



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 OCTOBER 2017

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Andrew Craig	Cr Denis Davey
Cr Shirley Halls	Cr Duncan MacMillan	Cr Jane Onuzans
Cr Max O'Rielly	Cr Peter Rentoulis	Cr Adam Sherwood
Cr Gay Smallwood-Smith		

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
General Manager, City Services	Ms Maggie Dowling
Senior Manager, Corporate Services	Ms Rosemary Munslow
Acting Senior Manager, Finance	Ms Grace Pelle
Minute Taker	Ms Joanne Cross

18.1 RATE HARDSHIP REQUEST**ITEM 18.1 WAS WITHDRAWN FROM THE MEETING****18.2 NORTHERN CBD PROJECT MULTI DECK CARPARK****Responsible Executive Manager :** James Pollock*The meeting went into confidence at 7:43 pm*

Staff remaining in the Chamber for consideration of this item were:

Chief Executive Officer;
Deputy Chief Executive Officer;
General Manager City Services;
General Manager Strategic Projects and Assets;
Acting Senior Manager Finance;
Senior Manager Major Projects;
Senior Manager Corporate Services; and
Minute Taker.

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****3014****Moved: Cr Smallwood-Smith Seconded: Cr Baker**

- 1. Council endorse the increase in budget for the design and construction of a Multi-deck Car Park to be built on Site 7 of Stage 1 of the Northern CBD Project (northern corner of Main North Road and Philip Highway intersection) from a cost of \$7.4m with \$5,939,200 contributed by Council, to \$8.5m with \$7,086,000 contributed by Council.**
- 2. Council include \$8.5m capital and \$534,000 annual recurrent funds as part of the Budget Review 1 in November 2017.**
- 3. These funds are to be borrowed from LGFA and repaid with funds received as allotments within the Northern CBD Stage 1 precinct are sold.**

CARRIED UNANIMOUSLY

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

3015

Moved: Cr Davey

Seconded: Cr Sherwood

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.2 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 18.2
- Discussion for Item 18.2
- Decision for Item 18.2

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.

Pursuant to Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 7:44 pm