



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 SEPTEMBER 2021
AT 7:00PM**

The meeting went into confidence at 8:28 pm.

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins (via Zoom)
Cr Andrew Craig	Cr Veronica Gossink (via Zoom)	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
General Manager - City Assets
General Manager - City Services

Mr Sam Green
Mr Simon Blom
Ms Tina Hudson

General Manager - Strategy and Corporate
Executive Strategic Advisor
Senior Manager - City and Corporate Planning
Manager, Planning Services
Governance Support
Governance Support
Minute Taker

Mr Barry Porter
Mr Greg Pattinson
Mr Dale Welsh
Mr Matt Dineen
Ms Susie Reichstein
Ms Kelli Strugnell
Ms Joanne Cross

17.1 INDEPENDENT MEMBERSHIP APPOINTMENT FOR THE CITY OF PLAYFORD COUNCIL ASSESSMENT PANEL

Responsible Executive Manager : Tina Hudson

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

4766

Moved: Cr Arifi

Seconded: Cr Halls

Council resolves that:

1. The report titled "Independent Membership Appointment for the City of Playford Council Assessment Panel" be received and noted.
2. The Council appoint Aaron Curtis as an Independent Member to the Council Assessment Panel.
3. The Council appoint Cherie Gill as the Deputy Independent Member to the Council Assessment Panel.
4. The appointments are for a 2 year period commencing at 1 October 2021 until 30 September 2023.

CARRIED

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

COUNCIL RESOLUTION

4767

Moved: Cr Stroet

Seconded: Cr Onuzans

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
- Minutes for Item 17.1

This order shall operate until the appointment of the Independent Member and Deputy Independent Member positions has been made known the candidates.

CARRIED

The meeting reopened to the public at 8:29 p.m.