



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, 27 SEPTEMBER 2016

The meeting went into confidence at 8:28 pm.

ATTENDANCE RECORD

Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Denis Davey	Cr Shirley Halls	Cr Michael Joy
Cr Duncan MacMillan	Cr Carol Muzyk	Cr Jane Onuzans
Cr Max O'Rielly	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
Senior Manager, Development Services	Mr Matt Romaine
Senior Manager, Corporate Services	Ms Rosemary Munslow
Minute Secretary	Ms Joanne Cross

16.1 SECTION 270 AND USE OF ORDERS

Contact Person: Maggie Dowling

B. THE BUSINESS MATTER**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 RESOLUTION**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.

COUNCIL RESOLUTION**2693****Moved: Cr Smallwood-Smith Seconded: Cr Joy**

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.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE****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.

COUNCIL RESOLUTION**2694****Moved: Cr Baker****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 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.

CARRIED

The meeting went into Confidence at 8:31 pm

ATTENDANCE RECORD**Present****MAYOR GLENN DOCHERTY – Principal Member**

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Denis Davey	Cr Shirley Halls	Cr Michael Joy
Cr Duncan MacMillan	Cr Carol Muzyk	Cr Jane Onuzans
Cr Max O'Rielly	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
Senior Manager, Development Services	Mr Matt Romaine
Senior Manager, Corporate Services	Ms Rosemary Munslow
Senior Manager, Finance	Mr Anthony Spartalis
Financial Strategy Specialist	Mr Paul Sansome
Minute Secretary	Ms Joanne Cross

16.2 LOCAL GOVERNMENT FINANCE AUTHORITY BOARD ELECTIONS

Contact Person: Sam Green

B. THE BUSINESS MATTER**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.

COUNCIL RESOLUTION**2696****Moved: Cr MacMillan****Seconded: Cr Davey**

Council endorse Cr John W Frogley and Cr John L Sanderson as the City of Playford's preferred candidates in the LGFA board of Trustee election and for Council to complete the ballot papers.

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

COUNCIL RESOLUTION**2697****Moved: Cr Halls****Seconded: Cr O'Rielly**

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.

CARRIED

The meeting reopened to the public at 8:34 p.m.