



# 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, 5 NOVEMBER 2019  
AT 7:00PM**

The meeting went into confidence at 7:02 pm.

### ATTENDANCE RECORD

#### **MAYOR GLENN DOCHERTY – Principal Member**

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
Cr Andrew Craig	Cr Veronica Gossink	Cr Cathy-Jo Tame
Cr David Kerrison	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	Cr Katrina Stroet
Cr Shirley Halls (from 7:52 pm)		

#### Also in attendance for the meeting:

Chief Executive Officer  
Acting General Manager, Strategy and Corporate  
Acting General Manager, City Services  
Acting General Manager, Strategic Projects and Assets  
Internal Auditor  
Acting Senior Manager, Governance

Mr Sam Green  
Ms Grace Pelle  
Mr Andrew Nesbitt  
Mr Greg Pattinson  
Mr Ninad Sinkar  
Ms Susie Reichstein

(3.1 only)

(3.1 only)

**3.1 EXAMINATION****Responsible Executive Manager : Mr Sam Green****B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3811****Moved: Cr Baker****Seconded: Cr Smallwood-Smith**

That the Council resolution (3092) made at the Council meeting of 27 February 2018, namely -

Following the Auditor-General's report:

1. Council make available via the Council website all statements from all Corporate Credit Cards from the beginning of the 2017 financial year and all future statements.
2. That a cost benefit analysis be conducted on all Council funded interstate and overseas travel since the beginning of the 2017 financial year and all future interstate and overseas travel and publish on the Playford Website.

be rescinded.

**CARRIED**

**COUNCIL RESOLUTION****3812****Moved: Cr Baker****Seconded: Cr Onuzans**

1) The Council endorse the management response (Attachment 10) to be submitted to the Auditor General, with the following amendments:

- Link the opening statement in the General Council Opinion to the Executive Summary of the Auditor-General's draft report and leave points 1 – 8 with key titles for each one;
- Council's response text to be differentiated from the Auditor-General's report text which may include a summary table detailing each recommendation from the Auditor-General report and the Council response;
- Clarify the reasons and timeframes for employee costs detailed in the management response and include reference to the Auditor-General's scope letter;
- Include comment that the Auditor-General's report failed to conclude on what was the defined objective of the audit;
- Reword the management response to Recommendation 14: Council considers the Auditor – General's Recommendation as a general opinion, as Council has a policy in place that allows for such functions; however due to the sensitivities of the item, Council notes the Auditor General's opinion and will review the Elected Member Support Policy and associated Guidelines; and
- Authorise the Chief Executive Officer to make minor amendments without changing the intent of the management response.

2) That the Council resolve that following the Auditor-General's report being tabled in State Parliament:

1. Council make available via the Council website expense transaction reports relating to Corporate credit cards for the period commencing 1 January 2020 in the manner and form determined by the Chief Executive Officer.

2. Council make available via the Council website expense transaction reports relating to all Council funded interstate and overseas travel (flights & accommodation only) for the period commencing 1 January 2020 in the manner and form determined by the Chief Executive Officer.

**CARRIED**

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE**

**COUNCIL RESOLUTION**

**3813**

**Moved: Cr Smallwood-Smith      Seconded: Cr Onuzans**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 3.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (j) of the Local Government Act 1999:

- Report for Item 3.1
- Attachments for Item 3.1
- Minutes for Item 3.1

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.

The CEO in consultation with the Mayor be delegated the authority to release the management response if required.

**CARRIED**

*The meeting reopened to the public at 7:24 pm.*

*The meeting went into confidence at 7.26 pm.*

### **3.2 INDEPENDENT COMMISSIONER AGAINST CORRUPTION DRAFT EVALUATION REPORT**

**Responsible Executive Manager : Sam Green**

#### **B. THE BUSINESS MATTER**

##### **COUNCIL RESOLUTION**

**3815****Moved: Cr Craig****Seconded: Cr Stroet**

**In accordance with Section 20 of the Local Government (Procedures of Meetings) Regulations, the operation of Division 2, prescribed procedures be suspended to facilitate informal discussions.**

**CARRIED**

*Cr Halls entered meeting 7:52 pm.*

*Cr Coppins left the meeting at 7:55 pm.*

*Cr Coppins returned to the meeting at 7:57 pm.*

Mayor Docherty resumed meeting procedures 8:18 pm.

##### **COUNCIL RESOLUTION**

**3816****Moved: Cr Arifi****Seconded: Cr Smallwood-Smith**

- 1. That Council receive and note the draft report.**
- 2. That Council acknowledges Section 54 of the ICAC Act as it relates to confidentiality.**
- 3. That the CEO draft a response to the draft report for endorsement by Council at a subsequent meeting to be held prior to 15 November 2019.**

**CARRIED**

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 3.2 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3817****Moved: Cr Baker****Seconded: Cr Smallwood-Smith**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 3.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (j) of the Local Government Act 1999:

- Report for Item 3.2
- Attachments for Item 3.2
- Minutes for Item 3.2

This order shall operate until the Independent Commissioner Against Corruption release the report, 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 8:19 pm.