

# Special Council Meeting Minutes

**27 September 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

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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 Minney  
Cr Carlo Dottore  
Cr Kevin Duke  
Cr Connie Granozio  
Cr Fay Patterson  
Cr Sue Whittington  
Cr John Callisto

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

**Visitor** Natasha Jones (KelledyJones Lawyers)

**APOLOGIES** Cr Christel Mex, Cr Mike Stock, Cr Scott Sims

**ABSENT** Nil

**1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 6 SEPTEMBER 2021**

*Cr Dottore moved that the minutes of the Council meeting held on 6 September 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:

(h) legal advice

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 Knoblauch 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 [Acting Chief Executive Officer, General Manager, Corporate Services, Manager, Economic Development & Strategic Projects, Ms Natasha Jones, KelledyJones Lawyers and Administration Officer, Governance & Community Affairs], be excluded from the meeting on the basis that the Council will receive, discuss and consider:*

*(h) legal advice*

*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 Whittington and carried unanimously.*

*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 Duke and carried.*

**3. CLOSURE**

There being no further business, the Mayor declared the meeting closed at 8.51pm.

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

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