



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 OCTOBER 2020
AT 7:00PM**

The meeting went into Confidence at 9.01 pm.

ATTENDANCE RECORD

1.1 Present

DEPUTY MAYOR BAKER – Principal Member

Cr Akram Arifi	Cr Stephen Coppins (via Zoom)	Cr Andrew Craig
Cr Veronica Gossink	Cr Shirley Halls	Cr Clint Marsh (from 7.05 pm)
Cr Misty Norris	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Dennis Ryan	Cr Gay Smallwood-Smith	Cr Katrina Stroet

Also in attendance for the meeting:

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

Mr Sam Green
Ms Grace Pelle
Mr Simon Blom
Ms Tina Hudson

Executive Strategic Advisor
 Senior Manager, City and Corporate Planning
 Senior Manager, City Property
 Acting Senior Manager, Finance
 Senior Property Officer, Repurposing Assets
 Manager Governance
 Minute Taker
 Zoom Operator

Mr Greg Pattinson
 Mr Dale Welsh
 Mr Paul Alberton
 Ms Samantha Grieve
 Mr Daniel Turner
 Ms Susie Reichstein
 Ms Joanne Cross
 Ms Janine Harding
 Mr Adam Cox

Cr Coppins left the meeting via Zoom at 9.01 pm to address his perceived conflict of interest

17.1 REPURPOSING ASSETS - SALE OF LOT 1 MINGARI ST MUNNO PARA

Responsible Executive Manager : Simon Blom

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

4304

Moved: Cr Arifi

Seconded: Cr Rentoulis

Council resolves:

- a) The sale of Lot 1 as per the concept land division plan (Attachment 1) which is a portion of the existing Lot 479 Mingari Street Munno Para (CT 6156/288) for the agreed price of \$4.29 Million (ex GST)
- b) The site area for the proposed Lot 1 (Attachment 1) will be subject to the Final Plan of Division
- c) Pursuant to the Local Government Act 1999, the Chief Executive Officer be granted the delegation to finalise the drafting and execution of the land sale contract for the sale of Lot 1 (Attachment 1)

CARRIED

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

COUNCIL RESOLUTION

4305

Moved: Cr Craig

Seconded: Cr Halls

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) (d) 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 settlement of property, 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 reopened to the public at 9.06 pm

The meeting went into Confidence at 9.07 pm

17.2 4 LANGFORD DRIVE, ELIZABETH MATTERS

Responsible Executive Manager : Simon Blom

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

4307

Moved: Cr Halls

Seconded: Cr Onuzans

- 1. Council agree to dispose of the property situated in Certificate of Title Volume 5549 Folio 106 and known as 4 Langford Drive, Elizabeth.**
- 2. Pursuant to Section 49 of the Local Government Act and Council's Sale of Land and Other Assets Policy, Council resolves that the offer presented by Peter Page Holden is considered as 'being appropriate' to dispose of via direct negotiation.**
- 3. Council to provide delegation to the CEO and General Manager City Assets to consider terms of the contract of sale to Peter Page Holden and for staff to prepare a draft contract of sale.**
- 4. Staff to present a further report to Council at a later meeting and present final terms and contract conditions prior to contract execution.**

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

4308

Moved: Cr Stroet

Seconded: Cr Marsh

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 17.2 be kept confidential in accordance with the Council's reasons to deal with this item in confidence pursuant to Sections 90 (3) (b) (d) (g) of the Local Government Act 1999:

- Report for Item 17.2**
- Attachment(s) for Item 17.2**
- Minutes for Item 17.2**

This order shall operate until receiving confirmation from TRY Australia that the details of the report that can be released, 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.

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 subject to receiving approval from TRY Australia 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 reopened to the public at 9.07 p.m.