

Minutes of the Special Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road, Brighton, on 30 January 2018 at 6:30pm.

MEMBERS PRESENT

Deputy Mayor A Wilson
Councillor R Aust
Councillor M Bouchée
Councillor A Bradshaw
Councillor S Charlick
Councillor R Clancy
Councillor K Donaldson
Councillor S Lonie
Councillor R Patton
Councillor J Smedley
Councillor R Snewin
Councillor L Yates

STAFF IN ATTENDANCE

Chief Executive Officer - J Lynch
General Manager Alwyndor – R Kluge
General Manager Business Services – R Bria
General Manager City Assets and Services - S Hodge
General Manager Community Services - P Aukett

1. OPENING

The Presiding Member, Councillor Wilson declared the meeting open at 6.30pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting Councillor Wilson stated:

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

3. PRAYER

Councillor Wilson requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

4. APOLOGIES

- 4.1 Apologies Received - Nil
- 4.2 Absent - Nil
- 4.3 Leave of Absence – Mayor S Patterson

5. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

6. BUSINESS OF THE SPECIAL MEETING

6.1 **Deferred Report – Brighton Oval Masterplan Implementation - Report No: 17/18 (Report No: 24/18)**

Council at its meeting held on 23 January 2018, resolved to defer Report No: 17/18 Brighton Oval Masterplan Implementation so that an urgent workshop could be held.

This report represents Report No: 17/18 for council's consideration in Attachment 1.

Debate on this matter is resumed at the point where it was deferred. The Chamber was debating the motion:

“That Council:

1. *Commits a total of \$6 million across the 2018/19 and 2019/20 budgets as a contribution towards the construction of three (3) new clubroom facilities, in line with the endorsed masterplan and subject to other sources of funding of at least \$2 million.*
2. *Applies for grant funding through the Office for Recreation and Sport, and other State Government programs such as Fund My Neighbourhood and Places for People to assist in funding the remaining aspects of the masterplan.*

Moved Councillor Lonie, Seconded Councillor Donaldson”

And it is at this point that debate on this matter is resumed following the deferment.

Members who have spoken in the debate prior to the deferral are taken to have spoken to the motion and this includes Councillors Lonie and Bouchee.

Council needs to determine the outcome of the adjourned motion from the meeting of 23 January 2018, before considering any new recommendations.

Motion**C300118/1024****That Council:**

1. Commits a total of \$6 million across the 2018/19 and 2019/20 budgets as a contribution towards the construction of three (3) new clubroom facilities, in line with the endorsed masterplan and subject to other sources of funding of at least \$2 million.
2. Applies for grant funding through the Office for Recreation and Sport, and other State Government programs such as Fund My Neighbourhood and Places for People to assist in funding the remaining aspects of the masterplan.

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried**Division called**

A division was called and the previous decision was set aside.

Those voting for: Councillors Aust, Bradshaw, Clancy, Donaldson, Lonie, Patton, Snewin and Yates (8)
Those voting against: Councillors Bouchee, Charlick and Smedley (3).

The Presiding Member, Councillor Wilson declared the motion

Carried**6.2 Alwyndor Aged Care – Organisational Review (Report No: 23/18)****Motion - Exclusion of the Public – Section 90(3)(a) Order****C300118/1025**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Item 6.2 – Alwyndor Aged Care – Organisational Review (Report No: 23/18) in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider 6.2 – Alwyndor Aged Care – Organisational Review (Report No: 23/18) on the following grounds:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation Item 6.2 – Alwyndor Aged Care – Organisational Review (Report No: 23/18) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being employees of Alwyndor.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Donaldson, Seconded Councillor Bradshaw **Carried**

Council at its meeting held 23 January 2018 discussed the Alwyndor Aged Care – Organisational Review and requested that the Council endorse the consultant brief and appointment of independent reviewer.

This report presents the consultant brief to council for endorsement and the recommendation from the Alwyndor Management Committee on the appointment of the independent reviewer for council's endorsement.

Motion **300118/1026**

- 1. That Council endorses the consultant brief, presented in Attachment 1 to Report No: 23/18 with the addition that the interviews be conducted either by face to face, telephone or email and all staff be invited to participate.**
- 2. That Council endorses the recommendation from the Alwyndor Management Committee that Uniquity be appointed as the Independent Investigator to conduct the Organisational Review.**

Variation

The mover Councillor Lonie and seconder Councillor Aust agreed to the amendment proposed by Councillor Smedley for more detail regarding how interviews are conducted either by face to face, telephone or email and all staff be invited to participate be incorporated into part one of the motion.

Moved Councillor Lonie, Seconded Councillor Aust **Carried**

Division called:

A division was called:

Those voting for: Councillors Aust, Bouchée, Bradshaw, Charlick, Clancy, Donaldson, Lonie, Patton, Smedley, Snewin and Yates (11)

Those voting against: Nil (0).

His Worship the Mayor declared the motion **Carried**

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 6.2 Alwyndor Aged Care – Organisational Review (Report No: 23/18) in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the minutes be retained in confidence for a period of 18 months and that this order be reviewed every 12 months.

Moved Councillor Snewin, Seconded Councillor Lonie **Lost**

CLOSURE

The Meeting closed at 7.43 pm.

CONFIRMED Tuesday 13 February 2018

MAYOR