

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 24 MARCH 2015**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jerome Appleby
Jason Veliskou

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

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

Chief Executive Officer
Director
Director
Manager Governance
Unit Manager Council Support

COMMENCEMENT

The meeting commenced at 7.00pm.

KAURNA ACKNOWLEDGEMENT

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

DISCLOSURE

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

MEMBERS DECLARATION OF INTEREST

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

- Cr Telfer declared a conflict of interest in the item 'Marion Leisure and Fitness Centre' (GC240315F01)

CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Westwood that the minutes of the General Council meeting held on 24 February 2015 be taken as read and confirmed.

Carried Unanimously

Moved Councillor Byram Seconded Councillor Pfeiffer that the minutes of the Special General Council meeting held on 17 March 2015 be taken as read and confirmed.

Carried Unanimously

COMMUNICATION - HIS WORSHIP THE MAYOR

ANNOUNCEMENTS

Moved Councillor Pfeiffer, Seconded Councillor Byram that the following announcements from the Mayor be included in the minutes:

1. Note that Mr Geoff Whitbread has been appointed as acting Chief Executive Officer to commence from Monday 30 March 2015. Mr Whitbread was a former Chief Executive Officer at Norwood, Charles Sturt and the City of Geelong. He will be in the position for about 5 – 6 months while the formal recruitment process for a new CEO is undertaken and
2. Council wishes to express thanks and best wishes to Mark the outgoing CEO.

Carried Unanimously

Report on Mayoral Activities for February and March 2015

His Worship the Mayor, Kris Hanna submitted a report on meetings and functions attended by himself during February and March 2015

Date	Event	Comment
26 February	Participated in a panel discussion with exchange students from Tokyo Kasai University, Kokubunji on Multiculturalism in the City of Marion	
27 February	Met with Maxwell Gratton, CEO of Basketball ACT, and Jonathan Miller, Facilities Manager	

07 March	Attended the South Road Cricket Club Quiz Night	
08 March	Attended the Friends of Glenthorne Vision Day subcommittee meeting	
10 March	Attended the opening of Flinders at Tonsley	
11 March	Attended the Metro Mayors Luncheon	
11 March	Attended the Metropolitan Local Government Group meeting	
13 March	Met with the Welcome to Australia Program Director, Brad Chilcott	
13 March	Attended the Premier's Adelaide Reception and official opening of the Adelaide Convention Centre West Building	
14 March	Met with the Mayor, Town of Gawler	
16 March	Participated in the Mayor's Multicultural Forum	
21 March	Attended the Baha'i New Year Celebration	
22 March	Attended the Lions Club of Edwardstown High Tea charity event	
In addition the Mayor has met with residents and also with the CEO and Council staff regarding various issues.		

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

Carried Unanimously

COMMUNICATION – DEPUTY MAYOR

Report on Deputy Mayoral Activities for February and March 2015

Date	Event	Comment
27 February	Inter-Government Networking Event	Attended
3 March	Ward Briefing	Attended
6 March	Dog & Cat Management Board Meeting	Attended
6 March	CEO Performance and Recruitment Meeting	Attended
9 March	Invitational South Australian Jockey Club Event	Attended

13 March	CEO Performance and Recruitment Meeting	Attended
16 March	Mayor's Multicultural Forum	Attended
18 March	Hamilton Secondary College Council Meeting	Attended
19 March	Marion Swimming Centre Master Plan Meeting	Attended
20 March	CEO Performance and Recruitment Meeting	Attended

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

COMMUNICATION – ELECTED MEMBERS

Councillor Ian Crossland
File No. 9.33.3.30

Nil

Councillor Tim Gard
File No. 9.33.3.31

Nil

Councillor Jerome Appleby
File No. 9.33.3.20

Nil

Councillor Jason Veliskou
File No. 9.33.3.17

Nil

Councillor Janet Byram
File No. 9.33.3.34

Nil

Councillor Nick Westwood
File No. 9.33.3.35

Nil

Councillor Bruce Hull
File No. 9.33.3.27

Nil

Councillor Nathan Prior
File No. 9.33.3.29

Nil

Councillor Luke Hutchinson
File No. 9.33.3.24

Nil

Councillor Raelene Telfer
File No. 9.33.3.33

Date	Event	Comment
26 February 9.30am	Coast FM	Radio Segment with Dave Hearn
3 March, 5 pm	Warriparinga Ward	Briefing with staff
4 March, 4 pm	Club Marion	Craig Vergo regarding dust on northern area
4 March, 7 pm	Transition 2	Sustainability program by City and residents
6 March, 4 pm	CEO Review Cttee	Progressing recruitment discussions
13 March, 10.30am	Andrew Southcott	Discussion re basketball and Mitchell Pk SCC building
13 March, 4 pm	CEO Review Cttee	Acting CEO arrangements
13 March, 6 pm	Marion RSL	Liaison with patrons
16 March, 1 pm	Marion Community forum	Reports from many community groups
16 March, 7 pm	Cosgrove Hall	Leasing and maintenance issues
16 March, 8 pm	Mayor's Multicultural Forum	Attended inaugural meeting
19 March, 7.30 pm	Marion Swimming Centre	Masterplan consultation
20 March, 4 pm	CEO Review Cttee	Recruitment firm recommendation made
24 March, 5.30 pm	Farewell to Mark Searle	Elected members participation

Councillor Nick Kerry
File No. 9.33.3.32

Nil

Councillor Tim Pfeiffer
File No. 9.33.3.22

Nil

Moved Councillor Pfeiffer, Seconded Councillor Prior that the Elected Member Communication Reports be received.

Carried Unanimously

COMMUNICATION – CEO AND EXECUTIVE REPORTS

Report on CEO and Executive Activities for February and March 2015

Date	Activity	Attended by	Comments
26 February	Adelaide and Mt Lofty Natural Resource Management Board Strategic Session/workshop <i>Key agenda items:</i> <ul style="list-style-type: none"> • Strategic planning. • Board governance including performance, evaluation, operation and continuous improvement. 	Mark Searle	
5 March	Southern Adelaide Economic Development Board <i>Key agenda items:</i> <ul style="list-style-type: none"> • Focus for Board in 2015. 	Mark Searle	
5 March	Council Solutions Board of Management <i>Key agenda items:</i> <ul style="list-style-type: none"> • Governance and continuous improvement 	Mark Searle	
6 March	Western Adelaide Consultative Group	Mark Searle	
10 March	Flinders University opening at Tonsley	Mark Searle	
11 March	Metropolitan Local Government Group <i>Key agenda items:</i> <ul style="list-style-type: none"> • 2015 Annual priorities update. • Metropolitan Cycling Strategy. • Economic development. • Planning reform. • Precinct Planning Guidelines. <i>Local Government Association key items:</i> <ul style="list-style-type: none"> • Concession Card Holders update. • Model Development Act enforcement policy – Unlawful development. 	Mark Searle	

Moved Councillor Pfeiffer, Seconded Councillor Prior that the report by the CEO and Executive be received.

Carried Unanimously

YOUTH ADVISRY COMMITTEE (YAC) UPDATE

Nil

DEPUTATIONS

Nil

PETITIONS

Nil

ADJOURNED ITEMS

Petition Policy Review
Report Reference: GC240215R12

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council adjourn the item until 28 April 2015.

Carried Unanimously

MATTERS LYING ON THE TABLE

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COMMITTEE RECOMMENDATIONS

Chief Executive Review Committee Confirmation of Minutes of Meetings held on 6 March and 13 March 2015
Report Reference: GC240315R01

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

1. Receive and adopt the minutes of the Chief Executive Review Committee meeting of 6 March 2015 (Appendix 1).
2. Receive and adopt the minutes of the Chief Executive Review Committee meeting of 13 March 2015 (Appendix 2).
3. Endorse the structured recruitment process flowchart as recommended by the Chief Executive Review Committee.
4. Authorises the Mayor to engage Kaye Smith of EMA Legal to support Council in its review of the employment arrangements of the new CEO.

Carried Unanimously

WORKSHOP / PRESENTATION ITEM

Nil

CORPORATE REPORTS FOR DECISION

Township Road and Norfolk Road – Parking Options Reference No: GC240315R04

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

1. Notes the Report.
2. Endorses Option 1 for Township Road and Options 3 and 5 for Norfolk Road being:
 - Township Road- No change to existing controls – ‘No Stopping Zone’ along the western side of Township Road (from 7.30am to 5.00pm, Monday to Friday). Parking available on the eastern side.
 - Norfolk Road - no stopping zone on the northern side of Norfolk Road opposite the entrance to Norfolk estate and a Loading Zone on the northern side of Norfolk Road (adjacent the businesses), from 7.00am to 5.00pm Monday to Friday. No change to the remaining section of the road
3. Undertakes the necessary community consultation to implement Options 3 and 5 on Norfolk Road and subject to favourable consultation, proceed with the installation of a no stopping zone and the loading zone.
4. The petition organisers be advised accordingly.

Carried

Oaklands Park / Marion, Traffic Management Reference No: GC240315R05

Moved Councillor Prior, Seconded Councillor Kerry that:

1. The Report be noted.

Carried

Moved Councillor Prior, Seconded Councillor Crossland that:

2. Council prepare a report by the end of May 2015 containing costed options for alternative traffic treatments and devices for the local area in question.

Carried

Moved Councillor Hull, Seconded Councillor Telfer that:

3. Council endorses making a submission to the Department of Planning, Transport and Infrastructure (including the community consultation) to obtain approval for implementation of a 40 km/h precinct speed limit subject to the minimum level of survey support being 66% of those responding.

Carried

Councillor Prior called for a Division:

Those For: Councillors Pfeiffer, Kerry, Telfer, Hutchinson, Hull, Westwood, Byram and Veliskou

Those Against: Councillors Prior, Appleby, Crossland and Gard

Carried

Jervois Street Reserve – Draft Concept Design for Consultation
Report Reference: GC240315R02

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Provide in principle endorsement of the Jervois Street Reserve draft concept design for consultation.
2. Receive a further report following consultation detailing a final concept plan for endorsement.
3. Endorse the use of up to \$650,000 from the Open Space Reserve in order to enable the completion of Stages 2 and 3.

Carried

Marion Tennis Club Court Resurfacing
Report Reference: GC240315R03

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. supports an application being submitted to the Office for Recreation & Sports 2015/16 Community Recreation and Sport Facilities Program by the Marion Tennis Club.
2. supports a contribution of up to \$10,000 being made from Council's Asset Sustainability Reserve, subject to a successful funding application to the Office for Recreation and Sport Community Recreation and Sport Facilities Program by the Marion Tennis Club.
3. authorises the Chief Executive Officer to approve any works required to facilitate the resurfacing of the six (6) tennis courts at the Marion Sports and Community Club.

8.30pm Councillor Kerry left the meeting

Carried Unanimously

8.32pm Councillor Prior left the meeting

Corporate Performance Report- 2nd Quarter 2014-15: Oct to December 2014
Report Reference: GC240315R06

Moved Councillor Appleby, Seconded Councillor Telfer that Council:

1. Note the Corporate Performance Report – Second Quarter 2014-15: October to December 2014, as provided in Appendix 1.

8.34pm Councillor Prior re-entered the meeting

Carried Unanimously

2nd Budget Review 2014/15
Report Reference: GC240315R07

Moved Councillor Appleby, Seconded Councillor Telfer that Council:

1. Adopt, as presented in Appendix 1, the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.

Carried Unanimously

Election of Board and Deputy Board Members representing the Metropolitan Local Government Group to the LGA Board
Report Reference: GC240315R08

Moved Councillor Telfer, Seconded Councillor Prior that:

1. Council votes in the order of preference for appointment of Board Members and Deputy Board Members representing Metropolitan Local Government Group to the LGA Board as follows:
 1. Mayor Lorraine Rosenberg
 2. Mayor Glen Spear
 3. Councillor Jill Whittaker
 4. Mayor Angela Keneally
 5. Mayor Lachlan Clyne
 6. Councillor Peter Jamieson
 7. Mayor Kevin Knight
 8. Mayor Bill Spragg
 9. Mayor David Parkin
 10. Councillor Susan Clearihan
 11. Mayor Gillian Aldridge
 12. Mayor Robert Bria
2. Council authorises the Chief Executive Officer to complete the Ballot Paper in accordance with Council's resolution.
3. Administration forwards the completed Ballot Paper to the Local Government Association by 5pm Tuesday 9 April 2015.

Carried

Mayors for Peace – Membership and Request for Financial Contribution
Report Reference: GC240315R09

Moved Councillor Veliskou, Seconded Councillor Hull that:

1. Council supports Mayors for Peace 2020 Vision Campaign by continuing its membership of the Association.
2. Council notes the request for a financial contribution from Mayors for Peace.

8.37pm Councillor Kerry re-entered the meeting
8.37pm Councillor Pfeiffer left the meeting
8.38pm Councillor Pfeiffer re-entered the meeting

Carried

Freedom of Entry Parade and Ceremony
Reference No: GC240315R10

Moved Councillor Hull, Seconded Councillor Byram that:

1. Council endorse a Freedom of Entry Parade and Ceremony by the 9th Combat Service Support Battalion which will occur on 18 April 2015

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION NOTING

Finance Report – February 2015
Report Reference: GC240315R11

Moved Councillor Telfer, Seconded Councillor Crossland that Council:

1. Receive the report “Finance Report – February 2015”.

Carried Unanimously

MATTERS RAISED BY MEMBERS

QUESTIONS WITH NOTICE

Home and Community Care Programme
Report Reference: GC240315Q01

QUESTION:

1. Given the changes to the manner in which the Federal Government is allocating monies to Home and Community Care clients (HACC) from July 1st 2015, has the City of Marion a new business model for servicing clients currently part of this HACC programme?

2. If a new business model is in place, could Elected Members receive details of how this programme can be sustained in a cost neutral manner?

COMMENTS: Margi Whitfield, Manager Community Participation

On 1 July 2015, the new Commonwealth Home Support Program (CHSP) will commence and will replace the existing Home and Community Care Program (HACC). It has been confirmed that the City of Marion will receive funding for two years.

As yet, the Department of Social Services has not defined how existing clients of the former HACC program will continue to be serviced. However, it is anticipated that current HACC clients will be maintained under their existing arrangements until such time as their needs change. At this point, any such clients will be required to register with My Aged Care, the designated point of contact for all CHSP services, and the client's new requirements will be assessed and appropriate services provided.

On 2 March 2015, the Australian Government Department of Social Services released a draft Commonwealth Home Support Programme Manual. When this draft manual is finalised, it will define the necessary requirements for the delivery and management of the new program.

Also released on 2 March 2015 was a draft National Fees Policy Consultation Paper, which aims to "improve the sustainability of this form of support through increasing the contribution that users make to the cost of the services they receive". The CHSP and its fees will be introduced to existing clients during the period 1 July to 31 October 2015. After this time, the City of Marion will be required to apply the proposed national fee policy to all clients.

Once the CHSP manual and national fees policy become more defined and are finalised, further information will be brought to Council accordingly.

The HACC program has maintained cost neutrality for a number of years and it is anticipated that the CHSP will also operate on a cost neutral basis. As a recipient of grant funding, the City of Marion has been required to submit annual grant acquittals showing the use of funds obtained. These acquittals are reviewed by Council's external auditor and have historically shown that the delivery of the HACC program is cost neutral.

MOTIONS WITH NOTICE

Demolition Applications for Local Heritage Places and Buildings pre-1950
Report Reference: GC240315M01

Moved Councillor Hutchinson, Seconded Councillor Telfer that City of Marion:

1. Ensure the Marion Historical Society and History Centre are aware of all demolition applications for local heritage places and any buildings pre-1950.

Carried

Equity of Service Standards

Report Reference: GC240315M02

Moved Councillor Gard, Seconded Councillor Crossland that Council:

1. Seeks to ensure consistent service standards throughout the City of Marion, with particular regard to existing above ground infrastructure (eg. roads, footpaths, reserves, tree planting, etc).
2. Requests that the annual Infrastructure Works Program schedules are reintroduced as an attachment to the ABP&B.

Carried

Residential Density DPA

Report Reference: GC240315M03

9.13pm Councillors Crossland and Byram left the meeting

Moved Councillor Hull, Seconded Councillor Prior that:

1. Council include the Residential Density Preservation Development Plan Amendment (DPA) in the priorities set at the Strategic Directions Committee (SDC) in February 2015;
2. Administration prepare a brief for DPTI in preparation for the Elected Member Forum on 21 April 2015 regarding the scope for the review of the Greater Adelaide 30 year Plan. This brief should address the concerns being raised regarding urban infill across the City of Marion.

9.15pm Councillors Byram and Crossland re-entered the meeting

9.17pm Councillor Hutchinson left the meeting

9.18pm Councillor Hutchinson re-entered the meeting

Carried

Oaklands Round House

Report Reference: GC240315M04

Moved Councillor Pfeiffer, Seconded Councillor Hull that Council:

1. Writes to the Minister for Sustainability, Environment and Conservation requesting reconsideration of the terms of the dedication of the Round House in Oaklands Park.

Carried

ANZAC Day Public Holiday

Report Reference: GC240315M05

Moved Councillor Pfeiffer, Seconded Councillor Hull that the Mayor writes to the Premier of South Australia, with a copy sent to the Governor, requesting:

1. the proclamation of a special holiday in South Australia (as per Section 4 of the *Holidays Act 1910*) on Monday 27 April 2015, to commemorate Anzac Day.

2. consideration of a legislative amendment to the *Holidays Act 1910*, to enable a public holiday Monday to occur when Anzac Day falls on a Saturday in future years.

Lost

Changing States Time zone
Report Reference: GC240315M06

Moved Councillor Hutchinson, Seconded Councillor Prior that:

1. The City of Marion reply to the state time zone consultation and advise our overwhelming stance to maintain the existing time zone structure. In doing so the City of Marion notes that astute business people in South Australia can manage the current time zone differences and we see no valid reason to adversely affect our lifestyle we enjoy by embarking on such a change.

Carried

QUESTIONS WITHOUT NOTICE

Nil

MOTIONS WITHOUT NOTICE

Nil

CONFIDENTIAL ITEMS

Surplus land associated with City Services Redevelopment
Reference No: GC240315F02

Moved Councillor Veliskou, Seconded Councillor Byram that pursuant to Section 90(2) and (3)(b) and (d) (i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Chief Executive Officer; Kathy Jarrett, Director; Vincent Mifsud, Director; John Valentine, Manager Strategic Projects; Kate McKenzie, Manager Governance; Jaimie Thwaites, Unit Manager Council Support; and Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to potential disposal of Council land, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to 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 commercial information of a confidential nature (not being a trade secret) the disclosure of which, (d)(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (b) and (d)(ii) would, on balance, be contrary to the public interest.

9.40pm Councillor Prior left the meeting

Carried

9.40pm the meeting went into confidence

9.41pm Councillor Prior re-entered the meeting

Meeting Extension

Moved Councillor Pfeiffer, Seconded Councillor Prior that the meeting be extended until 10.30pm.

Carried Unanimously

10.00pm the meeting was extended

Moved Councillor Hutchinson, Seconded Councillor Telfer that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Surplus land associated with City Services redevelopment, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) (i)(ii) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

Carried

10.07pm the meeting came out of confidence

**Marion Leisure & Fitness Centre
Lease to CASA Leisure Pty Ltd
Reference No: GC240315F01**

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

10.07pm Councillor Telfer left the meeting

10.07pm Councillor Gard left the meeting

Moved Councillor Prior, Seconded Councillor Hull that pursuant to Section 90 (2) and (3)(d) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Chief Executive Officer; Kathy Jarrett, Director; Kate McKenzie, Manager Governance; Jaimie Thwaites, Unit Manager Council Support; and Craig Clarke, Unit Manager Communications be excluded from the meeting as the Council receives and considers information relating to the Marion Leisure Fitness Centre Lease to CASA Leisure Pty Ltd, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information of a commercial nature the disclosure of which (i) could reasonably confer a commercial advantage on a third party or prejudice the position of the Council; could relate to potential litigation between Council and a third party; and could impact on a proposed tender for the supply of goods or services and, (ii) would, on balance, be contrary to the public interest.

Carried Unanimously

10.08pm the meeting went into confidence

10.08pm Councillor Gard re-entered the meeting

10.11pm Councillor Pfeiffer left the meeting

10.13pm Councillor Pfeiffer re-entered the meeting

Moved Councillor Hutchinson, Seconded Councillor Kerry that this item be adjourned until the next General Council meeting.

Carried Unanimously

10.25pm the meeting came out of confidence

Signatures Café

Reference No: GC240315F03

Moved Councillor Veliskou, Seconded Councillor Pfeiffer that pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Chief Executive Officer; Kathy Jarrett, Director; Vincent Mifsud, Director; Kate McKenzie, Manager Governance; Jaimie Thwaites, Unit Manager Council Support; and Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Signatures Café, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

Carried Unanimously

10.26pm the meeting went into confidence

10.26pm Councillor Telfer re-entered

Meeting Extension

Moved Councillor Hull, seconded Councillor Pfeiffer that the meeting be extended for a period of 20 minutes until 10.50pm.

Carried Unanimously

10.30pm the meeting was extended

Moved Councillor Veliskou, Seconded Councillor Hull that Council in accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Signatures Café and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

Carried

10.35pm the meeting came out of confidence

LATE ITEMS

Chief Executive Review Committee Confirmation of Minutes of Meetings held on 20 March 2015

Reference No: GC240315R12

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

1. Receive and adopt the minutes of the Chief Executive Review Committee meeting of 20 March 2015 (Appendix 1).
2. Endorse the recommendations that
 - i. The draft key performance indicators be presented at the Elected Members Forum on 31 March 2015 and
 - ii. Vincent Mifsud, Director provide feedback on the indicators at the Elected Members Forum on 31 March 2015.
 - iii. The draft key performance indicators arising from the Elected Member forum on 31 March be presented to the Audit Committee meeting on 14 April 2015.

Carried Unanimously

Recommendations of the 20 March 2015 CEO Review Committee Meeting Minutes
Reference No: GC240315F05

Moved Councillor Hutchinson, Seconded Councillor Prior that pursuant to Section 90(2) and (3)(d) of the Local Government Act, 1999 the Committee orders that all persons present, with the exception of Jaimie Thwaites, Unit Manager Council Support and Andrew Lindsay, Manager Organisational Development be excluded from the meeting as the Committee considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider a report relating to the Recruitment Process for the Chief Executive Officer.

Carried Unanimously

10.38pm the meeting went into confidence

Moved Councillor Hutchinson, Seconded Councillor Telfer that accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that the report and minutes arising from the report 'Recommendations of the 20 March 2015 CEO Review Committee Meeting Minutes' be kept confidential and not available for public inspection for 12 months on the basis that it relates to a proposed commercial arrangement, 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 will be reviewed at the General Council meeting in December 2015.

Carried Unanimously

10.45pm the meeting came out of confidence

Code of Conduct Complaint
Reference No: GC240315F04

Moved Councillor Crossland, Seconded Councillor Byram that that Pursuant to Section 90(2) and (3)(a) of the Local Government Act, 1999 the Council orders that all persons present, with the exception of Kathy Jarrett, Director be excluded from the meeting as the Council considers that the

requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider a report relating to a code of conduct complaint.

Carried Unanimously

10.45pm the meeting went into confidence

Moved Councillor Hutchinson, Seconded Councillor Veliskou that the item be adjourned until the next meeting.

No vote was taken as time ran out and the meeting concluded

CLOSURE - Meeting Declared Closed at 10.50pm.

CONFIRMED THIS 14 MARCH 2015

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CHAIRPERSON