



# 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, 20 DECEMBER 2016  
AT 7:00PM**

The meeting went into confidence at 8.13 pm.

### ATTENDANCE RECORD

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

Cr Marilyn Baker

Cr Samantha Blake

Cr Denis Davey

Cr Joe Federico

Cr Shirley Halls

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

#### Also in attendance for the meeting:

Chief Executive Officer

Deputy Chief Executive Officer

General Manager, Strategic Projects and Assets

General Manager, City Services

Senior Manager, Corporate Services

Senior Manager, Finance

Project Manager Playford Sports Precinct

Minute Taker

Mr Mal Hemmerling

Mr Sam Green

Mr James Pollock

Ms Maggie Dowling

Ms Rosemary Munslow

Mr Anthony Spartalis

Mr Nigel Fox (8:18pm)

Ms Susie Reichstein

*Handwritten signature and date:*  
24/1/17  
MAYOR



Mr Nigel Fox, Project Manager Sports Precinct entered the meeting at 8:18pm.

Mr Anthony Spatalis, Senior Manager Finance left the meeting at 8:20pm.

## 18.2 PLAYFORD CITY SPORTS PRECINCT - LAWN BOWLS SCOPE OPTIONS

Responsible Executive Manager : James Pollock

### B. THE BUSINESS MATTER

#### COUNCIL RESOLUTION

2774

Moved: Cr Smallwood-Smith      Seconded: Cr Sherwood

Council authorise the project scope change of the Playford City Lawn Bowls Centre, to deliver three undercover synthetic greens, a redeveloped clubhouse and upgrades to associated surrounds in lieu of two outdoor synthetic greens, one undercover synthetic green, new clubhouse and upgraded associated surrounds.

CARRIED

### C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE

#### COUNCIL RESOLUTION

2775

Moved: Cr Sherwood      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 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:

- Decision for Item 18.2

#### Duration of Order:

Until Council representatives have been able to inform the respective stakeholders of the matter and,

- Report for Item 18.2
- Attachment(s) for Item 18.2
- Discussion for Item 18.2

#### Duration of Order:

Until reviewed and determined as part of the next annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999.

CARRIED

The meeting reopened to the public at 8:29 p.m.

*Handwritten signature:*  
MAYOR  
GD  
24/1/17