



# 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, 8 DECEMBER 2020  
AT THE CONCLUSION OF THE STRATEGIC PLANNING COMMITTEE MEETING**

### ATTENDANCE RECORD

#### **PRESIDING MEMBER – CR PETER RENTOULIS**

Mayor Glenn Docherty (8.2 only)	Cr Akram Arifi	Cr Marilyn Baker
Cr Stephen Coppins (via Zoom) (8.1 only)	Cr Andrew Craig (via Zoom)	Cr Veronica Gossink
Cr Shirley Halls	Cr David Kerrison	Cr Clint Marsh
Cr Misty Norris	Cr Jane Onuzans	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Cathy-Jo Tame

#### Also in attendance for the meeting:

Chief Executive Officer  
General Manager, Strategy and Corporate  
General Manager, City Services  
General Manager, City Assets  
Executive Strategic Advisor  
Senior Manager, City and Corporate planning

Mr Sam Green  
Mr Barry Porter  
Ms Tina Hudson  
Mr Simon Blom  
Mr Greg Pattinson  
Mr Dale Welsh

Senior Manager, City Property  
Senior Property Officer Repurposing Assets  
Governance Support  
Minute Taker

Mr Paul Alberton  
Mr Daniel Turner  
Ms Susie Reichstein  
Mr Adam Cox  
Ms Joanne Cross

*The meeting went into confidence at 7:40 pm*

**8.1 4 LANGFORD DRIVE, ELIZABETH MATTERS**  
**Responsible Executive Manager : Simon Blom**

**B. THE BUSINESS MATTER**

**COMMITTEE RESOLUTION**

**4359**

**Moved: Cr Baker Seconded: Cr Norris**

**Council provide delegation to the CEO and General Manager City Assets to finalise and execute a contract for disposal of 4 Langford Drive, Elizabeth to Peter Page Holden as summarised in discussion point 4.8 within this report.**

**CARRIED**

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

**COMMITTEE RESOLUTION**

**4360**

**Moved: Cr Stroet Seconded: Cr Baker**

**Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:**

- Report for Item 8.1**
- Minutes for Item 8.1**

**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.**

**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 Committee of the revocation of this order as soon as possible after such revocation has occurred.**

**CARRIED**

*The meeting re-opened to the public at 7:43 pm*

*Mayor Docherty returned to the meeting room at 7:44 pm*

*Cr Coppins left the meeting at 7:44 pm to address his perceived conflict of interest and subsequently retired from the meeting.*

*The meeting went into confidence at 7:45 pm*

**8.2 REPURPOSING ASSETS - SALE OF LOT 1 MINGARI ST MUNNO PARA -  
REVISED LEYTON OFFER**

**Responsible Executive Manager : Simon Blom**

**B. THE BUSINESS MATTER**

**COMMITTEE RESOLUTION**

**4362**

**Moved: Cr Arifi**

**Seconded: Cr Stroet**

**Council resolves:**

- a) The sale of Lot 1 as per the revised 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 \$5.54 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 8.2 IS TO BE KEPT IN  
CONFIDENCE**

**COMMITTEE RESOLUTION**

**4363**

**Moved: Cr Stroet**

**Seconded: Cr Kerrison**

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 8.2 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 8.2
- Attachment(s) for Item 8.2
- Minutes for Item 8.2

This order shall operate until property settlement for Lot 1 has been finalised, 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 7:56 p.m.*