



CONFIDENTIAL MINUTES

of

CONFIDENTIAL SPECIAL 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, 6 JUNE 2017

The meeting went into confidence at 8:30 pm.

ATTENDANCE RECORD

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

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

Minute Taker

Mr Mal Hemmerling

Mr Sam Green

Mr James Pollock

Ms Maggie Dowling

Ms Rosemary Munslow

Ms Joanne Cross

18.1 GRFMA AUDIT COMMITTEE NOMINATIONS

Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****2882****Moved: Cr Joy****Seconded: Cr O'Rielly**

That Council endorse the appointment of the following nominees to the Gawler River Floodplain Management Authority (GRFMA) Audit Committee as recommended by the Board:

- Independent Chair - Mr Peter Brass
- Member - Cr Desmond Ellis
- Member - Mr Greg Pattinson

The CEO corresponds with the Executive Officer of the GRFMA Board advising of Council's resolution by Monday, 12 June 2017.

CARRIED**C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****2883****Moved: Cr Muzyk****Seconded: Cr Blake**

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) (a) of the Local Government Act 1999:

- Report for Item 18.1
- Attachment(s) for Item 18.1
- Discussion for Item 18.1
- Decision for Item 18.1

Decision

This order on the Decision shall operate until the GRFMA has announced the Audit Committee Members for 2017 to 2019, 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.

Discussion, Report and Attachments

This order on the Discussion, Report and Attachments 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 reopened to the public at 8.33 p.m.

The meeting went into confidence at 8.34 pm

18.2 APPOINTMENT OF INDEPENDENT MEMBER TO COUNCIL DEVELOPMENT ASSESSMENT PANEL

Responsible Executive Manager : Maggie Dowling

ATTENDANCE RECORD

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

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer, Strategy and Corporate	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
General Manager, City Services	Ms Maggie Dowling
Senior Manager Development Services	Mr Derek Langman
Senior Manager, Corporate Services	Ms Rosemary Munslow
Minute Taker	Ms Joanne Cross

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

2885

Moved: Cr Joy Seconded: Cr Halls

That Council appoint Nathan Cunningham as an Independent Member to the Council Development Assessment Panel for a term until the establishment of the new Council Assessment Panel (CAP) as required under the new Planning Development and Infrastructure Act 2016, or until the 28th February, 2019, whichever is sooner.

LOST

Cr Joy retired from the meeting at 9:00 pm

COUNCIL RESOLUTION

2886

Moved: Cr Muzyk Seconded: Cr Federico

Of the applicants, the first 4 short listed by the staff, be interviewed to fill the vacant position of Independent Member on the Development Assessment Panel. The Interview Panel consist of one female staff member, one male staff member chosen by delegation of the CEO, and one Council member.

That a recommendation of the preferred candidate come back to Council.

Council appoint Cr Muzyk as Council's representative on the Interview Panel.

If required, the private ballot process outlined in the Code of Practice for Council and

Committee meetings – Section 16 be utilised to elect the Council attendees, with the results of the ballot becoming the outcome.

Cr Musolino self-nominated

*Cr Halls nominated Cr Baker
Cr Baker declined nomination*

Cr Muzyk self-nominated

Cr Federico self-nominated

*Cr Baker nominated Cr Halls
Cr Halls accepted nomination*

As there were more nominations for the position than required, Council undertook the private ballot process.

Mr Hemmerling announced the results for the private ballot process as follows:

The first ballot received 17 ballots with only 15 eligible to vote, and was therefore declared invalid.

Mr Hemmerling announced the results of the second ballot

Cr Musolino	2 votes
Cr Muzyk	5 votes
Cr Federico	4 votes
Cr Halls	4 votes

CARRIED

Cr Baker left the Chamber at 9:06 pm

Cr Onuzans left the Chamber at 9:06 pm

Cr Craig left the Chamber at 9:08 pm

Cr Onuzans returned to the Chamber at 9:08 pm

Cr Craig returned to the Chamber at 9:08 pm

Cr Baker returned to the Chamber at 9:09 pm

*Cr Blake left the Chamber at 9:09 pm
Cr Blake returned to the Chamber at 9:11 pm*

*Cr Musolino left the Chamber at 9:11 pm
Cr Musolino returned to the Chamber at 9:14 pm*

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

COUNCIL RESOLUTION

2887

Moved: Cr Davey

Seconded: Cr Baker

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 Section 90 (3) (a) of the Local Government Act 1999:

- **Report, Discussion and Attachment(s) 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 reopened to the public at 9:18 p.m.