



# 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, 23 FEBRUARY 2016**

The meeting went into confidence at 8:13 pm.

### **1 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:

Chief Executive Officer  
Deputy Chief Executive Officer,  
Strategy and Corporate

Mr Mal Hemmerling  
Mr Sam Green

General Manager, Strategic Projects and Assets  
General Manager, City Services  
Senior Manager, Corporate Services  
Minute Secretary

Mr James Pollock  
Ms Maggie Dowling  
Ms Rosemary Munslow  
Ms Joanne Cross

**16.1 LYELL MCEWIN HEALTH PRECINCT - SALE OF LOT 47 OLDHAM ROAD, ELIZABETH VALE (MARK ROAD RESERVE)**

Contact Person: Mal Hemmerling

**B. THE BUSINESS MATTER**

**STAFF RECOMMENDATION**

1. Council approve the sale of the subject site located at Lot 47 Oldham Road, Elizabeth Vale to the ACH Group for the sum of \$3.4M (excluding GST) subject to the sale contract conditions.
2. In accordance with approval received from the Minister and pursuant to the provisions of Section 194 of the Local Government Act 1999, and having complied with all requirements thereof, Council hereby revokes the classification as community land of Lot 47 in Deposited Plan 91288 contained in Certificate of Title Volume 6109 Folio 465 at Oldham Road, Elizabeth Vale.

**COUNCIL RESOLUTION**

**2482**

**Moved: Cr Smallwood-Smith      Seconded: Cr Baker**

1. Council approve the sale of the subject site located at Lot 47 Oldham Road, Elizabeth Vale to the ACH Group for the sum of \$3.4M (excluding GST) subject to the sale contract conditions.
2. In accordance with approval received from the Minister and pursuant to the provisions of Section 194 of the Local Government Act 1999, and having complied with all requirements thereof, Council hereby revokes the classification as community land of Lot 47 in Deposited Plan 91288 contained in Certificate of Title Volume 6109 Folio 465 at Oldham Road, Elizabeth Vale.

**CARRIED**

**C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE****STAFF RECOMMENDATION**

That pursuant to Section 90(2) 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 until 30 June 2017.
- Attachment(s) for Item 16.1 until 30 June 2017.
- Discussion for Item 16.1 until 30 June 2017.
- Decision for Item 16.1 until 30 June 2017.

**COUNCIL RESOLUTION****2483****Moved: Cr Joy****Seconded: Cr MacMillan**

That pursuant to Section 90(2) 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 until 30 June 2017
- Attachment(s) for Item 16.1 until 30 June 2017.
- Discussion for Item 16.1 until 30 June 2017.
- Communication of the Decision and release of the Minutes for Item 16.1 be delegated to the Chief Executive Officer.

**CARRIED**

The meeting reopened to the public at 8:21p.m.