



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL 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, 27 AUGUST 2019
AT 7:00PM**

The meeting went into confidence at 7:41pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi
Cr Andrew Craig
Cr David Kerrison
Cr Jane Onuzans
Cr Katrina Stroet

Cr Marilyn Baker
Cr Veronica Gossink
Cr Clint Marsh
Cr Peter Rentoulis
Cr Cathy-Jo Tame

Cr Stephen Coppins
Cr Shirley Halls
Cr Misty Norris
Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Acting Chief Executive Officer
Acting General Manager, Strategy and Corporate
Acting General Manager, City Services
Acting General Manager, Strategic Projects & Assets
Acting Senior Manager, Finance
Acting Senior Manager Strategy & Policy
Senior Content & Communications Advisor

Mr Sam Green
Ms Grace Pelle
Mr Andrew Nesbitt
Mr Greg Pattinson
Ms Samantha Grieve
Mr Dale Welsh
Mr Rob McLean

Acting Senior Manager Marketing, Communication & the Arts
Senior Manager, Corporate Services
Internal Auditor
Project Manager Major Projects
Manager, Governance
Minute Taker

Ms Lilly Bukva
Mrs Rosemary Munslow
Mr Ninad Sinkar
Mr Rino Pace
Ms Susie Reichstein
Mrs Skye Nitschke

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

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

3715

Moved: Cr Arifi **Seconded:** Cr Baker

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 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

3716

Moved: Cr Smallwood-Smith **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 17.1 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 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

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 re-opened to the public at 7:42pm.