



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, 5 MAY 2015
AT 8:30PM**

The meeting commenced at 8:31pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Denis Davey	Cr Joe Federico	Cr Shirley Halls
Cr Michael Joy	Cr Duncan MacMillan	Cr Carol Muzyk
Cr Jane Onuzans	Cr Max O’Rielly	Cr Peter Rentoulis
Cr Adam Sherwood	Cr Gay Smallwood-Smith	

Also in attendance for the meeting:

Chief Executive Officer	Mr Tim Jackson
Norman Waterhouse Lawyers	Ms Felice D’Agostino
Norman Waterhouse Lawyers	Mr Dale Mazzachi
Norman Waterhouse Lawyers	Mr Lincoln Smith
Service Coordinator, Knowledge and Governance	Mr Steven Watson
Minute Secretary	Ms Kate Symes

1.2 Apologies

Cr Dino Musolino

1.3 Not Present**2 DECLARATIONS OF INTEREST**

Nil

3 COMMITTEE REPORTS

Nil

4 STAFF REPORTS

Nil

5 CONFIDENTIAL MATTERS**5.1 CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT****A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE****STAFF RECOMMENDATION**

Under Section 90 (2) of the Local Government Act 1999 an order is made that the public, with the exception of those staff members present, (*delete if staff should not be present*) be excluded from attendance at the meeting in order to consider in confidence agenda item number 5.1 under Section 90 (3) (a) 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).

COUNCIL RESOLUTION**2140****Moved: Cr O'Rielly****Seconded: Cr Davey**

Under Section 90 (2) of the Local Government Act 1999 an order is made that the public and staff, with the exception of the Chief Executive Officer Mr Tim Jackson and the Norman Waterhouse Lawyers Felice D'Agostino, Dale Mazzachi and Lincoln Smith be excluded from attendance at the meeting in order to consider in confidence agenda item number 16.1 under Section 90 (3) (a) 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).**

CARRIED

The meeting moved into confidence at 8:33 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 5.1 IS TO BE KEPT IN CONFIDENCE**STAFF RECOMMENDATION**

That pursuant to Section 90 (3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 5.1 be kept confidential:

- Report for Item 5.1 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 5.1 until the 2016 Confidential Items Annual Review
- Discussion for Item 5.1 until the 2016 Confidential Items Annual Review
- Decision for Item 5.1 until the 2016 Confidential Items Annual Review

COUNCIL RESOLUTION**2143****Moved: Cr Baker****Seconded: Cr Halls**

That pursuant to Section 90 (3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 5.1 be kept confidential:

- Report for Item 5.1 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 5.1 until the 2016 Confidential Items Annual Review
- Document tabled by Cr Muzyk relating to item 5.1 until the 2016 Confidential Items Annual Review
- Discussion for Item 5.1 until the 2016 Confidential Items Annual Review
- Decision for Item 5.1 until the 2016 Confidential Items Annual Review

CARRIED UNANIMOUSLY

The meeting reopened to the public at 9:38 pm

6 CLOSURE

The meeting closed at 9:39 pm