



# 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, 15 DECEMBER 2015**

The meeting went into confidence at 7:24 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

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

Cr Marilyn Baker

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Shirley Halls

Cr Michael Joy

Cr Duncan MacMillan

Cr Dino Musolino

Cr Carol Muzyk

Cr Jane Onuzans

Cr Peter Rentoulis

Cr Adam Sherwood

Cr Gay Smallwood-Smith

##### Also in attendance for the meeting:

Chief Executive Officer

Deputy Chief Executive Officer

Acting General Manager, Strategic Projects and Assets

Acting General Manager, City Services

Mr Mal Hemmerling

Mr Sam Green

Mr Paul Alberton

Ms Rachel Paterson

Senior Manager, Corporate Services  
Senior Manager, Development Services  
Senior Manager, Strategy and Policy  
Acting Senior Manager, Service Improvement  
Media Officer  
Minute Secretary

Ms Rosemary Munslow  
Mr Matt Romaine  
Mr Greg Pattinson  
Mr Luke Harris  
Ms Alicia Jokic  
Ms Joanne Cross

#### **16.1 NAWMA KERBSIDE WASTE COLLECTION CONTRACT**

Contact Person: Rachel Paterson

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

(Contact Person: Rachel Paterson)

#### **STAFF RECOMMENDATION**

That Council

1. Agrees with the recommendation from the NAWMA Board to award the contract for provision of a Kerbside Waste Management Collection Service to SUEZ Environment.
2. Instruct staff to notify NAWMA of Council's decision in order to allow progress of the contractual obligations.

#### **COMMITTEE RECOMMENDATION**

**2419**

That Council

1. Agrees with the recommendation from the NAWMA Board to award the contract for provision of a Kerbside Waste Management Collection Service to SUEZ Environment.
2. Instruct staff to notify NAWMA of Council's decision in order to allow progress of the contractual obligations.

#### **COUNCIL RESOLUTION**

**2437**

Moved: Cr Joy

Seconded: Cr Muzyk

That Council

1. Agrees with the recommendation from the NAWMA Board to award the contract for provision of a Kerbside Waste Management Collection Service to SUEZ Environment.
2. Instruct staff to notify NAWMA of Council's decision in order to allow progress of the contractual obligations.

**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:

- Report for Item 16.1 for a period of twelve (12) months from when NAWMA and the selected tenderer endorse the contract.
- Attachment(s) for Item 16.1 for a period of three (3) years from the date of the contract commencement, anticipated to be February 2020.
- Discussion for Item 16.1 for a period of twelve (12) months from when NAWMA and the selected tenderer endorse the contract, although this will need be subject to a review prior to release.
- Decision for Item 16.1 until NAWMA and the selected tenderer endorse the contract and NAWMA publicises the outcome.

**COUNCIL RESOLUTION****2438****Moved: Cr Muzyk****Seconded: Cr Joy**

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:

- Report for Item 16.1 for a period of twelve (12) months from when NAWMA and the selected tenderer endorse the contract.
- Attachment(s) for Item 16.1 for a period of three (3) years from the date of the contract commencement, anticipated to be February 2020.
- Discussion for Item 16.1 for a period of twelve (12) months from when NAWMA and the selected tenderer endorse the contract, although this will need be subject to a review prior to release.
- Decision for Item 16.1 until NAWMA and the selected tenderer endorse the contract and NAWMA publicises the outcome.

**CARRIED**

*The meeting re-opened to the Public at 7:25 pm*

*The meeting went into confidence at 7:26 pm.*

**16.2 LOT 1013 PLAYFORD BLVD ELIZABETH - NORTHERN CBD PROJECT**

Contact Person: Paul Alberton

**B. THE BUSINESS MATTER**

(Contact Person: Paul Alberton)

**STAFF RECOMMENDATION**

1. Council agrees to purchase Allotment 1013 Playford Boulevard, Elizabeth (CT 5936/473) from the Elizabeth Shopping Centre (owned by Vicinity Centres) for an agreed price of \$2.5 million.
2. The purchased land will be excluded from classification as community land in accordance with Section 193 of the Local Government Act 1999 and will be retained by Council as freehold land for use in Council's Northern CBD Project.

**COMMITTEE RESOLUTION**

1. Council agrees to purchase Allotment 1013 Playford Boulevard, Elizabeth (CT 5936/473) from the Elizabeth Shopping Centre (owned by Vicinity Centres) for an agreed price of \$2.5 million.
2. The purchased land will be excluded from classification as community land in accordance with Section 193 of the Local Government Act 1999 and will be retained by Council as freehold land for use in Council's Northern CBD Project.

**COUNCIL RESOLUTION****2440****Moved: Cr Baker****Seconded: Cr Smallwood-Smith**

1. Council agrees to purchase Allotment 1013 Playford Boulevard, Elizabeth (CT 5936/473) from the Elizabeth Shopping Centre (owned by Vicinity Centres) for an agreed price of \$2.5 million.
2. The purchased land will be excluded from classification as community land in accordance with Section 193 of the Local Government Act 1999 and will be retained by Council as freehold land for use in Council's Northern CBD Project

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

(Contact Person: Paul Alberton)

**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 negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Attachment(s) for Item 16.2 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Discussion for Item 16.2 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Decision for Item 16.2 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.

**COUNCIL RESOLUTION****2441****Moved: Cr Muzyk****Seconded: Cr Joy**

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 negotiations have concluded, as determined by the

**Acting General Manager, Strategic Projects and Assets.**

- Attachment(s) for Item 16.2 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Discussion for Item 16.2 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Decision for Item 16.2 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.

**CARRIED**

*The meeting re-opened to the public at 7:27 pm*

*The meeting went into confidence at 7:27 pm.*

**16.3 APPOINTMENT OF EXTERNAL AUDITOR**

Contact Person: Sam Green

**B. THE BUSINESS MATTER**  
(Contact Person: Sam Green)

**STAFF RECOMMENDATION**

In accordance with Section 128(2) of the Local Government Act, based on the recommendation of the Corporate Governance Committee, appoint Galpins Accountants Auditors and Business Consultants as the external auditor for the next five years on a two year fixed term contract with three by one year extension terms at City of Playford's discretion.

**COMMITTEE RESOLUTION****2397**

In accordance with Section 128(2) of the Local Government Act, based on the recommendation of the Corporate Governance Committee, appoint Galpins Accountants Auditors and Business Consultants as the external auditor for the next five years on a two year fixed term contract with three by one year extension terms at City of Playford's discretion.

**COUNCIL RESOLUTION****2443**

Moved: Cr Smallwood-Smith      Seconded: Cr Halls

In accordance with Section 128(2) of the Local Government Act, based on the recommendation of the Corporate Governance Committee, appoint Galpins Accountants Auditors and Business Consultants as the external auditor for the next five years on a two year fixed term contract with three by one year extension terms at City of Playford's discretion.

**CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.3 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 16.3 be kept confidential:

- Report, Attachment(s), Discussion and Decision for Item 16.3 until Council appoints an appropriate party as its Auditor.

**COUNCIL RESOLUTION****2444****Moved: Cr Muzyk****Seconded: Cr MacMillan**

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 16.3 be kept confidential:

- Report, Attachment(s), Discussion and Decision for Item 16.3 until Council appoints an appropriate party as its Auditor.

**CARRIED**

*The meeting reopened to the public at 7:29 p.m.*