



# 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, 26 OCTOBER 2021  
AT 7:00PM**

The meeting went into confidence at 8:08 pm.

### 1 ATTENDANCE RECORD

#### 1.1 Present

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

Cr Akram Arifi  
Cr Andrew Craig  
Cr David Kerrison  
Cr Jane Onuzans  
Cr Cathy-Jo Tame

Cr Marilyn Baker  
Cr Veronica Gossink  
Cr Clint Marsh  
Cr Peter Rentoulis

Cr Stephen Coppins *via Zoom*  
Cr Shirley Halls  
Cr Misty Norris  
Cr Katrina Stroet

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

Chief Executive Officer  
General Manager – City Assets  
General Manager – City Services  
General Manager – Strategy and Corporate  
Executive Strategic Advisor  
Senior Manager – City and Corporate Planning  
Senior Manager – Financial Services  
Governance Support  
Governance Support  
Minute Taker

Mr Sam Green  
Mr Simon Blom *via Zoom*  
Ms Tina Hudson  
Mr Barry Porter  
Mr Greg Pattinson  
Mr Dale Welsh  
Ms Natalie Caon  
Ms Susie Reichstein  
Ms Tammarra Harty  
Mrs Skye Nitschke

**17.1 LITIGATION MATTER - PUBLIC LIGHTING**  
**Responsible Executive Manager: Sam Green**

**B. THE BUSINESS MATTER**

**COUNCIL RESOLUTION**

**4798**

**Moved: Cr Baker**

**Seconded: Cr Onuzans**

That the City of Playford delegate authority to the Chief Executive officer to execute the Dispute Management Agreement (DMA) to appoint the LGA as the Council's agent to manage the litigation with TTEG, including giving instructions to HWL Ebsworth and incurring costs within the existing budget.

**CARRIED**

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

**COUNCIL RESOLUTION**

**4799**

**Moved: Cr Stroet**

**Seconded: Cr Onuzans**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(h) of the *Local Government Act 1999*:

- Report 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*.

**CARRIED**

The meeting reopened to the public at 8:10 pm.