



# MINUTES

of

## 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 MARCH 2024  
AT 7:00PM**

The meeting commenced at 7.00 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER**

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Cr Chantelle Karlsen	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis (from 7.04 pm)	Cr Gay Smallwood-Smith	Cr Tanya Smiljanic
Cr Rebecca Vandepeear		

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

Chief Executive Officer  
General Manager, City Services  
General Manager, City Assets

Mr Sam Green  
Ms Tina Hudson  
Mr Dale Welsh

General Manager, Corporate Services  
 Executive Strategic Advisor  
 Senior Manager, City and Corporate Plans  
 Senior Manager, Assets and Delivery  
 Senior Manager, Community Engagement & Experience  
 Senior Manager Development Services  
 Senior Manager, Financial Services  
 Senior Manager, City Operations  
 Senior Manager, Ageing and Inclusion  
 Senior Manager Information, Technology & Governance  
 Growth & Infrastructure Co-ordinator  
 Urban Policy Planner  
 Acting Manager Governance  
 Minute Taker  
 Governance Support Officer  
 ICT Applications Analyst  
 ICT Support Engineer

Mr Luke Culhane  
 Mr Greg Pattinson  
 Ms Sam Grieve  
 Ms Janey Mitson  
 Ms Bree Goodchild

Mr Matt Dineen  
 Ms Trisca Price  
 Mr Andy Slager  
 Ms Erin Findlay  
 Ms Lara Matters

Mr Ben Woodrow  
 Mr Leif Burdon  
 Ms Sarah Schutz  
 Ms Joanne Cross  
 Ms Kiraly Gosnell  
 Ms Helen Pocius  
 Mr Nick Gehlert

## 1.2 Apologies

Cr Katrina Stroet  
 Cr Shirley Halls

## 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

### COUNCIL RESOLUTION

5778

Moved: Cr Smallwood-Smith Seconded: Cr Smiljanic

The Minutes of the Ordinary Council Meeting held 27 February 2024 be confirmed as a true and accurate record of proceedings.

**CARRIED**

## 3 DECLARATIONS OF INTEREST

**Name:** Cr Clint Marsh

**Conflict:** Material

**Item:** Item 15.3 Gawler River Floodplain Management Authority (GRFMA) – Appointment of Chairperson/Independent Member

**Description:** Appointed Board Member and I will leave the meeting.

**Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?**

No

Has Minister approval been provided to Council?

N/A

Did the Council Member participate in the discussion of the matter?

N/A

Did the Council Member remain in the meeting while the matter was being considered?	N/A
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**Name:** *Cr Tanya Smiljanic*

**Conflict:** Material

**Item:** *17.1 Council to initiate a Code Amendment*

**Description:** *Employer may be at a loss or gain pending the decision that is made.*

<b>Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?</b>	No
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Has Minister approval been provided to Council?	N/A
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Did the Council Member participate in the discussion of the matter?	N/A
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Did the Council Member remain in the meeting while the matter was being considered?	N/A
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**Name:** *Cr Peter Rentoulis*

**Conflict:** Material

**Item:** *Item 15.3 Gawler River Floodplain Management Authority (GRFMA) – Appointment of Chairperson/Independent Member*

**Description:** *I am a Deputy Member on the GRFMA Board. I will remove myself from the Chamber, will not engage in discussion, and will not vote.*

<b>Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?</b>	No
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Has Minister approval been provided to Council?	N/A
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Did the Council Member participate in the discussion of the matter?	N/A
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Did the Council Member remain in the meeting while the matter was being considered?	N/A
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#### 4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Joanna Tryfopoulos' 90th Birthday at Grenville Hub
- Attended Story and Music Time at Elizabeth East Kindergarten
- Meeting with various residents
- One Tree Hill Country Market
- Lions Awareness Day – Bunnings Munno Para
- Attended the Northern Area Men's Softball Association (NAMSA) Grand Final Day
- Meeting with Chief Executive Officer of Anglicare SA
- Elizabeth Netball Association Annual General Meeting
- NGAA Strategic Advisory Meeting
- Children's University Australasia and Africa Advocacy Board update meeting
- Meeting with Jesus in the Park Event Organisers
- Community Safety Committee Meeting
- Riverbanks College Sports Day

- NAWMA Project Meeting
- Women's SANFL game – Central District v Eagles at X Convenience Oval
- Ghana 67th Independence Day Celebration
- Clean Up Australia Day at Elizabeth Vale with Aussie Druk Volleyball Club
- Strategy and Services Committee meeting
- Opening and Blessing of St Columba College Middle School Building
- Angle Vale South Stormwater Infrastructure Final Deed – Stakeholder engagement session
- CDFC 'Past Players in Business' Breakfast
- St Patrick's Day Celebration at St Patrick's Technical College
- Bigger Better Future SA luncheon with Walker Corporation
- Women's SANFL game – Central District v Glenelg at X Convenience Oval
- Playford Alive Initiatives Fund (PAIF) Board meeting
- Mark Oliphant College AGM and Governing Council Meeting
- City of Playford Information Session at Stretton
- Meeting with the Honourable Kristy McBain MP Federal Minister for Regional Development, Local Government and Territories
- Meeting with Senior Adviser to the Prime Minister
- Meeting with Bronwen Clark, National Growth Areas Alliance (NGAA)
- NGAA meeting with advisors to the Hon Michael Sukkar MP
- Meeting with the Honourable Minister Jason Clare MP Minister for Education
- Meeting with the Honourable Matt Thistlethwaite MP, Assistant Minister for Defence and Veterans' Affairs
- Harmony Day Citizenship Ceremony
- Family Fun Night at John McVeity Centre
- Peniel Free Pentecostal Church's - Apostle John Nkombera surprise 50th
- Meeting with Principal - Elizabeth East Primary School
- Meeting with Pastor David Amol and South Sudanese Community Leaders
- Meeting with Principal – Catherine McAuley School
- SANFL Men's League Season Launch
- Meeting with CEO of Basketball SA
- Meeting with Catholic Education South Australia (CESA)
- Jesus in the Park Event
- Elizabeth Netball Association Junior Summer Grand Final Presentations
- Harmony Day Event at the NSS

### **Summary of Media Engagements**

01/03/2024	Interview and photograph – Dwight Reserve Grant, The Bunyip
04/03/2024	Interview - trainline extension to the north, ABC 891 Radio Adelaide
06/03/2024	Meeting with reporter Leah Smith - Introduction to Playford, The Advertiser
07/03/2024	Interview - response to transport study, 5AA Adelaide Mornings
08/03/2024	Interview with Erin Jones - Growth in Playford, The Advertiser
12/03/2024	Interview – various matters, PBA FM

### **TV, Radio and Print Engagements**

28/02/2024	Bulldog days (roundabout update to premiership signage), The Bunyip
28/02/2024	Playford services crunching costs, not health (Healthy Food Co), The Bunyip
04/03/2024	Trainline extension / transport infrastructure needs in the north, ABC 891 Radio
06/03/2024	Playford introduces accessible programs, The Bunyip
06/03/2024	Playford to benefit from traffic study, The Bunyip
06/03/2024	Major facelift on the way for Eastern Park, The Bunyip

06/03/2024	Underground Elizabeth train station, passenger rail among Playford Council's wishlist for transport study, The Advertiser online
07/03/2024	Give us better railway options, The Adelaide Advertiser
07/03/2024	Transport study response, 5AA Adelaide Mornings
13/03/2024	Powerhouse of the north to create our second CBD, Adelaide Advertiser
13/03/2024	Community Diary – Shedley Theatre, The Bunyip
19/01/2024	Windsor Carpark has cost Playford Council 13 times its revenue – but Mayor says it will revitalise Elizabeth, The Advertiser
20/01/2024	Parking mad cost, The Advertiser (print)
20/03/2024	Local musicians bring indie psych to the big stage, The Bunyip
20/03/2024	WOMADelaide stage echoes with northern suburb talent, The Bunyip

## **5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS**

### **Cr Clint Marsh**

- NAWMA and Stakeholder meeting with Cr David Kerrison and Cr Shirley Halls
- NAWMA Board

## **6 REPORTS BY COUNCILLORS**

### **6.1 INFORMATION SESSION RECORD OF ATTENDANCE**

Contact Person: Luke Culhane

The information Session Record of Attendance for March 2024 is provided in the Council Agenda.

### **Cr Zahra Bayani**

- Opening of Imam Ali Building at Playford College
- Welcoming community Iftar hosted by Welcoming Australia, City of Port Adelaide Enfield, Pinnacle College, and Ghan United Football Club.
- Nowruz Reception at Parliament House
- Citizenship ceremony – Harmony week
- Family Fun Night Community Event at JMC
- Community Catch ups with Minister Zoe Bettison at Elizabeth Vale area

### **Cr David Kerrison**

- One Tree Hill Markets
- One Tree Hill Progress Association Meeting

### **Cr Clint Marsh**

- Angle Vale Lions Club
- Riverbanks College Sports Day
- Mark Oliphant Sports Day at Munno Para Little Athletics
- Playford Women's Shed Birthday
- St Columba College - Opening and Blessing of new Middle School Building
- Gawler River Trinity College Sports Day

### **Cr Misty Norris**

- Local Government Women's Association International Women's Day Function
- Playford Women's Shed International Women's Day Function
- Central Districts Football Club Sponsors Breakfast
- Smithfield Cricket Club Vs Salisbury West Semi Final at Smithfield Oval
- Smithfield Cricket Club Vs Angle Vale Grand Final at Smithfield Oval
- Elizabeth Netball Association Qualifying, Preliminary and Grand Finals

- Elizabeth Downs Soccer Club Vs Ingle Farm Templin Cup Round 2
- Cos We Care at Fremont Park
- Blakes Crossing Markets
- Craigmore Community Markets

**Cr Jane Onuzans**

- Harmony Day at the NSS
- Family Fun Night at John McVeity Centre
- Citizenship Ceremony

**Cr Gay Smallwood-Smith**

- Strategic Planning meeting
- Information Session at Stretton centre
- Sponsorship breakfast at Central Districts Football Club
- Citizenship ceremony
- Harmony Day event at NSS
- Attended the funeral for Willem Slager, at Taylor & Forgie, Gawler
- Afternoon tea with Tony Piccolo Member for Light with Guest Speaker Minister Tom Koutsantonis

*Cr Kerrison left the meeting room at 7.03 pm.*

*Cr Kerrison returned to the meeting room at 7.03 pm.*

*Cr Rentoulis entered the meeting at 7.04 pm.*

**Cr Tanya Smiljanic**

- 03 Mar 24 - Blakes Crossing Markets
- 07 Mar 24 - Visit John McVeity Centre for child's immunisations
- 12 Mar 24 - Strategy and Services Committee Meeting
- 16 Mar 24 - Friends of Para Wirra Annual General Meeting
- 21 Mar 24 - Playford Citizenship Ceremony
- 22 Mar 24 - Playford Family Fun Night at the John McVeity Centre – Congratulations to the Staff on a well organised event.
- Various resident discussions - Adding calming devices in areas, tree pruning, the Entertainment Centre, bin collection enquires, upgrade of parks.

**7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Nil

**9 QUESTIONS ON NOTICE****Cr Marilyn Baker – Naming of Council Assets****History**

Cr Baker submitted the following Question on Notice for the March 2024 Ordinary Council Meeting.

**Question**

Would Administration please advise what procedures and policies should be followed to consider the naming of a City Asset.

**Answer**

Council has an endorsed Naming of Assets Policy supported by a Procedure. These documents are available on our website. The policy applies to the naming of all council-owned assets, including all existing and proposed roads in the Council area.

The intent of this policy is to:

- Ensure a consistent, equitable and transparent approach to the naming of Council owned assets, places and roads;
- Assist the public and emergency services to easily locate property addresses;
- Assign road and place names that are unique to our Council area, and are easy to read, spell and pronounce;
- Recognise the contributions made by individuals and community groups to the development the Council area; and
- Recognise the historical, social and cultural development of the Council through the naming of assets.

A road or place naming process may be initiated if:

- A request is received, in writing, by the Council from an affected landowner or their agent
- A request is received from community groups or associations
- Council resolves that a name change be investigated
- Council staff determine it is in the public interest to investigate a change in road name.
- Council opens or forms a road
- Council receives an application for a land division from a developer
- A request is received from the Surveyor-General to assign/change the name of a place or suburb

**Cr Stroet – Tree Canopy Maintenance****History**

This question was raised at the Ordinary Council Meeting on 27 February 2024, following a question regarding tree management. Mr Dale Welsh (GM City Assets) took the question on notice.

**Question**

How often do staff visit each suburb to perform tree canopy maintenance work? E.g. trees and shrubs in and nearby roundabouts.

**Answer**

The frequency of maintenance activities undertaken on trees varies depending on the type and age of the tree. This is outlined in the table below.

Type of Tree	Age	Frequency of maintenance	Activities
<b>Street Trees</b>	0-3 years	Weekly	Watering Maintenance (spraying, mulching, and pruning as required)
	3-7 years	Annually	Formative pruning
	7+ years	Proactive maintenance undertaken every 4 years.  Reactive maintenance undertaken as required	Selective and reductive pruning
<b>Linear Corridor Trees</b> (i.e. trees located along Adams Creek, Smith Creek, Little Para River)	0-2 years	22 visits over a 2 year period  10 visits over a 3-year period	Watering  Weed control
	2+ years	Reactive maintenance undertaken as required	Selective pruning
<b>Amenity Trees</b> (i.e. trees located in windbreaks and all dryland reserves)	0-3 years	26 visits over a 3-year period  9 visits over a 3-year period	Watering  Maintenance (mulching, weed control, pruning)
	3+ years	Proactive maintenance undertaken every 4 years.  Reactive maintenance undertaken as required	Formative pruning
<b>Reserve and Sportsground Trees</b> (i.e. trees surrounding sportsgrounds and trees within local, neighbourhood, district and regional open space reserves)	0-3 years	As required	Formative pruning
	3+ years	Proactive maintenance undertaken every 4 years.  Reactive maintenance undertaken as required	Selective and reductive pruning

Separate to maintenance activities Council staff also undertake ongoing scheduled inspections of trees depending on the risk rating of the tree. In the past 12 months Council staff have undertaken approximately 24,041 inspections.

The inspection considers the following:

- Species, age, health, structure, and location
- Signs of decay, pest infestation, mechanical/physical damage, and any signs of disease



**10 PETITIONS**

Nil

**11 DEPUTATION / REPRESENTATIONS**

Nil

**12 MOTIONS WITHOUT NOTICE****COUNCIL RESOLUTION****5779****Moved: Cr Arifi****Seconded: Cr Norris****That**

- The Administration investigate name change of "Dwight Reserve North" in accordance with Council Naming of Assets Policy.
- A report be presented back to the Council with recommendations for further action including community consultation.
- The name change be considered in conjunction with the completion of the current upgrade works at the reserve.

**CARRIED****13 MOTIONS ON NOTICE****13.1 MOTION ON NOTICE - CITY OF PLAYFORD GROWTH ROLLING SCHEDULE OF WORKS TO 26/27 (CR MARSH)**

Contact Person: Sam Green

**COUNCIL RESOLUTION****5780****Moved: Cr Marsh****Seconded: Cr Kerrison****1. The Mayor write to the Minister for Infrastructure and Transport seeking a response on the following matters:**

- a. Could an update be provided on the release of funding and timing for when construction will commence on the dual lane roundabout at the intersection of Curtis Rd and Heaslip Road
- b. Referring to the approved Rolling Schedule of Works to 26/27 - Approved November 2023, approved by the Minister for Infrastructure and Transport can the State Government confirm if the approved timeline will be met or delayed?
- c. Will the Department for Infrastructure and Transport debt fund the supplementary funding required for the dual lane roundabout?

**2. That any relevant crash data be obtained and utilised to support the letter to the Minister.****CARRIED**

**14 COMMITTEE REPORTS**

Nil

**15 STAFF REPORTS**

*Matters which cannot be delegated to a Committee or Staff*

**15.1 SECOND BUDGET REVIEW 2023/24**

Responsible Executive Manager : Luke Culhane

**COUNCIL RESOLUTION****5781**

Moved: Cr Marsh

Seconded: Cr Baker

1. That the Second Budget Review 2023/24, incorporating the Uniform Presentation of Finances presented in Attachment 1, be adopted.
2. That Council allocates additional capital expenditure budget of \$2.206M and additional operating expenditure budget of \$0.187M for McGilp Reserve.
3. That Council allocates capital expenditure budget of \$0.272M and operating expenditure budget of \$0.032M for Dwight Reserve change rooms – detailed design.
4. Note the Revised Budget includes the allocation of Supplementary Local Roads grant funding of \$0.845M to Sheedy Road.
5. Note the Second Budget Review 2023/24 consists of:
  - Revised operating income of \$142.0M
  - Revised operating expenditure of \$132.7M
  - An operating surplus of \$9.3M
  - Revised capital expenditure of \$55M supported by revenue (grant funding and third-party contributions) for new/upgraded assets of \$8.1M (a net capital budget of \$46.9M).
6. Note a Revised Balance sheet net asset movement of \$12.9M.
7. Note no change to the existing maximum debt facility of \$150.0M.

**CARRIED**

Cr Kerrison called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, A Arifi, R Vandepeear, C Karlsen, P Rentoulis, M Norris, G Smallwood-Smith, Z Bayani, T Smiljanic and A Craig voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

**CARRIED**

**15.2 CONSULTATION PAPER - CEO REMUNERATION - REMUNERATION TRIBUNAL OF SOUTH AUSTRALIA****Responsible Executive Manager : Paula Paterson****COUNCIL RESOLUTION****5782****Moved: Cr Baker****Seconded: Cr Smallwood-Smith****That Council endorse:**

- 1. A submission to be made to the Tribunal based on the following:**
  - **Consider aligning CEO remuneration bands with those already established for Elected Member allowances.**
  - **That once the bands are established that a specialist consultancy firm be engaged by the Tribunal to determine the appropriate minimum/maximum remuneration package for each band.**
  - **The bands should be reviewed at the same frequency as the Elected Members bands**
  - **Encourage future reviews to reflect the changing nature of individual councils particularly the complexities of growing communities.**
- 2. The CEO is delegated to prepare the submission for the Tribunal to be signed by the CEO and Mayor.**

**CARRIED****15.3 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY (GRFMA) - APPOINTMENT OF CHAIRPERSON / INDEPENDENT MEMBER****Responsible Executive Manager : Luke Culhane***Cr Marsh addressed his conflict of interest and left the meeting room at 7.23 pm.**Cr Rentoulis addressed his conflict of interest and left the meeting room at 7.23 pm.***COUNCIL RESOLUTION****5783****Moved: Cr Smallwood-Smith****Seconded: Cr Baker**

**Council approves the recommendation of the GRFMA to appoint Mr Lino Di Lernia to the position of Chairperson and Independent Member of the GRFMA Board for a term of three years, effective following formal appointment to the position by all the constituent councils of the GRFMA.**

**CARRIED***Cr Marsh returned to the meeting room at 7.23 pm.**Cr Rentoulis returned to the meeting room at 7.23 pm.*

*Matters for Information***15.4 BUDGET UPDATE REPORT****Responsible Executive Manager : Luke Culhane****COUNCIL RESOLUTION****5784****Moved: Cr Norris****Seconded: Cr Marsh****Council notes the Budget Update Report for the period ending 29 February 2024.****CARRIED****16 INFORMAL DISCUSSION**

Nil

**17 CONFIDENTIAL MATTERS****COMMITTEE REPORTS****Strategy and Services Committee***Matters which cannot be delegated to a Committee or Staff***17.1 COUNCIL TO INITIATE A CODE AMENDMENT****Responsible Executive Manager : Sam Green***Cr Smiljanic addressed her conflict of interest and left the meeting room at 7.24 pm.***A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1****COUNCIL RESOLUTION****5785****Moved: Cr Marsh****Seconded: Cr Smallwood-Smith****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
- General Manager City Assets
- General Manager City Services
- General Manager Corporate Services
- Executive Strategic Advisor
- Senior Manager Assets and Delivery
- Senior Manager City and Corporate Plans
- Senior Manager Community Engagement and Experience
- Senior Manager Development Services
- Senior Manager Ageing and Inclusion
- Senior Manager Financial Services
- Senior Manager Information, Technology and Governance
- Acting Manager Governance
- Urban Policy Planner
- Governance Support

- ICT Support Engineer
- ICT Applications Analyst
- Minute Taker

**in order to consider in confidence agenda item 17.1 under *Section 90 (3) (m) of the Local Government Act 1999* on the basis that:**

- (m) information relating to a proposal to prepare or amend a designated instrument under Part 5 Division 2 of the *Planning, Development and Infrastructure Act 2016* before the draft instrument or amendment is released for public consultation under that Act.

**This matter is Confidential because allows for confidential discussion (and endorsement) on the potential rezoning of land prior to the Minister for Planning approval for the Initiation of the Code Amendment at which point the initiation documentation is published on the SA Planning Portal**

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; the Committee consider it necessary to consider this matter in confidence.

**CARRIED**

*The meeting moved into Confidence at 7.25 pm.*

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

## COUNCIL RESOLUTION

5787

**Moved: Cr Marsh** **Seconded: Cr Bayani**

**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 reasons to deal with this item in confidence pursuant to Section 90 (3) (m) of the *Local Government Act 1999*:**

- Report for Item 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

**This order shall operate until the Minister for Planning approves the Initiation of the Code Amendment at which point the initiation documentation is published on the SA Planning Portal or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.**

**CARRIED**

*The meeting reopened to the public at 7.26 pm.*

*Cr Smiljanic returned to the meeting room at 7.26 pm.*

**17.2 POSITIVE AGEING REVIEW****Responsible Executive Manager :** Tina Hudson**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.2****COUNCIL RESOLUTION****5788****Moved:** Cr Smallwood-Smith **Seconded:** Cr Onuzans

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
- General Manager City Assets
- General Manager City Services
- General Manager Corporate Services
- Executive Strategic Advisor
- Senior Manager Assets and Delivery
- Senior Manager City and Corporate Plans
- Senior Manager Community Engagement and Experience
- Senior Manager Development Services
- Senior Manager Ageing & Inclusion
- Senior Manager Financial Services
- Senior Manager Information, Technology and Governance
- Acting Manager Governance
- Governance Support
- ICT Support Engineer
- ICT Applications Analyst
- Minute Taker

in order to consider in confidence agenda item 17.2 under Section 90 (3) (b) of the Local Government Act 1999 on the basis that:

(b) information the disclosure of which -

i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

ii) would, on balance, be contrary to the public interest.

This matter is Confidential because This report discloses information on the potential future of service changes which could be contrary to the public interest.

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; the Committee consider it necessary to consider this matter in confidence.

**CARRIED**

*The meeting moved into Confidence at 7.27 pm.*

**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE**

**COUNCIL RESOLUTION**

**5790**

**Moved: Cr Smallwood-Smith      Seconded: Cr Marsh**

**Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.2 be kept confidential in accordance with reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the *Local Government Act 1999*:**

- Report for Item 17.2**
- Minutes for Item 17.2**

**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 7.30 pm.*

**18 CLOSURE**

The meeting closed at 7.30 pm.