

SPECIAL COUNCIL MEETING

Minutes of Special Council Meeting to be held in the
Civic Centre
181 Unley Road Unley
On Friday 26 August 2011 commencing 7.03pm

PRESENT

His Worship the Mayor L Clyne (Presiding Member)
Councillor M Hudson
Councillor J Koumi
Councillor A Lapidge
Councillor P Hughes
Councillor R Sangster
Councillor M Saies
Councillor R Salaman
Councillor R Schnell
Councillor D Palmer

OFFICERS PRESENT

Mr R Pincombe, Chief Executive Officer
Ms C Umapathysivam, Deputy Chief Executive Officer
Ms M Bonnici, General Manager City Services
Mr P Tsokas, General Manager City Development
Mr A Johns, Project Manager
Mr M Clarke, Assets Manager
Mr M Kildea, Project Manager
Mr C Mountain, Manager Transport and Traffic

GUESTS

Mr M Kelledy, Wallmans Lawyers
Mr K Schalk, Tonkin Consulting

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Aboriginal Acknowledgement.

PRAYER

Members stood in silence in memory of those who had made the Supreme Sacrifice in the service of their country, at sea, on land and in the air.

APOLOGIES

Councillor D Tipper
Councillor J Boisvert
Councillor M Hewitson

ITEM 19

CONFIDENTIALITY MOTION FOR ITEMS 20 AND 21 - GLEN OSMOND CREEK

MOVED Councillor Schnell
SECONDED Councillor Hudson

That:

1. Pursuant to Section 90(2) and (3)(b)(h) and (i) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Mr R Pincombe, Chief Executive Officer
Ms C Umapathysivam, Deputy Chief Executive Officer
Mr P Tsokas, General Manager City Development
Ms M Bonnici, General Manager City Services
Mr M Clarke, Assets Manager
Mr A Johns, Project Manager
Mr M Kildae, Project Manager
Mr C Mountain, Manager Transport and Traffic
Mr K Schalk, Tonkin Consulting
Mr M Kelledy, Wallmans Lawyers
Ms C Gowland, Executive Assistant to Deputy CEO

on the basis that it will receive and consider the report on Glen Osmond Creek, and that the Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because of:

- b) information the disclosure of which –

- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position and the council; and
 - (ii) would on balance, be contrary to the public interest;
- h) legal advice;
- i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

CARRIED UNANIMOUSLY.

Doors to the Council Chambers were closed at 7.06pm

ITEM 20
MATTERS RAISED BY ELECTED MEMBERS

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Council he thought the meet would benefit from a short term suspension of the meeting procedures for half an hour, to discuss the matters raised by Elected Members.

This was supported with a two thirds majority.

The meeting procedures were suspended at 7.07pm.

EXTENSION OF SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised that an extension of time for the suspension of meeting procedures for a further half an hour would take place from 7.43pm.

This was supported with a two thirds majority.

Councillor Sangster left the meeting at 7.58pm returning at 7.59pm during discussion on the above Item.

EXTENSION OF SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised that an extension of time for the suspension of meeting procedures for a further period of time would take place from 8.00pm.

This was supported with a two thirds majority.

Councillor Saies left the meeting at 8.04pm returning at 8.05pm during discussion on the above Item.

Councillor Hughes left the meeting at 8.38pm returning at 8.40pm during discussion on the above Item.

Councillor Hudson left the meeting at 8.42pm returning at 8.43pm during discussion on the above Item.

The meeting procedures were reinstated at 9.00pm.

MOVED Councillor Schnell
SECONDED Councillor Salaman

That the report be received.

CARRIED UNANIMOUSLY

ITEM 21
GLEN OSMOND CREEK REDEVELOPMENT PROJECT

MOVED Councillor Hughes
SECONDED Councillor Schnell

That:

1. The report be received.
2. An internal review of the Glen Osmond Creek project led by the CEO or his delegate and with an external consultant, be commenced after practical completion of the current contract and completed within 60 days of commencement.
3. The terms of reference to be framed using the CEO' hand out as amended.

CARRIED

Councillor Palmer left the meeting at 9.14pm returning at 9.15pm during discussion on the above Item.

CLOSURE

The Presiding Member closed the meeting at 9.22pm.

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PRESIDING MEMBER
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ATTACHMENT 1

REVIEW OF THE GLEN OSMOND CREEK PROJECT

Does the final project meet the agreed design criteria?

Does the final project deliver the flooding outcomes outlined in the tender specification?

Does the final project deliver the objectives agreed with the funding body?

Was the project delivered in accordance with the allocated budget and in the agreed time frame?

What project management principles were used to manage the project?

Were key stakeholders consulted during the progress of the project?

What were the key lessons for future projects?

How robust was the communication process between Staff and Elected Members, Elected Members and staff, Elected Members and public and staff and the public?

What impact did the imposition of an early commencement and a much shorter implementation period, as required under the federal funding agreement have on the delivery and outcomes of the project.

What impact did the expectation of other State Government funding have on the outcomes of the project.

The review is to seek input from staff, Elected Members and the contractor/s.