



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, 15 OCTOBER 2019
AT 7:00PM**

The meeting went into confidence at 9:08 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty	Cr Marilyn Baker	Cr Veronica Gossink
Cr Shirley Halls	Cr David Kerrison	Cr Clint Marsh
Cr Misty Norris	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Cathy-Jo Tame

Also in attendance for the meeting:

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

Acting Senior Manager, Governance
Acting Senior Manager, Corporate Services
Acting Senior Manager, Finance
Senior Manager, Customer Care, Libraries and Civic Venues
Senior Manager, Community Services
Acting Senior Manager, Strategy and Policy
Senior Manager Capital Works and Assets
Acting Senior Manager Health, Environment & Regulatory Services
Acting Senior Manager, Marketing Communications and the Arts
Manager Communications
Acting Manager Governance
Minute Taker

Ms Susie Reichstein
Mr Mike Brunings
Ms Samantha Grieve
Mr Gareth Dunne
Ms Rachel Emmott
Mr Dale Welsh
Mr Paul Alberton
Mr Derek Langman
Ms Lilly Bukva
Ms Joanne Edwards
Ms Janine Harding
Ms Joanne Cross

Cr Marsh left the chamber at 9:08 pm

Cr Kerrison returned to the meeting at 9:09 pm

Cr Ryan returned to the meeting at 9:09 pm

Cr Marsh returned to the meeting at 9:10 pm

Mayor Docherty left the chamber at 9:10 pm

8.1 HORTEX LICENCE AGREEMENT
Responsible Executive Manager : Grace Pelle

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

3775

Moved: Cr Baker Seconded: Cr Smallwood-Smith

Pursuant to Regulation 21 of the Local Government (Procedures at Meetings) Regulations 2013, the CEO recommends that the Council revokes the resolution passed at the Council meeting of 25 June 2019, Resolution 3619, regarding changes to the Licence Agreement, the partnership agreement (Partnership Agreement) between the Council and Hortex and other licence arrangements at the VHC.

CARRIED

COMMITTEE RESOLUTION

3776

Moved: Cr Rentoulis **Seconded:** Cr Marsh

1. That the Council acknowledges its obligations under:
 - the Partnership Agreement (Attachment 1); and
 - the Licence Agreement (Attachment 1).
2. Staff to, by the end of February 2020, issue a Request for Expressions of Interest (REOI) for the period commencing on 1 July 2020, for the use of the VHC and new partnering arrangements for the advancement of the horticultural industry beyond June 2020.
3. Staff to provide a presentation to Council regarding Expressions of Interest received from the REOI and seek feedback from Council regarding which Expressions of Interest Council would like to progress into developing new partnership agreement(s) and new licence agreement(s) for the use of the VHC.
4. Staff to then negotiate new partnership agreement(s) and licence agreement(s) for the use of the VHC, based on Council feedback.
5. Staff to then provide a report to Council regarding proposed new partnership agreement(s) and new licence agreement(s) for the VHC for its consideration and endorsement.

CARRIED

Mayor Docherty returned to the meeting at 9:17 pm

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

COMMITTEE RESOLUTION

3777

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 8.1 be kept confidential, with the exception of the third parties to allow the enactment of the resolution, in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (h) 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 a Licence Agreement for the use of the VHC and new partnering arrangements for the advancement of the horticultural industry beyond June 2020 have been established, 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.

CARRIED

The meeting re-opened to the public at 9.18 pm

Cr Kerrison left the meeting at 9.19 pm

The meeting went into confidence at 9:19 pm

Cr Kerrison returned to the meeting at 9:20 pm

8.2 REPURPOSING ASSETS

B. THE BUSINESS MATTER

Outcome: The Services Committee was provided with an update on the repurposing of council assets.

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

COMMITTEE RESOLUTION

3779

Moved: Mayor Docherty

Seconded: Cr Smallwood-Smith

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.2 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:

- Presentation for Item 8.2

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 9:32 p.m.