



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

MONDAY, 21 SEPTEMBER 2015 AT 7:30PM

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

**MAL HEMMERLING
ACTING CHIEF EXECUTIVE OFFICER**

Issue Date: Friday, 18 September 2015

MEMBERSHIP

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker

Cr Samantha Blake

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Shirley Halls

Cr Michael Joy

Cr Duncan MacMillan

Cr Dino Musolino

Cr Carol Muzyk

Cr Jane Onuzans

Cr Max O'Rielly

Cr Peter Rentoulis

Cr Adam Sherwood

Cr Gay Smallwood-Smith

CITY OF PLAYFORD STRATEGIC PLAN

Strategy 1 - Our foundations – services, city presentation and community pride	
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>Outcomes:</p> <ul style="list-style-type: none"> 1.1 Liveable City with mix of services and facilities 1.2 Environmental responsibility 1.3 Attractive and sustainable open spaces 1.4 Improved visual amenity 1.5 Enhanced reputation
Strategy 2 - Securing Playford's future and building value	
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>Outcomes:</p> <ul style="list-style-type: none"> 2.1 Well planned and sustainable City 2.2 Diversified and expanding economic base
Strategy 3 - Elizabeth, Adelaide's Northern CBD	
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>Outcomes:</p> <ul style="list-style-type: none"> 3.1 Provision of CBD facilities and services 3.2 Vibrant, walkable and cosmopolitan lifestyle 3.3 Opportunities for social interactions
Strategy 4 - Securing Playford's future in the global economy	
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>Outcomes:</p> <ul style="list-style-type: none"> 4.1 Key economic drive of the State 4.2 Robust local economy with local job opportunities 4.3 Part of Southern Food Bowl with national and international links 4.4 Re-focused manufacturing to support economic growth in the north of the State
Strategy 5 - Building our capabilities	
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>Outcomes:</p> <ul style="list-style-type: none"> 5.1 Highly performing organisation 5.2 Delivering value for money services 5.3 Effective government and private sector partnerships.

**City of Playford
Special Council Meeting**

AGENDA

MONDAY, 21 SEPTEMBER 2015 AT 7:30PM

1. ATTENDANCE RECORD

1.1 Present

1.2 Apologies

Cr Joe Federico

Cr Carol Muzyk

1.3 Not Present

2. DECLARATIONS OF INTEREST

3. STAFF REPORTS

Nil

4. CONFIDENTIAL MATTERS

4.1 Chief Executive Officer (CEO) Recruitment Process Report (Attachment)5

4.2 Chief Executive Officer (CEO) Appointment and Employment Agreement
(Attachment)7

4.3 Presentation from the Newly Appointed Chief Executive Officer

5. CLOSURE

CONFIDENTIAL MATTERS

4.1 CHIEF EXECUTIVE OFFICER (CEO) RECRUITMENT PROCESS REPORT

Contact Person: Mayor Glenn Docherty

Why is this matter before the Council or Committee?

Matters which cannot be delegated to a Committee or Staff.

Purpose

Panel to move a motion to go into confidence.

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 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.

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

Under Section 90 (2) of the Local Government Act 1999 an order is made that the public 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).

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

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 4.1 be kept confidential:

- Attachment for Item 4.1 until the next scheduled annual review of confidential items.
- Discussion for Item 4.1 until the next scheduled annual review of confidential items.

Options

Option 1

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 4.1 be kept confidential:

- Attachment for Item 4.1 until the next scheduled annual review of confidential items.
- Discussion for Item 4.1 until the next scheduled annual review of confidential items.

Analysis of Options

Option 1

This item is excluded from the public on the basis that it relates to Section 90 (3) (a) of the Local Government Act 1999, that the information in the report relates to personal affairs.

4.2 CHIEF EXECUTIVE OFFICER (CEO) APPOINTMENT AND EMPLOYMENT AGREEMENT

Contact Person: Mayor Glenn Docherty

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 move into confidence.

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 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.

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

RECOMMENDATION

1. Pursuant to Sections 90(2) and 90(3)(a) of the Local Government Act 1999, the Councils orders that the public be excluded from attendance at that part of this meeting relating to Item 4.2.

to enable the Council to consider Item 4.2 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 4.2:

- 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.

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 4.2

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 4.2 IS TO BE KEPT IN CONFIDENCE

Purpose

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

RECOMMENDATION

- **NOTE: Not required if Option 1 of the Matter is resolved.**

Options

Option 1

- **NOTE: Not required**

Option 2

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following document(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 Report for Item 4.2, until the next scheduled annual review of confidential items
- Attachment(s) for Item 4.2, until the next scheduled annual review of confidential items
- Discussion for Item 4.2, until the next scheduled annual review of confidential items
- Decision for Item 4.2, until the next scheduled annual review of confidential items

Analysis of Options

Option 1

If the Council resolve to appoint the CEO, legislation restricts an order to be made to retain the remuneration and conditions of service of the CEO.

Option 2

Until the Council considers this matter and makes a determination to appoint, all aspects of this item should remain confidential as the 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.