



# CONFIDENTIAL MINUTES

of

## CONFIDENTIAL STRATEGIC PLANNING COMMITTEE 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, 8 DECEMBER 2015**

The meeting went into confidence at 7:35 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **PRESIDING MEMBER - CR JOE FEDERICO**

Mayor Glenn Docherty	Cr Marilyn Baker	Cr Andrew Craig
Cr Denis Davey	Cr Shirley Halls	Cr Michael Joy
Cr Duncan MacMillan	Cr Dino Musolino	Cr Carol Muzyk
Cr Jane Onuzans	Cr Max O'Rielly	Cr Adam Sherwood
Cr Gay Smallwood-Smith		

##### Also in attendance for the meeting:

Chief Executive Officer  
Deputy Chief Executive Officer  
Acting General Manager, Strategic Projects and Assets  
Acting General Manager, City Services  
Senior Manager, Corporate Services  
Senior Manager, Development Services  
Senior Manager, Strategy and Corporate  
Executive Projects  
Manager Outreach Services  
Manager Regulatory Services  
Minute Secretary

Mr Mal Hemmerling  
Mr Sam Green  
Mr Paul Alberton  
Ms Rachel Paterson  
Ms Rosemary Munslow  
Mr Matthew Romaine  
Mr Greg Pattinson  
Ms Lily Bukva  
Ms Kaarina Sarac  
Mr Amo Fioravanti  
Ms Joanne Cross

**8.1 LOT 1013 PLAYFORD BLVD ELIZABETH - NORTHERN CBD PROJECT**

Contact Person: Paul Alberton

**B. THE BUSINESS MATTER**

(Contact Person: Paul Alberton)

**STAFF RECOMMENDATION**

1. Council agrees to purchase Allotment 1013 Playford Boulevard, Elizabeth (CT 5936/473) from the Elizabeth Shopping Centre (owned by Vicinity Centres) for an agreed price of \$2.5 million.
2. The purchased land will be excluded from classification as community land in accordance with Section 193 of the Local Government Act 1999 and will be retained by Council as freehold land for use in Council's Northern CBD Project.

**COMMITTEE RESOLUTION****2411****Moved: Cr Craig****Seconded: Cr Joy**

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2. The purchased land will be excluded from classification as community land in accordance with Section 193 of the Local Government Act 1999 and will be retained by Council as freehold land for use in Council's Northern CBD Project.

**CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**

(Contact Person: Paul Alberton)

**STAFF RECOMMENDATION**

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 8.1 be kept confidential:

- Report for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Attachment(s) for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Discussion for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Decision for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.

**COMMITTEE RESOLUTION****2412****Moved: Cr Baker****Seconded: Cr MacMillan**

**That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 8.1 be kept confidential:**

- **Report for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.**
- **Attachment(s) for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.**
- **Discussion for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.**
- **Decision for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.**

**CARRIED**

The meeting reopened to the public at 7:40 p.m.