

14.2 APPOINTMENTS TO THE NORWOOD PARADE PRECINCT COMMITTEE

Mayor Bria declared a general conflict of interest in this matter in order to avoid all perceptions of bias as one of the persons who made an Expression of Interest was an opposing candidate for the position of Mayor in the 2022 Local Government Election and left the meeting at 8.50pm.

Cr McFarlane declared a general conflict of interest in this matter as one of the persons who submitted an Expression of Interest in this matter is a fellow Member of the Liberal Party of South Australia. Cr McFarlane advised that she would remain in the meeting and take part in the discussion regarding this matter.

Appointment of Acting Mayor

At 8.51pm Cr Callisto moved:

That Cr Kevin Duke be appointed Acting Mayor.

Seconded by Cr Sims and carried unanimously.

Cr Duke assumed the Chair.

Cr Callisto 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 & Civic Affairs, General Manager, Urban Planning & Environment, Acting Manager, Finance, Manager, Governance & Legal, Manager, Communications & Community Relations, Manager, Economic Development & Strategy, Manager, City Assets and Administration Assistant, Governance & Civic Affairs], 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, in principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussions/consideration of the information confidential.

Seconded by Cr Whittington and carried unanimously.

Cr Callisto moved:

That the following persons be appointed to the Norwood Parade Precinct Committee effective immediately with the term of appointment expiring on 31 October 2024 as reflected in the endorsed Terms of Reference:

1. *Ms Brigitte Zonta;*
2. *Ms Hannah Waterson;*
3. *Mr Joshua Baldwin;*
4. *Mr Mario Boscaini;*
5. *Mr Michael Zito;*
6. *Mr Rik Fisher;*
7. *Mr Tom McClure; and*
8. *Mr William Swale.*

Seconded by Cr Whittington.

Short Term Suspension of Proceedings

At 8.51pm the Acting Mayor, with the approval of two-thirds of the Elected Members present, suspended the meeting proceedings pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulation 2013*, to enable discussion on this matter to take place.

Cr Mex moved:

That the meeting proceedings be suspended be for a period of up to ten (10) minutes.

Seconded by Cr Holfeld and carried.

Resumption of Proceedings

At 9.00pm the meeting resumed.

Amendment

Cr Robinson moved:

That the following persons be appointed to the Norwood Parade Precinct Committee effective immediately with the term of appointment expiring on 31 October 2024 as reflected in the endorsed Terms of Reference:

1. *Ms Brigitte Zonta;*
2. *Ms Hannah Waterson;*
3. *Mr Joshua Baldwin;*
4. *Mr Mario Boscaini;*
5. *Mr Michael Zito;*
6. *Mr Rik Fisher;*
7. *Ms Tracy Marsh; and*
8. *Mr William Swale.*

Seconded by Cr McFarlane.

The amendment was put and lost.

Division

Cr Sims called for a division and the decision was set aside.

Those in favour: Cr Piggott, Cr Robinson, Cr Sims, Cr McFarlane and Cr Moorhouse.

Those against: Cr Whittington, Cr Holfeld, Cr Knoblauch, Cr Granozio, Cr Mex, Cr Callisto and Cr Clutterham.

The Acting Mayor declared the motion lost.

The original motion was put and carried.

Cr Knoblauch moved:

Under Section 91(7) and (9) of the Local Government Act, 1999, the Council orders that the report, attachments and discussion be kept confidential for a period not exceeding five (5) years and that this order be reviewed every twelve (12) months.

Under Section 91(7) and (9) of the Local Government Act, 1999, the Council orders that the minutes be kept confidential until the announcement in respect to the positions of Independent Members of the Norwood Parade Precinct Committee is made.

Seconded by Cr Mex and carried unanimously.

Resumption of Chair

Mayor Bria returned to the meeting at 9.15pm and resumed the Chair.