

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, 18 AUGUST 2020 AT 7:26 PM

The meeting went into confidence at 7:26 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR ANDREW CRAIG

Mayor Glenn Docherty
Cr Akram Arifi
Cr Marilyn Baker
Cr Veronica Gossink
Cr David Kerrison
Cr Jane Onuzans
Cr Dennis Ryan
Cr Gay Smallwood-Smith
Cr Katrina Stroet

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Also in attendance for the meeting:

Chief Executive Officer
General Manager Strategy and Corporate
General Manager City Services
Ms Tina Hudson
Mr Simon Blom
Mr Simon Blom
Mr Greg Pattinson
Mr Greg Pattinson
Mr Andrew Nesbitt
Ms Samantha Grieve

Acting Senior Manager City & Corporate Planning Senior Manager City Property Senior Property Officer Repurposing Assets Senior Governance Officer Minute Taker Zoom Operator Zoom Operator Mr Dale Welsh Mr Paul Alberton Mr Daniel Turner Ms Janine Harding Mrs Skye Nitschke Mr Adam Cox Ms Elise Clinton

8.1 NAWMA AUDIT COMMITTEE

Responsible Executive Manager: Tina Hudson

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

4173

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

- 1. Council endorse the following people, as recommended by the NAWMA Board, as Independent Members to the NAWMA Audit Committee:
 - Claudia Goldsmith
 - Mark Labaz
 - Craig Johnson
- 2. The Chief Executive Officer write to the NAWMA Independent Chairperson notifying of the decision of Council.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4174

Moved: Cr Onuzans Seconded: Cr Smallwood-Smith

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with the Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999*:

- Report for Item 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

This order shall operate until NAWMA makes the composition of its Audit Committee public, 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, with the exception of communicating the decision of Council with the Independent Chair of the NAWMA Board.

CARRIED

8.2 4 LANGFORD DRIVE, ELIZABETH MATTERS Responsible Executive Manager: Simon Blom

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

4176

Moved: Cr Ryan Seconded: Cr Rentoulis

- 1. Acknowledge the asset is surplus to Council requirements.
- 2. Agree to the lease termination at 4 Langford Drive, Elizabeth and authorise staff to negotiate an exit strategy with the lessee.
- 3. Staff to engage market to consider repurposing of asset options which will include open market disposal and direct sale or long term lease opportunities. Options to be presented to Council at a later meeting for delivery/investment decision.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4177

Moved: Cr Baker Seconded: Cr Stroet

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(a)(b)(g) of the *Local Government Act 1999*:

- Report for Item 8.2
- Attachment(s) for Item 8.2
- Minutes for Item 8.2

This order shall operate until the current lessee has vacated the premises and Council has disposed / leased the property to another operator, 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.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates to the Chief Executive Officer the power to revoke this order at any time subject to first confirming with the lessee (TRY Australia) to ensure no matter of confidentiality will be breached, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 7:32 pm.