



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	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
Acting General Manager, City Services	Ms Sam Hellams
Senior Manager Corporate Services	Ms Rosemary Munslow
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh
Manager Media & Communications	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.