



# MINUTES

of

## SPECIAL 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, 12 MARCH 2019  
AT THE CONCLUSION OF THE STRATEGIC PLANNING COMMITTEE MEETING  
COMMENCING NO LATER THAN 8:00PM**

The meeting commenced at 7:16 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

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

Cr Stephen Coppins  
Cr Shirley Halls  
Cr Misty Norris  
Cr Dennis Ryan

Cr Andrew Craig  
Cr David Kerrison  
Cr Jane Onuzans  
Cr Gay Smallwood-Smith  
*(from 7:17pm)*

Cr Katrina Stroet                      Cr Cathy-Jo Tame

#### Also in attendance for the meeting:

Acting Chief Executive Officer  
Senior Manager, Corporate Services  
Norman Waterhouse Lawyers  
Minute Taker

Mr Sam Green  
Mrs Rosemary Munslow  
Ms Felice D'Agostino  
Mrs Skye Nitschke

**1.2 Apologies**

Cr Akram Arifi  
Mayor Glenn Docherty

**1.3 Not Present**

Nil

**2 DECLARATIONS OF INTEREST**

Nil

**3 CONFIDENTIAL MATTERS****3.1 COMPLIANCE OBLIGATIONS**

Responsible Executive Manager: Sam Green

**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE****COUNCIL RESOLUTION****3448****Moved: Cr Stroet****Seconded: Cr Craig**

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- Senior Manager Corporate Services;
- Ms Felice D'Agostino, Norman Waterhouse Lawyers; and
- Minute Taker.

in order to consider in confidence agenda item number 3.1 under Sections 90 (3) (a) (g) of the Local Government Act 1999 on the basis that:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

This matter is confidential because it could involve discussions relating to the personal affairs of Elected Members and/or staff; and/or discussion relating to matters that are required to be maintained in confidence due to legislative requirements.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Council consider it necessary to consider this matter in confidence.

**CARRIED**

*Cr Smallwood-Smith joined the meeting at 7:17pm.*

*The meeting went into confidence at 7:17pm.*

**B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3449****Moved: Cr Marsh****Seconded: Cr Halls**

In accordance with Section 20 of the Local Government (Procedures of Meetings) Regulations, the operation of Division 2, prescribed procedures be suspended to facilitate informal discussions.

**CARRIED**

*Meeting procedures resumed at 8:39pm.*

**COUNCIL RESOLUTION****3450****Moved: Cr Ryan****Seconded: Cr Tame**

That the CEO, in consultation with the Mayor, engage a Consultant to work with the Chamber to identify and develop appropriate team behaviours and expectations of how Elected Members will work together to build the Playford Vision.

**UNANIMOUSLY CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3451****Moved: Cr Smallwood-Smith****Seconded: Cr Onuzans**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 3.1 be kept confidential in accordance with Council reasons to deal with this item in confidence pursuant to Sections 90 (3) (a) (g) of the Local Government Act 1999:

- Report for Item 3.1
- Attachment for Item 3.1

This order shall operate until further order and will be reviewed within 12 months in accordance with Section 91(9)(a) of the Local Government Act 1999.

**UNANIMOUSLY CARRIED**

*The meeting re-opened to the public at 8:44pm.*

**8 CLOSURE**

The meeting closed at 8:44pm.