

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 23 AUGUST 2016**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward
Ian Crossland

Mullawirra Ward
Jerome Appleby
Jason Veliskou

Southern Hills
Janet Byram
Nick Westwood

Warracowie Ward
Bruce Hull

Warriparinga Ward
Luke Hutchinson
Raelene Telfer

Woodlands Ward
Tim Pfeiffer
Nick Kerry

In Attendance

Mr Adrian Skull
Mr Vincent Mifsud
Ms Abby Dickson
Mr Tony Lines
Ms Kate McKenzie
Ms Jaimie Thwaites

CEO
General Manager Corporate Services
General Manager City Development
General Manager Operations
Manager Corporate Governance
Unit Manager Governance & Records

COMMENCEMENT

The meeting commenced at 6.30pm.

KAURNA ACKNOWLEDGEMENT

We acknowledge the Kurna 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.

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.

The following declarations were made:

- Cr Byram declared a perceived conflict of interest in the item 'Youth Development Grants' (GC230816R07) as she is a Member of the Hallett Cove Baptist Church.

CONFIRMATION OF MINUTES

6.31pm Moved Councillor Hutchinson, Seconded Councillor Telfer that the minutes of the General Council Meeting held on 9 August 2016 taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS – HIS WORSHIP THE MAYOR

Report on Mayoral Activities for July to August 2016

Date	Event	Comment
22 July 2016	Met with President & CEO, LGA	Attended with Acting CEO
23 July 2016	Marion RSL Quiz Night	Attended
25 July 2016	Warradale Neighbourhood Watch AGM	Guest Speaker
26 July 2016	Met with Guardian Messenger Editor	Attended
27 July 2016	Sturt Pistol & Shooting Club	Meeting
28 July 2016	Cove Civic Centre & Hallett Cove Business – One Year Anniversary Celebrations	Guest Speaker
28 July 2016	Unsung Heroes Awards Presentation	Presented awards
30 July 2016	Citizenship Ceremonies	Conducted two Ceremonies
30 July 2016	Musical Night, Marino Community Hall	Attended
31 July 2016	Planet Art National Tree Day in the City of Marion	Attended
31 July 2016	Park Holme Community Hall users meeting	Chaired community meeting
2 August 2016	Southern Mayors Meeting	Attended
3 August 2016	Westfield Food Mall opening	Attended
3 August 2016	Hallett Cove Meals on Wheels AGM	Attended, and gave speech
3 August 2016	Opening of VSS Art Exhibition	Attended
3 August 2016	Farewell to the Belgian Consul	Attended
4 August 2016	ERBA Business Breakfast	Attended
5 August 2016	Gallery M Open Contemporary Prize launch	Launched exhibition

5 August 2016	Cove Cricket Club AGM	Attended
7 August 2016	Little Marion 8 th Birthday celebrations	Attended
8 August 2016	Mayor's Multicultural Forum	Facilitated forum discussions
9 August 2016	Flinders Strategic Plan and future directions forum	Attended with CEO
9 August 2016	Clem Senior funeral	Attended
10 August 2016	Met with SA Retirement Village Residents Association	Attended
11 August 2016	Meeting with developers – Islamic College of SA	Attended with Senior Planner
14 August 2016	Marion Art Group Fundraiser	Guest Speaker
15 August 2016	Glenelg Rebels Softball Team committee meeting	Accepted offer to be Patron
17 August 2016	Warradale Meals on Wheels AGM	Attended, gave speech
In addition, the Mayor has met with residents, MP's, Political candidates and also with the CEO and Council staff regarding various issues.		

Moved Councillor Hutchinson, Seconded Councillor Pfeiffer that the report by the Mayor be received.

Carried Unanimously

COMMUNICATION – DEPUTY MAYOR

Report on Deputy Mayoral Activities for July to August 2016

Date	Event	Comment
28 July 2016	The Marion Cultural Centre - Unsung Heroes Awards	Attended
30 July 2016	Citizenship Ceremony - Marion Cultural Centre	Attended
8 August 2016	Mayor's Multicultural Forum - Council Chambers	Attended along other Councillors
15 Aug 2016	Meeting Regarding Joint Strategy & Infrastructure Committee meeting September.	Met with Chair of Infrastructure Committee, Relevant Committee Independent members, director and relevant managers. To discuss the required preliminary work for the meeting and discuss the agenda.
In addition, the Deputy Mayor has met with residents, various groups and Council staff regarding various issues.		

Moved Councillor Hutchinson, Seconded Councillor Pfeiffer that the report by the Deputy Mayor be received.

Carried Unanimously

Councillor Raelene Telfer
File No.9.33.3.33

Date	Events attended	Comment
25/07/16	Cosgrove Hall Management	Arranging gas heating reinstatement
30/07/16	Citizenship Ceremony	Attended
2/08/16	Streetscape meeting Ward Briefing	George St/Dwyer Rd options
30/8/16	Environmental Sustainability Just eat it – food saving discussion	Attended
5/08/16	Gallery M	Contemporary Art opening
7/08/16	Marion Historic Village	Almond Blossom birthday celebration
8/08/16	People and Culture Agenda planning	Attended
8/08/16	Mayor's Multicultural Forum	Each person introduction
11/08/16	Mitchell Park Sports & Community	Planning for funds
15/08/16	Cosgrove Hall Management	New committee members hunted
16/08/16	Finance and Audit	Service Review discussions

Moved Councillor Hutchinson, Seconded Councillor Pfeiffer that the Elected Member report be received.

Carried Unanimously

VERBAL COMMUNICATIONS FROM ELECTED MEMBERS

6.36pm Councillor Byram left the meeting

Various Elected Members gave a verbal communication report.

DEPUTATIONS

Nil

6.37pm Councillor Byram re-entered the meeting

PETITIONS

6.37pm Petition – Heavy Vehicle Traffic using Harding Street, Glengowrie as a thoroughfare Report Reference: GC230816P01

Moved Councillor Appleby, Seconded Councillor Veliskou that:

1. Council notes the Report.
2. The Petition organisers be advised of Council decision.

Carried Unanimously

WORKSHOP / PRESENTATION ITEMS

Nil

COMMITTEE RECOMMENDATIONS

6.38pm Confirmation of the Minutes for the Finance & Audit Committee Meeting held on 16 August 2016 Report Reference: GC230816R01

Moved Councillor Telfer, Seconded Councillor Hull that Council:

1. Receives and notes the minutes of the Finance and Audit Committee meeting of 16 August 2016 (Appendix 1).
2. Note that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

Carried Unanimously

ADJOURNED ITEMS

6.44pm Park Holme Community Hall Report Reference: GC230816R02

Moved Councillor Veliskou, Seconded Councillor Hull that Council:

1. Request administration work with the current users and residents to establish a committee or tenancy arrangements to take over the management of the Park Holme Community Hall.
2. Note that the funds (\$19,000) which were transferred to Council when the Park Holme Community Hall wound up will be allocated to a new management committee once established.
3. Note further engagement will occur with community members on Council's recommendations for the future use and management of the Park Holme Community Hall.

Amendment:

Moved Councillor Crossland, Seconded Councillor Pfeiffer that Council:

1. Requests administration work with the current users and residents to establish a committee or tenancy arrangements to take over the management of the Park Holme Community Hall.
2. Notes that the funds (\$19,000) which were transferred to Council when the Park Holme Community Hall wound up will be allocated to a new management committee once established.
3. Notes further engagement will occur with community members on Council's recommendations for the future use and management of the Park Holme Community Hall.
4. Request administration commence the development of a community facilities strategy to support Council in its future planning and optimisation of assets.

The amendment was **Carried**

The motion as amended was **Carried Unanimously**

CORPORATE REPORTS FOR DECISION

6.51pm BMX Funding Deed

Report Reference: GC230816R03

6.52pm Councillor Veliskou left the meeting

6.54pm Councillor Veliskou re-entered the meeting

Moved Councillor Byram, Seconded Councillor Crossland that Council:

1. Resolves to accept the revised clause 5.1.4 and authorises the Mayor and Chief Executive Officer to sign and affix the Council seal to the BMX deed between the Minister for Recreation and Sport and the City of Marion.
2. Notes that in approving the BMX deed that a prudential management report will be brought to Council to consider the estimated capital cost of the project and whole of life costs prior to the calling of construction tenders.

Councillor Byram with the consent of Councillor Crossland sought and was granted leave of the meeting to vary the motion as follows:

1. Resolves to accept the revised clause 5.1.4 and authorises the Mayor and Chief Executive Officer to sign and affix the Council seal to the BMX deed between the Minister for Recreation and Sport and the City of Marion.

(Note clause 5.1.4 states 'Council obtaining any necessary funds, with the Office for Recreation and Sport, City of Onkaparinga, City of Marion and the Department of Environment, Water and Natural Resources using their best endeavours to secure and develop a mutually agreeable funding solution if the cost of the project is over the \$3.5M project allocation necessary for completion of the regional level, UCI Standard BMX facility.')

2. Notes that in approving the BMX deed that a prudential management report will be brought to Council to consider the estimated capital cost of the project and whole of life costs prior to the calling of construction tenders.

3. Formally acknowledges and thanks the City of Onkaparinga for their co-contribution to the project.

Amendment:

Moved Councillor Telfer, Seconded Councillor Kerry that:

1. Council resolves to accept the revised clause 5.1.4 and authorises the Mayor and Chief Executive Officer to sign and affix the Council seal to the BMX deed between the Minister for Recreation and Sport and the City of Marion.

(Note clause 5.1.4 states 'Council obtaining any necessary funds, with the Office for Recreation and Sport, City of Onkaparinga, City of Marion and the Department of Environment, Water and Natural Resources using their best endeavours to secure and develop a mutually agreeable funding solution if the cost of the project is over the \$3.5M project allocation necessary for completion of the regional level, UCI Standard BMX facility.')

2. If the estimated cost of the BMX project for the international track and club facilities exceeds \$3.5M, Council will at that stage work with the other project parties to generate a mutually agreeable funding solution.
3. Council notes that in approving the BMX deed that a prudential management report will be brought to Council to consider the estimated capital cost of the project and whole of life costs prior to the calling of construction tenders.
4. Council formally acknowledges and thanks the City of Onkaparinga for their co-contribution to the project.

The amendment was **Carried**
The motion as amended was **Carried**

Councillor Appleby called for a division:

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

Those Against: Councillors Hull and Appleby

Carried

7.36pm Streetscape Project – Priority Scoring System
Report Reference: GC230816R04

Moved Councillor Crossland that Council:

1. Endorses the priority scoring system below to identify significant streetscape projects.

Priority Scoring System:

Criteria		Scoring / Weighting				Comments
1.	Community Impact				Score	

	How many people are likely to experience the increased level of amenity, including local residents and those travelling through the proposed streetscaped area?	0	↔	10		<i>A higher score is given to streets with higher volumes of vehicle and pedestrian traffic</i>
2.	Neighbourhood Amenity &					
	Will the streetscaping greatly improve the current amenity of the street?	0	↔	5		<i>A higher score is given to streets with low amenity as they will have a greater potential for improvement</i>
3.	Partnership Funding Potential					
	Will the proposal be eligible for external funding?	0		3		
4.	Potential Cost Implications for					
	Is there an opportunity for the proposed streetscaping to be carried out in conjunction with necessary, or otherwise budgeted, works?	0	↔	3		<i>Examples: traffic calming treatments, stormwater upgrade or replacement of infrastructure at the end of its useful life</i>
5.	Accessibility					
	Will the proposal simultaneously solve a safety, traffic or accessibility issue?	0	↔	2		<i>Greater weighting for disability access but will also include pedestrians, vehicles and cycles.</i>
6.	Economic / Cultural / Heritage					
	Does the proposal have economic, cultural or heritage significance?	0	↔	2		
	TOTAL					/ 25

Note

1. All projects should deliver good value by achieving the maximum amount of increased amenity in accordance with the Streetscape Policy for the least cost.
2. All projects will use Water Sensitive Urban Design wherever possible.
3. Geographic consideration should be considered to ensure that future streetscape projects are evenly spread across the whole council area.

2. Notes the outcomes of the application of the Priority Scoring System will be presented to Council in September 2016.

Moved Councillor Pfeiffer, Seconded Councillor Hutchinson that the item be adjourned until copies of the revised Appendix 2 is provided in hard copy to all Members later in the meeting.

Carried

7.37pm Councillor Veliskou left the meeting

7.38pm Toc H Hall – Community Land Revocation
Report Reference: GC230816R05

Moved Councillor Pfeiffer, Seconded Councillor Hutchinson that Council:

1. Acknowledges the outcome of the community consultation process undertaken.
2. Authorises the lodgement of the proposal with a report on all submissions made as part of the public consultation process and a request to approve the revocation of the Community Land classification over the whole of Allotment 151 in Filed Plan 10801 being the whole of the land in Certificate of Title Volume 6022 Folio 144 to the Minister for Planning in accordance with Section 194 of the Local Government Act 1999.
3. Notes a report will be presented to Council upon receipt of the determination from the Minister for Planning.

Carried Unanimously

7.39pm Councillor Veliskou re-entered

7.39pm Hard Waste Fee for Service Models
Report Reference: GC230816R06

Moved Councillor Crossland, Seconded Councillor Telfer that Council:

1. Notes this Report.
2. Authorises formal community consultation to be undertaken to assess the potential impacts on residents of Option 2 (*Variation to the current service standard: One Free Service Only of 2 Cubic Meters (2m3)*) as outlined within this report.
3. Requests a final report be brought back to Council, following the conclusion of community engagement, for consideration by December 2016.

Councillor Crossland sought and was granted leave of the meeting to withdraw the motion.

Motion withdrawn

Moved Councillor Veliskou, Seconded Councillor Pfeiffer that the matter be deferred until the 22 November 2016 General Council meeting to enable the matter to be discussed first at an Elected Member Forum.

Carried

7.59pm Streetscape Project – Priority Scoring System (Resumption of item above)
Report Reference: GC230816R04

Moved Councillor Crossland, Seconded Councillor Hutchinson that Council:

- Endorses the priority scoring system below to identify significant streetscape projects.

Priority Scoring System:

Criteria		Scoring / Weighting				Comments
1.	Community Impact				Score	
	How many people are likely to experience the increased level of amenity, including local residents and those travelling through the proposed streetscaped area?	0	↔	10		<i>A higher score is given to streets with higher volumes of vehicle and pedestrian traffic</i>
2.	Neighbourhood Amenity &					
	Will the streetscaping greatly improve the current amenity of the street?	0	↔	5		<i>A higher score is given to streets with low amenity as they will have a greater potential for improvement</i>
3.	Partnership Funding Potential					
	Will the proposal be eligible for external funding?	0		3		
4.	Potential Cost Implications for					
	Is there an opportunity for the proposed streetscaping to be carried out in conjunction with necessary, or otherwise budgeted, works?	0	↔	3		<i>Examples: traffic calming treatments, stormwater upgrade or replacement of infrastructure at the end of its useful life</i>
5.	Accessibility					
	Will the proposal simultaneously solve a safety, traffic or accessibility issue?	0	↔	2		<i>Greater weighting for disability access but will also include pedestrians, vehicles and cycles.</i>
6.	Economic / Cultural / Heritage					

	Does the proposal have economic, cultural or heritage significance?	0	↔	2		
	TOTAL					/ 25

Note

1. *All projects should deliver good value by achieving the maximum amount of increased amenity in accordance with the Streetscape Policy for the least cost.*
 2. *All projects will use Water Sensitive Urban Design wherever possible.*
 3. *Geographic consideration should be considered to ensure that future streetscape projects are evenly spread across the whole council area.*
2. Notes the outcomes of the application of the Priority Scoring System will be presented to Council in September 2016.

8.05pm Councillor Pfeiffer left the meeting

8.07pm Councillor Pfeiffer re-entered the meeting

Carried Unanimously

8.11pm Youth Development Grants
Report Reference: GC230816R07

Councillor Byram declared a perceived conflict of interest in this item as she is a member of the Hallett Cove Baptist Church. She remained in the Chamber and participated in the vote.

Moved Councillor Westwood, Seconded Councillor Crossland that Council:

1. Approves the Youth Grant applications, totalling \$41,000 as recommended in Appendix 2.
2. Notes that the Youth Grants program will generate youth projects/program/activities to the value of \$103,168 (consisting of Council's \$41,000 contribution plus \$62,168 of community organisations contribution).
3. Reviews both the criteria and guidelines of the Youth Development Grants in preparation for future grant funding rounds.
4. Notes that the remainder of the allocated grant budget of \$152,909 will be used in the partnership approach by working with internal teams and external organisations to deliver youth development programs, events and initiatives.
5. Considers the Youth Development partnership model approach at a future Elected Member Forum.

Carried Unanimously
Councillor Byram voted for the motion
The majority of Council voted for the motion

CORPORATE REPORTS FOR INFORMATION / NOTING

8.12pm Innovative Solar Options for Administration Building and Cove Civic Centre Report Reference: GC230816R08

Moved Councillor Veliskou, Seconded Councillor Westwood that Council:

1. Notes the report and the current status of the project;
2. Notes that a further report will be brought for Council's consideration once the investigation has been finalised.

Carried Unanimously

8.14pm Finance Report – July 2016 Report Reference: GC230816R09

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Receive the report "Finance Report – July 2016".

Carried Unanimously

8.20pm WHS Report – July 2016 Report Reference: GC230816R10

Moved Councillor Pfeiffer, Seconded Councillor Hull that Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously

MATTERS RAISED BY MEMBERS

Questions with Notice

8.23pm Mitchell Park Upgrade Meeting with Clubs Report Reference: GC230816Q01

QUESTIONS:

1. Given the demonstrated interest among Elected Members in the proposed Mitchell Park upgrade, and the briefing given by the "Manager, Strategic Projects" specifically on this topic to Elected Members on 9th August 2016, why were the Ward Councillors and the Mayor only advised by email at 5.04pm on 11th August 2016 of the (planned) meeting which the "Manager, Strategic Projects" arranged with relevant Mitchell Park clubs for 6pm that evening?
2. Why was it considered necessary for 3 staff to attend this after hours meeting which was held essentially to update the clubs?

COMMENTS: Adrian Skull, CEO

The meeting with the Mitchell Park Sports and Community Centre was arranged to provide the Clubs with an update on the current status of the project. An email was sent to Elected Members to advise them that the meeting was occurring and it is acknowledged that this did not provide sufficient time should Elected Members wish to attend the meeting. As advised by email on 12 August 2016 the Manager Strategic Projects will ensure that Members are invited to future meetings with the Mitchell Park Sports and Community Centre. I apologise for the extremely short notice and commit to ensuring timely notice is given in the future.

Three staff members attended the meeting due to their different roles with the project. One attended as they have carriage of the funding application, and given changes to the National Stronger Regions Fund, researching other potential funding sources and approaches. The second staff member attended as they have the lead role in developing the new management model and the transition and changes that will be required to move into and establish the new centre.

The Manager Strategic Projects attended the meeting to advise on changes to the National Stronger Regions Fund (NSRF), the establishment of the Building Better Regions Fund (BBRF) and the delays to the funding process that have resulted due to the changes. The Manager Strategic Projects led a discussion on how the clubs could keep the momentum of the project going, and position the project for future funding success, rather than wait until the new BBRF fund details are released in either late 2016 or early 2017.

The clubs enthusiastically endorsed beginning work on the new management model and exploring whether programs and activities being considered for the new facility could be considered in the existing facility.

The clubs have asked to meet monthly to progress these matters and Members will be invited to these monthly meetings.

8.24pm The Use of Aliases

Report Reference: GC230816Q02

QUESTION:

- 1. The Electoral Commission of South Australia (ECSA) 2014 Nomination Form (known as the LG3 form) provided a nominee with the opportunity to state a "name to appear on the ballot paper".**

Do the electoral provisions effectively allow a nominee to create a false identity?

What constitutes an "ulterior purpose" when referred to under "name to appear on the ballot paper" which is indicated on the nomination form?

- 2. Does the Local Government Act or the SA Electoral Act or any other provision require successful candidates to assume the "name appearing on the ballot paper" once elected?**

Is there any requirement for successful candidates to provide their legal name once elected?

Can you please provide commentary for the specific purposes of:

- taking the oath during swearing-in of elected members;**
- receiving taxable payments from council;**
- generally discharging duties.**

COMMENTS: Councillor Luke Hutchinson

Nil

COMMENTS: Jaimie Thwaites, Unit Manager Governance & Records

Question 1

The *Local Government (Elections) Act 1999* (LGEA) covers eligibility to nominate which include electors details on the roll. Section 19 (6) of the LGEA states that a nomination may be rejected if the returning officer believes that the name under which the candidate is nominated has been assumed for an ulterior purpose.

The nomination form is determined by the Electoral Commissioner (Local Government (Elections) Regulations 2010) and the intent of allowing a nominee to use the name by which they are generally known if it is different to their enrolled name on the ballot paper is to afford the nominee the opportunity to clarify their identity. This includes those with hyphenated names that are generally known by the last name, those who are generally known by a second given name rather than the first given name and those who are well known by a nickname. If the intent was merely to create a false identity then this would be considered an 'ulterior purpose'.

The nomination form requires a declaration by the nominee and it is an offence under section 64(1) of the LGEA to make a statement in a declaration under the Act that is, to the person's knowledge, false or misleading in a material respect (maximum penalty of \$5,000 or imprisonment for one year).

A copy of the Electoral Commission of South Australia (ECSA) 2014 Nomination Form (known as the LG3 form) is attached as Appendix 1 to report in the agenda.

Question 2

As advised above the intent of allowing a nominee to use the name by which they are generally known if it is different to their enrolled name on the ballot paper is to afford the nominee the opportunity to clarify their identity, not create a new one. The candidate's name as it appears on the electoral roll is required to be provided on the front page of the nomination form. Once the nomination is accepted this front page is required to be publicly displayed at the Council Office during the election period.

Taking the oath during swearing-in of elected members

The declaration to be made by members of Council at the swearing in ceremony is prescribed by the *Local Government (General) Regulations 2013* under the *Local Government Act 1999* and is as follows:

Form 2—Undertaking to be made by a member of a council before assuming office

I, *[insert full name of member of the council]*, having been elected or appointed to the office of a member of *[insert full name of council]*, undertake to faithfully and impartially fulfil the duties of office in the public interest, to the best of my judgment and abilities and in accordance with the *Local Government Act 1999*.

Signature: *[insert signature of member]*

This undertaking was made before me on: *[insert date on which undertaking is made]*

Signature: *[insert signature of person before whom undertaking is made]*

Note-

The undertaking must be made before a Justice of the Peace or other person authorised to take declarations under the *Oaths Act 1936* (being a Commissioner for Taking Affidavits, or a proclaimed manager of an office of a bank, building society or credit union, or a proclaimed member of the police force).

Receiving taxable payments from council

Taxable payments received by Elected Members from Council e.g. allowances and reimbursements, are paid into the nominated bank account of the Elected Member. There is no legislative guidance and therefore restriction on where the funds are directed, however Council policy has been to ensure the nominated bank account is held or jointly held in the name of the Elected Member.

Generally discharging duties

Under Section 62(1) of the *Local Government Act 1999* 'A member of a council must at all times act honestly in the performance and discharge of official functions and duties.' Council Members are also required to comply with the 'Code of Conduct for Council Members' made by regulation for the purposes of Section 63 (1) of the *Local Government Act 1999*.

Motions with Notice

8.25pm Access to Internet and Laptop in Libraries for Guests

Report Reference: GC230816M01

8.25pm Councillor Pfeiffer left the meeting

This item was withdrawn.

8.27pm Councillor Pfeiffer re-entered the meeting

8.27pm Councillor Kerry left the meeting

8.29pm Honouring Olympian Kyle Chalmers

Report Reference: GC230816M02

Moved Councillor Hutchinson, Seconded Councillor Pfeiffer that Council:

1. Offer the 'Keys to the City' to Olympic gold medallist and Marion Swimming Club member Kyle Chalmers in recognition of his outstanding achievement at the 2016 Olympic Games in Rio.

8.30pm Councillor Kerry re-entered the meeting

Carried

CONFIDENTIAL ITEMS

8.33pm Finance and Audit Committee Confidential Minutes – 16 August 2016

Report Reference: GC230816F01

Moved Councillor Telfer, Seconded Councillor Hutchinson that:

1. Pursuant to Section 90(2) and (3)(e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull Chief Executive Officer; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Tony Lines General Manager Operations; Kate McKenzie, Manager Corporate Governance; Jaimie Thwaites Unit Manager Governance and Records, be excluded from the meeting as the Council receives and considers the confidential minutes of the Finance and Audit Committee, 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 security of the Council.

Carried

8.33pm The meeting went into confidence.

Moved Councillor Telfer, Seconded Councillor Crossland that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 orders that this report and Appendix 1 having been considered in confidence under Section 90(2) and (3)(e) 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 2016.

Carried Unanimously

8.34pm The meeting came out of confidence.

CLOSURE - Meeting Declared Closed at 8.34pm.

CONFIRMED THIS 23 AUGUST 2016

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CHAIRPERSON