

## **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 &	Mr Michael White
Compliance	
Acting General Manager, Enterprises	Mr Anthony Spartalis
Practice Manager City Operations	Mr Andy Clagar

Acting General Manager, Enterprises
Practice Manager, City Operations
Mr Andy Slager
Practice Manager, Health and Regulatory Services
Practice Manager, Development & Infrastructure
Practice Manager, Planning Policy
Mr Greg Pattinson
Service Coordinator Urban Planning
Mr Andrew Smith

Financial Strategist Service Specialist Transport Planner Service Coordinator, Knowledge and Governance Minute Secretary Mr Paul Sansome Mr Ken Potter Mr Steven Watson Ms Skye Launer

## 16.1 APPOINTMENT OF INDEPENDENT MEMBERS FOR COUNCIL DEVELOPMENT ASSESSMENT PANEL (CDAP)

Contact Person: Shaun Kennedy

#### B. THE BUSINESS MATTER

(Contact Person: Tim Jackson)

#### STAFF RECOMMENDATION

1. The four individuals recommended by the interview panel being,

Mr Bill Chandler

Mr Damien Ellis

Mr Geoff Parsons

Mr John Watson

are appointed as Independent Members of the Playford CDAP from 1 April 2015 until 31 March 2017.

2. Mr Bill Chandler is recommended by the interview panel to be appointed as the Presiding Member of the Playford CDAP from 1 April 2015 until 31 March 2017.

#### **COUNCIL RESOLUTION**

2103

Moved: Cr Joy Seconded: Cr O'Rielly

1. The four individuals recommended by the interview panel being,

Mr Bill Chandler

Mr Damien Ellis

**Mr Geoff Parsons** 

Mr John Watson

are appointed as Independent Members of the Playford CDAP from 1 April 2015 until 31 March 2017.

2. Mr Bill Chandler is recommended by the interview panel to be appointed as the Presiding Member of the Playford CDAP from 1 April 2015 until 31 March 2017.

#### **AMENDMENT**

Moved: Cr Muzyk Seconded: Cr Federico

1. The four individuals recommended by the interview panel being,

Mr Bill Chandler

Mr Damien Ellis

**Mr Geoff Parsons** 

Mr John Watson

are appointed as Independent Members of the Playford CDAP from 1 April 2015 until 31 March 2017.

2. Mr Geoff Parsons is recommended to be appointed as the Presiding Member of the Playford CDAP from 1 April 2015 until 31 March 2017, should he be interested in the position. In the event the Mr Parsons declines the role that it be offered to Mr Bill Chandler.

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, l, 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, l, 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.