



# NOTICE

of

## SPECIAL COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the  
Local Government Act 1999*

TO BE HELD IN

**COUNCIL CHAMBERS  
PLAYFORD CIVIC CENTRE  
10 PLAYFORD BOULEVARD, ELIZABETH**

MEMBERS MAY PARTICIPATE BY ELECTRONIC MEANS

ON

**TUESDAY, 13 JULY 2021 AT THE CONCLUSION OF  
THE STRATEGIC PLANNING COMMITTEE MEETING.**

THIS MEETING WILL ALSO BE VIEWABLE AT  
<https://www.youtube.com/user/CityOfPlayford>

**SAM GREEN  
CHIEF EXECUTIVE OFFICER**

Issue Date: Thursday, 8 July 2021

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### MEMBERSHIP

#### **MAYOR GLENN DOCHERTY – Principal Member**

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Cathy-Jo Tame



**City of Playford  
Special Council Meeting**

**AGENDA**

**TUESDAY, 13 JULY 2021 AT THE CONCLUSION OF  
THE STRATEGIC PLANNING COMMITTEE MEETING.**

**1 ATTENDANCE RECORD**

1.1 Present

1.2 Apologies

1.3 Not Present

**2 DECLARATIONS OF INTEREST**

**3. CONFIDENTIAL MATTERS**

3.1 CBD Development Strategy (Attachments).....6

**4 CLOSURE**



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**CONFIDENTIAL MATTERS**

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### 3.1 CBD DEVELOPMENT STRATEGY

Contact Person: Mr Simon Blom

#### Why is this matter before the Council or Committee?

Matters which cannot be delegated to a Committee or Staff.

#### Purpose

For Council to make a determination on whether to deal with this matter in confidence.

#### A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

##### STAFF RECOMMENDATION

Pursuant to Section 90 (2) of the *Local Government Act 1999* an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Services;
- General Manager City Assets;
- Executive Strategic Advisor;
- Senior Manager City and Corporate Planning;
- Senior Manager Finance;
- Senior Manager City Property;
- Program Manager Repurposing Assets;
- Senior Property Officer Repurposing Assets;
- Project Support Officer City Property;
- Governance Support;
- Minute Taker;

in order to consider in confidence agenda item 3.1 under Sections 90 (3) (b) (d) (j) of the *Local Government Act 1999* on the basis that:

- (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 of the council; and
  - ii) would, on balance, be contrary to the public interest; and
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
  - i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - ii) would, on balance, be contrary to the public interest; and
- (j) information the disclosure of which -
  - i) would divulge information provided on a confidential basis by or to a Minister of the

Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and

ii) would, on balance, be contrary to the public interest.

This matter is Confidential because it provides information that would prejudice the commercial position of Council for any associated expression of interest period.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Council consider it necessary to consider this matter in confidence.

*Section B below to be discussed in the confidential section of the agenda once the meeting moves into confidence for each item.*

**B. THE MATTERS AS PER ITEM 3.1**

**C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE**

**Purpose**

To resolve how long agenda item 3.1 is to be kept confidential.

**STAFF RECOMMENDATION**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 3.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Sections 90 (3) (b) (d) (j) of the *Local Government Act 1999*:

- Report for Item 3.1
- Attachment(s) for Item 3.1
- Minutes for Item 3.1

This order shall operate until a contract on the subject land is executed, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*, whichever comes first.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order at any time and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.