



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 2023
AT 7:00PM**

The meeting went into confidence at 8:29 pm.

ATTENDANCE RECORD

Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Zahra Bayani

Cr Andrew Craig

Cr Shirley Halls

Cr Chantelle Karlsen

Cr David Kerrison

Cr Clint Marsh

Cr Misty Norris

Cr Jane Onuzans

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

Cr Tanya Smiljanic

Cr Katrina Stroet

Cr Rebecca Vandepeear

Also in attendance for the meeting:

Chief Executive Officer

Mr Sam Green

General Manager City Assets

Mr Dale Welsh

Senior Manager City & Corporate Plans

Ms Sam Grieve

Senior Manager City Property

Mr Paul Alberton

Senior Manager Families & Young People

Ms Elena Casciano

Senior Manager Financial Services

Ms Trisca Price

Senior Manager Assets & Delivery

Ms Janey Mitson

Senior Manager Development Services

Mr Matt Dineen

Acting Senior Manager Community Engagement &
Experience

Ms Shannon Siegele

Manager Governance

Ms Zoey Squires

Acting Program Manager Repurposing Assets

Ms Michelle Parker

Minute Taker
Governance Support
ICT Support Officer
ICT Support Officer

Mrs Skye Nitschke
Ms Kiraly Gosnell
Mr Nathaniel Walter
Mr Nick Gehlert

17.1 WINDSOR CAR PARK

Responsible Executive Manager: Dale Welsh

B. THE BUSINESS MATTER

Cr Marsh returned to the meeting room at 8:30 pm.

COUNCIL RESOLUTION**5630**

Moved: Cr Smallwood-Smith **Seconded:** Cr Stroet

1. Council approve staff to prepare the licence agreement between the City of Playford and Khattak Group of Companies for execution as per the key licence terms, which will be restated in a form which will be fuller and more precise but not materially different in effect.
2. Council delegate the CEO the power to finalise and execute such contracts under comparable key contract terms, secure authorisations and such approvals and do such other things required to exercise the Councils rights and obligations under any such contract, the terms of any relevant authorisations and approvals and otherwise furtherance of Councils decision to dispose of the land as set out above.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****5631**

Moved: Cr Marsh **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 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*.

That the council delegate to the CEO the power to release the minutes for item 17.1 at such time that all relevant legal documents relating to this matter have been executed to the CEO's satisfaction. The CEO will notify the Council when this is to occur.

CARRIED