



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, 28 FEBRUARY 2017

The meeting went into confidence at 8:37 pm.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Andrew Craig	Cr Denis Davey
Cr Joe Federico	Cr Shirley Halls	Cr Duncan MacMillan
Cr Dino Musolino	Cr Carol Muzyk	Cr Jane Onuzans
Cr Max O’Rielly	Cr Peter Rentoulis	Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer
Deputy Chief Executive Officer,
Strategy and Corporate
General Manager, Strategic Projects and
Assets
General Manager, City Services
Senior Manager, Corporate Services

Mr Mal Hemmerling
Mr Sam Green
Mr James Pollock
Ms Maggie Dowling
Ms Rosemary Munslow

For Items:

18.1, 18.2, 18.3
18.1, 18.2
18.1, 18.2
18.1, 18.2
18.1, 18.2, 18.3

Senior Manager, Community Development and Inclusion	Ms Sam Hellams	18.1
Manager, Community Development	Ms Amy Matthews	18.1
Social Planner Specialist	Ms Sara Hobbs	18.1
Minute Taker	Ms Joanne Cross	18.1, 18.2

18.1 ELIZABETH RISE COMMUNITY CENTRE 3 YEAR STRATEGIC REVIEW**Responsible Executive Manager : Sam Green****B. THE BUSINESS MATTER****COUNCIL RESOLUTION****2816****Moved: Cr Baker****Seconded: Cr Smallwood-Smith****The Elizabeth Rise Community Centre continues to operate at the existing site.**

Council endorses in-principle ongoing funding of \$135,000 per annum for allocation in the 2017/18 Annual Business Planning process, to enable the renewal of the lease for the Elizabeth Rise Community Centre and reviews daily hire and charge out fees for the use of the facility by the organisations, which is endorsed by the Chamber, to offset some of the operating costs in financial year 2017/18.

CARRIED/**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****2817****Moved: Cr Smallwood-Smith****Seconded: Cr Onuzans**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- **Report for Item 18.1**
- **Discussion for Item 18.1**
- **Decision for Item 18.1**

This order shall operate until a new lease agreement for the Elizabeth Rise Community Centre has been finalised, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting re-opened to the public at 8.38 pm

The meeting went into Confidence at 8.39 pm

18.2 BUILDING STRONGER REGIONS FUND

Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

2819**Moved: Cr Baker****Seconded: Cr Halls**

1. That Council partner with the City of Salisbury in submitting a proposal to seek funding from the 'Building Better Regions Fund – Infrastructure Projects Stream' for the construction of the trunk drainage system that services Greater Edinburgh Parks (GEP). Council acknowledges that the City of Salisbury will submit the application and if successful in receiving grant funding, Council will need to allocate approximately \$6.45M capital funding for the delivery of the GEP outfall channel.
2. Council investigates establishment of "Infrastructure Schemes" to recoup funding from landowners who receive uplift in their land value associated with rezoning.
3. The Council lodge an application for the upgrade of the main street of Virginia and acknowledges if successful in receiving grant funding Council will need to allocate up to \$1M capital funding to deliver the project. Council administration to lobby the Department of Planning and Transport for a contribution towards the project to offset Council's contribution.

CARRIED

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

2820**Moved: Cr Davey****Seconded: Cr Craig**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Sections 90 (3) (b) (m) of the Local Government Act 1999:

- Report for Item 18.2
- Attachment(s) for Item 18.2
- Discussion for Item 18.2
- Decision for Item 18.2

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.

CARRIED

The meeting re-opened to the public at 8.42 pm

The meeting went into confidence at 8.44 pm

18.3 CEO CONTRACTUAL OBLIGATIONS

Responsible Executive Manager : Rosemary Munslow

B. THE BUSINESS MATTER

Mr Hemmerling left the meeting at 9:05 pm

COUNCIL RESOLUTION

2822

Moved: Cr Federico

Seconded: Cr Muzyk

That Council give guidance to the CEO Performance Review Committee to negotiate the following:

1. In lieu of pay increase that 10 additional days of annual leave be provided,
2. That \$10,000 is transferred from Superannuation contribution to personal training and development
3. That the Committee negotiate a mutually agreed extension of the CEO's Contract

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.3 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

2823

Moved: Cr Federico

Seconded: Cr Muzyk

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- Report for item 18.3
- Attachment(s) for Item 18.3
- Decision for Item 18.3

Duration of Order:

This order shall operate until reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting reopened to the public at 9.10pm