

MINUTES OF THE GC 181211 - General Council Meeting 11 December 2018

Tuesday, 11 December 2018 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT : Elected Members

Mayor - Kris Hanna, Councillor - Ian Crossland, Councillor - Tim Gard, Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Nathan Prior, Councillor - Raelene Telfer, Councillor - Luke Hutchinson, Councillor - Tim Pfeiffer, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Matthew Shilling, Councillor - Joseph Masika

DATE :

Tuesday, 11 December, 2018 | Time 6:30 PM

VENUE :

Council Chamber

Staff In Attendance

Chief Executive Officer - Adrian Skull
General Manager City Development - Abby Dickson
General Manager Corporate Services - Vincent Mifsud
General Manager City Services - Tony Lines
Manager Corporate Governance – Kate McKenzie
Acting Quality Governance Coordinator - Victoria Moritz

OPEN MEETING

The Mayor opened the meeting at 6:30:00 PM

KAURNA ACKNOWLEDGEMENT

We acknowledge 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.

ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

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

- Councillor Telfer declared an actual conflict of interest in the item *Westminster College - Opportunity for Council GC181211R16*
- Councillor Shilling declared a perceived conflict of interest in the item *Community Grants GC181211R05*
- Councillor Prior declared a perceived conflict of interest in the item *Marion Golf Clubroom Facilities GC181211M02*

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 27 November 2018

Report Reference: GC181211

Moved Councillor - Raelene Telfer

Seconded Councillor - Nathan Prior

That the minutes of the General Council Meeting held on 27 November 2018 be taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

That the Communications Reports be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report
- Deputy Mayoral Communication Report

Carried Unanimously

Mayoral Communication Report

Name of Elected Member Mayor - Kris Hanna

Report Reference GC181211

Details

Date	Event	Comments
3 October 2018	Flinders Link Community Consultation	Attended
3 October 2018	Marino Residents Association "Meet the Candidates"	Attended

6 October 2018	Edwardstown Football Club Farewell Event	Briefly Attended
6 October 2018	Marion RAMS Football Club Presentation Night	Attended
8 October 2018	Met Cove "Footy" Club Committee Member	Attended
8 October 2018	Melbourne Cup Display at Morphettville Race Course	Attended and gave speech
9 October 2018	Meeting with Minister for Planning, Transport and Infrastructure	Attended
12 October 2018	Second Chance Op Shop Birthday Event	Attended
15 October 2018	Oaklands Estate Residents Association AGM	Attended and gave speech
17 October 2018	Marion Historical Society Meeting	Attended
18 October 2018	Galleon Theatre Opening Night	Attended
19 October 2018	Hallett Cove Uniting Church "Persian Night"	Attended
20 October 2018	Marion RSL, Formal Dining in Night	Attended
21 October 2018	Glenthorne Farm Open Day	Introduced Speakers
22 October 2018	Hallett Cove Business Association Business Awards Celebration	Attended
23 October 2018	Smart Cities Roadshow 2018	Gave Presentation
24 October 2018	"Death over Dessert" very popular community event at Cove Civic Centre	Attended
26 October 2018	Local Governance Finance Authority AGM	Attended
26 October 2018	Local Government Association AGM	Attended
28 October 2018	Coast FM Open Day	Attended
29 October 2018	Celebration of local Business Award at India House Restaurant Hallett Cove	Attended
30 October 2018	Club Marion AGM	Attended
2 November 2018	Marion RSL Meeting	Gave Brief Speech as Patron
3 November 2018	Diwali Celebration at Hindu Temple	Attended
3 November 2018	MARIONLIFE Hunger Walk	Mayor and Mayoress participated
5 November 2018	Seaview High School Art Exhibition Opening	Attended

11 November 2018	Remembrance Day Service at Marion RSL	Attended
14 November 2018	Mike Tye Documentary Film Maker	Interviewed and Filmed
18 November 2018	Al Salam Community Centre & Mosque Open Day	Attended
19 November 2018	Meeting with owner of Next Chapter Cafe	Attended
19 November 2018	Cove Football Club (soccer) AGM	Attended
20 November 2018	Meeting with Mayor of Mitcham	Attended
21 November 2018	Hamilton Secondary College Year 12 Graduation	Attended
21 November 2018	Seaview High School Graduation	Attended
24 November 2018	Concert at the Cove	Attended and Danced
26 November 2018	Meeting with President of the South Australian Basketball Club	Attended
28 November 2018	Dara Special School	Attended and talked with the senior classes about the role of the Mayor and the history and functions of the Australian constitutional system
29 November 2018	Meeting with Mayor of Holdfast Bay	Attended
30 November 2018	Hallett Cove Business Association Christmas Celebration	Attended
1 December 2018	Citizenship Ceremonies x 2	Conducted
1 December 2018	Warradale Meals on Wheels Christmas Dinner	
2 December 2018	Oasis Family Church	Attended
2 December 2018	Hamilton Reserve Community Consultation	Attended
4 December 2018	Mitchell Park Neighbourhood Centre Christmas Lunch	Attended

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

That:

1. The Mayoral Communication Report is received.

Carried Unanimously

CEO and Executive Communications Report

Date of Council Meeting 11 December 2018

Report Reference GC181211

Details

Date	Activity	Attended By
29 August 2018	South Australian Economic Development Board (SAEDB)	Adrian Skull Abby Dickson
29 August 2018	Oaklands Wetland Project discussion with Flinders University	Tony Lines
29 August 2018	Meeting with Junction Australia and Renewal SA on Project Governance Structures	Tony Lines Adrian Skull
30 August 2018	SAEDB meeting with Shadow Ministers	Adrian Skull
31 August 2018	Flinders University Industry Meeting	Adrian Skull
31 August 2018	Rate Capping Forum	Adrian Skull Tony Lines
3 September 2018	Beyond the Buzz Wellbeing Conference	Tony Lines
4 September 2018	Southern Adelaide Zone Emergency Management Committee - Recovery Exercise	Tony Lines Abby Dickson Vincent Mifsud
5 September 2018	Council Solutions Procurement & Project Committee Meeting	Vincent Mifsud
5 September 2018	Meeting Council Solutions	Adrian Skull
5 September 2018	LGA discussion re RSPCA new service charges	Adrian Skull
5 September 2018	LGA Metropolitan Local Government Group	Adrian Skull
6 September 2018	Local Government Roundtable - Senior Leadership Conference	Adrian Skull Tony Lines Abby Dickson Vincent Mifsud
7 September 2018	Met with CEO Puddle Jumpers	Abby Dickson

7 September 2018	Meeting with Inside Infrastructure re services	Tony Lines
8 September 2018	Celebration of installation of new Ayliffes Road Bridge	Tony Lines
8 September 2018	Citizenship Ceremony	Tony Lines
11 September 2018	Meeting Adrian Skull, Tony Lines, Glynn Ricketts, Hamid Popal (Renewable Intelligence) and Richie Sheather (Enwave) re Tonsley Contract	Adrian Skull Tony Lines
12 September 2018	Associated Senior Clubs SA Inc. 50th anniversary of bowling competition	Adrian Skull
12 September 2018	SRC (Southern Recycling Centre Advisory Committee) meeting	Vincent Mifsud
13 September 2018	Meeting Mayor Kris Hanna, Adrian Skull, Joslene Mazel, Patricia Tomasi (Office of the French Strategy DPC) and Dirk Beelen (Department for Trade, Tourism and Investment)	Adrian Skull
14 September 2018	Meeting City of Marion, City of Port Adelaide Enfield and City of Charles Sturt Cross Council Initiatives	Adrian Skull
17 September 2018	Meeting Adrian Skull and Adam Luscombe (SAALC)	Adrian Skull
17 September 2018	Meeting Adrian Skull and Emily Bourke MLC re Ramsay Avenue parking issues	Adrian Skull
17 September 2019	Meeting with Department of Planning Transport (DPTI) and Infrastructure on Darlington Upgrade Project	Tony Lines
17 September 2018	SRWRA Board Meeting	Vincent Mifsud
18 September 2018	Meeting Adrian Skull and Andrew McKeegan DPTI re Oaklands Crossing	Adrian Skull
19 September 2018	Meeting Adrian Skull, Tania Sargent and Simon Shepherd (Westminster School)	Adrian Skull
19 September 2018	Oaklands Wetland visit with Flinders University	Tony Lines
20 September 2018	Red House AGM	Abby Dickson
20 September 2018	Meeting Adrian Skull and Ilia Houridis (ORS)	Adrian Skull

20 September 2018	Tonsley Project Control Group Meeting	Tony Lines
21 September 2018	Meeting Evan Bulmer re Fleet Optimisation Project	Adrian Skull
21 September 2018	Meeting Adrian Skull and John Schutz CEO DEW	Adrian Skull
3 October 2018	Meeting Factory of the Future	Adrian Skull
4 October 2018	Meeting Adrian Skull and Grant Mayer CEO Morphetville Racecourse	Adrian Skull
4 October 2018	Meeting Adrian Skull, Steve Nolis & Michael Durrant (LGA)	Adrian Skull
8 October 2019	Living Kaurua Cultural Centre Steering Group meeting	Tony Lines
8 October 2019	Meeting Adrian Skull, Vincent Mifsud, Anthony Genovese and Tony Gray (JLT)	Adrian Skull Vincent Mifsud
8 October 2019	Site Tour/Discussion at NAWMA with City Onkaparinga, Mitcham & Marion	Adrian Skull
9 October 2018	Meeting with Department of Planning Transport and Infrastructure (DPTI) on Darlington Project and Asses Management	Tony Lines
10 October 2018	SAEDB Meeting with Stephan Knoll Minister for Transport, Infrastructure	Adrian Skull
11 October 2018	Launch of the Global Centre for Modern Ageing	Tony Lines Adrian Skull
11 October 2018	Edwardstown Soldiers Memorial Recreation Ground (ESMRG) Monthly meeting	Abby Dickson
11 October 2018	City of Marion and City of Onkaparinga discussion on funding & goals through SAEDB	Adrian Skull
12 October 2018	Handing of keys to Vietnam Veterans	Tony Lines Adrian Skull
12 October 2018	Meeting Adrian Skull, Iliia Houridis (ORS) and Adam Luscombe (SAALC)	Adrian Skull
12 October 2018	Meeting City of Marion, City of Port Adelaide Enfield and City of Charles Sturt Cross Council Initiatives	Adrian Skull

15 October 2018	Attending Recycling Information Session	Vincent Mifsud
15 October 2018	Meeting with FC Holdings re electric Buses and Vehicles	Tony Lines
16 October 2018	CEO & Directors Briefing - Climate Change Legal and Financial Risks	Abby Dickson Tony Lines
16 October 2018	Institute of Public Works Engineering Australasia (IPWEA) SA meeting	Tony Lines
18 October 2018	Southern Regional Data	Abby Dickson
18 October 2018	SAEDB Materials Recycling Facility Status Update	Adrian Skull
18 October 2018	Tonsley Project Control Group Meeting	Tony Lines
22 October 2018	Presentation from HWL Ebsworth Lawyers	Adrian Skull
22 October 2018	Meeting Adrian Skull and Derek Gladigau (Oasis Community Church)	Adrian Skull
24 October 2018	IT Platform Reference Group Meeting	Vincent Mifsud
24 October 2018	South Australian Economic Development Board (SAEDB)	Abby Dickson Adrian Skull
24 October 2018	COSOL Meeting	Adrian Skull
25 October 2018	COAST FM Segment	Adrian Skull
30 October 2018	Meeting Adrian Skull, Justin Lynch and Evan Bulmer re Cross Council Collaboration	Adrian Skull
31 October 2018	Meeting with CEO Hydrogen Mobility Australia and Hyundai on Hydrogen Vehicles	Tony Lines
2 November 2018	Meeting Adrian Skull, Matt Sailer and Steven Kidd re: Tonsley boiler house development	Adrian Skull
2 November 2018	Meeting Adrian Skull and Corey Wingard MP re list of local issues	Adrian Skull
5 November 2018	SRWRA Board Meeting	Vincent Mifsud
7 November 2018	Meeting Julia Grant & Adrian Skull Green Adelaide Project	Adrian Skull
8 November 2018	Edwardstown Soldiers Memorial Recreation Ground (ESMRG) Monthly meeting	Fiona Harvey
8 November 2018	Tonsley Steering Committee Meeting	Adrian Skull

11 November 2018	Remembrance Day – MC	Adrian Skull Vincent Mifsud
12 November 2018	IT Platform Reference Group Meeting	Vincent Mifsud
14 November 2018	Smart South Consortium - SAEDB	Fiona Harvey
14 November 2018	Meeting Adrian Skull, Dana Bartlett, Hedwig Lindner and Daniel Noriega re Puddle Jumpers	Adrian Skull
15 November 2018	Tonsley Project Control Group meeting	Fiona Harvey Tony Lines
15 November 2018	LGA CEO Roundtable on Labor Party Reform Bill	Adrian Skull
15 November 2018	National Standards Quality Mark Presentation - MC	Adrian Skull
16 November 2018	Local Government Roundtable Monthly Meeting	Adrian Skull
16 November 2018	International Men's Day celebration	Tony Lines
22 November 2018	Adelaide City Deal Stakeholder Roundtable	Adrian Skull
22 November 2018	Meeting Adrian Skull and John Schutz CEO (DEW)	Adrian Skull
22 November 2018	Southern Adelaide Emergency Management Zone (SAZEMC) meeting	Tony Lines
23 November 2018	Meeting Adrian Skull and Daniel Jellings re CoSol Review	Adrian Skull
23 November 2018	Meeting City of Marion, City of Port Adelaide Enfield and City of Charles Sturt Cross Council Initiatives	Adrian Skull
26 November 2018	City of Marion Volunteer Christmas thank you event	Adrian Skull
27 November 2018	Meeting Adrian Skull, Alex Wright and Dale Champion re Sheidow Park Development	Adrian Skull
28 November 2018	Operation Flinders Presentation	Tony Lines
28 November 2018	Metro CEOs meeting	Adrian Skull
28 November 2018	SRC (Southern Recycling Centre Advisory Committee) Meeting	Vincent Mifsud
30 November 2018	Presentation to the South Australian Local Government Financial Management conference	Adrian Skull

30 November 2018	South Australian Local Government Financial Management conference	Vincent Mifsud
1 December 2018	Citizenship Ceremony - MC	Adrian Skull Vincent Mifsud
5 December 2018	Meeting Local Government CEO re City Deal	Adrian Skull
5 December 2018	IT Platform Reference Group Meeting	Vincent Mifsud
5 December 2018	Council Solutions Special Board Meeting	Adrian Skull
6 December 2018	South Australian Economic Development Board (SAEDB)	Abby Dickson Adrian Skull
6 December 2018	Edwardstown Soldiers Memorial Recreation Ground (ESMRG) Monthly meeting	Abby Dickson
6 December 2018	Meeting with Westminster School and Department of Planning Transport and Infrastructure (DPTI) on the School Development Project and Traffic Management	Tony Lines
7 December 2018	Meeting Western Adelaide Consultative Group	Adrian Skull
10 December 2018	Smart South Executive Working Group	Abby Dickson

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

That:

1. The CEO & Executive Communication Report is received.

Carried Unanimously

Deputy Mayor Communication Report

Date of Council Meeting 11 December 2018
Name of Elected Member Councillor - Tim Pfeiffer
Report Reference GC181211

Details

Date	Event	Comments
24 November 2018	Concert at the Cove	Attended as Elected Member
30 November 2018	Meeting with the State Member for Badcoe in relation to local matters	Attended
4 December 2018	Woodlands Ward Briefing	Attended
7 December 2018	Western Adelaide Consultative Group (Adelaide Airport)	Attended
10 December 2018	Edwardstown Football Club AGM	Attended

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

That:

1. The Deputy Mayor Communication Report is received.

Carried Unanimously

DEPUTATIONS

Deputation - Marion Golf Club

Report Reference: GC1812D01

Simon Young, Club President of the Marion Golf Club gave a five minute deputation to Council in relation to the Motion with Notice: Marion Golf Clubroom Facilities.

Deputation - Bicycle Institute of South Australia

Report Reference: GC181211D02

Katie Gilfillan, Chair of the Bicycle Institute of South Australia and the Marion and Holdfast Bay Bicycle User Group gave a five minute deputation to Council regarding the Walking and Cycling Plan.

ADJOURNED ITEMS

Nil

PETITIONS

Nil

COMMITTEE RECOMMENDATIONS

Moved Councillor - Luke Hutchinson

Seconded Councillor - Raelene Telfer

That the Committee Recommendations be moved en bloc:

- Confirmation of the Minutes of the Infrastructure and Strategy Committee Meeting held on 4 December 2018
- Confirmation of the Minutes of the Urban Planning Committee Meeting held on 4 December 2018
- Confirmation of the Minutes of the Review and Selection Committee Meeting held on 4 December 2018

Carried Unanimously

Confirmation of the Minutes of the Infrastructure and Strategy Committee Meeting - 4 December 2018

Report Reference GC181211R01

Moved Councillor - Luke Hutchinson

Seconded Councillor - Raelene Telfer

That Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 4 December 2018 (Appendix 1).

Carried Unanimously

Confirmation of the Minutes of the Urban Planning Committee Meeting - 4 December 2018

Report Reference GC181211R02

Moved Councillor - Luke Hutchinson

Seconded Councillor - Raelene Telfer

That Council:

1. Receives and notes the minutes of the Urban Planning Committee meeting of 4 December 2018 (Appendix 1).

Carried Unanimously

Confirmation of the Minutes of the Review and Selection Committee Meeting - 4 December 2018**Report Reference** GC181211R03**Moved Councillor - Luke Hutchinson****Seconded Councillor - Raelene Telfer**

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting of 4 December 2018 (Appendix 1)

Carried Unanimously**CONFIDENTIAL ITEMS****Confirmation of the Confidential Minutes of the Urban Planning Committee meeting held on 4 December 2018****Report Reference** GC181211F01**Moved Councillor - Nathan Prior****Seconded Councillor - Raelene Telfer**

That Council:

1. Receives and notes the confidential minutes of the Urban Planning Committee meeting held on 4 December 2018 (Appendix 1)

Carried Unanimously**Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held on 4 December 2018****Report Reference** GC181211F02**Moved Councillor - Luke Hutchinson****Seconded Councillor - Matthew Shilling**

That Council:

1. Receives and notes the remaining minutes of the Infrastructure and Strategy Committee meeting held on 4 December 2018 (Appendix 1)

Carried Unanimously

Cover Report - Service Review - Community Safety Inspectorate**Report Reference** GC181211F03**Moved Councillor - Raelene Telfer****Seconded Councillor - Luke Hutchinson**

That:

1. Pursuant to Section 90(2) and Section 90 (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Vincent Mifsud, Abby Dickson, Kate McKenzie, Stephen Zillante, Sharon Perin, Luke Manuel, Jaimie Thwaites and Victoria Moritz be excluded from the meeting as Council receives and considers information relating to the Service Review – Report – Community Safety Inspectorate, upon the basis that 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 personal affairs.

Carried

7.20pm the meeting went into confidence

Moved Councillor - Ian Crossland**Seconded Councillor - Matthew Shilling**

That:

1. In accordance with Section 91(7) and Section 91(9) of the Local Government Act 1999, Council orders that this report, any attachment to this report and the minutes arising from this report having been considered in confidence under Section 90(2) and Section 90(3)(a) of the Act except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, to be reviewed in December 2019.

Carried

7.40pm the meeting came out of confidence

Westfield Marion Marion Redevelopment**Report Reference** GC181211F04**Moved Councillor - Jason Veliskou****Seconded Councillor - Nathan Prior**

That formal meeting procedures be suspended to discuss the item *Westfield Marion Redevelopment GC181211F04*.

Carried Unanimously

7.46pm Formal Meeting Proceedings Suspended

7.59pm Councillor Velsikou left the meeting

8.01pm Councillor Veliskou re-entered the meeting

8.05pm Formal Meeting Proceedings Resumed

Moved Councillor - Matthew Shilling

Seconded Councillor - Luke Hutchinson

That Council:

1. Note the report advising Council of their opportunity to provide a representation to the proposed next stage of the Westfield Shopping Centre as an adjacent land owner.
2. Endorses providing a formal representation (attached as appendix 1) to the State Commission Assessment Panel, upon formal notification as an adjacent land owner
3. Request Administration include the following additional points in Council's formal representation:
 - Increase in number of patrons expected and what impact this will have on our infrastructure
 - Impact on Warracowie Way and in particular where a boom gate may be installed and the interaction with Oaklands Crossing and the surrounds
 - Reduction in number of car parks
 - Timing of consultation and representation period
 - Impact on stay-in business services
 - Provisions made for small business that may be affected by reduced patronage
 - Walking strategy for external development
 - Retain trolleys on the premises
 - Main facade and entrance is car orientated
 - Quality facade to Diagonal road is important
 - Staff parking and the location of that parking
 - Traffic exiting onto Diagonal Road
 - Alternate forms of transport including connection points, bike pathways and storage lockers, train station
 - Consideration to heat in carparks including the removal of significant trees
 - Solar panels with dual usage as shade and energy production
 - Visually attractive car parking

Carried

CORPORATE REPORTS FOR DECISION

Oaklands Railway Station Renaming

Report Reference GC181211R04

Moved Councillor - Bruce Hull

Seconded Councillor - Nathan Prior

That Council:

1. Notes the Oaklands Railway Station name changing process and community consultation being administered by Department of Planning Transport and Infrastructure in December 2018.
2. Write a submission endorsing the proposed Oaklands Railway Station name change to Marion Centre.
3. Conduct informal consultation about renaming of the current Marion Railway Station
4. Write to the Minister for Transport with the results of the consultation.

Carried Unanimously

8.20pm Councillor Telfer left the meeting

Community Grants

Report Reference GC181211R05

Councillor Shilling declared a perceived conflict of interest in the item as a relative of his is a participant of the Marion Mall Walkers Group. Councillor Shilling remained in the meeting.

Moved Councillor - Jason Veliskou

Seconded Councillor - Ian Crossland

That Council:

1. Approves the Community Grant Applications totalling \$48,970 as recommended in Appendix 1.

Carried Unanimously

Councillor Shilling voted in Favour of the motion

8.22pm Councillor Telfer re-entered the meeting

8.22pm Councillor Prior left the meeting

Ascot Park Kindergarten - Landlord Consent**Report Reference** GC181211R06**Moved Councillor - Jason Veliskou****Seconded Councillor - Kendra Clancy**

That Council:

1. Grants Landlord Consent for the external works/upgrades at Ascot Park Kindergarten, 630 Marion Road Park Holme, Certificate of Title Volume 5685 Folio 675, subject to:
 - All works being undertaken in a professional manner and to the satisfaction of the City of Marion
 - The City of Marion being indemnified against all claims, suites, losses etc. that may result from carrying out this work
1. Delegates to the General Manager City Development approval to authorise any relevant documents necessary to facilitate the installation and management of the external works/upgrades.
2. Advises that the Ascot Park Kindergarten will be responsible for any project related costs and will be responsible for all future maintenance and repairs of the external works/upgrades.
2. Notes that Landlord Consent will be subject to Development Approval and Building Rules consent if required.

Carried Unanimously

8.25pm Councillor Prior re-entered the meeting

Draft Public Consultation Policy**Report Reference** GC181211R07**Moved Councillor - Raelene Telfer****Seconded Councillor - Ian Crossland**

That Council:

1. Notes the Draft Public Consultation Policy provided as Appendix 1 to this report.
2. Notes the Draft Public Consultation Procedure provided as Appendix 2 to this report.
3. Endorses the Draft Public Consultation Policy to go to public consultation between 29 January to 22 February 2019.
3. Receives a report back on public consultation findings in the March 2019 Council meeting.

Carried Unanimously

8.28pm Councillor Duncan left the meeting

Marino Hall - Preliminary Development Options

Report Reference GC181211R08

8.30pm Councillor Duncan re-entered the meeting

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Gard

That Council:

1. Council undertakes a feasibility study, concept design options and costings for a redevelopment of the Marino Hall. Council allocates up to \$50,000 through the second budget review process to undertake this work.
2. Council staff prioritise preparation of material to attract partnership funding in the lead up to the Federal Election in 2019.

Carried Unanimously

Equity, Access and Social Inclusion

Report Reference GC181211R09

Moved Councillor - Jason Veliskou

Seconded Councillor - Nathan Prior

That:

1. This item be deferred until the General Council Meeting on 12 February 2019.

Carried Unanimously

Morphettville Park Sports Club Road Closure**Report Reference** GC181211R10**Moved Councillor - Jason Veliskou****Seconded Councillor - Kendra Clancy**

That Council:

1. Notes The representations received in response to the community consultation required under the Roads (Opening and Closing) Act 1991 and authorise the grant of easement to SA Power Networks over the portion of land lettered D in the Preliminary Plan (Appendix 1).
2. Resolves to make a Road Process Order in accordance with the *Roads (Opening and Closing) Act 1991* to close portion of Quinn Street Morphettville in the following manner:
3. To close and merge with Allotment 61 in F10392 the portion of the public road being portion of Allotment 220 in D4735 more particularly delineated and lettered 'A', subject to an easement to SA Power Networks over the land lettered 'D' on the attached Preliminary Plan (Appendix 1)
4. To close and merge with Allotment 216 in D4735 the portion of the public road being portion of Allotment 220 in D4735 more particularly delineated and lettered 'B' on the attached Preliminary Plan (Appendix 1)
5. To close and merge with Allotment 216 in D4735 the portion of the public road being portion of Allotment 219 in D4735 more particularly delineated and lettered "C" on the attached Preliminary Plan (Appendix 1).

Carried Unanimously**Streetscape Project - Warracowie Way****Report Reference** GC181211R11**Moved Councillor - Nathan Prior****Seconded Councillor - Bruce Hull**

That Council:

1. Notes the report.
2. Defers the Warracowie Way streetscape upgrade until such time that the future of that area is known.
3. Undertakes the design of Sturt Road streetscape during 2018/19.
4. Undertakes construction of Sturt Road streetscape during 2019/20 to align with the Department of Planning, Transport and Infrastructure's works.

Carried Unanimously

Cove Sports Oval Lighting**Report Reference** GC181211R12**Moved Councillor - Ian Crossland****Seconded Councillor - Maggie Duncan**

That Council:

1. Endorses an additional allocation of up to \$101,800 towards the Cove Sports and Community Club lighting project from Council's Asset Sustainability Reserve - Community Facilities Partnering Program, resulting in a total allocation of \$171,800 of Council funds.
2. Note the existing lighting fails to meet minimum standards and has reached the end of its asset life.
3. Note the contribution of \$7,500 to the project from the Cove Cobras football Club is still valid.
4. Advises the Cove Sports and Community Club that they will be responsible for any project related cost overruns.

Carried Unanimously**Tonsley Greenway- Celtic Avenue to Daws Road****Report Reference** GC181211R13**Moved Councillor - Tim Pfeiffer****Seconded Councillor - Ian Crossland**

That

1. The item be deferred until a General Council Meeting in March 2019 with a forum to be held beforehand.

Carried Unanimously**Walking and Cycling Guidelines 2018-2022****Report Reference** GC181211R14**Moved Councillor - Raelene Telfer****Seconded Councillor - Nathan Prior**

That Council

1. Endorses The City of Marion Walking and Cycling Guidelines 2018-2022
2. Notes that where grant funding opportunities arise and are successfully achieved the relevant capital works will need to be appropriately resourced, in order to enable the necessary planning, design development, project management and construction to be carried out, and this will need to be reflected in the Annual Budget.

Carried Unanimously

Westminster College - Opportunity for Council as an adjacent land owner to provide a formal representation**Report Reference** GC181211R16

Councillor Telfer declared an actual conflict of interest in the item as she lives in close proximity to Westminster College and left the meeting.

9.25pm Councillor Telfer left the meeting.

Moved Councillor - Luke Hutchinson**Seconded Councillor - Nathan Prior**

That Council:

1. Note this report and the opportunity as an adjacent land owner to provide a formal representation.
2. Write to the State Commission Assessment Panel advising Council is generally supportive of the proposed development at Westminster College, subject to meeting the applicable Development Plan requirements.

Carried Unanimously**ANNUAL REVIEW OF CONFIDENTIAL ORDERS****Moved Councillor - Tim Pfeiffer****Seconded Councillor - Ian Crossland**

That the meeting be extended until the conclusion of the following items:

- Annual Review of Confidential Orders (GC181211R17)
- Marion Golf Clubroom Facilities (GC181211M02)

Carried Unanimously

9.28pm Meeting Extended

Review of Confidential Orders 2018**Report Reference** GC181211R17

8.30pm Councillor Clancy left the meeting

8.30pm Councillor Telfer re-entered the meeting

Moved Councillor - Raelene Telfer**Seconded Councillor - Jason Veliskou**

1. That the following items be moved en bloc as per the recommendations:

- Review of Confidential Items Overview – 2018 (GC181211R17)
- Review of Confidential items Reports GC181211R17 – (1) to GC181211R17 – (105), GC181211R17 – (108) to GC181211R17 – (110)

2. The following items be moved as:

- Review of Confidential item – Code of Conduct, GC180724F04 (Report Reference: GC181211R17 – (106))
 1. The confidentiality order pertaining to the Report “*Code of Conduct, GC180724F02*” appendices and minutes be revoked and the item be released with any staff, or public names (or individual roles) redacted.
- Review of Confidential item – Code of Conduct, GC180814F04 (Report Reference: GC181211R17 – (107))
 1. The confidentiality order pertaining to the Report “*Code of Conduct, GC180814F04*” attachment 2 and minutes be revoked and the item be released with any staff, or public names (or individual roles) and commercial figures redacted.
 2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Attachment 1 of the report *Code of Conduct, GC180814F04* 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 any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.
 3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Amendment

Moved Councillor - Ian Crossland**Seconded Councillor - Tim Pfeiffer**

That the following items be moved en bloc as per the recommendations:

- Review of Confidential Items Overview – 2018 (GC181211R17)
- Review of Confidential items Reports GC181211R17 – (1) to GC181211R17 – (110),

The amendment to become the motion was Carried
The Motion as amended was
Carried

Review of Confidential Item - Organisational Service Reviews - Status Report March 17 - City of Marion Library Service Review, GC280317F01**Report Reference** GC181211R17 - (1)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. The confidentiality order pertaining to the Report "*Organisational Service Reviews - Status Report March 17 - City of Marion Library Service Review, GC280317F01*," and the appendices be revoked.

Carried**Review of Confidential Item - Organisational Service Reviews - Libraries 2017, FAC280217R7.3****Report Reference** GC181211R17 - (2)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. The confidentiality order pertaining to the Report "*Organisational Service Reviews - Libraries 2017, FAC280217R7.3*," and the appendices be revoked.

Carried**Review of Confidential Item - Review of candidates for appointment to the Finance and Audit Committee, RSC060218F01****Report Reference** GC181211R17 - (3)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. The confidentiality order pertaining to the Minutes for the item "*Review of candidates for appointment to the Finance and Audit Committee, RSC060218F01*," be revoked.

Carried

Review of Confidential Item - Expression of Interest for Potential Property Acquisition Opportunity, SGC240418F01**Report Reference** GC181211R17 - (4)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. The confidentiality order pertaining to the Report "*Expression of Interest for Potential Property Acquisition Opportunity, SGC240418F01*" appendices and minutes be revoked.

Carried**Review of Confidential Item - Organisational Service Reviews - Public Litter Service Review 2017, FAC280217R7.4****Report Reference** GC181211R17 - (5)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. The confidentiality order pertaining to the Report "*Organisational Service Reviews - Public Litter Service Review 2017, FAC280217R7.4*" appendices and minutes be revoked and the item be released with the commercial information redacted.

Carried**Review of Confidential Item - Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01****Report Reference** GC181211R17 - (6)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 concerning tenders for the supply of goods, the provision of services or the carrying out of works (Section 90(3)(k) and contains confidential commercial information which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer an advantage on a third party and on balance the disclosure would be contrary to the public interest (Section 90(3)(d)). 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 2019 meeting of Council.

Carried

Review of Confidential Item - Living Kurna Cultural Centre, GC250105F02**Report Reference** GC181211R17 - (7)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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, GC220305F01*' 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*) and may affect the security of Council and safety of members, employees of the Council, and other persons (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 2019 meeting of Council.

Carried**Review of Confidential Item - Living Kurna Cultural Centre, GC220305F01****Report Reference** GC181211R17 - (8)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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, GC220305F01*' 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*) and may affect the security of Council and safety of members, employees of the Council, and other persons (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 2019 meeting of Council.

Carried

Review of Confidential Item - Provision of Advertising on Bus Shelters to City of Marion, GC270207F01**Report Reference** GC181211R17 - (9)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 2019 meeting of Council.

Carried**Review of Confidential Item - Oaklands Regeneration Project, State Aquatic, SGC300608F01****Report Reference** GC181211R17 - (10)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would, on balance, be contrary to the public interest (Section 90(3)(d)), and to ensure Council does not breach a duty of confidence (Section (3)(g)). 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 2019 meeting of Council.

Carried

Review of Confidential Item - CEO Performance Review - Appointment of External Consultant, CRC291111F01**Report Reference** GC181211R17 - (11)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the annexure of the report, Personnel Matter – CEO Performance Review – Appointment of External Consultant, CRC291111F01 having been considered in confidence 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 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(Section 90(2) and (3)(d) 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 confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - CEO Annual Performance Review 2015/16, GC240516F03****Report Reference** GC181211R17 - (12)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2015/16, GC240516F03* 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 2019 meeting of Council.

Carried

Review of Confidential Item - Chief Executive Officer's Employment Contract, SGC190215F02**Report Reference** GC181211R17 - (13)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the deed relating to this report Chief Executive Officer's Employment Contract SGC190215F02 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 being the former Chief Executive Office of the Council (Section (3)(a)), and to ensure Council does not breach any duty of confidence or other legal obligation or duty (Section 90(3)(g)). This order is to remain in force until such time as the former Chief Executive Officer retires from gainful employment.
2. This confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - CEO Interim Performance Review, GC240516F03****Report Reference** GC181211R17 - (14)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Interim Performance Review, GC240516F03 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.

This confidential order be reviewed at the December 2019 meeting of Council

Carried

Review of Confidential Item - CEO Key Performance Indicators for Quarter 2 - 2016/17, RSC070217R8.1**Report Reference** GC181211R17 - (15)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

- In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Key Performance Indicators for Quarter 2 - 2016/17, RSC070217R8.1* 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.
- This confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - CEO Key Performance Indicators for Quarter 3 - 2016/17, RSC020517R8.1****Report Reference** GC181211R17 - (16)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Key Performance Indicators for Quarter 3 - 2016/17, RSC020517R8.1* 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 2019 meeting of Council.

Carried

Review of Confidential Item - Confirmation of Confidential Minutes of the Review and Selection Committee held 2 May 2017, GC090517F01**Report Reference** GC181211R17 - (17)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Confidential Minutes of the Review and Selection Committee held 2 May 2017, GC090517F01* 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 2019 meeting of Council.

Carried**Review of Confidential Item - CEO Annual Performance Review 2016/17 and Employment Agreement, RSC071117F01****Report Reference** GC181211R17 - (18)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2016/17 and Employment Agreement, RSC071117F01* 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 2019 meeting of Council.

Carried

Review of Confidential Item - CEO Key Performance Indicators for Quarter 3 2016/17, GC090517F02**Report Reference** GC181211R17 - (19)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Key Performance Indicators for Quarter 3 2016/17, GC090517F02* 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 2019 meeting of Council.

Carried**Review of Confidential Item - CEO KPI's Annual Confidential Report 2016/17, RSC071117F02****Report Reference** GC181211R17 - (20)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO KPI's Annual Confidential Report 2016/17, RSC071117F02* 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 2019 meeting of Council.

Carried

Review of Confidential Item - CEO KPI's Report Quarter One 2017/18, RSC071117F03**Report Reference** GC181211R17 - (21)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO KPI's Report Quarter One 2017/18, RSC071117F03* 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 2019 meeting of Council.

Carried**Review of Confidential Item - CEO & Corporate KPI's 2017/18 Quarter 1, SGC271117F01****Report Reference** GC181211R17 - (22)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO & Corporate KPI's 2017/18 Quarter 1, SGC271117F01* 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 2019 meeting of Council.

Carried

Review of Confidential Item - Confirmation of Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01**Report Reference** GC181211R17 - (23)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01* 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 2019 meeting of Council.

Carried**Review of Confidential Item - CEO Annual Performance Review 2016/17 and Employment Agreement, GC281117F02****Report Reference** GC181211R17 - (24)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2016/17 and Employment Agreement, GC281117F02* 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 2019 meeting of Council.

Carried

Review of Confidential Item - CEO KPI's Annual Confidential Report 16/17, GC281117F03**Report Reference** GC181211R17 - (25)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO KPI's Annual Confidential Report 16/17, GC281117F03* 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 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 2019 meeting of Council

Carried**Review of Confidential Item - CEO Annual Performance Review 2017/18, RSC180828F01****Report Reference** GC181211R17 - (26)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2017/18, RSC180828F01* 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 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 2019 meeting of Council.

Carried

Review of Confidential Item - Review and Selection Committee Confidential Minutes from the meeting 28 August 2018, GC180828F05**Report Reference** GC181211R17 - (27)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Review and Selection Committee Confidential Minutes from the meeting 28 August 2018, GC180828F05* 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 2019 meeting of Council.

Carried**Review of Confidential Item - CEO Annual Performance Review 2017/18, GC180911F06****Report Reference** GC181211R17 - (28)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2017/18, GC180911F06* 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 2019 meeting of Council.

Carried

Review of Confidential Item - Commercial Arrangements, GC240712F01**Report Reference** GC181211R17 - (29)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Commercial Arrangements, GC240712F01*, 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 2019.

Carried**Review of Confidential Item - Commercial Arrangements, GC240112F01****Report Reference** GC181211R17 - (30)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

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 2019.

Carried

Review of Confidential Item - Commercial Arrangements, GC260313F02**Report Reference** GC181211R17 - (31)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Commercial Arrangements, GC260313F02*, 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 2019.

Carried**Review of Confidential Item - Signatures Cafe, GC240315F03****Report Reference** GC181211R17 - (32)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC240315F03*, 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 2019.

Carried

Review of Confidential Item - Signatures Cafe, GC080915F01**Report Reference** GC181211R17 - (33)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC080915F01* 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 2019.

Carried**Review of Confidential Item - Signatures Cafe, GC260416F01****Report Reference** GC181211R17 - (34)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC260416F01* 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 2019.

Carried

Review of Confidential Item - Signatures Cafe, GC260716F01**Report Reference** GC181211R17 - (35)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC260716F01* 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 2019.

Carried**Review of Confidential Item - Signatures Cafe, GC110417F01****Report Reference** GC181211R17 - (36)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC110417F01* 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 2019.

Carried

Review of Confidential Item - Signatures Cafe, GC280217F01**Report Reference** GC181211R17 - (37)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC280217F01* 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 2019.

Carried**Review of Confidential Item - Signatures Cafe, GC101017F03****Report Reference** GC181211R17 - (38)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC101017F03* 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 2019.

Carried

Review of Confidential Item - Signatures Cafe, GC241017F02**Report Reference** GC181211R17 - (39)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC241017F02* 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 2019.

Carried**Review of Confidential Item - Cove Civic Centre - Cost and Programme Management, GC240215F01****Report Reference** GC181211R17 - (40)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Cove Civic Centre – Cost and Programme Management, GC240215F01* 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 could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party, and would, on balance, be contrary to the public interest (*Section 90(3)(b)* of the *Local Government Act 1999*) and would breach a duty of confidence (*Section 90(3)(g)*). 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 2019 meeting of Council.

Carried

Review of Confidential Item - Surplus Land Associated with City Services Development, GC240315F02**Report Reference** GC181211R17 - (41)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that report *Surplus Land associated with City Services Redevelopment, GC240315F02* and appendices having been considered in confidence under Section 90(2) and (3)(b) 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 as 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 effectively 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 2019.

Carried**Review of Confidential Item - Internal Audit and Service Reviews Tender Assessment, AC180815F8.2****Report Reference** GC181211R17 - (42)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Internal Audit and Service Reviews – Tender Assessment, AC180815F8.2, appendices to the report and minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) and (3)(g) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that it contains information relating to a tender assessment for the provision of services that is commercial in confidence, and the release would, on balance, be contrary to the public interest, and to ensure Council does not breach any duty of confidence. 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 December 2019 Council meeting.

Carried

Review of Confidential Item - Internal Audit and Service Reviews Tender, GC250815F04**Report Reference** GC181211R17 - (43)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 Council orders that Appendix A to the report *Internal Audit and Service Review Tender, GC250815F04* having been considered in confidence under Section 90(2) and (3)(d) and (3)(g) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that it contains information relating to a tender assessment for the provision of services that is commercial in confidence, and the release would, on balance, be contrary to the public interest, and to ensure Council does not breach any duty of confidence. 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 December 2019 Council meeting.

Carried**Review of Confidential Item - Internal Audit Contract, FAC151216F02****Report Reference** GC181211R17 - (44)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Internal Audit Contract, FAC151216F02*) to this report, having been considered in confidence under Section 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Investigation, GC250815F05**Report Reference** GC181211R17 - (45)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the unredacted versions of the report, '*Investigation, GC250815F05*' 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 any person (living or dead) (Section 90(3)(a)) and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g)). 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 2019 meeting of Council.

Carried**Review of Confidential Item - Investigation, GC080915F03****Report Reference** GC181211R17 - (46)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the unredacted versions of the report, '*Investigation, GC080915F03*', appendices 1 to 4 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 any person (living or dead) (Section 90(3)(a)) and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g)). This order is to remain in force until such time as the Council no longer has a duty of confidence.
2. This confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03**Report Reference** GC181211R17 - (47)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 1 of the report, 'Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03' having been considered in confidence under Section 90(2) and (3)(g) and (h) of the Act, except when required to effect or comply with Council's resolution (s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting or until Council's duty of confidence is no longer in force.
2. This confidentiality order will be reviewed at the General Council Meeting in December 2019.

Carried**Review of Confidential Item - Telecommunications Facilities Morphettville, GC131015R01****Report Reference** GC181211R17 - (48)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 3 to the report, '*Telecommunication Facilities Morphettville, GC131015R01*' be kept confidential and not available for public inspection on the basis that the report contains legal advice (Section 90(3)(h)). 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 2019 meeting of Council.

Carried

Review of Confidential Item - Glenthorne Farm, GC280616F01**Report Reference** GC181211R17 - (49)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Glenthorne Farm, GC280616F01*, appendices 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 as 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. 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Local Government Association Membership, SGC010816F01****Report Reference** GC181211R17 - (50)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Local Government Association Membership SGC010816F01) to this report, having been considered in confidence under s 90(2) and (3)(b) and (h) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - LGA Membership, FAC280217R7.2**Report Reference** GC181211R17 - (51)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report and Appendix 1 (LGA Membership FAC280217R7.2) to this report, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which 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 would, on balance, be contrary to the public interest (Section 90(3) (b) of the Local Government Act 1999) and contains legal advice (Section 90(3)(h)). 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - LGA Insurance Schemes Review, FAC280217R7.1****Report Reference** GC181211R17 - (52)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report, Appendix to this report and minutes (*Local Government Association Insurance Schemes Review* FAC280217R7.1) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which 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 would, on balance, be contrary to the public interest (*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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Local Government Association Membership, GC140317F02**Report Reference** GC181211R17 - (53)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (*Local Government Association Membership, GC140317F02*) to this report, bekept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which 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 would, on balance, be contrary to the public interest (Section 90(3)(b) of the Local Government Act 1999) and contains legal advice (Section 90(3)(h)). 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Local Government Association Insurance Schemes Review, GC140317F03****Report Reference** GC181211R17 -(54)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Local Government Association Insurance Schemes Review GC140317F03*) to this report, having been considered in confidence under s 90(2) and (3)(b) and (d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information that could confer a commercial advantage to a third party and prejudice the commercial position of the Council, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Insurance Market Testing, FAC270218F01**Report Reference** GC181211R17 - (55)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report, Appendix to this report and minutes (*Insurance Market Testing, FAC270218F01*) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which 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 would, on balance, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Internal Audit Program, FAC160816R7.8****Report Reference** GC181211R17 - (56)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 Program, FAC160816R7.8*' and the minutes be kept confidential and not available for public inspection on the basis that the Appendix and minutes 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 2019 meeting of Council.

Carried

Review of Confidential Item - Finance and Audit Committee Confidential Minutes, GC130318F02**Report Reference** GC181211R17 - (57)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. The confidentiality order pertaining to the Report "*Finance and Audit Committee Confidential Minutes, GC130318F02*," be revoked.
2. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that the Appendix to this report (*Finance and Audit Committee Confidential Minutes, GC130318F02*) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which 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 would, on balance, be contrary to the public interest and to ensure that the council does not breach any law, order or direction or a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty (*Section 90(3)(d) and (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.
3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Insurance Market Testing, GC130318F03****Report Reference** GC181211R17 - (58)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report, Appendix to this report and minutes (*Insurance Market Testing, GC130318F03*) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which 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 would, on balance, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Finance and Audit Committee Minutes, GC230816F01**Report Reference** GC181211R17 - (59)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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, '*Finance and Audit Committee Confidential Minutes, GC230816F01*' 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 2019 meeting of Council

Carried**Review of Confidential Item - Organisational Service Reviews Qtr 1 2016/17, FAC151216F01****Report Reference** GC181211R17 - (60)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Organisational Service Reviews Quarter 1 2016/17, FAC151216F01*) to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Finance and Audit Committee Confidential Minutes, GC240117F01**Report Reference** GC181211R17 - (61)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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, '*Finance and Audit Committee Confidential Minutes, GC240117F01*' be kept confidential having been considered in confidence under s 90(2) and (3) (d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to 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. This confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Marion Outdoor Swimming Pool - Service Review, GC240117F02****Report Reference** GC181211R17 - (62)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report and Appendix 1 (*Marion Outdoor Swimming Pool - Service Review, GC240117F02*) to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. as the information relates to 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Service Review - Report - Open Space Transformation Phase 1, FAC121217F01**Report Reference** GC181211R17 - (63)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report (*Service Review - Report - Open Space Transformation Phase 1, FAC121217F01*) appendices to this report and minutes, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to personnel matters. 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 delegates to the Chief Executive Officer the power to revoke the confidentiality order.
3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Verbal Update from Chief Executive Officer, FAC270218****Report Reference** GC181211R17 - (64)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that the minutes *Verbal Update from Chief Executive Officer, FAC270218* be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made to ensure that the council does not breach any law, order or direction or a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty (*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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

**Review of Confidential Item - Service Review - Report - Community Safety
Inspectorate, FAC290518F01****Report Reference** GC181211R17 - (65)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report (*Service Review - Report - Community Safety Inspectorate, FAC290518F01*) Appendices to this report and minutes, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to personnel matters. 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 delegates to the Chief Executive Officer the power to revoke the confidentiality order.
3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Finance and Audit Committee Confidential Minutes - 29 May 2018, GC120618F01****Report Reference** GC181211R17 - (66)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report (*Finance and Audit Committee Confidential Minutes - 29 May 2018, GC120618F01*) and Appendices to this report, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to personnel matters. 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 delegates to the Chief Executive Officer the power to revoke the confidentiality order.
3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Service Review - Report - Community Safety Inspectorate, GC180814F02**Report Reference** GC181211R17 - (67)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report (*Service Review - Report - Community Safety Inspectorate, GC180814F02*) Appendices to this report and minutes, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to personnel matters. 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 delegates to the Chief Executive Officer the power to revoke the confidentiality order.
3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - External Audit Tender, FAC280217R7.5****Report Reference** GC181211R17 - (68)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report *External Audit Tender, FAC280217R7.5* and Appendix 1 to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order was made on the grounds that the report contains commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Finance and Audit Committee Confidential Minutes, GC140317F01**Report Reference** GC181211R17 - (69)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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, '*Finance and Audit Committee Confidential Minutes, GC140317F01*' be kept confidential having been considered in confidence under Section 90(2) and (3)(a), (b), (d) and (h) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting given the information relates to personal affairs, commercial information of a confidential nature and 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 confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - External Audit Tender, GC140317F04****Report Reference** GC181211R17 - (70)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report *External Audit Tender, GC140317F04* and Appendix 1 to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order was made on the grounds that the report contains commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Commercial Proposal for a Recreational Facility Development, GC080817F01**Report Reference** GC181211R17 - (71)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report *Commercial Proposal for a Recreational Facility Development, GC080817F01*, Appendix 1 to 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Expression of Interest - 262 Sturt Road - Progress Report and Next Stage, GC180828F01****Report Reference** GC181211R17 - (72)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report *Expression of Interest - 262 Sturt Road - Progress Report and Next Stage, GC180828F01*, and Appendices to 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Edwardstown Oval Redevelopment - Financial and Management Model, GC080817F02**Report Reference** GC181211R17 - (73)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report, *Edwardstown Oval Redevelopment - Financial and Management Model, GC080817F02*, appendices and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the matter relates to commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Edwardstown Oval - Pre-tender estimate and approval to call the Stage 2 Construction Tender, SGC120917F01****Report Reference** GC181211R17 - (74)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report, *Edwardstown Oval - Pre-tender Estimate and Approval to Call the Stage 2 Construction Tender, SGC120917F01*, appendices and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(k) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to the pre- tender estimate 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. 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Edwardstown Oval - Approval to Award Construction Tender, GC281117F05**Report Reference** GC181211R17 - (75)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Edwardstown Oval - Approval to Award Construction Tender, GC281117F05, appendices and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(k) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to the pre-tender estimate 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. 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Interim Management for Edwardstown Soldiers Memorial Recreation Grounds Report, GC121217F01****Report Reference** GC181211R17 - (76)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report, *Interim Management for Edwardstown Soldiers Memorial Recreation Grounds, GC121217F01*, and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(b) and (h) of the Act be kept confidential and not available for public inspection on the upon the basis that the matter relates to legal advice and commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Marion Sports and Community Club Lease, GC220817R07**Report Reference** GC181211R17 - (77)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report *Marion Sports and Community Club Lease, GC220817R07*, Appendix 5 to 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Selection of candidates for interview/appointment for Council Assessment Panel, RSC190917R8.1****Report Reference** GC181211R17 - (78)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, the Council orders that the report *Selection of candidates for interview/appointment for Council Assessment Panel, RSC190917R8.1* and minutes arising from this report 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Section 48 Prudential Report - BMX, FAC1010178.14**Report Reference** GC181211R17 - (79)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report, Section 48 Prudential Report - BMX, FAC1010178.14, 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 upon the basis that 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried**Review of Confidential Item - BMX Project - Update Report, FAC121217F02****Report Reference** GC181211R17 - (80)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX Project - Update Report, FAC121217F02*, 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 upon the basis that 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Finance and Audit Committee Minutes, GC300118F01**Report Reference** GC181211R17 - (81)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that appendix to the report, *Finance and Audit Committee Confidential Minutes, GC300118F01*, having been considered in confidence under Section 90(2) and (3)(a) and (b) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to personnel matters 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried**Review of Confidential Item - BMX Project - Update Report, GC300118F02****Report Reference** GC181211R17 - (82)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX Project - Update Report, GC300118F02*, and Appendices 1 and 2 of 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 upon the basis that 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried

Review of Confidential Item - BMX Project - Progress Report, ISC060318F01**Report Reference** GC181211R17 - (83)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX Project - Progress Report, ISC060318F01*, appendices and minutes arising from the 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 upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - BMX Project, ISC010518F01****Report Reference** GC181211R17 - (84)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX Project, ISC010518F01*, appendices and minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - BMX - Progress Report on Darlington Site Option, ISC180703F01**Report Reference** GC181211R17 - (85)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX - Progress Report on Darlington Site Option, ISC180703F01*, appendices and minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the releasewould, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 3 July 2018, GC180724F01****Report Reference** GC181211R17 - (86)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confidential Minutes of the Infrastructure and Strategy Committee meeting held 3 July 2018, GC180724F01*, and appendix arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried

Review of Confidential Item - Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 6 March 2018, GC270318F01**Report Reference** GC181211R17 - (87)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confidential Minutes of the Infrastructure and Strategy Committee meeting held 6 March 2018, GC270318F01*, and appendix arising from the 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 upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 1 May 2018, GC220518F01****Report Reference** GC181211R17 - (88)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confidential Minutes of the Infrastructure and Strategy Committee meeting held 1 May 2018, GC220518F01*, and appendix arising from the 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 upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried

Review of Confidential Item - 73 Cove Road Marino, FAC101017R8.15**Report Reference** GC181211R17 - (89)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report, *73 Cove Road Marino, FAC101017R8.15*, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) and (i) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could involve the unreasonable disclosure of information concerning the person affairs of any person (living or dead); and information relating to actual litigation, or litigation that is believed on reasonable grounds will take place, involving the Council or an employee of the Council. 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Confirmation of the Confidential Minutes of the Finance and Audit Committee held 10 October 2017, GC241017F01****Report Reference** GC181211R17 - (90)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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, '*Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting Held 10 October 2017, GC241017F01*' be kept confidential having been considered in confidence under Section 90(2) and (3)(a), (b), (h) and (i) 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 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 2019 meeting of Council.**Carried**

Review of Confidential Item - Lot 198 Greenfield Road Seaview Downs - Community Land Division and Residential Development, GC241017F04**Report Reference** GC181211R17 - (91)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Lot 198 Greenfield Road Seaview Downs - Community Land Division and Residential Development, GC241017F04*' together with appendices and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information over which Council has a duty of confidence (Section 90(3)(g)). This order is to remain in force until the Department of Planning, Transport and Infrastructure have issued their final decision on the application.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Expression of Interest for Potential Land Acquisition Opportunity at Morphettsville, GC281117F07****Report Reference** GC181211R17 - (92)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Expression of Interest for Potential Land Acquisition Opportunity at Morphettsville, GC281117F07*) to 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 that 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Morphettsville Park Sports and Community Club Redevelopment, GC281117F06**Report Reference** GC181211R17 - (93)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Morphettville Park Sports and Community Club Redevelopment, GC281117F06*) to 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 that 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 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Selection of Candidates for Interview / Appointment for the Finance and Audit Committee, RSC300118F01****Report Reference** GC181211R17 - (94)**Moved Councillor - Ian Crossland** **Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report, *Selection of Candidates for Interview / Appointment for the Finance and Audit Committee, RSC300118F01*, appendix arising from the report and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act 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 various persons. 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held 30 January 2018, GC130218F01**Report Reference** GC181211R17 - (95)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held 30 January 2018, GC130218F01*, appendix arising from the report and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act 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 various persons. 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Urban Activation Project, GC270218F02****Report Reference** GC181211R17 - (96)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Urban Activation Project, GC270218F02*, and appendices 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 the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried

Review of Confidential Item - Kurna Native Title Claim, GC130318F01**Report Reference** GC181211R17 - (97)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Kurna Native Title Claim, GC130318F01*, and minutes 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 that the information contains 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried**Review of Confidential Item - Management Model for Regional Facilities, GC130318F04****Report Reference** GC181211R17 - (98)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Management Model for Regional Facilities, GC130318F04*, and minutes having been considered in confidence under Section 90(2) and (3)(a) and (d) of the Act be kept confidential and not available for public inspection on the basis that the information relates to personal affairs and commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Commercial Development Proposal, GC080518F01**Report Reference** GC181211R17 - (99)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report, *Commercial Development Proposal, GC080518F01*, and minutes 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 upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council**Carried**

Review of Confidential Item - Commercial Development Within Regional Centre Zone, GC120618F02**Report Reference** GC181211R17 - (100)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Commercial Development Within Regional Centre Zone, GC120618F02*, and appendices 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 upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Confidential - Tonsley Water Agreement, GC180724F03**Report Reference** GC181211R17 - (101)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confidential - Tonsley Water Agreement, GC180724F03*, and minutes 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 upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried**Review of Confidential Item - Proposed Class Action, GC180814F03****Report Reference** GC181211R17 - (102)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Proposed Class Action, GC180814F03*, and appendices 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 upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Proposed Class Action, GC180911F01**Report Reference** GC181211R17 - (103)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Proposed Class Action, GC180911F01*, and appendices 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 upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Coastal Walkway - Confidential Appendix, GC180911F04****Report Reference** GC181211R17 - (104)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Coastal Walkway - Confidential Appendix, GC180911F04*, and appendices 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 upon the basis that the information contains 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried

Review of Confidential Item - Expression of Interest - Community Wireless Internet Services, GC180911F03**Report Reference** GC181211R17 - (105)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Expression of Interest - Community Wireless Internet Services, GC180911F03* and appendices having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, 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. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

Carried**Review of Confidential Item - Code of Conduct, GC180724F02****Report Reference** GC181211R17 - (106)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct, GC180724F02*, appendices 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 any person (living or dead) (Section 90(3)(a) of the Local Government Act 1999); This order is to remain in force for the current term of Council.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Code of Conduct, GC180814F04

Report Reference GC181211R17 - (107)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct, GC180814F04*, appendices 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 any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Code of Conduct Preliminary Report - Matter 1, GC180911F07

Report Reference GC181211R17 - (108)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct Preliminary Report - Matter 1, GC180911F07*, appendices 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 any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Code of Conduct Preliminary Report - Matter 2, GC180911F08

Report Reference GC181211R17 - (109)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct Preliminary Report - Matter 2, GC180911F08*, appendices 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 any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Code of Conduct Complaint, GC181127F01

Report Reference GC181211R17 - (110)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Gard

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct Complaint, GC181127F01*, appendices 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 any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

MOTIONS WITH NOTICE

Marion Golf Clubroom Facilities

Report Reference: GC181211M02

Councillor Prior declared a perceived conflict of interest as he knows a board member of the club and remained in the meeting.

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Gard

That Council:

1. Endorses a further allocation of up to \$115,000 in 2019/20 budget towards the redevelopment of the Marion Golf Clubroom facilities project being made from Council's Asset Sustainability Reserve – Community Facilities Partnership Program making a total Council contribution of \$230,000.
2. Notes the financial contributions by the Marion Golf Club and Belair Turf who are each providing \$35,000 towards the project.
3. Notes that any project cost overruns will be at the clubs expense

PROCEDURAL MOTION

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

That:

1. This item be adjourned until a General Council Meeting to be held in March 2019

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Gard

The motion to adjourn was Lost

The Motion was Carried

Councillor Prior voted in Favour of the Motion

Division called by Councillor - Ian Crossland

Those who voted For: Councillors Crossland, Veliskou, Masika, Clancy, Hutchinson, Duncan, Shilling, Prior, Pfeiffer and Gard.

Those who voted against: Councillors Hull and Telfer

The Motion was Carried

MOTIONS WITHOUT NOTICE

Nil

QUESTIONS WITHOUT NOTICE

Nil

OTHER BUSINESS

Deputation - City of Marion Museum

Report Reference: GC181211D03

The Deputation was withdrawn

THE FOLLOWING ITEMS WERE NOT CONSIDERED:

- RSL Car Park and Drainage Upgrades - GC181211R18
- Hallett Cove Sea Pool Feasibility Study - GC181211R19
- City of Marion Museum - GC181211M01
- Interim Capital Works Review - GC181211R20
- Minutes and Recommendations from LGA Annual General Meeting - GC181211R21
- New and Replacement Bins – GC181211Q01
- Policy Review - GC181211R15
- Quentin Kenihan Memorial - GC181211M03
- Corporate and CEO KPI Report Quarter One 2018/19 - GC181211R22

MEETING CLOSURE

Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

MEETING CLOSURE - Meeting Declared Closed at 10.01pm

CONFIRMED THIS 11 DECEMBER 2018

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CHAIRPERSON

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