

## **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, 26 JUNE 2018 AT 7:00PM

The meeting went into confidence at 7:55pm.

#### ATTENDANCE RECORD

#### 1.1 Present

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

Cr Marilyn Baker Cr Samantha Blake Cr Denis Davey
Cr Shirley Halls Cr Duncan MacMillan Cr Carol Muzyk
Cr Jane Onuzans Cr Max O'Rielly Cr Peter Rentoulis

Cr Gay Smallwood-Smith

Chief Executive Officer

#### Also in attendance for the meeting:

Deputy Chief Executive Officer General Manager, Strategic Projects and Assets Acting General Manager, City Services Director, Stretton Centre

Ossis Manager Otto Lance

Senior Manager, Strategy and Policy

Senior Manager, Finance

Senior Manager, Corporate Services Manager Media & Communications

Senior Media Advisor

Minute Taker

Mr Mal Hemmerling Mr Sam Green

Mr James Pollock Ms Sam Hellams Mr Dermot Cussen

Mr Greg Pattinson

Ms Grace Pelle

Ms Rosemary Munslow Ms Vanessa Wilson Mr Vassil Malandris Ms Skye Launer

## 18.1 HORTEX PARTNERSHIP AGREEMENT Responsible Executive Manager: Sam Green

#### B. THE BUSINESS MATTER

#### **COUNCIL RESOLUTION**

3189

Moved: Cr Baker Seconded: Cr O'Rielly

- 1. Council commits to the continued use of the Virginia Horticultural Centre (VHC) facility for the advancement of the horticultural industry.
- 2. Council endorses continuing the three year Partnership Agreement (Attachment 1) between HortEx and the City of Playford, which was entered into in May 2017, including:
  - a) Lease of the Virginia Horticulture Centre to HortEx at a peppercorn rent of \$10 per annum;
  - b) City of Playford will provide funding of \$25,000 pa, indexed annually by CPI (from 2017-18), subject to the satisfactory review of the arrangement in 2018-19, to support HortEx in driving the development and growth of the horticulture industry;
  - c) Council commits up to \$50,000 pa additional funding to leverage, Private, Federal and/or State funding for projects as agreed between the City of Playford and Hortex;
  - d) A review of the agreement after year 2 of the Partnership Agreement;
  - e) An annual report be provided to Council summarising the activities and achievements of the previous year concluded; and
  - f) HortEx actively promote the use of the centre to the local horticultural industry Council wide, encouraging membership from the whole northern region.

CARRIED

### C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE

#### **COUNCIL RESOLUTION**

3190

Moved: Cr Davey Seconded: Cr Blake

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 18.1
- Attachment(s) for Item 18.1

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**