



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, 22 FEBRUARY 2022
AT 7:00PM**

The meeting went into confidence at 8:18 pm.

1.1 Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker <i>from 8:20pm</i>	Cr Andrew Craig
Cr Veronica Gossink	Cr Shirley Halls	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris <i>via zoom</i>	Cr Jane Onuzans
Cr Peter Rentoulis <i>via zoom</i>	Cr Dennis Ryan	Cr Gay Smallwood-Smith
Cr Katrina Stroet	Cr Cathy-Jo Tame	

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager City Assets	Mr Simon Blom
General Manager City Services	Ms Tina Hudson
Acting General Manager Strategy and Corporate	Mr Dale Welsh
Executive Strategic Advisor	Mr Greg Pattinson
Acting Senior Manager City & Corporate Planning	Mr Matt Dineen
Senior Manager Financial Services	Ms Natalie Caon
Senior Manager Development, Health, Environment &	
Regulatory Services	Mr Derek Langman
Manager Governance	Ms Susie Reichstein
Minute Taker	Mrs Skye Nitschke
Governance Officer	Mr Owen Perry
ICT Support Officer	Mr Nathaniel Walters

17.1 LOT 3 MINGARI STREET, MUNNO PARA
Responsible Executive Manager: Simon Blom

B. THE BUSINESS MATTER

COUNCIL RESOLUTION	4918
Moved: Cr Smallwood-Smith	Seconded: Cr Ryan
Council resolves:	
a) The sale of Lot 3 as per the revised land division plan (Attachment 1) which is a portion of the existing Lot 479 Mingari Street Munno Para (CT 6156/288) for the agreed price of \$1.045 Million (ex GST).	
b) The site area for the proposed Lot 3 (Attachment 1) will be subject to the Final Plan of Division.	
c) Pursuant to the <i>Local Government Act 1999</i> , the Chief Executive Officer be granted the delegation to finalise the drafting and execution of the land sale contract for the sale of Lot 3.	
<u>CARRIED</u>	

Cr Baker returned to the meeting room at 8:20 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION	4919
Moved: Cr Smallwood-Smith	Seconded: Cr Onuzans
Pursuant to Section 91(7) of the <i>Local Government Act 1999</i> , the Council orders that the following aspects of Item 17.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the <i>Local Government Act 1999</i> :	
- Report for Item 17.1	
- Attachment(s) for Item 17.1	
- Minutes for Item 17.1	
This order shall operate until property settlement for Lot 3 has been finalised, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the <i>Local Government Act 1999</i> , whichever comes first.	
<u>CARRIED</u>	

The meeting reopened to the public at 8:20 pm.