



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, 19 DECEMBER 2017

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Denis Davey	Cr Joe Federico	Cr Shirley Halls
Cr Michael Joy	Cr Duncan MacMillan	Cr Dino Musolino
Cr Carol Muzyk	Cr Jane Onuzans	Cr Max O'Rielly
Cr Peter Rentoulis	Cr Adam Sherwood	Cr Gay Smallwood-Smith

Staff in attendance for this item:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
Senior Manager, Finance	Ms Grace Pelle
Senior Manager, Corporate Services	Ms Rosemary Munslow
Senior Manager Capital Works and Assets;	Mr Paul Alberton
Minute Taker	Ms Joanne Cross

The meeting went into Confidence at 8:32 p.m.

Cr Federico declared a perceived conflict of interest due to one of the organisations in the report having a family member as a director, and retired from the meeting at 8.32 pm.

Cr Sherwood declared a material conflict of interest due to his belief that the matter may involve a relation of his father-in-law, and retired from the meeting at 8.32 pm.

Cr Musolino declared an actual conflict of interest due to being a supplier to one of the proposed tenants, and retired from the meeting at 8.32 pm.

**18.1 CONSTRUCTION OF A RETAIL BUILDING AND SUBSEQUENT LEASES
FOR THE LAND SITUATED AT PROPOSED LOT 11 WITHIN THE
PLAYFORD CITY CBD.**

Responsible Executive Manager : James Pollock

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

3058

Moved: Cr Joy

Seconded: Cr Muzyk

Council to endorse the funding of the Playford City CBD retail building for a construction cost of \$0.968million and subsequently enter into a lease for portion of the premises with Fasta Pasta for \$350/sqm (approximately \$84,000 per annum) plus outgoings and associated commercial terms and conditions.

Delegate the CEO to negotiate a lease on the remainder of retail building providing the terms and conditions are at a minimum in line with those negotiated with Fasta Pasta.

The net operational impact and capital budget of \$0.968 million will form part of the 2017/18 second budget review.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****3059****Moved: Cr Blake****Seconded: Cr O'Rielly**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 be kept confidential in accordance with Council reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 18.1
- Attachment(s) for Item 18.1
- Discussion for Item 18.1
- Decision for Item 18.1 with the exception of parties that Council are formally negotiating with

This order shall operate until substantial completion of the site occurs and unconditional leases are executed for the building, 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, 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 8:38 p.m.

18.2 GIGCITY CONNECTIONS**Responsible Executive Manager : Sam Green****ATTENDANCE RECORD****MAYOR GLENN DOCHERTY – Principal Member**

Cr Marilyn Baker

Cr Samantha Blake

Cr Andrew Craig

Cr Denis Davey

Cr Shirley Halls

Cr Michael Joy

Cr Duncan MacMillan

Cr Carol Muzyk

Cr Jane Onuzans

Cr Max O'Rielly

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

Staff in attendance for this item:

Chief Executive Officer

Deputy Chief Executive Officer

Director, Stretton Centre

Senior Manager, Finance

Senior Manager, Corporate Services

Minute Taker

Mr Mal Hemmerling

Mr Sam Green

Mr Dermott Cussen

Ms Grace Pelle

Ms Rosemary Munslow

Ms Joanne Cross

*The meeting went into Confidence at 8:40 pm***B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3061****Moved: Cr Baker****Seconded: Cr Onuzans****That Council supports the applications to Gig City Stage 2 for the Northern Sound System and Advanced Additive Metal Manufacturing precincts.****CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3062****Moved: Cr Onuzans****Seconded: Cr Blake****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**
- **Attachment(s) for Item 18.2**
- **Discussion for Item 18.2**

This order shall operate until three (3) months after the announcement of the GigCity Recipients, 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 8.41 p.m.