

# Special Council Meeting Minutes

**18 August 2021**

## **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.*

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City of  
Norwood  
Payneham  
& St Peters

Page No.

- 1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 2 AUGUST 2021 ..... 1
  
- 2. CONFIDENTIAL REPORTS ..... 1
  - 2.1 COUNCIL RELATED MATTER ..... 2
  
- 3. CLOSURE ..... 4

**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 Minney  
Cr Carlo Dottore  
Cr Kevin Duke  
Cr Mike Stock  
Cr Scott Sims  
Cr Sue Whittington  
Cr Fay Patterson (entered the meeting at 7.03pm)  
Cr Christel Mex

**Staff** Mario Barone (Chief Executive Officer)  
Lisa Mara (General Manager, Governance & Community Affairs)  
Sharon Perkins (General Manager, Corporate Services)  
Isabella Dunning (Manager, Governance, Legal & Property)  
Keke Michalos (Manager, Economic Development & Strategic Projects)  
Tina Zullo (Administration Officer, Governance & Community Affairs)

**APOLOGIES** Cr John Callisto, Cr Connie Granozio

**ABSENT** Nil

**1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 2 AUGUST 2021**

*Cr Dottore moved that the minutes of the Council meeting held on 2 August 2021 be taken as read and confirmed. Seconded by Cr Knoblauch and carried unanimously.*

**2. CONFIDENTIAL REPORTS**

## 2.1 COUNCIL RELATED MATTER

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### 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:

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any duty of confidence, or other legal obligation or duty;

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 until this matter is finalised.

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*Cr Sims 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, General Manager, Governance & Community Affairs, General Manager, Corporate Services, Manager, Governance, Legal & Property, Manager, Economic Development & Strategic Projects and Administration Officer, Governance & Community Affairs], be excluded from the meeting on the basis that the Council will receive, discuss and consider:*

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any duty of confidence, or other legal obligation or duty;*

*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 Duke and carried unanimously.*

### Suspension of Meeting Proceedings

At 7.02pm the Mayor, with the approval of two-thirds of the Elected Members present, suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulation 2013*, to enable time for the Council to read and discuss information which was distributed at the meeting.

*Cr Duke moved:*

*That the suspension of meeting proceedings be for no longer than 30 minutes.*

*Seconded by Cr Whittington and carried unanimously.*

Cr Patterson entered the meeting at 7.03pm.

Cr Sims left the meeting at 7.22pm.

Cr Sims returned to the meeting at 7.23pm.

Resumption of Meeting Proceedings

At 7.32pm meeting proceedings resumed.

*Cr Minney 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 until this matter is finalised.*

*Seconded by Cr Sims and carried unanimously.*

**3. CLOSURE**

There being no further business, the Mayor declared the meeting closed at 7.49pm.

\_\_\_\_\_  
**Mayor Robert Bria**

**Minutes Confirmed on** \_\_\_\_\_  
(date)