



CONFIDENTIAL ORDINARY COUNCIL MEETING

CONFIDENTIAL MATTERS**Services Committee**

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Released 28 November 2018

COMMITTEE REPORTS

SERVICES COMMITTEE

Confidential Matters

16.1 SECTION 270 AND USE OF ORDERS

Contact Person: Ms Maggie Dowling

Why is this matter confidential?

Subject to an order pursuant to Section 90(3)(a) of the Local Government Act 1999, this matter is confidential because it relates to information pertaining to the personal affairs of residents which is an ongoing matter for review.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER**16.1 SECTION 270 AND USE OF ORDERS****Why is this matter before the Council or Committee?**

Matters for Information.

Purpose

To provide Council with background and further information with respect to the Section 270 Review undertaken in relation to the keeping of chickens at Fuller Crescent, Elizabeth East and Council's approach to enforcement of animal keeping activities on residential land.

STAFF RECOMMENDATION

1. That the information contained in this report be received by Council.
2. That a detailed report be presented to Council on the process and implications of establishing a By-Law to regulate the keeping of Poultry in the City of Playford.

COMMITTEE RECOMMENDATION**2678**

1. That the information contained in this report be received by Council.
2. That a detailed report be presented to Council on the process and implications of establishing a By-Law to regulate the keeping of Poultry in the City of Playford.

Relevance to Council Plan

1: Smart Service Delivery Program

Outcome 1.2 Improved service delivery

Relevance to Public Consultation Policy

There is no legislated requirement to consult with the community on this issue at this time.

Background

The matter with regard to the keeping of chickens generally has arisen as a result of a resident complaint and related action being taken by Council staff regarding the keeping of chickens at a domestic residence on Fuller Crescent, Elizabeth East. With the complainant, being the neighbour of the chicken owner, being dissatisfied with the decisions of Council Administration, this matter is now the subject of a *Local Government Act 1999* Section 270 Review.

At the 16 August 2016 Services Committee meeting, the Committee resolved as follows;

“That a report be provided back to the next Services Committee meeting with information pertaining to the current status of the Section 270 review associated with a current complaint regarding poultry keeping, and the applicability of an Order under Section 254”.

This report responds to that motion.

Current Situation

The original complaint came from the owner of a property on Fuller Crescent, Elizabeth East in late April 2016 concerning the appropriateness of the number of chickens being kept in their neighbour's residential yard, a rooster that had been crowing in the early morning and also a number of issues centred around environmental health such as cleanliness, vermin, allergy concerns, odour and the legality of the structure built to house the chickens. At the time, it was estimated that there were 23 chickens on the property.

Given that the breadth of issues covered a number of legislative areas, a detailed investigation was undertaken by the pertinent appropriately skilled Council officers, including site visits by Environmental Health, Regulatory Services and Planning & Building Compliance Officers where discussions were held with the owner of the chickens and the complainant.

The Development Act 1993, Public Health Act 2011 and the Local Government Act 1999 prescribe the main legislative remedies to a complaint such as this provided the facts fit the application of the available legislative enforcement provisions.

Action was taken immediately with respect to the Rooster by the Regulatory Services team with it being removed by the chicken owner therefore formal action under section 254 of the LG Act was not required.

In regard to all other complaints raised, Council officers, having considered all of the available evidence and the extent of the legislative powers and discretion available, deemed that at the time there was an absence of any immediate legislative mechanism to deal with the matters.

Accordingly, in the interests of resolving this situation, Council staff negotiated with the chicken owner and encouraged him to act in good faith to reduce the numbers of chickens, improve the cleanliness and storage of feed, and make amendments to the housing of the chickens to reduce the impact on the complainant (his neighbour).

The owner of the chickens has signed an agreement on 12 September 2016 which confirms his previous verbal undertakings to manage, control and over time reduce the number of chickens with reference to Council's guideline of 6 chickens, remove any roosters from the

property, keep his yard and chicken enclosure on the boundary opposite to the complainant's home in clean and good order, and, to remove the additional chicken enclosure that is located on the boundary fence shared with the complainant.

Section 270 Review: Process Undertaken

Given the determinations made by the Council staff, the complainant was advised of the Council's Complaints Handling Policy and subsequently requested a review pursuant to Section 270 of the Local Government Act 1999.

The Section 270 Review process enables Council to reconsider all the evidence relied upon to make the original decision/determination not to proceed with formal enforcement action in this case and to consider any new evidence if relevant.

The Section 270 Review request raised the issues of noise, odour, exposure to allergens, quality of enclosures and size, drainage, number of chickens, and these being contrary to Council Guidelines, and, also the chicken coop impacting on boundary fencing.

The Section 270 Review has been conducted contemporaneously with the ongoing discussions with the complainant and the owner of the chickens which has resulted in the negotiated outcome detailed above.

The Review was assigned to the General Manager City Services and has been undertaken in accordance with Council's Complaints Handling Policy.

After interviewing the officers involved, reviewing related documentation and visiting both the complainant and chicken owner, the General Manager was satisfied that the officers had conducted the investigation of the complaint appropriately and made decisions within policies and relevant legislation. However given the complexity of the matter and the legislations involved and the ongoing concerns of the complainant the General Manager sought legal advice to confirm the Review findings.

Norman Waterhouse Lawyers were briefed in detail and supplied documentation and photographic evidence. The resulting advice supports the approach taken by Council officers and the decisions.

Norman Waterhouse noted that the Council, in the performance of its compliance and regulatory function has discretion whether to take enforcement action in any particular circumstance. In this case, the decision by Council officers that no immediate formal enforcement action was available based upon the evidence presented, and to therefore seek to mediate an outcome which could be accepted by both parties, was supported by Norman Waterhouse as being the appropriate action.

Summary of Advice of Norman Waterhouse Lawyers - dated 7 September 2016

The advice from Norman Waterhouse as part of the Section 270 Review is summarised below.

Development Act 1993 & Regulations 2008

Land Use

Normans gave consideration to the question as to whether the keeping of chickens was a change in land use or an additional land use requiring a consent from Council.

Schedule 3 to the Development Regulations 2008 provides a list of acts and activities exempted from requiring a consent. Specifically, the exemption in Clause 5(2)(c) of Schedule 3 of the Development Regulations applies and exempts the keeping of animals, birds, or other livestock (other than horses, sheep, cattle, pigs, goats, donkeys and wild animals)

solely for the domestic needs or enjoyment of the occupants of a dwelling from requiring a consent.

Significantly, there is no limit to the number of animals that can be kept under this exemption and Normans therefore concluded that the use of land for the keeping of 24 chickens is not development, and did not require a consent from Council.

Structures

Clause 4(1) (a) of Schedule 3 to the Regulations 208 exempts certain types of outbuildings from being development. The exemption has a number of elements including, relevantly, that the building must be detached from, and ancillary to, another building erected on the site, and secondly, that it must have a total floor area not exceeding 15 square metres.

The original chicken coop on site that was first identified by Council officers did not meet the exemption as the floor area exceeded 15 square metres. The subsequent amendments negotiated by Council officers changed the original structure into a number of complying structures less than 15 square metres and therefore each of the smaller detached chicken coops are an exempt "outbuilding", and therefore do not require Council consent.

Normans also confirmed that the exemption can be applied even if there is more than one outbuilding on a property provided that each outbuilding is less than 15 square metres.

Accordingly, Normans have concluded in summary that, on the basis that both the keeping of chickens and the chicken coops themselves are exempt, the Council had no other basis for commencing enforcement action under the Development Act.

Local Government Act 1999 – use of Section 254 – Power to Make Orders

The Council is empowered under Section 254 of the Local Government 1999 (LG Act) to deal with a range of public health and safety hazards in the interests of the broader community.

Section 254 provides the Council with a power and discretion to serve an Order on a person to refrain from undertaking an activity in relation to the keeping of "*Animals that may cause a nuisance or hazard*". The scope of this provision would include where the animals are causing a nuisance, a safety hazard, a health hazard or where the number of animals is excessive and likely to become a pest.

Norman Waterhouse have formed a view that, in the current circumstances and based upon evidence provided and that the Council is receiving a level of co-operation from the owner of the chickens in remedying some of the sources of the complaints, maintaining an open dialogue with the owner is appropriate. The opinion of Norman Waterhouse is that there is insufficient evidence at this time to act under Section 254. Their opinion is quoted below.

"Having considered the contents of the complaints of (complainant) and the observations made by officers of Council at the site visits, and assessed against the principles discussed above, we are not satisfied the Council presently has available to it a sufficient body of reliable evidence that could substantiate the claims made by (complainant) regarding the alleged nuisance such that it could have issued a s254 order. This is particularly the case where (as far as we understand it), (the chicken owner) has voluntarily agreed to remove the roosters complained of in the diaries."

Norman Waterhouse have further commented that while the number of chickens being kept is "*unusual*", it is not in itself contrary to the Development Act. However, in the event that chicken numbers remain unchanged into the future and *substantiated* complaints continue to be received, then the Council *may* be in a position to issue a Section 254 Order requiring the number of chickens be reduced.

Alternate Options

Local Nuisance and Litter Control Act 2016

The nuisance provisions of the Local Nuisance and Litter Control Act 2016 commence in July 2017 and create new offences relating to the causing of local nuisance.

The definition of local nuisance includes carrying on an activity which results in an adverse effect on the amenity value of an area that is caused by living or dead animals which unreasonably interferes, or is likely to unreasonably interfere, with the enjoyment of the area by persons occupying a place within the area.

As such, where a person keeps animals (including chickens or roosters) in such a manner that creates an unreasonable interference with persons enjoyment of the area (which could include but not be limited to the reason of odour, noise, dust, number or vermin) the person commits an offence and the Council would be empowered to take action to stop the nuisance by issuing a nuisance abatement notice.

By – Law under Section 246(2) of the Local Government Act 1999

Section 246(2) of the Local Government Act 1999 provides the Council with broad powers to make by-laws that are “*for the good rule and government of the area, and for the convenience, comfort and safety of its community*”.

Norman Waterhouse considers that the regulation of the keeping of poultry or other livestock in domestic situations would be within the scope of the available by-law making powers and other Council have such by – laws in place.

The difference between the powers in Section 254 of the Local Government Act to issue an Order, under the Local Nuisance and Litter Control Act 2016 to issue an abatement notice and any by-law, is that a by-law could set clear and consistent standards that must be observed by animal keepers.

In contrast, the LG Act and LNLC Act requirements are necessarily general and reactive mechanisms that deal with broad subjective concepts and not without limitations for enforcement.

Financial Implications

There are no financial implications with this report.

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE**Purpose**

To resolve how long agenda item 16.1 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 16.1 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 16.1
- Discussion for Item 16.1

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.

COMMITTEE RECOMMENDATION**2679**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 8.1 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 8.1
- Discussion for Item 8.1

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.

OptionsOption 1

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 16.1 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 16.1
- Discussion for Item 16.1

This order shall operate until such a time as a determination has been made on the section 270 review, 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.

Option 2

The Council/Committee determines a different timeframe for any “in confidence” aspects of agenda item 16.1 to remain in confidence.

Analysis of OptionsOption 1

Aspects of this item is excluded from the public on the basis that it relates to Section 90(3)(a) of the Local Government Act 1999.

The decision for this report does not need to be maintained in confidence as it doesn't contain any personal information.

It is recommended the Report and Discussion be maintained in confidence until administration have completed the section 270 review.

Option 2

The Council may determine that certain or all aspects of agenda item 16.1 remain in confidence.

COMMITTEE REPORTS

STAFF REPORTS

Confidential Matters

16.2 LOCAL GOVERNMENT FINANCE AUTHORITY BOARD ELECTIONS

Contact Person: Mr Sam Green

Why is this matter confidential?

Subject to an order pursuant to Section 90(3)(a) of the Local Government Act 1999, this matter is confidential because relates to the personal affair of the nominated candidates seeking election.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER**16.2 LOCAL GOVERNMENT FINANCE AUTHORITY BOARD ELECTIONS**

See Attachment No: 1. LGFA Board of Trustees Election Letter

Why is this matter before the Council or Committee?

Matters which cannot be delegated to a Committee or Staff.

Purpose

The purpose of the report is for Council to cast a vote in the Local Government Financial Authority (LGFA) Board of Trustee Elections.

STAFF RECOMMENDATION

Council endorse _____ and _____ as the City of Playford's preferred candidates in the LGFA board of Trustee election and for Council to complete the ballot papers.

Relevance to Strategic Plan

This matter relates to all aspects of the Strategic Plan.

1: Smart Service Delivery Program

Outcome 1.1 High quality services and amenities

2: Smart Living Program

Outcome 2.1 Smart development and urban renewal

3: Smart Jobs & Education Program

Outcome 3.3 Sustainable economic transformation

4: Smart CBD Program

Outcome 4.1 Expanded range of local services

5: Smart Sport Program

Outcome 5.3 Access to elite sporting facilities

6: Smart Health

Outcome 6.2 Increased employment opportunities in health, disability and aged sectors

Relevance to Public Consultation Policy

Council has no specific legislative responsibility to consult with the community regarding this information.

Background

The LGA has recently approached Council to participate in the elections for positions of representatives members (provided by Section 7(1)(a) of the Local Government Finance Authority Act 1983 (Act)) of the Board of Trustees. The LGFA is administered by a Board of Trustees, and works for the benefit of Councils and other Local Government Bodies within South Australia.

The LGA primary role is to develop and implement borrowing and investment programmes for the benefit of councils and prescribed local government bodies. The City of Playford is a major customer of the LGA and will continue to do so in the future.

The LGFA on the 4 July 2016 called for nominations to fill the two representative board member positions.

Seven nominations were received by the LGFA for the two positions, the election is to be conducted by postal ballot. Attached letter from the LGFA includes details supplied by each candidate to assist Council in determining who you wish to vote for. The Candidates are as follows in listed in alphabetical order:

- Cr Houssam Abiad
- Colin Davies
- Cr John W Frogley (current board members)
- Annette Martin
- Cr Michael Rabbitt
- Cr John L Sanderson (current board members)
- Cr John Woodward

Analysis of Issues

In order to comply with the Rules of the Authority, the casting of the vote by Council must be by resolution to determine two candidates. Council is then required to complete the ballot papers and return them to the returning Officer. As outlined in the attached letter.

To achieve the Board's charter of the LGFA, appointment to the board is based on appropriate skills in financial management, legal, governance and or banking. The board is made up of seven members, with the other members appointed in accordance with the Act.

Staff have reviewed the candidates and recommend:

- Cr John W Frogley due to existing knowledge and experience on the LGFA board.
- Annette Martin due to her sixteen years' experience as an Executive member (including President from 2010 to 2014) on the South Australian Local Government Financial Management Group.

Options

Option 1

Council endorse _____ and _____ as the City of Playford's preferred candidates in the LGFA board of Trustee election and for Council to complete the ballot papers.

Option 2

That Council decide not participate in the election.

Analysis of Options

Option 1

That Council select two candidates as the City of Playford's preferred candidates in the LGFA board of Trustee election. Council is then required to complete the ballot papers and return them to the returning Officer. As outlined in the attached letter.

Option 2

That Council decide not participate in the election.

Financial Implications

There are no financial implications for either options.

Preferred Options and Justification

The preferred option is Option 1.



TO: CHIEF EXECUTIVE OFFICERS

FROM: CHIEF EXECUTIVE OFFICER & RETURNING OFFICER

RE: ELECTIONS FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES

Our circular of 4 July 2016 called for nominations to fill the two representative board member positions (provided by Section 7(1)(a) of the Local Government Finance Authority Act 1983) currently held by Cr John L Sanderson and Cr John W Frogley.

Seven nominations have been received for the two positions and, as previously indicated in the abovementioned circular, the election will be conducted by postal ballot.

Enclosed please find details supplied by each candidate to assist Councils in determining the candidates for whom they wish to vote. If Councils wish to ascertain further details, they may contact the individual candidates direct.

In order to comply with the Rules of the Authority, the casting of the vote by your Council must be conducted as follows:-

1. The voting must be on the enclosed ballot paper which has all the candidates listed in alphabetical order together with the closing date for the election.
2. The Council must by Resolution determine which candidates (being not more than two) they wish to elect.
3. The Council's representative to the AGM of the Local Government Finance Authority of South Australia (or in his absence the councillor chairing the Council meeting) shall at the Council meeting in his own handwriting mark the ballot paper with an "x" next to the two candidates whom the Council wishes elected. Please do not type in the "x" after the meeting or mark the ballot paper in any other way.
4. (a) The ballot paper should then be inserted in the attached white small envelope addressed to the Returning Officer which is marked "Confidential Ballot Paper".
4. (b) The "Confidential Ballot Paper" envelope should then be placed in the middle sized envelope addressed to the Returning Officer and the Council's name is to be recorded only on this particular envelope. It will be noted that the signature of the appointed AGM delegate should be added (if the delegate is absent the signature of the Chairman of the Council meeting).

Local Government Finance Authority
of South Australia

PO Box 7050 Hutt Street Adelaide South Australia 5000
12th Floor 147 Pirie Street Adelaide South Australia 5000
Phone (08) 8223 1550 Fax (08) 8223 6085
www.lgfa.com.au
ABN: 80 189 672 209



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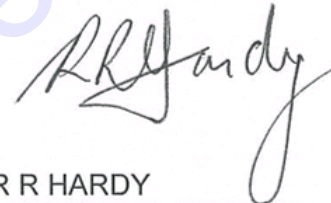
4. (c) Finally, the middle sized envelope is to be returned to the Chief Executive Officer, Local Government Finance Authority of South Australia, PO Box 7050 Hutt Street, Adelaide, 5000, in the self addressed large envelope which is included for that purpose.
5. All votes must be received by the Returning Officer by 5.00 pm on Friday 14 October 2016.
6. Only use the ballot paper enclosed with the signature of R R Hardy on the reverse, and if an error is made, return the spoilt ballot paper to this office and another will be returned to you.

If you have any further queries on the matter, please contact the undersigned, or Robert Hardy at this office.

Kindly arrange for this circular to be included on the Council's next agenda for the information of the elected members.



P A SLATER
CHIEF EXECUTIVE OFFICER



R R HARDY
RETURNING OFFICER

2 September 2016

Ballot Paper to go into envelope -

Small size

A)

CONFIDENTIAL BALLOT PAPER

The Returning Officer
Local Government Finance Authority Of South Australia
PO Box 7050
Hutt Street
ADELAIDE SA 5000

then small envelope into middle size envelope

B)

The Returning Officer
Local Government Finance Authority Of South Australia
PO Box 7050
Hutt Street
ADELAIDE SA 5000

COUNCIL NAME

SIGNATURE AGM REPRESENTATIVE

then POST to LGFA in large envelope provided

C)

Chief Executive Officer
Local Government Finance Authority Of South Australia
PO Box 7050
Hutt Street
ADELAIDE SA 5000

NAME: HOUSSAM ABIAD

OCCUPATION: Self Employed, Boards, etc.

QUALIFICATIONS & AWARDS: BSc Health Science
B Engr Biomedical Engineering (Hons)
Member, AICD
Fellow, Governors leadership foundation

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor, Adelaide City Council

PERIOD IN LOCAL GOVERNMENT 6 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Adelaide
Deputy Lord Mayor

Rundle Mall Management Authority
Board Member

SA Motor Sports Board
Board Member

Present:

City of Adelaide, Finance & Business services
Chairperson

Australia Day Council of South Australia
Chairperson

Department of Foreign Affairs and Trade
Board Member

Development Assessment Panel
Panel Member

NAME: COLIN DAVIES

OCCUPATION: Chief Executive Officer/ Chief Finance Officer

QUALIFICATIONS & AWARDS: Justice of Peace in SA 25540
Fellow Institute of Public Accountants
Fellow Institute of Financial Accountants (UK)
Fellow Local Government Professionals

CURRENT POSITION IN LOCAL GOVERNMENT: CEO, The Flinders Ranges Council

PERIOD IN LOCAL GOVERNMENT 15 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Many and various usually as Treasurer

Present:

Regional Development Australia Far North
Board Member

Pichi Richi Railway Preservation Society
Treasurer

Rotary International District 9500 Inc
Treasurer

Rotary E-club of Greater South Oz
Treasurer

Local Government Systems Inc
Vice Chair

SA Local Government Financial Managers Group
Local Government Professionals
Institute of Public Administration Australia
Local Government Information Technology SA
Revenue Professionals SA
Emergency Management Committee Far North
Bushfire Management Committee

NAME: JOHN WREFORD FROGLEY

OCCUPATION: Semi-retired Company Director/
Chartered Accountant
Semi-retired

QUALIFICATIONS & AWARDS: Bachelor of Economics (Adelaide University)
Chartered Accountant
Recently retired Fellow AICD

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of Norwood Payneham & St Peters

PERIOD IN LOCAL GOVERNMENT 10 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Norwood Payneham & St Peters
Development Assessment Panel
Business & Economic Development Committee
CEO Performance Review Committee
Payneham Rd Precinct Committee
Board Member, Eastside Business Enterprise Centre Inc
Deputy Board Member – Waste Care SA

South Australian Government

Trustee, SA Superannuation Investment Trust
Director, Enterprise Investments Limited
Director, various Government commercial entities
Secretary, Industries Development Committee (SA Parliament)
Executive Director, Department of State Development

Present:

Local Government Finance Authority of SA
Deputy Chairman, Board of Trustees
Chairman, Audit Committee

City of Norwood Payneham & St Peters
Strategic Planning & Development Policy Committee
Chairman, Audit Committee

NAME: ANNETTE MARTIN

OCCUPATION: Manager Financial Services

QUALIFICATIONS & AWARDS: B.A. Accountancy
Certified Practising Accountant (CPA)

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Manager, City of Charles Sturt

PERIOD IN LOCAL GOVERNMENT 16 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Executive of SALGFMG for 16 years including President from 2010 to 2014
Chair and/or active member of numerous SALGFMG working parties on projects such as development of internal financial controls framework, asset management and financial management addressing updates of information papers, development of model financial statements and harmonisation of reporting, development of long term financial plans, industry ratios for financial sustainability.

SALGFMG representative on work groups for grants commission methodology review and asset management with update of CPA guide.

Local government excellence awards for leadership in financial management for development of an industry wide internal controls framework and financial modelling for Bowden Urban Village Local Government IT Professionals Award for Digital transformation initiative in development of a budget bid solution.

Present:

Executive of SALGFMG

Chair of SALGFMG internal controls working party and review of internal controls framework

Member of current working parties on fees and charges, financial management and asset management for SALGFMG

Life member SALGFMG for services to industry

NAME: MICHAEL RABBITT

OCCUPATION: Retired

QUALIFICATIONS & AWARDS: Bachelor of Business (Banking and Finance)
Diploma of Financial Planning

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor, City of Unley

PERIOD IN LOCAL GOVERNMENT Elected November 2014

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Reserve Bank of Australia
Senior Management and member of Economic Liaison Committees with State
and Federal Government departments (1965 – 1987)

Financial Planning Industry (1988 – 2010)

University of SA (1994 – 1997)
Lecturer in Accounting/Personal Finance

Parliamentary Joint Committee on Corporations and Financial Services (2003)

Present:

City of Unley
Audit and Governance Committee
Community and Culture Committee
CEO Performance Review Panel
Deputy Mayor

NAME: JOHN LIDDELL SANDERSON

OCCUPATION: Retired Finance Consultant
(after 47 years in the Banking & Finance Sector)

QUALIFICATIONS & AWARDS: Land Managers Certificate

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 27 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Local Government Finance Authority of South Australia
Deputy Trustee

City of Mitcham
Alderman
Chairman, Planning Committee; Corporate & Community Services

Ashford Community Hospital Inc
Deputy Treasurer, Board Member

Local Government Purchasing Co-operative
Board Member

Present:

Local Government Finance Authority of South Australia
Member, Board of Trustees
Member, Audit Committee

City of Mitcham
Member, CEO Performance Review Committee
Member, Strategic Planning and Development Policy Committee
Member, Audit Committee
Member, Community Development Grants Committee

NAME: JOHN WOODWARD

OCCUPATION: Director

QUALIFICATIONS & AWARDS: MBA, GAICD

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of West Torrens

PERIOD IN LOCAL GOVERNMENT 20 months

**OTHER COMMITTEES/ BODIES OF
LOCAL GOVERNMENT INVOLVEMENT:**

Present:
Statewide Super

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 16.2 IS TO BE KEPT IN CONFIDENCE**Purpose**

To resolve how long agenda item 16.2 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 16.2 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 16.2
- Attachment(s) for Item 16.2
- Discussion for Item 16.2
- Decision for Item 16.2

This order shall operate until such a time as results of the confidential ballot are announced by the LGFA, 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.

OptionsOption 1

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 16.2 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 16.2
- Attachment(s) for Item 16.2
- Discussion for Item 16.2
- Decision for Item 16.2

This order shall operate until such a time as results of the confidential ballot are announced by the LGFA, 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.

Option 2

The Council/Committee determines a different timeframe for any "in confidence" aspects of item 16.2 to remain in confidence.

Analysis of OptionsOption 1

This item is excluded from the public on the basis that it relates to Section 90(3)(a) of the Local Government Act 1999. It is recommended all aspects of this item be maintained in confidence until such a time as results of the confidential ballot are announced by the LGFA.

Option 2

The Council may determine to keep different aspects of the item and alternate timeframe for this item to remain in confidence.

Released 28 November 2018