



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, 27 JUNE 2017
AT THE CONCLUSION OF THE SERVICES COMMITTEE MEETING**

The meeting went into confidence at 7:38 pm.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

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

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
Acting General Manager, City Services	Mr Gareth Dunne
Senior Manager, Corporate Services	Ms Rosemary Munslow
Senior Manager, Strategy and Policy	Mr Greg Pattinson
Minute Taker	Ms Susie Reichstein

18.1 NORTHERN CBD PROJECT - MULTI-DECK CAR PARK
Responsible Executive Manager : James Pollock

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

2910

Moved: Cr Joy

Seconded: Cr Davey

Council endorse the construction of a Multi-deck Car Park to be built on Site 7 of Stage 1 of the Northern CBD Project (northern corner of Main North Road and Philip Highway intersection) at a cost of \$7.4m with \$5,939,200 contributed by Council.

These funds are to be borrowed and repaid with funds received as allotments within the Northern CBD Stage 1 precinct are sold.

CARRIED

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

2911

Moved: Cr Davey

Seconded: Cr Smallwood-Smith

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 Sections 90 (3) (b) (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

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.

CARRIED

The meeting reopened to the public at 7:46 p.m.