

### **Clarification - Special Council Meeting - 4 September 2019**

Council held a Special Council Meeting on 4 September 2019 at COPACC that was not fully compliant with the *Local Government Act 1989*. The meeting considered confidential matters pertaining to Bluewater legal action and was incorrectly called as a Closed Session Special Council Meeting rather than as a Special Council Meeting and subsequently not advertised.

This procedural irregularity is regrettable however the reasons for the closure of the meeting were pursuant to the provisions of section 89(2)(d) and (f) – this matter dealt with contractual matters and legal advice.

In the interests of transparency and to rectify this unintended procedural error, please note the following in relation to the 4 September 2019 meeting, the details of which would have been available had the meeting been called as an open meeting of Council:

#### **BLUEWATER LEGAL ACTION**

This report is being considered in Closed Session under the *Local Government Act 1989* Section 89 (2) (d) because this matter deals with contractual matters.

This report is being considered in Closed Session under the *Local Government Act 1989* Section 89 (2) (f) because this matter deals with legal advice.