



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, 24 MARCH 2015
AT 10:08PM**

The meeting went into confidence at 10:08pm.

ATTENDANCE RECORD

DEPUTY MAYOR CR DUNCAN MACMILLAN

| | | |
|------------------|------------------------|--------------------|
| Cr Marilyn Baker | Cr Samantha Blake | Cr Andrew Craig |
| Cr Denis Davey | Cr Joe Federico | Cr Shirley Halls |
| Cr Michael Joy | Cr Dino Musolino | Cr Carol Muzyk |
| Cr Jane Onuzans | Cr Max O'Rielly | Cr Peter Rentoulis |
| Cr Adam Sherwood | Cr Gay Smallwood-Smith | |

Also in attendance for the meeting:

| | |
|---------------------------------------------------------|----------------------|
| Chief Executive Officer | Mr Tim Jackson |
| General Manager, City Services | Mr Sam Green |
| General Manager, Asset Services | Mr Mal Hemmerling |
| Acting General Manager, Planning, Strategy & Compliance | Mr Michael White |
| Acting General Manager, Enterprises | Mr Anthony Spartalis |
| Practice Manager, City Operations | Mr Andy Slager |
| Practice Manager, Health and Regulatory Services | Mr Andrew Nesbitt |
| Practice Manager, Development & Infrastructure | Mr Rob Veitch |
| Practice Manager, Planning Policy | Mr Greg Pattinson |
| Service Coordinator Urban Planning | Mr Andrew Smith |

Moved: Cr Blake**Seconded: Cr Craig****That the amendment be put.****CARRIED****The amendment becomes the motion.****CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE**

(Contact Person: Tim Jackson)

STAFF RECOMMENDATION

That pursuant to Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- Attachment 1 for Item 16.1 until the next scheduled annual review of confidential items in 2016.
- Discussion for Item 16.1 until Wednesday, 25 March 2015.
- Decision for Item 16.1 until Wednesday, 25 March 2015.

COUNCIL RESOLUTION**2104****Moved: Cr Davey****Seconded: Cr Smallwood-Smith**

That pursuant to Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- **Attachment 1 for Item 16.1 until the next scheduled annual review of confidential items in 2016.**
- **Discussion for Item 16.1 until Wednesday, 25 March 2015.**
- **Decision for Item 16.1 until Wednesday, 25 March 2015.**

CARRIED**16.2 ANNUAL REVIEW OF THE CONFIDENTIAL ITEMS REGISTER**

Contact Person: Rosemary Munslow

B. THE BUSINESS MATTER

(Contact Person: Tim Jackson)

STAFF RECOMMENDATION

1. That items in Attachment 1 remain in confidence and remain listed on the confidential items register until the next annual review.
2. That items in Attachment 2 be released to the public.

COMMITTEE RESOLUTION**2106**

1. That items in Attachment 1 remain in confidence and remain listed on the confidential items register until the next annual review.
2. That items in Attachment 2 be released to the public.

COUNCIL RESOLUTION**2107****Moved: Cr Smallwood-Smith Seconded: Cr Federico**

1. That items in Attachment 1 remain in confidence and remain listed on the confidential items register until the next annual review.
2. That items in Attachment 2 be released to the public.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.2 IS TO BE KEPT IN CONFIDENCE**

(Contact Person: Tim Jackson)

STAFF RECOMMENDATION

That pursuant to Section 90(2) (a, b, c, d, e, f, g, h, i, j, k, l, m, n) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.2 be kept confidential:

- Discussion for Item 16.1 until the next annual review in 2016.

COUNCIL RESOLUTION**2108****Moved: Cr Joy Seconded: Cr Baker**

That pursuant to Section 90(2) (a, b, c, d, e, f, g, h, i, j, k, l, m, n) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.2 be kept confidential:

- Discussion for Item 16.2 until the next annual review in 2016.

CARRIED

The meeting re-opened to the public at 10:46pm.