



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL MEETING

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

HELD IN

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

ON

TUESDAY, 27 JANUARY 2015

The meeting went into confidence at 8:50 pm.

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Denis Davey	Cr Joe Federico	Cr Shirley Halls
Cr Michael Joy	Cr Duncan MacMillan	Cr Dino Musolino
Cr Carol Muzyk	Cr Jane Onuzans	Cr Max O'Rielly
Cr Peter Rentoulis	Cr Adam Sherwood	Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Acting Chief Executive Officer
General Manager, Asset Services
General Manager, Planning, Strategy and Compliance
Practice Manager, Corporate Consulting
Practice Manager, Assets and Project Management
Practice Manager, Finance
Acting Practice Manager, City Operations
Practice Manager, Business Excellence
Practice Manager, Planning Assurance
Practice Manager, Development & Infrastructure
Practice Manager, Planning & Quality
Practice Manager, Planning Strategy
Service Specialist, Recreation Planner
Recreation and Community Leadership Development
Service Specialist Traffic Engineer
Project Specialist Sports Precinct
Personal Assistant, City Operations
Minute Secretary

Mr Sam Green
Mr Mal Hemmerling
Mr Shaun Kennedy

Ms Rosemary Munslow
Mr Paul Alberton

Mr Anthony Spartalis
Mr Greg Wegund
Mr Tim Vonderwall
Mr Matt Romaine
Mr Rob Veitch
Mr Luke Harris
Mr Michael White
Mr Dale Welsh
Mr Ryan Peremiczko

Mr Derek Langman
Mr Nigel Fox
Ms Skye Launer
Ms Joanne Cross

16.1 PROGRESSING THE PLAYFORD SPORTS PRECINCT

Responsible Executive Member: Shaun Kennedy
Contact Person: Shaun Kennedy

B. THE BUSINESS MATTER
(Contact Person: Sam Green)**STAFF RECOMMENDATION**

1. Council endorses in principle support for Adelaide United Football Club to establish a training base and administration offices within the Playford Sports Precinct subject to the successful negotiations of a commercial lease.
2. Council acknowledges that Community Consultation is required in relation to leasing community land and that the Community Management Plan for Ridley Reserve will need to be updated to reflect any changes.
3. Council provides in principle agreement to allocate up to \$30,000 operating in the 2014/15 financial year through a budget review (to fund \$1.92M capital works) and acknowledges that ongoing funding of up to \$72,000 will need to be allocated through the 2015/16 budget process.

COUNCIL RESOLUTION**2030****Moved: Cr Sherwood****Seconded: Cr O'Rielly**

1. Council endorses in principle support for Adelaide United Football Club to establish a training base and administration offices within the Playford Sports Precinct subject to the successful negotiations of a commercial lease.
2. Council acknowledges that Community Consultation is required in relation to leasing community land and that the Community Management Plan for Ridley Reserve will need to be updated to reflect any changes.
3. Council provides in principle agreement to allocate up to \$30,000 operating in the 2014/15 financial year through a budget review (to fund \$1.92M capital works) and acknowledges that ongoing funding of up to \$72,000 will need to be allocated through the 2015/16 budget process.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE**

(Contact Person: Tim Jackson)

STAFF RECOMMENDATION

Pursuant to Section 90 (3) (b) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of item 16.1 be kept confidential:

- Report for Item 16.1 upon the conclusion of a signed agreement or until the annual review of confidential items in 2016.
- Minute for Item 16.1 upon the conclusion of a signed agreement or until the annual review of confidential items in 2016.
- Discussion for Item 16.1 upon the conclusion of a signed agreement or until the annual review of confidential items in 2016.

COUNCIL RESOLUTION**2031****Moved: Cr Baker****Seconded: Cr MacMillan**

Pursuant to Section 90 (3) (b) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of item 16.1 be kept confidential:

- Report for Item 16.1 upon the conclusion of a signed agreement or until the annual review of confidential items in 2016.
- Minute for Item 16.1 upon the conclusion of a signed agreement or until the annual review of confidential items in 2016.
- Discussion for Item 16.1 upon the conclusion of a signed agreement or until the annual review of confidential items in 2016.

CARRIED

The meeting was reopened to the public at 8:55 p.m.