



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, 24 OCTOBER 2023
AT 7:00PM**

The meeting commenced at 7:01 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	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 Stroet	Cr Rebecca Vandepeear	

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager City Services	Ms Tina Hudson <i>via Zoom</i>
General Manager City Assets	Mr Dale Welsh
Senior Manager City & Corporate Plans	Ms Sam Grieve
Senior Manager City Property	Mr Paul Alberton
Senior Manager Families & Young People	Ms Elena Casciano
Senior Manager Financial Services	Ms Trisca Price
Senior Manager Assets & Delivery	Ms Janey Mitson
Senior Manager Ageing & Inclusion	Ms Erin Findlay
Senior Manager Asset Operations	Mr Jon Roberts
Senior Manager Business & Activation	Mr Tom Madigan
Senior Manager Development Services	Mr Matt Dineen
Acting Senior Manager Community Engagement & Experience	Ms Shannon Siegele

Manager Governance
 Manager Connection & Inclusion
 Acting Program Manager Repurposing Assets
 Minute Taker
 Governance Support
 ICT Support Officer
 ICT Support Officer

Ms Zoey Squires
 Ms Amy Godfrey
 Ms Michelle Parker
 Mrs Skye Nitschke
 Ms Kiraly Gosnell
 Mr Nathaniel Walter
 Mr Nick Gehlert

1.2 Apologies

Cr Marilyn Baker

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION		5612
Moved:	Cr Smiljanic	Seconded: Cr Onuzans
The Minutes of the Ordinary Council Meeting held 26th September 2023 be confirmed as a true and accurate record of proceedings.		
		<u>CARRIED</u>

3 DECLARATIONS OF INTEREST

Name: Cr Zahra Bayani

Conflict: Material

Item: 15.6 Leave of Absence

Description: Because it relates to me directly

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

Name: Cr David Kerrison

Conflict: Material

Item: 17.5 NAWMA Fibre Polishing Plant & 17.6 NAWMA Alternative Landfill Facility

Description: NAWMA

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

Name: Cr Shirley Halls

Conflict: Material

Item: 17.5 NAWMA Fibre Polishing Plant & 17.6 NAWMA Alternative Landfill Facility

Description: Representative for Playford Council on NAWMA Board

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

Name: Cr Clint Marsh

Conflict: Material

Item: 17.5 NAWMA Fibre Polishing Plant & 17.6 NAWMA Alternative Landfill Facility

Description: Board Member of NAWMA

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

Name: Cr Akram Arifi

Conflict: General

Item: 14.6 Community Development & Event Grant 2023/24 Round 1

Description: I am a member of the Elizabeth Playford Lions Club who have put in an application for grant funding

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? No

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

Name: Cr Akram Arifi

Conflict: General

Item: 17.1 Windsor Car Park

Description: I know the applicant and one of their subsidiary sponsor the Craigmore Cricket Club where I am a member

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? No

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

Name: Cr Akram Arifi

Conflict: General

Item: 17.3 Health Precinct Lot 144 John Rice Avenue

Description: I know the proponent who have put in a submission

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? No

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:

- Kaurna Plains School Community Breakfast
- Meeting with the Bhutanese Association of South Australia
- Tour of Grenville Centre with President of Bhutanese Association of South Australia
- Launch of the 2023 Italian Festival
- Attended Grenville Centre Patron Gladys Humphries 101st Birthday Celebration
- Meeting with various community members at Civic Centre
- Northern Light Theatre Company presents "Singin' in the Rain"
- Opening of Fremont Park Dog Parks and Community Event
- Attended Para Broadcasters Association Inc – 40 Years of PBA-FM Salisbury
- Graduation Ceremony at the Jobs for Life 2023 Graduating Class
- Blakes Crossing Markets
- Meeting with Member for King
- Grenville Players Pantomime
- YouConnect 2023 Sports Day – Islamic Society of South Australia
- Central Districts Rugby League AGM
- Information Session at Stretton Centre
- Attendance at the Advanced Manufacturing in South Australia - South Australia's Deputy Premier the Hon. Dr Susan Close MP and the Treasurer, the Hon. Stephen Mullighan MP at a manufacturing sector breakfast
- Northern Youth Engagement Meeting
- Day 1 of the 2023 City of Playford Tennis International
- Day 2 of the 2023 City of Playford Tennis International
- Open Community Event (JOTA/JOTI) Edinburgh Park Scouts
- Meeting with Principal Marc Forster, Catherine McAuley School

Summary of Media Engagements

- Monthly Filming of Council Wrap-up 29 September 2023
- Photoshoot for Citizen of the Year Awards
- Photoshoot for the Playford Alive Town Park water play session
- Photoshoot for Munno Para Kindergarten footpath improvements
- Launch of mural at Playford Tennis Centre and associated media conference

TV, Radio and Print Engagements

27/09/2023	The Bunyip	Over 150 Playford residents become Aussies this Australian Citizenship Day
27/09/2023	The Bunyip	Playford's tree-mendous offer returns
27/09/2023	The Bunyip	Community diary
27/09/2023	The Bunyip	Local students serve up stunning tennis trophies
27/09/2023	The Bunyip	Anti-boredom guide to this spring's school holidays
27/09/2023	The Bunyip	Fremont Park upgrade complete
30/09/2023	Adelaide Now	Northern suburbs communities face loss of 800 families as 7RAR moves on
01/10/2023	The Sunday Mail	Pain of retreat on north front
03/10/2023	Indaily	Briefcase: New aged care, health and education hub opens in northern suburbs
04/10/2023	The Bunyip	Blakeview wildlife protection delay disappoints residents
04/10/2023	The Bunyip	Further upgrades to popular park
04/10/2023	The Bunyip	Playford set to make a splash
04/10/2023	The Bunyip	Playford footpaths get a facelift
11/10/2023	The Bunyip	Playford's doggone delightful day at Fremont Park

11/10/2023	The Bunyip	Community Diary- school holidays promotion
11/10/2023	Plains Producer	Riverlea remains reach 31
12/10/2023	The Advertiser	Homecoming for Kokki as headline act
12/10/2023	Various radio	City of Playford Tennis International
18/10/2023	The Bunyip	Young Leaders Program in Playford champions inclusion and empowerment
18/10/2023	The Bunyip	Community Diary- school holidays promotion
19/10/2023	5AA Adelaide	Various COPTI coverage

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Clint Marsh

- Gawler River Flood Management Authority Board
- Northern Adelaide Waste Management Authority Board

Cr Shirley Halls

- Northern Adelaide Waste Management Authority Board
- Northern Adelaide Waste Management Authority Charter Workshop

6 REPORTS BY COUNCILLORS

Cr Shirley Halls

- Special Interest Gathering Strategic Planning
- Cos We Care
- One Tree Hill Markets
- Craigmore Markets
- Blakeview Markets
- City of Playford Tennis International
- Northern Business Breakfast
- Grenville Players Dinner and Show
- Bloomin Inclusive Collaboration Centre
- Fremont Park upgrade Community Fun Day
- Eastern Park Cricket Club Quiz Night
- Playford Community Christmas Pageant Quiz Night, Playford Bowls Club
- Northern Community Legal Services AGM
- Northern Lights Theatre production of "Singin' in the Rain"
- Corporate Governance Committee

Cr David Kerrison

- Stretton Centre Meeting, discussing and considering the creation of a GI region for One Tree Hill
- One Tree Hill Country Market
- Dwight Reserve engagement and inspection of equipment
- Gloaming reserve, Hillbank, inspection and discussion with residents
- Uley Cemetery community meeting
- Blakes Crossing Twilight Market

Cr Clint Marsh

- One Tree Hill region GI industry meeting with Cr David Kerrison
- Central Districts Rugby League AGM
- Thanks to Council staff for assistance with promotion of Stebonheath Park Run

Cr Misty Norris

- Family Fun Day at Mofflin Reserve, Elizabeth Vale
- Fremont Park upgrade Community Fun Day
- Midway Road Community House Open Day
- Craigmore Cricket Club Season Launch

- Cos We Care at Fremont Park
- Council Assessment Panel Meeting
- Playford Community Christmas Pageant Quiz Night, Playford Bowls Club
- Resident meeting at Uley Road Cemetery with Cr David Kerrison

Cr Jane Onuzans

- Meeting with Council staff and community members
- Northern Lights Theatre production of "Singin' in the Rain"
- Fremont Park upgrade Community Fun Day

Cr Gay Smallwood-Smith

- Northern Lights Theatre production of "Singin' in the Rain"
- Fremont Park upgrade Community Fun Day
- Playford Community Christmas Pageant Quiz Night, Playford Bowls Club
- Ancestors Day with Cambodian community
- Information Session, Stretton Centre

Cr Tanya Smiljanic

- 08 Oct 23 - Visit to Gloaming Reserve, Homestead Drive, Hillbank due to resident complaints
- 10 Oct 23 – Strategy & Services Committee Meeting
- 17 Oct 23 - Information Session

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**Cr Andrew Craig**

- Stage Communication Workshop

Cr Shirley Halls

- Multicultural Entrepreneurial Business conference, Hilton Hotel

Cr Gay Smallwood-Smith

- Multicultural Entrepreneurial Business conference, Hilton Hotel

8 QUESTIONS WITHOUT NOTICE**8.1 PLAYGROUND CHAT BOARDS (Cr Chantelle Karlsen)**

Question: Aside from the Playground Chat board (communication board) at Fremont Park do any other play spaces have these? If so, where are they located?

Answer: Ms Findlay advised that Fremont Park is the only Playground chat board installed at our play spaces at this stage.

Council have recently purchased an Organisation subscription to Boardmaker which provides access to picture symbols with the aim of potentially designing new Playground Chat boards in future in house, along with Communication Boards generally at our Council community locations and civic events and Easy English council communications.

Staff refer to the Inclusive Play Guidelines (developed by State Govt) when designing new play spaces, and balance this with community consultation and budget. Aside from this, there isn't currently a structured decision making framework for including new Playground Chat Boards in upgrades/new play spaces.

8.2 VIRGINIA MAIN STREET UPGRADE (Cr Peter Rentoulis)

- Question:** When is the Virginia Main Street project going to be completed?
- Answer:** Ms Mitson advised that it is anticipated that the project will be complete by the end of November 2023.
- Question:** Why has it taken a lot longer than anticipated to complete, noting that it was to be completed by September 2023?
- Answer:** Ms Mitson advised that delays were experienced for a number of reasons, mainly wet weather conditions and service relocations.
- Question:** What has the Council spent on this project to date?
- Question:** How much further money is due to be spent to complete it?
- Answer:** Ms Mitson took the questions relating to expenditure on notice.

8.3 RIVERLEA (Cr Peter Rentoulis)

- Question:** Seeking update on exhumation of human remains at this site?
- Answer:** Mr Green advised that we have not been briefed by the State Government on this matter and will expect to be briefed in due course.

COUNCIL RESOLUTION**5613****Moved: Cr Rentoulis****Seconded: Cr Karlsen****That the questions without notice from:**

- Cr Karlsen
- Cr Rentoulis

and the accompanying responses be recorded in the minutes.**CARRIED****9 QUESTIONS ON NOTICE**

Nil

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS

Nil

12 MOTIONS WITHOUT NOTICE

Nil

13 MOTIONS ON NOTICE

Nil

14 COMMITTEE REPORTS**Chief Executive Officer Review Committee**

Nil

Corporate Governance Committee*Matters which cannot be delegated to a Committee or Staff***14.1 ADOPTION OF 2022/23 FINANCIAL STATEMENTS****Responsible Executive Manager: Sam Green****COUNCIL RESOLUTION****5614****Moved: Cr Halls****Seconded: Cr Onuzans**

- 1. Council notes that the Corporate Governance Committee has reviewed the 2022/23 Financial Statements for the year ended 30th June 2023, including asking questions of the External Auditor and management, and is satisfied with the process to ensure that they present fairly the state of affairs of the Council.**
- 2. Council notes that Mr Andrew Tickle of BDO provided an Audit Clearance letter on 15th September 2023, stating the intention to issue an unmodified audit opinion.**
- 3. Council receives and adopts the Financial Statements for the year ended 30th June 2023.**
- 4. Council authorises the Mayor and CEO to sign the Financial Statements for the year ended 30th June 2023 substituting page 25 of Attachment 1, of the report titled Adoption of 2022/23 Financial Statements, as tabled at the Ordinary Council Meeting on 24th October 2023.**

CARRIED**14.2 CORPORATE GOVERNANCE COMMITTEE ANNUAL REPORT 2022/23****Responsible Executive Manager: Sam Green****COUNCIL RESOLUTION****5615****Moved: Cr Onuzans****Seconded: Cr Halls**

- 1. Council receives and notes the Corporate Governance Committee Annual Report 2022/23 (Attachment 1).**
- 2. A further workshop be held with the Corporate Governance Committee to explore some of the items of the internal assessment where there were divergent views.**

CARRIED**Policy Review Committee**

Nil

Strategy and Services Committee

Matters which cannot be delegated to a Committee or Staff

14.3 CITY OF PLAYFORD ANNUAL REPORT 2022/23

Responsible Executive Manager: Sam Green

COUNCIL RESOLUTION**5616**

Moved: Cr Halls **Seconded:** Cr Smiljanic

Council adopts the City of Playford Annual Report 2022/23 and authorises the CEO to make further minor amendments that do not alter the intent of the Annual Report, prior to submitting the Report to the persons or bodies prescribed by the regulations and making it available to the general public.

CARRIED

14.4 AMENDMENT BY-LAW

Responsible Executive Manager: Sam Green

COUNCIL RESOLUTION**5617**

Moved: Cr Onuzans **Seconded:** Cr Smallwood-Smith

1. That pursuant to Section 246 of the *Local Government Act 1999*:

- a. Having noted there were no written submissions to the Council on the proposed amending by-law in the What We Heard Report – Amending By-Law (Attachment 3); and
- b. Having considered the submission from the Dog and Cat Management Board (Attachment 2); and
- c. Having obtained a legal practitioner's certificate for the City of Playford (Miscellaneous) Amendment By-Law 2023 (Attachment 4); and
- d. Having considered the national competition policy report for the City of Playford (Miscellaneous) Amendment By-Law 2023 (Attachment 5)

Council makes the City of Playford (Miscellaneous) Amendment By-Law 2023 (Attachment 1) in exercise of the powers contained in the *Legislation Interpretation Act 2021*, *Dog & Cat Management Act 1995* and *Local Government Act 1999*.

2. The Council endorses the Chief Executive Officer to:

- a. Sign the by-law on behalf of Council
- b. Arrange for the by-law to be published in the SA Government Gazette
- c. Publish a notice of the making of the by-law in a newspaper circulating in the Council area
- d. Sign the report to the Legislative Review Committee (Attachment 6) and arrange for the report and all other required documentation to be provided to the Legislative Review Committee.

CARRIED

Responsible Executive Manager: Dale Welsh

5618

Seconded: Cr Bayani

Seconded: Cr Norris

CARRIED

CARRIED

CARRIED

CARRIED

Cr Arifi left the meeting room at 7:56 pm in response to declared conflict of interest.

COUNCIL RESOLUTION**5619****Moved:** Cr Onuzans**Seconded:** Cr Halls

Council approves the provision of funding for Round One of the 2023/24 Community Development and Event Grant applications as follows:

Applicant	Amount Requested	Amount Recommended
Recommended for funding:		
African Muslim Information Centre of SA Inc	\$5000	\$3600
Angle Vale Scout Group	\$4160	\$3328
Anti-Poverty Network SA	\$3320	\$2656
Central Districts Rugby League (Roosters)	\$5000	\$4000
Ghanaian Association of SA	\$5000	\$4000
Hands of Hope Foundation Inc	\$5000	\$4000
Playford Tennis Club	\$1797	\$1797
UN Youth SA	\$5000	\$4000
VolleyNorth	\$5000	\$4000
Not recommended for funding:		
ADRA Australia	\$5000	NIL
Association of Islamic Da'wah in SA (AiDSA)	\$5000	NIL
Brain Injury SA	\$2400	NIL
Dalkeith CFS	\$2580	NIL
De Collective	\$5000	NIL
Elizabeth Playford Lions Club	\$5000	NIL
Eyre Sports Park Association	\$5000	NIL
	\$69,257	\$31,381

CARRIED

Cr Arifi returned to the meeting room at 7:57 pm.

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

14.7 GREATER ADELAIDE REGIONAL PLAN DISCUSSION PAPER - COUNCIL SUBMISSION

Responsible Executive Manager: Sam Green

COUNCIL RESOLUTION**5620****Moved:** Cr Onuzans**Seconded:** Cr Smallwood-Smith

That Council endorse:

- 1. The City of Playford's submission provided at Attachment 1 that responds to the Greater Adelaide Regional Plan Discussion Paper.**
- 2. The City of Playford and the City of Salisbury's joint submission provided at Attachment 2 that responds to the Greater Adelaide Regional Plan Discussion Paper.**

The CEO is delegated to make minor amendments to the submissions that does not

5. Note no change to the existing maximum debt facility of \$150.0M.**CARRIED****15.3 COUNCIL MEETING SCHEDULE - DECEMBER 2023 AND JANUARY 2024****Responsible Executive Manager: Sam Green****COUNCIL RESOLUTION****5624****Moved: Cr Smallwood-Smith Seconded: Cr Onuzans****1. The following amendments are made to the December 2023 meeting schedule:**

- **Ordinary Council to be held on Tuesday 19 December 2023.**

CARRIED**15.4 APPOINTMENT OF 2024 CITIZEN OF THE YEAR AWARDS SELECTION PANEL****Responsible Executive Manager: Sam Green****COUNCIL RESOLUTION****5625****Moved: Cr Smallwood-Smith Seconded: Cr Onuzans**

- Council appoints the Mayor, Cr Smallwood-Smith, Cr Stroet, Cr Baker and Cr Karlsen to the 2024 Australia Day Awards Selection Panel.**
- If required, the private ballot process outlined in the *Code of Practice for Council and Committee Meetings – Section 6.16 Voting (Regulation 16)*, be utilised to elect representatives, with the results of the ballot becoming the outcome.**

CARRIED*Cr Marsh nominated Cr Smallwood-Smith, Cr Smallwood-Smith accepted the nomination**Cr Marsh nominated Cr Onuzans, Cr Onuzans accepted the nomination**Cr Norris nominated Cr Stroet, Cr Stroet accepted the nomination**Cr Norris nominated Cr Baker, Mayor Docherty advised that Cr Baker accepted the nomination**Cr Smiljanic nominated Cr Karlsen, Cr Karlsen accepted the nomination**Cr Arifi nominated Cr Vandeppear, Cr Vandeppear accepted the nomination**Cr Vandeppear nominated Cr Arifi, Cr Arifi accepted the nomination**Cr Rentoulis nominated Cr Halls, Cr Halls accepted the nomination**Ballot results**Cr Smallwood-Smith 12**Cr Onuzans 6**Cr Stroet 8**Cr Baker 8**Cr Karlsen 6**Cr Vandeppear 7**Cr Arifi 6**Cr Halls 7**Subsequent ballot results**Cr Onuzans 4**Cr Karlsen 5**Cr Vandeppear 0**Cr Arifi 1**Cr Halls 5**Subsequent random draw**Cr Karlsen Appointed**Cr Halls Excluded*

Cr Karlsen left the meeting room at 8:10 pm.

Cr Karlsen returned to the meeting room at 8:12 pm.

15.5 BEHAVIOURAL MANAGEMENT POLICY AND PROCEDURE

Responsible Executive Manager: Sam Green

COUNCIL RESOLUTION

5626

Moved: Cr Marsh

Seconded: Cr Norris

- 1. Council endorse the proposed Behavioural Management Policy (Attachment 1).**
- 2. Council endorse the Behavioural Management Procedure *Attachment 5*.**
- 3. Council authorise the CEO to make further minor amendments to the Behavioural Management Policy and Procedure that do not alter the intent of the documents.**

CARRIED

15.6 LEAVE OF ABSENCE - CR ZAHRA BAYANI

Responsible Executive Manager: Sam Green

Cr Bayani left the meeting room at 8:27 pm in response to her declared conflict.

COUNCIL RESOLUTION

5627

Moved: Cr Stroet

Seconded: Cr Onuzans

Council grant Cr Zahra Bayani leave of absence from her councillor duties from 2nd November 2023 to 29th January 2024 inclusive.

CARRIED

Cr Bayani returned to the meeting room at 8:28 pm.

Matters for Information

15.7 BUDGET UPDATE REPORT

Responsible Executive Manager: Sam Green

COUNCIL RESOLUTION

5628

Moved: Cr Halls

Seconded: Cr Smallwood-Smith

Council notes the Budget Update report for the Period ending 30th September 2023.

CARRIED

16 INFORMAL DISCUSSION

Nil

17 CONFIDENTIAL MATTERS

17.1 WINDSOR CAR PARK

Responsible Executive Manager: Dale Welsh

Cr Arifi left the meeting room at 8:28 pm in response to his declared conflict.

Cr Marsh left the meeting room at 8:29 pm.

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

COUNCIL RESOLUTION

5629

Moved: Cr Stroet

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;
- Senior Manager City & Corporate Plans;
- Senior Manager Assets & Delivery;
- Senior Manager Financial Services;
- Senior Manager Families & Young People;
- Senior Manager City Property;
- Senior Manager Development Services;
- Acting Senior Manager Community Engagement & Experience;
- Manager Governance;
- Acting Program Manager Repurposing Assets;
- Governance Support;
- 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
- ii) would, on balance, be contrary to the public interest.

This matter is confidential because the detail is considered to prejudice the commercial position of Council should commercial detail and strategy be 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; the Council consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 8:29 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5631

Moved: Cr Marsh

Seconded: Cr Onuzans

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 8:35 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5634

Moved: Cr Marsh

Seconded: Cr Halls

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)(b) of the *Local Government Act 1999*:

- Report for Item 17.2
- Attachment(s) for Item 17.2
- Minutes for Item 17.2

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

That the council delegate to the CEO the power to release the minutes for item 17.2 at such time that all relevant legal documents relating to this matter have been executed to the CEO's satisfaction. The CEO will notify the Council when this is to occur.

CARRIED

The meeting re-opened to the public at 8:37 pm.

17.3 HEALTH PRECINCT - LOT 144 JOHN RICE AVENUE

Responsible Executive Manager: Dale Welsh

Cr Arifi left the meeting room at 8:37 pm in response to his declared conflict.

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.3

COUNCIL RESOLUTION

5635

Moved: Cr Stroet

Seconded: Cr Bayani

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 Asset;
- Senior Manager City & Corporate Plans;
- Senior Manager Assets & Delivery;
- Senior Manager Financial Services;
- Senior Manager Families & Young People;
- Senior Manager City Property;
- Senior Manager Development Services;
- Acting Senior Manager Community Engagement & Experience;
- Manager Governance;
- Acting Program Manager Repurposing Assets;

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;
- Senior Manager City & Corporate Plans;
- Senior Manager Assets & Delivery;
- Senior Manager Financial Services;
- Senior Manager Families & Young People;
- Senior Manager City Property;
- Senior Manager Development Services;
- Acting Senior Manager Community Engagement & Experience;
- Manager Governance;
- Acting Program Manager Repurposing Assets;
- Governance Support;
- ICT Support;
- Minute Taker

in order to consider in confidence agenda item 17.4 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
- ii) would, on balance, be contrary to the public interest.

This matter is confidential because the detail is considered to prejudice the commercial position of Council should commercial detail and strategy be 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 went into confidence at 8:40 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.4 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5640

Moved: Cr Marsh

Seconded: Cr Stroet

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Council orders that the following aspects of Item 17.4 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 17.4
- Attachment(s) for Item 17.4
- Minutes for Item 17.4

This order shall operate until settlement of Allotment 9 and 10 in its entirety has occurred or will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*, whichever comes first.

CARRIED

The meeting re-opened to the public at 8:42 pm.

17.5 NAWMA FIBRE POLISHING PLANT

Responsible Executive Manager: Sam Green

Cr Marsh left the meeting room at 8:42 pm in response to his declared interest.

Cr Kerrison left the meeting room at 8:42 pm in response to his declared interest.

Cr Halls left the meeting room at 8:42 pm in response to her declared interest.

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.5

COUNCIL RESOLUTION

5641

Moved: Cr Onuzans

Seconded: Cr 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 Corporate Services;
- General Manager City Assets;
- Senior Manager Assets & Delivery;
- Senior Manager City & Corporate Plans;
- Senior Manager Families & Young People;
- Acting Senior Manager Community Engagement & Experience;
- Senior Manager Development Services;
- Senior Manager Financial Services;
- Manager Governance;
- Governance Support;
- ICT Support;
- Minute Taker;

in order to consider in confidence agenda item 17.5 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
- ii) would, on balance, be contrary to the public interest.

This matter is confidential because information in the report and any subsequent discussion could reasonably be expected to undermine future commercial negotiations and be contrary to the public interest.

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 8:43 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.5 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****5643****Moved: Cr Smallwood-Smith Seconded: Cr Stroet**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.5 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 17.5
- Attachment(s) for Item 17.5
- Minutes for Item 17.5

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined 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 re-opened to the public at 8:44 pm.

17.6 NAWMA ALTERNATIVE LANDFILL FACILITY
Responsible Executive Manager: Sam Green

Cr Marsh returned to the meeting room at 8:45 pm.

Cr Kerrison returned to the meeting room at 8:45 pm.

Cr Halls returned to the meeting room at 8:45 pm.

Cr Kerrison left the meeting room at 8:45 pm in response to his declared interest.

Cr Marsh left the meeting room at 8:45 pm in response to his declared interest.

Cr Halls left the meeting room at 8:45 pm in response to her declared interest.

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.6**COUNCIL RESOLUTION****5644****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 Services;
- General Manager City Assets;
- Senior Manager Assets & Delivery;
- Senior Manager City & Corporate Plans;
- Senior Manager Families & Young People;
- Acting Senior Manager Community Engagement & Experience;
- Senior Manager Development Services;
- Senior Manager Financial Services;

- Manager Governance;
- Governance Support;
- ICT Support;
- Minute Taker;

in order to consider in confidence agenda item 17.6 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
- ii) would, on balance, be contrary to the public interest.

This matter is confidential because information in the report and any subsequent discussion could reasonably be expected to undermine future commercial negotiations and be contrary to the public interest.

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 8:46 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.6 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5646

Moved: Cr Onuzans

Seconded: Cr Smiljanic

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.6 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 17.6
- Attachment(s) for Item 17.6
- Minutes for Item 17.6

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined 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 re-opened to the public at 8:47 pm.

Cr Marsh returned to the meeting room at 8:47 pm.

Cr Kerrison returned to the meeting room at 8:48 pm.

Cr Halls returned to the meeting room at 8:48 pm.

18 CLOSURE

The meeting closed at 8:48 pm.