



# 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, 4 AUGUST 2015  
AT 7:00PM**

The meeting commenced at 7:02pm.

### 1 ATTENDANCE RECORD

#### 1.1 Present

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

Cr Marilyn Baker

Cr Denis Davey

Cr Michael Joy

Cr Carol Muzyk

Cr Peter Rentoulis

Cr Samantha Blake

Cr Joe Federico

Cr Duncan MacMillan

Cr Jane Onuzans

Cr Adam Sherwood

Cr Andrew Craig

Cr Shirley Halls

Cr Dino Musolino

Cr Max O’Rielly

Cr Gay Smallwood-Smith

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

Acting Chief Executive Officer

Service Coordinator, Governance

External Consultant

Minute Secretary

Mr Mal Hemmerling

Mr Steven Watson

Ms Jane Jeffreys

Ms Skye Launer

**1.2 Apologies**

Nil

**1.3 Not Present**

Nil

**2 DECLARATIONS OF INTEREST**

Nil

**3 STAFF REPORTS**

Nil

**4 CONFIDENTIAL MATTERS****4.1 CHIEF EXECUTIVE OFFICER RECRUITMENT**

Contact Person: Steven Watson

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

(Contact Person: Steven Watson)

**STAFF RECOMMENDATION**

1. Under Section 90 (2) of the Local Government Act 1999 an order is made that the public, with the exception of Ms Jane Jeffreys be excluded from attendance at the meeting in order to consider in confidence agenda item number 4.1 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).
2. Specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.
3. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**COUNCIL RESOLUTION****1****Moved: Cr Sherwood****Seconded: Cr Davey**

1. Under Section 90 (2) of the Local Government Act 1999 an order is made that the public, with the exception of Ms Jane Jeffreys be excluded from attendance at the meeting in order to consider in confidence agenda item number 4.1 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).
2. Specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.
3. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to

**keep the information or matter confidential.**

**CARRIED**

*The meeting moved into confidence at 7:05pm.*

**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 4.1 IS TO BE KEPT IN CONFIDENCE**

(Contact Person: Steven Watson)

**STAFF RECOMMENDATION**

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects and or documents(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:

- The minutes of item no. 4.1
- The written report of item no. 4.1

on the grounds that the document(s) (or part) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.

2. This order shall operate for a period of 24 months and will be reviewed at least annually in accordance with the Local Government Act 1999.

**COUNCIL RESOLUTION**

**2**

**Moved: Cr Baker**

**Seconded: Cr O’Rielly**

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects and or documents(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:

- The minutes of item no. 4.1
- The written report of item no. 4.1

on the grounds that the document(s) (or part) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.

2. This order shall operate for a period of 24 months and will be reviewed at least annually in accordance with the Local Government Act 1999.

**CARRIED**

*The meeting moved out of confidence at 7:32pm.*

**8 CLOSURE**

The meeting closed at 7:32pm.