# Special Council Meeting Minutes

11 April 2022

# **Our Vision**

A City which values its heritage, cultural diversity, sense of place and natural environment.

A progressive City which is prosperous, sustainable and socially cohesive, with a strong community spirit.

City of Norwood Payneham & St Peters

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City of Norwood Payneham & St Peters

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**VENUE** Council Chambers, Norwood Town Hall

HOUR 7.00pm

**PRESENT** 

Council Members Mayor Robert Bria

Cr Kester Moorhouse Cr Evonne Moore Cr Garry Knoblauch Cr John Callisto Cr Carlo Dottore Cr Kevin Duke Cr Connie Granozio Cr Mike Stock Cr Scott Sims Cr Fay Patterson Cr Sue Whitington Cr Christel Mex

Staff Mario Barone (Chief Executive Officer)

Skye Grinter-Falzun (Executive Assistant to the Chief Executive Officer)

**APOLOGIES** Cr John Minney

ABSENT Nil

# 1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 4 APRIL 2022

Cr Stock moved that the minutes of the Council meeting held on 4 April 2022 be taken as read and confirmed. Seconded by Cr Knoblauch and carried unanimously.

# 2. CONFIDENTIAL REPORTS

# 2.1 COUNCIL RELATED MATTER

#### **RECOMMENDATION 1**

That pursuant to Section 90(2) and (3) of the Local Government Act 1999, the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

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

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

#### **RECOMMENDATION 2**

Under Section 91(7) and (9) of the *Local Government Act 1999*, the Council orders that the report, discussion and minutes be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed.

#### Cr Stock moved:

That pursuant to Section 90(2) and (3) of the Local Government Act 1999, the Council orders that the public, with the exception of the Council staff present [Chief Executive Officer and Executive Assistant to the Chief Executive Officer], be excluded from the meeting on the basis that the Council will receive, discuss and consider:

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

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

Seconded by Cr Knoblauch and carried unanimously.

Cr Sims left the meeting at 7.26pm.

Cr Sims returned to the meeting at 7.29pm.

#### Cr Duke moved:

Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, discussion and minutes be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed.

Seconded by Cr Patterson and carried unanimously.

3.	CLOSURE
	There being no further business, the Mayor declared the meeting closed at 8.14pm
Mayo	r Robert Bria
Minut	es Confirmed on

(date)