



# 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

**THURSDAY, 14 NOVEMBER 2019  
AT 7:00PM**

The meeting went into confidence at 7:04 pm.

### ATTENDANCE RECORD

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

Cr Akram Arifi	Cr Marilyn Baker	Cr Cathy-Jo Tame
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	

#### Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
Acting General Manager, Strategy and Corporate	Ms Grace Pelle

**3.1 INDEPENDENT COMMISSIONER AGAINST CORRUPTION**

Responsible Executive Manager : Sam Green

**B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3824**

Moved: Cr Arifi

Seconded: Cr Halls

1. Council endorse the proposed Council response to the Independent Commissioner Against Corruption (ICAC) Evaluation.
2. Council request the CEO to prepare a plan to implement the recommendations to bring back to Council for information and progress updates, inclusive of time and resourcing requirements.
3. The CEO be authorised to make minor amendments to the submission that do not change the intent of the submission, or parts of it.

**CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3825**

Moved: Cr Craig

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 3.1 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 3.1
- Attachment(s) for Item 3.1
- Minutes for Item 3.1

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.

The Council authorise the CEO to submit the endorsed Council response to the Independent Commissioner Against Corruption (ICAC).

**CARRIED**

The meeting reopened to the public at 7:13 p.m.