



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 MAY 2015
AT 8:00PM**

The meeting commenced at 8.04pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker

Cr Andrew Craig

Cr Denis Davey

(arrived at 8.28pm)

Cr Joe Federico

Cr Shirley Halls

Cr Michael Joy

Cr Duncan MacMillan

Cr Dino Musolino

Cr Jane Onuzans

Cr Max O'Rielly

Cr Peter Rentoulis

Cr Adam Sherwood

Cr Gay Smallwood-Smith

1.2 Apologies

Cr Samantha Blake

Cr Carol Muzyk

1.3 Not Present

Nil

2 DECLARATIONS OF INTEREST

Nil

3 COMMITTEE REPORTS

Nil

4 STAFF REPORTS

Nil

5 CONFIDENTIAL MATTERS**5.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER****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**2148****Moved: Cr Sherwood****Seconded: Cr Halls**

Under Section 90 (2) of the Local Government Act 1999 an order is made that the public, with the exception of Mr Sathish Dasan and Mr Lincoln Smith, Norman Waterhouse Lawyers and Mr Mal Hemmerling 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).**

CARRIED

Staff left the room at 8.07 p.m.

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

That pursuant to Section 90(2) 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 13 May 2015.

COUNCIL RESOLUTION**2150****Moved: Cr Halls****Seconded: Cr Baker**

That pursuant to Section 90(2) 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 13 May 2015.

CARRIED**6 CLOSURE**

The meeting closed at 8.43pm.