



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, 15 DECEMBER 2020
AT 7:00PM**

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

| | | |
|---------------------|------------------|-------------------------------|
| Cr Akram Arifi | Cr Marilyn Baker | Cr Stephen Coppins (via Zoom) |
| Cr Veronica Gossink | Cr Shirley Halls | Cr David Kerrison |
| Cr Clint Marsh | Cr Misty Norris | Cr Jane Onuzans |
| 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
General Manager, Strategy and Corporate
General Manager, City Assets
General Manager, City Services
Executive Strategic Advisor
Senior Manager, City and Corporate Planning

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

Acting Senior Manager, Finance
Governance Support
Minute Taker

Ms Samantha Grieve
Mr Owen Perry
Ms Joanne Cross

17.1 4 LANGFORD DRIVE, ELIZABETH MATTERS
Responsible Executive Manager : Simon Blom

*Mayor Docherty left the meeting at 8.33 pm to address his conflict of interest.
Deputy Mayor Rentoulis occupied the chair.*

The meeting went into confidence at 8.34 pm.

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

4377

Moved: Cr Baker

Seconded: Cr Ryan

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 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

4378

Moved: Cr Onuzans

Seconded: Cr Stroet

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 17.1 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 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.

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 reopened to the public at 8:37 pm.

Mayor Docherty returned to the meeting and resumed the Chair 8:38 pm.

17.2 REPURPOSING ASSETS - SALE OF LOT 1 MINGARI ST MUNNO PARA - REVISED LEYTON OFFER**Responsible Executive Manager : Simon Blom**

Cr Coppins left the meeting at 8:38 pm to address his conflict of interest.

The meeting moved into Confidence at 8:39 pm.

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****4380****Moved: Cr Smallwood-Smith Seconded: Cr Halls****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 17.2 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****4381****Moved: Cr Stroet Seconded: Cr Onuzans**

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

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 8:42 pm.

Cr Coppins returned to the meeting at 8:43 pm.

17.3 ANGLE VALE COMMUNITY CENTRE
Responsible Executive Manager : Barry Porter

The meeting moved into Confidence at 8:43 pm.

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

4383

Moved: Cr Rentoulis

Seconded: Cr Marsh

- 1. Council authorises staff to pursue negotiations regarding the acquisition of the subject land identified in Attachment 1 to be the site of a future community centre in accordance with the Angle Vale Social Infrastructure Deed.**
- 2. Council acknowledges that the construction and operation of the community centre will not be considered until the next Strategic Plan (2024-2028) and is unlikely to occur for a minimum of 5 years.**
- 3. Council acknowledges that should staff be successful in securing the subject land identified in Attachment 1, there is likely to be a requirement to allocate capital and operational budget in a future Annual Business Plan to establish an interim use of the site and maintain this land until Council is ready to construct the community centre.**

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

4384

Moved: Cr Stroet

Seconded: Cr Arifi

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 17.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Sections 90 (3) (b) (d) of the Local Government Act 1999:

- Report for Item 17.3**
- Attachment(s) for Item 17.3**

This order shall operate until the land has wholly transferred into Council's ownership 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 if the reason for the report remaining in confidence no longer is relevant 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 8:44 pm.

17.4 RURAL ROAD SEALING PROJECT**Responsible Executive Manager : Barry Porter**

Cr Kerrison left the meeting at 8:44 pm to address his conflict of interest.

The meeting moved into Confidence at 8:45 pm.

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****4386****Moved: Cr Stroet****Seconded: Cr Marsh**

1. That Council notes staff have prioritised Council's rural unsealed road network in accordance with the prioritisation criteria outlined in 5.2 of the City of Playford Rural Road Sealing Policy.
2. That Council notes that staff have undertaken detailed road assessments on the top three roads on the prioritisation list in accordance with 5.3 of the City of Playford Rural Road Sealing Policy.
3. That staff commence the construction of Riggs Road (Design Option 2) at a cost of \$973,477 and allocates the additional \$73,477 capital funding via Budget Review

CARRIED

Cr Halls called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, A Arifi, M Baker, D Ryan, V Gossink, J Onuzans, P Rentoulis, M Norris, K Stroet and C Tame voting **FOR** the motion.
- Crs S Halls, G Smallwood-Smith and S Coppins voting **AGAINST** the motion.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.4 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****4387****Moved: Cr Stroet****Seconded: Cr Arifi**

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 17.4 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (k) of the Local Government Act 1999:

- Report for Item 17.4
- Attachment(s) for Item 17.4
- Minutes for Item 17.4

This order shall operate until both tender process have been completed, 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 8:47 pm.

Cr Kerrison returned to the meeting at 8:47 pm.