRIED UNANIMOUSLY

The doors were reopened at 6:41pm.

Recording of the resolutions passed behind closed doors, namely:

15.1 LEGAL MATTER UPDATE

LEGAL COMMITTEE RESOLUTION(S)

MOVED CR BOWMAN SECONDED CR ELLERY

THAT:

1. THE LEGAL COMMITTEE NOTES THE CONFIDENTIAL REPORT.
2. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CEO.

CARRIED UNANIMOUSLY

16 FUTURE MEETINGS OF THE LEGAL COMMITTEE

Meetings of the Legal Committee are held as required.

17 DECLARATION OF CLOSURE OF MEETING

The meeting was declared closed at 6:42pm.