



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, 24 SEPTEMBER 2024
AT 7:00 PM**

The meeting went into confidence at 8.29 pm.

ATTENDANCE RECORD

1.1 Present

DEPUTY MAYOR CLINT MARSH – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Cr Shirley Halls	Cr David Kerrison
Cr Misty Norris	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Rebecca Vandepeear

Also in attendance for the meeting:

Chief Executive Officer
General Manager, City Services
General Manager, City Assets
General Manager, Corporate Services

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Luke Culhane

Acting Executive Strategic Advisor	Ms Sara Hobbs
Senior Manager, City and Corporate Plans	Ms Sam Grieve
Senior Manager, City Property	Mr Paul Alberton
Senior Manager, Community Engagement & Experience	Ms Bree Goodchild
Senior Manager Development Services	Mr Matt Dineen
Senior Manager, Families and Young People	Ms Elena Casciano
Senior Manager, Financial Services	Ms Trisca Price
Senior Manager, Regulatory & Community Safety	Mr Sean Teelow
Senior Manager, Business & Activation	Mr Tom Madigan
Manager Marketing & Communications	Ms Shannon Siegele
Manager Governance	Ms Zoey Squires
Manager Planning Services	Mr Leif Burdon
Stormwater Planner	Mr Shaun Fielding
Growth & Infrastructure Co-ordinator	Mr Ben Woodrow
Minute Taker	Ms Joanne Cross
ICT Service Delivery Co-ordinator	Mr Nathaniel Walter
ICT Support Engineer	Mr Nick Gehlert

17.1 STRATEGIC LAND PURCHASE

Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

5976

Moved: Cr Craig Seconded: Cr Halls

1. Council approves the CEO to enter a Contract of Sale and Purchase of Certificate of Title Volume 6288 Folio 983 being Lot 5 Andrews Road, Penfield for a purchase price of \$2,000,000 (excluding GST) and excluding purchase fees and charges.
2. Council delegate to the CEO the following:
 - The power to finalise and execute such contracts, secure authorisations and such approvals and do such other things required to exercise the Council's rights and obligations under any such contract, the terms of any relevant authorisations and approvals and otherwise furtherance of Council's decision to purchase the site as set out above.
 - Execute a contract based on the terms and conditions provided in this report or as agreed by the CEO on the basis that any changes are not considered to materially affect the offer.
3. Certificate of Title Volume 6288 Folio 983 being Lot 5 Andrews Road, Penfield be excluded from Community Land Classification.

CARRIED

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs D Kerrison, M Baker, J Onuzans, A Arifi, R Vandeppear, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, Z Bayani and A Craig voting FOR the motion.

- Nil voting AGAINST the motion.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5977

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.1 be kept confidential in accordance with Council'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 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*.

CARRIED

The meeting reopened to the public at 8.34 pm.