

CITY OF WEST TORRENS



Confidential Minutes

of

Report Items 21.1 and 21.2 of the Council Meeting

of the

CITY OF WEST TORRENS

held via electronic means only

on

TUESDAY, 18 AUGUST 2020
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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Released

21 CONFIDENTIAL

21.1 2020 Max and Bette Mendelson Foundation - Scholarship Recipients

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Council resolved that:

Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 - 2020 Max and Bette Mendelson Foundation - Scholarship Recipients, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3)(a) because the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants and breach any duty of confidentiality owed to them by Council.

7.44pm the meeting moved into Confidence and the confidential session commenced.

PRESENT:

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, D Wilton, A McKay, J Wood, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)

7.45pm Cr Surrender Pal declared a material conflict of interest in this item on the basis that Council will be determining whether to approve an application submitted by his son, Nishan Chahal, for a Mendelson Foundation Scholarship. Cr Pal left the meeting for the discussion and vote on the item.

The purpose of this report was to advise Council of the scholarships to be awarded under the Max and Bette Mendelson Foundation Scholarship program for the year 2020.

RECOMMENDATION

It is recommended to Council, as the Trustee, that the Max and Bette Mendelson Foundation Management Committee award scholarships to the applicants listed in Attachment 1 of the Agenda report.

MOTION

Moved: Cr Daniel Huggett

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

AMENDMENT

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

It is recommended to Council, as the Trustee, that the Max and Bette Mendelson Foundation Management Committee award scholarships to the applicants listed in Attachment 1 of the Agenda report with the exception not to award the scholarship to candidate Nishan Chahal.

Discussion took place in relation to the nominated applicants listed in Attachment 1 of the Agenda report.

7.58pm Cr D Huggett left the meeting

7.59pm Cr D Huggett returned to the meeting

8.08pm Cr A McKay left the meeting

8.09pm Cr A McKay returned to the meeting.

The Amendment was Put and **LOST**

The original motion as moved by Cr Daniel Huggett and seconded by Cr Brandon Reynolds was Put and **CARRIED**

8.22pm Cr Brandon Reynolds retired from the meeting

8.25pm Cr Surender Pal returned to the meeting

8.26pm Cr Surender Pal left the meeting

FURTHER

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Item 21.1 - Max and Bette Mendelson Foundation - Scholarship Recipients - 2020, the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(a), be kept confidential and not available for public inspection for a period of 2 weeks from the date of this meeting, on the basis that Section 90(3)(a) because the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants and breach any duty of confidentiality owed to them by Council.
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendations be adopted.

CARRIED

8.26pm the Confidential session for Item 21.1 - 2020 Max and Bette Mendelson Foundation - Scholarship Recipients closed.

8.27pm Cr Surender Pal returned to the meeting

Released