



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, 19 DECEMBER 2023
AT 7:43 PM**

The meeting went into confidence at 7:43 pm.

1 ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

| | |
|--------------------|--------------------|
| Cr Akram Arifi | Cr Andrew Craig |
| Cr Jane Onuzans | Cr Peter Rentoulis |
| Cr Tanya Smiljanic | Cr Katrina Stroet |

Cr Misty Norris
Cr Gay Smallwood-Smith
Cr Rebecca Vandepeear

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services
General Manager City Assets
Executive Strategic Advisor
Senior Manager City and Corporate Plans
Senior Manager Financial Services
Senior Manager Development Services
Manager Governance
Minute Taker
Governance Support
ICT Support Officer
ICT Support Officer
ICT Support Officer

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Ms Sam Grieve
Ms Trisca Price
Mr Matt Dineen
Ms Zoey Squires
Mrs Skye Nitschke
Ms Kiraly Gosnell
Ms Helen Pocius
Mr Nathaniel Walters
Mr Nick Gehlert

17.1 NAWMA BOARD APPOINTMENT - INDEPENDENT CHAIRPERSON
Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

5701

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Council endorses the appointment of Mr Graham Dooley, as the Independent Chairperson of the Northern Adelaide Waste Management Authority (NAWMA) Board on the following basis:

- i) The appointment is for an initial two (2) year term with the provision for 1 x two (2) year extension and an option for a third two (2) year term at the conclusion of the aforementioned periods at the sole discretion of the Board and Constituent Councils.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5702

Moved: Cr Stroet Seconded: Cr Arifi

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.1 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*:

- Report for Item 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

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*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke the order to keep the report and minutes in confidence at any time and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting reopened to the public at 7:47 pm.