



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
Acting General Manager, Strategy & Corporate
Acting General Manager, City Services
Acting General Manager, Strategic Projects & Assets

Mr Sam Green
Ms Grace Pelle
Mr Andrew Nesbitt
Mr Greg Pattinson

Senior Manager, Corporate Services
 Acting Senior Manager, Finance
 Senior Manager, Development Services
 Acting Senior Manager, Health, Environment & Regulatory
 Services
 Acting Senior Manager, Strategy and Policy
 Project Manager Major Projects
 Manager Governance
 Minute Taker

Mrs Rosemary Munslow
 Ms Sam Grieve
 Mr Sean Teelow
 Mr Derek Langman

 Mr Dale Welsh
 Mr Rino Pace
 Ms Susie Reichstein
 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