

**MINUTES OF THE GENERAL COUNCIL MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 8 DECEMBER 2015**



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**PRESENT**

His Worship the Mayor Kris Hanna

**Councillors**

**Coastal Ward**

Ian Crossland  
Tim Gard

**Southern Hills**

Nick Westwood

**Warriparinga Ward**

Luke Hutchinson  
Raelene Telfer

**In Attendance**

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

**Mullawirra Ward**

Jason Veliskou

**Warracowie Ward**

Bruce Hull  
Nathan Prior

**Woodlands Ward**

Tim Pfeiffer  
Nick Kerry

Chief Executive Officer  
Acting General Manager City Development  
General Manager Corporate Services  
Manager Corporate Governance  
Unit Manager Council Support

**COMMENCEMENT**

The meeting commenced at 7.00pm.

**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.

## **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 and the following declarations were made:

No declarations were made.

## **7.01pm CONFIRMATION OF MINUTES**

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

**Carried Unanimously**

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

Nil

## **DEPUTATIONS**

**7.02pm Deputation: Mr Marty Fisher – Peppertree Grove Reserve**  
**Ref No: GC081215D01**

Mr Fisher gave a five minute deputation to Council in relation to Peppertree Grove Reserve.

## **ORDER OF AGENDA ITEMS**

The Mayor sought leave of the meeting and the meeting agreed to bring forward the item Peppertree Reserve (GC081215M01).

**7.09pm Peppertree Reserve**  
**Report Reference: GC081215M01**

**Moved Councillor Prior, Seconded Councillor Hull** that:

1. The Council turn on irrigation to all reserves with functional irrigation systems.
2. The systems remain on until a review into the irrigation policy is completed in early 2016.

**Moved Councillor Veliskou, Seconded Councillor Westwood** that the formal meeting procedures be suspended to enable discussion on the Peppertree Reserve item.

**Carried**

7.24pm meeting procedures suspended

**Moved Councillor Westwood, Seconded Councillor Gard** that the formal meeting procedures be resumed.

**Carried Unanimously**

7.43pm formal meeting procedures resumed

The motion was **Carried Unanimously**

## **PETITIONS**

Nil

## **COMMITTEE RECOMMENDATIONS**

Nil

## **ADJOURNED ITEMS**

### **7.48pm Section 270 Review, Closure of Wet Areas at Marion Leisure and Fitness Report Reference: GC081215R01**

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

1. Directs the YMCA to operate the spa area without a life guard in accordance with the lease provided users sign a waiver and subject to insurance availability to cover Council for this activity either via the Local Government Mutual Liability Scheme or commercial provider.

8.08pm Councillor Westwood left the meeting

**Carried Unanimously**

8.12pm Councillor Veliskou left the meeting

## **CORPORATE REPORTS FOR DECISION**

### **8.12pm Dog By-law Amendment Report Reference: GC081215R02**

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

1. Approve that when the priority of items on the Unfunded Initiatives list is next reviewed, Council will consider an allocation of up to \$31,250 to fund signage for the expansion of nominated dog on leash areas with all other areas being designated as dog exercise (dog off leash).

**Carried**

### **8.13pm Glade Crescent Wetlands – Stage Implementation Reference No: GC081215R03**

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

1. Notes the Report and the current project status.

2. Notes the funding commitments and opportunities from the AML NRM Board and the SMA.
3. Notes that there is currently an allocation of \$520,000 from Council's endorsed 2015/2016 Capital Works budget to deliver Stage 1 of this project.
4. Notes that the additional operating and maintenance costs to be incorporated into the Long Term Financial Plan from 2017/18 is estimated at \$15,000 per annum, for completion of Stage 1 of the project.
5. Endorses the allocation of up to \$200,000 in the 2016/17 Annual Business Plan and Budget for the completion of Phase 2 (of Stage 1), subject to Council receiving partnership funding from the Adelaide and Mount Lofty Ranges Natural Resource Board (\$100,000) and the Stormwater Management Authority (\$580,000).
6. Endorses proceeding to public consultation and construction of Stage 1 of the Glade Crescent Wetlands subject to receiving confirmation of funding from the Adelaide and Mount Lofty Ranges Natural Resource Board over a two year period.
7. Requests a further report be brought to Council regarding the implementation and future funding considerations for the remaining stages of the Wetlands.

8.15pm Councillors Westwood and Veliskou re-entered the meeting

8.17pm Councillor Pfeiffer left the meeting

**Carried Unanimously**

**8.18pm Oaklands Estate Reserve Toilet Block  
Report Reference: GC081215R04**

8.19pm Councillor Pfeiffer re-entered the meeting

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

1. Proceed with Option 1 in demolishing the existing brick toilet block and relocating one (1) x Exeloo at Hendrie Reserve, Park Holme and one (1) x Exeloo at Pavana Reserve, Hallett Cove to Oaklands Estate Reserve to be located in the same proximity as existing toilet block identified in Appendix C.
2. Approve funding of up to \$119,845 for Option 1 through the re-allocation of funds within the existing Oaklands Estate Reserve project budget, which are no longer required due to the Reserve bridge and skate park already being funded through grant funding received.
3. A report be presented to Council regarding the other brick style toilet blocks in the Council area by June 2016.

**Amendment:**

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

1. Proceed with Option 1 in demolishing the existing brick toilet block and relocating one (1) x Exeloo at Hendrie Reserve, Park Holme (less than 6 months before another toilet being installed at this reserve) and one (1) x Exeloo at Pavana Reserve, Hallett Cove to Oaklands

Estate Reserve to be located in the same proximity as existing toilet block identified in Appendix C.

2. Approve funding of up to \$119,845 for Option 1 through the re-allocation of funds within the existing Oaklands Estate Reserve project budget, which are no longer required due to the Reserve bridge and skate park already being funded through grant funding received.
3. A report be presented to Council regarding the other brick style toilet blocks in the Council area by June 2016.

The amendment becomes the motion was **Carried**

8.29pm The Mayor vacated the Chair and left the meeting

8.29pm in the absence of the Mayor, Deputy Mayor Veliskou took the chair

8.30pm Councillor Kerry re-entered the meeting

**Second Amendment:**

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

1. Proceed with option 2 – demolish existing brick toilet block and relocate one (1) x existing Exeloo (from Pavana Reserve, Hallett Cove) to Oaklands Estate Reserve in the same proximity as the existing toilet block and monitor the useage of the facility to determine whether an additional facility is required.
2. Approve funding of up to \$76,560 for Option 2 through the re-allocation of funds within the existing Oaklands Estate Reserve project budget, which are no longer required due to the Reserve bridge and skate park already being funded through grant funding received.

8.43pm the Mayor re-entered the meeting and resumed the Chair.

The second amendment become the motion was **carried**

The motion was **Carried**

**8.52pm Multi- purpose indoor courts and Mitchell Park Masterplan**  
**Report Reference: GC081215R05**

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

1. Endorse the Mitchell Park and Community Club site as the preferred location for the development of multi-purpose indoor sports facilities and the integrated development of facilities for existing sporting clubs and dog club and the development of a community centre to replace the Mitchell Park Community Centre.
2. Endorse the Mitchell Park Sports and Community Club Architectural Brief (Appendix 2) for the development of a costed concept plan and authorise the calling of a select tender to engage architectural, civil engineering, services engineering, landscape architecture, geo-technical, contamination assessment and cost management services.
3. Endorse the preparation of a first stage concept plan for Council's consideration and subsequent establishment of a project financial target.

4. Approve funding of up to \$200,000 from the Asset Sustainability Reserve – Community Facilities Partnership Program for the engagement of specialist consultants required to develop a costed concept plan.
5. Note that the Chief Executive Officer will review resourcing required to develop the concept plan and the lodgement of the NSRF application and will allocate resources, inclusive of new resources, as required.

**Carried Unanimously**

**9.12pm Edwardstown Oval – Design Options for National Stronger Regions Fund Application  
Report Reference: GC081215R06**

**Councillor Kerry declared a conflict of interest in this matter as it may come before the Development Assessment Panel and left the meeting**

9.13pm Councillor Kerry left the meeting

**The Manager Corporate Governance advised that advice had been received that there was not a conflict of interest for Development Assessment Panel members in relation to this report as it was just considering which option was the preferred concept to be further developed. Councillor Kerry had been provided with this advice also and decided to declare a conflict and leave the meeting**

**Councillors Crossland and Hutchinson noted the Manager Corporate Governance's advice and remained in the meeting.**

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

1. Note receipt of the Edwardstown Oval Background Report on the state of the existing facilities and their suitability for inclusion in an upgraded complex.
2. Consider report GC081215R06 and endorse option 2 (demolishes all existing club buildings and erects new buildings) as the preferred concept to be further developed to form the basis of a Section 48 report and, subsequently, for the bid to the National Stronger Regions Fund.
3. Note progress in consultation with stakeholders in the development of the proposal and the development of a single management structure for the site.
4. Note that a separate report, as required under Section 48 of the Local Government Act, will be brought to Council for consideration describing, amongst other matters, the whole of life costs associated with the project

**Carried Unanimously**

**9.23pm Youth Development  
Report Reference: GC081215R07**

9.23pm Councillor Kerry re-entered  
9.23pm Councillor Hutchinson left the meeting  
9.24pm Councillor Pfeiffer left the meeting

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

1. Endorse option 1 – a combination of grants and partnerships to deliver programs and services - as the preferred model of service delivery of youth development services within the City of Marion.
2. Endorse the re-allocation of the Cove Youth Service annual building and maintenance budget of \$40,150 towards the delivery of youth development programs on an annual basis
3. Note that \$28,300 which is currently allocated within the 2015-16 operational budget to fund the Youth Advisory Committee, Youth week, Youth Achievement Awards will continue to be provided on an ongoing basis for youth Development.
4. Note that the allocated funds available for youth development programs equates to \$193,909 in the 2015-16 budget
5. Require Administration to undertake a service review following the first 12 months of operation to assess the effectiveness of the new model.
6. Note that the current 0.5 FTE vacancy in Youth Development staffing will be filled on a short-term contract basis until the service review of the model is undertaken to ascertain long term staffing needs

9.25pm Councillors Hutchinson and Pfeiffer re-entered the meeting

**Carried Unanimously**

**9.26pm 1<sup>st</sup> Budget Review 2015/16**  
**Report Reference: GC081215R08**

**Moved Councillor Telfer, Seconded Councillor Crossland** 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.
2. Approves the remainder of the identified once-off savings from the 2014/15 audited financial statements of \$2.914m (total funding savings of \$3.315m less committed funds per Council resolutions of \$0.401m) be used to reduce the total level of planned and approved borrowings required for the completed City Services Redevelopment project.

**Carried Unanimously**

**9.35pm Resources required for Development Plan Amendments**  
**Report Reference: GC081215R09**

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

1. Note that the resources required in 2016 to undertake the “Housing Diversity” and “Recreation (Community Use)” Development Plan Amendments will be funded within the existing 2015-16 budget.

**Carried Unanimously**

**9.37pm Review of Confidential Orders 2015 - Overview**  
**Report Reference: GC081215R10**

9.38pm Councillor Veliskou left the meeting

9.40pm Councillor Veliskou re-entered the meeting

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

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

**Carried Unanimously**

**Moved Councillor Hutchinson, Seconded Councillor Telfer** that item 1 to 29 are moved enbloc as printed in the reports.

**Carried Unanimously**

**Review of Confidential Order for the Item:**  
**Personnel Matter – CEO Performance Review 2003, CC300404F01**  
**Ref No: GC081215R10 – (1) Appendix 1**

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

1. The confidentiality order pertaining to the Report, *'Personnel Matter – CEO Performance Review 2003, CC300404F01'* together with all annexure and the minutes be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**  
**Personnel Matter – CEO Performance Review 2003, CRC150604F01**  
**Ref No: GC081215R10 – (1) Appendix 2**

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

1. The confidentiality order pertaining to the report Review of Confidential Order for the Item: Personnel Matter – CEO Performance Review 2003, CRC150604F01, together with all annexure and the minutes arising from the report, be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**  
**Personnel Matter – CEO Performance Review 2003, GC220604F01**  
**Ref No: GC081215R10 – (1) Appendix 3**

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

1. The confidentiality order pertaining to the report *"Review of Confidential Order for the Item: Personnel Matter – CEO Performance Review 2003, GC220604F01"* together with all annexure and the minutes arising from the report be revoked.



**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2004, CRC060505F01  
Ref No: GC081215R10 – (1) Appendix 4**

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

1. The confidentiality order pertaining to the report “*Review of Confidential Order for the Item: Personnel Matter – CEO Performance Review 2003, CRC060505F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2004, CRC200605F01  
Ref No: GC081215R10 – (1) Appendix 5**

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

1. The confidentiality order pertaining to the report “*Review of Confidential Order for the Item: Personnel Matter – CEO Performance Review 2004, CRC200605F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2004, GC280605F04  
Ref No: GC081215R10 – (1) Appendix 6**

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

1. The confidentiality order pertaining to the report “*Review of Confidential Order for the Item: Personnel Matter – CEO Performance Review 2004, GC280605F04*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2005, CRC281105F01  
Ref No: GC081215R10 – (1) Appendix 7**

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

1. The confidentiality order pertaining to the report “*Review of Confidential Order for the Item: Personnel Matter – CEO Performance Review 2003, CRC281105F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

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

**Ref No: GC081215R10 – (1) Appendix 8**

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

1. The confidentiality order pertaining to the report “*CRC Committee Recommendations – re Personnel Matter – CEO Performance Review 2005, GC061205F02*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO Performance Review 2005, CRC090306F01**

**Ref No: GC081215R10 – (1) Appendix 9**

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

1. The confidentiality order pertaining to the report “*Personnel Matter CEO Performance Review 2005, CRC090306F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – Chief Executive Review 2004/2005, CRC110506F01**

**Ref No: GC081215R10 – (1) Appendix 10**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – Chief Executive Review 2004/2005, CRC110506F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – Chief Executive Employment Agreement Review, CRC110506F02**

**Ref No: GC081215R10 – (1) Appendix 11**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – Chief Executive Employment Agreement Review, CRC110506F02*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2005, SGC160506F01  
Ref No: GC081215R10 – (1) Appendix 12**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Performance Review 2005, SGC160506F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Employment Agreement Review, SGC160506F02  
Ref No: GC081215R10 – (1) Appendix 13**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Employment Agreement Review, SGC160506F02*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2006-2007, CRC250707F01  
Ref No: GC081215R10 – (1) Appendix 14**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Performance Review 2006-2007, CRC250707F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review, GC140807F01  
Ref No: GC081215R10 – (1) Appendix 15**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Performance Review, GC140807F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO performance review 2006-2007 CRC270807F01  
Ref No: GC081215R10 – (1) Appendix 16**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – CEO Performance Review 2006-2007, CRC270807F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO performance review 2006-2007 CRC100907F01**

**Ref No: GC081215R10 – (1) Appendix 17**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – CEO Performance Review 2006-2007, CRC100907F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**CE Review Committee Confidential Recommendations GC250907F02**

**Ref No: GC081215R10 – (1) Appendix 18**

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

1. The confidentiality order pertaining to the report “*CE Review Committee Confidential Recommendations, GC250907F02*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO Performance Review 2006-2007 GC250907F03**

**Ref No: GC081215R10 – (1) Appendix 19**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – CEO Performance Review 2006-2007, GC250907F03*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO Remuneration Review, CRC061107F01**

**Ref No: GC081215R10 – (1) Appendix 20**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – CEO Remuneration Review, CRC061107F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO Remuneration Review 2006-2007, GC131107F01**

**Ref No: GC081215R10 – (1) Appendix 21**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – CEO Remuneration Review 2006-2007, GC131107F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO Remuneration Review 2006-2007 GC131107F02**

**Ref No: GC081215R10 – (1) Appendix 22**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – CEO Remuneration Review 2006-2007, GC131107F02*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO Performance Review 2007-2008, CRC140708F01**

**Ref No: GC081215R10 – (1) Appendix 23**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – CEO Performance Review 2007-2008, CRC140708F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO Remuneration Review, CRC151208F01**

**Ref No: GC081215R10 – (1) Appendix 24**

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

1. The confidentiality order pertaining to the report “*Personnel Matter – CEO Remuneration Review, CRC151208F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2007-2008, CRC030209F01  
Ref No: GC081215R10 – (1) Appendix 25**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Performance Review 2007-2008, CRC030209F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2007-2008, GC100209F01  
Ref No: GC081215R10 – (1) Appendix 26**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Performance Review 2007-2008, GC100209F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2008-2009, CRC290909F01  
Ref No: GC081215R10 – (1) Appendix 27**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Performance Review 2008-2009, CRC290909F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item: Personnel Matter – CEO Performance &  
Remuneration Review 2008-2009, SGC201009F01  
Ref No: GC081215R10 – (1) Appendix 28**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Performance & Remuneration Review 2008-2009, SGC201009F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2008-2009, CRC101109F01  
Ref No: GC081215R10 – (1) Appendix 29**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Performance Review 2008-2009, CRC101109F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Minutes of Chief Executive Review Committee Meeting, GC241109F01  
Ref No: GC081215R10 – (1) Appendix 30**

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

1. The confidentiality order pertaining to the report "*Minutes of Chief Executive Review Committee Meeting, GC241109F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance and Remuneration Review 2008-2009, CRC111209F01  
Ref No: GC081215R10 – (1) Appendix 31**

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

1. The confidentiality order pertaining to the Minutes "*Personnel Matter – CEO Performance and Remuneration Review 2008-2009, CRC111209F01*" be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance and Remuneration Review 2008-2009, CRC171209F01  
Ref No: GC081215R10 – (1) Appendix 32**

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

1. The confidentiality order pertaining to the Minutes "*Personnel Matter – CEO Performance and Remuneration Review 2008-2009, CRC171209F01*" be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance and Remuneration Review 2008-2009, GC090210F01  
Ref No: GC081215R10 – (1) Appendix 33**

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

1. The confidentiality order pertaining to the report "*Personnel Matter – CEO Performance and Remuneration Review 2008-2009, GC090210F01*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Lease and Operation of Marion Leisure and Fitness Centre GC280904F01  
Ref No: GC081215R10 - (2)**

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

1. Appendix 1 to the report "*Lease and Operation of Marion Leisure and Fitness Centre, GC280904F01*" be released with the names of unsuccessful tenderers redacted.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Report on Glandore Community Centre GC261004F02  
Ref No: GC081215R10 - (3)**

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

1. The confidentiality order pertaining to the report "*Glandore Community Centre, GC261004F02*" and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Glandore Community Centre, GC220305F03  
Ref No: GC081215R10 - (4)**

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

1. The confidentiality order pertaining to the report "*Glandore Community Centre, GC220305F03*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personal Matter, GC090805F02  
Ref No: GC081215R10 – (5)**

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

1. The confidentiality order pertaining to the report "*Personal Matter, GC090805F02*" together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Glandore Community Centre, GC240407F01  
Ref No: GC081215R10 - (6)**

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



1. The confidentiality order pertaining to the report “*Glandore Community Centre, GC240407F01*” together with the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Community Bus Negotiations, GC240309F01  
Ref No: GC081215R10 - (7)**

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

1. The confidential order pertaining to the report *Community Bus Negotiations, GC240309F01*, together with the minutes and any appendices arising from the report, be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Abbeyfield, GC260509F02  
Ref No: GC081215R10 - (8)**

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

1. The confidentiality order pertaining to the report *Abbeyfield, GC260509F02*, together with the minutes arising from the report, be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Internal Audit Project Report - Accounts Payable, AC040609F01  
Ref No: GC081215R10 – (9)**

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

1. The information affecting the security of Council property be redacted from the Appendix to the report “*Internal Audit Project Report - Accounts Payable, AC040609F01*” and the confidentiality order pertaining to the Appendix be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Internal Audit Project Report – Revenue Assurance & Cash Receipting, AC040609F02  
Ref No: GC081215R10 – (10)**

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

1. The information affecting the security of Council property be redacted from the Appendix to the report “*Internal Audit Project Report - Assurance & Cash Receipting, AC040609F02*” and the confidentiality order pertaining to the Appendix be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Payroll Services and 6<sup>th</sup> Ranking Process, AC011211F6.2**  
**Report Reference: GC081215R10 – (11)**

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

1. The Report “*Payroll Services and 6<sup>th</sup> Ranking Process, AC011211F6.2*”, Appendix and Minutes arising from the Report be released.

**Carried Unanimously**

**Review of Confidential Order for the Item:**  
**Oaklands Wetland – Cost Estimate, GC140812F01**  
**Report Reference: GC081215R10 – (12)**

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

1. The confidentiality order pertaining to the report, ‘*Oaklands Wetlands Project – Cost Estimate, GC140812F01*’ be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:**  
**Oaklands Wetland – Award of Construction, GC131112F01**  
**Report Reference: GC081215R10 – (13)**

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

1. Appendix A: Tender Assessment Reports to the Oaklands Wetland Cost Breakdown and Appendix B: Oaklands Wetland Tender Evaluation in relation to the Report *Oaklands Wetland – Award of Construction, GC131112F01* be released with confidential commercial information redacted.

**Carried Unanimously**

**Review of Confidential Order for the Item: Reserve at Elizabeth Crescent Hallett Cove – Cancellation of Contract for the Sale and Purchase of Land, GC271112F01**  
**Report Reference: GC081215R10 – (14)**

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

1. The confidentiality order pertaining to the report “*Elizabeth Crescent Hallett Cove – Cancellation of Contract for the Sale and Purchase of Land, GC271112F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the item: Service Review Project Report – Marion Swimming Centre, AC120213F01**  
**Ref No: GC081215R10 - (15)**

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

1. The confidentiality order pertaining to the report “*Service Review Project Report – Marion Swimming Centre, AC120213F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Consultants Details, GC101213F01  
Report Reference: GC081215R10 – (16)**

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

1. The confidentiality order pertaining to the report “*Consultants Details, GC101213F01*” and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for Item: Code of Conduct, Complaint GC240614F01  
Report Reference: GC081215R10 – (17)**

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

1. The confidentiality order pertaining to the report “*Code of Conduct Complaint, GC240614F01*” together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for Item: Code of Conduct Complaint GC240215F05  
Report Reference: GC081215R10 – (18)**

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

1. The report “*Code of Conduct Complaint GC240215F05*” and minutes arising from the report be released with any reference to a staff member’s name or position, with the exception of the former CEO, redacted.

**Carried Unanimously**

**Review of Confidential Order for the Item - Appointment of Acting Chief Executive Officer,  
CRC060315R01  
Report Reference: GC081215R10 – (19)**

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

1. The confidentiality order pertaining to the Minutes of the item *Appointment of Acting Chief Executive Officer, CRC060315R01* be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item - Recruitment Process for Chief Executive Officer,  
CRC200315R02**

**Report Reference: GC081215R10 – (20)**

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

1. The confidentiality order pertaining to the Minutes of the item *Recruitment Process for Chief Executive Officer, CRC200315R02* be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item - Recommendations of the 20 March 2015 CEO Review Committee Meeting Minutes, GC240315F05  
Report Reference: GC081215R10 – (21)**

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

1. The confidentiality order pertaining to the report *Recommendations of the 20 March 2015 CEO Review Committee Meeting Minutes, GC240315F05* and minutes pertaining to the report, be revoked.

**Carried Unanimously**

**Review of Confidentiality Order: Marion Leisure and Fitness Centre, GC120515F01  
Report Reference: GC081215R10 – (22)**

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

1. The confidentiality order pertaining to the Minutes of the item *Marion Leisure and Fitness Centre, GC120515F01* be revoked.

**Carried Unanimously**

**Confidentiality Order Review - Chief Executive Officer Recruitment Process, SGC140515F01  
Report Reference: GC081215R10 – (23)**

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

1. The confidentiality order pertaining to the report *Chief Executive Officer Recruitment Process, SGC140515F01*, and minutes pertaining to the report, be revoked.

**Carried Unanimously**

**Confidentiality Order Review - Chief Executive Review Committee Confirmation of Minutes of Meetings held on 25 May 2015, GC260515R16  
Report Reference: GC081215R10 – (24)**

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

1. The confidentiality order pertaining to the item *Chief Executive Review Committee Confirmation of Minutes of Meetings held on 25 May 2015, GC260515R16* be revoked.

**Carried Unanimously**

**Confidentiality Order Review - Chief Executive Officer Recruitment Process, SGC160615F01  
Report Reference: GC081215R10 – (25)**

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

1. The confidentiality order pertaining to the item *Chief Executive Officer Recruitment Process, SGC160615F01* be revoked.

**Carried Unanimously**

**Confidentiality Order Review - Chief Executive Officer Recruitment Process, GC230615F01  
Report Reference: GC081215R10 – (26)**

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

1. The confidentiality order pertaining to the item *Chief Executive Officer Recruitment Process, GC230615F01* be revoked.

**Carried Unanimously**

**Review of Confidential Order for the Item – Internal Audit and Service Review Tender,  
GC250815F04  
Report Reference: GC081215R10 – (27)**

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

1. The confidentiality order pertaining to the report *Internal Audit and Service Review Tender, GC250815F04* and the minutes arising from the report be revoked.
2. 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.

3. This confidentiality order will be reviewed at the December 2016 Council meeting.

**Carried Unanimously**

**Review of Confidential Order for the Item – Confidential Minutes AC180815, GC080915F02  
Report Reference: GC081215R10 – (28)**

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

1. The confidentiality order pertaining to the report "*Confidential Minutes AC180815, GC080915F02* together with all annexure and the minutes arising from the report be revoked.

**Carried Unanimously**

**Review of Confidential Order for the item - South Road Darlington Upgrade, GC080915F04  
Report Reference: GC081215R10 – (29)**

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

1. The confidentiality order pertaining to the presentation and any associated documentation regarding the item “*South Road Darlington Upgrade, GC080915F04*” be revoked.

**Carried Unanimously**

**Moved Councillor Westwood, Seconded Councillor Telfer** that items 30 to 45 (excluding item 36) are moved enbloc as printed in the reports.

9.46pm Councillor Pfeiffer left the meeting

9.47pm Councillor Pfeiffer re-entered the meeting

9.49pm Councillor Prior left the meeting

**Carried**

**Review of Confidential Order for the Item:  
Cove Sports and Community Club, SGC010205F01  
Ref No: GC081215R10 - (30)**

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

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

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

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidential Order for the Item: Program Evaluation and Business Improvement  
Service Provisions, AC020610F01**

**Ref No: GC081214R10 - (31)**

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

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

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

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidential Order for the Item: Program Evaluation and Business Improvement Service Provisions, AC100810F01  
Ref No: GC081215R10 - (32)**

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

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

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

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidential Order for the Item: Program Evaluation and Business Improvement Service Provision, GC240810F02  
Ref No: GC081214R10 - (33)**

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

1. Pursuant to Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, "*Program Evaluation and Business Improvement Service Provisions, GC240810F02*" together with the appendices and minutes arising from the report be kept confidential on the basis that they contain 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) of the Local Government Act 1999*);

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

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidential Order for the Item: Commercial Arrangements, GC240112F01  
Report Reference: GC081215R10 – (34)**

**Moved Councillor Westwood, Seconded Councillor Telfer 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. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.



3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidentiality order will be reviewed at the General Council meeting in April 2016.

**Carried**

**Review of Confidential Order for the Item: Commercial Arrangements, GC240712F01  
Report Reference: GC081215R10 – (35)**

**Moved Councillor Westwood, Seconded Councillor Telfer 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. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried**

**Review of Confidential Order for the Item:  
Living Kurna Cultural Centre, GC250105F02  
Ref No: GC081215R10 – (37)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Living Kurna Cultural Centre, GC250105F02*' together with the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*) 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. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidential Order for the Item:  
Living Kurna Cultural Centre, GC220305F01  
Ref No: GC081215R10 – (38)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Living Kurna Cultural Centre, GC250105F02*' together with the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of persons (Section 90(3)(a)), 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. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidential Order for the Item:  
Oaklands Regeneration Project, State Aquatic Centre, SGC300608F01  
Ref No: GC081215R10 - (39)**

**Moved Councillor Westwood, Seconded Councillor Telfer 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. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidentiality Order: Marion Leisure and Fitness Centre, GC270115F01  
Report Reference: GC081215R10 – (40)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Marion Leisure and Fitness Centre, GC270115F01* and 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 information of a commercial nature (not being a trade secret, the disclosure of which 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 the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate a cost effective proposal for the benefit of the Council and the community.

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

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidentiality Order: Marion Leisure and Fitness Centre Lease to CASA Leisure Pty Ltd, SGC190215F01  
Report Reference: GC081215R10 – (41)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, '*Marion Leisure and Fitness Centre - Lease to CASA Leisure Pty Ltd*' (Report Reference SGC190215F01) and the Minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2), (3)(b) and (3)(k) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as the tender process regarding the provision of future services and works in respect of the Centre is complete.

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

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidentiality Order: Council Briefing – Nursery operations, GC250815F06  
Report Reference: GC081215R10 – (42)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Review of Confidentiality Order: Council Briefing – Nursery operations, GC250815F06* and minutes arising from this report having been considered in confidence under Section 90(2), (3)(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, as the information relates to legal advice the subject of actual litigation.

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 the power to revoke this order of confidentiality to the Chief Executive Officer, following finalisation of this matter within the South Australian Industrial Relations Commission.
3. This confidentiality order will be reviewed at the General Council meeting in December 2016, unless revoked earlier.

**Carried**

**Review of Confidential Order for the Item:  
Cove Civic Centre – Cost and Programme Management, GC240215F01  
Ref No: GC081215R10 - (43)**

**Moved Councillor Westwood, Seconded Councillor Telfer 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. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidential Order for the Item:  
Cove Civic Centre, GC220915F01  
Ref No: GC081215R10 - (44)**

**Moved Councillor Westwood, Seconded Councillor Telfer 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, GC220915F01' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains commercial information of a confidential nature and would, on balance, be contrary to the public interest (*Section 90(3)(d)*) 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. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation.
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the April 2016 meeting of Council.

**Carried**

**Review of Confidential Order for the Item:  
Cove Sports and Community Club, CC140605R07  
Ref No: GC081215R10 - (45)**

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

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

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

2. Council requests the Chief Executive Officer to undertake further investigation and consultation with the view to releasing this matter based on the outcomes of such investigation and consultation
3. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
4. This confidential order be reviewed at the December 2016 meeting of Council.

**Carried**

9.51pm Councillor Prior re-entered the meeting

**Personal Explanation**

Councillor Hull sought and was granted leave of the meeting to give a personal explanation.

Councillor Hull gave the following personal explanation in relation to the item Review of Confidential Order for Item: Code of Conduct, GC270514F02 (Report Reference: GC081215R10 – (36)):

*While there is an item held in confidence, there may be perception by some members of the community that there is something there that I may not want released. There is always that innuendo and suggestion about what that might be. I am not comfortable with it being held in confidence because the broader report as I said has been released by the Ombudsman. I think it is high time that the matter is put behind us & put out there. I am a great believer that any Elected member who has been involved in anything like this (with maybe exceptions if it is going to become a legal issue etc.) should be out in the open as we are all public officials. I want it out in the open and that is my preference.*

Councillor Hull declared a conflict of interest in the item and left the meeting

9.54pm Councillor Hull left the meeting

**Review of Confidential Order for Item: Code of Conduct,  
GC270514F02  
Report Reference: GC081215R10 – (36)**

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

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

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

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

2. Council delegates the power to revoke this order of confidentiality to the Chief Executive Officer, subject to no reasonable objections from relevant third parties or Elected Members.
3. This confidential order be reviewed at the April 2016 meeting of Council.

### **Meeting Extension**

**Moved Councillor Gard, Seconded Councillor Kerry** that the meeting be extended until all remaining agenda items are completed.

**Carried**

### **10.00pm the meeting was extended**

The motion was **Carried**

10.03pm Councillor Hull re-entered the meeting

10.03pm Councillor Crossland left the meeting

**Moved Councillor Veliskou, Seconded Councillor Telfer** that items 46 – 82 (excluding 47, 48, 51, 59, 74) be moved enbloc as printed in the reports.

**Carried Unanimously**

### **Review of Confidential Order for the Item:**

**Personnel Matter – CEO Performance and Remuneration Review 2009-2010, GC110510F01  
Ref No: GC081215R10 – (46) Appendix 1**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, ‘Personnel Matter – CEO Performance and Remuneration Review 2009-2010, GC110510F01’ together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance and Remuneration Review 2009-2010, CRC170810F01  
Ref No: GC081215R10 – (46) Appendix 2**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance and Remuneration Review 2009-2010, GC170810F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance and Remuneration Review 2009-2010, GC240810F01  
Ref No: GC081215R10 – (46) Appendix 3**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance and Remuneration Review 2009-2010, GC240810F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:**



**Personnel Matter - CEO Performance Criteria 2010-2011, GC140910F01  
Ref No: GC081215R10 – (46) Appendix 4**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Personnel Matter – CEO Performance Criteria 2010-2011, GC140910F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
CEO Performance & Remuneration Review 2010-2011, CRC251011F01  
Ref No: GC081215R10 – (46) Appendix 5**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*CEO Performance & Remuneration Review 2010-2011, CRC251011F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Officer (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Draft CEO Review Committee Meeting Minutes, GC081111F01  
Ref No: GC081215R10 – (46) Appendix 6**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Draft CEO Review Committee Meeting Minutes, GC081111F01*' together with all annexure and the minutes arising from the report be kept confidential and not

available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Officer (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review – Appointment of External Consultant,  
CRC291111F01  
Ref No: GC081215R10 – (46) Appendix 7**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, *Personnel Matter – CEO Performance Review – Appointment of External Consultant, CRC291111F01* together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Officer (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Draft CEO Review Committee Meeting Minutes, GC131211F01  
Ref No: GC081215R10 – (46) Appendix 8**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Draft CEO Review Committee Meeting Minutes, GC131211F01* and associated appendices and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
CEO Performance Review 2010 – 2011 & Employment Agreement Review, CRC140212F01  
Ref No: GC081215R10 – (46) Appendix 9**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *CEO Performance Review 2010-2011 & Employment Agreement Review, CRC140212F01* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Office of the Council. (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance and Employment Agreement Review, SGC270212F02  
Ref No: GC081215R10 – (46) Appendix 10**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Personnel Matter – CEO Performance and Employment Agreement Review, SGC270212F02* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the former Chief Executive Officer. (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance and Employment Agreement Review, CRC060312F01  
Ref No: GC081215R10 – (46) Appendix 11**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *CEO Performance Review 2010-2011 and Employment Agreement Review, CRC060312F01* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information relating to the conduct of the former Chief Executive Officer's 2010-2011 performance and Employment Agreement review (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Confirmation of Minutes, GC130312F01  
Ref No: GC081215R10 – (46) Appendix 12**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Confirmation of Minutes, GC130312F01*, the minutes arising from this report and any other information distributed at the meeting be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the former Chief Executive Officer (*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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Review 2010-2011 and and Employment Agreement Review, SGC050412F01  
Ref No: GC081215R10 – (46) Appendix 13**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *CEO Performance and Employment Agreement Review - CRC060312F01*, minutes arising from this report and any other information distributed at the

meeting be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information relating to the conduct of the former Chief Executive Officer's 2010-2011 performance and remuneration and Employment Agreement review. (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
CEO Performance & Remuneration Review, CRC160412F01  
Ref No: GC081215R10 – (46) Appendix 14**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *CEO Performance & Remuneration Review, CRC160412F01*, the minutes arising from this report and any other material distributed at the meeting be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the former Chief Executive Officer. (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Minutes of the CEO Review Committee Meeting Held 16 April 2012, GC240412F02  
Ref No: GC081215R10 – (46) Appendix 15**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Minutes of the CEO Review Committee Meeting held 16 April 2012, GC240412F02* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Office of the Council. (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO Performance and Remuneration Review 2010-2011 CRC120612F01  
Ref No: GC081215R10 – (46) Appendix 16**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Personnel Matter – CEO Performance and Remuneration Review 2010-2011 CRC120612F01* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Office of the Council. (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter CEO Performance & Remuneration Review 2010-2011, GC260612F01  
Ref No: GC081215R10 – (46) Appendix 17**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Personnel Matter CEO Performance & Remuneration Review 2010-2011, GC260612F01* and the minutes arising from this report be kept confidential and not available for the public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Office of the Council. (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter – CEO Performance and Remuneration Review 2011-2012, CRC210812F01  
Ref No: GC081215R10 – (46) Appendix 18**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, *Personnel Matter – CEO Performance and Remuneration Review 2011-2012, CRC210812F01* together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Officer (Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Confirmation of Minutes of CEO Review Committee Meeting held 21 August 2012,  
GC280812F01  
Ref No: GC081215R10 – (46) Appendix 19**

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

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

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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Professional Development Update, CRC021012F01  
Ref No: GC081215R10 – (46) Appendix 20**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report *Personnel Matter – CEO Professional Development Update*, the

minutes arising from this report and any other material distributed at the meeting be kept confidential and not available for public inspection on the basis it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the former Chief Executive Officer. (*Section 90(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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – 2011/2012 CEO Performance & Remuneration Review, CRC021012F02  
Ref No: GC081215R10 – (46) Appendix 21**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the council orders that this report *Personnel Matter – 2011/2012 CEO Performance & Remuneration Review*, the minutes arising from this report and any other material distributed at the meeting be kept confidential and not available for public inspection on the basis it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the former Chief Executive Officer – *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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Confirmation of Minutes of CEO Review Committee Meeting held 2 October 2012,  
GC091012F02  
Ref No: GC081215R10 – (46) Appendix 22**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Minutes of CEO Review Committee Meeting held 2 October 2012, GC091012F02*, and the minutes arising from this report be kept confidential 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Professional Development Update, CRC201112F01  
Ref No: GC081215R10 – (46) Appendix 23**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report *Personnel Matter – CEO Professional Development Update, CRC201112F01*, minutes arising from this report and any other material distributed at the meeting be kept confidential and not available for public inspection on the basis it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person living or dead being the former Chief Executive Officer. (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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance and Remuneration Review 2011 – 2012, CRC201112F02  
Ref No: GC081215R10 – (46) Appendix 24**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance and Remuneration Review 2011 – 2012, CRC201112F02* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Confirmation of Minutes of CEO Review Committee Meeting held 20 November 2012,  
GC271112F02  
Ref No: GC081215R10 – (46) Appendix 25**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Minutes of CEO Review Committee Meeting held 20 November 2012, GC271112F02* the minutes and any other material distributed in conjunction with this report be kept confidential and not available for public inspection on the basis it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Officer 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Criteria 2012 – 2013,  
CRC020413F01  
Ref No: GC081215R10 – (46) Appendix 26**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance Criteria 2012 – 2013, CRC020413F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2015 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance Criteria 2012 – 2013,  
GC090413F01  
Ref No: GC081215R10 – (46) Appendix 27**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance Criteria 2012 – 2013, GC090413F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Office of the Council (Section (3)(a)), 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

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

**Ref No: GC081215R10 – (46) Appendix 28**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – 2012/13 CEO Performance and Remuneration Review, GC130813F02 / GC270813F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

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

**Ref No: GC081215R10 – (46) Appendix 29**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance and Remuneration Review 2012 – 2013, CRC170913F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Confirmation of Minutes of CEO Review Committee Meeting held 17 September 2013,  
GC240913F02  
Ref No: GC081215R10 – (46) Appendix 30**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Minutes of CEO Review Committee Meeting held 17 September 2013, GC240913F02* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Office of the Council (Section 90 (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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Personnel Matter – CEO Performance and Remuneration Review 2012 – 2013, CRC251113F01  
Ref No: GC081215R10 – (46) Appendix 31**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter – CEO Performance and Remuneration Review 2012 – 2013, CRC251113F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter - CEO Performance and Remuneration Review 2012-2013, GC101214F03  
Ref No: GC081215R10 – (46) Appendix 32**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter - CEO Performance and Remuneration Review 2012-2013, GC101214F03* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Officer 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:**

**Personnel Matter - CEO Performance 2012-2013 – Feedback re Outcomes GC110314F02  
Ref No: GC081215R10 – (46) Appendix 33**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Personnel Matter - CEO Performance 2012-2013 – Feedback re Outcomes, GC110314F02* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Officer 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item: 2013-2014 CEO  
Performance and Remuneration Review, GC 080714F01  
Ref No: GC081215R10 – (46) Appendix 34**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *2013- 2014 CEO Performance and Remuneration Review, GC 080714F01* and Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
CEO Performance and Remuneration Review, CRC120814F01  
Ref No: GC081215R10 – (46) Appendix 35**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Performance and Remuneration Review, CRC120814F01*, minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
CEO Performance and Remuneration Review, GC260814F01  
Ref No: GC081215R10 – (46) Appendix 36**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Performance and Remuneration Review, GC260814F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item: Personnel Matter -  
CEO Performance and Remuneration Review, 2014-2015 GC051214F01  
Ref No: GC081215R10 – (46) Appendix 37**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *personnel Matter - CEO Performance and Remuneration Review 2014-2015, GC051214F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item: Recommendations  
of the 5 December 2014 CEO Review Committee Meeting Minutes GC091214F02  
Ref No: GC081215R10 – (46) Appendix 38**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Recommendations of the 5 December 2014 CEO Review Committee Meeting Minutes GC091214F02* and any appendices 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 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 2016 meeting of Council.

**Carried Unanimously**

**Personnel Matter – CEO Key Performance Indicators – Appointment of and External  
Consultant CRC 230115F01  
Ref No: GC081215R10 – (46) Appendix 39**

**Moved Councillor Veliskou, Seconded Councillor Telfer 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 – Appointment of and External Consultant CRC 230115F01* and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the 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 2016 meeting of Council.

**Carried Unanimously**

**Recommendations of the 23 January 2015 CEO Review Committee Meeting Minutes - GC270115F03  
Ref No: GC081215R10 – (46) Appendix 40**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report and minutes arising from this report Recommendations of the 23 January 2015 CEO Review Committee Meeting Minutes - GC230115F01 and any appendices 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 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 2016 meeting of Council.

**Carried Unanimously**

**Chief Executive Officer's Employment Contract SGC190215F02  
Ref No: GC081215R10 – (46) Appendix 41**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the information relating to this report *Chief Executive Officer's Employment Contract SGC190215F02* and the Minutes 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01  
Ref No: GC081215R10 - (49)**

**Moved Councillor Veliskou, Seconded Councillor Telfer 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item: Provision of Advertising Bus Shelters to the City of Marion, GC270207F01  
Ref No: GC081215R10 - (50)**

**Moved Councillor Veliskou, Seconded Councillor Telfer 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item: City Services Redevelopment – Section 48 Prudential Report, AC190511R6.1  
Ref No: GC091214R10 - (52)**

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

1. Pursuant to Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report “*City Services Redevelopment - Section 48 Prudential Report, AC190511R6.1*” together with the minutes arising from the report be kept confidential on the basis that they contain information the disclosure of which 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 (s.90(3)(b)), and to ensure Council does not breach any duty of confidence (s.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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
External Audit – Tender for Services, AC070212F6.1  
Report Reference: GC081215R10 – (53)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *External Audit – Tender for Services, AC070212F6.1*, the minutes arising from this report and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(d) and (3)(k) of the Act be kept confidential and not available for public inspection on the basis it contains information relating to the tender for the provision of external audit services and is of a confidential commercial nature, and the release would, on balance, be contrary to the public interest.

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

2. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
External Audit Tender, GC140212F01  
Report Reference: GC081215R10 – (54)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 1 to the report *External Audit Tender, GC140212F01*, having been

considered in confidence under Section 90(2) and (3)(d) and (k) of the Act, be kept confidential and not available for public inspection on the basis the information is of a commercial nature, and disclosure would on balance be contrary to the public interest.

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

2. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidential Order for the item:  
Kerbside Waste Collection Contract, GC120612F01  
Report Reference: GC081215R10 - (55)**

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

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

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

2. This confidential order be reviewed at the December 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Legal Advice, GC100712F02  
Report Reference: GC081215R10 – (56)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Legal Advice, GC100712F02*, together with all appendices and the minutes arising from this report having been considered in confidence under section 90(2) and (3)(g) and (3)(h) of the Act be kept confidential and not available for public inspection on the basis the report contains information relating to the provision of legal advice, and to which Council has a 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 General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
City Services Redevelopment – Cost Estimate,  
GC110912F01  
Report Reference: GC081215R10 – (57)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *City Services Redevelopment – Cost Estimate, GC110912F01* and the minutes arising from this report having been considered in confidence under Section 90(2) and 90(3)(b) of the Act be kept confidential and not available for public inspection on the basis the information relates to information the disclosure of which would:
  - a) reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - b) on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidentiality Order:  
City Services Redevelopment – Update, GC290113F01  
Report Reference: GC081215R10 – (58)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendices to the report '*City Services Redevelopment – Update, GC290113F01* having been considered in confidence under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection on the basis that the information relates to financial and scope options as part of the tender process to manage the project, and the disclosure of the information would:
  - a) reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council, and
  - b) on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidentiality Order:  
City Services Redevelopment, AC140313F01**

**Report Reference: GC081215R10 – (60)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report ‘*City Services Redevelopment*’, AC140313F01, Appendices and the Minutes arising from this report be kept confidential as the information relates to a tender for the carrying out of works, and the disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council, and the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council’s ability to be able to negotiate a cost effective proposal for the benefit of the Council and the community (S 90(2) and (3)(b) and (3)(k) of the Act)

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

2. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidentiality Order: Draft Confidential Minutes  
from March 2013 Audit Committee Meeting, GC260313F01  
Report Reference: GC081215R10 – (61)**

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

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

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

2. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Commercial Arrangements, GC260313F02  
Ref No: GC081215R10 - (62)**

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

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

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

2. Unless revoked prior, this confidential order be reviewed at the December 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidentiality Order:**

**City Services Redevelopment GC260313F03, SGC020413,  
SGC090413**

**Report Reference: GC081215R10 – (63)**

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

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

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

2. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidentiality Order:**

**Hallett Cove Library and Community Centre Award of Construction Tender, GC270813F02**

**Report Reference: GC081215R10 – (64)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report 'Hallett Cove Library and Community Centre Award of Construction Tender' GC270813F02, together with all appendices and minutes be kept confidential and not

available for public inspection as the information relates to the tender for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council, and the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate a cost effective proposal for the benefit of the Council and the community (S 90(2) and (3)(b) and (3)(k) of the Act)

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

2. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidentiality Order:**

**City Services Redevelopment Award of Construction Tender, SGC190814F01**

**Report Reference: GC081215R10 – (65)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that report *City Services Redevelopment Award of Construction Tender, SGC190814F01* having been considered in confidence under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting as the information relates to a tender for the carrying out of works, and the disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council, and the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate a cost effective proposal for the benefit of the Council and the community.

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

2. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidentiality Order: Marion Leisure and**

**Fitness Centre Lease to CASA Leisure Pty Ltd, GC091214F01**

**Report Reference: GC081215R10 – (66)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion Leisure and Fitness Centre - Lease to CASA Leisure Pty Ltd' (Report Reference GC09121401), all appendices and the minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2), (3)(d) and (3)(k) of the Act and not be available for public inspection for a period of 12 months from the

date of this meeting or until such time as the tender process regarding the provision of future services and works in respect of the Centre is complete.

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 2016.

**Carried Unanimously**

**Review of Confidentiality Order: Marion Leisure and Fitness Centre Lease to CASA Leisure Pty Ltd, GC240315F01  
Report Reference: GC081215R10 – (67)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Marion Leisure and Fitness Centre - Lease to CASA Leisure Pty Ltd*' (Report Reference GC240315F01), appendices and minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2), (3)(b) and (3)(k) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as the tender process regarding the provision of future services and works in respect of the Centre is complete.

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 2016.

**Carried Unanimously**

**Review of Confidentiality Order: Surplus Land associated with City Services Redevelopment, GC240315F02  
Report Reference: GC081215R10 – (68)**

**Moved Councillor Veliskou, Seconded Councillor Telfer 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* 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 2016.



**Carried Unanimously**

**Review of Confidential Order for the Item:  
Signatures Cafe, GC240315F03  
Ref No: GC081215R10 - (69)**

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

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

2. Unless revoked prior, this confidential order be reviewed at the December 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidentiality Order: Marion Leisure and Fitness Centre Lease to CASA Leisure Pty Ltd, GC140415F01 (adjourned from GC240315F01)  
Report Reference: GC081215R10 – (70)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Marion Leisure and Fitness Centre - Lease to CASA Leisure Pty Ltd*' (Report Reference GC240315F01), appendices and minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2), (3)(b) and (3)(k) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as the tender process regarding the provision of future services and works in respect of the Centre is complete.

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 2016.

**Carried Unanimously**

**Review of Confidentiality Order: Marion Leisure and Fitness Centre Lease to CASA Leisure Pty Ltd, GC280415F01  
Report Reference: GC081215R10 – (71)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Marion Leisure and Fitness Centre - Lease to CASA Leisure Pty Ltd*' (Report Reference GC280415F01), appendices and minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2), (3)(b) and (3)(k) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as the tender process regarding the provision of future services and works in respect of the Centre is complete.

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 2016.

**Carried Unanimously**

**Review of Confidentiality Order:  
Hallett Cove Library Building, GC140715F01  
Report Reference: GC081215R10 – (72)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Hallett Cove Library Building, GC140715F01*, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b), (d) and (g) of the Act shall, 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.

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 2016.

**Carried Unanimously**

**Review of Confidential Order for the Item – Internal Audit  
and Service Reviews – Tender Assessment, AC180815F8.2  
Report Reference: GC081215R10 – (73)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee 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 2016 Council meeting.

**Carried Unanimously**

**Review of Confidential Order for the Item: Cove Civic Centre, GC250815F02  
Report Reference: GC081215R10 – (75)**

**Moved Councillor Veliskou, Seconded Councillor Telfer 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, GC250815F02* and minutes arising from this report having been considered in confidence under Section 90(2), (3)(b) and (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 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. This confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidentiality Order: Marion Leisure and Fitness Centre, GC250815F03  
Report Reference: GC081215R10 – (76)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that all valuation information and all of Section 2 'Management Agreement with the YMCA' contained in the report, '*Marion Leisure and Fitness Centre, GC250815F03*', having been considered in confidence be kept confidential under Section 90(3)(d) of the Act and not be 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 confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

**Review of Confidentiality Order: Investigation, GC250815F05  
Report Reference: GC081215R10 – (77)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Investigation, GC250815F05*' 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 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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidentiality Order: Investigation, GC080915F03  
Report Reference: GC081215R10 – (78)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Investigation, GC080915F03*' 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 over which Council has a duty of confidence (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 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Signatures Cafe, GC080915F01  
Ref No: GC081215R10 - (79)**

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

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

2. Unless revoked prior, this confidential order be reviewed at the December 2016 meeting of Council.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Telecommunication Facilities Morphettville, GC131015R01  
Ref No: GC081215R10 - (80)**

**Moved Councillor Veliskou, Seconded Councillor Telfer 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 2016 meeting of Council, whichever occurs earlier.

**Carried Unanimously**

**Review of Confidentiality Order:  
Former Hallett Cove Library and Youth Services Building, GC140715F01  
Report Reference: GC081215R10 – (81)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Former Hallett Cove Library and Youth Services Building, GC241115F01*, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b), (d) and (g) of the Act shall, 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.

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 2016.

**Carried Unanimously**

**Review of Confidentiality Order: Marion Leisure & Fitness  
Centre: Future Options Review, GC241115F02  
Report Reference: GC081215R10 – (82)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Marion Leisure & Fitness Centre: Future Options Review*,

GC241115F02 and appendix to this report having been considered in confidence under Section 90 (3)(b) of the Act shall 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 confidentiality order will be reviewed at the General Council meeting in December 2016.

**Carried Unanimously**

10.05pm Councillor Crossland re-entered the meeting

**Moved Councillor Hull, Seconded Councillor Westwood** that items 47, 48 and 51 be released.

**Lost**

**Moved Councillor Veliskou, Seconded Councillor Kerry** that items 47,48 and 51 be moved enbloc as printed in the report.

**Carried Unanimously**

**Review of Confidential Order for the Item: Marion South Plan – Etiria No 25 Pty Ltd Deed (Makris Group), SGC161104F02  
Ref No: GC081215R10 - (47)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Marion South Plan – Etiria No 25 Pty Ltd Deed (Makris Group), SGC161104F02*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which 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 following the sale of the Hallett Cove Library or at the December 2016 meeting of Council, whichever occurs earlier.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Marion South Plan – Craven & Etiria Deeds, GC260405F01  
Ref No: GC081215R10 - (48)**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion South Plan – Craven & Etrira Deeds, GC260405F01' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains 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 following the sale of the Hallett Cove Library or at the December 2016 meeting of Council, whichever occurs earlier.

**Carried Unanimously**

**Review of Confidential Order for the Item:  
Marion South Plan – Etrira Deed, GC130307F01  
Ref No: GC081215R10 - (51)**

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, 'Marion South Plan – Etrira Deed, GC130307F01' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which 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 following the sale of the Hallett Cove Library or at the December 2016 meeting of Council, whichever occurs earlier.

**Carried Unanimously**

10.09pm Councillor Hutchinson left the meeting

**Moved Councillor Prior, Seconded Councillor Pfeiffer** that items 59 and 74 be moved enbloc as printed in the reports.

**Carried**

**Review of Confidential Order for the Item:  
Public Trustee Land - Glandore Laneways, Certificates of Title  
Volume 5658 Folio 602 and Volume 5992 Folio 848, GC290113F02  
Ref No: GC081215R10 - (59)**

**Moved Councillor Prior, Seconded Councillor Pfeiffer** that:

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, “Public Trustee Land – Glandore Laneways, Certificates of Title Volume 5658 Folio 602 and Volume 5992 Folio 848”, minutes and the minutes arising from the report be kept confidential on the basis that they contain information, the disclosure of which could reasonably be expected to confirm a commercial advantage on a person with whom the Council is conducting, or proposing to conduct business, or to prejudice the commercial position of the Council, and on balance would be contrary to the public interest (*Section 90(3)(b), and (d) of the Local Government Act 1999*).

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

2. This confidential order be reviewed at the December 2016 meeting of Council.

**Carried**

**Review of Confidential Order for the Item: Glandore Laneways,  
GC250815F01  
Ref No: GC081215R10 - (74)**

**Moved Councillor Prior, Seconded Councillor Pfeiffer that:**

1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, “*Glandore Laneways, GC280515F01*,” minutes and the minutes arising from the report be kept confidential on the basis that they contain information, the disclosure of which could reasonably be expected to confirm a commercial advantage on a person with whom the Council is conducting, or proposing to conduct business, or to prejudice the commercial position of the Council, and on balance would be contrary to the public interest (*Section 90(3)(b), and (d) of the Local Government Act 1999*).

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

2. This confidential order be reviewed at the December 2016 meeting of Council.

**Carried**

10.11pm Councillor Hutchinson re-entered the meeting

### **Refusal of Deputation – South Adelaide Basketball Club**

The Mayor sought leave of the meeting and the meeting agreed to note the refusal of a Deputation requested by South Adelaide Basketball Club. The refusal was on the basis that much of the relevant information they wished to provide is available either in the staff report or in the material circulated to Councillors electronically and their recent meeting with Councillor Telfer

### **10.12pm Nominations Sought for the Industrial Relations Consultative Council Report Reference No: GC081215R11**

**Mayor Hanna declared a conflict of interest in the matter as he was nominated and left the meeting.**



10.13pm Mayor Hanna vacated the Chair, left the meeting and did not return

10.13pm In the absence of the Mayor, Deputy Mayor Veliskou resumed the Chair for the remainder of the meeting

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

1. Notes the report Nominations Sought for the Industrial Relations Consultative Council GC081215R09
2. Nominates Mayor Hanna as the Local Government Member on the Industrial Relations Consultative Council
3. Administration forwards the above nomination to the Local Government Association by 11 December 2015.

**Carried**

#### **CORPORATE REPORTS FOR INFORMATION/NOTING**

Nil

#### **MATTERS RAISED BY MEMBERS**

##### **Questions with Notice**

Nil

##### **Motions with Notice**

##### **Legal Fees Policy**

Report Reference: GC081215M02

Motion was withdrawn

##### **Questions without Notice**

Nil

##### **Motions without Notice**

Nil

#### **CONFIDENTIAL ITEMS**

Nil

**LATE ITEMS**

Nil

**MEETING CLOSURE**

**CLOSURE** - Meeting Declared Closed at 10.25pm

**CONFIRMED THIS 19 JANUARY 2016**

.....  
**CHAIRPERSON**