



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, 24 JULY 2018

The meeting went into confidence at 8:00 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker

Cr Samantha Blake

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Shirley Halls

Cr Duncan MacMillan

Cr Jane Onuzans

Cr Max O’Rielly

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

18.1 LEASING A PORTION OF ALLOTMENT 664 AMBERDALE ROAD, BLAKEVIEW FOR TELECOMMUNICATION PURPOSES.**Responsible Executive Manager :** James Pollock**Staff present for deliberation of item 18.1 were:**

Chief Executive Officer;
Deputy Chief Executive Officer;
Acting General Manager City Services;
General Manager Strategic Projects and Assets;
Senior Manager Corporate Services;
Manager Media & Communications;
Senior Media Advisor;
Senior Content & Communications Advisor and
Minute Taker;

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****3210****Moved:** Cr Smallwood-Smith **Seconded:** Cr Halls

1. Council endorse the execution of a lease to Optus for telecommunication purposes over portion of allotment 664 Amberdale Road, Blakeview.
2. The Terms of the agreement are to include a maximum term of 20 years at a starting rate of \$16,000 per annum and increased each year by CPI.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****3211****Moved:** Cr Davey **Seconded:** Cr Baker

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's 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
- Decision for Item 18.1

This order shall operate until the construction of the telecommunication tower is 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 re-opened to the public at 8:03 pm