

# MINUTES

of

## Special Council Meeting



Pursuant to the provisions of Section 83 (2) of the  
*Local Government Act 1999*

HELD IN

**Council Chambers  
Redbanks Road,  
Mallala**

on

**Monday, 22 January 2018 at 5:00pm**

Mayor Flaherty formally declared the meeting open at 5:00pm.

## **1. ATTENDANCE RECORD**

### **1.1 Present:**

Mayor A J (Tony) Flaherty OAM JP

Cr Melville Lawrence

Cr Eddie Stubing

Cr Terry-Anne Keen

Cr Stephen Jones

Cr P D (Joe) Daniele

Cr Margherita Panella

### **Also in Attendance:**

Chief Executive Officer

Mr James Miller

### **1.2 Apologies:**

Cr Carmine Di Troia

Cr Marcus (S M) Strudwicke

### **1.3 Not Present / Leave of Absence:**

Cr Karen McColl

## **2. CONFIDENTIAL ITEMS**

### **2.1 Waste Management Practices**

Moved Councillor Lawrence

Seconded Councillor Keen

2018/ 019

**“that:-**

- a) under the provisions of Section 90(2) of the *Local Government Act 1999*, an order be made that the public with the exception of Chief Executive Officer be excluded from attendance at the meeting of the Council in order to consider in confidence Item 2.1 – *Waste Management Practices*,
- b) the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider discussions between Mayor, Council Members and Chief Executive Officer, surrounding Waste Management Practices of Adelaide Plains Council:-
  - on the grounds provided by Sections 90(3)(a), information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

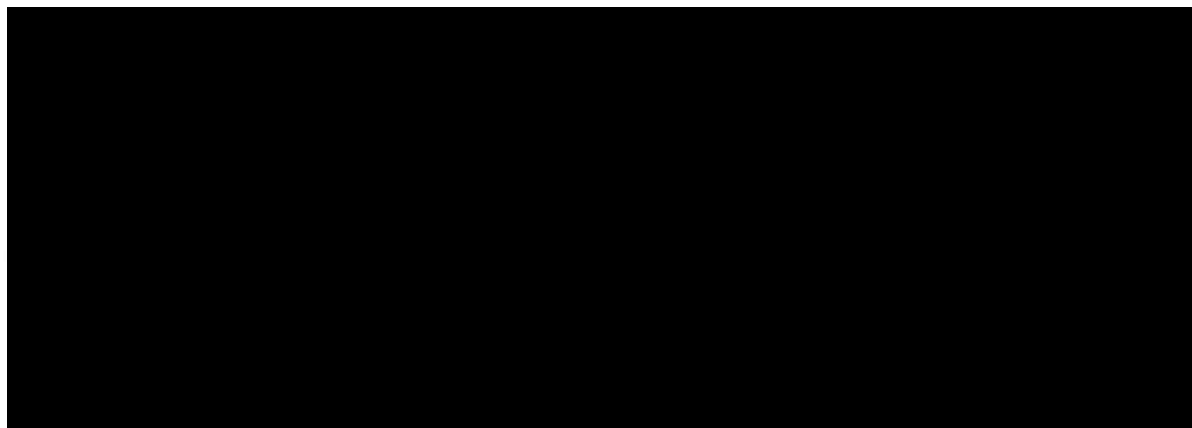
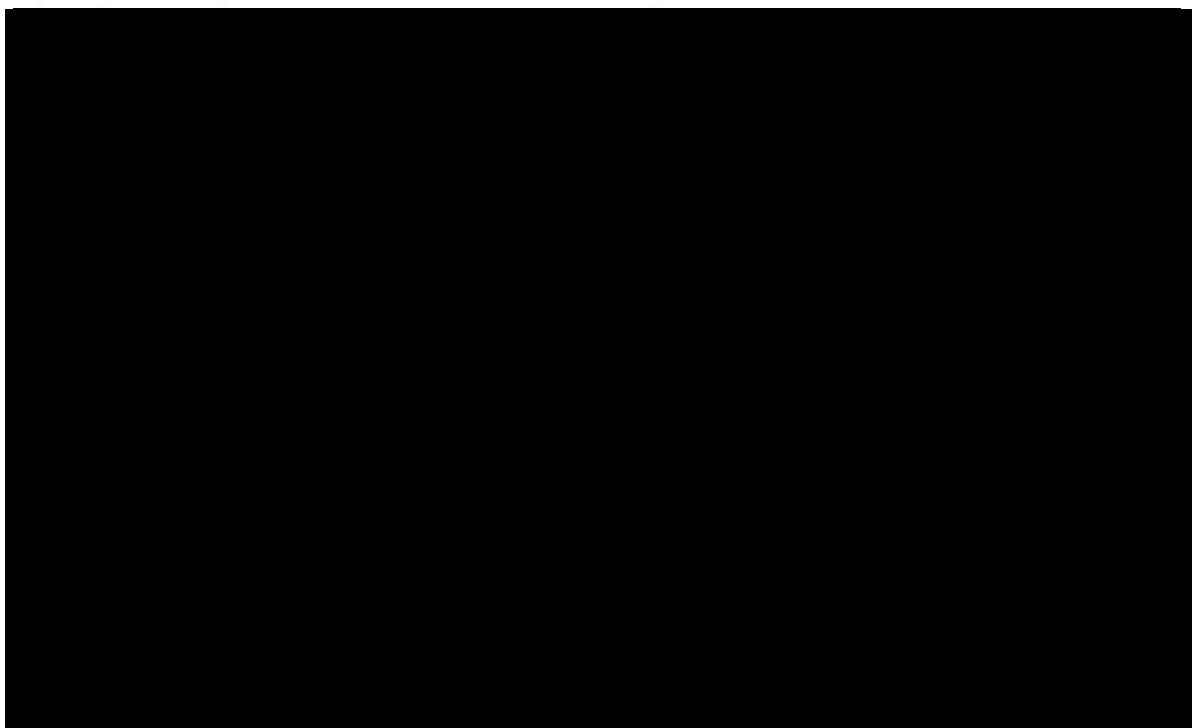


Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.”

**CARRIED**

The Mayor, with approval of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal discussions in relation to *Item 2.1 - Waste Management Procedures* and will resume at the discretion of the Mayor. The meeting was suspended at 5:13pm.

The meeting resumed at 5:28pm.



[illegible]

- (a) the agenda item and any other associated information submitted to this meeting and the minutes of this meeting in relation to the matter remain confidential and not available for public inspection until further order of the Council;**
- (b) the confidentiality of the matter be reviewed once in each 12 months; and**
- (c) the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein pursuant to Section 91(9)(c) of the Local Government Act 1999.”**

### 3. CLOSURE

There being no further business, the Mayor declared the meeting closed at 5:37pm.

Confirmed as a true record.

Mayor: .....

Date: 19/2/18