

**MINUTES OF THE GENERAL COUNCIL MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 26 MAY 2015**

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**PRESENT**

His Worship the Mayor Kris Hanna

**Councillors**

**Coastal Ward**

Ian Crossland

**Mullawirra Ward**

Jerome Appleby

Jason Veliskou

**Southern Hills**

Janet Byram

Nick Westwood

**Warracowie Ward**

Bruce Hull

Nathan Prior

**Warriparinga Ward**

Luke Hutchinson

Raelene Telfer

**Woodlands Ward**

Nick Kerry

Tim Pfeiffer

**In Attendance**

Mr Geoff Whitbread

Ms Kathy Jarrett

Mr Vincent Mifsud

Ms Kate McKenzie

Ms Jaimie Thwaites

Acting CEO

Director

Director

Manager Governance

Unit Manager, Council Support

**COMMENCEMENT**

The meeting commenced at 7.00pm.

**KAURNA ACKNOWLEDGEMENT**

*We acknowledge the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.*

**DISCLOSURE**

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

## MEMBERS DECLARATION OF INTEREST

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

No disclosures were made.

## CONFIRMATION OF MINUTES

**Moved Councillor Byram, Seconded Councillor Pfeiffer** that the minutes of the General Council meeting held on 12 May 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 14 May 2015 be taken as read and confirmed.

**Carried Unanimously**

## COMMUNICATION - HIS WORSHIP THE MAYOR

### Report on Mayoral Activities for April and May 2015

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

Date	Event	Comment
30 April 2015	Attended Oaklands Crossing Forum	
1 May 2015	LGA Ordinary General Meeting – Attended as Voting Delegate	
3 May 2015	Attended Glenthorne Open Day	
5 May 2015	Attended Turning of the Sod - Allambi Glengowrie (with Mayor Patterson - City of Holdfast Bay)	
6 May 2015	Attended Friends of Marino Conservation Park - AGM	
7 May 2015	Attended meeting with Michael Carter, CEO Football Federation of SA	
8 May 2015	Attended Vietnam Veterans Memorial Service	
8 May 2015	Attended Hallett Cove Memorial Dedication	
9 May 2015	Attended Theatre Production of "Jake's Women"	

12 May 2015	Attended Marion Over 50s Clubs Forum & Network	
13 May 2015	Attended Meeting with Lord Mayor Martin Haese	
13 May 2015	Attended Metro Mayor's Luncheon - Hosted by Mayor Bill Spragg - Adelaide Hills Council	
13 May 2015	Attended Metropolitan Local Government Group Meeting	
14 May 2015	Attended meeting with Allison Hancock – City of Onkaparinga	
15 May 2015	Attended and opened the 2015 Suneden Art Exhibition	
16 May 2015	Attended Mollie Hendy-Pooley - 100 year birthday celebration	
17 May 2015	Attended City of Marion National Volunteer Week Afternoon Tea	
17 May 2015	Attended Friends of Glenthorne Vision Day subcommittee	
20 May 2015	Attended and presented at the Community Leadership Program Graduation	
21 May 2015	Chairing of Panel interviewing Chief Executive Officer Applicants	
24 May 2015	Attended Glenthorne Community Vision Event	
23 May 2015	Attended Annual Celebration of Bengali New Year 2015	
25 May 2015	Attended Africa Day at Government House	
In addition the Mayor has met with residents and also with the CEO and Council staff regarding various issues.		

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

**Carried Unanimously**

## **COMMUNICATION – DEPUTY MAYOR**

### **Report on Deputy Mayoral Activities for April and May 2015**

<b>Date</b>	<b>Event</b>	<b>Comment</b>
12 May 2015	Chief Executive Officer Recruitment Committee	Attended

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

**Carried Unanimously**

## **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**

<b>Date</b>	<b>Event</b>	<b>Comment</b>
1 May 2015	Marion Sports Community Centre	Lease request
4 May 2015	Marion Bowling Club	Lease request
8 May 2015	Hallett Cove Memorial dedication	Mayor Hanna declared open
12 May 2015	CEO Review Committee	Recruitment process
14 May 2015	Annie Doolan's Cottage lease and invoice	Attended with Chairperson and staff
15 May 2015	Suneden School Art Exhibition	Council Chamber
17 May 2015	Volunteers afternoon tea	National Volunteers week
17 May 2015	Marion Historic Village powerpoint	Marion Historical Society
19 May 2015	CEO Review Committee	Recruitment process
21 May 2015	CEO Interviews	Recruitment process
22 May 2015	Move Through Life	Marion Cultural Centre Production
24 May 2015	Sturt Landcare Planting Day	Kenton Ave Reserve
24 May 2015	Annie Doolan's History month	Public Opening and Marion Village tour
25 May 2015	Reconciliation event	Hamilton Assembly rep Mayor
25 May 2015	CEO Review Committee	Recruitment process

**Councillor Nick Kerry**  
**File No. 9.33.3.32**

<b>Date</b>	<b>Event</b>	<b>Comment</b>
30 April 2015	Clovelly Park Community Centre meeting	Netball courts to be resurfaced at Marion council expense, to be followed up by Abby Dixon
6 May 2015	Cottage Homes	Opening of Cottage Homes with Mrs Van Hue
13 May 2015	Jervois St Reserve meeting	Consult with Jervois St Reserve, final

		draft and residents happy.
15 May 2015	Art of Respect 10 year anniversary	Showcase of local talent
17 May 2015	National Volunteer Week afternoon tea at Marion Cultural Centre	
22 May 2015	Illuminate Dance production	Guest at Marion Cultural Centre to view Move Through Life dance production

**Councillor Tim Pfeiffer**  
**File No. 9.33.3.22**

Nil

**Moved Councillor Hutchinson, 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 April and May 2015**

<b>Date</b>	<b>Activity</b>	<b>Attended by</b>	<b>Comments</b>
30 April 2015	Meeting with Warriparinga Working Group	Vincent Mifsud	
04 May 2015	SRWRA Board meeting	Vincent Mifsud	Board Member
06 May 2015	Council Solutions Board Meeting	Geoff Whitbread	
07 May 2015	Meeting with Terry Burgess; Tonsley Project Steering Committee Chair	Geoff Whitbread	Discussed Tonsley Project
08 May 2015	Minter Ellison LG Forum	Kathy Jarrett	

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

**Carried Unanimously**

## **YOUTH ADVISORY COMMITTEE (YAC) UPDATE**

Nil

## **DEPUTATIONS**

Nil

## **PETITIONS**

Nil

## **ADJOURNED ITEMS**

Nil

## **PUBLIC SUBMISSIONS**

**Public Submissions on the Draft Annual Business Plan & Budget 2015/16**  
**Report Reference: GC260515R01**

**Moved Councillor Telfer, Seconded Councillor Veliskou** that:

This matter be adjourned until it is called back upon notice or after 1 hour has lapsed.

**Carried Unanimously**

## **COMMITTEE RECOMMENDATIONS**

**Strategic Directions Committee Confirmation of Minutes of Special Meeting held on 4 May 2015**  
**Report Reference: GC260515R02**

**Moved Councillor Pfeiffer, Seconded Councillor Hutchinson** that Council:

1. Receive and note the minutes of the special Strategic Directions Committee meeting of 4 May 2015 (Appendix 1 to report reference GC260515R02).

**Carried**

**Chief Executive Review Committee Confirmation of Minutes of Meetings held on 19 May 2015**  
**Report Reference: GC260515R03**

**Moved Councillor Hutchinson, Seconded Councillor Telfer** that Council:

1. Receive and note the minutes of the Chief Executive Review Committee meeting of 19 May 2015 (Appendix 1 to report reference GC260515R03).

**Carried Unanimously**

## **WORKSHOP / PRESENTATION ITEM**

Nil

## **CORPORATE REPORTS FOR DECISION**

### **Development Assessment Panel (DAP) – Appointment of two independent members and presiding member to the Marion Council Development Assessment Panel and other DAP procedural matters.**

**Report Reference: GC260515R04**

**Moved Councillor Hull, Seconded Councillor Westwood** that Council:

1. Appoint Gavin Lloyd-Jones and Graham Goss as recommended by the selection panel for a term of two years to the Marion Council Development Assessment Panel.
2. Appoint Gavin Lloyd-Jones to act as Presiding Member of the Marion Council Development Assessment Panel during his two year appointment to the Marion Development Assessment Panel.
3. Place a notification in the “Messenger” newspaper advising of the appointment of the new members and presiding member to the Marion Council Development Assessment Panel in accordance with Section 56A(4)(5) of the Development Act 1993.
4. Write to all applicants advising them of Council’s decision.
5. Formally acknowledge the contribution of Rebecca Thomas Independent Member and Presiding Member and Jenny Newman Independent Member for the Marion Council Development Assessment Panel for their membership of and contribution to the Panel for the last six years.
6. Adopt the existing DAP Terms of Reference unchanged.
7. Note the DAP resolution to review its General Operating Procedures at the first meeting at which all members are present, following the appointment of the two new members and that this review will include consideration of the current practice of excluding the public from attendance during the deliberations of each item.
8. Advises the Development Assessment Panel as follows:

“that it is preferable that discussions, deliberations and the determination of applications by the DAP take place in public and that it only exclude the public from attendance during so much of a meeting as is necessary to receive, discuss or consider in confidence that information or those matters set out in Section 56(12)(a) of the Development Act 1993. The Council recommends that the DAP consider adopting such an approach and incorporating this in its procedures when they are reviewed at the next DAP meeting in accordance with the DAP resolution. The Council’s recommendation is in the interests of raising accountability and promoting transparency in local government decision making and is consistent with its submission to the Planning Minister in relation to the Report of the SA Expert Panel on Planning Reform of December 2014, that, in the public interest, any planning authority should adopt procedures that ensure transparency of deliberations and decision making.”

9. Note that the DAP maintains an open invitation for Elected Members to attend DAP Meetings during the deliberation of the Panel.

**Carried**



**Appointment of Audit Committee Member**  
**Report Reference: GC260515R05**

**Moved Councillor Veliskou, Seconded Councillor Hutchinson** that Council:

1. Offer to Ms Kathryn Presser the role of Independent Member to the Audit Committee until 30 November 2017.

**Carried Unanimously**

**Corporate Performance Report- 3rd Quarter 2014-15: January to March 2015**  
**Report Reference: GC260515R06**

**Moved Councillor Telfer, Seconded Councillor Pfeiffer** that Council:

1. Note the Corporate Performance Report – Third Quarter 2014-15: January to March 2015, as provided in Appendix 1.
2. Note that sick leave has been included in the report as an additional measure (represented by the indicator Personal Leave) as resolved by the Chief Executive's Review Committee on 14 April 2015.

**Carried Unanimously**

**3<sup>rd</sup> Budget Review 2014/15**  
**Report Reference: GC260515R07**

**Moved Councillor Telfer, Seconded Councillor Hull** 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**

**Dog and Cat Management (Miscellaneous) Amendment Bill 2015**  
**Report Reference: GC260515R08**

**Moved Councillor Pfeiffer, Seconded Councillor Byram** that Council:

1. Endorse the response to the Local Government Association of South Australia (Appendix 1) by 29 May 2015, subject to any additional feedback provided in the General Council meeting of the 26 May 2015.
2. Endorse the response to the Department of Environment Water and Natural Resources regarding the dog and cat reforms (Appendix 2), subject to any additional feedback provided in the General Council meeting of the 26 May 2015.

**Carried**

**Coast Protection Board Grant Application – Hallett Cove Foreshore**  
**Report Reference: GC260515R09**

**Moved Councillor Crossland, Seconded Councillor Byram** that Council:

1. Endorses a funding application be made for Coast Protection Board grant funding for the foreshore/embankment works identified in the Hallett Cove Beach Foreshore Masterplan.
2. Endorses the utilisation of up to \$62,000 available in the 2014/15 budget (20% of total cost of project for which grant funding is sought) to support the funding application for the Heron Way Reserve Development.

**Carried**

**Cove Youth Service Operational Options**  
**Report Reference: GC260515R10**

**Moved Councillor Crossland, Seconded Councillor Westwood** that Council:

Adjourn this item until the General Council meeting on 23 June 2015.

**Carried Unanimously**

**George Street & Dwyer Road Traffic Alternatives**  
**Reference No: GC260515R11**

**Moved Councillor Telfer, Seconded Councillor Westwood** that:

1. Council notes the report.
2. Council endorses Community Consultation for the development of three raised pavement sections along George Street, Dwyer Road and Crew Street to discourage through traffic and enhance pedestrian movements.
3. A report be brought back to Council detailing the outcomes of the consultation.
4. Council note funding of \$120,000 to allow for design, consultation and installation, for one raised pavement section to be installed at the junction of Finnis Street and George Street, Marion has been incorporated into the 2015/16 draft Traffic Capital works budget.
5. Council refer the remaining raised pavement sections for inclusion In subsequent traffic capital works budgets
6. Six months after the completion of the three raised pavement sections, a review of traffic impacts on neighbouring streets be brought back to Council.

7.48pm Councillor Pfeiffer left the meeting

7.52pm Councillor Pfeiffer re-entered the meeting

**Carried**

**Councillor Crossland called for a Division**

**Those for:** Councillors Pfeiffer, Kerry, Telfer, Hutchinson, Prior, Hull, Westwood and Veliskou

**Those Against:** Councillors Byram, Appleby and Crossland

**Carried**

**ADJOURNED ITEM - PUBLIC SUBMISSIONS**

8.10pm As one hour had passed the item was brought back

**Public Submissions on the Draft Annual Business Plan & Budget 2015/16**

**Report Reference: GC260515R01**

**Moved Councillor Telfer, Seconded Councillor Hutchinson** that:

1. Note the feedback provided by the community in relation to the Draft Annual Business Plan and Budget 2015/16.

8.22pm Councillor Prior left the meeting

8.24pm Councillor Prior re-entered the meeting

**Carried Unanimously**

**Public Works Engineers Australia Excellence Award**

The Mayor wished to formally acknowledge that on Friday evening (22 May) Mark Griffin and Mat Allen attended the Institute of Public Works Engineers Australia Excellence Awards where in conjunction with GHD, the City of Marion won an award for Excellence in Road Safety Engineering for the design and Upgrade of Ragamuffin Drive.

This is a wonderful achievement and acknowledgement for Mark Griffin, amongst others, who were instrumental in the concept and development of this project.

**Norfolk Road - Parking Consultation Report**

**Reference No: GC260515R12**

**Moved Councillor Hutchinson, Seconded Councillor Telfer** that Council:

1. Notes the report
2. Endorses the installation of a No Stopping Zone on the northern side of Norfolk Road opposite the entrance to the Norfolk Estate.

**Carried**

**Local Government (Accountability and Governance) Amendment Bill 2015**  
**Report Reference: GC260515R13**

**Moved Councillor Hull, Seconded Councillor Kerry** that Council:

1. Endorse the responses provided (Appendix 1) to be forwarded to the Local Government Association of South Australia by 29 May 2015 regarding the draft *Local Government (Accountability and Governance) Amendment Bill 2015* (SA) except that the submission indicates that Council supports the recommended legislative change for clauses 4 and 13.

**Amendment:**

**Moved Councillor Veliskou, Seconded Councillor Crossland** that Council:

Endorse the responses provided (Appendix 1) to be forwarded to the Local Government Association of South Australia by 29 May 2015 regarding the draft *Local Government (Accountability and Governance) Amendment Bill 2015* (SA).

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

**Point of Order**

**Councillor Hull** raised a point of order on the basis that the amendment was in direct opposite to the motion.

**The Mayor** ruled that it was not in direct opposite and therefore not a point of order.

**Councillor Hull moved** that the point of order ruling by the Mayor is not agreed with.

**The Mayor** made a statement in support of his ruling that it was not a point of order.

The meeting agreed with the ruling and it was upheld.

**Nominations Sought for the Storm Water Management Authority**  
**Reference No: GC260515R14**

8.47pm Councillor Pfeiffer left the meeting

**Moved Councillor Telfer, Seconded Councillor Westwood** that Council:

1. Notes the report Nominations Sought for the Storm Water Management Authority GC260515R0
2. Nominates Mr Glynn Rickets, Water Resources Coordinator, to the LGA for consideration as a Local Government Member on the Storm Water Management Authority
3. Administration forwards the above nomination/s to the Local Government Association by 1 June 2015.

**Carried Unanimously**

8.48pm Councillor Pfeiffer re-entered the meeting

## **CORPORATE REPORTS FOR INFORMATION NOTING**

**Finance Report – April 2015**  
**Report Reference: GC260515R15**

**Moved Councillor Veliskou, Seconded Councillor Hull** that Council:

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

**Carried Unanimously**

## **MATTERS RAISED BY MEMBERS**

### **QUESTIONS WITH NOTICE**

**Art Collection**  
**Report Reference: GC260515Q01**

**QUESTION: Councillor Hutchinson**

What is the total value of council's art collection?

What has council budgeted for the purchase of art in the 2015/16 budget?

What has council spent in 2014/15 in the purchase of art?

What are the annual staffing costs associated with maintaining the art collection?

What are all the other annual costs associated with the art collection such as storage, repairs and the like?

**COMMENTS: Marg Edgecombe, Unit Manager Community Cultural Development**

The Art Collection, established in the early 1980s, is currently valued by Maloney Field Services at \$188,500.

Council has budgeted \$4,000 for the purchase of art in the 2015/2016 budget.

To date in 2014/15 Council has purchased three works of art at a total cost of \$1,949.

The annual staffing costs associated with maintaining the art collection are approximately \$2,500 per year which includes processing and cataloguing new artwork; annual auditing and valuation and an additional \$3,800 every four to five years when the total collection is rehung across all Council public buildings.

There is minimal regular on-going annual cost associated with the art collection. Over the past five years \$260 has been spent on maintenance items such as framing, repairs to glass in frame and cleaning products. An art storage compactus was purchased in 2012/13 at a cost of \$9,180 to ensure adequate storage of works not currently being displayed. This is also utilised by the

Heritage Research Centre for the storage of other cultural heritage items. A roll of archival storage material (Tyvek) was also purchased in 2012/13 at a cost of \$357. This is sufficient to last for several years and is recycled between works being stored. The entire collection was professionally photographed in 2014 at a once-off cost of \$4,450 to ensure effective cataloguing and with a view to providing digital access (copyright permitting) to the collection online. Processes are in place for on-going digitisation and this is funded within existing staff resources.

### **Illegal Rubbish Dumping** **Report Reference: GC260515Q02**

#### **QUESTIONS:**

What measures does the city of Marion take to deter people from the illegal dumping of rubbish within the council area? Please outline both positive incentives and the disincentives used as deterrents.

How much did illegally dumped rubbish cost the ratepayers so far this financial year?

How many people were caught and fined for dumped rubbish so far this financial year?

What does the city of Marion plan to do to catch more people illegally dumping rubbish in order to create a deterrent for others?

#### **DISCUSSION: Councillor Veliskou**

The streets of Marion often find themselves as dumping grounds for unwanted furniture, building waste, tyres, chemicals, tree prunings, household items left by tenants, electrical goods and even large bags marijuana.

Most of our residents, who take pride in their suburbs and their homes are paying for the deliberate actions of an inconsiderate few.

I would be interested to see how the council is addressing the issue of catching offenders to make an example of them and to ultimately save ratepayers money and prevent our streets from looking like a tip.

#### **COMMENTS: Mathew Allen, Manager Infrastructure**

The City of Marion has a range of tools to proactively deter people from illegally dumping rubbish, namely:

- Waste education
- Hard waste refuse collection
- Information on how to dispose of waste appropriately
- Hazardous Waste collection events
- E-Waste disposal programs
- Installation of illegal dumping warning signage at various locations.

City of Marion also has a thorough process in place to manage illegally dumped rubbish. Illegally dumped rubbish is recorded through Council's Customer Event System. Once an event for illegally dumped rubbish has been raised, the site is initially inspected and any evidence of a perpetrator is referred to the Community Safety Inspectorate for further investigation and possible expiation. The

area of dumped rubbish is taped off and adjoining residents are letter dropped. This process achieves a recovery rate of the dumped rubbish of approximately 30%. If no evidence of the perpetrator is found the illegally dumped rubbish is removed and disposed of at a waste transfer station.

The cost of collection of illegally dumped rubbish is \$82,076 for this financial year.

No expiations have been issued for dumped rubbish this financial year. In terms of issuing expiation notices each case is dealt with on its merit. Where the offender is known, the Community Safety Inspectors will ask the person to remove the goods.

The City of Marion will continue to educate responsible disposal of waste including opportunities for recycling, use of Council's hard waste collection service and other initiatives including Hazardous Waste collection events, e-waste disposal and warning signage at known hot spot locations. In addition, the City of Marion will work with adjoining Councils, the EPA, Zero Waste and Housing Trust to explore opportunities to reduce illegally dumped rubbish.

Opportunities to expiate offenders will be pursued on a case by case basis.

## **MOTIONS WITH NOTICE**

### **Rates Notice**

**Report Reference: GC260515M01**

**Moved Councillor Appleby, Seconded Councillor Crossland** that the City of Marion includes a diagram in the summary of the Annual Business Plan and Budget that accompanies the first rate notice sent to rate payers after the declaration of its rates for the financial year, based on the average residential rates and broken down in dollar terms where rates will be spent in 2015/16

**Carried Unanimously**

### **Marion Swimming Pool Signage**

**Report Reference: GC260515M02**

**Moved Councillor Hull, Seconded Councillor Veliskou** that a report be brought to Council advising of the total estimated cost to install a double sided LED, fully inclusive of the costs associated with installation and connection to the power source. That in so doing the report provide Council with details of suitable options of implementing such an initiative, including consideration of using solar power as an energy source. That the necessary funding required for the complete installation of the LED be taken from the pending LGA overcharging refund monies.

### **Amendment**

**Moved Councillor Telfer, Seconded Councillor Westwood** that a report be brought to Council advising of the total estimated cost to install a double sided LED, fully inclusive of the costs associated with installation and connection to the power source. That in so doing the report provide Council with details of suitable options of implementing such an initiative, including consideration of using solar power as an energy source.

**Carried**

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

## QUESTIONS WITHOUT NOTICE

Nil

## MOTIONS WITHOUT NOTICE

Nil

## LATE ITEMS

### **Chief Executive Review Committee Confirmation of Minutes of Meetings held on 25 May 2015 Report Reference: GC260515R16**

**Moved Councillor Hutchinson, Seconded Councillor Prior** that pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, be excluded from the meeting as the Council receives and considers information relating to the 'Chief Executive Officer Recruitment Process', 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 nominated persons for the role who are yet to be appointed for the position.

**Carried**

9.12pm the meeting went into confidence

**Moved Councillor Veliskou, Seconded Councillor Byram** that in accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that any information relating to this item ('Chief Executive Review Committee Confirmation of Minutes of Meetings held on 25 May 2015') distributed at the meeting and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential, except for Manager Governance and Unit Manager Council Support and not available for public inspection until after the appointment of the CEO. This confidentiality order will be reviewed at the General Council Meeting in December 2015

**Carried**

10.00pm the meeting came out of confidence.

**CLOSURE** - Meeting Declared Closed at 10.00pm.

**CONFIRMED THIS 9 JUNE 2015**

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**CHAIRPERSON**