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, 26 NOVEMBER 2019
AT 7:00PM

The meeting commenced at 7:03pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Cathy-Jo Tame

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
Acting General Manager, Strategy and Corporate	Ms Grace Pelle
Acting General Manager, City Services	Mr Andrew Nesbitt
Acting General Manager, Strategic Projects and Assets	Mr Greg Pattinson
Acting Senior Manager, Governance	Ms Susie Reichstein

Acting Senior Manager, Finance	Ms Samantha Grieve
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh
Acting Senior Manager	Ms Lilly Bukva
Executive Officer Mayor and Councillors	Ms Sarah Lamborn
Minute Taker	Ms Joanne Cross

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION **3834**

Moved: Cr Onuzans **Seconded: Cr Stroet**

The Minutes of the Ordinary Council Meeting held 22 October 2019 be confirmed as a true and accurate record of proceedings.

The Minutes of the Special Council Meeting held 5 November 2019 be confirmed as a true and accurate record of proceedings.

The Minutes of the Special Council Meeting held 14 November 2019 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Northern Business Breakfast October at the Playford Bowling Club
- Northern Christian Leaders Network Lunch
- Playford Alive Initiatives Fund - Round 12 (Cheque Presentation) & Local Heroes Awards
- Meeting with various residents and local organisations
- Living Life to the Fullest Awards – Gala Dinner
- 7th Annual Day Celebration 'The School of Bhutanese Nepali Language and Culture'
- Mini-Golf event with Elected Members and staff
- Opening of the Northern Rewire Hub - Brain Injury SA
- Local Government Association (LGA) Conference and Annual General Meeting
- Clean Up Playford City Event at Stebonheath Park
- Adelaide United Football Club FFA Cup Presentation
- Celebration of 57th Anniversary of Burundian Independence Day
- Bicentenary 200th Anniversary of the Birth of the Báb
- Lions Club of Angle Vale – Car Boot Sale and Market
- City of Playford Tennis International Opening Day
- City of Playford Tennis International Finals Day and Thank You Function

- Community Mural Launch ECH Day Centre clients and Elizabeth Grove Primary School students as part of Playford 10's 'Volunteering in Your Community Project'
- Guest Speaker at Rotary Club of Gawler
- Citizenship Ceremony
- Northern Volunteering (SA) Inc. Annual General Meeting
- RAAF Base Edinburgh Air Show
- National Growth Areas Alliance (NGAA) National Congress in Perth
- National Growth Areas Alliance (NGAA) Awards Dinner
- Clean Up Playford City at Hughes Street, Andrews Farm
- Pinnacle College Elizabeth East Campus - Gym Extension Official Opening
- Elizabeth Park Schools Reading Superstar Assembly
- Elizabeth Playford Lions Club Trailer Raffle
- Blakeview Primary School Presentation for Premier's Reading Challenge
- Blakeview Primary School RAH Neurological Fundraising Assembly
- Clean Up Playford City – East Parkway Creek
- City of Playford Strategy Day
- Selling the 'Big Issue' (Celebration of the 600th Edition)
- Playford Alive Initiative Fund Meeting
- Corporate Governance Independent Member Interviews

Summary of Media Engagements
Mayoral / Council Interviews

TV, Radio and Print engagements
- Playford Alive Initiatives Fund / The Bunyip
- Coventry Road and Anderson Walk Roundabout / The Bunyip
- Playford 10 Mural / The Bunyip
- New Start / The Bunyip, ABC Radio Adelaide & 7News.com
- Playford Tennis International / The Bunyip & Northern Messenger
- Grenville Hub Construction / The Bunyip
- Growth Demands in Angle Vale / The Bunyip
- Transport Project Priorities / The Bunyip

Press releases/Council stories
- Community Carols (Council website + press release)
- 2020 Shedley Theatre Program (Council website + press release)
- Playford Tennis International (Council website + press release)
- Playford 10 Mural (press release)
- My Playford Services App (Council website + press release)

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Stephen Coppins
- MDA - Region 7 Meeting

Cr Shirley Halls
- NAWMA Board Meeting
- MDA - Region 7 Meeting

6 REPORTS BY COUNCILLORS

Cr Stephen Coppins

- Living Life to the Fullest
- Cystic Fibrosis - Bingo Night Fundraiser
- Dutton Court - Retirement Home
- Playford International Tennis (Every Day)
- Community Mural Launch - ECH Smithfield
- Playford Citizenship Ceremony
- RAAF Open Day - Air Show
- Meeting with Marcus Collins - Munno Para Shopping City

Cr Veronica Gossink

- CFS Open day – Angle Vale
- City of Playford Tennis International
- RSL Elizabeth Wreath laying – Remembrance Day
- Senate Hearing Press Conference in Northern Sound System

Cr Shirley Halls

- City of Playford International Tennis Tournament
- St Patricks Technical College Melbourne Cup Tour
- Carnival in North 2019
- Elizabeth Rise 5th birthday
- Governors Tour
- Re-Opening of Education Centre at NAWMA Edinburgh Park
- Norther Business Breakfast by Rotary Elizabeth at Parafield Gardens Community Hall
- Strategy Day at Stretton Centre

Cr David Kerrison

- Strategy Day at Stretton Centre

Cr Clint Marsh

- Strategy Day at Stretton Centre
- Neighbourhood meeting for Woodbridge Estate
- Site Visit – Mitolo's Virginia
- Site Visit – SA Mushrooms, Waterloo Corner
- Team Building – Holy Moley
- Virginia Palms Residents AGM

Cr Misty Norris

- Elizabeth Rise Community Centre 5th Birthday
- Playford ATP Tennis Challenger Finals
- LGA Media & Public Speaking Training Event
- Playford Council Strategic Day
- Team Building – Holy Moley
- Living Life to the Fullest Awards

Cr Jane Onuzans

- Living Life to the Fullest Awards
- City of Playford Tennis International Final Day
- Community Mural Launch ECH
- Citizenship Ceremony
- Edinburgh Air Show
- ABC Research on Bettering City of Playford
- Northern Adelaide Local Health Networks Annual Public Meeting
- Strategy Day at Stretton Centre

Cr Peter Rentoulis

- Strategy Day at Stretton Centre
- Neighbourhood meeting for Woodbridge Estate
- Site Visit – Mitolo's Virginia
- Team Building – Holy Moley
- Site Visit – SA Mushrooms, Waterloo Corner
- Virginia Palm Residents AGM

Cr Dennis Ryan

- Playford International Tennis Tournament

Cr Gay Smallwood-Smith

- Playford Tennis Tournament finals
- Citizenship
- Interview with ABC Radio
- Australia Day Awards luncheon with guest speakers Dr Richard Harris and Dr Craig Challen
- Craigmore High School Year 12 Graduation
- Living Life to the Fullest Awards

Cr Katrina Stroet

- Enhanced public speaking forum and Presenting Conference/Training
- Community Mural Launch – Munno Para
- Edinburgh RAAF Base Air Show
- Elizabeth Rise Community Centre 5th Birthday
- Living Life to the Fullest Awards – Gala Dinner
- Team Building (Elected Members) Session – Holy Moley
- Playford International Tennis Tournament
- Strategic Planning Day, Stretton Centre
- Citizenship Ceremony, Shedley Theatre
- Playford Youth Advisory Committee - Trivia Night (Northern Sound System)

Cr Cathy-Jo Tame

- Enhanced public speaking forum
- Elizabeth Rise Community Centre 5th Birthday
- Living Life to the Fullest Awards – Gala Dinner
- Edinburgh Air Show
- Strategy Day at Stretton Centre
- Neighbourhood meeting for Woodbridge Estate
- Site Visit – SA Mushrooms, Waterloo Corner
- Team Building – Holy Moley
- Virginia Palm Residents AGM

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Cr Jane Onuzans

- 2019 LGA Conference & AGM

Cr Stephen Coppins

- MDA - National Conference 2019 – Toowoomba

Mayor Glenn Docherty

- NGAA National Conference
- LGA SA Conference and AGM

Cr David Kerrison

- 2019 LGA Conference

Cr Shirley Halls

- MDA - National Conference 2019 - Toowoomba

Cr Veronica Gossink

- Enhanced Public Speaking and Presenting for Elected Members

8 QUESTIONS WITHOUT NOTICE

8.1 BENTLEY ROAD BLAKEVIEW (Cr Jane Onuzans)

Question: Why was part of Bentley Road in Blakeview which is heading towards the open field, made too narrow?

Answer: Mr Nesbitt that advised the question will need to be treated as a Question on Notice with a response provided at the next meeting.

8.2 REPORTING PUBLIC HEALTH MATTERS (Cr Cathy-Jo Tame)

Question: How can individual residents report matters regarding public health concerns to do with public housing?

Answer: Mr Nesbitt advised that residents can report public health issues through Council's Environmental Health team.

8.3 UPDATE ON HOUSING FOR THE DISABLED (Cr Cathy-Jo Tame)

Question: Months ago I went to a Cocoon presentation for disability housing along with other elected members and my question tonight is are we are able to get an update on the homes which are being built within the City of Playford?

Answer: Mr Nesbitt that advised the question will need to be treated as a Question on Notice with a response provided at the next meeting.

8.4 UPDATE ON GOULD CREEK ROAD ACQUISITION (Cr David Kerrison)

Question: Can Council please provide an update on the acquisition of the privately owned Goulds Creek Road, Gould Creek that we can communicate to the residents?

Answer: Mr Pattinson advised that a vegetation survey is about to be instigated and a report will be brought back to Council in the new year.

8.5 GREENER NEIGHBOURHOOD GRANT (Cr David Kerrison)

Question:

1) Will the elected members have any input into the details of the spending of the $59,460 received under the Greener Neighbourhoods Grant?
2) What does the 4000 seedlings and 140 trees consist of?
3) Has any consideration been given to the fire risks associated to residents?
4) What impact will these plantings have on the ability of Council to mow and maintain the reserve as highlight in the memo dated 25th November 2019 from Derek Langman.

Answer: Mr Nesbitt advised that further information would not be presented to Council as many of the questions relate to operational matters and will be dealt with by the administration.

COUNCIL RESOLUTION **3835**

Moved: Cr Tame **Seconded: Cr Kerrison**

That the questions without notice from:

- **Cr Tame**
- **Cr Onuzans**
- **Cr Kerrison**

and the accompanying responses be recorded in the minutes.

CARRIED

9 QUESTIONS ON NOTICE

Nil

10 PETITIONS

Nil

12 MOTIONS WITHOUT NOTICE

Nil

13 MOTIONS ON NOTICE

13.1 MOTION ON NOTICE - FIRE SAFETY AND VERGE MOWING

Contact Person: Sam Green

COUNCIL RESOLUTION **3836**

Moved: Cr Kerrison **Seconded: Cr Marsh**

That an Informal Gathering be held to address the fire safety and verge slashing in the City of Playford, highlighting hills and rural areas which are at significantly higher risk.

To be addressed,

- **What the legislative requirements of landowners and council are to maintain roadsides under state legislation?**
- **Do we need the extensive application process for verge maintenance?**
- **What is the impact of the application process and the enforcement policies?**
- **What constitutes a roadway under the legislation?**
- **What takes precedence? Native vegetation or fire safety and who is responsible? Is it the NRM or council?**
- **How have council been performing in the service delivery in general and in terms of fire safety vs native vegetation/weed control?**

Once this discussion is complete that the council engage the community and seek public feedback on our current processes and how we could be working better with

the community to achieve desired outcomes.

Informal Gathering to take place in February or as close to February as possible and determined by the CEO. Community engagement to commence within one month of any decision by council to review these services.

CARRIED

Item 15.2 was brought forward for consideration.

15.2 APPOINTMENT TO COUNCIL ASSESSMENT PANEL (CAP)
Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3837**

Moved: Cr Halls **Seconded: Cr Kerrison**

1. **Council appoint Cr Coppins as the Council representative and Cr Smallwood-Smith as the Deputy Council representative on the Council Assessment Panel for a two year term until 30 November 2021.**

2. **If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 6.16 will be utilised to elect the representatives, with the results of the ballot becoming the outcome.**

CARRIED

Council representative
Cr Halls nominated Cr Coppins
Cr Coppins accepted the nomination

Deputy Council representative
Cr Onuzans nominated Cr Marsh
Cr Marsh declined the nomination

Cr Halls nominated Mayor Docherty
Mayor Docherty declined nomination

Cr Smallwood-Smith self-nominated

As newly appointed members of the Council Assessment Panel, Cr Coppins and Cr Smallwood-Smith declared a conflict of interest in Item 11.1, as the deputation may contain information that may be considered by the Council Assessment Panel in the future and left the meeting room at 7:58 pm.

11 DEPUTATION / REPRESENTATIONS

11.1 ZONING CHANGES SURROUNDING THE LYELL MCEWIN - MR GORDON
Contact Person: Owen Perry

Mr Gordon addressed the Chamber.

With the leave of the meeting, Mr Gordon was granted an additional five minutes for his deputation.

Cr Coppins and Cr Smallwood-Smith returned to the meeting at 8.22 pm.

14 COMMITTEE REPORTS

Chief Executive Officer Review Committee

Nil

Civic Events Committee

Nil

Corporate Governance Committee

Nil

Services Committee

Matters which cannot be delegated to a Committee or Staff.

14.1 CARETAKER POLICY REVIEW

Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3838**

Moved: Cr Ryan **Seconded: Cr Baker**

Council adopt the proposed Caretaker Policy (Attachment 1).

CARRIED

14.2 AMENDMENT TO DELEGATIONS UNDER THE PLANNING, DEVELOPMENT AND INFRASTRUCTURE ACT 2016

Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3839**

Moved: Cr Rentoulis **Seconded: Cr Halls**

1. Revocations

1.1. Council hereby revokes its previous delegations to the Chief Executive Officer and Strategic Planning Committee of those powers and functions under the *Planning, Development and Infrastructure Act 2016*.

2. Delegations made under the *Local Government Act 1999*

2.1. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the *Planning Development and Infrastructure Act 2016* contained in the proposed Instrument of Delegation (annexed to the Report, entitled 'Instrument of Delegation under the *Planning, Development and Infrastructure Act 2016* of Powers of a Council as a Council; a Designated Authority; a Designated Entity - 26 November 2019' and marked Attachment 1) are hereby delegated this 26 day of November 2019 to the person occupying the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

2.2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of

Delegation.

2.3. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the *Planning, Development and Infrastructure Act 2016* in the proposed Instrument of Delegation (annexed to the Report, entitled 'Instrument of Delegation to the Strategic Planning Committee - 26 November 2019' and marked Attachment 3) are hereby delegated on 26 November 2019 to the Strategic Planning Committee subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions and Limitations in the proposed Instrument of Delegation.

3. Delegations made under *Planning, Development and Infrastructure Act 2016*

3.1. In exercise of the power contained in Section 100 of the *Planning Development and Infrastructure Act 2016* the powers and functions under the *Planning Development and Infrastructure Act 2016* contained in the proposed Instrument of Delegation (annexed to the Report, entitled 'Instrument of Delegation under the Planning, Development and Infrastructure Act 2016 of Powers of a Council as a Relevant Authority - 26 November 2019' and marked Attachment 2) are hereby delegated this 26 day of November 2019 to the person occupying the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

3.2. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

4. That the Instrument of Delegation entitled 'Instrument of Delegation under the *Planning, Development and Infrastructure Act 2016* of Powers of a Council as a Council; a Designated Authority; a Designated Entity - 26 November 2019' (marked Attachment 1), 'Instrument of Delegation under the *Planning, Development and Infrastructure Act 2016* of Powers of a Council as a Relevant Authority - 26 November 2019' (marked Attachment 2), and 'Instrument of Delegation to the Strategic Planning Committee - 26 November 2019' (marked Attachment 3) be included in Council's Delegations Register.

CARRIED

14.3 DELEGATIONS UNDER THE RAIL SAFETY NATIONAL LAW (SOUTH AUSTRALIA) ACT 2012

Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3840**

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

1. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the *Rail Safety National Law (South Australia) Act 2012* (the Railway Law) contained in the proposed Instrument of Delegation (annexed to the Report entitled 'Delegations under the Rail Safety National Law (South Australia) Act 2012' and marked Attachment 1) are hereby delegated this 26 day of November 2019 to the person occupying the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Railway Law.

2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act* 1999

as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

3. That the Instrument of Delegation entitled 'Instrument of Delegation under the *Rail Safety National Law (South Australia) Act 2012* – 26 November 2019' and marked Attachment 1, be included in Council's Delegations Register.

CARRIED

14.4 PROPOSED CODE OF PRACTICE FOR PUBLIC ACCESS TO MEETINGS AND ASSOCIATED MEETING DOCUMENTS

Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3841**

Moved: Cr Kerrison **Seconded: Cr Onuzans**

1. Council endorse the proposed Code of Practice for Public Access to Meetings and Meeting Documents (Attachment 1).

2. Council endorse the proposed Code to be put out for public consultation in accordance with Council's Public Consultation Policy as a low risk item. This will include the following:

- **As a minimum, Council will publish a notice in newspapers circulating the local area, describing the matter for which public consultation is required, and inviting interested persons to make submissions to the Council within a period being at least 28 days from the date of the notice;**
- **Place details of all consultations on the Playford website (www.playford.sa.gov.au);**
- **Ensure the proposed Code and any other relevant information is available for view at customer service points; and**
- **Council will consider any submissions received as part of its decision-making process and will also have regard to relevant legislation.**

3. A further report be provided to Council including any feedback received through the public consultation on the proposed Code of Practice for Public Access to Meetings and Meeting Documents.

CARRIED

Strategic Planning Committee

Matters which cannot be delegated to a Committee or Staff.

14.5 TRANSPORT PROJECT PRIORITIES
Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3842**

Moved: Cr Kerrison **Seconded: Cr Halls**

1. **Council endorses the assessment criteria used for the prioritisation of all Council Road Transport Projects (excluding Road Infrastructure Deed projects) (Attachment 1).**

2. **Council notes and receives the Road Transport Project Priorities list (Attachment 2).**

3. **Council receives an updated Road Transport Project Priority list, differentiating between rural road sealing projects and all other transport projects at a later date.**

CARRIED

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff.

15.1 APPOINTMENT OF DEPUTY MAYOR
Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3483**

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

1. **In accordance with Section 51(3) of the *Local Government Act 1999*, Council resolve to continue to have a Deputy Mayor.**

2. **That a Deputy Mayor be appointed for a term of 12 months.**

3. **In accordance with Section 51(4) of the *Local Government Act 1999* Cr Baker be appointed to the position of Deputy Mayor.**

4. **If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 6.16 will be utilised to elect a Deputy Mayor, with the results of the ballot becoming the outcome.**

CARRIED

Cr Smallwood-Smith nominated Cr Baker
Cr Baker accepted the nomination

Cr Halls self-nominated

As there were more nominations for the position(s) than required, the Council undertook the private ballot process.

Mr Green announced the results for the private ballot process as follows:

Cr Baker 12 votes
Cr Halls 4 votes

15.3 APPOINTMENT TO GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY
Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3844**

Moved: Cr Marsh **Seconded: Cr Halls**

1. **Council appoints the Chief Executive Officer (or their nominee) and Cr Cr Rentoulis as Board Members and Cr Marsh as a Deputy Board Member to the Gawler River Floodplain Management Authority (GRFMA) until 30 November 2021.**

2. **If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 6.16 will be utilised to elect representatives, with the results of the ballot becoming the outcome.**

CARRIED

Board Member
Cr Marsh nominated Cr Rentoulis
Cr Rentoulis accepted the nomination

Cr Halls nominated Cr Coppins
Cr Coppins accepted the nomination

As there were more nominations for the position(s) than required, the Council undertook the private ballot process.
Mr Green announced the results for the private ballot process as follows:

Cr Rentoulis 12 votes
Cr Coppins 4 votes

Deputy Board Member
Cr Rentoulis nominated Cr Marsh
Cr Marsh accepted the nomination

Cr Halls nominated Cr Coppins
Cr Coppins declined nomination

15.4 MEETING SCHEDULE - DECEMBER 2019 AND JANUARY 2020
Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3845**

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

1. **The following amendments are made to the December 2019 meeting schedule:**
   - **Services Committee scheduled on 10 December 2019 at the conclusion of the Strategic Planning Committee.**
   - **Ordinary Council scheduled on 17 December 2019 at 7:00pm.**

2. **The following amendments are made to the January 2020 meeting schedule:**
   - **Civic Events Committee scheduled on 15 January 2020.**
   - **Ordinary Council meeting scheduled on 28 January 2020.**
   - **No other meetings are scheduled for January 2020.**

3. **The meeting schedule resumes as normal in February 2020.**

CARRIED

Matters for Information.

15.5 BUDGET UPDATE REPORT OCTOBER 2019
Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION **3846**

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

That Council receives the Budget Update report for the Period ending 31 October 2019.

CARRIED

16 INFORMAL DISCUSSION

Nil

17 CONFIDENTIAL MATTERS

17.1 CORPORATE GOVERNANCE COMMITTEE INDEPENDENT MEMBER APPOINTMENT
Responsible Executive Manager : Grace Pelle

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

COUNCIL RESOLUTION **3847**

Moved: Cr Craig **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;**
- **Acting General Manager Strategy and Corporate;**
- **Acting General Manager City Services;**
- **Acting General Manager Strategic Projects and Assets;**
- **Acting Senior Manager Finance;**
- **Acting Senior Manager Strategy and Policy;**
- **Acting Senior Manager Governance;**
- **Acting Senior Manager Marketing, Communications and the Arts**
- **Executive Assistant Mayor and Councillors;**
- **Minute Taker;**

in order to consider in confidence agenda item 17.1 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).

This matter is Confidential because this matter relates to information pertaining to the personal affairs of shortlisted applicants for the Independent Member position on the Corporate Governance Committee.

The disclosure of this information would be unreasonable because it contains sensitive information such as personal details of applicants and referees and is not a matter of public knowledge.

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

Cr Marsh left the meeting at 8:44 pm

The meeting went into confidence at 8:44 pm

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

COUNCIL RESOLUTION 3849

Moved: Cr Onuzans Seconded: Cr Halls

1) Pursuant to Section 90(2) and 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) (a) of the Local Government Act 1999:

- Attachments 1, 2 and 3 for Item 17.1

This order shall operate until further order or 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.

2) Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 17.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- Agenda for Item 17.1
- Minutes for Item 17.1

This order shall operate until such time that the successful and unsuccessful applicants for the Corporate Governance Committee Independent Member position are notified of the outcome.

CARRIED

The meeting re-opened to the public at 8:46 pm

18 CLOSURE

The meeting closed at 8:46 pm.