



MINUTES

of

COUNCIL MEETING

held via

MICROSOFT TEAMS

on

MONDAY 18 MAY 2020 AT 7:00PM

MINUTES 18 May 2020

The Meeting was declared open at 7.01pm.

1. ATTENDANCE RECORD

1.1 Present

Mayor Elizabeth Fricker by physical attendance
 Cr Rob Ashby AM by physical attendance
 Cr N Coleman OAM by physical attendance
 Cr S Furlan by physical attendance
 Cr J Joshi by audio-visual link
 Cr J Nenke by audio-visual link
 Cr C Wilkins by audio-visual link
 Cr J Williams by audio-visual

Staff in Attendance

Chief Executive Officer, K Cristol
 Group Manager Assets & Infrastructure, J Bowen
 Group Manager Customer Experience, D Garvey
 Group Manager Planning, Environment and Regulatory Services, A Caddy
 Manager Community Development and Engagement, F Deckert
 Business Analyst (Property and Contracts), S Reardon
 Communications Officer, S Spencer
 Financial Advisor, M Richarson

1.2 Apologies

Nil.

1.3 Not Present / Leave of Absence

Nil.

2. CONFIRMATION OF MINUTES

Moved: Cr Bishop

Seconded: Cr Coleman

CNC375/19-20

That the minutes of the Council meeting held on the 20 April 2020 be confirmed as a true and accurate record of the proceedings, noting that Cr Bishop was physically in attendance.

CARRIED

3. DECLARATIONS OF INTEREST (material, actual, perceived)

- 3.1 Cr James Williams declared a perceived conflict of interest in item 19.3 'Ministerial Submission – Revocation' as he lives next door to 39 Smith St, Walkerville. Cr Williams advised that he would stay in the room, participate in the debate and vote on the matter.

4. DEPUTATIONS / REPRESENTATIONS / PRESENTATIONS

Nil.

5. MAYORS DIARY

5.1 Mayors Diary

Moved: Cr Bishop

Seconded: Cr Ashby

CNC376/19-20

The Council receives and notes the Mayoral Diary from 17 April 2020 to 13 May 2020.

CARRIED

6. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED TRAINING, CONFERENCES OR SEMINARS

Nil.

7. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED SUBSIDIARY BOARD MEETINGS

7.1 East Waste Update written Report - Cr Rob Ashby

Moved: Cr Coleman

Seconded: Cr Bishop

CNC377/19-20

That the East Waste Update Report be received and noted.

CARRIED

7.2 Eastern Health Authority Board of Management Report- Cr Jennifer Joshi

Moved: Cr Ashby

Seconded: Cr Furlan

CNC378/19-20

That the Eastern Health Authority Board of Management Report be received and noted.

CARRIED

8. QUESTIONS FROM THE GALLERY

Nil.

9. QUESTIONS WITHOUT NOTICE

9.1 Availability of Agendas and Minutes on Council's Website – Cr Ashby

Could Administration please explain why the Council Agendas and Minutes from 2016 are not available on the website?

Administration Response

When the website platform transitioned from Unity to Squiz we experienced some technical issues, however we are not certain if the missing agenda and minutes from 2016 was a direct result of this transition. Regardless the matter will be looked into and rectified.

9.2 Meeting with the Office of Local Government – Cr Ashby

Will the Mayor or Chief Executive Officer provide Elected Members with information from the meeting held with the Office of Local Government?

Administration Response

Item 19.3 'Ministerial Submission – Revocation' addresses, in part, elements of the teleconference referred to by Cr Ashby. Given that agenda item 19.3 is recommended to be heard in confidence, Administration will duly respond and provide Council with an update when that matter is considered.

9.3 Warwick Street Carpark – Cr Williams

Has any consideration been given to the possibility of placing the Warwick Street car park on the oval side as opposed to the residential side as part of the Walkerville Terrace Activation plan?

Administration Response

At this stage, given that this project has yet to be formally endorsed by Council, there has been no consideration given to the actual design of the Warwick Street upgrade. However, Administration will discuss this option with the consultants, which will form part of the overall project for the draft 2020-21 budget.

9.4 Use of Public Space for Businesses in Walkerville during COVID-19 restrictions – Cr Williams

What can Council do to assist businesses in Walkerville that are restricted to 10 people indoors, by providing space in the public realm where they may be able to trade within the government guidelines?

Response from Mayor

Thank you for the question Councillor. As some of you may know I was invited to speak on radio in relation to the potential to close streets to allow cafes and restaurants to trade. I think this is really great idea and one that I think we should get involved in, when the restrictions are eased. I also believe that we should reactivate the Business Liaison Forums and I have spoken to the Chief Executive about this.

Administration Response

Further adding to the Mayor's response, given the tight social distancing restrictions that currently apply around a maximum of 10 people able to enjoy outdoor dining, which will be relaxed to a maximum of 20 people from 8 June 2020, we will need to ensure that whatever Council considers does not breach the Directives issued by the Lead Agencies. Therefore, Administration will seek further clarity from the relevant authorities to ascertain if space in the public realm can be shared between businesses as suggested by Cr Williams.

10. QUESTIONS ON NOTICE

Nil.

11. PETITIONS

Nil.

12. MOTIONS WITHOUT NOTICE

12.1 Use of Public Space for Businesses in Walkerville during COVID-19 restrictions

Moved: Cr Williams

Seconded: Cr Bishop

CNC379/19-20

That Administration investigate the possibility of businesses being able to trade in the public realm, that may not necessarily be within their businesses boundaries for on-street trading. This could include, but not be limited to footpaths, parks and road spaces.

CARRIED

13. MOTIONS WITH NOTICE

Nil.

14. REPORTS REQUIRING DECISION OF COUNCIL

14.1 Strategy

14.1.1 Draft Public Art Strategy

Moved: Cr Williams

Seconded: Cr Joshi

CNC380/19-20

1. That Council resolves to release the draft Public Art Strategy, appearing as Attachment A to this report, for public consultation in accordance with the Community Engagement and Consultation Policy.
2. That a further report be presented to Council, following the conclusion of the public consultation process, outlining community feedback.

CARRIED

14.1.2 Walkerville Oval Redevelopment

Moved: Cr Williams

Seconded: Cr Joshi

CNC381/19-20

1. That Council endorse the draft concepts for the proposed central facility at the Walkerville Oval Precinct in principle;
2. That Council, in the first instance, undertake a public consultation process with the community group facility stakeholders and a further report be presented to an Informal Gathering of Council, outlining feedback prior to community consultation.
3. That following the informal gathering a report be presented to council for their receipt and consideration prior to releasing the draft concept plans for public consultation to the broader community and that a further report be presented to Council, following the conclusion of this consultation process.

CARRIED

14.1.3 2020-2024 Living in the Town of Walkerville: A Strategic Community Plan

Moved: Cr Furlan

Seconded: Cr Bishop

CNC382/19-20

That Council adopt the *2020-2024 Living in the Town of Walkerville: a strategic community plan*, appearing as Attachment A.

CARRIED

14.1.4 Draft 2020-2024 Living Walkerville: wellbeing for every age and stage

Moved: Cr Bishop

Seconded: Cr Coleman

CNC383/19-20

1. That Council resolves to release the DRAFT 2020 – 2024 *Living Walkerville: wellbeing for every age and stage*, appearing as (Attachment A) to this report, for public consultation.
2. That a further report be presented to Council, following the conclusion of the public consultation process outlining community feedback.

CARRIED

14.1.5 Briar Avenue Residential Parking Permit Bays

Moved: Cr Furlan

Seconded: Cr Bishop

CNC384/19-20

That Council endorses the introduction of residential parking permit bays to provide six (6) permit only parking spaces on Briar Avenue east.

CARRIED

14.2 Policy

14.2.1 Review of the Code of Practice – Access to Meetings and Documents

Moved: Cr Bishop

Seconded: Cr Ashby

CNC385/19-20

1. That Council adopt the revised Code of Practice – Access to Meetings and Documents, appearing as Attachment A to this report, noting that clauses relating to Notice (No 1) of 2020 will be removed 28 days after the cessation of all relevant declarations relating to the emergency to which the notice relates.
2. That Council authorise Administration to make changes of a minor technical or formatting nature to the revised Code of Practice – Access to Meetings and Documents.

CARRIED

14.2.2 Review of Rating Policy

Moved: Cr Furlan**Seconded:** Cr Bishop**CNC386/19-20**

1. That Council adopts the revised Rating Policy appearing as Attachment A to this report
2. That Administration be authorised to make minor amendments of a formatting or technical nature to the Rating Policy.

CARRIED

14.2.3 Review of the Financial Internal Controls Policy

Moved: Cr Furlan**Seconded:** Cr Ashby**CNC387/19-20**

1. That Council adopts the revised Financial Internal Controls Policy appearing as Attachment A to this report.
2. That Administration be authorised to make minor amendments of a formatting or technical nature to the Financial Internal Controls Policy.

CARRIED

14.2.4 Review of the Budget Management Policy

Moved: Cr Furlan**Seconded:** Cr Ashby**CNC388/19-20**

1. That Council adopts the revised Budget Management Policy appearing as Attachment A to this report.
2. That Administration be authorised to make minor amendments of a formatting or technical nature to the Budget Management Policy.

CARRIED14.3 Operational

14.3.1 Budget Review 3

Moved: Cr Furlan**Seconded:** Cr Bishop**CNC389/19-20**

That Council adopts Budget Review 3 for the 2019/ 20 financial year and the variances contained within it, as its amended and current budget for the period ending 30 June 2020.

CARRIED

14.3.2 Smith St & Fuller St Expressions of Interest Evaluation Panel

Moved: Cr Ashby
Seconded: Cr Coleman

CNC390/19-20

That Item 14.3.2 Smith St & Fuller St Expressions of Interest Evaluation Panel be suspended until after the confidential items.

CARRIED

14.3.3 Planning Environment & Regulatory Services (PERS) Amended Fees & Charges 2020-2021

Moved: Cr Furlan
Seconded: Cr Ashby

CNC391/19-20

That Council adopts the Planning Environment & Regulatory Services (PERS) Amended Fees & Charges 2020-2021, appearing as Attachment A to the report titled PERS Amended Fees & Charges Report 2020-2021.

CARRIED

14.3.4 Equine Therapy Request

Moved: Cr Ashby
Seconded: Cr Furlan

CNC392/19-20

That Council grants permission to Ms Griffiths to provide equine therapy on Sundays and Mondays, between 10am – 11.30am starting and ending at the Adelaide Clinic, along in a circuit route down Park Terrace, Rose Terrace, continuing along the River Torrens path to the Piazza Apartments steps and back up onto Park Terrace to terminate the walk at the Adelaide Clinic.

Amendment to Motion

Moved: Cr Williams
Seconded:

That prior to Council granting permission to Ms Griffiths to provide equine therapy on Sundays and Mondays, between 10am-11:30am a formal risk assessment be undertaken on the proposed route, recognising that the therapy starts and ends at the Adelaide Clinic, along in a circuit route down Park Terrace, Rose Terrace, continuing along the River Torrens path to the Piazza Apartments steps and back up onto Park Terrace to terminate the walk at the Adelaide Clinic.

Amendment was lost for want of a seconder

*The Mayor put the original Motion to a vote and the Motion was **CARRIED***

Division

Cr Williams called for a **division**.

The Mayor declared that the vote be set aside.

Members voting in the affirmative: Cr Furlan, Cr Coleman, Cr Bishop, Cr Ashby, Cr Joshi, Cr Wilkins

Members voting in the negative: Cr Nenke, Cr Williams

The Mayor declared the motion as **CARRIED**

14.3.5 Sponsorship Application

Moved: Cr Wilkins

Seconded: Cr Bishop

CNC393/19-20

1. That Council receives and notes the sponsorship application from Luke Spajic (**Attachment A**);
2. That Council allocate \$150 to Luke Spajic;
3. That Administration write to the applicant for the Sponsorship grant advising them of Council's decision.

CARRIED

14.4 Subsidiaries

14.4.1 Highbury Landfill Authority Draft 2020/21 Budget

Moved: Cr Ashby

Seconded: Cr Bishop

CNC394/19-20

1. That Council endorses the 2020/21 Highbury Landfill Authority Draft Budget and Annual Business Plan.
2. That Council requests that the Administration write to Highbury Landfill Authority advising of Council's decision.

CARRIED

14.4.2 Regional Public Health and Wellbeing Plan for the EHA Constituent Councils 2020-2025

Moved: Cr Coleman

Seconded: Cr Joshi

CNC395/19-20

1. That Council having considered Attachments A & B, receives and notes the report entitled Regional Public Health and Wellbeing Plan for the EHA Constituent Councils 2020-2025.
2. That Council endorses the proposed Regional Public Health and Wellbeing Plan for the EHA Constituent Councils 2020-2025 as provided in Attachments A & B.

CARRIED

14.4.3 Eastern Health Authority Draft Budget and Annual Business Plan 2020/21

Moved: Cr Joshi

Seconded: Cr Furlan

CNC396/19-20

1. That Council endorses the 2020/21 Eastern Health Authority Draft Budget and Annual Business Plan shown in Annexure One with the exception that Council does not support the proposed independent service review proposed by EHA by refusing to make an \$8,000 commitment to the cost of the review.

And

2. That Administration write to Eastern Health Authority advising of Council's decision and rationale.

CARRIED

Cr Ashby left the Chambers at 9.10pm.

15 IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION

Moved: Cr Bishop

Seconded: Cr Furlan

CNC397/19-20

That agenda items 16.3.1, 16.3.2, 16.3.3, 16.3.6, 16.4.1, 16.4.2 be moved as per their recommendations.

CARRIED

16 REPORTS PRESENTED FOR INFORMATION

16.1 Strategy

Nil.

16.2 Policy

Nil.

16.3 Operational

16.3.1 Monthly Financial Report

Moved: Cr Bishop

Seconded: Cr Furlan

CNC398/19-20

That Council receives and notes the Monthly Financial Report as at 30 April 2020.

CARRIED

16.3.2 2019/ 2020 CAPEX Projects Status Report, end of April 2020

Moved: Cr Bishop

Seconded: Cr Furlan

CNC399/19-20

That Council receives and notes the 2019/ 20 CAPEX Projects Status Report, as at the end of April 2020.

CARRIED

16.3.3 Works Report for April 2020

Moved: Cr Bishop

Seconded: Cr Furlan

CNC400/19-20

That Council receives and notes the Works Report for April 2020.

CARRIED

Cr Ashby returned to the Chamber at 9:13pm

16.3.4 Hamilton Reserve Upgrade - Public Consultation Update Report

Moved: Cr Wilkins
Seconded: Cr Williams

CNC401/19-20

That Council receives and notes the Hamilton Reserve Upgrade - Public Consultation Update Report.

CARRIED

16.3.5 Grant Funding Update

Moved: Cr Furlan
Seconded: Cr Bishop

CNC402/19-20

That Council receive and note the Grant Funding update report.

CARRIED

16.3.6 CEO Performance Review Committee Minutes

Moved: Cr Bishop
Seconded: Cr Furlan

CNC403/19-20

That Council receives and notes the CEO Performance Review Committee minutes for the meeting held on 11 May 2020.

CARRIED16.4 Subsidiaries

16.4.1 East Waste Management Authority Board Minutes

Moved: Cr Bishop
Seconded: Cr Furlan

CNC404/19-20

That Council receives and notes the East Waste Management Authority Board minutes of the special meeting convened on 9 April 2020.

CARRIED

16.4.2 Eastern Health Authority Board of Management Minutes

Moved: Cr Bishop
Seconded: Cr Furlan

CNC405/19-20

That Council receive and note the revised minutes of the Eastern Health Authority Board of Management meeting held on 29 April 2020 appearing as Attachment A to this report.

CARRIED16.5 Outstanding Council resolutions

Moved: Cr Bishop
Seconded: Cr Ashby

CNC406/19-20

That Council receive and note the list of Council resolutions currently being processed as at 14 May 2020.

CARRIED**17 CORRESPONDENCE**

Moved: Cr Bishop
Seconded: Cr Williams

CNC407/19-20

That the correspondence as listed below be received and noted:

Cr Wilkins left the teams meeting 9.31 pm
Cr Wilkins returned to the meeting at 9.32pm

- 17.1 Correspondence to Mayor Fricker from David Speirs MP
- 17.2 Correspondence to Mayor Fricker from Hon John Dawkins MLC
- 17.3 Correspondence to Mayor Fricker from Hon Steven Marshall MP

CARRIED**18 URGENT OTHER BUSINESS**

Nil.

19 CONFIDENTIAL ITEMS

19.1 Commercial Leases – COVID-19 Legal Advice and Application for Assistance

Recommendation (Public)

Moved: Cr Bishop

Seconded: Cr Coleman

CNC408/19-20

Pursuant to s90(3)(b)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Chief Executive Officer Kiki Cristol, Group Manager Asset & Infrastructure Joshua Bowen, Group Manager Planning, Environment & Regulatory Services Andreea Caddy, Group Manager Customer Experience Danielle Garvey, Manager Community Development & Engagement Fiona Deckert and Business Analyst (Property & Contracts) Scott Reardon, Communications Officer Sarah Spencer, Financial Advisor Michael Richardson and Manager Community Development & Engagement, Fiona Deckert be excluded from attendance at the meeting for Agenda Item 19.1 Commercial Leases – COVID-19 Legal Advice and Application for Assistance.

The Council is satisfied that, pursuant to section 90(3)(b) and 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this Agenda Item 19.1, is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council may propose to conduct business and would therefore prejudice the commercial position of the Council.

CARRIED

The time being 9.43 pm the meeting moved into confidence.

Recommendation (Confidential)

Moved: Cr Wilkins

Seconded: Cr Bishop

CNC409/19-20

1. That Council receives and notes the Commercial Leases – COVID-19 Legal Advice and Application for Assistance Report; and
2. That to ensure consistency for all commercial lease agreements, Council grants a three (3) month deferral of rental payments for the period between 1 April and 30 June 2020 (inclusive) for Walkerville Pre-Kindy Pty Ltd, to be paid back prior to 30 November 2020.

CARRIED

Recommendation (Public)**Moved:** Cr Bishop**Seconded:** Cr Ashby**CNC410/19-20**Pursuant to s.91(7)

That having considered Agenda Item 19.1 Commercial Leases – COVID-19 Legal Advice, and Application for Assistance - in confidence under section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and attachments relevant to this Agenda Item be retained in confidence for a period of 12 months or the matter has been finalised, excepting that Council authorises the release of the minutes to substantive party / parties to enable enactment of the resolution and that pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the review and power to revoke this Order

and

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* and re-admit the public.

CARRIED

The time being 9.52 pm the meeting moved out of confidence.

19.2 Community Leases – COVID-19 Rent Assistance**Recommendation (Public)****Moved:** Cr Bishop**Seconded:** Cr Joshi**CNC411/19-20**Pursuant to s90(3)(b)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Chief Executive Officer Kiki Cristol, Group Manager Asset & Infrastructure Joshua Bowen, Group Manager Planning, Environment & Regulatory Services Andreea Caddy, Group Manager Customer Experience Danielle Garvey, Manager Community Development & Engagement Fiona Deckert, Business Analyst (Property & Contracts) Scott Reardon, Communications Officer Sarah Spencer and Financial Advisor Michael Richardson be excluded from attendance at the meeting for Agenda Item 19.2 Community Leases – COVID-19 Rent Assistance.

The Council is satisfied that, pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item 19.2, is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council may propose to conduct business and would therefore prejudice the commercial position of the Council.

CARRIED

The time being 9.53pm the meeting moved into confidence.

Recommendation (Confidential)

Moved: Cr Bishop
Seconded: Cr Joshi

CNC412/19-20

That Council grants a three (3) month waiver of rental payments, as well as any applicable outgoings and loan repayments for its community tenants for the period between 1 April and 30 June 2020 (inclusive).

CARRIED**Recommendation (Public)**

Moved: Cr Bishop
Seconded: Cr Coleman

CNC413/19-20

That having considered Agenda Item 19.2 Community Leases – COVID-19 Rent Assistance - in confidence under section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and attachments relevant to this Agenda Item be retained in confidence for a period of 12 months or the matter has been finalised, excepting that Council authorises the release of the minutes to substantive party / parties to enable enactment of the resolution and that pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the review and power to revoke this Order

and

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* and re-admit the public.

CARRIED

The time being 10.07pm the meeting moved out of confidence.

19.3 Ministerial Submission - Application for Revocation

Moved: Cr Ashby
Seconded: Cr Nenke

CNC414/19-20

That this item not be dealt with 'in confidence' but as a general agenda item as information relating to this issue should be publicly available.

LOST**Division**

Cr Nenke called for a **division**.

The Mayor declared that the vote be set aside.

Members voting in the affirmative: Cr Ashby, Cr Nenke, Cr Williams

Members voting in the negative: Cr Furlan, Cr Coleman, Cr Bishop, Cr Wilkins, Cr Joshi

The Mayor declared the motion **LOST**

Recommendation (Public)

Moved: Cr Bishop

Seconded: Cr Coleman

CNC415/19-20

Pursuant to s90(3)(j)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public except, the Chief Executive Officer Kiki Cristol, Group Manager Asset & Infrastructure Joshua Bowen, Group Manager Planning, Environment & Regulatory Services Andreea Caddy, Group Manager Customer Experience Danielle Garvey, Manager Community Development & Engagement Fiona Deckert, Business Analyst (Property & Contracts) Scott Reardon, Communications Officer Sarah Spencer and Financial Advisor Michael Richardson be excluded from attendance at the meeting for Agenda Item 19.3 Ministerial Submission - Application for Revocation.

The Council is satisfied that, pursuant to section 90(3)(j) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would divulge information provided on a confidential basis to the Minister of Local Government, and the Office of Local Government in relation to Council's application to Revoke the Community Land Classification from those portions of land located at Smith and Fuller Streets.

In addition, Council has further considered that the information would on balance be contrary to the Public interest because the update provided within this report will include discussion and consideration of material relevant to the aforementioned application, as well as any future application(s) that may be submitted to the Minister of Local Government.

CARRIED

The time being 10.19pm the meeting moved into confidence.

Recommendation (Public)

Moved: Cr Bishop

Seconded: Cr Coleman

CNC416/19-20

That Council receives and notes the Ministerial Submission - Application for Revocation report.

CARRIED

Recommendation (Public)**Moved:** Cr Ashby**Seconded:** Cr Bishop**CNC417/19-20**Pursuant to s.91(7)

That having considered Agenda Item 19.3 Ministerial Submission - Application for Revocation in confidence under section 90(2) and (3)(j) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and attachments relevant to this Agenda Item be retained in confidence for a term of 12 months or until such time that the Revocation of the Community Land Classification be finalised and that pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the and power to review and revoke this Order.

and

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* Council and re-admit the public.

CARRIED

The time being 10.44pm the meeting moved out of confidence.

19.4 ERA Water Independent Chairperson**Recommendation (Public)****Moved:** Cr Bishop**Seconded:** Cr Coleman**CNC418/19-20**Pursuant to s90(3)(h)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public except, Council's Chief Executive Officer Kiki Cristol, Group Manager Asset & Infrastructure Joshua Bowen, Group Manager Planning, Environment & Regulatory Services Andreea Caddy, Group Manager Customer Experience Danielle Garvey, Manager Community Development & Engagement Fiona Deckert, Business Analyst (Property & Contracts) Scott Reardon, Communications Officer Sarah Spencer and Financial Advisor Michael Richardson be excluded from attendance at the meeting for Agenda Item ERA Water Independent Chair.

The Council is satisfied that, pursuant to section 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information pertaining to the personal and confidential details of applicants for the position of ERA Water Independent Chairman.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the matter relates to confidential details of various persons.

CARRIED

The time being 10.45pm the meeting moved into confidence.

Recommendation (Confidential)

Moved: Cr Wilkins
Seconded: Cr Furlan

CNC419/19-20

The constituent councils CEO's undertake an expression of interest process to source an independent chairman with commercial skills for ERA water.

CARRIED

Recommendation (Public)

Moved: Cr Ashby
Seconded: Cr Coleman

CNC420/19-20

Pursuant to s.91(7)

That having considered Agenda Item ERA Water Independent Chairman in confidence under section 90(2) and (3)(h) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report relevant to this Agenda Item be retained in confidence the matter has been finalised and that the attachments to the report remain in confidence for a period of seven (7) years, excepting that Council authorises the release of the minutes to substantive party/parties to enable enactment of the resolution and that pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the power to review and revoke this Order.

and

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* Council and re-admit the public

CARRIED

The time being 10.54pm the meeting moved out of confidence.

Having dealt with the Confidential Agenda Items the Mayor returned to Agenda Item 14.3.2 Smith St & Fuller St Expressions of Interest Evaluation Panel, which was deferred from earlier in the meeting and opened the Item for discussion.

14.3.2 Smith St & Fuller St Expressions of Interest Evaluation Panel

Moved: Cr Bishop

Seconded: Cr Williams

CNC421/19-20

1. That Council increases the number of persons appointed to the Smith St & Fuller St Expressions of Interest Evaluation Panel from three (3) to five (5).
2. That Administration compile a list of suitably qualified potential candidates who hold knowledge of and experience in the following areas:
 - Property Development;
 - Accounting;
 - Property Law;
 - Planning/ Development/ Design/place making
3. That a subsequent report outlining the list of potential candidates be returned to Council at a future meeting.

CARRIED

20. CLOSURE

The meeting was declared closed at 10.59pm.

