

CONFIDENTIAL**18. ITEMS IN CONFIDENCE****18.1 Minutes of the Southern Region Waste Resource Authority Meeting
(Report No: 114/08)**

Council officers remaining: Mr Donaldson, Mrs Umaphysivam, Mr Hodge,
Mr Walker and Ms Thomas

C250308/099 Councillor Heysen moved and Councillor Looker seconded that, pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999 the Council order that the public with the exception of Council officers and any other visitors permitted to remain, be excluded from attendance at the meeting, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- commercial information of a confidential nature (not being a trade secret) the disclosure of which:
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party, and
 - (ii) would, on balance, be contrary to the public interest.

CARRIED

Councillor Bouchée left the meeting at 9:30pm.

Councillor Norton left the meeting at 9:30pm.

Councillor Bouchée rejoined the meeting at 9:32pm.

**Minutes of the Southern Region Waste Resource Authority Meeting
(Report No: 114/08)**

Presented for Elected Members information was an information report arising from the meeting of the Southern Region Waste Resource Authority Board held on 3 March 2008.

C250308/100 Councillor Heysen moved and Councillor Clancy seconded that the Southern Region Waste Resource Authority information report be received.

CARRIED

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C250308/101 Councillor Clancy moved and Councillor Heysen seconded that pursuant to Section 90(2), 90(3)(d) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Report No: 114/08 with the exception of Resolution No:C250308/99 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which:
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party, and
 - (ii) would, on balance, be contrary to the public interest under Section 90(2) and 90(3)(d) of the Act.
2. This resolution will be reviewed on or before 31 December 2008 by the Council.

CARRIED**18.2 Development Proposal Matter (Report No: 139/08)**

Council officers remaining: Mr Donaldson, Mrs Umapathysivam, Mr Hodge, Mr Walker and Ms Thomas

C250308/102 Councillor Heysen moved and Councillor Clancy seconded that, pursuant to Section 90(2) and 90(3)(i) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council.

CARRIED**Development Proposal Matter (Report No: 139/08)**

Woods Bagot Pty Ltd on behalf of owners Urban Construct have submitted an application to construct a twelve (12) storey apartment building on land known as 3 St Johns Row and 1, 1A, 3 and 5 College Street, Glenelg. The application, initially lodged with Council, is now being assessed by the Development Assessment Commission as Council has a potential conflict of interest as an adjoining land owner. As an affected land owner, Council has chosen to exercise its rights under the Development Act 1993 and submit a representation during the public notification period. This report seeks Council's endorsement of the submission prepared on behalf of Council by Ms Wendy Bell, a highly qualified professional with planning, urban design and heritage experience.

Councillor Norton rejoined the meeting at 9:35pm.

C250308/103 Councillor Fisk moved and Councillor Looker seconded:

1. That Council notes the Category 2 public notification submission prepared by Ms Wendy Bell on behalf of Council as effected adjoining land owner in relation to Development Application 110/1135/07, proposal by Woods Bagot Pty Ltd to construct a twelve (12) storey residential flat (apartment) building at 3 St Johns Row and 1, 1A, 3 and 5 College Street, Glenelg; and

That Council authorises Administration to submit the representation referred to in part 1 above to the Development Assessment Commission prior to 28 March 2008 together with notice that should the Development Assessment Commission decide to conduct a public hearing for this development, Council wishes to be heard in support of the submission.

CARRIED

ORDER NOT TO RETAIN DOCUMENTS IN CONFIDENCE

C250308/104 Councillor Bouchée moved and Councillor Fisk seconded that pursuant to Section 90(2), 90(3)(i) and 91(7) of the Local Government Act 1999 that the Council orders that the documents and minutes relating to Report No 139/08 not be kept confidential and be made available for public inspection.

CARRIED

18.3 Organisational Issues and Proposed Changes to Structure (Report No: 138/08)

Council officers remaining: Mr Donaldson, Mrs Umaphathysivam, Mr Hodge, Mr Walker and Ms Thomas

C250308/105 Councillor Heysen moved and Councillor Huckstepp seconded that, pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).

CARRIED

Organisational Issues and Proposed Changes to Structure (Report No: 138/08)

Council has previously considered the Chief Executive Officer's report on 2008 organisational issues, in which various changes and additions to the administration organisation were proposed, at an estimated nett cost of \$62,000 per annum. That report in particular recommended changes that would reduce staffing emphasis on tourism and economic development, increase the profile of aged and community care services, add substantially to asset management planning capacity and relocate departmental responsibility for the Regulatory Services Unit. Council initially endorsed the recommendations of that report, but later rescinded the decision.

Separately, Council has received for consultation purposes the Chief executive Officer's proposal for restructuring of the organisation, in the light of the challenges and opportunities presented by the recent resignation of two General Managers. Council has received a briefing from Dr Sam Wells of the University of Adelaide in relation to organisational structure issues and discussed the proposal in further detail with the Chief Executive Officer.

RELEASED

25 MAR 2008

It is now appropriate that Council confirm the endorsement or otherwise of the financial resources required to achieve the administration changes and additions set out in Report Number 44/08, and separately, note the Chief Executive Officer's proposed implementation of a new, revised, organisational structure having taken into account the consultation responses.

- C250308/106** Councillor Bouchée moved and Councillor Huckstepp seconded that Report Number 44/08 together with attachments and all associated minutes be released from confidence and that Report Number 138/08 not be considered in confidence.

CARRIED

- C250308/107** Councillor Bouchée moved and Councillor Fisk seconded that the conclusion of Attachment 1 to Report Number 44/08 be endorsed, with the exception that the Regulatory Services Unit remain within the Environment and Engineering Department and subject to no Tourism and Economic Development Officer being included, and the appropriate expenditure adjustments be included in the 2008/2009 budget and the Long Term Financial Plan.

A division was called.

Voted For
R M Bouchée
L R Fisk
P D H Heysen

Voted Against
R A Clancy
J L Deakin
J D Huckstepp
S C Lonie
T D Looker
A C Norton
L van Camp

RELEASED

25 MAR 2008

HIS WORSHIP THE MAYOR DECLARED THE MOTION LOST

- C250308/108** Councillor Deakin moved and Councillor Lonie seconded:
1. That the conclusion of Attachment 1 to Report Number 44/08 be endorsed, with the exception that the Regulatory Services Unit remain within the Environment and Engineering Department, and the appropriate expenditure adjustments be included in the 2008/2009 budget and the Long Term Financial Plan.
 2. That the intention of the Chief Executive Officer to implement organisational structure changes as outlined in Attachment 3 to Report Number 138/08 be noted, and Elected Members provide any further feedback on this revised proposal by 5pm on 31 March 2008.

A division was called.

Voted For
R A Clancy
J L Deakin
P D H Heysen
J D Huckstepp
S C Lonie
T D Looker
A C Norton
L van Camp

Voted Against
R M Bouchée
L R Fisk

HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED

ORDER NOT TO RETAIN DOCUMENTS IN CONFIDENCE

C250308/109

Councillor Fisk moved and Councillor Heysen seconded that pursuant to Section 90(2), 90(3)(a) and 91(7) of the Local Government Act 1999 that the Council orders that the documents and minutes relating to Report No: 138/08 not be kept confidential and be made available for public inspection.

CARRIED**REFUSED**

25 MAR 2008

CONFIRMED: Tuesday 8 April 2008**MAYOR:**