



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL MEETING

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

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 19 JANUARY 2016
AT 7:13PM**

The meeting went into confidence at 7:13pm.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker

Cr Denis Davey

Cr Duncan MacMillan

Cr Max O'Rielly

Cr Gay Smallwood-Smith

Cr Samantha Blake

Cr Joe Federico

Cr Carol Muzyk

Cr Peter Rentoulis

Cr Andrew Craig

Cr Shirley Halls

Cr Jane Onuzans

Cr Adam Sherwood

Also in attendance for the meeting:

Chief Executive Officer

Deputy Chief Executive Officer

General Manager, Strategic Projects and Assets

Senior Manager, Corporate Services

Minute Secretary

Mr Mal Hemmerling

Mr Sam Green

Mr James Pollock

Ms Rosemary Munslow

Ms Skye Launer

**16.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY (GRFMA)
BOARD INDEPENDENT CHAIRPERSON**

Contact Person: Sam Green

B. THE BUSINESS MATTER**STAFF RECOMMENDATION**

The GRFMA Board recommendation of Mr Ian Baldwin to be appointed as the GRFMA Board Independent Chairperson is endorsed by Council.

Council endorses the CEO to inform the GRFMA of the Council endorsement of the GRFMA recommendation to appoint Mr Ian Baldwin as the Independent Chairperson.

COUNCIL RESOLUTION**2448****Moved: Cr Davey****Seconded: Cr Halls**

The GRFMA Board recommendation of Mr Ian Baldwin to be appointed as the GRFMA Board Independent Chairperson is endorsed by Council.

Council endorses the CEO to inform the GRFMA of the Council endorsement of the GRFMA recommendation to appoint Mr Ian Baldwin as the Independent Chairperson.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT
IN CONFIDENCE****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 be kept confidential:

- Report for Item 16.1 until the appointment of the Independent Chairperson is made public.
- Attachment(s) for Item 16.1 until the appointment of the Independent Chairperson is made public.
- Discussion for Item 16.1 until the appointment of the Independent Chairperson is made public.
- Decision for Item until the appointment of the Independent Chairperson is made public.

COUNCIL RESOLUTION**2449****Moved: Cr Craig****Seconded: Cr Baker**

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 be kept confidential:

- Report for Item 16.1 until the appointment of the Independent Chairperson is made public.
- Attachment(s) for Item 16.1 until the appointment of the Independent Chairperson is made public.
- Discussion for Item 16.1 until the appointment of the Independent Chairperson is made public.
- Decision for Item until the appointment of the Independent Chairperson is made public.

CARRIED

The meeting re-opened to the public at 7:14pm.

16.2 PAYMENT OF LEGAL FEES

Contact Person: Sam Green

B. THE BUSINESS MATTER**STAFF RECOMMENDATION**Option 1

That Council endorses the payment of legal fees as outlined in Attachment 1.

Option 2

That Council does not endorse the payment of the legal fees as outlined in Attachment 1.

COUNCIL RESOLUTION**2452****Moved: Cr Rentoulis****Seconded: Cr Baker**

That Council endorses the payment of legal fees as outlined in Attachment 1.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.2 IS TO BE KEPT IN CONFIDENCE**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 16.2 be kept confidential:

- Report for Item 16.2 until the public release of the Ombudsman's findings.
- Attachment(s) for Item 16.2 until the public release of the Ombudsman's findings.
- Discussion for Item 16.2 until next annual review.
- Decision for Item 16.2 until next annual review.

COUNCIL RESOLUTION**2453****Moved: Cr Muzyk****Seconded: Cr MacMillan**

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 16.2 be kept confidential:

- Report for Item 16.2 until the public release of the Ombudsman's findings.
- Attachment(s) for Item 16.2 until the public release of the Ombudsman's findings.
- Discussion for Item 16.2 until next annual review.
- Decision for Item 16.2 until next annual review.

CARRIED

The meeting reopened to the public at 7:25p.m.