

MINUTES

of

Adjourned Council Meeting



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

HELD IN

**Council Chamber
Redbanks Road,
Mallala**

on

Tuesday 26 March 2019 at 6:30pm

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Minutes of the Adjourned Ordinary Meeting of the Adelaide Plains Council

Continuation of Ordinary Meeting of Monday 25 March 2019

The Mayor formally declared the meeting open at 6:30pm.

1. ATTENDANCE RECORD

1.1 Present:

Mark Wasley	Mayor
Councillor John Lush	Mallala/Dublin Ward
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 Frank Maiolo	Two Wells Ward
Councillor Margherita Panella	Lewiston 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 Communications	Ms Sheree Schenk
General Manager – Development and Community	Mr Robert Veitch
General Manager – Infrastructure and Environment	Mr Tom Jones
Governance Officer/Minute Taker	Ms Alyssa Denicola

1.2 Apologies:

Nil

1.3 Not Present:

Nil

2. DECLARATION OF MEMBERS' INTEREST

Nil

21. CONFIDENTIAL ITEMS**21.3 Organisational Review – March 2019**

Moved Councillor Strudwicke Seconded Councillor Panella **2019/ 143**

“that Council, having considered Item 21.3 – *March 2019 Organisational Review and Restructure*, dated 25 March 2019:-

- 1. Endorses the Chief Executive Officer’s approach as outlined in this report to recruit for the following staff (following the successful delivery of the Organisational Review to staff and consultation with staff on the proposed restructure):-**
 - **General Manager - Development and Regulatory Services;**
 - **Assistant Accountant (0.5FTE);**
 - **Records Management Support Officer;**
 - **Administration Officers (x2);**
 - **Development Engineer (0.4FTE); and**
- 2. Acknowledges that new positions are to take effect 1 July 2019, and the appropriate budgetary funds are to be incorporated into the draft annual business plan and budget papers for the 2019/20 financial year.”**

The Mayor, with approval of two-thirds 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 of time sufficient to facilitate informal discussions in relation to Agenda Item 21.3 – *Organisational Review – March 2019*.

The meeting was suspended at 6:34pm.

The meeting resumed at 7:20pm.

LOST

Councillor Panella called for a division.

The Mayor declared the vote set aside.

Members voting in the affirmative – Councillors Boon, Strudwicke and Panella

Members voting in the negative – Councillor Daniele, Di Troia, Keen, Lush, Maiolo and Parker

The Mayor declared the motion **LOST**

Moved Councillor Keen Seconded Councillor Parker **2019/ 145**

“that Council, in consideration of the Organisational Review and proposed restructure, instructs the Chief Executive Officer to bring a further report back to Council for consideration at the 23 April 2019 Ordinary Meeting that financially models how any new positions will be funded and where savings can be achieved. Further, that the Chief Executive Officer, in providing this report, puts forward a demonstration of efficiency gains that can be identified through the proposed restructure.”

CARRIED

21.3 Moved Councillor Strudwicke Seconded Councillor Panella **2019/ 146**

“that Council, having considered the matter of Agenda Item 21.3 – *Organisational Review – March 2019* in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves that:-

- 1. The agenda item, report and any other associated information pertaining to Agenda Item 21.3 – *Organisational Review – March 2019*, and the minutes of this meeting in relation to the matter, with the exception of the Chief Executive Officer’s Powerpoint presentation, remain confidential and not available for public inspection until further order of Council;**
- 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*, 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 7:46pm.

Confirmed as a true record.

Mayor:

Date: 23/4/2019