



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, 20 AUGUST 2019
AT 7:00PM**

The meeting went into confidence at 7:27 pm.

ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty	Cr Akram Arifi	Cr Marilyn Baker
Cr Stephen Coppins	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Gay Smallwood-Smith
Cr Katrina Stroet	Cr Cathy-Jo Tame	

Also in attendance for the meeting:

Acting Chief Executive Officer	Mr Sam Green
Acting General Manager, Strategy & Corporate	Ms Grace Pelle
Acting General Manager, City Services	Mr Andrew Nesbitt
Acting General Manager, Strategic Projects & Assets	Mr Greg Pattinson

Senior Manager, Corporate Services	Mrs Rosemary Munslow
Acting Senior Manager, Finance	Ms Sam Grieve
Senior Manager, Development Services	Mr Sean Teelow
Acting Senior Manager, Health, Environment & Regulatory Services	Mr Derek Langman
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh
Project Manager Major Projects	Mr Rino Pace
Manager Governance	Ms Susie Reichstein
Minute Taker	Ms Joanne Cross

8.1 GRENVILLE HUB - PRUDENTIAL REVIEW UPDATE
Responsible Executive Manager : Greg Pattinson

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

3696

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Council receive and note the Prudential Report (Attachment 1) prepared by BRM Advisory for the Grenville Hub, pursuant to Section 48(2) of the Local Government Act 1999.

CARRIED

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

COMMITTEE RESOLUTION

3697

Moved: Cr Onuzans Seconded: Cr Halls

Pursuant to Section 90(2) and 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 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 8.1**
- Attachment(s) for Item 8.1**
- Minutes for Item 8.1**

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 reopened to the public at 7:29 pm