

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, 24 NOVEMBER 2015

The meeting went into confidence at 8:24 pm.

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	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 Adam Sherwood
Cr Gay Smallwood-Smith		

Also in attendance for the meeting:

Deputy Chief Executive Officer
Acting General Manager, Strategic Projects and
Assets
Acting General Manager, City Services

Mr Sam Green
Mr Paul Alberton
Ms Rachel Paterson

Senior Manager, Corporate Services
Senior Manager, Strategy and Policy
Senior Manager, Health, Environment &
Regulatory Services
Senior Manager, Community Services
Manager Community Development
Residential Development Specialist
Media Officer
Minute Secretary

Ms Rosemary Munslow
Mr Greg Pattinson
Mr Andrew Nesbitt

Ms Linda Brown
Ms Amy Matthews
Mr Rino Pace
Ms Alicia Jokic
Ms Joanne Cross

16.1 NAWMA BOARD MEMBER APPOINTMENT

Contact Person: Rachel Paterson

B. THE BUSINESS MATTER

SELECTION PANEL RECOMMENDATION

1. As recommended by the selection panel (as per Confidential Attachment 1), that Mr. Paul Sansome be appointed as member of the NAWMA Board for a period of two years, until 30 November 2017.
2. With no other applications eligible for nomination, Council endorses _____, as Deputy member on the NAWMA Board, for a period of two years, until 30 November 2017.

COUNCIL RESOLUTION

2388

Moved: Cr Smallwood-Smith Seconded: Cr Baker

1. As recommended by the selection panel (as per Confidential Attachment 1), that Mr. Paul Sansome be appointed as member of the NAWMA Board for a period of two years, until 30 November 2017.
2. With no other applications eligible for nomination, Council appoints Cr Halls as Deputy member on the NAWMA Board, for a period of two years, until 30 November 2017.

CARRIED

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

(Contact Person: Rachel Paterson)

STAFF RECOMMENDATION

That 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:

- All aspects of Item 16.1, including the reports, discussion or decision, until NAWMA have been notified in writing of Council's Decision.

COUNCIL RESOLUTION**2389****Moved: Cr Federico****Seconded: Cr Blake**

That 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:

- **All aspects of Item 16.1, including the reports, discussion or decision, until NAWMA have been notified in writing of Council's Decision.**

CARRIED

The meeting was reopened to the public at 8:30 pm.

Cr Onuzans declared interest and left the meeting at 8:30 pm.

Cr O'Rielly returned to the meeting at 8:31 pm.

The Meeting went into confidence at 8:31 pm.

16.2 NORTHERN ECONOMIC PLAN

(Contact Person: Sam Green)

B. THE BUSINESS MATTER**STAFF RECOMMENDATION**

1. Council receives the draft Northern Economic Plan and confirms Council commitment to working in partnership with State Government, Community and Industry to achieve the Vision of the Plan.
2. Council seeks the State Government guarantee that the Northern Economic Plan Coordinator role is granted appropriate authority to resolve any "road blocks" and broker timely delivery of projects.
3. Council endorses the CEO to finalise and the Mayor to sign a suitable Memorandum of Understanding.
4. Council financial support for the Northern Economic Plan will be via the funding of specific projects, and as such does not support the \$100,000 contribution for funding of the Secretariat.

Cr Craig retired from the meeting at 8:35 pm.

Cr Smallwood Smith left the meeting at 8:40 pm.

COUNCIL RESOLUTION**2391****Moved: Cr MacMillan****Seconded: Cr Davey**

1. Council provides in principle support to the draft Northern Economic Plan and confirms Council commitment to working in partnership with State Government, Community and Industry to achieve the Vision of the Plan.
2. Council provides in principle support to the strategic objectives of the Plan and the key projects and authorises the Mayor and CEO to work with the Cities of Salisbury and Port Adelaide Enfield to finalise a Council position on the project list.
3. Council seeks the State Government guarantee that the Northern Economic Plan Coordinator role is granted appropriate authority to resolve any "road blocks" and broker timely delivery of projects.
4. Council endorses the CEO to finalise and the Mayor to sign a suitable Memorandum of Understanding.
5. Council financial support for the Northern Economic Plan will be via the funding of specific projects, and as such does not support the \$100,000 contribution for funding of the Secretariat.
6. That the names of the Playford Sports Precinct and Playford CBD are entered into the document to replace the names that the Government has called these items.

CARRIED

- C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 16.2 IS TO BE KEPT IN CONFIDENCE**
(Contact Person: Sam Green)

STAFF RECOMMENDATION

That 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:

- Report for Item 16.2 until the release of the Northern Economic Plan by the State Government
- Attachment(s) for Item 16.2 until the release of the Northern Economic Plan by the State Government
- Discussion for Item 16.2 until the release of the Northern Economic Plan by the State Government
- Decision for Item 16.2 until the release of the Northern Economic Plan by the State Government

COUNCIL RESOLUTION**2392****Moved: Cr Blake****Seconded: Cr Baker**

That 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:

- **Report for Item 16.2 until the release of the Northern Economic Plan by the State Government**
- **Attachment(s) for Item 16.2 until the release of the Northern Economic Plan by the State Government**
- **Discussion for Item 16.2 until the release of the Northern Economic Plan by the State Government**
- **Decision for Item 16.2 until the release of the Northern Economic Plan by the State Government**

CARRIED

The meeting reopened to the public at 8:42 pm.

Cr Smallwood-Smith returned to the Chamber at 8:42 pm.