



# 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, 25 FEBRUARY 2020  
AT 7:00PM**

The meeting went into confidence at 8:15 pm.

### ATTENDANCE RECORD

#### MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
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	Cr Cathy-Jo Tame	

#### Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green	All items
General Manager, Strategy and Corporate	Ms Grace Pelle	17.1 & 17.2
General Manager, Strategic Projects and Assets	Mr Simon Blom	17.1 & 17.2
Executive Strategic Advisor	Mr Greg Pattinson	17.1 & 17.2
Acting Senior Manager, Corporate Services	Mr Mike Brunings	17.2
Senior Manager Capital Works and Assets	Mr Paul Alberton	17.2
Senior Governance Officer	Ms Janine Harding	17.1 & 17.2
Minute Taker	Mrs Skye Nitschke	All items

**17.1 MOTION ON NOTICE**

Contact Person: Sam Green

**COUNCIL RESOLUTION****3938****Moved: Cr Marsh****Seconded: Cr Smallwood-Smith**

That the meeting remain in confidence under the provisions of Section 90 of the Local Government Act to consider the Motion on Notice.

**CARRIED****B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3939****Moved: Cr Rentoulis****Seconded: Cr Tame**

That staff prepare a report to be brought back to the March meeting of Council and that the report detail the following:

- Advice is sought from the Northern District Team at Elizabeth Police Station to determine the best sites to install surveillance cameras with live feed and recording on the stobie poles at the intersection of Robert and Taylors Road with at least one camera to be an imitation camera that can be moved to other known hot spots for dangerous driving or 'hooning' in the council area.
- That the costs and implications be considered to install signage on the stobie poles to put the public on notice that they are being surveilled at the intersection by live cameras.
- That the costs, legal implications, and approvals required be considered and reported back to Council as part of the report.
- That should the Council support the installation of surveillance cameras that the associated costs be included in the 2020/21 Budget process.
- That the Mayor write to the Northern District Team at Elizabeth Police Station to advise them of the motion and to request that they increase the frequency of their patrolling at the intersection. Also, ask SAPOL if they have had similar requests for surveillance to be installed at intersections across the State.

**CARRIED**

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3940****Moved: Cr Halls****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) (e) of the Local Government Act 1999:

- Report for Item 17.1
- Minutes for Item 17.1

This order will allow the Mayor to engage with SAPOL and will 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 this order 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**

**17.3 ORGANISATIONAL DELIVERY****Responsible Executive Manager:** Sam Green**B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3945****Moved:** Cr Halls**Seconded:** Cr Ryan

1. The Council note and receive the report titled 'Setting us up to Deliver'.
2. The Chief Executive Officer consider the feedback provided by Council when finalising the organisational structure.

**CARRIED**

*Cr Norris returned to the meeting room at 8:49 pm.*

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3946****Moved:** Cr Arifi**Seconded:** Cr Stroet

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 17.3 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 17.3
- Attachment(s) for Item 17.3
- Minutes for Item 17.3

This order shall operate until 9 March, 2020, or the date at which organisational changes are implemented, 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.

**CARRIED**

The meeting reopened to the public at 8:52 pm.