
City of Onkaparinga
Minutes of the Council meeting
held on 21 August 2018

Venue: Council Chamber, Civic Centre
Ramsay Place, Noarlunga Centre

Meeting commenced: 7.01pm

Present: Mayor L F Rosenberg
Cr M Bray
Cr S Brown
Cr D Chapman
Cr J Deakin
Cr H Greaves
Cr J Gunn
Cr G Hennessy
Cr R Holtham
Cr W Jamieson
Cr G Kilby
Cr H Merritt
Cr L Nicholls
Cr G Olbrich
Cr W Olsen
Cr D Parslow
Cr N Swann
Cr M Themeliotis

Apologies: Cr P Schulze
Cr H Wainwright

Leave of absence: Nil

Absent: Nil

Pledge:

We recognise this City's considerable natural and cultural heritage, including thousands of years of traditional ownership by Kurna, and the more recent contribution from people either born here or who have migrated here. As we meet together, we build on this heritage by respecting and listening to each other, thinking clearly, being receptive to new ideas, speaking honestly, and deciding wisely for the current and future well-being of those we serve.

1. Opening of meeting

Mayor Rosenberg officially declared the meeting open at 7.01pm.

Cr Brown requested that Council observe one minutes silence in recognition of Ray Johns.

2. Confirmation of minutes

2.1 Confirmation of minutes of the Council meeting held on 17 July 2018

Cr Merritt MOVED that the minutes of the proceedings of the Council meeting held on 17 July 2018 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Gunn.

CARRIED

2.2 Confirmation of minutes of the Special Council meeting held on 31 July 2018.

Cr Greaves MOVED that the minutes of the proceedings of the Special Council meeting held on 31 July 2018 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Parslow.

CARRIED

3. Adjourned business

Nil.

4. Leave of absence

Nil.

5. Mayor's Communication

5.1 Mayor's Report 21 August 2018

Hopgood Theatre

A public meeting co-ordinated through Katrine Hildyard's office in conjunction with Harry Dewar was held on 9 August 2018. This meeting was to discuss with the community the cuts to Country Arts SA funding putting the continued management of Hopgood Theatre into doubt.

Prior to this the CEO and I had met with the CEO of Country Arts SA on 10 July 2018 to be briefed on the funding issue. It was agreed from that meeting we would contact the Premier and that Country Arts SA would keep us informed. After that meeting I wrote to the Premier and also to all local Members State and Federal informing them of and inviting them to the public meeting.

The meeting held on 9 August 2018 resolved:

1. This meeting resolves to call on the State Liberal Government to continue funding Country Arts SA to operate the Hopgood Theatre for the benefit of our community.
2. This meeting resolves to campaign for as long as required to secure that funding.

It was also agreed an urgent meeting would be called between Katrine Hildyard, Harry Dewar and I with the Premier.

I attended the meeting, along with Deputy Mayor Gary Hennessy, Crs Holtham, Parslow, Jamieson, Deakin, Merritt, Chapman, Kilby and inevitably the question of Council funding was raised. I was called to the podium to reply and hope it is agreed the appropriate response to date.

White Balloon Day and National Child Protection Week

Bravehearts' White Balloon Day is on Friday 7 September 2018 and is one of Australia's largest national child protection campaigns held during National Child Protection Week 2-8 September 2018. Bravehearts, now in its 22nd year, is Australia's leading voice for child protection. The White Balloon Day campaign, funded by the Department of Social Services – National Initiatives, is Australia's longest running annual national awareness campaign for the prevention of child sexual assault.

whiteballoonday.com.au

Citizenship Ceremony 26 July

A private ceremony was held for 7 new citizens - 6 from the United Kingdom and 1 from Indonesia.

Citizenship Ceremony 6 August

We welcomed 120 new citizens from 21 countries at the ceremony on 6 August.

Mayor's office correspondence

- Letter advising that the Federal Minister for Regional Development, Territories and Local Government has brought forward payment of the 2018-19 financial assistance grant to the City of Onkaparinga, attachment 1.

- Opportunity for engagement on the proposed Landscape South Australia Act that will replace the *Natural Resources Management Act 2004*, attachment 2.
- Premier's Council on Suicide Prevention members, attachment 3.
- My correspondence to Ministers advising of Council endorsement of its opposition to seismic testing and all future offshore petroleum activities in the Great Australian Bight, attachment 4.
- Letter from the Mayor of Jinan, attachment 5.
- Hortas, Port Noarlunga winner of the Best Seafood Restaurant 2018, attachment 6.

Mayor's calendar

My activities from 14 July to 17 August 2018 are reflected in attachment 7.

Thank you to the Deputy Mayor for representing me at the following events during this period:

28 July	Opening of Christies Beach Parkrun
11 August	Opening of SA Country Choral Festival

Thank you.



Lorraine Rosenberg

Mayor

Recommendation

MOVED Cr Greaves.

That Council note the 21 August 2018 Mayor's report.

Seconded by Cr Kilby.

CARRIED

6. Presentation

6.1 Parkour, Hackham West – Kirk Richardson

Kirk Richardson, Director of City Operations presented Mayor Rosenberg with a framed Certificate for the Parkour project located at Warsaw Crescent Reserve, Hackham West. Parkour won a Landscape Architecture Award in the Small Project Category at the 2018 SA Landscape Awards on 27 July 2018.

6.2 Urban Creek Recovery

Kirk Richardson, Director of City Operations presented Mayor Rosenberg with an award for the Urban Creek Recovery project, received for "Excellence in Asset Management" from Stormwater South Australia on 10 August 2018.

7. Deputation

Nil.

8. Presentation by Committee Chairpersons and reports to Council by Council Committees.

8.1 Civic Awards Committee meeting minutes of 16 July 2018

MOVED Cr Greaves.

That council note the minutes of the Civic Awards Committee held on 16 July 2018 as attached to this agenda report.

Seconded by Cr Kilby.

CARRIED

8.2 Strategic Directions Committee meeting minutes of 7 August 2018

MOVED Cr Parslow.

1. That Council note the minutes of the Strategic Directions Committee meeting held on 7 August 2018 as attached to this agenda report.

2. Re Item 7.6 Live Streaming

1. That Council consider introducing live streaming of Council and Strategic Directions Committee meetings as soon as practical after the 2018 November elections.

Seconded by Cr Brown.

CARRIED

8.3 Audit, Risk, Value and Efficiency Committee meeting minutes 30 July 2018

MOVED Cr Gunn.

1. *That Council note the minutes of the Audit, Risk, Value and Efficiency Committee meeting held on 30 July 2018 as attached to the agenda report.*

Seconded by Cr Merritt.

CARRIED

8.4 Chief Executive Officer Performance Management Committee meeting minutes of 17 July 2018

MOVED Cr Parslow.

That Council note the minutes of the Chief Executive Officer Performance Management Committee meeting of 17 July 2018 as attached to the agenda report.

Seconded by Cr Hennessy.

CARRIED

8.5 Chief Executive Officer Performance Management Committee meeting minutes of 14 August 2018.

MOVED Cr Greaves.

That Council note the minutes of the Chief Executive Officer Performance Management Committee meeting of 14 August 2018 as attached to the agenda report.

Seconded by Cr Parslow.

CARRIED

9. Reports of officers

9.1 Council Assessment Panel Annual Report 2017-18

Bill Chandler, Presiding Officer of the Council Assessment Panel gave a presentation and answered questions from elected members in relation to the Council Assessment Panel Annual Report 2017-18.

Cr Jamieson left his seat in the Chamber at 7.28pm.

MOVED Cr Chapman.

That Council accepts the Council Assessment Panel Annual Report 2017-18 as contained in attachment 1 to the agenda report.

Seconded by Cr Swann.

CARRIED

9.2 Building Fire Safety Committee

MOVED Cr Greaves.

That Council accept the City of Onkaparinga Building Fire Safety Committee's Annual Report for 2017-18.

Seconded by Cr Gunn.

CARRIED

9.3 Review of Local Government Act Order Making Policy

MOVED Cr Kilby.

That Council:

- 1. Note that no submissions were received in regard to the draft Policy during the consultation period.*
- 2. Approve the Local Government Act Order Making Policy, attachment 1 to the agenda report, replacing the previous Order Making Policy of 21 September 2010.*

Seconded by Cr Bray.

CARRIED

9.4 Arguments for and against cat containment

Cr Kilby declared a non-pecuniary conflict of interest as a Member of the Dog and Cat Management Board. Cr Kilby stated she would receive no benefit or detriment, direct or indirect, personal or pecuniary from considering and voting on this matter and chose to remain in the meeting.

MOVED Cr Bray.

That Council notes the agenda report and Animal Management Plan - Cat management strategies, attachment 1 to the agenda report.

Seconded by Cr Merritt.

Cr Jamieson resumed his seat in the Chamber at 7.30pm.

Cr Chapman MOVED an AMENDMENT.

- 1. That Council notes the agenda report and Animal Management Plan - Cat management strategies, attachment 1 to the agenda report.*
- 2. That Council create a by-law to include a clause commencing on 1 January 2022 requiring the confinement of cats to the cat owner's premises.*

Seconded by Cr Brown.

The AMENDMENT was PUT and LOST.

The original MOTION was PUT and CARRIED.

Cr Chapman called a DIVISION and the decision was set aside.

For:

<i>Cr Nicholls</i>	<i>Cr Bray</i>	<i>Cr Olsen</i>	<i>Cr Deakin</i>	<i>Cr Kilby</i>
<i>Cr Gunn</i>	<i>Cr Merritt</i>	<i>Cr Hennessy</i>	<i>Cr Themeliotis</i>	<i>Cr Parslow</i>
<i>Cr Greaves</i>	<i>Cr Swann</i>	<i>Cr Jamieson</i>	<i>Cr Olbrich</i>	

Against:

<i>Cr Brown</i>	<i>Cr Chapman</i>	<i>Cr Holtham</i>		
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CARRIED

Cr Kilby voted for the motion.

The majority of members entitled to vote at the meeting voted for the motion.

9.5 Community Centre Management

Cr Chapman left his seat in the Chamber at 7.51pm.

MOVED Cr Gunn.

- 1. That council notes the elected member session outcomes at attachment 1 to the agenda report.*
- 2. That council approves:*
 - a. The community managed model for our community centres remains our preferred model.*
 - b. The community centre management continuum at attachment 2 to the agenda report to inform our approach to community centre management in line with the requirements of the Associations Incorporation Act 1985.*
 - c. In the event that a community centre board of management is not able to be formed or a management agreement is not signed staff will inform Council immediately, providing information about potential next steps, seeking their feedback on all options to ensure continuity of service delivery.*

Seconded by Cr Deakin.

Cr Chapman resumed his seat in the Chamber at 7.54pm.

CARRIED

9.6 Proposal to revoke and dispose of four community land parcels

MOVED Cr Greaves.

That for the council owned reserves described as:

- (a) Allotment 330 in Deposited Plan 6736, comprised in Certificate of Title Volume 5552 Folio 999, at 33 Candover Crescent, Huntfield Heights and delineated in red on the aerial photograph of Huntfield Heights land, attachment 1 to the agenda report,*
- (b) Portion of Allotment 208 in Deposited Plan 14579, comprised in Certificate of Title Volume 4303 Folio 430, at 145 Tatachilla Road, McLaren Vale and delineated in red on the aerial photograph of McLaren Vale land, attachment 2 to the agenda report,*
- (c) Portion of Allotment 115 in Deposited Plan 19974, comprised in Certificate of Title Volume 5212 Folio 837, at 668 Taylors Ave, Morphett Vale and delineated in red on the aerial photograph of Morphett Vale land, attachment 3 to the agenda report, and;*
- (d) Allotment 2 in Filed Plan 3217, comprised in Certificate of Title Volume 5603 Folio 659, at 2 Alexander Street, Sellicks Beach and delineated in red and yellow on the aerial photograph of Sellicks Beach, attachment 4 to the agenda report.*

Council:

- 1. Declares that the subject lands delineated in red on attachments 1 to 4 of the agenda report inclusive are surplus to requirements and potentially suitable for disposal on the open market.*
- 2. Approves the commencement of the process to revoke the subject lands delineated in red on attachments 1 to 4 of the agenda report inclusive, including the land delineated in yellow on attachment 4 to the agenda report, from their community land classification by undertaking public consultation in accordance with the provisions of subsection 194(2)(b) of the Local Government Act 1999.*
- 3. Approves the assignment of tree canopy replacement costs totalling up to \$36,336 (associated with the disposal of Candover Crescent, Huntfield Heights and Taylors Avenue, Morphett Vale reserves) to the Urban Tree Fund, as outlined in the Background Section of this report, if the revocation and disposal of those two land parcels is successful.*
- 4. Requests a further report be presented to Council following the outcomes of the public consultation phase of the revocation processes.*

Seconded by Cr Hennessy.

Cr Kilby left her seat in the Chamber at 8.03pm.

CARRIED

9.7 Update Report Revocation O'Sullivan Beach

MOVED Cr Merritt.

That for the council owned land described as portion of Allotment 1 in Filed Plan 4762, comprised in Certificate of Title Volume 5836 Folio 402 and bordered in red on the aerial photograph, attachment 1 to the agenda report, Council:

- 1. Notes that no objections were received to the proposed revocation and disposal and one response supporting sale to the Minister for Education was received during the public consultation process.*
- 2. Recommends a request be submitted to the Minister for Planning for approval to revoke the subject land from its community land classification to enable the land to be sold to one of the adjacent school landowners.*
- 3. Notes a final report will be presented to Council once the Minister's decision regarding the proposed revocation has been received, to enable finalisation of the revocation and disposal process.*
- 4. Notes that council's drainage infrastructure located in the land to be disposed will be protected by a formal registered easement prior to disposal of the subject land.*
- 5. Assigns the net proceeds from the sale of the subject land (if ultimately approved by the Minister and Council) to the Strategic Acquisitions Reserve Fund.*

Seconded by Cr Hennessy.

CARRIED

9.8 Trade and Investment Attraction Program

MOVED Cr Greaves.

- 1. That Council note outcomes of the 2017-18 Trade and Investment Attraction Program and program for 2018-19.*
- 2. The Council notes that a three year program will be presented to the new Council for consideration for proposed implementation from 1 July 2019.*

Seconded by Cr Jamieson.

Cr Kilby resumed her seat in the Chamber at 8.05pm.

CARRIED

9.9 ON Business Partner Program update

MOVED Cr Holtham.

That Council note the update on activity and outcomes delivered through the ON Business Partner Program for the period 1 July 2017 to 30 June 2018.

Seconded by Cr Hennessy.

CARRIED

9.10 City-Wide Place and Business Activation Update

MOVED Cr Greaves.

That Council note the:

- 1. Achievements and learnings to date of delivered initiatives.*
- 2. Trial period is to be extended until June 2019, after which a report evaluating the success of each initiative will be presented to Council along with recommended next steps for the ON Business Partner Program's City-Wide Place and Business Activation Plan.*

Seconded by Cr Kilby.

CARRIED

9.11 Extension of the Economic Growth Working Group Membership

MOVED Cr Chapman.

That Council reappoints the current Elected Member membership of:

- Cr Jon Deakin*
- Cr Heidi Greaves*
- Cr Gary Hennessy*
- Cr Hazel Wainwright*
- Cr Marion Themeliotis (proxy)*

to the Economic Growth Working Group until the end of the current Council term to accommodate continuity of the ON Business Partner Program development.

Seconded by Cr Merritt.

CARRIED

9.12 Bridges Renewal - Funding Deeds and Project Updates

MOVED Cr Bray.

That Council:

- 1. Note the details within this report providing an update on the Blewitt Springs Road Bridge and Meyer Road Bridge projects.*
- 2. Authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal of Council for both the Blewitt Springs Road Bridge and Meyer Road Bridge funding deeds under the Australian Government Bridge Renewal Program as detailed in attachment 2 and 3 of this report.*

3. *Authorise the Chief Executive Officer under his delegated powers to negotiate and enter into an agreement on behalf of council (comprising a separate project delivery deed or similar) detailing the obligations and responsibilities for the Department of Planning, Transport and Infrastructure (DPTI) and council in relation to the construction and maintenance of the Meyer Road Bridge upgrade project.*

Seconded by Cr Deakin.

Cr Olsen left his seat in the Chamber at 8.21pm.

CARRIED

9.13 City of Onkaparinga Awards Policy Review

MOVED Cr Parslow.

1. *That the Community Civic Awards be discontinued.*
2. *That the Secondary Schools Community Service Awards be discontinued.*
3. *That Council's City of Onkaparinga Awards Policy as provided at attachment 1 to the agenda report be adopted.*

Seconded by Cr Jamieson.

Cr Olsen resumed his seat in the Chamber at 8.23pm.

CARRIED

9.14 Petition response - provision of a public toilet in Ellis Park, McLaren Vale

Cr Greaves left her seat in the Chamber at 8.26pm.

Cr Greaves resumed her seat in the Chamber at 8.28pm.

MOVED Cr Chapman.

1. *That Council notes the township of McLaren Vale is considered to be well serviced with public toilet facilities and that there are no current plans to further expand these facilities.*
2. *That Council notes that staff will carefully assess each future request to hold significant community events at Ellis Park to ensure that adequate portable toilets are provided.*
3. *That Council notes that there are no plans to provide a drinking fountain within Ellis Park.*
4. *That the head petitioner be notified of Council's decisions.*

Seconded by Cr Bray.

Cr Kilby MOVED that the MOTION be PUT.

Seconded by Cr Merritt.

LOST

CARRIED.

Cr Olsen called a DIVISION and the decision was set aside.

For:

<i>Cr Nicholls</i>	<i>Cr Bray</i>	<i>Cr Brown</i>	<i>Cr Chapman</i>	<i>Cr Deakin</i>
<i>Cr Gunn</i>	<i>Cr Merritt</i>	<i>Cr Hennessy</i>	<i>Cr Themeliotis</i>	<i>Cr Parslow</i>
<i>Cr Greaves</i>	<i>Cr Swann</i>	<i>Cr Jamieson</i>	<i>Cr Holtham</i>	<i>Cr Olbrich</i>

Against:

<i>Cr Olsen</i>	<i>Cr Kilby</i>			
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CARRIED

9.15 Elected Member allowances and benefits

MOVED Cr Jamieson.

That Council note the agenda report and the Elected Members Allowances and Benefits Register extract as attached to the agenda report.

Seconded by Cr Greaves.

CARRIED

9.16 Council and Committee Reporting Schedule

MOVED Cr Parslow.

That Council note the agenda report and Reporting Schedule, attachment 1 to the agenda report.

Seconded by Cr Gunn.

CARRIED

10. Nominations to external bodies

Nil.

11. Questions on notice

11.1 Questions on Notice - Cr Brown re Bushfire presentation plan and implementations

What is the date of the most recent City of Onkaparinga District Bushfire Development Plan?

Council's Development Plan is dated 20 February 2018

The Adelaide Mount Lofty Ranges Bushfire Management Area Plan that applies throughout the broader Adelaide Mount Lofty Ranges region is dated July 2016.

1. In a high bushfire danger area, marked in the map of the development plan of February 2018, there is a development that officers have advised does not require any bushfire prevention building standards as per the bushfire development plan, or other requirement in planning or preparation. Why has this process stopped?

Council has not stopped assessing development applications for developments on land within a high bushfire risk area.

- 2. The CFS have advised council are responsible for the management of developments in a bushfire zone, particularly a high risk area. If council does not require bushfire building standards or management in developments in a high bushfire risk area and there is a bushfire who is deemed responsible?*

Please see response to question 1 above. In addition, this question is hypothetical and cannot be responded to.

- 3. A new development of a middle school at the shared private road entrance of a 250 resident retirement village and large nursing home currently being extended in four stages is at the southern section of the high bushfire risk map in the current development plan. If there is a bushfire when northerly winds blow, this entrance/exit has been considered by some as problematic to evacuate so many aged vulnerable and disabled persons at a narrow one way entrance/exit. Is it common practice for council to allow a shared narrow exit/entrance for so many aged and vulnerable people without seeking contingencies for emergencies?*

This question relates to a matter currently under appeal at the Environment, Resources and Development Court and as such it is inappropriate for a response to this question to be provided outside of that statutory process.

11.2 Questions on Notice – Cr Brown re Pimpala Road Verge

Prior to amalgamation the road of Pimpala Road east of Gamay, to Concord Drive, Noarlunga Council had a trench dug to stop storm water running into the houses that back onto this section. The trench is often where rubbish collects and the location is a bare and unattractive location to residents. A number of trees in the past 20 yrs have been removed, making the location look worse.

- 1. What can be done improve the amenity? Can some native flora that attracts small birds and butterflies be planted in this locality, in this financial period?*

The road verge along Pimpala Rd between Gamay Drive and Concord Drive Old Reynella is 400 meters in length. There is a colour bond fence along the entire stretch which predominately makes up the back fence of properties on Baume Circuit, Old Reynella.

In 1999 trees and shrubs were planted along the road side in front of this fence line to improve the streetscape view. The species used were native including Gums and Bottlebrushes. Several years after this planting a swale was constructed along the fence line behind the plantings to prevent water entering the adjoining private properties. The swale work was done in a way to ensure no damage occurred to the already established vegetation.

There are current 48 trees and shrubs along this fence line with 2 trees removed approximately 4 weeks ago behind the bus stop due to poor health. The stumps are still to be ground. Replacement trees will be planted in this year's planting program before the end of October 2018. At the same time additional plantings will be undertaken with native species that attract birds and insects where gaps have been created from the removal of dead trees over the years. As part of the planting we need to ensure access remains for the ongoing maintenance and cleaning of the swale.

This area is sprayed for weeds four times a year and is due for another spray in late August.

Litter/debris is collected on a 6 weekly cycle and is due again for visitation the week beginning the 13th of August.

11.3 Questions on Notice – Cr Chapman re Rate Capping Report questions

Q1. The Honourable Member for Elder Ms Habib is recorded in Hansard when supporting the above bill as saying:

"Over the last 10 years, local government rate revenue has increased by 67 per cent compared with a 31 per cent increase in the LGPI over the same period. Treasury analysis shows that over the same 10-year period, state government revenue only increased by 24 per cent. To really make this very clear, local government rate revenue increases are approximately double the LGPI and more than double the state government revenue—67 per cent local government rate revenue compared with only a 24 per cent increase in state government revenue.

Are these figures correct? If not can you please give us the correct figures?

In discussion with the LGA we believe the 67 percent overall local government rate increases for the 10 year period quoted has been calculated using Grants Commission data. Rates figures that Councils provide to the Grants Commission also include Growth, NRM Levies and Fines & Interest. As such the 67 per cent figure quoted does not reflect General Rate increases.

As reported on the SACES website, the LGPI increase over the 10 year period was actually 25.9 per cent rather than 31 per cent.

Unfortunately we cannot comment on overall increases in State Government Revenue over this period as we can only review individual fees and charges (ie not an overall per cent revenue increase). That said, we can confirm that the chosen index for State government statutory fees for the past 5 years has been:

Table1: State government statutory fees – index applied

Year	% Index applied
2013-14	3.00%
2014-15	2.70%
2015-16	2.40%
2016-17	1.70%
2017-18	2.20%

Q2. Later on in her debate she said:

"As some of us may already be aware, the City of Onkaparinga is one of the worst offenders when it comes to the misuse of ratepayers' money, where rate revenue has increased by a significant 74 per cent over the last 10 years."

Is this figure correct? If not can you please give us the correct figures?

As noted above we believe the information quoted has been calculated using Grants Commission data that includes Growth, NRM Levies and Fines & Interest.

Our total General Rate revenue (ie before NRM Levies and Fines & Charges) has actually increased by 68% between the years of 2008-09 and 2017-18. This figure

includes growth from both new assessments and development on existing properties.

In the 10 year period new assessments alone have increased by 7,786 which represents growth of 11%.

The average Residential rate over the 10 year period has increased by approximately 52%

Q3. Please can you provide us with a table that demonstrates how local government rate revenue and the local government price index have increased annually in the LG sector and the City of Onkaparinga for the past ten years?

Unfortunately we cannot comment on local government rate revenue for the whole sector, however see below for the City of Onkaparinga data.

Table 2: CPI, LGPI & Onkaparinga General Rate increases – 10 year period

Year	CPI	LGPI	<i>Less *:</i>			
			Rate Increase	Growth Funding	Cost Shifting	Net Rate Increase
2008-09	1.5%	4.50%	5.40%	(1.00)%	(0.28)%	4.12%
2009-10	2.8%	2.80%	4.75%	(1.25)%	(0.42)%	3.08%
2010-11	3.9%	3.50%	4.75%	(1.25)%	(1.35)%	2.15%
2011-12	1.2%	3.70%	5.20%	(1.25)%	(0.41)%	3.54%
2012-13	2.1%	2.80%	6.25%	(1.25)%	(1.01)%	3.99%
2013-14	3.1%	2.30%	5.45%	(1.25)%	(0.78)%	3.42%
2014-15	1.2%	1.70%	4.45%	(1.25)%	(1.16)%	2.04%
2015-16	0.7%	0.90%	4.62%	(1.25)%	(0.50)%	2.87%
2016-17	1.6%	1.80%	3.00%	(0.00)%	(1.10)%	1.90%
2017-18	2.3%**	1.90%#	2.85%	(0.00)%	(1.20)%	1.65%

* Rate Increase amounts above include:

- a specific up to 1.25% per annum in relation to funding Council's growth strategies and approaches to borrowings.
- external factors including cost shifting from other tiers of government.

The Net Rate Increase amounts above remove these two items.

** March Quarter only

Estimate only

Q4. Can you please include a table that shows how the consumer price index and state government fees and charges have increased annually over the past ten years as well?

Please refer to previous responses, unfortunately we cannot confirm an overall increase in fees and charges at State government level (ie we can only review individual fees and charges).

That said we are aware of a number of State government imposed levies (e.g. EPA waste levy costs) that have increased by far in excess of the consumer price index in recent years. These cost increases place substantial pressure on Councils budget.

On average cost shifting from other tiers of government to Council over the past 10 years has totalled approximately \$1m a year above indexation (equivalent to a 1 per cent rate increase per annum approximately).

Q5. Also, are you able to give us a table of how average household income and salaries and wages, have grown annually in SA and the City of Onkaparinga over the past ten years?

Unfortunately we cannot provide wages data specific to the City of Onkaparinga. Table 3 below however provides details of the South Australia Wage Index - 10 year period

Table 3: South Australia Wage Index - 10 year period

Year	Annual Index
2008-09	4.68%
2009-10	3.95%
2010-11	2.80%
2011-12	3.50%
2012-13	3.38%
2013-14	3.36%
2014-15	3.25%
2015-16	2.56%
2016-17	2.24%
2017-18	2.19%

Finally in addition to the responses above, we have also provided some additional information below that was included in the 'Revenue myth busting' article issued by the LGA in their Weekly update email from the LGA President Vol 3: Issue 25 - Monday 9 July 2018.

- **Vol 3: Issue 25 - Monday 9 July 2018**

Revenue myth busting

The policy of rate capping is based on the premise that local government finances need to be overseen by a higher level of government.

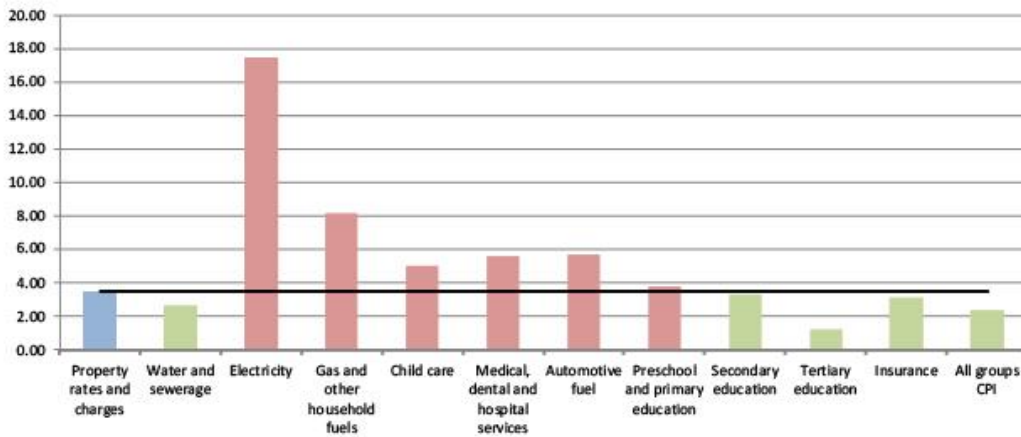
However, analysis undertaken by the LGA shows that in recent years, councils have in many ways outperformed the state government from a financial perspective.

Last week *The Advertiser* reported the average rates increase for metro councils this year would be 2.3%, and Local Government Grants Commission figures show that from 2015/16 to 2016/17 general rates revenue in local government increased by almost 4%, while the State Government's NRM revenue increased by 20%!



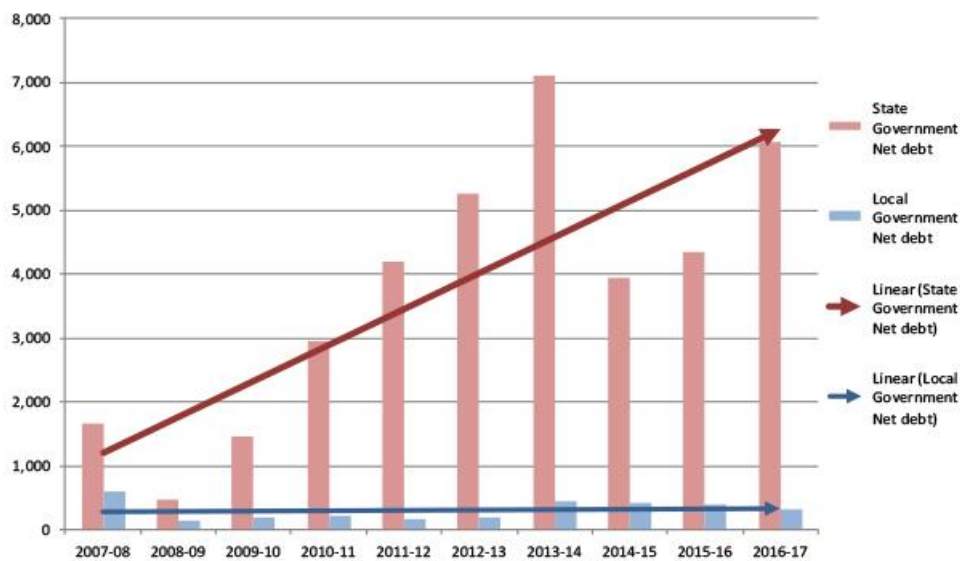
While council rate increases are often attributed as a cost of living pressure, the table below shows that over the past year increases to electricity, gas, childcare, fuel, medical services, and preschool and primary education have all had a bigger impact on CPI.

Percentage Change in Consumer Price Index Numbers - Adelaide March 2017 to March 2018



Over the past decade the LGA and councils have undertaken a great deal of work to improve the financial sustainability of the sector, which has seen the net debt of local government decrease by 48%.

Net Debt - State Government vs Local Government



This shows that, despite rates increases trending down, councils are still raising the revenue required to deliver the services their communities want and need.

11.4 Questions on Notice – Cr Parslow Rate Savings.

An article in The Advertiser 31 July 2018 reports the Local Government Minister Knoll released a Government analysis that shows a "\$492 saving per rateable property would have been delivered this year if average rate rises of 6 per cent per annum that have been witnessed over the past 10 years had been capped at CPI".

What rate level is the potential \$492 saving based upon?

Our response to this question reflects information previously provided to Cr Don Chapman responding to questions regarding the Rate Capping Oversight Bill Report presented at the Special Council Meeting of 31 July. Those responses were also distributed to all Elected Members at the Council meeting and are to be included in the Council Agenda of 21 August 2018.

We believe that the \$492 savings relates to the same information that the Minister has been quoting in the media throughout the rate capping discussions. Following discussion with the LGA we believe the local government rate increases and savings quoted has been calculated using Grants Commission data. Rates data provided by Councils to the Grants Commission also include Growth, NRM Levies, CWMS and Fines & Interest.

The average rate estimated by the Government could relate to all councils across the state and as such would be irrelevant to Onkaparinga or the estimated average rate could relate to only the metropolitan councils; this is unclear.

As we have not been provided with the information used in this calculation process it is not possible to comment on what the potential \$492 savings has been based on.

Q 1 Part A: If the average City of Onkaparinga rate was reduced by \$492 can you please advise the rate income that the City would forgo?

Below please find a table showing the calculation of revenue that Onkaparinga would forgo based on reducing our 2018-19 average rate by the quoted '\$492 savings'.

City of Onkaparinga – Rates Generation 2018-19	
Total General Rates	\$129,712,948
Rateable Assessments	79,406
Average Rates	\$1,634
Less : \$492 (Minister)	-\$492
Revised Average Rate	\$1,142
Revised Total General Rates	\$90,645,196
Foregone Revenue	\$39,067,752

While the above table represents a one off loss of \$39 Million, it should be noted that if there was an ongoing period of capping prior to the current financial year, that there may have been considerable deficits in some of those previous capped years and as such the ongoing shortfalls in revenue would have a compounding impact on council in respect to service provision.

Please refer to the financial modelling presented in attachment 2 to the Rate Capping Oversight Bill Report presented at the Special Council Meeting of 31 July which shows the cumulative deficits for the three (3) years prior to 2018-19.

Q2 Part B: What changes would be needed to the delivery of projects and services?

As mentioned above, when considering the 2018-19 budget if our average rate were to be reduced by \$492 for 2018-19, it would be remiss of us not to also consider the cumulative deficits for the years prior to 2018-19 and other compounding factors such as impact on contract and permanent staff, commitments of our Enterprise Agreements, decreasing deliverable service levels (including maintenance) and the potential impact of increasing debt.

Based on the standalone 2018-19 example above, if Council lost \$39M of rates income we would need to consider reducing or ceasing our Value Added Projects and Services or New Assets and Significant Upgrades. The 2018-19 budgets for these activities combined are approximately \$80M.

Some examples of Value Added Services are

- Arts (\$0.9M)
- Community programs and transport (\$4.7M)
- Economic growth, investment, attraction, tourism and events (\$3.4M)
- Neighbourhood and Community Centres (\$1.8M)
- Library Services (\$7.2M)
- Sports and active recreation (\$0.7M)

Some examples of New Assets and Significant upgrades are:

- Buildings (\$1.3M)
- Coastal management (\$0.3M)
- Footpaths (\$2.0M)
- Major projects (\$14.9M)
- Roadworks (\$1.7M)

This is simplistic in approach and one should further consider the cumulative impacts of reduction in services or projects over consecutive years of rate capping.

As mentioned above, were we to reduce the above services or projects, this would have a resulting impact on required staffing levels. There are however clauses in our enterprise bargaining agreement including no forced redundancies. This means if services are reduced or stopped it does not necessarily translate to an immediate saving in employee costs.

If Voluntary Separation Packages were the only option to reduce permanent staffing levels, it may result in additional costs. Employee costs are approximately 30% of the \$80M and given Council's inability to quickly reduce employee costs, the impact would be more severe on the level of services and projects than the \$39M

reduction alone. That is, it is likely that projects/services costing in excess of the \$39M would be impacted.

Additionally our EB Agreement generally spans a 3 year period and includes a committed annual increase amount for employees covered under the relevant Awards. Should our EB Agreement commit to wage increases above the level of the rates cap applied, this may also lead to further cuts in services etc as detailed above.

If Council was committed to delivering some of the services and projects in Value Add Services and New Assets and Significant Upgrades, Council would need to increase borrowings and therefore debt levels would also be higher than they are currently.

12. Motions

12.1 Notice of Motion – Cr Chapman re Council adjournment of meeting of 19 June 2018

MOVED Cr Chapman.

That Cr's Parslow, Merritt and Gunn be requested to give a full written or verbal explanation as to their actions of leaving the meeting of 19 June 2018 and causing a lack of a quorum.

Seconded by Cr Bray.

Cr Greaves MOVED that the meeting proceed to the next business.

Seconded by Cr Kilby.

LOST

Cr Kilby left her seat in the Chamber at 8.47pm.

Cr Kilby resumed her seat in the Chamber at 8.48pm.

LOST

Cr Chapman called a DIVISION and the decision was set aside.

For:

<i>Cr Bray</i>	<i>Cr Brown</i>	<i>Cr Chapman</i>	<i>Cr Deakin</i>	<i>Cr Jamieson</i>
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Against:

<i>Cr Nicholls</i>	<i>Cr Olsen</i>	<i>Cr Kilby</i>	<i>Cr Gunn</i>	<i>Cr Merritt</i>
<i>Cr Hennessy</i>	<i>Cr Themeliotis</i>	<i>Cr Parslow</i>	<i>Cr Greaves</i>	<i>Cr Swann</i>
<i>Cr Holtham</i>	<i>Cr Olbrich</i>			

LOST

12.2 Notice of Motion – Cr Holtham re Single use plastic straws

MOVED Cr Holtham.

That Council follow Adelaide City Council's lead and adopt a ban on single use plastic straws at Council managed events and those taking place on public land. Exceptions may apply to people with special needs for whom the use of these is the only option.

Seconded by Cr Bray.

Cr Brown left her seat in the Chamber at 8.51pm.

Cr Brown resumed her seat in the Chamber at 8.56pm.

CARRIED

Cr Jamieson called a DIVISION and the decision was set aside.

For:

<i>Cr Bray</i>	<i>Cr Brown</i>	<i>Cr Chapman</i>	<i>Cr Olsen</i>	<i>Cr Deakin</i>
<i>Cr Kilby</i>	<i>Cr Merritt</i>	<i>Cr Themeliotis</i>	<i>Cr Parslow</i>	<i>Cr Swann</i>
<i>Cr Jamieson</i>	<i>Cr Holtham</i>	<i>Cr Olbrich</i>		

Against:

<i>Cr Nicholls</i>	<i>Cr Gunn</i>	<i>Cr Hennessey</i>	<i>Cr Greaves</i>	
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CARRIED

12.3 Notice of Motion – Cr Jamieson re Biodegradable and recyclable cups, glasses, plates, cutlery and paper straws

MOVED Cr Jamieson.

That Council develop a policy of requiring biodegradable cups, glasses, plates, straws and cutlery at Council outdoor events and any events held in Council Parks or other outdoor areas under the care and control of Council requiring a permit.

The only exception would be if the cups, glasses plates and cutlery being used for the event could be washed and re-used.

Seconded by Cr Holtham.

Cr Themeliotis left her seat in the Chamber at 9.01pm.

Cr Nicholls left her seat in the Chamber at 9.01pm.

Cr Themeliotis resumed her seat in the Chamber at 9.02pm.

Cr Nicholls resumed her seat in the Chamber at 9.03pm.

CARRIED

At 9.07pm Mayor Rosenberg sought and was granted leave of the meeting for a 10 minute break.

Mayor Rosenberg reconvened the meeting in the Chamber at 9.17pm with all members present that were present before the adjournment with the exception of Cr Chapman.

12.4 Notice of Motion – Cr Holtham re Support for the Hopgood Theatre

MOVED Cr Holtham.

- 1. This meeting resolves to call on the State Government to continue funding Country Arts South Australia to operate the Hopgood Theatre for the benefit of our community.*
- 2. This meeting resolves to support this community campaign for as long as required to secure that funding.*

Seconded by Cr Themeliotis.

Cr Chapman resumed his seat in the Chamber at 9.19pm.

CARRIED

12.5 Notice of Motion – Cr Chapman re Willunga Hill climb Signage

MOVED Cr Chapman.

- 1. That the council supports the design, construction and implementation of a sign at the beginning of Willunga Hill that marks our iconic hill climb by listing the height, gradient, distance and fastest time for the Tour Down Under.*
- 2. That the Council delegates the authority to the Chief Executive Officer to finalise the design and installation in collaboration with the TDU and seek funding and agreement from Events SA/SATC and input from local businesses before the next event in January 2019.*

Seconded by Cr Themeliotis.

CARRIED

12.6 Notice of Motion – Cr Jamieson re Consultation with residents on Rate Capping

MOVED Cr Jamieson.

- 1. That a report be presented to the 4th of September 2018 Strategic Directions Meeting on the options Council has to engage with community on rate capping and gather their views on suggestion dot point 3 of the "Rates Capping Oversight Bill" motion of the 31st of July 2018 that includes a greater role the Auditor General.*
- 2. And the options Council has to lobby the LGA to consider dot points 3 and 4 of the motion.*

Seconded by Cr Deakin.

CARRIED

Cr Jamieson called a DIVISION and the decision was set aside.

For:

<i>Cr Nicholls</i>	<i>Cr Bray</i>	<i>Cr Brown</i>	<i>Cr Chapman</i>	<i>Cr Olsen</i>
<i>Cr Deakin</i>	<i>Cr Kilby</i>	<i>Cr Gunn</i>	<i>Cr Merritt</i>	<i>Cr Hennessey</i>
<i>Cr Themeliotis</i>	<i>Cr Parslow</i>	<i>Cr Swann</i>	<i>Cr Jamieson</i>	<i>Cr Holtham</i>
<i>Cr Olbrich</i>				

Against:

<i>Cr Greaves</i>				
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CARRIED

12.7 Notice of Motion – Cr Kilby re Motion to LGA AGM re Newstart Allowance

MOVED Cr Kilby.

That the City of Onkaparinga submit a Motion to the Local Government Association South Australia Annual General Meeting, before the 14th September deadline, recommending:

"that the Local Government Association South Australia endorses motion 64, passed at the 2018 LGA National General Assembly, and that the LGASA actively lobby and work with ALGA, our Federal and State Parliamentary colleagues to facilitate an increase to the Newstart Allowance as a matter of urgency."

Seconded by Cr Holtham.

Cr Brown left her seat in the Chamber at 9.46pm.

CARRIED

13. Petitions

13.1 Petition - Eureka Village, Gates Road Crossover

MOVED Cr Greaves.

That Council resolve that:

- 1. The petition be received.*
- 2. A pedestrian ramp and pedestrian warning signs be installed on the service road adjacent to the Eureka Village.*
- 3. The head petitioner be notified of Council's decision.*

Seconded by Cr Jamieson.

CARRIED

13.2 Petition - Requesting traffic calming devices Kenneth Rd, Morphett Vale

MOVED Cr Jamieson.

That Council resolve that:

- 1. The petition be received.*
- 2. Staff meet with the head petitioner on-site to better understand community concerns in relation to Kenneth Road, Morphett Vale.*
- 3. Staff undertake further investigations in relation to traffic management arrangements for Kenneth Road and report back to Council by the end of November 2018.*
- 4. The head petitioner be notified of Council's decision.*

Seconded by Cr Gunn.

CARRIED

14. Urgent business

Nil.

Cr Brown resumed her seat in the Chamber at 9.51pm.

15. Confidential items

15.1 Noarlunga Regional Centre Market Sounding

MOVED Cr Parslow.

1. That:

- a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. the Council is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Council to consider the report at the meeting on the following grounds:*

Section 90(3)(d) 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;*
- c. accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Olbrich.

CARRIED

At 10.00pm Cr Chapman MOVED that the meeting continue until the conclusion of business.

Seconded by Cr Swann.

CARRIED

MOVED Cr Merritt.

- 5. That the matter of Noarlunga Regional Centre Market Sounding having been considered by the Council in confidence under sections 90(2) and 90(3)90(3)(d)(i) and (ii) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7)and (9) of the Local Government Act 1999 that the agenda report, any informal questions and responses, discussion and minutes of the Council relating to discussion of the subject matter be kept confidential until 30 June 2020.*
- 6. That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- 7. That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

Seconded by Cr Gunn.

CARRIED

15.2 Chief Executive Officer Performance Management Committee meeting minutes of 17 July 2018

Cr Olsen left his seat in the Chamber at 10.30pm.

Cr Merritt left her seat in the Chamber at 10.30pm.

Cr Jamieson left his seat in the Chamber at 10.30pm.

Cr Olsen resumed his seat in the Chamber at 10.31pm.

Re Item 5.1 Chief Executive Officer Performance Review process second stage.

MOVED Cr Olbrich.

1. That:

a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of the Director of Corporate and City Services, Governance Staff on duty and the Independent Advisor to the CEO Performance Management Committee be excluded from attendance at the meeting in order to consider this item in confidence.

b. the Chief Executive Officer Performance Management Committee is satisfied that it is necessary that the public, be excluded to enable the Committee to receive and consider the information and report at the meeting on the following grounds:

Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); in this instance being matters related to the terms and conditions of the employment contract for the Chief Executive Officer.

c. That Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of information concerning the contract of employment of a person at the meeting would be inconsistent with accepted principles of professional human resource management.

Seconded by Cr Gunn.

Cr Jamieson resumed his seat in the Chamber at 10.31pm.

Cr Merritt resumed her seat in the Chamber at 10.31pm.

CARRIED

MOVED Cr Greaves.

3. That the matter of the Chief Executive Officer Performance Committee meeting minutes of 17 July 2018 review process second stage having been considered by the Council in confidence under Sections 90(2) and 90(3)(a) of the Local Government Act 1999 that an Order be made under the provisions of Sections 91(7) and (9) of the Local Government Act 1999 that the discussion, information, reports, attachments and minutes of the Chief Executive Officer Performance Management Committee relating to discussion of the subject matter having been dealt with on a confidential basis under Section 90(3)(a)

of the Local Government Act 1999 (with the exception that this information may be released to the Chief Executive Officer, the Director Corporate and City Services and the Independent Advisor to the Chief Executive Officer Performance Management Committee) be kept confidential until 30 April 2027 (being seven years following the expiry of the CEO's contract of employment in accordance with standard human resource record keeping practices).

Seconded by Cr Olbrich.

CARRIED

15.3 Chief Executive Officer Performance Management Committee meeting minutes 14 August 2018

2. Re Item 5.1 2017-18 CEO Performance Review

MOVED Cr Greaves.

1. That:

- a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of the Director of Corporate and City Services, Governance Staff on duty and the Independent Advisor to the CEO Performance Management Committee be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. the Chief Executive Officer Performance Management Committee is satisfied that it is necessary that the public be excluded to enable the Committee to receive and consider the information and report at the meeting on the following grounds:

Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), in this instance being matters related to the terms and conditions of the employment contract for the Chief Executive Officer.*
- c. The Chief Executive Officer Performance Management Committee is satisfied that it is reasonably foreseeable that the public disclosure or discussion of information concerning the contract of employment of a person at the meeting would be inconsistent with accepted principles of professional human resource management.*

Seconded by Cr Olbrich.

CARRIED

Cr Brown left the meeting at 10.43pm.

MOVED Cr Jamieson.

5. *That the matter of the Chief Executive Officer Performance Committee meeting minutes of 14 August 2018 Item 5.1 2017-18 CEO Performance Review having been considered by the Council in confidence under Sections 90(2) and 90(3) (a) of the Local Government Act 1999 that an Order be made under the provisions of Sections 91(7) and (9) of the Local Government Act 1999 that the discussion, information, reports, attachments and minutes of the Chief Executive Officer Performance Management Committee relating to discussion of the subject matter having been dealt with on a confidential basis under Section 90(3)(a) of the Local Government Act 1999 (with the exception that this information may be released to the Chief Executive Officer, the Director Corporate and City Services and the Independent Advisor to the Chief Executive Officer Performance Management Committee) be kept confidential until 30 April 2027 (being seven years following the expiry of the CEO's contract of employment in accordance with standard human resource record keeping practices).*

Seconded by Cr Gunn.

CARRIED

3. Re Item 5.2 Chief Executive Officer 2017-18 Remuneration Review

MOVED Cr Jamieson.

1. *That:*
 - a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of the Director of Corporate and City Services, Governance Staff on duty and the Independent Advisor to the CEO Performance Management Committee be excluded from attendance at the meeting in order to consider this item in confidence.*
 - b. *the Chief Executive Officer Performance Management Committee is satisfied that it is necessary that the public be excluded to enable the Committee to receive and consider the information and report at the meeting on the following grounds:*

Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), in this instance being matters related to the terms and conditions of the employment contract for the Chief Executive Officer.
 - c. *The Chief Executive Officer Performance Management Committee is satisfied that it is reasonably foreseeable that the public disclosure or discussion of information concerning the contract of employment of a person at the meeting would be inconsistent with accepted principles of professional human resource management.*

Seconded by Cr Swann.

CARRIED

That Council approve

3. *That the Chief Executive Officer remuneration:*
 - a. *be set at \$348,533 (2% applied to base, super, motor vehicle). All other allowances outlined in the contract to remain unchanged.*
 - b. *be backdated to take effect as at 1 July 2018.*

MOVED Cr Olbrich.

5. *That the matter of the Chief Executive Officer Performance Committee meeting minutes of 14 August 2018 Item 5.2 2017-18 Chief Executive Officer Remuneration Review having been considered by the Council in confidence under Sections 90(2) and 90(3)(a) of the Local Government Act 1999 that an Order be made under the provisions of Sections 91(7) and (9) of the Local Government Act 1999 that the discussion, information, reports, attachments and minutes of the Chief Executive Officer Performance Management Committee relating to discussion of the subject matter having been dealt with on a confidential basis under Section 90(3)(a) of the Local Government Act 1999 (with the exception that this information may be released to the Chief Executive Officer, the Director Corporate and City Services, Manager – Culture and People and the Independent Advisor to the Chief Executive Officer Performance Management Committee, Mr Adam Kennedy) be kept confidential until 30 April 2027 (being seven years following the expiry of the CEO's contract of employment in accordance with standard human resource record keeping practices) noting that the Remuneration levels of the Chief Executive Officer only will be released earlier from confidence upon resolution of the Council in accordance with the legislative requirements to disclose the final Remuneration of the CEO on the Register of Salaries.*

Seconded by Cr Greaves.

CARRIED

4. Re Item 4.1 Chief Executive Officer Revised Strategic Performance Objectives Report

MOVED Cr Merritt.

1. *That:*
 - a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of the Director of Corporate and City Services, Governance Staff on duty and the Independent Advisor to the CEO Performance Management Committee be excluded from attendance at the meeting in order to consider this item in confidence.*
 - b. *the Chief Executive Officer Performance Management Committee is satisfied that it is necessary that the public be excluded to enable the Committee to receive and consider the information and report at the meeting on the following grounds:*

Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), in this instance being matters related to the terms and conditions of the employment contract for the Chief Executive Officer.

- c. *The Chief Executive Officer Performance Management Committee is satisfied that it is reasonably foreseeable that the public disclosure or discussion of information concerning the contract of employment of a person at the meeting would be inconsistent with accepted principles of professional human resource management.*

Seconded by Cr Greaves.

CARRIED

Cr Olbrich left the meeting at 11.58.

MOVED Cr Greaves.

5. *That the matter of the Chief Executive Officer Performance Committee meeting minutes of 14 August 2018 Item 4.1 Chief Executive Officer Revised Strategic Performance Objectives Report having been considered by the Council in confidence under Sections 90(2) and 90(3)(a) of the Local Government Act 1999 that an Order be made under the provisions of Sections 91(7) and (9) of the Local Government Act 1999 that the discussion, information, reports, attachments and minutes of the Chief Executive Officer Performance Management Committee relating to discussion of the subject matter having been dealt with on a confidential basis under Section 90(3)(a) of the Local Government Act 1999 (with the exception that this information may be released to the Chief Executive Officer, the Director Corporate and City Services and the Independent Advisor to the Chief Executive Officer Performance Management Committee) be kept confidential until 30 April 2027 (being seven years following the expiry of the CEO's contract of employment in accordance with standard human resource record keeping practices).*

Seconded by Cr Gunn.

CARRIED

16. Closure

Mayor Rosenberg officially declared the meeting closed at 11.59pm.

Certified CorrectChair

/ /2018