Acting Senior Manager, Finance	Ms Samantha Grieve
Governance Support	Mr Owen Perry
Minute Taker	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.

17.3 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.