



# 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, 25 AUGUST 2020  
AT 8:25 PM**

The meeting went into confidence at 8:25 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **MAYOR GLENN DOCHERTY – Principal Member**

Cr Akram Arifi  
Cr Veronica Gossink  
Cr Clint Marsh  
Cr Peter Rentoulis  
Cr Katrina Stroet

Cr Marilyn Baker  
Cr Shirley Halls  
Cr Misty Norris  
Cr Dennis Ryan  
Cr Cathy-Jo Tame

Cr Andrew Craig  
Cr David Kerrison  
Cr Jane Onuzans  
Cr Gay Smallwood-Smith

**17.2 NAWMA AUDIT COMMITTEE****Responsible Executive Manager:** Tina HudsonAlso in attendance in the meeting for consideration of item 17.2:

Chief Executive Officer  
 General Manager Strategy & Corporate  
 General Manager City Assets  
 General Manager City Services  
 Executive Strategic Advisor  
 Senior Manager Health, Environment & Regulatory Services  
 Manager Governance  
 Acting Senior Manager Finance  
 Acting Senior Manager City & Corporate Planning  
 Minute Taker  
 Zoom Operators

Mr Sam Green  
 Ms Grace Pelle  
 Mr Simon Blom  
 Ms Tina Hudson  
 Mr Greg Pattinson  
 Mr Andrew Nesbitt  
 Ms Susie Reichstein  
 Ms Samantha Grieve  
 Mr Dale Welsh  
 Mrs Skye Nitschke  
 Mrs Elise Clinton  
 Mr Adam Cox

**B. THE BUSINESS MATTER****COUNCIL RESOLUTION****4197**

**Moved:** Cr Halls **Seconded:** Cr Smallwood-Smith

**1. Council endorse the following people, as recommended by the NAWMA Board, as Independent Members to the NAWMA Audit Committee:**

- Claudia Goldsmith
- Mark Labaz
- Craig Johnson

**2. The Chief Executive Officer write to the NAWMA Independent Chairperson notifying of the decision of Council.**

**CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****4198**

**Moved:** Cr Craig **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 the Council's reasons to deal with this item in confidence pursuant to Section 90(3)(a) 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 NAWMA makes the composition of its Audit Committee public, 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, with the exception of communicating the decision of Council with the Independent Chair of the NAWMA Board.

**CARRIED**

### 17.3 4 LANGFORD DRIVE, ELIZABETH MATTERS

**Responsible Executive Manager:** Simon Blom

Also in attendance in the meeting for consideration of item 17.3:

Chief Executive Officer  
 General Manager Strategy & Corporate  
 General Manager City Assets  
 General Manager City Services  
 Executive Strategic Advisor  
 Manager Governance  
 Acting Senior Manager Finance  
 Acting Senior Manager City & Corporate Planning  
 Senior Manager City Property  
 Minute Taker  
 Zoom Operators

Mr Sam Green  
 Ms Grace Pelle  
 Mr Simon Blom  
 Ms Tina Hudson  
 Mr Greg Pattinson  
 Ms Susie Reichstein  
 Ms Samantha Grieve  
 Mr Dale Welsh  
 Mr Paul Alberton  
 Mrs Skye Nitschke  
 Mrs Elise Clinton  
 Mr Adam Cox

#### B. THE BUSINESS MATTER

##### COUNCIL RESOLUTION

4200

Moved: Cr Halls Seconded: Cr Ryan

1. Acknowledge the asset is surplus to Council requirements.
2. Agree to the lease termination at 4 Langford Drive, Elizabeth and authorise staff to negotiate an exit strategy with the lessee.
3. Staff to engage market to consider repurposing of asset options which will include open market disposal and direct sale or long term lease opportunities. Options to be presented to Council at a later meeting for delivery/investment decision.

**CARRIED**

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

##### COUNCIL RESOLUTION

4201

Moved: Cr Craig Seconded: Cr Onuzans

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)(a)(b)(g) of the *Local Government Act 1999*:

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

This order shall operate until the current lessee has vacated the premises and Council has disposed / leased the property to another operator, 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 subject to first confirming with the lessee (TRY Australia) to ensure no matter of confidentiality will be breached, and the Chief Executive Officer must advise the Council of the