

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 9 DECEMBER 2014**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard (from 7.01pm)

Mullawirra Ward

Jerome Appleby
Jason Velsikou

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

Mr Mark Searle
Ms Kathy Jarrett
Ms Heather Montgomerie
Mr Vincent Mifsud
Ms Kate McKenzie
Ms Jaimie Thwaites

Chief Executive Officer
Director
Director
Director
Manager Governance
Unit Manager Council Support

COMMENCEMENT

The meeting commenced at 7.00pm.

KAURNA ACKNOWLEDGEMENT

We would like to begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

DISCLOSURE

All persons in attendance are advised that the audio of this General Council meeting will be recorded and will be made available on the City of Marion website.

7.01pm Councillor Gard entered the meeting

MEMBERS DECLARATION OF INTEREST

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

- Cr Telfer declared a conflict of interest in the item 'Marion Leisure and Fitness Centre Lease' (GC091214F01)

CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Westwood that the minutes of the General Council meeting held on 25 November 2014 be taken as read and confirmed.

Carried Unanimously

ADJOURNED ITEMS

Nil

DEPUTATIONS

Nil

PETITIONS

Nil

YOUTH ADVISORY COMMITTEE (YAC UPDATE)

Hope and Ethan provided the bi-monthly Youth Advisory Committee Update. The Report is attached as Appendix 1

MATTERS LYING ON THE TABLE

Nil

COMMITTEE RECOMMENDATIONS

Nil

WORKSHOP / PRESENTATION ITEM

An update was provided on the Clovelly Park Contamination. In attendance was:

Andrew Pruszinski: Manager, Site Contamination, Environmental Protection Agency

Professor Brian Priestly: Monash University

Steve Dangerfield: Senior Manager, Stakeholder Engagement

CORPORATE REPORTS FOR DECISION

Department of Planning Transport and Infrastructure Open Space Grant Funding Report Reference: GC091214R02

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Enter into a funding agreement with the Department of Planning Transport and Infrastructure to utilise the \$300,000 grant funding for Stage 1 Implementation of Jervois Street reserve development.
2. Enter into a funding agreement with the Department of Planning, Transport and Infrastructure to utilise the \$250,000 grant funding for the play space and open space improvements at the southern end of Edwardstown Soldiers Memorial Oval.

Carried Unanimously

Moved Councillor Byram, Seconded Councillor Crossland that Council:

1.
 - a) Enter into a funding agreement with the Department of Planning Transport and Infrastructure to utilise the \$100,000 grant funding towards a toilet block at the Southbank Boulevard Reserve, Sheidow Park.
 - b) Endorse the whole of life costs associated with the toilet block being incorporated into the Long Term Financial Plan.
 - c) Utilise \$69,500 of funding from the Asset Sustainability Reserve to fund the gap in funding required to install a toilet block at Southbank Boulevard Reserve

Carried Unanimously

Moved Councillor Byram, Seconded Councillor Crossland that Council:

1. Enter into a funding agreement with the Department of Planning, Transport and Infrastructure to utilise the \$100,000 offered to establish a dog park in Trott Park.

Carried Unanimously

Play Spaces at Plympton and Edwardstown Ovals
Report Reference: GC091214R01

Moved Councillor Veliskou, Seconded Councillor Hull that Council:

1. Endorse the construction of a playspace for the Plympton Oval site of up to a value of \$140,000 with elements to be further clarified through the ward briefing process having regard to the outcomes of community consultation and the expert advice of Council's landscape architect.
2. Note the corresponding whole of life costs (operating, maintenance and renewal costs) associated with the endorsed options.

Carried

Councillor Hull called for a division:

Those for: Councillors Pfeiffer, Kerry, Telfer, Hutchinson, Prior, Hull, Westwood, Byram, Veliskou, Gard and Crossland

Those Against: Councillor Appleby

Carried

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Endorse Option C for the Edwardstown Memorial Oval Play Space site with elements to be further clarified through the ward briefing process having regard to the outcomes of community consultation and the expert advice of Council's landscape architect.
2. Note the corresponding whole of life costs (operating, maintenance and renewal costs) associated with the endorsed options.
3. Use of the Long Term Financial Plan sum of \$100,000 and supplement it with the State Government's Open Space Grant Funding specified for this site.

Carried

8.38pm Councillor Veliskou left the meeting

Landlords Approval for Balcony and first floor toilets upgrade, Cove Sports and Community Club, Oval Road Hallett Cove, Certificate of Title Volume 4006 Folio 463,
Report Reference: GC091214R03

Moved Councillor Byram, Seconded Councillor Crossland that Council:

1. Grant landlord's consent to the installation of a balcony at Cove Sports and Community Club, Oval Road, Hallett Cove, Certificate of Title Volume 4006 Folio 463, subject to full Development consent being granted for the balcony.
2. Grant landlord's consent to the upgrade of the first floor toilets at Cove Sports and Community Club, Oval Road, Hallett Cove, Certificate of Title Volume 4006 Folio 463.
3. Council delegate to the Team Leader Land and Property approval to authorise any works required to facilitate the balcony and toilet upgrade works.

4. Council require the Cove Sports and Community Club Inc to be responsible for all costs associated with the works, future maintenance, improvements and fit out in accordance with the lease agreement.

8.41pm Councillor Veliskou re-entered

8.41pm Councillor Pfeiffer left the meeting

Carried

Councillor Hull called for a Division

Those For: Councillors Kerry, Telfer, Hutchinson, Prior, Westwood, Byram, Veliskou, Appleby, Gard, Crossland

Those Against: Councillor Hull

Carried

8.44pm Councillor Pfeiffer re-entered

8.44pm Gard left the meeting

**Reconfiguration of a Reserve at Travers Street Sturt
(Certificates of Title Volume 3696 Folio 107 and Volume 5576 Folio 122)
Reference No: GC091214R04**

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

1. Authorises the transfer of portion of the land owned by Housing SA at Travers Street, Sturt to Council and the transfer of portion of the land owned by Council to Housing SA for no monetary consideration, to effect the creation of one superlot of approximately 2650m² and one residential allotment fronting Travers Street of approximately 378m² in the name of Housing SA and the balance of the land to be in the name of The Corporation of the City of Marion as a reserve
2. Authorises the creation of two residential allotments from the reserve land of approximately 340 m² each, by a land division, for disposal
3. All costs associated with transfers of land, the relocation of the path and path lights and associated costs including the provision of a contamination report are to be funded from the Open Space Reserve Fund and the proceeds of the sales of the two residential allotments are to be subsequently contributed to the Open Space Reserve Fund
4. Delegates to the Team Leader Land and Property the authority to negotiate the sale of the two residential allotments subject to the deposit of the plan of division in the Lands Titles Office
5. Council pursuant to Section 37(b) of the Local Government Act 1999 authorises the Mayor and Chief Executive Officer to enter into and sign and seal all documentation necessary to facilitate the land divisions, land transfers and the Land Management Agreement

8.47pm Councillor Gard re-entered the meeting

Carried

Coastal Sign Audit and Replacement
Report Reference: GC091214R05

Moved Councillor Crossland, Seconded Councillor Gard that Council:

1. Note the attached SLSSA Aquatic Access, Risk and Safety Signage Report and Recommendations. (Appendix 2 and 3)
2. Refers funding for 'Stage 2: Graphics, Manufacture and Installation of signage', for consideration in the strategic prioritisation process for the annual business plan and budget 2015/16.

8.53pm Councillor Kerry left the meeting

8.54pm Councillor Prior left the meeting

Carried

8.55pm Councillor Kerry re-entered the meeting

8.56pm Councillor Prior re-entered the meeting

ANZAC Day Eve Youth Vigil
Report Reference: GC091214R06

Moved Councillor Crossland, Seconded Councillor Byram that Council:

1. Adopts option 2 to deliver the Anzac Day Youth Vigil including youth performances and unveiling of the memorial at Heron Way Reserve subject to entering into a Memorandum of Understanding to partner with the Lions Club of Hallett Cove for the delivery of the Anzac Day Youth Vigil and the Anzac Day Dawn Service to a standard that complies with appropriate risk and safety requirements for a public event.
2. That the event is delivered within a total budget of \$14,021 and the budget gap of \$9,021 could be sourced from verified savings identified from the audited 2013/14 annual accounts.
3. Contact is made with Head Office of the RSL from the Council requesting opportunity for further support as part of their promotional material of the centenary.

Carried Unanimously

Elected Member Liaison Roles on External Bodies
Reference No: GC091214R07

Moved Councillor Veliskou, Seconded Councillor Telfer that Council:

1. Endorses the nomination of:
 - 2.1 Councillor Nick Kerry to act as Council liaison to the Active Elders Association Incorporated for a period of two years, to be reviewed by January 2017.
 - 2.2 Councillor Nick Kerry to act as Council liaison to the Clovelly Park Community Centre Committee of Management for a period of two years, to be reviewed by January 2017.

- 2.3 Councillor Raelene Telfer to act as Council liaison to the Cosgrove Hall Committee of Management of Management for a period of two years, to be reviewed by January 2017.
- 2.4 Councillors Ian Crossland and Nick Westwood to act as Council liaison to the Council on the Ageing (SA) Incorporated for a period of two years, to be reviewed by January 2017.
- 2.5 Councillor Nick Westwood to act as Council liaison to the Council on the Cove Youth Service for a period of two years, to be reviewed by January 2017.
- 2.6 Councillor Tim Pfeiffer to act as Council liaison to the Edwardstown Soldiers Memorial recreation Ground Committee of Management for a period of two years, to be reviewed by January 2017.
- 2.7 Councillor Janet Byram to act as Council liaison to the Friends of the Library for a period of two years, to be reviewed by January 2017.
- 2.8 Councillor Ian Crossland to act as Council liaison to the Hallett Cove School Council Incorporated for a period of two years, to be reviewed by January 2017.
- 2.9 Councillor Luke Hutchinson to act as Council liaison to the Hamilton Secondary School Council Incorporated for a period of two years, to be reviewed by January 2017.
- 2.10 Councillor Tim Gard to act as Council liaison to the Marino Residents Association for a period of two years, to be reviewed by January 2017.
- 2.11 Councillors Tim Pfeiffer and Nick Westwood to act as Council liaison to the Marion City Band for a period of two years, to be reviewed by January 2017.
- 2.12 Councillor Raelene Telfer to act as Council liaison to the Mitchell Park Sports Club Incorporated for a period of two years, to be reviewed by January 2017.
- 2.13 Councillor Jason Veliskou to act as Council liaison to the Morphetville Park Sporting Club Incorporated for a period of two years, to be reviewed by January 2017.
- 2.14 Councillor Jason Veliskou to act as Council liaison to the Park Holme Community Hall for a period of two years, to be reviewed by January 2017.
- 2.15 Councillor Jerome Appleby to act as Council liaison to the Plympton Sporting and Recreation Club Incorporated for a period of two years, to be reviewed by January 2017.
- 2.16 Councillor Jason Veliskou to act as Council liaison to the Red House Group for a period of two years, to be reviewed by January 2017.
- 2.17 Councillor Janet Byram to act as Council liaison to the Seaview High School Council for a period of two years, to be reviewed by January 2017.
- 2.18 Councillor Janet Byram to act as Council liaison to the Suneden Special School for a period of two years, to be reviewed by January 2017.
- 2.19 Councillor Janet Byram to act as Council liaison to the Cove Sports and Community Club Incorporated for a period of two years, to be reviewed by January 2017.
- 2.20 Councillor Tim Gard to act as Council liaison to the Marino Hall Committee of Management for a period of two years, to be reviewed by January 2017.

- 2.21 Councillor Raelene Telfer to act as Council liaison to the Marion Historic Village Project for a period of two years, to be reviewed by January 2017.
 - 2.22 Councillor Luke Hutchinson to act as Council liaison to The Marion Historical Society Incorporated for a period of two years, to be reviewed by January 2017.
 - 2.23 Councillors Nick Westwood and Jason Veliskou to act as Council liaison to the Youth Advisory Committee for a period of two years, to be reviewed by January 2017.
- 3 Administration advises each of the external bodies of their nominated Council Liaison.

Carried Unanimously

Pensioner Concessions
Report Reference: GC091214R08

Moved Councillor Veliskou, Seconded Councillor Kerry that Council consider the following recommended resolutions from the Local Government Association:

- 1. Will not replace the withdrawn Federal and State Government funding for pensioner concession.
- 2. Agrees to participate in the LGA's campaign to seek reinstatement of the concessions.

Amendment:

Moved Councillor Westwood, Seconded Councillor Byram that Council consider the following recommended resolutions from the Local Government Association:

- 1. Will not replace the withdrawn Federal and State Government funding for pensioner concession.
- 2. Agrees to participate in the LGA's campaign to seek reinstatement of the concessions.
- 3. Agrees to insert a flyer in the next quarterly Council rates notice alerting ratepayers to the impact of removal of pensioner concessions on rates.

Carried

The amendment became the motion and was **Carried**

Councillor Hull Division

Those for: Councillors Telfer, Hutchinson, Prior, Westwood, Byram, Veliskou, Gard and Crossland

Those against: Councillors Pfeiffer, Kerry, Hull and Appleby

Carried

Spending On Future Naval Fleet of Ships and Submarines
Report Reference: GC091214R09

Councillor Appleby declared a conflict of interest in this matter as he has a working relationship with those involved in the item and left the meeting.

9.29pm Councillor Appleby left the meeting

Moved Councillor Pfeiffer, Seconded Councillor Telfer that:

1. Council write to Federal and State Government members urging them to call for an open, competitive tender and to support local jobs regarding the construction of naval ships and submarines in South Australia.

Carried Unanimously

9.29pm Councillors Kerry and Hutchinson left the meeting

9.30pm Councillor Appleby re-entered

Nominations Sought for the South Australian Local Government Grants Commission
Reference No: GC091214R10

Moved Councillor Pfeiffer, Seconded Councillor Prior that Council:

1. Notes the report *Nominations Sought for the South Australian Local Government Grants Commission* Report Reference GC091214R10
2. Nominates Councillor Nick Kerry and Councillor Luke Hutchinson to the LGA for consideration as the Local Government Member on the South Australian Local Government Grants Commission
3. Administration forwards the above nomination/s to the Local Government Association by 12 January 2015.

Carried Unanimously

9.31pm Councillor Kerry and Hutchinson re-entered the meeting

9.31pm Councillor Byram left the meeting

9.33pm Councillor Byram re-entered the meeting

9.34pm Councillor Crossland left the meeting

9.36pm Councillor Crossland re-entered the meeting

Review of Confidential Orders

Councillors Telfer, Hutchinson, Hull and Westwood declared a conflict of interest in one or more of the following items to be moved on block: GC091214R11 - (17), GC091214R11 – (38), GC091214R11 - (41) to GC091214R11 – (42) and GC091214R11 - (46) to GC091214R11 – (51).

9.36pm Councillors Telfer, Hutchinson, Hull and Westwood left the meeting

Moved Councillor Veliskou, Seconded Councillor Crossland that Items GC091214R11 - (17), GC091214R11 – (38), GC091214R11 (41) to GC091214R11 – (42) and GC091214R11 - (46) to GC091214R11 – (51) be moved on block.

Carried Unanimously

Review of Confidential Order for the Item:

Public Trustee Land - Glandore Laneways, Certificates of Title Volume 5658 Folio 602 and Volume 5992 Folio 848

Report Reference: GC091214R11 - (17)

Moved Councillor Veliskou, Seconded Councillor Crossland that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, "Public Trustee Land – Glandore Laneways, Certificates of Title Volume 5658 Folio 602 and Volume 5992 Folio 848 ", minutes and the minutes arising from the report be kept confidential on the basis that they contain information, the disclosure of which could reasonably be expected to confirm 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 on balance would be contrary to the public interest (*Section 90(3)(b), and (d) of the Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried Unanimously

Review of Confidential Order for the Item:

Cove Sports and Community Club, SGC010205F01

Report Reference: GC091214R11 - (38)

Moved Councillor Veliskou, Seconded Councillor Crossland that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendices to the Report, "Cove Sports and Community Club, SGC010205F01" be kept confidential on the basis that they contain information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of nominees to the Board of Management of the Cove Sports and Community Club Inc. in the form of application forms (*Section 90(3)(a) of the Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried Unanimously

Review of Confidential Order for Item:

Code of Conduct

GC270514F02

Report Reference: GC091214R11 – (41)

Moved Councillor Veliskou, Seconded Councillor Crossland that:

1. That the confidentiality order pertaining to the Report 'Review of Confidential Order for the Item "Code of Conduct GC270514F02" together with the minutes arising from the report be retained on the grounds that it relates to information that must be considered in confidence in order to ensure that the council does not breach any legal obligation or duty (Section 90(2) and (3)(e), (f) and (g) of the Local Government Act 1999).

This order is to remain in force until such time as the conditions of confidentiality no longer exist.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried Unanimously

Review of Confidential Order for Item:

Code of Conduct Complaint

GC240614F01

Report Reference: GC091214R11 – (42)

Moved Councillor Veliskou, Seconded Councillor Crossland that:

1. the confidentiality order pertaining to the Report 'Review of Confidential Order for the Item "Code of Conduct Complaint GC240614F01" together with the minutes arising from the report be retained on the grounds that it relates to information that must be considered in confidence in order to ensure that the council does not breach any legal obligation or duty (Section 90(2) and (3)(g) of the Local Government Act 1999).

This order is to remain in force until such time as the conditions of confidentiality no longer exist.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried Unanimously

Moved Councillor Crossland, Seconded Councillor Byram that Items GC091214R11 - (46) to GC091214R11 – (51) be moved on block.

Carried Unanimously

Review of Confidential Order for the Item:

Alleged Breaches of the Code of Conduct for Elected Members GC270104F01

Report Reference: GC091214R11 - (46)

Moved Councillor Crossland, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, “*Alleged Breaches of the Code of Conduct for Elected Members, GC270104F01*” together with all annexure and the minutes arising from the Report be kept confidential on the basis that it deals with:
 - a. Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).
 - b. Matters that must be considered in confidence in order to ensure that Council does not breach any law or other legal obligation or duty (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until 2 years after any persons involved in the matter leaves the employment of the City of Marion.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried Unanimously

Review of Confidential Order for the Item:

Legal Advice, CC100204F01

Report Reference: GC091214R11 - (47)

Moved Councillor Crossland, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, “*Legal Advice CC100204F01*” together with all annexure and the minutes arising from the Report be kept confidential on the basis that it deals with:

- a. Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).
- b. Matters that must be considered in confidence in order to ensure that Council does not breach any law or other legal obligation or duty (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until 2 years after any persons involved in the matter leaves the employment of the City of Marion.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried Unanimously

**Review of Confidential Order for Item:
Alleged Breach of Elected Members' Code of Conduct
CC110504F01
Report Reference: GC091214R11 - (48)**

Moved Councillor Crossland, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, "*Alleged Breach of Elected Members Code of Conduct, CC110504F01*" together with all annexure and the minutes arising from the Report be kept confidential on the basis that it deals with:
 - a. Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).
 - b. Matters that must be considered in confidence in order to ensure that Council does not breach any law or other legal obligation or duty (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until 2 years after any persons involved in the matter leaves the employment of the City of Marion.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.

3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried Unanimously

**Review of Confidential Order for Item:
Occupational Health, Safety and Welfare
GC250105F03
Report Reference: GC091214R11 - (49)**

Moved Councillor Crossland, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, “*Occupational Health, Safety and Welfare, GC250105F03*” together with all annexure and the minutes arising from the Report be kept confidential on the basis that it deals with:
 - a. Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*)
 - b. Matters that must be considered in confidence in order to ensure that Council does not breach any law or other legal obligation or duty (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until 2 years after any persons involved in the matter leaves the employment of the City of Marion.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried Unanimously

**Review of Confidential Order for the Item:
Occupational Health, Safety and Welfare, GC270905F01
Report Reference: GC091214R11 – (50)**

Moved Councillor Crossland, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Occupational Health, Safety and Welfare, GC270905F01*' and the minutes arising from the report be kept confidential and not available for public inspection on the basis that it deals with:
 - a. Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).
 - b. Matters that must be considered in confidence in order to ensure that Council does not breach any law or other legal obligation or duty (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until 2 years after any persons involved in the matter leaves the employment of the City of Marion.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.

This confidential order be reviewed at the December 2015 meeting of Council

Carried Unanimously

**Review of Confidential Order for the Item:
Legal Advice, GC280206F01
Report Reference: GC091214R11 – (51)**

Moved Councillor Crossland, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Legal Advice, GC280206F01*' and the minutes arising from the report be kept confidential and not available for public inspection on the basis that it deals with:
 - a. Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).
 - b. Matters that must be considered in confidence in order to ensure that Council does not breach any law or other legal obligation or duty (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until 2 years after any persons involved in the matter leaves the employment of the City of Marion.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.

This confidential order be reviewed at the December 2015 meeting of Council.

Carried Unanimously

9.42pm Councillors Telfer, Hutchinson, Hull and Westwood re-entered the meeting

Moved Councillor Veliskou, Seconded Councillor Appleby that Items GC091214R11 - (01) to GC091214R11 – (04) be moved on block.

Carried Unanimously

Review of Confidential Order for the Item:
Review of Confidential Items 2003, GC161203F02
Report Reference: GC091214R11 - (01)

Moved Councillor Veliskou, Seconded Councillor Appleby that:

1. The confidentiality order pertaining to Appendices 2 and 3 of the Report “*Review of Confidential Items 2003, GC161203F02*” be revoked.

Carried Unanimously

Review of Confidential Order for the Item:
Acquisition of Land for Drainage Reserve – 40a Jervois Terrace Marino, GC100712F01
Report Reference: GC091214R11 – (02)

Moved Councillor Veliskou, Seconded Councillor Appleby that:

1. the confidentiality order pertaining to the Report ‘Review of Confidential Order for the Item “*Acquisition of Land for Drainage Reserve – 40a Jervois Terrace Marino, GC100712F01*” ’ together with the minutes arising from the report be revoked.

Carried Unanimously

**Review of Confidential Order for the Item:
Internal Audit Report - Enterprise Bargaining Calculations, AC100810F02
Report Reference: GC091214R11 - (03)**

Moved Councillor Veliskou, Seconded Councillor Appleby that:

1. the confidentiality order pertaining to the Report 'Review of Confidential Order for the Item "Internal Audit Report - Enterprise Bargaining Calculations, AC100810F02" together with the minutes arising from the report be revoked.

Carried Unanimously

**Review of Confidential Order for the Item:
External Audit Tender, AC011211F6.1
Report Reference: GC091214R11 – (04)**

Moved Councillor Veliskou, Seconded Councillor Appleby that:

1. That the Report 'External Audit Tender, AC011211F6.1' and the minutes arising from the report be released.

Carried Unanimously

Moved Councillor Veliskou, Seconded Councillor Crossland that Items GC091214R11 - (05) to GC091214R11 – (16), GC091214R11 – (18) to GC091214R11 – (37), GC091214R11 (39) to GC091214R11 – (40) and GC091214R11 – (43) be moved on block.

Carried

**Review of Confidential Order for the Item:
Cove Sports and Community Club, CC140605R07
Report Reference: GC091214R11 - (05)**

Moved Councillor Telfer, Seconded Councillor Byram that

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendix 2 to the Report, "Cove Sports and Community Club, CC140605R07" be kept confidential on the basis that it deals with information the disclosure of which will involve the unreasonable disclosure of commercial information of a confidential nature, which, on balance, would be contrary to the public interest (Section 90(3)(d) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Lease and Operation of Marion Leisure and Fitness Centre GC280904F01

Report Reference: GC091214R11 - (06)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that Appendix 1 to the Report, “*Lease and Operation of Marion Leisure and Fitness Centre, GC280904F01*” be kept confidential on the basis that the matter relates to a tender for the provision of services and the carrying out of works for the Council (Section 90(3)(k) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Provision of Advertising Bus Shelters to the City of Marion GC270207F01

Report Reference GC091214R11 - (07)

Moved Councillor Telfer, Seconded Councillor Byram that

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, annexure and minutes titled “*Provision of Advertising Bus Shelters to the City of Marion, GC270207F01*” be kept confidential on the basis that the matter relates to commercial information of a confidential nature (Section 90(3)(d) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Abbeyfield, GC260509F02

Ref No: GC091214R11 - (08)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report “*Abbeyfield, GC260509F02*” together with the attachments and minutes arising from the report be kept confidential on the basis that they contain information the disclosure of which:

(a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*

(b) would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Program Evaluation and Business Improvement Service Provisions, AC020610F01

Report Reference: GC091214R11 - (09)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, "*Program Evaluation and Business Improvement Service Provisions, AC020610F01*" together with the appendices and minutes arising from the report be kept confidential on the basis that they contain information the disclosure of which:
 - (a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Program Evaluation and Business Improvement Service Provisions, AC100810F01

Report Reference: GC091214R11 - (10)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, "*Program Evaluation and Business Improvement Service Provisions, AC100810F01*" together with the appendices and minutes arising from the report be kept confidential on the basis that they contain information the disclosure of which:
 - a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
 - b) would, on balance, be contrary to the public interest;

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Program Evaluation and Business Improvement Service Provisions, GC240810F02
Report Reference: GC091214R11 - (11)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, "*Program Evaluation and Business Improvement Service Provisions, GC240810F02*" together with all appendices and minutes arising from the report be kept confidential on the basis that they contain information the disclosure of which:
 - (a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Payroll Services and 6th Ranking Process, AC011211F6.2
Report Reference: GC091214R11 – (12)**

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. That in accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Payroll Services and 6th Ranking Processes* (reference AC011211F02) together with any attachments, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the basis the report contains information the disclosure of which could reasonably be expected to prejudice the commercial position of the council, and on balance, disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidential Order for the Item:
External Audit – Tender for Services, AC070212
Report Reference: GC091214R11 – (13)**

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *External Audit – Tender for Services, AC070212*, the minutes arising from this report and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the basis it contains information relating to the tender for the provision of external audit services and is of a commercial nature, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidential Order for the item:
Kerbside Waste Collection Contract – GC120612F01
Report Reference: GC091214R11 - (14)**

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Kerbside Waste Collection Contract, GC120612F01* and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the basis it relates to commercial information of a confidential nature.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Commercial Arrangements, GC240112F01
Report Reference: GC091214R11 – (15)**

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Commercial Arrangements, GC240112F01*, the minutes arising from this report and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidential Order for the Item:
Commercial Arrangements, GC240712F01
Report Reference: GC091214R11 – (16)**

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Commercial Arrangements, GC240712*, the minutes arising from this report and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(d) and (k) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Service Review Project Report – Marion Swimming Centre AC120213F01
Ref No: GC091214R11 - (18)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report including any appendices to this report and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) and (3)(e) of the Act be kept confidential and not available for public inspection (with the exception of City of Marion staff at the Marion Swimming Centre) as it includes information, which could reasonably be expected to either prejudice the commercial position of the Council or affect the security of council employees or council property, and the disclosure would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Oaklands Wetland – Cost Estimate, GC140812F01
Report Reference: GC091214R11 – (19)**

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, *Oaklands Wetland – Cost Estimate, GC140812F01* and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the basis the information relates to information the disclosure of which would:
 - (a) 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
 - (b) on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidential Order for the Item:
Oaklands Wetland – Award of Construction, GC131112F01
Report Reference: GC091214R11 – (20)**

Moved Councillor Telfer, Seconded Councillor Byram that

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that Appendix A: Tender Assessment Reports to the Oaklands Wetland Cost Breakdown and Appendix B: Oaklands Wetland Tender Evaluation in relation to the Report Oaklands Wetland – Award of Construction, GC131112F01 having been considered in confidence under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection on the basis the information relates to the tender for the carrying out of works and disclosure of the information would:
 - (a) 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
 - (b) on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidentiality Order:
City Services Redevelopment AC140313 F01
Report Reference: GC091214R11 – (21)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, Appendices and the Minutes arising from this report be kept confidential as the information relates to a tender for the carrying out of works, and the disclosure of the information 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 the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate a cost effective proposal for the benefit of the Council and the community (S 90(2) and (3)(b) and (3)(k) of the Act)

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidentiality Order: Draft Confidential Minutes from March 2013 Audit
Committee Meeting GC260313F01
Report Reference: GC091214R11 – (22)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report and any appendices to the report having been considered in confidence by the Audit Committee under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection on the basis that the information relates to a tender for the carrying out of works, and the disclosure of the information would:
 - (a) 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
 - (b) on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

Review of Confidentiality Order:

City Services Redevelopment GC260313F03, SGC020413, SGC090413

Report Reference: GC091214R11 – (23)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendices to this report having been considered in confidence under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting as the information relates to a tender for the carrying out of works, and the disclosure of the information 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 the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate a cost effective proposal for the benefit of the Council and the community.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

Review of Confidentiality Order:

City Services Redevelopment Award of Construction Tender, SGC190814F01

Report Reference: GC091214R11 – (24)

Moved Councillor Telfer, Seconded Councillor Byram that

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendices to this report having been considered in confidence under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting as the information relates to a tender for the carrying out of works, and the disclosure of the information 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 the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate a cost effective proposal for the benefit of the Council and the community.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

Review of Confidentiality Order:

Hallett Cove Library and Community Centre Award of Construction Tender GC270813F02

Report Reference: GC091214R11 – (25)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report 'Hallett Cove Library and Community Centre Award of Construction Tender' be kept confidential and not available for public inspection as the information relates to the tender for the carrying out of works and disclosure of the information 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 the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate a cost effective proposal for the benefit of the Council and the community (S 90(2) and (3)(b) and (3)(k) of the Act)

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

Review of Confidential Order for the Item:

Consultants Details, GC101213F01

Report Reference: GC091214R11 – (26)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report *Consultants Details, GC101213F01* and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the basis the information relates to information the disclosure of which would:
 - a. 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
 - b. on balance, be contrary to the public interest

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

Review of Confidential Order for the Item:

Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01

Report Reference: GC091214R11 - (27)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, "*Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01*" together with the appendices and minutes arising from the report be kept confidential on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning tenders for the supply of goods, the provision of services or the carrying out of works (Section 90(3)(k) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Internal Audit Project Report - Accounts Payable, AC040609F01

Report Reference: GC091214R11 – (28)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendix to the report, '*Internal Audit Project Report - Accounts Payable, AC040609F01*' be kept confidential and not available for public inspection on the basis that the Appendix to the Report contains information the disclosure of which could reasonably be expected to affect the security of Council property (Section 90(3)(e) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

3. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Internal Audit Project Report - Assurance & Cash Receipting, AC040609F02

Report Reference: GC091214R11 – (29)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendix to the report, '*Internal Audit Project Report - Assurance & Cash Receipting, AC040609F02*' be kept confidential and not available for public inspection on the basis that the Appendix to the Report contains information the disclosure of which could reasonably be expected to affect the security of Council property (Section 90(3)(e) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:
Glandore Community Centre, GC240407F01
Report Reference: GC091214R11 - (30)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, “*Glandore Community Centre GC240407F01*” be kept confidential on the basis that it contains legal advice (Section 90(3)(b) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:
Community Bus Negotiations, GC240309F01
Report Reference: GC091214R11 - (31)

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, “*Community Bus Negotiations, GC240309F01*” together with all annexure and the minutes arising from the report be kept confidential on the basis that it is legal advice (*Section 90(3)(h) of the Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
External Audit Tender, GC140212F01
Report Reference: GC091214R11 – (32)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 1 to the report *External Audit Tender, GC140212F01*, having been considered in confidence under Section 90(2) and (3)(d) of the Act, be kept confidential and not available for public inspection on the basis the information is of a commercial nature, and disclosure would on balance be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidential Order for the Item:
Legal Advice, GC100712F02
Report Reference: GC091214R11 – (33)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Legal Advice, GC100712F02* and the minutes arising from this report having been considered in confidence under section 90(2) and (3)(h) of the Act be kept confidential and not available for public inspection on the basis the report contains information relating to the provision of legal advice.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidential Order for the Item:
Report on Glandore Community Centre GC261004F02
Report Reference: GC091214R11 - (34)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, "*Report on Glandore Community Centre GC261004F02*" and the minutes arising from the Report be kept confidential on the basis that they contain information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Glandore Community Centre GC220305F03
Report Reference: GC091214R11 - (35)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, "*Glandore Community Centre GC220305F03*" together with any attachments and the minutes arising from the Report be kept confidential on the basis that they contain information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Living Kurna Cultural Centre, GC250105F02
Ref No: GC091214R11 – (36)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Living Kurna Cultural Centre, GC250105F02*' together with the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Living Kaurna Cultural Centre, GC220305F01
Report Reference: GC091214R11 – (37)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Living Kaurna Cultural Centre, GC220305F01*' together with the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Personal Matter, GC090805F02
Report Reference: GC091214R11 – (39)**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personal Matter, GC090805F02*' together with any attachments and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information:
 - a. the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*);
 - b. that is subject to legal professional privilege (Section 90(3)(h)).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Reserve at Elizabeth Crescent Hallett Cove – Cancellation of Contract for the Sale and Purchase of Land, GC271112

Report Reference:GC091214R11 – (40)

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, *Reserve at Elizabeth Crescent Hallett Cove – Cancellation of Contract for the Sale and Purchase of Land, GC271112F01* and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the *Local Government Act 1999* be kept confidential and not available for public inspection on the basis the information relates to information, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

Review of Confidential Orders for multiple items re:

Personnel Matter – CEO Performance Reviews

Report Reference: GC091214R0 (43)

As outlined in attachments to this report and as follows:

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2003, CC300404F01

Report Reference GC091214R11– (43) Appendix 1

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Personnel Matter – CEO Performance Review 2003, CC300404F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2003, CRC150604F01

Report Reference: GC091214R11 – (43) Appendix 2

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2003, CRC150604F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*.

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2003, GC220604F01

Report Reference: GC091214R11 – (43) Appendix 3

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2003, GC220604F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*.

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2004, GC280605F04

Report Reference: GC091214R11 – (43) Appendix 4

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2004, GC280605F04*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal

affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2004, CRC060505F01

Report Reference: GC091214R11 – (43) Appendix 5

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2004, CRC060505F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2004, CRC200605F01

Report Reference: GC091214R11 – (43) Appendix 6

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2004, CRC200605F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2005, CRC281105F01

Report Reference: GC091214R11 – (43) Appendix 7

Moved Councillor Telfer, Seconded Councillor Byram, that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2005, CRC281105F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

CRC Committee Recommendations – re Personnel Matter – CEO Performance Review 2005, GC061205F02

Report Reference: GC091214R11 – (43) Appendix 8

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*CRC Committee Recommendations – re Personnel Matter – CEO Performance Review 2005, GC061205F02*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – Chief Executive Review 2004/2005, CRC110506F01

Report Reference: GC091214R11 – (43) Appendix 9

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – Chief Executive Review 2004/2005, CRC110506F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains

information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*.

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – Chief Executive Employment Agreement Review, CRC110506F02
Report Reference: GC091214R11 – (43) Appendix 10

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, *Personnel Matter – Chief Executive Employment Agreement Review, CRC110506F02* together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*.

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2005, SGC160506F01
Report Reference: GC091214R11 – (43) Appendix 11

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2005, SGC160506F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Employment Agreement Review, SGC160506F02

Report Reference: GC091214R11 – (43) Appendix 12

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Personnel Matter – CEO Employment Agreement Review, SGC160506F02*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the Local Government Act 1999).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2006-2007, CRC250707F01

Report Reference: GC091214R11 – (43) Appendix 13

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2006-2007, CRC250707F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review, GC140807F01

Report Reference: GC091214R11 – (43) Appendix 14

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review, GC140807F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal

affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the Local Government Act 1999).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Remuneration Review 2006-2007, CRC061107F01

Report Reference: GC091214R11 – (43) Appendix 15

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, *Personnel Matter – CEO Remuneration Review 2006-2007, CRC061107F01* together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*.

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Remuneration Review, GC131107F01

Report Reference: GC091214R11 – (43) Appendix 16

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Remuneration Review, GC131107F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Remuneration Review, GC131107F02

Report Reference: GC091214R11 – (43) Appendix 17

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Remuneration Review, GC131107F02*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2007-2008, CRC140708F01

Report Reference: GC091214R11 – (43) Appendix 18

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2007-2008, CRC140708F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Remuneration Review, CRC151208F01

Report Reference: GC091214R11 – (43) Appendix 19

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Remuneration Review, CRC151208F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal

affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*.

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2007-2008, CRC030209F01

Report Reference: GC091214R11 – (43) Appendix 20

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2007-2008, CRC030209F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2007-2008, GC100209F01

Report Reference: GC091214R11 – (43) Appendix 21

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2007-2008, GC100209F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2008-2009, CRC290909F01

Report Reference: GC091214R11 – (43) Appendix 22

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2008-2009, CRC290909F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance & Remuneration Review 2008-2009, SGC201009F01

Report Reference: GC091214R11 – (43) Appendix 23

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance & Remuneration Review 2008-2009, SGC201009F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review 2008-2009, CRC101109F01

Report Reference: GC091214R11 – (43) Appendix 24

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Review 2008-2009, CRC101109F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information

concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the Local Government Act 1999).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:
Minutes of Chief Executive Review Committee Meeting, GC241109F01
Report Reference: GC091214R11 – (43) Appendix 25

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, 'Minutes of Chief Executive Review Committee Meeting, GC241109F01' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council

Carried

Review of Confidential Order for the Item:
Personnel Matter – CEO Performance and Remuneration Review 2008-2009, CRC111209F01
Report Reference: GC091214R11 – (43) Appendix 26

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, 'Personnel Matter – CEO Performance and Remuneration Review 2008-2009, CRC111209F01' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

**Personnel Matter – CEO Performance and Remuneration Review 2008-2009, CRC171209F01
Report Reference: GC091214R11 – (43) Appendix 27**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Personnel Matter – CEO Performance and Remuneration Review 2008-2009, CRC171209F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the Local Government Act 1999).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

**Personnel Matter – CEO Performance and Remuneration Review 2008-2009, GC090210F01
Report Reference: GC091214R11 – (43) Appendix 28**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance and Remuneration Review 2008-2009, GC090210F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

**Personnel Matter – CEO Performance and Remuneration Review 2009-2010, GC110510F01
Report Reference: GC091214R11 – (43) Appendix 29**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance and Remuneration Review 2009-2010, GC110510F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of

information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

**Personnel Matter – CEO Performance and Remuneration Review 2009-2010, CRC170810F01
Report Reference: GC091214R11 – (43) Appendix 30**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance and Remuneration Review 2009-2010, CRC170810F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

**Personnel Matter – CEO Performance and Remuneration Review 2009-2010, GC240810F01
Report Reference: GC091214R11 – (43) Appendix 31**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance and Remuneration Review 2009-2010, GC240810F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter - CEO Performance Criteria 2010-2011, GC140910F01

Report Reference: GC091214R11 – (43) Appendix 32

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter - CEO Performance Criteria 2010-2011, GC140910F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

CEO Performance & Remuneration Review 2010-2011, CRC251011F01

Report Reference: GC091214R11 – (43) Appendix 33

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*CEO Performance & Remuneration Review 2010-2011, CRC251011F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Draft CEO Review Committee Meeting Minutes, GC081111F01

Report Reference: GC091214R11 – (43) Appendix 34

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Draft CEO Review Committee Meeting Minutes, GC081111F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal

affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Review – Appointment of External Consultant, CRC291111F01

Report Reference: GC091214R11 – (43) Appendix 35

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, *Personnel Matter – CEO Performance Review – Appointment of External Consultant, CRC291111F01* together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Draft CEO Review Committee Meeting Minutes, GC131211F01

Report Reference: GC091214R11 – (43) Appendix 36

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Draft CEO Review Committee Meeting Minutes, GC131211F01* and associated appendices and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning a tender for the provision of services (Section 90(3)(a) and (k) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

CEO Performance Review 2010 – 2011 & Employment Agreement Review, CRC140212F01
Report Reference: GC091214R11 – (43) Appendix 37

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *CEO Performance Review 2010-2011 & Employment Agreement Review, CRC140212F01* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council. (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance and Employment Agreement Review, SGC270212F02
Report Reference: GC091214R11 – (43) Appendix 38

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Personnel Matter – CEO Performance and Employment Agreement Review, SGC270212F02* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the Chief Executive Officer. (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Confirmation of Minutes, GC130312F01
Report Reference: GC091214R11 – (43) Appendix 39

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Minutes, GC130312F01*, the minutes arising from this report and any other information distributed at the meeting be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal

affairs of a person living or dead being the Chief Executive Officer (*Section 90(2) and (3)(a) of the Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

**Personnel Matter – CEO Performance and Employment Agreement Review, CRC060312F01
Report Reference: GC091214R11 – (43) Appendix 40**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *CEO Performance and Employment Agreement Review, CRC060312F01* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information relating to the conduct of the Chief Executive Officer's 2010-2011 performance and remuneration and Employment Agreement review. (*Section 90(3)(a) of the Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

**Personnel Matter – CEO Performance Review 2010-2011 and Employment Agreement Review, SGC050412F01
Report Reference: GC091214R11 – (43) Appendix 41**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance Review 2010-2011 and Employment Agreement Review, SGC050412F01* the minutes arising from this report and any other information distributed at the meeting be kept confidential and not available for public inspection on the basis that it deals with information concerning the personal affairs of a person living or dead being the Chief Executive Officer (*Section 90(3)(a) of the Local Government Act 1999*)

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
CEO Performance & Remuneration Review, CRC160412F01
Report Reference: GC091214R11 – (43) Appendix 42**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *CEO Performance & Remuneration Review, CRC160412F01*, the minutes arising from this report and any other material distributed at the meeting be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the Chief Executive Officer. (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Minutes of the CEO Review Committee Meeting Held 16 April 2012, GC240412F02
Report Reference: GC091214R11 – (43) Appendix 43**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Minutes of the CEO Review Committee Meeting held 16 April 2012, GC240412F02* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council. (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Personnel Matter CEO Performance & Remuneration Review 2010-2011, GC260612F01
Report Reference: GC091214R11 – (43) Appendix 44**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Personnel Matter CEO Performance & Remuneration Review 2010-2011, GC260612F01* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal

affairs of a person being the Chief Executive Office of the Council. (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

**Personnel Matter – CEO Performance and Remuneration Review 2011-2012, CRC210812F01
Report Reference: GC091214R11 – (43) Appendix 45**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, *Personnel Matter – CEO Performance and Remuneration Review 2011-2012, CRC210812F01* together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

**Confirmation of Minutes of CEO Review Committee Meeting held 21 August 2012, GC280812F01
Report Reference: GC091214R11 – (43) Appendix 46**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Minutes of CEO Review Committee Meeting held 21 August 2012, GC280812F01* and the minutes arising from this report having been considered in confidence under Section 90(2)(3)(a) of the Act be kept confidential and not available for public inspection on the basis it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the Chief Executive Officer.

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Professional Development Update, CRC021012F01

Report Reference: GC091214R11 – (43) Appendix 47

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report *Personnel Matter – CEO Professional Development Update*, the minutes arising from this report and any other material distributed at the meeting be kept confidential and not available for public inspection on the basis it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the Chief Executive Officer. (*Section 90(3)(a) of the Local Government Act 1999*)

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – 2011/2012 CEO Performance & Remuneration Review, CRC021012F02

Report Reference: GC091214R11 – (43) Appendix 48

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the council orders that this report *Personnel Matter – 2011/2012 CEO Performance & Remuneration Review*, the minutes arising from this report and any other material distributed at the meeting be kept confidential and not available for public inspection on the basis it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the Chief Executive Officer – *Section 90(2) and (3)(a) of the Local Government Act 1999*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Confirmation of Minutes of CEO Review Committee Meeting held 2 October 2012, GC091012F02

Report Reference: GC091214R11 – (43) Appendix 49

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Minutes of CEO Review Committee Meeting held 2 October 2012, GC091012F02*, and the minutes arising from this report be kept confidential

These Minutes are subject to confirmation at the General Council Meeting to be held on the 27 January 2015

and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council – Section 90(2) and (3)(a) of the *Local Government Act 1999*.

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Professional Development Update, CRC201112F01

Report Reference: GC091214R11 – (43) Appendix 50

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report *Personnel Matter – CEO Professional Development Update, CRC201112F01* this minutes arising from this report and any other material distributed at the meeting be kept confidential and not available for public inspection on the basis it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the Chief Executive Officer. (Section 90(2) and (3)(a) of the *Local Government Act 1999*)

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance and Remuneration Review 2011 – 2012, CRC201112F01

Report Reference: GC091214R11 – (43) Appendix 51

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance and Remuneration Review 2011 – 2012, CRC201112F02* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Confirmation of Minutes of CEO Review Committee Meeting held 20 November 2012, GC271112F02

Report Reference: GC091214R11 – (43) Appendix 52

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Minutes of CEO Review Committee Meeting held 20 November 2012, GC271112F02* the minutes and any other material distributed in conjunction with this report be kept confidential and not available for public inspection on the basis it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer of the Council (*Section 90(2) and (3)(a) of the Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Criteria 2012 – 2013, CRC020413F01

Report Reference: GC091214R11 – (43) Appendix 53

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance Criteria 2012 – 2013, CRC020413F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (*Section 90(2) and (3)(a) of the Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance Criteria 2012 – 2013, GC090413F01

GC091214R11 – (43) Appendix 54

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance Criteria 2012 – 2013, GC090413F01* and minutes arising from this report be kept confidential and not available for

public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – 2012/13 CEO Performance and Remuneration Review, GC130813F02 / GC270813F01

Report Reference: GC091214R11 – (43) Appendix 55

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – 2012/13 CEO Performance and Remuneration Review, GC130813F02 / GC270813F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance and Remuneration Review 2012 – 2013, CRC170913F01

Report Reference: GC091214R11 – (43) Appendix 56

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance and Remuneration Review 2012 – 2013, CRC170913F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Confirmation of Minutes of CEO Review Committee Meeting held 17 September 2013, GC240913F02

Report Reference: GC091214R11 – (43) Appendix 57

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Minutes of CEO Review Committee Meeting held 17 September 2013, GC240913F02* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter – CEO Performance and Remuneration Review 2012 – 2013, CRC251113F01

Report Reference: GC091214R11 – (43) Appendix 58

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance and Remuneration Review 2012 – 2013, CRC251113F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Personnel Matter - CEO Performance and Remuneration Review 2012-2013, GC101214F03

Report Reference: GC091214R11 – (43) Appendix 59

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter - CEO Performance and Remuneration Review 2012-*

2013, GC101214F03 and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

2013-2014 CEO Performance and Remuneration Review, GC 080714F01

Report Reference: GC091214R11 – (43) Appendix 60

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *2013-2014 CEO Performance and Remuneration Review, GC 080714F01* and Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

CEO Performance and Remuneration Review, CRC120814F01

Report Reference: GC091214R11 – (43) Appendix 61

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Performance and Remuneration Review, CRC120814F01*, minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
CEO Performance and Remuneration Review, GC260814F01
Report Reference: GC091214R11 – (43) Appendix 62**

Moved Councillor Telfer, Seconded Councillor Byram that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Performance and Remuneration Review, GC260814F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Moved Councillor Hutchinson, Seconded Councillor Prior that Items GC091214R11 - (44) to GC091214R11 –(45), GC091214R11 (52) to GC091214R11 – (70) be moved on block.

Carried

**Review of Confidential Order for the Item:
Development Assessment Panel, GC270503F101
Report Reference: GC091214R11 - (44)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendices to the Report, “*Development Assessment Panel GC270503F101*” be kept confidential on the basis that they contain information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of nominees to Council’s Development Assessment Panel in the form of resumes (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. Unless revoked prior, this confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Development Assessment Panel – Nomination for Independent Membership, GC280605F01
Report Reference: GC091214R11 - (45)

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, "*Development Assessment Panel – Nomination for Independent Membership, GC280605F01*" together with any attachments and the minutes arising from the report be kept confidential on the basis that it contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of nominees to Council's Development Assessment Panel (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for Item:

Development Assessment Panel Processes, GC230908F01
Report Reference: GC091214R11 - (52)

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, "*Development Assessment Panel Processes, GC230908F01*" together with all annexure and the minutes arising from the Report be kept confidential on the basis that it deals with:
 - a. Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.

3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:
Development Assessment Panel Process, GC251108F01
Report Reference: GC091214R11 - (53)

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, “*Development Assessment Panel Process, GC251108F01*” together with all annexure and the minutes arising from the Report be kept confidential on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:
Renaming of Vinall Street, Section 270 Review, GC140910F01
Report Reference: GC091214R11 – (54)

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the appendices to the report, ‘*Renaming of Vinall Street, Section 270 Review, GC140910F01*’ be kept confidential and not available for public inspection on the basis that they contain information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person (Section 90(3)(a) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:
Marion South Plan – Craven Deed, SGC161104F01
Report Reference: GC091214R11 - (55)

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Marion South Plan – Craven Deed, SGC161104F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which:
 - (a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;
 - (c) would breach a duty of confidence (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.

This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:
Marion South Plan – Etiria No 25 Pty Ltd Deed (Makris Group), SGC161104F02
Report Reference: GC091214R11 - (56)

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Marion South Plan – Etiria No 25 Pty Ltd Deed (Makris Group)*,

SGC161104F02' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which:

- (a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
- (b) would, on balance, be contrary to the public interest;
- (c) would breach a duty of confidence (Section 90(3)(g) of the Local Government Act 1999).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

- 2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
- 3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
- 4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Marion South Plan – Craven & Etiria Deeds, GC260405F01

Report Reference: GC091214R11 - (57)

Moved Councillor Hutchinson, Seconded Councillor Prior that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion South Plan – Craven & Etiria Deeds, GC260405F01' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains commercial information of a confidential nature the disclosure of which:
 - (a) *could reasonably be expected to prejudice the commercial position of the Craven and Makris Groups which supplied the information, or to confer a commercial advantage on a third party (Section 90(3)(d) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;
 - (c) would breach a duty of confidence to the Craven and Makris Groups (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council

Carried

**Review of Confidential Order for the Item:
Marion South Plan – Craven Deed, GC191206F01
Report Reference: GC091214R11 - (58)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Marion South Plan – Craven Deed, GC191206F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which:
 - (a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;
 - (c) would breach a duty of confidence (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Marion South Plan – Etrira Deed, GC130307F01
Report Reference: GC091214R11 - (59)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Marion South Plan – Etrira Deed, GC130307F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which:
 - (a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;
 - (c) would breach a duty of confidence (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Marion South Plan – Tender for Construction, GC250907F01
Report Reference: GC091214R11 - (60)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Marion South Plan – Tender for Construction, GC250907F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which:
 - (a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;

- (c) would breach a duty of confidence (Section 90(3)(g) of the Local Government Act 1999).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council

Carried

**Review of Confidential Order for the Item:
Oaklands Regeneration Project, State Aquatic Centre, SGC300608F01
Report Reference: GC091214R11 - (61)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendix 1 to the report, 'Oaklands Regeneration Project, State Aquatic Centre, SGC300608F01' be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which:
 - (a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;
 - (c) would breach a duty of confidence (Section 90(3)(g) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Internal Audit Service Provision AC030706F01
Report Reference: GC091214R11 – (62)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Internal Audit Service Provision, AC030706F01*' together with the minutes arising from the report be kept confidential on the basis that the matter relates to commercial information of a confidential nature (Section 90(3)(d) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Representation Review – Appointment of External Consultant, GC240209F01
Report Reference: GC091214R11 - (63)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendix to the Report, "*Representation Review – Appointment of External Consultant, GC240209F01*" be kept confidential on the basis that the Appendix contains information the disclosure of which:
 - (a) *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 (Section 90(3)(b) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;
 - (c) would involve the unreasonable disclosure of information concerning tenders for the supply of goods, the provision of services or the carrying out of works (Section 90(3)(k) of the *Local Government Act 1999*).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.

3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Order for the Item:

Representation Review – Appointment of Authorised Person, GC091012F01

Report Reference: GC091214R11 – (64)

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that Appendices 2 and 3 of the Report *Representation Review – Appointment of Authorised Person, GC091012F01* having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the basis the information relates to information the disclosure of which would:
 - a. 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
 - b. on balance, be contrary to the public interest

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

Review of Confidential Order for the Item:

City Services Redevelopment – Section 48 Prudential Report, AC190511R6.1

Report Reference: GC091214R11 - (65)

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report "*City Services Redevelopment - Section 48 Prudential Report, AC190511R6.1*" together with the minutes arising from the report be kept confidential on the basis that they contain information the disclosure of which:
 - (a) *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 (Section 90(3)(b) of the Local Government Act 1999); and

(b) would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
City Services Redevelopment – Cost Estimate, GC110912F01
Report Reference: GC091214R11 – (66)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *City Services Redevelopment – Cost Estimate, GC110912F01* and the minutes arising from this report having been considered in confidence under Section 90(2) and 90(3)(b) of the Act be kept confidential and not available for public inspection on the basis the information relates to information the disclosure of which would:
 - a. 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
 - b. on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidentiality Order:
City Services Redevelopment – Update GC290113 F01
Report Reference: GC091214R11 – (67)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendices to the report '*City Services Redevelopment – Update*' having been considered in confidence under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection on the basis that the information relates to financial and scope options as part of the tender process to manage the project, and the disclosure of the information would:
 - (a) 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
 - (b) on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidentiality order will be reviewed at the General Council meeting in December 2015.

Carried

**Review of Confidential Order for the Item:
Commercial Arrangements, GC230811F02
Report Reference: GC091214R11 - (68)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. Pursuant to Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, Appendix and minutes relating to the report "*Commercial Arrangements, GC230811F02*" be kept confidential on the basis that they contain information the disclosure of which:
 - (a) *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 (Section 90(3)(d) of the Local Government Act 1999); and*
 - (b) would, on balance, be contrary to the public interest;

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Commercial Arrangements, GC111212F01
Report Reference: GC091214R11 - (69)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) and (k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting as the information relates proposed commercial arrangements the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

**Review of Confidential Order for the Item:
Commercial Arrangements, GC260313F02
Report Reference: GC091214R11 - (70)**

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) and (k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting

as the information relates proposed tender and commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2015 meeting of Council.

Carried

Review of Confidential Orders 2014 - Overview
Report Reference: GC091214R11

Moved Councillor Pfeiffer, Seconded Councillor Gard that Council:

1. notes the report, '*Review of Confidential Orders 2014 - Overview*'.

Carried

CORPORATE REPORTS FOR INFORMATION NOTING

Nil

MATTERS RAISED BY MEMBERS

QUESTIONS WITH NOTICE

Rates for Work conducted on Weekends
Report Reference: GC091214Q01

QUESTION:

When council employs contractors, such as concreters and road re-seal teams, does council pay a premium for work conducted on weekends (such as a penalty rate, whether explicit or otherwise)?

COMMENTS:

Colin Heath, Manager Contracts

When engaging contractors, Council's standard position is to request fixed pricing to undertake relevant work during normal week day hours.

For such engagements, where a Contractor requests to undertake work outside of the normal week day hours, this does not result in additional cost to Council.

Where Council directs the Contractor to undertake work outside of normal week day hours (eg emergency works, to address access issues, to minimise disruption to residents etc), Council may accordingly incur additional costs.

Street Trees

Report Reference: GC091214Q02

QUESTION:

Does council track the number of street trees that die following planting in their first year? What is the City of Marion's success rate of tree plantings over the past 12 months?

COMMENTS:

Anthony Harris, Acting Unit Manager Open Space Operations

Council does not collect specific data regarding the number of Street Trees that die within the first year. Observations from the City of Marion Street Tree team in conjunction with Customer Service Requests received, are used to identify when and where any Street Tree may need attention or replacement.

Street planting for this year ceased at the end of September 2014. Observations from the City of Marion Street Tree team in conjunction with Customer Service Requests indicate that the average success rates are between 85 and 90 per cent from the planting season this year. This success rate fluctuates year to year due to climatic variations, timing of plantings, size and species of plantings and levels of vandalism.

Organisational Development

Report Reference: GC091214Q03

QUESTIONS:

1. What has the City of Marion spent on the recruitment of staff over the past 4 years? (including recruitment agents, advertisements etc).
2. Excluding annual and sick leave entitlements, what has been the City of Marion's financial liability of staff over the past 4 years to date, who are, or have not been contributing to the organisation's output / not at work?

Such as those being paid by the City of Marion whilst serving a suspension, paid time off due to injury - excluding sick leave, paid whilst an investigation has been undertaken and the like.

3. What has the City of Marion spent on ex-gratia payments made to staff/former staff over the past 4 years?

COMMENTS:

Andrew Lindsay, Manager Organisational Development

- 1. What has the City of Marion spent on the recruitment of staff over the past 4 years? (including recruitment agents, advertisements etc).**

2011	\$326,903
2012	\$248,304
2013	\$194,868
2014	\$135,014

Includes recruitment with external agencies, medicals, advertising, psychometric testing and internal recruitment.

- 2. Excluding annual and sick leave entitlements, what has been the City of Marion's financial liability of staff over the past 4 years to date, who are, or have not been contributing to the organisation's output / not at work? Such as those being paid by the City of Marion whilst serving a suspension, paid time off due to injury - excluding sick leave, paid whilst an investigation has been undertaken and the like.**

2011	\$15,701
2012	\$12,073
2013	\$36,655
2014	\$46,851

- 3. What has the City of Marion spent on ex-gratia payments made to staff/former staff over the past 4 years?**

2011	\$13,213
2012	-
2013	\$33,456
2014	\$43,348

Legal Fees

Report Reference: GC091214Q04

QUESTION:

What has council expensed on legal fees in the previous 2 financial years? What is the current budget for legal expenses?

COMMENTS:

John Stewart, Financial Coordinator

Legal Fee Expenditure:-

2012/13 (Actual)	\$312,426
2013/14 (Actual)	\$440,155
2014/15 (Budget)	\$302,227

MOTIONS WITH NOTICE

The following items were deferred until the January 2015 General Council meeting

- Play Equipment Audit (Report Reference: GC091214M01)
- Ideas for Planning Reform (Report Reference: GC091214M02)
- Streetscape Working Party (Report Reference: GC091214M03)
- Consideration of Opportunities for a Low Rating Strategy (Report Reference: GC091214M04)

QUESTIONS WITHOUT NOTICE

Nil

MOTIONS WITHOUT NOTICE

Nil

Meeting Extension

Moved Councillor Pfeiffer, seconded Councillor Hutchinson that the meeting be extended for a period of 30 minutes (until 10.30pm).

Carried Unanimously

9.57pm meeting extended

CONFIDENTIAL ITEMS

**Marion Leisure and Fitness Centre
Lease to CASA Leisure Pty Ltd
Reference No: GC091214F01**

Councillor Telfer declared a conflict of interest in the matter as she holds an expired membership for CASA and her husband has an active membership and left she the meeting.

9.58pm Councillor Telfer left the meeting

Moved Councillor Hutchinson, Seconded Councillor Veliskou that pursuant to Section 90 (2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Kathy Jarrett, Vincent Mifsud, Heather Montgomerie, Kate McKenzie, Jaimie Thwaites, Craig Clarke, Peter Patterson, Mark Gibson and Heather Michell be excluded from the meeting as the Council receives and considers information relating to the Marion Leisure Fitness Centre Lease to CASA Leisure Pty Ltd, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information of a commercial nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of a 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.

Carried Unanimously

9.58pm the meeting went into confidence

Moved Councillor Hutchinson, seconded Councillor Prior that formal proceedings be suspended to enable discussion on the item.

Carried Unanimously

**9.59pm formal proceedings suspended
10.23pm formal proceedings resumed**

Moved Councillor Appleby, Seconded Councillor Hull that in accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Marion Leisure and Fitness Centre, Lease to CASA Licence Pty Ltd and the Minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

Carried Unanimously

10.28pm the meeting came out of confidence

**Recommendations of the 5 December 2014 CEO Review Committee Meeting Minutes
Reference No:GC091214F02**

Moved Councillor Pfeiffer, Seconded Councillor Kerry that pursuant to Section 90(2) and (3)(a) of the Local Government Act, 1999 the Council orders that all persons present, with the exception of Kathy Jarrett, Director be excluded from the meeting as the Committee considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider a report dealing with a review of the Chief Executive Officer's Employment Agreement and performance and remuneration review processes.

Carried

10.29pm the meeting went into confidence

Meeting Extension

Moved Councillor Pfeiffer, Seconded Councillor Hutchinson that the meeting be extended for a further 10 minutes.

10.30pm meeting extended

Carried

10.30pm Cr Telfer re-entered the meeting

Moved Councillor Hutchinson, Seconded Councillor Hull that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report and any appendices to this report be kept confidential and not available for the public inspection for the period that the Chief Executive Officer remains in gainful employment on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council. This order will be reviewed at the General Council meeting in December 2015.

Carried

10.37pm the meeting came out of confidence

CLOSURE - Meeting Declared Closed at 10.37pm.

CONFIRMED THIS 27 JANUARY 2015

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CHAIRPERSON

Youth Advisory Committee

Council Report



9th December 2014 7pm

Introduction to YAC

Hi my name is Ethan and this is Hope and we are members of the City of Marion Youth Advisory Committee, the YAC. The YAC is open to young people 12-25 that are passionate about being active in their community and being a voice for other young people. The Youth Advisory Committee's main aim is continually make the City of Marion a great place to live, work, study and socialise for young people. YAC has been running for over 20 years.

This year there have been 16 young people involved in the committee. We met monthly and fortnightly leading up to events or in busy parts of the year to work on a number of activities including events and initiatives.

What's been happening

Mostly recently in November we had a stall and chill out space at the Cove Family Fair event held by the Hallett Cove Lions Club and Cove Sports Club. On the day we went around and talked to people, asking them questions about community events, ran a guess the glow stick competition and provided information about YAC and local youth activities. The YAC members who attended the event really enjoyed the variety of stuff on offer and the Hallett Cove School artwork display and food stalls were favourites.

Recap of this year

This year as a YAC we have:

- Hosted a movie day where we watched the Lego movie and launched the YAC survey
- Promoted the YAC survey that received over 400 responses
- Participated in the honour guard and activities at the ANZAC Day Youth Vigil
- Helped host and organise the annual City of Marion Youth Recognition Awards
- Been involved in a training day at the start of the year and event management and communication training throughout the year
- Participated in consultation about the Oaklands and Jervois Street reserve development projects in the City of Marion
- Gave feedback to the Tonsley Redevelopment Place Making project
- Participated in the Cove Family Fair

What's coming up

This weekend on Saturday 13th December the YAC will be involved in 'The Block Party'. The Block Party is a free youth event to celebrate the end of the school year. At the event there will be a skate, scooter and BMX comp, DJ, free BBQ, chill out lounge, jumping castle, smoothie bike, fairy floss and prizes and giveaways. The YAC are looking forward to helping

run the event on the day and giving out goodie bags.

The Block Party is our last event for the year and we are currently finishing up for 2014. Tomorrow we will have our end of year celebration to say goodbye to the YAC members that are not staying on next year and celebrate our achievements and soon we will be recruiting for new YAC members to join the committee for 2015.

YAC member updates

Ethan:

I am not staying on for YAC next year but I hope to stay involved informally. I joined YAC this year for the experience and have enjoyed meeting people.

As I am leaving YAC this year I wanted to leave you with a brief overview of a youth issue I am passionate about. At our recent meeting we discussed the use of drugs and alcohol among young people. We particularly got onto this issue due to the recent schoolies celebrations and news coverage about drug overdoses and arrests. This is an issue I think is very important to discuss as it affects young people of all ages.

As we have only recently started to discuss this issues we have not had much time to come up with actions but we have asked for these issues to be included in the end of year YAC report and be proposed to the YAC in 2015 as an issue to take more action on.

Personally I think some of the best ways to respond to drug and alcohol issues is to increase the amount of youth targeted advertising about the issue through for example youtube clips. I also think having other young people talk to people my age about this issues is important as older people and parents can feel like they are judging you and don't really know what they are taking about. Whereas people that are still young are more likely to give advice and understand what it is currently like. This means young people are more likely to listen and learn something from them.

Hope:

Next year I am hoping to continue on as a YAC member. I have had a fabulous time in 2014 due to the amazing YAC members and great YAC coordinator, Lisa. Late last year I tried out for YAC due to a desire of being a productive community member and help the Marion Council young people in any which way I can.

I have had a great experience with many learning opportunities. Earlier this year it was decided that I was to be the YAC secretary. This role has let me have a more in depth view and help The Marion Youth Advisory Committee. I have had opportunities galore to help further my interest in helping ones community.

I look forward to widening my skills further next year in 2015.

We look forward to sharing more of YAC at our YAC reports in 2015. Thank you.