



# 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, 15 DECEMBER 2020  
AT 7:00PM**

The meeting commenced at 7:03 pm.

### 1 ATTENDANCE RECORD

#### 1.1 Present

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

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins (via Zoom)
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  
General Manager, Strategy and Corporate  
General Manager, City Assets  
General Manager, City Services  
Executive Strategic Advisor

Mr Sam Green  
Mr Barry Porter  
Mr Simon Blom  
Ms Tina Hudson  
Mr Greg Pattinson

Senior Manager, City and Corporate Planning  
 Acting Senior Manager, Finance  
 Policy Planner Specialist  
 Senior Manager Community Engagement &  
 Experience  
 Governance Support  
 Minute Taker

Mr Dale Welsh  
 Ms Samantha Grieve  
 Mr Paul Johnson  
 Ms Lilly Bukva  
 Mr Owen Perry  
 Ms Joanne Cross

**1.2 Apologies**

Cr Andrew Craig

**1.3 Not Present**

Nil

**2 CONFIRMATION OF MINUTES**

<b>COUNCIL RESOLUTION</b>	<b>4364</b>
<b>Moved:</b> Cr Onuzans	<b>Seconded:</b> Cr Stroet
<b>The Minutes of the Ordinary Council Meeting held 24 November 2020 be confirmed as a true and accurate record of proceedings.</b>	
<b><u>CARRIED</u></b>	

**3 DECLARATIONS OF INTEREST**

**Name:** Cr Stephen Coppins

**Conflict:** Perceived

**Item:** Item 17.2 – Repurposing Assets - Sale of Lot 1 Mingari St Munno Para - Revised Leyton Offer

**Description:** *I'm declaring a Perceived Conflict of Interest in this item as I live only a short distance from the site in question. I will leave the meeting and not take part in this discussion.*

**Conflict Nature:** a. Indirect  
 b. Personal

**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?**

NA

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

NA

**Voting**

Did the Council Member vote on the matter? No  
How did the Council Member vote on the matter? NA

**Name:** Mayor Glenn Docherty

**Conflict:** Perceived

**Item:** Item 17.1 - No. 4 Langford Drive, Elizabeth Matters

**Description:** *I wish to declare a perceived conflict of interest in this item. In 2014 I received a campaign donation for the 2014 Council Election which was under the financial disclosure limit from a person connected to this report. Out of an abundance of caution and not to have any fair minded person consider I have any bias in this matter, I will declare a perceived conflict of interest and not take part in any discussion or debate on this item. I will leave the room.*

**Conflict Nature:** a. Indirect  
b. Personal / Pecuniary

**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?**

NA

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

Will not take part in the discussion/debate or vote on the matter and I will leave the room.

**Voting**

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? NA

**Name:** Mayor Glenn Docherty

**Conflict:** Actual and Perceived

**Item:** Item 15.2 – State and Federal Government Funding Programs

**Description:** *In relation to item 15.2 There is a project listed which involves Playford International College. While Council has not approached the College as per the report I am a Governing Council member of Playford International College, so I will declare a perceived conflict of interest. I also declare an interest in the same project as I am the number 1 ticket holder of Central District Football Club.*

**Conflict Nature:** a. Indirect

**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?**

NA

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

Mayor Docherty left the meeting room

**Voting**

Did the Council Member vote on the matter? No

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

**Name:** Cr David Kerrison

**Conflict:** Material

**Item:** Item 17.4 – Rural Road Sealing Project

**Description:** *I live on Riggs Road, Yattalunga  
I may be perceived to receive financial benefit or loss depending on the Council's resolution*

**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? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

#### **4 MAYOR'S REPORT**

**The Mayor participated in the following activities:**

- Meeting with various residents and community groups
- Filmed congratulatory messages to recipients of Subject awards for Playford International College
- Filmed Elected Members individual and group Christmas messages for Community
- Playford City Patriots Soccer Club presentation
- Mark Oliphant College Governing Council Meeting (via Microsoft Teams)
- 9<sup>th</sup> Birthday Celebration and Church Service for Playford Uniting Church
- Private Citizenship Ceremony – Monday 7<sup>th</sup> December
- Private Citizenship Ceremony – Friday 11<sup>th</sup> December
- Local Government Association sector briefing with Premier Steven Marshall (via ZOOM)
- City of Playford Australia Day Awards Judging Panel meeting
- City of Playford Community Development and Event Grant - Presentation to Recipients
- SYC Farewell function for Paul Edginton
- Playford Alive Initiatives Fund – round 13 presentation ceremony

**Summary of Media Engagements****Mayoral / Council Interviews****TV, Radio and Print engagements**

- More business good news for Playford, The Bunyip, Wednesday, 25 November 2020
- Playford to hand out \$12K in Christmas donations, The Bunyip, Wednesday, 2 December 2020
- Deck the Halls this Christmas, The Bunyip, Wednesday, 9 December 2020
- Elizabeth Oval to host Australia Day Celebrations, The Bunyip, Wednesday, 9 December 2020

**5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS****Cr Clint Marsh**

- NAWMA Board
- GRFMA Board

**6 REPORTS BY COUNCILLORS****Cr Marilyn Baker**

- Tour of Windamere Park
- Christmas lunch at the One Tree Hill Blacksmith's Inn with fellow Councillors

**Cr Shirley Halls**

- City of Playford Community Development and Event Grant - Presentation to Recipients
- On behalf of the Grenville Hub, congratulated Sian Bisschop on dealing with issues during COVID. 70 community members will be attending the Christmas Day Lunch.

**Cr Clint Marsh**

- JMC Community Centre Engagement – gave credit to the 25 users regarding the future of the facility.
- Meeting with Minister Speirs
- Engagement with Labor King Candidate, Rhiannon Pearce
- DTI Community Engagement Stebonheath Rd and Womma Road Intersection Upgrade
- Tour of Windamere Park

**Cr Misty Norris**

- Christmas lunch at the One Tree Hill Blacksmith's Inn with fellow Councillors.
- Elizabeth Downs Soccer Club Presentation – acknowledged the team's success and life membership presentation

**Cr Jane Onuzans**

- Meeting with Renewal SA and Council Administration re: Newton Boulevard Extension
- Meeting with Residents on Gemini Drive, Munno Para re: survey
- Strategic and Services Committee Session 1
- JMC Community Reference Group – first meeting today

**Cr Peter Rentoulis**

- Bunyip meeting with Cr Marsh in relation to the poor state of Harris Road at Angle Vale.
- Bunyip meeting with Councillors Marsh, Tame, Coppins, Onuzans and Smallwood-Smith in relation to the council upgrade works of Stebonheath Road just south of Curtis Road.
- Meeting with Rino Pace and Renewal SA Staff as well as Councillors Onuzans, Marsh and Smallwood-Smith in relation to Newton Boulevard at Munno Para.
- Christmas lunch at the One Tree Hill Blacksmith's Inn with Councillors Baker, Onuzans, Kerrison, Smallwood-Smith, Gossink, Norris, Stroet, Marsh and Tame.
- Community meeting with Cr Marsh and members of the John McVeity Centre in relation to the YMCA.
- Tour of Windamere Park
- Information Night at Swallowcliffe Primary School, Stebonheath and Womma Road Roundabout

**Cr Gay Smallwood-Smith**

- City of Playford Community Development and Event Grant - Presentation to Recipients
- Daryl Welsh, one of our outside staff, will be awarded a Pride of Workmanship Award by Rotary tomorrow evening
- Acknowledged the efforts of Andy Slager and Ben Halls for their assistance with a resident's tree issue

**Cr Katrina Stroet**

- Christmas lunch at the One Tree Hill Blacksmith's Inn with fellow Councillors.

**Cr Cathy-Jo Tame**

- Tour of Windamere Park
- Christmas lunch at the One Tree Hill Blacksmith's Inn with fellow Councillors.
- Bunyip meeting with Councillors Marsh, Tame, Coppins, Onuzans and Smallwood-Smith in relation to the council upgrade works of Stebonheath Road just south of Curtis Road.

**7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**

Nil

**8 QUESTIONS WITHOUT NOTICE****8.1 DEVELOPMENT ON RESERVE IN ANDREWS FARM (Cr Cathy-Jo Tame)**

**Question:** Can I please get clarification on what development is happening on the reserve opposite Roseworthy Drive and Grain Court, Andrews Farm?

**Answer:** Ms Hudson took the question on notice with a response to be provided to the next Ordinary Council meeting.

**8.2 PARKING ON JARVIS ROAD, ELIZABETH SOUTH (Cr Dennis Ryan)**

**Question:** In response to Item No 9 of tonight's agenda – why was the Traffic survey undertaken on November 17 when the State was in partial lockdown?

**Answer:** Ms Hudson took the question on notice with a response to be provided to the next Ordinary Council meeting.

### 8.3 PARKING ON PLAYFORD BOULEVARD (Cr Shirley Halls)

**Question:** Was there ever any plan to not have street parking on Playford Boulevard?

**Answer:** Mr Blom took the question on notice with a response to be provided to the next Ordinary Council meeting.

### 8.4 JUBILEE PARK – SIGNAGE ON CORNER OF SEABOROUGH AND MIDWAY ROAD (Cr Shirley Halls)

**Question:** The sign indicating Jubilee Park on the corner of Seaborough and Midway Road, has been missing for a long time. Is it on the list for replacement or has it dropped off the list?.

**Answer:** Mr Blom took the question on notice with a response to be provided to the next Ordinary Council meeting.

#### COUNCIL RESOLUTION

4365

**Moved:** Cr Tame

**Seconded:** Cr Halls

**That the questions without notice from:**

Cr Tame

Cr Ryan

Cr Halls

**and the accompanying responses be recorded in the minutes.**

**CARRIED**

## 9 QUESTIONS ON NOTICE

### Cr Dennis Ryan

#### History

At the Ordinary Council Meeting held 27 October 2020, Councillor Ryan asked the below question which was taken on notice.

#### Question

Can management please provide an update via memo regarding the parking situation in Jarvis Road, Elizabeth South, near the Central Districts Private Hospital?

#### Answer

#### Background:

Jarvis Road crosses through two Council boundaries between the City of Playford and City of Salisbury. It functions as a Minor Collector road in the Council's road network that carries low to moderate traffic volumes and provides direct access to residential properties, Calvary Central Districts Hospital and Aveo Aged Care.

Jarvis Road is a 10 metre wide, two-lane road with a 1.5 metre wide footpath installed on both sides of the road. There are three Adelaide Metro Bus Services which service five bus stops on Jarvis Road. There is also on-street car parking controls

(approximately 60metres of 'No Stopping' area) installed before and after the Aveo Aged Care driveway crossover on the City of Salisbury owned road side.

Council's record management systems do not identify any persistent parking, speeding or movement issues reported by the community.

### **Site inspection**

Council's Traffic Engineers undertook a site inspection of Jarvis Road, Elizabeth South between 9am and 10:30am on Tuesday, 17 November 2020.

As requested by Councillor Ryan (as advised via phone call on the 13 November seeking further clarification), the site inspection was focused mainly on the below aspects:

- Traffic congestion due to high on-street car parking demand after 9:30am on weekdays (Monday to Friday) and;
- Difficult bus manoeuvrings when cars are parked on both sides of Jarvis Road.

Throughout the site inspection, Council's Traffic Engineers observed a range of 2 to 12 cars parked on Jarvis Road adjacent to the hospital. On the date of the inspection, the hospital car park was almost at capacity with a high turnover of vehicles observed through the inspection period.

There were no major traffic safety issues observed through the site inspection.



***Site Inspection: Looking north adjacent to the hospital on Jarvis Road at 10:15am, 17/11/2020***

Whilst no issues were observed during the inspection, Council's Traffic Team reviewed the potential for issues to be experienced by the community during times of peak activity.

To mitigate potential safety and movement issues Council will (subject to discussion with Salisbury Council) install a broken centre line marking and yellow parking control edge lines around the existing bus zones.



The proposed centre line marking will provide clearer traffic delineation for traffic flow within the 10metre wide carriageway and the proposed yellow line marking around bus zones will prevent illegal parking within the proximity of the bus zones.

Following discussion with Salisbury, we expect works to be completed in the first half of 2021.

## **Cr Halls**

### **History**

The following question was taken on notice at the 24<sup>th</sup> November Ordinary Council Meeting.

### **Question**

Can the etched Windsor Green signage in the Prince George Plaza be highlighted in colour to make it more visible?

### **Answer**

Following investigations by staff into the options for improving the visibility of the Windsor Green signage in the Prince George Plaza we can advise the following.

The Windsor Green signage was originally sandblasted into the concrete. It is not recommended that this be re-sandblasted as this will cause the lettering to be etched deeper into the concrete and will not succeed in highlighting it further. Councillors have the option of leaving the sign as is, or painting the etched wording 'WINDSOR GREEN' in the same way as the sign PRINCE GEORGE PLAZA.

Painting the sign 'WINDSOR GREEN' would incur minimal costs and could be performed during the normal course of work.

## **Cr Halls**

### **History**

The following question was taken on notice at the 24<sup>th</sup> November Ordinary Council Meeting.

### **Question**

Can staff advise what the plan is for the upgrade of suburb signage across the city where signage is beginning to deteriorate and where these are located on a replacement list?

### **Answer**

Signage is treated the same as other council assets with replacement planned and incorporated into the Asset Management Plan.

All signage locations are recorded and the signage hierarchy has been written. Replacements are planned around other projects whenever possible to achieve a holistic delivery for the community. I.E. If other works are being undertaken on sites with aged signs, the sign replacement is added to the scope of works.

An extract of the list of planned works for this year is provided below and is contained as Appendix A of the AMP SIGNAGE 2020/21 Project Document.

- Ridley Reserve, Elizabeth
- Commodore Reserve, Andrews Farm
- Harold Wissell Reserve, Smithfield
- Kevin Taylor Reserve, Blakeview
- Kooranowa Athletics, Smithfield Plains
- Manya Reserve, Craigmore
- Puddle Lane Reserve, Andrews Farm
- Somerset Reserve, Craigmore
- Springvale Reserve, Blakeview
- Winulta Reserve, Munno Para
- Filsoll Reserve, Elizabeth Downs
- Marena Avenue Reserve, Craigmore
- Maple Street Reserve, Penfield
- Braemore Street Reserve, Blakeview
- St Leonards Park, Elizabeth Downs
- Main North Road / Uley Road, Blakeview
- Main North Road / Midway Road, Elizabeth Downs
- Main North Road / Woodford Road, Elizabeth North
- Main North Road / Womma Road, Elizabeth North
- Womma Road (opposite Train Station), Elizabeth North
- Main North Road / Tolmer Road, Elizabeth North
- Main North Road / Ifould Road, Elizabeth Park
- Main North Road / Elizabeth Way, Elizabeth
- Yorktown Road/ Catalina Road, Elizabeth East
- Halsey Road / Spruance Road, Elizabeth East
- Haydown Road / Sandleheath Road, Elizabeth Grove
- Hogarth Road / Sandleheath Road, Elizabeth Grove
- Haydown Road / Durdin Road, Elizabeth Vale
- Main North Road / Karri Reserve, Munno Para

## **10 PETITIONS**

Nil

## **11 DEPUTATION / REPRESENTATIONS**

### **11.1 REVISED PLANNING AND DESIGN CODE - PUBLIC CONSULTATION – (MR GRAZIO MAIORANO)**

Mr Maiorano addressed the Chamber.

## **12 MOTIONS WITHOUT NOTICE**

Nil

## **13 MOTIONS ON NOTICE**

Nil

The meeting moved the consideration of item 15.1 forward.

**15.1 REVISED PLANNING AND DESIGN CODE - PUBLIC CONSULTATION**  
 Responsible Executive Manager: Barry Porter

**COUNCIL RESOLUTION**

4366

Moved: Cr Rentoulis                                Seconded: Cr Marsh

**SUSPEND REGULATIONS**

In accordance with Section 20 of the Local Government (Procedures of Meetings) Regulations, the operation of Division 2, prescribed procedures be suspended to facilitate informal discussions at 7:50 pm.

**CARRIED**

*The Mayor ended the suspension of meeting regulations at 8.12 pm*

**COUNCIL RESOLUTION**

4367

Moved: Cr Rentoulis                                Seconded: Cr Tame

1. That Council endorses the submission (Attachment 1) on the consultation of the Revised Planning and Design Code with the following addition to the recommended action / change regarding Windamere Park Sub-Zone:
  - a. That up to 15 Specialist Disability Accommodation (SDA) / NDIS housing allotments should be allowed to be established by the controls, provided that the future use of these allotments is limited to this form of accommodation by Land Management Agreements or equivalent agreements.
2. That the CEO is authorised to make such minor alterations and additions considered necessary without affecting the general intent of Attachment 1.

**CARRIED**

**14 COMMITTEE REPORTS**

**Chief Executive Officer Review Committee**

Nil

**Civic Events Committee**

Nil

**Corporate Governance Committee**

Nil





### 15.3 APPOINTMENT TO CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE Responsible Executive Manager : Barry Porter

#### COUNCIL RESOLUTION

4372

Moved: Cr Smallwood-Smith                      Seconded: Cr Onuzans

1. Council appoints Cr Baker to a Council Member position on the Chief Executive Officer Review Committee until the next General Elections in 2022.
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 a Deputy Mayor, with the results of the ballot becoming the outcome.

**CARRIED**

Cr Halls self-nominated

Cr Rentoulis nominated Cr Baker  
Cr Baker accepted the nominated

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

Cr Halls	3 votes
Cr Baker	12 votes

### 15.4 ESTABLISHMENT OF NON-STATUTORY COMMITTEE - POLICY REVIEW COMMITTEE - CHARTER AND COUNCIL MEMBER REPRESENTATIVES Responsible Executive Manager : Barry Porter

#### COUNCIL RESOLUTION

4373

Moved: Cr Rentoulis                                      Seconded: Cr Marsh

1. Council endorses the establishment of the Policy Review Committee under Section 41 of the *Local Government Act 1999*, effective 1 January 2021.
2. Council endorses the Policy Review Committee's Charter (Attachment 1).
3. Council appoints Cr Kerrison, Cr Arifi and Cr Marsh for a term of six months expiring on 30 June 2021.
4. The Presiding Member will consult with the Committee via email on scheduling of the first Committee meeting.
5. If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 16 be utilised to elect the committee representatives, with the results of the ballot becoming the outcome.

**CARRIED**

Cr Rentoulis nominated Cr Marsh, Cr Kerrison and Cr Arifi  
Cr Marsh, Cr Kerrison and Cr Arifi accepted the nominations

Cr Halls self-nominated

Cr Smallwood-Smith self-nominated

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

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

Cr Marsh	9 votes
Cr Kerrison	13 votes
Cr Arifi	10 votes
Cr Halls	7 votes
Cr Smallwood-Smith	5 votes
Invalid	1 vote

*Matters for Information.*

**15.5 BUDGET UPDATE REPORT NOVEMBER 2020**  
**Responsible Executive Manager : Barry Porter**

**COUNCIL RESOLUTION**

**4374**

**Moved: Cr Baker**

**Seconded: Cr Onuzans**

**That Council receives the Budget Update report for the Period ending 30 November 2020.**

**CARRIED**

**15.6 CORPORATE GOVERNANCE COMMITTEE UPDATE**  
**Responsible Executive Manager : Barry Porter**

**COUNCIL RESOLUTION**

**4375**

**Moved: Cr Onuzans**

**Seconded: Cr Stroet**

**Council receives the Corporate Governance Committee Update for December 2020.**

**CARRIED**

**16 INFORMAL DISCUSSION**

Nil

**17 CONFIDENTIAL MATTERS**

**17.1 4 LANGFORD DRIVE, ELIZABETH MATTERS**  
**Responsible Executive Manager : Simon Blom**

*Mayor Docherty left the meeting at 8:33 pm to address his conflict of interest  
Deputy Mayor Rentoulis occupied the chair*

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

**COUNCIL RESOLUTION**

**4376**

**Moved: Cr Stroet**

**Seconded: Cr Tame**

**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 Strategy and Corporate;
- General Manager City Services;
- General Manager City Assets;
- Executive Strategic Advisor;
- Senior Manager City and Corporate Planning;
- Acting Senior Manager Finance;
- Governance Support;
- Minute Taker;

in order to consider in confidence agenda item 17.1 under Section 90 (3) (d) 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; and
- (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; 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

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; Committee consider it necessary to consider this matter in confidence.

**CARRIED**

*The meeting moved into Confidence at 8:34 pm.*

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

**COUNCIL RESOLUTION**

4378

**Moved: Cr Onuzans**

**Seconded: Cr Stroet**

Pursuant to 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) (d) of the Local Government Act 1999:

- Report for Item 17.1
- Minutes for Item 17.1

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 Committee of the revocation of this order as soon as possible after such revocation has occurred.

**CARRIED**

*The meeting reopened to the public at 8:37 pm.*





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

**COUNCIL RESOLUTION**

**4381**

**Moved: Cr Stroet**

**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) (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 property settlement for Lot 1 has been finalised, 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.

**CARRIED**

*The meeting reopened to the public at 8:42 pm.*

*Cr Coppins returned to the meeting at 8:43 pm.*

**17.3 ANGLE VALE COMMUNITY CENTRE**

**Responsible Executive Manager : Barry Porter**

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

**COUNCIL RESOLUTION**

**4382**

**Moved: Cr Rentoulis**

**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 Strategy and Corporate;
- General Manager City Services;
- General Manager City Assets;
- Executive Strategic Advisor;
- Senior Manager City and Corporate Planning;
- Acting Senior Manager Finance;
- Governance Support;
- Minute Taker;

in order to consider in confidence agenda item 17.3 under Sections 90 (3) (b) (d) 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; and**

(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 the information pertains to private land that Council may wish to acquire for community infrastructure in order to fulfil an obligation under the Angle Vale Social Infrastructure Deed.

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 8:43 pm.*

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE**

**COUNCIL RESOLUTION**

**4384**

**Moved: Cr Stroet**

**Seconded: Cr Arifi**

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

- Report for Item 17.3
- Attachment(s) for Item 17.3

This order shall operate until the land has wholly transferred into Council's ownership 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 if the reason for the report remaining in confidence no longer is relevant 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 8:44 pm.*



