



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, 22 MARCH 2016
AT 8:27PM**

The meeting moved into confidence at 8:27pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker
Cr Denis Davey
Cr Michael Joy
Cr Carol Muzyk
Cr Peter Rentoulis

Cr Samantha Blake
Cr Joe Federico
Cr Duncan MacMillan
Cr Jane Onuzans
Cr Gay Smallwood-Smith

Cr Andrew Craig
Cr Shirley Halls
Cr Dino Musolino
Cr Max O'Rielly

Also in attendance for the meeting:

Chief Executive Officer
Deputy Chief Executive Officer

General Manager, Strategic Projects and Assets

General Manager, City Services

Manager, Governance
Minute Secretary

Mr Mal Hemmerling
Mr Sam Green
items 16.2 and 16.3 only
Mr James Pollock
items 16.2 and 16.3 only
Ms Maggie Dowling
items 16.2 and 16.3 only
Mr Steven Watson
Ms Skye Launer

16.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE AGREEMENT 2016

Contact Person: Steven Watson

*8:27pm Cr Baker returned to the meeting.***B. THE BUSINESS MATTER****STAFF RECOMMENDATION**

The Committee recommended to Council the adoption of Attachment 1 Chief Executive Officer Performance Agreement 2016.

COMMITTEE RECOMMENDATION**2503**

The Committee recommended to Council the adoption of the Chief Executive Officer Performance Agreement 2016 as updated.

COUNCIL RESOLUTION**2527****Moved: Cr Baker****Seconded: Cr MacMillan**

The Committee recommended to Council the adoption of the Chief Executive Officer Performance Agreement 2016 as updated.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE****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 until adoption of a revised Chief Executive Officer Performance Agreement.
- Attachment(s) for Item 16.1 until adoption of a revised Chief Executive Officer Performance Agreement.
- Discussion for Item 16.1 until adoption of a revised Chief Executive Officer Performance Agreement.
- Decision for Item 16.1 until adoption of a revised Chief Executive Officer Performance Agreement.

COUNCIL RESOLUTION**2528****Moved: Cr Davey****Seconded: Cr Blake**

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 until adoption of a revised Chief Executive Officer Performance Agreement.
- Attachment(s) for Item 16.1 until adoption of a revised Chief Executive Officer Performance Agreement.
- Discussion for Item 16.1 until adoption of a revised Chief Executive Officer Performance Agreement.
- Decision for Item 16.1 until adoption of a revised Chief Executive Officer Performance Agreement.

CARRIED**16.2 ANNUAL REVIEW OF THE CONFIDENTIAL ITEMS REGISTER**

Contact Person: Sam Green

B. THE BUSINESS MATTER**STAFF RECOMMENDATION**

1. That items in Attachment 1 entitled "Confidential Items Register – Items to remain in confidence" remain in confidence and remain listed on the confidential items register until the Council determine at the next annual review.
2. That items in Attachment 2 entitled "Confidential Items Register – Items to be released" be released to the public.

COMMITTEE RESOLUTION**2511**

1. That items in Attachment 1 entitled "Confidential Items Register – Items to remain in confidence" remain in confidence and remain listed on the confidential items register until the Council determine at the next annual review.
2. That items in Attachment 2 entitled "Confidential Items Register – Items to be released" be released to the public.

COUNCIL RESOLUTION**2530****Moved: Cr Baker****Seconded: Cr Smallwood-Smith**

1. That items in Attachment 1 entitled "Confidential Items Register – Items to remain in confidence" remain in confidence and remain listed on the confidential items register until the Council determine at the next annual review.
2. That items in Attachment 2 entitled "Confidential Items Register – Items to be released" be released to the public.

CARRIED

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

That pursuant to Section 90(2) (a, b, c, d, e, f, g, h, i, j, k, l, m, n) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item be kept confidential:

- Discussion for Item 16.2 until Council determine at the next annual review in 2017.
- Attachment 1 for Item 16.2 until Council determine at the next annual review in 2017.

COUNCIL RESOLUTION**2531****Moved: Cr Davey****Seconded: Cr Onuzans**

That pursuant to Section 90(2) (a, b, c, d, e, f, g, h, i, j, k, l, m, n) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item be kept confidential:

- Discussion for Item 16.2 until Council determine at the next annual review in 2017.
- Attachment 1 for Item 16.2 until Council determine at the next annual review in 2017.

CARRIED**16.3 NORTHERN CBD PROJECT STAGE 1 PRUDENTIAL REVIEW - PHASE 1 ENDORSEMENT**

Contact Person: James Pollock

B. THE BUSINESS MATTER**STAFF RECOMMENDATION**

1. Council receive the Prudential Report (Attachment 1) prepared by BRM Holdich for the Northern CBD Project Stage 1, pursuant to Section 48(2) of the Local Government Act 1999.
2. Council endorse Phase 1 of the project to commence, being the construction of infrastructure, services, Prince George Plaza and streetscapes, creating allotments ready for multi-storey mixed-use development. The impact of which is a commitment of \$2,406,000 (equivalent to \$370,000 operating) in the 2016/2017 budget.

COMMITTEE RESOLUTION**2494**

1. Council receive the Prudential Report (Attachment 1) prepared by BRM Holdich for the Northern CBD Project Stage 1, pursuant to Section 48(2) of the Local Government Act 1999.
2. Council endorse Phase 1 of the project to commence, being the construction of infrastructure, services, Prince George Plaza and streetscapes, creating allotments ready for multi-storey mixed-use development. The impact of which is a commitment of \$2,406,000 (equivalent to \$370,000 operating) in the 2016/2017 budget.

COUNCIL RESOLUTION**2533****Moved: Cr Smallwood-Smith Seconded: Cr Rentoulis**

1. Council receive the Prudential Report (Attachment 1) prepared by BRM Holdich for the Northern CBD Project Stage 1, pursuant to Section 48(2) of the Local Government Act 1999.
2. Council endorse Phase 1 of the project to commence, being the construction of infrastructure, services, Prince George Plaza and streetscapes, creating allotments ready for multi-storey mixed-use development. The impact of which is a commitment of \$2,406,000 (equivalent to \$370,000 operating) in the 2016/2017 budget.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.3 IS TO BE KEPT IN CONFIDENCE****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 for Item 16.3 until September 2016.
- Attachment(s) for Item 16.3 until September 2016.
- Discussion for Item 16.3 until September 2016.
- Decision for Item 16.3 until September 2016.

COUNCIL RESOLUTION**2534****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 for Item 16.3 until September 2016.
- Attachment(s) for Item 16.3 until September 2016.
- Discussion for Item 16.3 until September 2016.
- Decision for Item 16.3 until the CEO has finished the necessary works and notified the Elected Member body.

CARRIED

The meeting re-opened to the public at 8:35pm.