



# 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, 9 APRIL 2019  
AT 8:00PM**

The meeting commenced at 8:02pm.

### 1 ATTENDANCE RECORD

#### 1.1 Present

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

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins <i>from 8:04pm</i>
Cr Andrew Craig <i>from 8:02pm</i>	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison <i>from 8:02pm</i>	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:

Acting Chief Executive Officer	Mr Sam Green
Acting General Manager, Strategy and Corporate	Mr Greg Pattinson
Acting General Manager, City Services	Mr Andrew Nesbitt
Acting General Manager, Strategic Projects & Assets	Mr Thornton Harfield
Senior Manager, Finance	Ms Grace Pelle
Senior Manager, Corporate Services	Ms Rosemary Munslow
Minute Taker	Mrs Skye Nitschke

**1.2 Apologies**

Nil

**1.3 Not Present**

Nil

**2 DECLARATIONS OF INTEREST**

Nil

*Cr Craig and Cr Kerrison joined the meeting at 8:02pm*

**3 CONFIDENTIAL MATTERS****3.1 EVALUATION OF THE PRACTICES, POLICIES AND PROCEDURES OF THE CITY OF PLAYFORD**

Responsible Executive Manager : Sam Green

**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE****COUNCIL RESOLUTION**

3514

Moved: Cr Craig

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:

- Acting Chief Executive Officer;
- Acting General Manager Strategy and Corporate;
- Acting General Manager City Services;
- Acting General Manager Strategic Projects and Assets;
- Senior Manager Finance;
- Senior Manager Corporate Services;
- Minute Taker;

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

- (j) i) information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and
- ii) information the disclosure of which would, on balance, be contrary to the public interest.

This matter is Confidential due to the fact that the information has been provided to the Council on a confidential basis until such time that the Authority wishes to release the information.

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**

*The meeting went into confidence at 8:03pm.*

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION**

3516

Moved: Cr Onuzans

Seconded: Cr Halls

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 Section 90 (3) (j) of the Local Government Act 1999:

- Report for Item 3.1
- Attachments 1, 2 and 3 for Item 3.1
- Decision for Item 3.1

This order shall operate until such time that the matter and attachments 1, 2 and 3 are made public by the relevant agency.

That the Acting CEO is authorised, in consultation with the Mayor, to release any or all of the attachments as required.

**CARRIED**

*The meeting re-opened to the public at 8:24pm.*

**4 CLOSURE**

The meeting closed at 8:24pm.