



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, 28 NOVEMBER 2017
AT 7:00PM**

The meeting went into confidence at 8:26 pm.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Joe Federico	Cr Shirley Halls	Cr Michael Joy
Cr Duncan MacMillan	Cr Dino Musolino	Cr Carol Muzyk
Cr Jane Onuzans	Cr Max O'Rielly	Cr Peter Rentoulis
Cr Adam Sherwood	Cr Gay Smallwood-Smith	

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
Senior Manager, Corporate Services	Ms Rosemary Munslow
Minute Taker	Ms Susie Reichstein

18.1 CORPORATE GOVERNANCE COMMITTEE - APPOINTMENT OF INDEPENDENT MEMBER**Responsible Executive Manager : Sam Green****B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3039****Moved: Cr Joy****Seconded: Cr Onuzans**

Council appoints Mr Damian Pulgies to the Corporate Governance Committee for the term expiring 31 October 2019.

CARRIED**C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3040****Moved: Cr Joy****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 18.1 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:

- **Attachment(s) for Item 18.1**

This order on the Attachment 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 reopened to the public at 8:28 pm.