



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, 23 SEPTEMBER 2025
AT 7:00 PM**

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 Shirley Halls	Cr Chantelle Karlsen
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Gay Smallwood-Smith
Cr Tanya Smiljanic	Cr Katrina Tarr (nee Stroet)	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 Development Services
 Senior Manager, Families & Young People
 Senior Manager Ageing & Inclusion
 Senior Manager Corporate Plans
 Urban Policy Planner
 Manager Marketing & Communications
 Manager Governance
 Acting Manager Library Services & Grenville
 Acting Growth & Infrastructure Co-ordinator
 Minute Taker
 ICT Support Engineer
 Acting ICT Service Delivery Co-ordinator

Mr Luke Culhane
 Mr Greg Pattinson
 Mr Matt Dineen
 Ms Elena Casciano
 Ms Erin Findlay
 Mr Vince Rigter
 Mr Matthew Henderson
 Ms Shannon Siegele
 Mrs Skye Nitschke
 Ms Phoebe McDonald
 Mr Ben Woodrow
 Ms Joanne Cross
 Mr Nick Gehlert
 Mr Braden Hanberger

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

6380

Moved: Cr Norris

Seconded: Cr Tarr (nee Stroet)

The Minutes of the Ordinary Council Meeting held 26 August 2025 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Name: Mayor Glenn Docherty

Conflict: General

Item: Item 17.3 NAWMA Audit Committee Independent Chairperson and Member Appointments

Description: *I have served on a board/governing body with one of the nominees listed in the report. I have served with the nominee in a professional capacity as a board/governing body member for a number of years. While this nominee is no longer on the board/governing body, to avoid any fair minded person thinking there could be any conflict of interest I will declare a general conflict of interest and not participate in the debate or vote in this matter. I will leave the meeting.*

Addressing the Conflict:

Did the Council Member remain in the meeting?	No
Did the Council Member remain in the meeting in order to maintain quorum?	N/A

If yes, how did the Council Member deal with the conflict?

N/A

Outline any further steps the Council Member took to ensure transparency and accountability:

N/A

Voting

Did the Council Member vote on the matter?	N/A
How did the Council Member vote on the matter?	N/A

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Athletics SA Meeting
- Burundian Community of SA Inc Meeting
- Anglican Diocese of Adelaide Meeting
- Young Writers Group Visit
- State of the North After Dark Cocktail Event (Northern Business Breakfast)
- Turbans 4 Australia Meeting
- Elizabeth Downs Soccer Club Sponsors Day
- NGAA Congress, Perth (29 July to 1 August)
- Elizabeth Netball Association Senior Carnival Presentation
- Meetings with various residents
- African Muslim Information Centre Meeting
- City of Playford August Citizenship Ceremony
- Compass Collective Festival Mayor
- Visit to Great Hall for SALA Activities
- City of Playford Corporate Governance Committee Meeting
- City of Playford Community Development Grant Ceremony
- Elizabeth Grove Soccer Club Sponsors Day 2025
- City of Playford CEO Review Committee Meeting
- City of Playford Strategy & Services Committee Meeting
- Official Opening of Capital Works – Mark Oliphant College
- Hillbank Community Childcare Centre – Veggie Garden Planting Day
- Hillbank Community Childcare Centre – 29 Year Service Celebration for Bec
- Kalara Reserve Official Opening
- NGAA Strategic Advisory Committee Meeting
- Australian Refugee Association's Youth Leadership Day
- Playford Alive Initiatives Fund Board Meeting
- Pinnacle College I Book Week Parade
- Urban 95 QM Teams Session
- Elizabeth Grove Primary School I Book Week Parade
- Khmer Culture and Food Festival
- Stretton Centre 10th Birthday Celebration
- Andrews Farm Soccer & Community Club Sponsors Presentation Day
- Playford College I Book Week Reading
- SPTC Pathways to Industry & Apprenticeship Expo

- City of Playford Argana Park Changerooms Official Opening
- 52nd Season of Carry On Guides Opening Night
- Elizabeth Netball Association – Junior Grand Final Presentation
- Department of Home Affairs I Citizenship Ceremony, at Royal Adelaide Show
- AITPM National Transport Conference Panel
- Little Zak's Academy Open Day at Elizabeth Downs
- Mark Oliphant College – Governing Council Meeting
- City of Playford Strategy & Services Committee Meeting
- City of Playford Information Session I Adelaide United Football Club Training Centre
- The John Worrall Photography Competition – Judging
- Mark Oliphant College Art Exhibition
- LGA Preference Voting Webinar
- Eyre Royals Cricket Club Meeting
- City of Playford Information Session
- City of Playford Citizenship Ceremony National Citizenship Day Ceremony 1
- City of Playford Citizenship Ceremony National Citizenship Day Ceremony 2
- Mark Oliphant College Performing Arts Night
- Tea Tree Gully Prayer Breakfast
- Resthaven Northern Community Services 90th Anniversary Open Day
- ZimPride Adelaide – 2026 Multicultural Festival SA Meeting
- The John Worrall Photography Competition – Presentation
- Unmasked African Festival SA
- Andrews Farm Junior Soccer Presentation
- Riverlea Food Festival
- Visit to Ozpro Tiny Homes – One Tree Hill

Media Engagements

23/07/2025	Elizabeth Oval Masterplan – interview ABC Radio Adelaide - Breakfast
25/07/2025	Mayor Monthly Wrap Up – filming Owned channels
31/07/2025	Australia Post services commencing at Virginia - interview ABC 891 Radio - Afternoons
05/08/2025	SALA at the Playford Civic Centre – interview PBA FM
22/08/2025	Shedley 60th Birthday – photoshoot Owned channels
28/08/2025	Mayor Monthly Wrap Up – filming Owned channels
29/08/2025	McGill Recreation Park playground construction completion filming Owned channels
02/09/2025	Royal Adelaide Show Citizenship – filming Owned channels

TV, Radio and Print Coverage

23/07/2025	Kalara Reserve ready for growing community - The Bunyip
23/07/2025	Playford dancers find their rhythm - The Bunyip
23/07/2025	Playford's playful upgrades - The Bunyip
23/07/2025	Playford supports future creatives - The Bunyip
24/07/2025	Once-vacant parcels of land have been transformed into vibrant community parks - Australasian Leisure Management
24/07/2025	Elizabeth Oval, Central Districts home-ground in Adelaide's north, to undergo \$79m upgrade - Adelaide Now
25/07/2025	Ageing oval in \$79m revamp - The Advertiser
25/07/2025	City of Playford unveils bold new vision for Elizabeth Oval - Inside Local Government
25/07/2025	City of Playford unveils new vision for Elizabeth Oval - Australasian Leisure Management

30/07/2025	Playford Playground to receive glow up - The Bunyip
30/07/2025	Lofty goals for Elizabeth Oval - The Bunyip
30/07/2025	Leaders unite to discuss growth in the north - The Bunyip
30/07/2025	Mussa's barber shop dreams come true - The Bunyip
30/07/2025	Reunited pup a reminder to register - The Bunyip
30/07/2025	FIRST LOOK: \$79m transformation unveiled for SANFL oval - Glam Adelaide
05/08/2025	One Tree Hill Community Day - Play & Go Adelaide
05/08/2025	Kalara Reserve Official Opening Event - Play & Go Adelaide
06/08/2025	Virginia Horticulture Centre receives upgrade - The Bunyip
13/08/2025	Playford invited to grand opening - The Bunyip
13/08/2025	Council grant recipients honoured - The Bunyip
20/08/2025	Updated Virginia hub to flourish - The Plains Producer
20/08/2025	Playford community cook, move and grow - The Bunyip
20/08/2025	Revived reserve scores big on Playford growth - The Bunyip
20/08/2025	Playford introduces free homework support - The Bunyip
27/08/2025	Playford artists shares art of seeing - The Bunyip
27/08/2025	Tree subsidy returns to Playford - The Bunyip
27/08/2025	Shedley celebrates 60 years - The Bunyip
03/09/2025	New changerooms for growing Playford sports hub - The Bunyip
03/09/2025	Community grants for local events now open - The Bunyip
10/09/2025	Playford Community Carols to return - The Bunyip
10/09/2025	Playford celebrates Literacy Day - The Bunyip
17/09/2025	Top tennis tourney returns to Playford - The Bunyip
17/09/2025	Music education strikes a chord in the north - The Bunyip
17/09/2025	Stretton Centre turns 10 - The Bunyip
17/09/2025	Twilight Movie Night – Virginia - Play & Go Adelaide

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

6 REPORTS BY COUNCILLORS

6.1 INFORMATION SESSION RECORD OF ATTENDANCE

Contact Person: Sarah Schutz

The Information Session Record of Attendance for September 2025 is provided in the Council Agenda.

Cr David Kerrison

- OTH Markets

Cr Clint Marsh

- Operation Flinders 14/15 September

Cr Misty Norris

- Argana Park Changeroom Opening with Hon. Emily Bourke MP
- Midway Road Community House Management Meeting
- Elizabeth Football Club Finals Game Vs Central United 6 Sept
- Adelaide United Soccer Club Elected Members Information Session

- Playford Patriots 2025 Presentation Evening
- Elizabeth and Spence FEC Meeting(s)
- Elizabeth Downs Soccer Club Mental Health Round at Argana Park

Cr Jane Onuzans

- Argana Park Changerooms Official Opening
- Citizenship Morning Ceremony
- Citizenship Afterwards Ceremony
- Adelaide United Football Club Presentation Night

Cr Gay Smallwood-Smith

- Opening of Argana Park changerooms
- Represented Mayor at Congolese Emo Yam'Mbondo 20th Anniversary in SA
- Strategy and Service Committee
- Meeting with SA Water representatives
- Adelaide United presentation
- Informal Gathering at Civic Centre
- Emcee for 2 Citizenship Ceremonies on Australian Citizenship Day. Special guest was Jan Chorley, CEO of Australia Day Council
- Meeting with Erin Findlay, Elena Casciano and Sean Teelow to discuss upcoming CBD building and outcome for Grenville patrons

Cr Tanya Smiljanic

- 04 Aug - Citizenship ceremony
- 13 Aug - School Challenge 2025, representing the Mayor
- 21 Aug - Attended CAP
- Aug/Sep - Both Strategy & Services Meetings

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**Mayor Glenn Docherty**

- NGAA Congress, Perth (29 July to 1 August)

8 QUESTIONS ON NOTICE**Cr Chantelle Karlsen – Inclusive Sports in the City of Playford****History**

Councillor Chantelle Karlsen submitted the following question for inclusion in the September 2025 Council Agenda.

Question

Does Council have a central list of inclusive sports available in the community? Specifically, clubs that offers a disability specific session.

While I appreciate clubs should be inclusive, some people would like to play with like-minded individuals and may need extra assistance.

Answer

Council does not maintain a central list of inclusive sports available in the community. Council plays a role in supporting clubs via the provision of infrastructure to support

participation and offers a range training and education opportunities such as good governance principles.

The State Government through the Office for Recreation, Sport and Racing provides funding to State Sporting Associations who then have responsibility to work with their affiliated clubs to develop welcoming communities and disability specific program opportunities. Enquiries for people who would like to play with like-minded individuals would be best directed to the State Sporting Association who would be aware of local opportunities.

Council does maintain a list of local clubs on the City of Playford website but does not include specific program information as this would need to be updated regularly.

Cr Karlsten – Almond Grove, Munno Para West

History

Cr Chantelle Karlsten has submitted the following question on notice.

Question

When Almond Grove in Munno Para West was handed over to Council from the developer what were the verge treatments at the time of handover?

Answer

The Almond Grove development in Munno Para West was handed over to Council in multiple stages between 2013 and 2024. Verge treatments differed between stages, ranging from street trees and unirrigated turf, street trees and crusher fines and street trees and dirt. Street trees to the wider verge in Fradd East Road could not be accommodated due to the gas pipeline.

Cr Vandeppeear – Progress of Council Resolution 6112 – Curtis Road Upgrade

History

At the Ordinary Council Meeting held on 28 January 2025, Cr Vandeppeear submitted a Motion on Notice regarding Curtis Road Upgrade. Council resolution 6112 was carried as follows:

That Council:

1. Acknowledges:
 - a. The State Government's announcement of a \$15 million allocation towards Curtis Road.
 - b. The expectation from the State Government that the City of Playford matches the \$15 million funding, as announced by the Hon. Nick Champion MP, Member for Taylor, Minister for Housing and Urban Development, Minister for Housing and Infrastructure, and Minister for Planning.
2. Recognises the City of Playford's commitment to working collaboratively with the State Government to make informed decisions addressing the community's infrastructure needs, including the upgrade of Curtis Road.
3. Agrees to seriously consider the matched funding proposal for Curtis Road and assess whether this financial commitment aligns with the best interests of the

ratepayer, contingent upon receiving the findings of the State Government's traffic survey and concept designs.

4. Commits to holding an information session with the Elected Body to workshop the proposal including funding models after receiving the findings of the traffic survey and the concept designs from the State Government.
5. Seeks to develop, with the State Government, a preferred whole of road design and proposed whole of road funding strategy recognising the reliance that the Council has on the State's traffic studies and SA Water infrastructure roll out.
6. Considers that requests to funding without the opportunity to develop a whole of road design, is not effective decision making.

Question

Following Council Resolution 6112 in January this year, can the council please provide an update on its discussions with the State Government to develop a plan for the Curtis Road upgrade and "seriously consider the matched funding proposal for Curtis Road"?

Answer

Council is yet to receive a copy of the traffic study and overall concept design for Curtis Road from the Department for Infrastructure and Transport. Until such time as this is received, Council is unable to determine the appropriateness of any matched funding or provide further comment on the proposed conceptual design. Council administration has met with State Government Agencies to propose a framework for the design, funding and construction of Curtis Road with ongoing collaboration to continue.

9 QUESTIONS WITHOUT NOTICE

9.1 TWINE WALK, ANDREWS FARM (Cr Katrina Tarr (nee Stroet))

Question:

Can staff please outline what planning rules or processes were followed that allowed the allotment Twine Walk, Andrews Farm which was originally identified as open space within the estate master plan, to be changed to residential housing, and was there a requirement for community consultation?

Has an application come to Council for the land to be changed from open space to residential housing?

Answer: Mr Dineen advised the allotment was still under the ownership of the Developer – the Developer is able to lodge variations to the land division application which did involve amending the wider land division. Land division within that zone is not subject to public consultation.

A Land division has been lodged with Council for consideration. I would need to take on notice the outcome of that decision. The application wouldn't be subject to public consultation and accordingly wouldn't be subject to appeal processes.

9.2 SMITHFIELD SPORTS AND SOCIAL CLUB (Cr Jane Onuzans)

Question:

1. Could you please provide an update or clarification on whether there are any plans to

refurbish the following aspects of the Smithfield Sports and Social Club building:

- Repainting the interior walls to refresh the space
- Updating the kitchen and canteen facilities to better serve members and guests
- Replacing the old trophy cabinet with modern shelving to improve presentation
- Installing solar panels to help reduce energy costs
- Adding speed signage in the carpark to enhance safety
- Refurbishing and securing the cleaners' storage area, including repairing broken locks
- Addressing maintenance needs in the disabled toilet
- Laying new carpet throughout the club rooms

2. Has funding been allocated or sought for the renewal of the building, either in the current or upcoming budget cycle? Is there a projected timeline or scheduled date for when the renewal is expected to take place?

3. Has any past consultation been undertaken with facility users concerning the future of the building and its surrounding grounds?

4. Is there an established schedule for regular audits or assessments of building conditions for council owned facilities such as this one?

Answer: The questions were taken on notice to appear in the next agenda, together with the accompanying responses.

COUNCIL RESOLUTION

6381

Moved: Cr Tarr (nee Stroet) Seconded: Cr Onuzans

That the questions without notice from:

Cr Tarr

Cr Onuzans

and the accompanying responses be recorded in the minutes.

CARRIED

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS

Nil

12 MOTIONS ON NOTICE

Nil

13 MOTIONS WITHOUT NOTICE

Nil

14 COMMITTEE REPORTS

Nil

15 STAFF REPORTS

Matters which have been delegated to staff but they have decided not to exercise their delegation

15.1 PLAYFORD ALIVE EAST CODE AMENDMENT - CITY OF PLAYFORD SUBMISSION

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**6382**

Moved: Cr Kerrison

Seconded: Cr Marsh

1. Council endorses the City of Playford's submission (Attachment 1), which responds to the draft Playford Alive East Code Amendment.
2. Council authorises the CEO to make further minor amendments to the submission that does not alter its intent.

CARRIEDCr 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 Vandeppear, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Tarr (nee Stroet), Z Bayani, T Smiljanic and A Craig voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED*Matters for Information***15.2 BUDGET UPDATE REPORT**

Responsible Executive Manager : Luke Culhane

COUNCIL RESOLUTION**6383**

Moved: Cr Baker

Seconded: Cr Norris

Council notes the Budget Update Report (Attachment 1) for the period ending 31 August 2025.

CARRIEDCr Halls 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, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Tarr (nee Stroet), Z Bayani, T Smiljanic and A Craig voting FOR the motion.
- Nil voting AGAINST the motion.

CARRIED

16 INFORMAL DISCUSSION

Nil

17 CONFIDENTIAL MATTERS

COMMITTEE REPORTS

Strategy and Services Committee - 9 September 2025

Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them

17.1 NDIS SERVICE DELIVERY

Responsible Executive Manager : Tina Hudson

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1

COUNCIL RESOLUTION

6384

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
- Senior Manager Ageing & Inclusion
- Senior Manager Families & Young People
- Acting Manager Library and Grenville Hub
- Manager Governance
- ICT Support
- Minute Taker

in order to consider in confidence agenda item 17.1 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

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, R Vandepeear, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Tarr (nee Stroet), Z Bayani, T Smiljanic and A Craig voting **FOR** the motion.
- Cr A Arifi voting **AGAINST** the motion.

CARRIED

The meeting reopened to the public at 7.36 pm.

17.2 UPGRADE OF CURTIS ROAD & ANDREWS ROAD INTERSECTION

Responsible Executive Manager : Tina Hudson

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.2

COUNCIL RESOLUTION

6387

Moved: Cr Marsh

Seconded: Cr Tarr (nee Stroet)

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
- Manager Governance
- Senior Manager Development Services
- Senior Manager City Plans
- Executive Strategic Advisor
- Growth and Infrastructure Coordinator
- ICT Support
- Minute Taker

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

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
- i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - ii) would, on balance, be contrary to the public interest.

This matter is confidential because as the report includes details of project costings which could prejudice the commercial position of the person who supplied the information if those details were made public.

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 moved into Confidence at 7.37 pm.

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****6388****Moved: Cr Tarr (nee Stroet) Seconded: Cr Marsh**

1. Council endorses the alignment of Council's financial contribution towards the upgrade of the Curtis Road and Andrews Road intersection (inclusive of increase in scope) with the percentage cost share established within the Playford North Extension Road Infrastructure Deed, being a 40% contribution to the total cost of the upgrade.
2. Council considers the funding of this contribution as part of Budget Review 1.

CARRIED**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****6389****Moved: Cr Baker Seconded: Cr Onuzans**

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

- Report for Item 17.2

Duration of Order:

This order shall operate until execution of a contract for the construction of the Curtis Road and Andrews Road Intersection 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.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting reopened to the public at 7.48 pm.

*Mayor Docherty left the meeting room at 7.48 pm to address his conflict of interest.
Deputy Mayor Cr Karlsen occupied the Chair.*

17.3 NAWMA AUDIT COMMITTEE INDEPENDENT CHAIRPERSON AND MEMBER APPOINTMENTS

Responsible Executive Manager : Sam Green

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.3**COUNCIL RESOLUTION****6390****Moved: Cr Arifi****Seconded: Cr Norris**

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;
- Manager Governance;
- Executive Strategic Advisor;
- ICT Support;
- Minute Taker;

in order to consider in confidence agenda item 17.3 under Sections 90(3)(a)(g) 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); and
- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

This matter is confidential because the disclosure of this information would be unreasonable because it is sensitive to the individual and is not a matter of public knowledge. This matter is also confidential because Council is required by the relevant provisions in the NAWMA Charter 2024 to keep the NAWMA Board minutes confidential (unless the NAWMA Board resolves otherwise).

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 moved into Confidence at 7.49 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****6392****Moved: Cr Smiljanic****Seconded: Cr Baker**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Sections 90(3)(a)(g) of the *Local Government Act 1999*:

- Report for Item 17.3

- Attachments 2 & 3 for Item 17.3
- Minutes for Item 17.3

This order shall operate until determined as part of the annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting reopened to the public at 7.52 pm.

Mayor Docherty returned to the meeting room and resumed the chair at 7.52 pm.

18 CLOSURE

The meeting closed at 7.52 pm.