

### **CONFIDENTIAL MINUTES**

of

## CONFIDENTIAL SERVICES COMMITTEE 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, 17 JULY 2018

The meeting went into confidence at 7:08 pm.

#### 1 ATTENDANCE RECORD

#### 1.1 Present

#### PRESIDING MEMBER - CR ANDREW CRAIG

Mayor Glenn Docherty Cr Marilyn Baker Cr Denis Davey
Cr Shirley Halls Cr Duncan MacMillan Cr Jane Onuzans

Cr Max O'Rielly Cr Peter Rentoulis Cr Gay Smallwood-Smith

#### Also in attendance for the meeting:

Chief Executive Officer
Deputy Chief Executive Officer
General Manager, Strategic Projects and Assets
Acting General Manager, City Services
Senior Manager Corporate Services
Acting Senior Manager, Strategy and Policy
Manager Media & Communications

Mr Mal Hemmerling
Mr Sam Green
Mr James Pollock
Ms Sam Hellams
Ms Rosemary Munslow
Mr Dale Welsh
Ms Vanessa Wilson

Senior Content & Communications Advisor Minute Taker Mr Rob McLean Ms Joanne Cross

9.1 LEASING A PORTION OF ALLOTMENT 664 AMBERDALE ROAD, BLAKEVIEW FOR TELECOMMUNICATION PURPOSES.

Responsible Executive Manager : James Pollock

B. THE BUSINESS MATTER

#### **COMMITTEE RESOLUTION**

3198

Moved: Cr Smallwood-Smith Seconded: Cr O'Rielly

- 1. Council endorse the execution of a lease to Optus for telecommunication purposes over portion of allotment 664 Amberdale Road, Blakeview.
- 2. The Terms of the agreement are to include a maximum term of 20 years at a starting rate of \$16,000 per annum and increased each year by CPI.

**CARRIED** 

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE

#### **COMMITTEE RESOLUTION**

3199

Moved: Cr Baker Seconded: Cr Davey

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.1 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 9.1
- Attachment(s) for Item 9.1
- Decision for Item 9.1

This order shall operate until the construction of the telecommunication tower is completed or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

**CARRIED** 

The meeting reopened to the public at 7:15 p.m.