

MINUTES

of

Ordinary Council Meeting



Pursuant to the provisions of Section 84 (1) of the
Local Government Act 1999

HELD IN

**Council Chamber
Redbanks Road
Mallala**

on

Monday 27 June 2022 at 6.30pm

The Mayor formally declared the meeting open at 6.31pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley	
Councillor Marcus Strudwicke	Mallala/Dublin Ward
Councillor Terry-Anne Keen	Mallala/Dublin Ward
Councillor Kay Boon	Two Wells Ward
Councillor Joe Daniele	Two Wells Ward
Councillor Brian Parker	Lewiston Ward
Councillor Carmine Di Troia	Lewiston Ward

Also in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Development and Community	Mr Darren Starr
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
Manager Governance and Administration	Ms Alyssa Denicola
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Officer	Mr Thomas Harris-Howson
Executive Director, Environment, Heritage and Sustainability (<i>for Item 10.1</i>)	Ms Cate Hart
Project Manager Gawler River Flood Management, Department for Environment and Water (<i>for Item 10.1</i>)	Ms Katherine Ward
Director, Holmes Dyer (<i>for Item 14.1</i>)	Mr Stephen Holmes
Principal, Holmes Dyer (<i>for Item 14.1</i>)	Ms Chantal Milton
Chair, Norman Waterhouse Lawyers (<i>for Item 21.1</i>)	Mr Sean Keenihan
Principal, Alinea Group (<i>for Item 21.1</i>)	Mr Ben Koop

1.2 Apologies

Councillor Frank Maiolo	Two Wells Ward
Councillor Margherita Panella	Lewiston Ward

1.3 Not Present

Councillor John Lush	Mallala/Dublin Ward
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2. CONFIRMATION OF MINUTES

2.1 Confirmation of Council Minutes – Ordinary Council Meeting held 23 May 2022

Moved Councillor Parker Seconded Councillor Daniele **2022/ 161**

“that the minutes of the Ordinary Council Meeting held on 23 May 2022 (MB Folios 17574 to 17589 inclusive), be accepted as read and confirmed.”

CARRIED

2.2 Confirmation of Council Minutes – Special Council Meeting held 8 June 2022

Moved Councillor Boon Seconded Councillor Di Troia **2022/ 162**

“that the minutes of the Special Council Meeting held on 8 June 2022 (MB Folios 17590 to 17593 inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. PUBLIC OPEN FORUM

There being no members of the public present in the gallery, ‘Public Open Forum’ did not occur.

5. DECLARATION OF MEMBERS’ INTEREST

Councillor Di Troia declared a perceived conflict of interest in relation to Item 15.5 – *Review of Land Tenure Sizes in Rural Horticulture Zone* and indicated that he would leave the meeting prior to the item being considered.

6. ADJOURNED BUSINESS

Nil

7. MAYOR’S REPORT

7.1 Mayor’s Report

Reporting Period – Thursday 19 May 2022 to Wednesday 22 June 2022

Friday 20 May 2022

Meeting – Mayor/Chief Executive Officer – Various Matters

Monday 23 May 2022

Pre-Council Meeting – Mayor/Chief Executive Officer/Executive Management Team

Ordinary Council Meeting

Wednesday 25 May 2022

Meeting – Mayor/Chief Executive Officer – Various Matters

Friday 27 May 2022

Regional Waste Resource and Recovery Forum and Community Workshop

Thursday 2 June 2022

Meeting – Mayor/Chief Executive Officer – Various Matters

Friday 3 June 2022

Meeting – Mayor/Chief Executive Officer – Various Matters

Monday 6 June 2022

Audit Committee Meeting

Council Member Information/Briefing Session – Review of Office Accommodation

Wednesday 8 June 2022

Special Council Meeting

Friday 10 June 2022

Legatus Group – Ordinary Meeting, Melrose

Wednesday 15 June 2022

Meeting – Mayor/Deputy Mayor/Chief Executive Officer – Various Matters

Council Member Information/Briefing Session – Review of Council's Code of Practice – Meeting Procedures and Draft Annual Business Plan and Budget 2022/2023

Infrastructure and Environment Committee Meeting

Thursday 16 June 2022

Governance Advisory Panel Meeting

Saturday 18 June 2021 – Wednesday 22 June 2022

Australian Local Government Association – National General Assembly, Canberra

8. REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9. DEPUTATIONS

Nil

10. PRESENTATIONS/BRIEFINGS

Ms Cate Hart, Executive Director, Environment, Heritage and Sustainability and Ms Katherine Ward, Project Manager Gawler River Flood Management, Department for Environment and Water gave a 42 minute presentation, in relation to Gawler River Floodplain Management.

The Mayor sought leave of the meeting pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* to bring forward item 14.1 – *Council Accommodation and Service Review – Preliminary Report*.

Leave was granted.

14. REPORT FOR DECISION

14.1 Council Accommodation and Service Review – Preliminary Report

Mr Stephen Holmes, Director and Ms Chantal Milton, Principal, Holmes Dyer, provided Elected Members with a nine (9) minute overview of the Review of Council Accommodation and Services, including questions from Elected Members.

Councillor Di Troia left the meeting at 7.27pm.

Councillor Di Troia returned to the meeting at 7.28pm.

Moved Councillor Keen Seconded Councillor Di Troia **2022/ 163**

“that Council, having considered Item 14.1 – *Council Accommodation and Services Review – Preliminary Report*, dated 27 June 2022, receives and notes the report and in doing so:

- 1. Adopts the Discussion Paper prepared by Holmes Dyer (Attachment 1); and**
- 2. Instructs the Chief Executive Officer to prioritise community and stakeholder engagement in relation to the review of Council Accommodation and Services, including holding targeted workshops, following the Council Elections in November 2022.”**

CARRIED UNANIMOUSLY

The Mayor sought leave of the meeting pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* to bring forward item 21.1 – *Crown Land, Two Wells – June 2022*.

Leave was granted.

21. CONFIDENTIAL ITEM

21.1 Crown Land, Two Wells – June 2022

Moved Councillor Keen Seconded Councillor Parker **2022/ 164**

“that:

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Executive Office, General Manager – Finance and Business, General Manager – Development and Community, General Manager – Infrastructure and Environment, Manager Governance and Administration, Administration and Executive Support Officer/Minute Taker, Information Technology Officer, Mr Sean Keenihan of Norman Waterhouse Lawyers and Mr Ben Koop of Alinea Group be excluded from attendance at the meeting of Council for Agenda Item 21.1 – *Crown Land, Two Wells – June 2022***

2. Council is satisfied that pursuant to section 90(3)(b) and 90(3)(h) of the *Local Government Act 1999*, Item 21.1 – *Crown Land, Two Wells – June 2022* concerns:
 - a. commercial information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, or to prejudice the commercial position of Council, being information relating to ongoing negotiations and would on balance be contrary to the public interest; and
 - b. legal advice, being a verbal briefing by Mr Sean Keenihan, Chair, Norman Waterhouse Lawyers in relation to the matter of Crown Land at Two Wells;
3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”

CARRIED

Mr Ben Koop, Principal, Alinea Group, and Mr Sean Keenihan, Chair, Norman Waterhouse Lawyers, provided Elected Members with a 42 minute presentation relating to Crown Land, Two Wells.

- 21.1 Moved Councillor Parker Seconded Councillor Keen 2022/ 165
 “that Council, having considered Item 21.1 – *Crown Land, Two Wells – June 2022*, dated 27 June 2022, receives and note the report.”

CARRIED UNANIMOUSLY

- 21.1 Moved Councillor Keen Seconded Councillor Di Troia 2022/ 166
 “that Council, having considered the matter of Item 21.1 – *Crown Land, Two Wells – June 2022* in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that:
1. The report, attachment 1 and attachment 2 pertaining to Item 21.1 – *Crown Land, Two Wells – June 2022* remain confidential and not available for public inspection until further order of the Council except such disclosure as the Chief Executive Officer determines necessary or appropriate for the purpose of furthering the discussions or actions contemplated;
 2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
 3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer.”

CARRIED

Councillor Boon left the meeting at 8.15pm.

11. PETITIONS

Nil

12. COMMITTEE MEETINGS**12.1 Adelaide Plains Council Historical Committee Meeting – 1 June 2022**

Moved Councillor Strudwicke Seconded Councillor Parker **2022/ 167**

“that Council receives and notes the minutes of the Adelaide Plains Council Historical Committee meeting held 1 June 2022.”

CARRIED

12.2 Audit Committee Meeting – 6 June 2022

Moved Councillor Keen Seconded Councillor Di Troia **2022/ 168**

“that Council receives and notes the minutes of the Audit Committee Meeting held on 6 June 2022 as presented at Attachment 1 to this Report.”

CARRIED

12.2 Moved Councillor Parker Seconded Councillor Daniele 2022/ 169

“that Council endorses resolution 2022/030 of the Audit Committee and in doing so acknowledges the late public submission received on the draft 2022/2023 Annual Business Plan and Budget and its contribution made toward the annual business plan process of Adelaide Plains Council.”

CARRIED

12.2 Moved Councillor Strudwicke Seconded Councillor Di Troia 2022/ 170

“that Council endorses resolution 2022/031 of the Audit Committee and in doing so adopts the revised Prudential Management Policy as presented at Attachment 2 to this Report.”

Councillor Boon returned to the meeting at 8.18pm.

CARRIED

12.2 Moved Councillor Keen Seconded Councillor Parker 2022/ 171

“that Council endorses resolution 2022/032 of the Audit Committee and in doing so adopts the revised Fixed Assets Accounting Policy as presented at Attachment 3 to this Report.”

CARRIED

12.2 Moved Councillor Boon Seconded Councillor Di Troia 2022/ 172

“that Council endorses resolution 2022/033 of the Audit Committee and in doing so acknowledges the progress made to complete the activities identified for Audit Committee during 2021/2022 Financial Year.”

CARRIED

12.3 Infrastructure and Environment Committee Meeting – 15 June 2022

Moved Councillor Parker Seconded Councillor Di Troia **2022/ 173**

“that Council receives and notes the minutes of the Infrastructure and Environment Committee Meeting held 15 June 2022.”

CARRIED

- 12.3 Moved Councillor Di Troia Seconded Councillor Parker **2022/ 174**
“that Council endorses resolution 2022/011 of the Infrastructure and Environment Committee and in doing so:
1. Instructs the Chief Executive Officer to engage a suitably qualified consultant in accordance with Council’s Procurement Policy to undertake stage 2 requirements of the PLEC application and
 2. Acknowledges that an allocation of \$30,000 will be incorporated into the appropriate quarterly budget revision in the 2022/2023 Financial Year.”
- CARRIED**
- 12.3 Moved Councillor Keen Seconded Councillor Boon **2022/ 175**
“that Council endorses resolution 2022/012 of the Infrastructure and Environment Committee and in doing so:
1. Instructs the Chief Executive Officer to engage a suitably qualified consultant in accordance with Council’s Procurement Policy to deliver a community waste education program; and
 2. Acknowledges that an allocation of \$15,000 will be incorporated into the appropriate quarterly budget revision in the 2022/2023 Financial Year.”
- CARRIED**
- 12.3 Moved Councillor Boon Seconded Councillor Parker **2022/ 176**
“that Council endorses resolution 2022/013 of the Infrastructure and Environment Committee and in doing so:
1. Assigns the road name Corston Drive to the road reserve marked A (Stockyard Road to Road B) in Attachment 2 to this Report; and
 2. Assigns the road name Brumby Court to the road reserve marked B in Attachment 2 in this Report.”
- CARRIED**
- 12.4 Governance Advisory Panel Meeting – 16 June 2022
 Moved Councillor Strudwicke Seconded Councillor Boon **2022/ 177**
“that Council receives and notes the minutes of the Governance Advisory Panel Meeting held 16 June 2022.”
- CARRIED**
- 12.4 Moved Councillor Strudwicke Seconded Councillor Daniele **2022/ 178**
“that Council endorses resolution 2022/003 of the Governance Advisory Panel and in doing so adopts the Draft Register of Interests Policy as presented as Attachment 2 to this Report.”
- CARRIED**

- 12.4 Moved Councillor Strudwicke Seconded Councillor Boon **2022/ 179**
“that Council endorses resolution 2022/004 of the Governance Advisory Panel and in doing so adopts the Draft Council Members Induction Policy as presented as Attachment 3 to this Report.”
CARRIED
- 12.4 Moved Councillor Daniele Seconded Councillor Di Troia **2022/ 180**
“that Council endorses resolution 2022/005 of the Governance Advisory Panel and in doing so adopts the Draft Council Members Information Management Policy as presented as Attachment 4 to this Report.”
CARRIED
- 12.4 Moved Councillor Boon Seconded Councillor Keen **2022/ 181**
“that Council endorses resolution 2022/006 of the Governance Advisory Panel and in doing so adopts the Draft Lease and Licence for Community Land and Buildings Policy as presented as Attachment 5 to this Report.”
CARRIED
- 13. SUBSIDIARY MEETINGS**
- 13.1 Legatus Group – Meeting – 10 June 2022
- Moved Councillor Daniele Seconded Councillor Keen **2022/ 182**
“that Council receives and notes the minutes of the Legatus Meeting held on 10 June 2022.”
CARRIED
- 14. REPORTS FOR DECISION**
- 14.2 Policy Review – Code of Practice – Meeting Procedures
- The Mayor sought leave of the meeting to suspend the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of up to 10 minutes to facilitate informal discussions in relation to Item 14.4 – Policy Review – Code of Practice – Meeting Procedures. Leave was granted.
- The meeting was suspended at 8.35pm.
- The meeting resumed at 8.37pm.
- Moved Councillor Keen Seconded Councillor Parker **2022/ 183**
“that Council, having considered Item 14.2 – Policy Review – Code of Practice – Meeting Procedures, dated 27 June 2022, receives and notes the report and in doing so adopts the Code of Practice – Meeting Procedures as presented at Attachment 1 to this report subject to the deletion of the ‘Public Open Forum’ procedures.”
CARRIED UNANIMOUSLY

14.3 2022 Local Government Association Annual General Meeting – Proposed Items of Business

Moved Councillor Strudwicke Seconded Councillor Di Troia **2022/ 184**

“that Council, having considered Item 14.3 – 2022 Local Government Association Annual General Meeting – Proposed Items of Business, dated 27 June 2022, receives and notes the report.”

CARRIED

14.4 Adelaide Plains Growth Strategy

Moved Councillor Keen Seconded Councillor Daniele **2022/ 185**

“that Council, having considered Item 14.4 – Adelaide Plains Growth Strategy, dated 27 June 2022, receives and notes the report and in doing so instructs the Chief Executive Officer to:

- 1. Commence consultation on the draft Growth Strategy and Background Paper presented as Attachments 1 and 2 to this report, in accordance with Council’s Public Consultation Policy;***
- 2. Refine the draft Growth Strategy and Background Paper presented as Attachments 1 and 2 to this report based on 2021 Census data when available, with changes to comprise editorial matters but not changes to policy; and***
- 3. Report back to Council following completion of the consultation process.”***

CARRIED

14.5 Approval of Expenditure Prior to the Adoption of the 2022/2023 Annual Budget

Moved Councillor Strudwicke Seconded Councillor Boon **2022/ 186**

“that Council, having considered Item 14.5 – Approval of Expenditure Prior to the Adoption of the 2022/2023 Annual Budget, dated 27 June 2022, receives and notes the report and in doing so:

- 1. Acknowledges that the 2022/2023 Annual Business Plan and Budget of Council is not proposed to be adopted until 11 July 2021;***
- 2. Pending the adoption of the 2022/2023 Annual Business Plan and Budget, approves the expenditure of Council funds on the works, services and operations of the Council as follows:***
 - a. Employee costs***
 - b. Materials, contractors and other***
 - c. Loan repayments and short term borrowings***
 - d. Interest expenses;***
- 3. Authorises the Chief Executive Officer to expend the Council’s funds approved in paragraph 2 of this resolution; and***
- 4. Acknowledges that the Chief Executive Officer may authorise such other employees of the Council to expend the funds approved in paragraph 2 of this resolution.”***

CARRIED

14.6 Request to Paint Two Wells Oval Water Tank

Moved Councillor Strudwicke Seconded Councillor Keen **2022/ 187**

“that Council, having considered Item 14.6 – *Request to Paint Two Wells Oval Water Tank*, dated 27 June 2022, receives and notes the report and in doing so:

- 1. Approves the Two Wells Football and Netball Sporting Club to undertake painting of a mural on the water tank at the Two Wells Oval, subject to the artwork proof being reviewed and approval prior to painting commencement; and**
- 2. Notes, and instructs the Chief Executive Officer to advise the Two Wells Football and Netball Club, that the tank will be decommissioned in the short to medium term. Recycled water options are being perused, once recycled is established the existing water tank will no longer be required and decommissioned.”**

CARRIED UNANIMOUSLY

15. REPORTS FOR INFORMATION

15.1 Council Resolutions – Status Report

Moved Councillor Keen Seconded Councillor Di Troia **2022/ 188**

“that Council, having considered Item 15.1 – *Council Resolutions – Status Report*, dated 27 June 2022, receives and notes the report.”

CARRIED

15.2 Infrastructure and Environment Department – Monthly Report – June 2022

Moved Councillor Daniele Seconded Councillor Boon **2022/ 189**

“that Council, having considered Item 15.2 – *Infrastructure and Environment Department – Monthly Report – June 2022*, dated 27 June 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

15.3 Coalition of Coastal Communities – Coastal Areas Naming Request

Moved Councillor Strudwicke Seconded Councillor Daniele **2022/ 190**

“that Council, having considered Item 15.3 – *Coalition of Coastal Communities – Coastal Areas Naming Request*, dated 27 June 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

15.4 Projects Expected to be Carry Over to 2022/2023 Financial Year

Moved Councillor Keen Seconded Councillor Daniele **2022/ 191**

“that Council, having considered Item 15.4 – Projects Expected to be Carry Over to 2022/2023 Financial Year, dated 27 June 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

15.5 Review of Land Tenure Sizes in Rural Horticulture Zone

Councillor Di Troia, declared a perceived conflict of interest in Item 15.5 – Review of Land Tenure Sizes in Rural Horticulture Zone, on the basis that he owns property within the Rural Horticulture Zone area, and left the meeting at 9.14pm.

Moved Councillor Strudwicke Seconded Councillor Parker **2022/ 192**

“that Council, having considered Item 15.5 – Review of Land Tenure Sizes in Rural Horticulture Zone, dated 27 June 2022, receives and notes the report.”

CARRIED

Councillor Di Troia returned to the meeting at 9.17pm.

16. **QUESTIONS ON NOTICE**

Nil

17. **QUESTIONS WITHOUT NOTICE**

Not recorded in Minutes in accordance with Regulation 9(5) of the *Local Government (Procedures at Meetings) Regulations 2013*.

18. **MOTIONS ON NOTICE**

Nil

19. **MOTIONS WITHOUT NOTICE**

Nil

20. **URGENT BUSINESS**

Nil

21. CONFIDENTIAL ITEMS

21.2 Council Assessment Panel – Independent Membership

Moved Councillor Strudwicke

Seconded Councillor Keen

2022/ 193

“that:

1. Pursuant to section 90(2) of the *Local Government Act 1999*, Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Executive Office, General Manager – Infrastructure and Environment, General Manager – Development Community, General Manager – Finance and Business, Manager Governance and Administration, Administration and Executive Support Officer/Minute Taker and Information Technology Officer be excluded from attendance for Agenda Item 21.2 – *Council Assessment Panel – Independent Membership*;
2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 21.2 – *Council Assessment Panel – Independent Membership* concerns information of a confidential nature the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person, constituting information relevant to the applicants’ potential appointment and suitability for a position on the Council Assessment Panel and it would be unreasonable to disclose this information as part of the confidential recruitment process; and
3. Council is satisfied that the principle that meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”

CARRIED

21.2 Moved Councillor Keen

Seconded Councillor Daniele

2022/ 194

“that Council, having considered Item 21.2 – *Council Assessment Panel Independent Membership*, dated 27 June 2022, receives and notes the report and in doing so:

1. Appoints Nathan Cunningham as Presiding Independent Member of the Council Assessment Panel pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016* for a term concluding on 30 June 2024, and subject to any accreditation requirements under Section 83(1)(c) of the Act;
2. Appoints Aaron Curtis as an Independent Member of the Council Assessment Panel pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016* for a term concluding on 30 June 2024, and subject to any accreditation requirements under Section 83(1)(c) of the Act;
3. Appoints Paul Mickan as an Independent Member of the Council Assessment Panel pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016* for a term concluding on 30 June 2024, and subject to any accreditation requirements under Section 83(1)(c) of the Act;
4. Appoints Susan Giles as an Independent Member of the Council Assessment Panel pursuant to Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016* for a term concluding on 30 June 2024, and subject to any accreditation requirements under Section 83(1)(c) of the Act;
5. Offers the position of Deputy Independent Member of the Council Assessment Panel to Ian O’Loan and if accepted Appoints Ian O’Loan as Deputy Independent Member of the Council Assessment Panel pursuant to Section 83(1) (b) of the *Planning, Development and Infrastructure Act 2016* for a term concluding on 30 June 2024, and subject to any accreditation requirements under Section 83(1) (c) of the Act;

6. Determines in accordance with Section 83(1) (b) of the *Planning, Development and Infrastructure Act 2016* that the appointment of Presiding Independent Member Independent Members and Deputy Members to the Council Assessment Panel is subject to their compliance with and acceptance of the Terms of Reference for the Council Assessment Panel;
7. Authorises the Chief Executive Officer (In the event that the position of deputy independent member remains vacant) to advertise, at the appropriate time, for Expressions of Interest for a deputy independent member of the Adelaide Plains Council Assessment Panel pursuant to the *Planning, Development and Infrastructure Act 2016* for the term commencing 1 July 2022, (or other such time as determined by the Chief Executive Officer) having regard to the need for accreditation pursuant to this legislation; and
8. Sets the sitting fee for members of the Council Assessment Panel (excluding Council Members) at \$500 per meeting for Presiding Member and \$400 per meeting for Independent Members."

CARRIED

21.2 Moved Councillor Keen Seconded Councillor Di Troia 2022/ 195

"that Council, having considered the matter of Agenda Item 21.2 – *Council Assessment Panel – Independent Membership*, in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves:

1. That the staff report and the minutes pertaining to Agenda Item 21.2 – *Council Assessment Panel – Independent Membership* remain confidential and not available for public inspection until the applicants for positions on the Council Assessment Panel have been advised of the outcome of their application;
2. That Attachment 1 and Attachment 2 pertaining to Agenda Item 21.2 – *Council Assessment Panel – Independent Membership* remain confidential and not available for public inspection until further order of Council;
3. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
4. Pursuant to section 91(9) (c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer."

CARRIED

22. CLOSURE

There being no further business, the Mayor declared the meeting closed at 9.21pm.

Confirmed as a true record.

Mayor:

Date: ____/____/____