



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, 25 SEPTEMBER 2018

The meeting went into confidence at 7.39 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 Jane Onuzans	Cr Max O'Rielly
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
Acting General Manager, City Services	Ms Karen Fullagar
Senior Media Advisor	Mr Vassil Malandris (Item 18.1 only)
Manager Governance	Ms Susie Reichstein
Minute Taker	Ms Joanne Cross

18.1 ELECTION OF LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA PRESIDENT**Responsible Executive Manager : Sam Green****B. THE BUSINESS MATTER***The meeting went into Confidence at 7.39 pm**The Senior Media Advisor entered and left meeting at 7.42 pm***COUNCIL RESOLUTION****3280****Moved: Cr Davey****Seconded: Cr MacMillan**

Council endorse Mayor Dave Burgess as the City of Playford's preferred candidate for the position of the Local Government Association of South Australia President, and for the Mayor as Council's delegate be authorised to complete the ballot paper for return to the Returning Officer.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3281****Moved: Cr Federico****Seconded: Cr Halls**

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**
- **Decision for Item 18.1**

This order shall operate until the Local Government Association announces the election results, 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 7.46 pm*

18.2 ELECTIONS FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES FOR THE LOCAL GOVERNMENT FINANCE AUTHORITY (LGFA) OF SOUTH AUSTRALIA
Responsible Executive Manager : Sam Green

The meeting went into Confidence at 7.46 pm

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

3283

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Council endorse 1) J Sanderson and 2) C Davies as the City of Playford's preferred candidate/s for the position of Representative Members of the Board of Trustees for the Local Government Finance Authority (LGFA) of South Australia and for the Mayor as Council's delegate be authorised to complete the ballot paper for return to the Returning Officer.

CARRIED/

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

COUNCIL RESOLUTION

3284

Moved: Cr Federico 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 18.2 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 for Item 18.2**
- **Attachment(s) for Item 18.2**
- **Decision for Item 18.2**

This order shall operate until the LGFA announces the election results, 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 7.48 pm

18.3 ELECTION OF GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS (GAROC) REPRESENTATIVES**Responsible Executive Manager : Sam Green***The meeting went into Confidence at 7.50 pm***B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3286****Moved: Cr Smallwood-Smith Seconded: Cr Halls**

1. Council endorse the following nominees as the City of Playford's preferred candidates for the eight (8) positions on the Greater Adelaide Regional Organisation of Councils:

- i. Christel Mex
- ii. Gillian Alldridge
- iii. Karen Redman
- iv. David O'Loughlin
- v. Arthur Mangos
- vi. Kevin Knight
- vii. Janet Byram
- viii. Jan-Claire Wisdom

2. The Mayor, as Council's delegate, be authorised to complete the ballot paper for return to the Returning Officer.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.3 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3287****Moved: Cr Federico Seconded: Cr Davey**

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

This order shall operate until the Local Government Association announces the election results, 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 7.53 pm*