



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 MARCH 2021
AT 7:00PM**

The meeting went into confidence at 8:49 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi Cr Marilyn Baker

Cr Veronica Gossink Cr Shirley Halls

Cr Clint Marsh Cr Misty Norris

Cr Peter Rentoulis Cr Dennis Ryan

Cr Katrina Stroet

Cr Stephen Coppins (via Zoom)

Cr David Kerrison

Cr Jane Onuzans

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer
General Manager, Strategy and Corporate

Mr Sam Green
Mr Barry Porter

General Manager, City Assets
General Manager, City Services
Executive Strategic Advisor
Senior Manager, City and Corporate Planning
Acting Senior Manager, Finance
Governance Support
Minute Taker

Mr Simon Blom
Ms Tina Hudson
Mr Greg Pattinson
Mr Dale Welsh
Ms Samantha Grieve
Ms Joy O'Keefe-Craig
Ms Joanne Cross

*Cr Coppins left the meeting at 8:49 pm.
Cr Coppins returned to the meeting 8:49 pm.*

17.1 PRECINCT INVESTMENT DECISION

Responsible Executive Manager : Tina Hudson

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

4488

Moved: Cr Baker

Seconded: Cr Onuzans

1. Council endorse the exit of the investment decision relating to The Precinct and incorporate this into our community service profile.
2. Staff to monitor operations for the 2021/2022 financial year and update Council with the potential budget impact and appropriate funding pathway as part of the 2022/2023 annual business planning process.

CARRIED

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

COUNCIL RESOLUTION

4489

Moved: Cr Onuzans

Seconded: Cr Stroet

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council/Committee orders that the following aspects of Item 17.1 be kept confidential in accordance with Council's/Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the *Local Government Act 1999*:

- Report for Item 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

CARRIED

The meeting re-opened to the public at 8:51 pm.