NOTICE

of

SPECIAL COUNCIL MEETING

Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999

TO BE HELD IN

COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH

MEMBERS MAY PARTICIPATE BY ELECTRONIC MEANS

ON

TUESDAY, 7 JULY 2020 AT 7:00PM

THIS MEETING WILL ALSO BE VIEWABLE AT
https://www.youtube.com/user/CityOfPlayford

SAM GREEN
CHIEF EXECUTIVE OFFICER
Issue Date: Tuesday, 7 July 2020

MEMBERSHIP

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi
Cr Andrew Craig
Cr David Kerrison
Cr Jane Onuzans
Cr Gay Smallwood-Smith

Cr Marilyn Baker
Cr Veronica Gossink
Cr Clint Marsh
Cr Peter Rentoulis
Cr Katrina Stroet

Cr Stephen Coppins
Cr Shirley Halls
Cr Misty Norris
Cr Dennis Ryan
Cr Cathy-Jo Tame
City of Playford
Special Council Meeting

AGENDA
TUESDAY, 7 JULY 2020 AT 7:00PM

1 ATTENDANCE RECORD
   1.1 Present
   1.2 Apologies
   1.3 Not Present

2 DECLARATIONS OF INTEREST

3 CONFIDENTIAL MATTERS
   3.1 Defamation Matter (Attachments).................................................................6

4 CLOSURE
CONFIDENTIAL MATTERS
3.1 DEFAMATION MATTER

Contact Person: Mr Sam Green

Why is this matter before the Council or Committee?

Matters which cannot be delegated to a Committee or Staff.

Purpose

For Council to make a determination on whether to deal with this matter in confidence.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

STAFF RECOMMENDATION

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- Felice D'Agostino – Norman Waterhouse Lawyers
- Minute Taker;

in order to consider in confidence agenda item 3.1 under Sections 90 (3) (a) (h) (i) of the Local Government Act 1999 on the basis that:

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and

(h) legal advice; and

(i) information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Council consider it necessary to consider this matter in confidence.

Section B below to be discussed in the confidential section of the agenda once the meeting moves into confidence for each item.

B. THE MATTERS AS PER ITEM 3.1
C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 3.1 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 3.1 be kept confidential in accordance with Council’s reasons to deal with this item in confidence pursuant to Sections 90 (3) (a) (h) (i) of the Local Government Act 1999:

- Report for Item 3.1
- Attachment(s) for Item 3.1
- Minutes for Item 3.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.