

**28**                    **CONFIDENTIAL REPORTS**

**28.1**                    **REPORT TITLE:            CONFIDENTIAL REPORT –  
REVIEW OF CONFIDENTIAL REPORTS**  
**DATE OF MEETING: 4 SEPTEMBER 2006**  
**AUTHOR:                    ROS MCDOUGALL**  
**AUTHOR'S TITLE:        PERSONAL ASSISTANT TO THE CEO**  
**REPRESENTORS:**  
**FILE NUMBER:**  
**DEPARTMENT:            CHIEF EXECUTIVE'S OFFICE**  
**DEPARTMENT**  
**MANAGER:**

Moved Councillor Wright:

1.        That pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 the District Council of Mount Barker orders that the public be excluded from attendance at the meeting to consider in confidence information the disclosure of which would on balance be contrary to the public interest.
2.        That the Chief Executive Officer, General Manager Assets and Infrastructure, General Manager Strategy and Development, General Manager Corporate and Community Services, and the Minute Secretaries be permitted to remain in the room.

Seconded Councillor Gamble and CARRIED.

Moved Councillor Wright:

3.        That the items listed below have the confidentiality period altered or extinguished as indicated:

<b>DATE CONFIDENTIAL REPORT CONSIDERED BY COUNCIL</b>	<b>SUBJECT OF CONFIDENTIAL REPORT</b>	<b>DATE OF EXPIRATION OF CONFIDENTIAL PERIOD</b>	<b>DATE FOR AGENDA AND MINUTES TO BE EXTENDED, RELEASED, OR REMAIN UNCHANGED</b>
23 July 2003	Cameron Road	4 August 2008	6 Sept 2007
24 Sept 2003	Dunn & Bickle Park	23 Sept 2006	6 Sept 2007
20 Oct 2003	Carparking within the Mt Barker Township	20 October 2008	6 Sept 2007

DISTRICT COUNCIL OF MOUNT BARKER  
MINUTES OF THE COUNCIL MEETING HELD ON 4 SEPTEMBER 2006.

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1 Mar 2004	Paech Road	5 Sept 2006	Release all details
3 May 2004	Mt Barker Caravan Park	5 Sept 2006	Release minutes only
18 May 2004	Report Reviewing Confidential Reports	5 Sept 2006	6 Sept 2007
21 June 2004	Groundwater Assessment for Council Land located at Cameron Road	5 Sept 2006	6 Sept 2007
6 Sept 2004	CEOs Review	16 Dec 2007	No change
11 Oct 2004	Future Landfill Options and Council's Continuing Involvement with Adelaide Hills Region Waste Management Authority	5 Sept 2006	Release all details
7 Feb 2005	Mt Barker Caravan Park	5 Sept 2006	1 January 2007
17 May 2005	Carparking within the Township	5 Sept 2006	6 Sept 2007
20 June 2005	Mt Barker Caravan Park	5 Sept 2006	1 January 2007
15 Aug 2005	Park 'n' Ride	15 Aug 2006	1 January 2007
13 Sept 2005	Review of Confidential Reports	5 Sept 2006	6 Sept 2007
13 sept 2005	Staff Accommodation	5 Sept 2006	6 Sept 2007
4 Oct 2005	State Bicycle Fund Offer	4 Oct 2006	6 Sept 2007
4 Oct 2005	Monarto Quarry Hartley Landfill Site	4 Oct 2006	6 Sept 2007
21 Nov 2005	CEOs Performance Review	21 Nov 2008	No change
5 Dec 2005	Monarto Quarries Board Decisions	5 Dec 2006	No change
16 Jan 2006	Monarto Quarries Site	11 Jan 2007	6 Sept 2007
6 Feb 2006	Strategic Land Purchase - Multi Deck Car Park Regional Town Centre	1 Feb 2007	6 Sept 2007
6 March 2006	Morphett St Drainage	6 March 2007	6 Sept 2007
6 March 2006	Monarto Quarries Draft Business Plan	6 March 2007	6 Sept 2007
18 April 2006	Monarto Quarries Business Plan	18 April 2007	6 Sept 2007
18 April 2006	Staff	18 April 2007	6 Sept 2007

DISTRICT COUNCIL OF MOUNT BARKER  
MINUTES OF THE COUNCIL MEETING HELD ON 4 SEPTEMBER 2006.

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	Accommodation		
1 May 2006	Davken Pty Ltd Spring Park Farm	1 May 2007	No change
1 May 2006	Stormwater Management Policy Framework & Update	1 May 2007	6 Sept 2007
1 May 2006	Mt Barker District Heritage survey and Heritage Plan Amendment Report	Until on interim operation	Until on interim operation
1 May 2006	Future Multi Deck Car Park Regional Town Centre Update Report	1 May 2007	6 Sept 2007
5 June 2006	Developer Contributions	5 June 2007	6 Sept 2007
19 June 2006	Flood Retention Basin	19 June 2007	6 Sept 2007
19 July 2006	Developer Contributions Update	19 July 2007	6 sept 2007
7 August 2006	Developer Contributions – Update Report to Council – Receipt of Submissions from Developers	7 Aug 2007	6 Sept 2007
7 August 2006	Financial Contributions Towards the Morphett Street Stormwater Infrastructure Upgrade	7 Aug 2007	6 Sept 2007
21 August 2006	Land Acquisition – Proposed Freeway Interchange	21 Aug 2007	6 Sept 2007

Seconded Councillor Stokes and CARRIED.

Moved Councillor Wright:

4. That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion, reports and attachments, minutes relating to this item be kept confidential until ~~6 September 2007~~. released at 3 September 2007 meeting.
5. That subject to Section 90 of the Local Government Act 1999 as amended, the public be readmitted to the meeting at the conclusion of the item.

Seconded Councillor Haines and CARRIED.

**28.2**      **REPORT TITLE:      CONFIDENTIAL REPORT – CEO’S REVIEW**  
**DATE OF MEETING: 4 SEPTEMBER 2006**  
**AUTHOR:              TONY WALES**  
**AUTHOR’S TITLE:    MAYOR**  
**REPRESENTORS:**  
**FILE NUMBER:**  
**DEPARTMENT:**  
**DEPARTMENT**  
**MANAGER:**

Moved Councillor Tisgros:

1.      That pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 as amended the District Council of Mount Barker orders that the public be excluded from attendance at the meeting to consider in confidence matters regarding an employee of Council..
2.      That Council determine that no Officers be permitted to remain in the room.

Seconded Councillor Wright and CARRIED.

Moved Councillor Gamble:

3.      That the Mayor be authorised to sign a contract of employment with the CEO that incorporates the following:
  - 3.1      The CEO’s total remuneration package be \$175,000 effective 1 July 2006;
  - 3.2      That the 3 year term of the CEO’s contract be maintained by amending the commencement date to read 4 September 2006 and the expiration date to read 16 December 2009.
  - 3.3      That the following broad objectives nominated by Council be confirmed, including:
    - a)      By 30 June 2007 provide a report to Council that proposes a long term solution for appropriate Council staff accommodation and any short term needs associated with growth. The report should address the budgetary and funding considerations associated with the proposal(s).
    - b)      That the CEO address Council’s perceived need for an identified Deputy for him in the event of

his absence or illness.

Seconded Councillor Tsigros and CARRIED.

Moved Councillor Wright:

4. That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 as amended that the report, attachment and minutes relating to this be kept confidential until ~~21 November 2009~~, released at 3 September 2007 meeting.
5. That subject to Section 90 of the Local Government Act 1999 as amended, the public be readmitted to the meeting at the conclusion of the item.

Seconded Councillor Bails and CARRIED.