

Minutes of the Adjourned Ordinary Meeting of the Adelaide Plains Council

Continuation of Ordinary Meeting of Monday 26 October 2020

The Mayor formally declared the meeting open at 6.00pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley		<i>By audio-visual link</i>
Councillor John Lush	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Marcus Strudwicke	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Terry-Anne Keen	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Kay Boon	Two Wells Ward	<i>By audio-visual link</i>
Councillor Joe Daniele	Two Wells Ward	<i>By audio-visual link</i>
Councillor Frank Maiolo (from 6.10pm)	Two Wells Ward	<i>By audio-visual link</i>
Councillor Margherita Panella	Lewiston Ward	<i>By audio-visual link</i>
Councillor Carmine Di Troia	Lewiston Ward	<i>By audio-visual link</i>

Also in Attendance by audio-visual link:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
General Manager – Development and Community	Mr Darren Starr
Manager Governance and Administration	Ms Alyssa Denicola
Information Technology Officer	Mr Thomas Harris-Howson
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole

1.2 Apologies:

Nil

1.3 Not present:

Councillor Brian Parker	Lewiston Ward
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19. MOTIONS WITHOUT NOTICE

Nil

20. URGENT BUSINESS

Nil

21. CONFIDENTIAL ITEMS**21.1 Audit Committee Recommendation – Overdue General Debts**

Moved Councillor Lush

Seconded Councillor Boon

2020/ 373**“that:**

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Infrastructure and Environment Committee 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 21.1 – *Audit Committee Recommendation – Overdue General Debts*;
2. Council is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 21.2 – *Audit Committee Recommendation – Overdue General Debts* concerns information the disclosure of which could reasonably be expected to prejudice the commercial position of Council and would, on balance, be contrary to the public interest, being information relevant to the recovery of overdue general debts;
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

21.1 Moved Councillor Keen

Seconded Councillor Daniele

2020/ 375

“that Council, having considered the matter of Item 21.1 – *Audit Committee Recommendation – Overdue General Debts* in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that:

1. The report and the minutes of the meeting pertaining to Item 21.1 – *Audit Committee Recommendation – Overdue General Debts* remain confidential and not available for public inspection until further order of the 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*, the Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer."

CARRIED

21.2 Council Assessment Panel – Independent Membership

Moved Councillor Boon Seconded Councillor Keen 2020/ 376

"that:

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Infrastructure and Environment Committee 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 Strudwicke Seconded Councillor Daniele 2020/ 377

"that Council, having considered Item 21.2 – *Council Assessment Panel – Independent Membership*, dated 26 October 2020, receives and notes the report and in doing so:

1. 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 2021, and subject to any accreditation requirements under Section 83(1)(c) of the Act;
2. Appoints Susan Giles as a 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 2021, and subject to any accreditation requirements under Section 83(1)(c) of the Act;
3. Determines in accordance with Section 83(1)(b) of the *Planning, Development and Infrastructure Act 2016* that the appointment of Independent, Council 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."

CARRIED

21.2 Moved Councillor Lush Seconded Councillor Boon 2020/ 378

“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

Councillor Maiolo joined the meeting at 6.10pm.

Councillor Maiolo disconnected from the meeting at 6.12pm.

21.3 Crown Land Investigations, Two Wells

Moved Councillor Keen Seconded Councillor Di Troia 2020/ 379

“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 – Development and Community, General Manager – Infrastructure and Environment, General Manager – Finance and Business, Manager Governance and Administration, Administration and Executive Support Officer/Minute Taker and Information Technology Officer be excluded from attendance at the meeting of Council for Agenda Item 21.3 – *Crown Land Investigations, Two Wells*;
2. Council is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 21.3 – *Crown Land Investigations, Two Wells* concerns commercial information the disclosure of which could reasonably be expected to prejudice the commercial position of Council, being a verbal briefing by the Chief Executive Officer in relation to the progress of Crown Land valuations undertaken by the Office of the Valuer-General; and
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

Councillor Maiolo reconnected to the meeting at 6.20pm.

22. CLOSURE

There being no further business, the Mayor declared the meeting closed at 6.45pm.

Confirmed as a true record.



Mayor:

Date: 23 November 2020

