



# 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 NOVEMBER 2019  
AT 7:00PM**

The meeting went into confidence at 8:44 pm.

### ATTENDANCE RECORD

#### 1.1 Present

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

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
Cr Andrew Craig	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
Acting General Manager, Strategy and Corporate	Ms Grace Pelle
Acting General Manager, City Services	Mr Andrew Nesbitt
Acting General Manager, Strategic Projects and Assets	Mr Greg Pattinson

Acting Senior Manager, Governance  
Acting Senior Manager, Finance  
Acting Senior Manager, Strategy and Policy  
Acting Senior Manager  
Executive Officer Mayor and Councillors  
Minute Taker

Ms Susie Reichstein  
Ms Samantha Grieve  
Mr Dale Welsh  
Ms Lilly Bukva  
Ms Sarah Lamborn  
Ms Joanne Cross

**17.1 CORPORATE GOVERNANCE COMMITTEE INDEPENDENT MEMBER APPOINTMENT**

**Responsible Executive Manager : Grace Pelle**

**B. THE BUSINESS MATTER**

**COUNCIL RESOLUTION**

**3848**

**Moved: Cr Stroet**

**Seconded: Cr Halls**

**Council appoint Mr Peter Brass as an Independent Member on the Corporate Governance Committee for the term of 1 January 2020 to 31 March 2023.**

**CARRIED**

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

**COUNCIL RESOLUTION**

**3849**

**Moved: Cr Onuzans**

**Seconded: Cr Halls**

- 1) Pursuant to Section 90(2) and 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:**

**- Attachments 1, 2 and 3 for Item 17.1**

**This order shall operate until further order or 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.**

- 2) Pursuant to Section 90(2) and 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) (a) of the Local Government Act 1999:**

**- Agenda for Item 17.1  
- Minutes for Item 17.1**

**This order shall operate until such time that the successful and unsuccessful applicants for the Corporate Governance Committee Independent Member position are notified of the outcome.**

**CARRIED**

*The meeting reopened to the public at 8:46 pm*