



# 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**

ON

**TUESDAY, 4 AUGUST 2015 AT 7:00PM**

A handwritten signature in black ink, appearing to read "Mal Hemmerling".

**MAL HEMMERLING  
ACTING CHIEF EXECUTIVE OFFICER**

Issue Date: Thursday, 30 July 2015

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### MEMBERSHIP

#### **MAYOR GLENN DOCHERTY – Principal Member**

Cr Marilyn Baker  
Cr Denis Davey  
Cr Michael Joy  
Cr Carol Muzyk  
Cr Peter Rentoulis

Cr Samantha Blake  
Cr Joe Federico  
Cr Duncan MacMillan  
Cr Jane Onuzans  
Cr Adam Sherwood

Cr Andrew Craig  
Cr Shirley Halls  
Cr Dino Musolino  
Cr Max O'Rielly  
Cr Gay Smallwood-Smith

# CITY OF PLAYFORD STRATEGIC PLAN

<b>Strategy 1 - Our foundations – services, city presentation and community pride</b>	
<p>Playford will rebuild itself with a range of facilities and services providing a village lifestyle that is connected socially and physically through a network of open spaces and sustainable trails. A sense of identity will pervade in the City with residents and businesses alike being proud of the community in which they chose to live and work.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> <li>1.1 Liveable City with mix of services and facilities</li> <li>1.2 Environmental responsibility</li> <li>1.3 Attractive and sustainable open spaces</li> <li>1.4 Improved visual amenity</li> <li>1.5 Enhanced reputation</li> </ul>
<b>Strategy 2 - Securing Playford’s future and building value</b>	
<p>Playford will ensure that the land that we own or govern is preserved for appropriate residential, manufacturing, horticultural, agricultural, commercial and recreational needs. We will undertake structure planning and build assets and infrastructure that secure our social, environmental and economic future.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> <li>2.1 Well planned and sustainable City</li> <li>2.2 Diversified and expanding economic base</li> </ul>
<b>Strategy 3 - Elizabeth, Adelaide’s Northern CBD</b>	
<p>Playford will further develop the Elizabeth Regional Centre as the major retail, commercial, education, social services, arts and entertainment centre for the region. This development will integrate with and underpin adjacent urban renewal, a Regional Sports Precinct, the Lyell McEwin Health Precinct, and a regional Education and Training Precinct with expanded tertiary facilities linked into developing manufacturing industries and the Defence Precinct.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> <li>3.1 Provision of CBD facilities and services</li> <li>3.2 Vibrant, walkable and cosmopolitan lifestyle</li> <li>3.3 Opportunities for social interactions</li> </ul>
<b>Strategy 4 - Securing Playford’s future in the global economy</b>	
<p>The City of Playford will capitalise on its strategic geographical position and demographics to work with other local government bodies, the State and Commonwealth governments, applied research bodies and other regions to establish a diverse industry base and expand its defence, advanced manufacturing, horticulture, health and ageing industry sectors to provide local jobs for local people, capitalising on the digital economy, as the foundation for a rising standard of living for the community.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> <li>4.1 Key economic drive of the State</li> <li>4.2 Robust local economy with local job opportunities</li> <li>4.3 Part of Southern Food Bowl with national and international links</li> <li>4.4 Re-focused manufacturing to support economic growth in the north of the State</li> </ul>
<b>Strategy 5 - Building our capabilities</b>	
<p>As the entity responsible for many of the needs of its community, the City of Playford will focus on improving its financial performance, innovation and skills in partnership development and advocacy to resource and guide the achievement of this strategic plan.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> <li>5.1 Highly performing organisation</li> <li>5.2 Delivering value for money services</li> <li>5.3 Effective government and private sector partnerships.</li> </ul>

**City of Playford  
Special Council Meeting**

**AGENDA**

**TUESDAY, 4 AUGUST 2015 AT 7:00PM**

**1. ATTENDANCE RECORD**

1.1 Present

1.2 Apologies

1.3 Not Present

**2. DECLARATIONS OF INTEREST**

**3. STAFF REPORTS**

Nil

**4. CONFIDENTIAL MATTERS**

4.1 Chief Executive Officer Recruitment .....5

**5. CLOSURE**

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**CONFIDENTIAL MATTERS**

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#### **4.1 CHIEF EXECUTIVE OFFICER RECRUITMENT**

Contact Person: Steven Watson

##### **Why is this matter before the Council or Committee?**

Matters which cannot be delegated to a Committee or Staff

##### **Purpose**

Council to move a motion to go into confidence to discuss this item.

##### **Why is this matter confidential?**

Subject to an order pursuant to Section 90 (3) (a) of the Local Government Act 1999, this matter is confidential because it contains information which relates to the personal details of individuals that have applied for the position of Chief Executive Officer.

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

##### **STAFF RECOMMENDATION**

1. Under Section 90 (2) of the Local Government Act 1999 an order is made that the public, with the exception of Ms Jane Jeffreys be excluded from attendance at the meeting in order to consider in confidence agenda item number 4.1 under Section 90 (3) (a) 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).
2. Specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.
3. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential

*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 4.1**

#### **C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 4.1 IS TO BE KEPT IN CONFIDENCE**

##### **Purpose**

To resolve how long agenda item 4.1 is to be kept confidential.

**STAFF RECOMMENDATION**

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects and or documents(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:

- The minutes of item no. 4.1
- The written report of item no. 4.1

on the grounds that the document(s) (or part) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.

2. This order shall operate for a period of 24 months and will be reviewed at least annually in accordance with the Local Government Act 1999.

**Options**Option 1

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects and or documents(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:

- The minutes of item no. 4.1
- The written report of item no. 4.1

on the grounds that the document(s) (or part) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.

2. This order shall operate for a period of 24 months and will be reviewed at least annually in accordance with the Local Government Act 1999.

Option 2

The Council/Committee determines a different timeframe for any “in confidence” aspects of agenda item 4.1 to remain in confidence.