

ATTENDANCE RECORD**17.2 CBD CAR PARKING**

Responsible Executive Manager: Dale Welsh

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****5633**

Moved: Cr Marsh

Seconded: Cr Halls

1. Council approve staff to prepare the Licence Agreement between the City of Playford and Playford Tower Pty. Ltd. for execution as per the key licence terms (Attachment 1), which will be restated in a form which will be fuller and more precise but not materially different in effect.
2. Council delegate the CEO the power to finalise and execute such contracts under comparable key contract terms, secure authorisations and such approvals and do such other things required to exercise the Councils rights and obligations under any such contract, the terms of any relevant authorisations and approvals and otherwise furtherance of Councils decision to dispose of the land as set out above.

CARRIED**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****5634**

Moved: Cr Marsh

Seconded: Cr Halls

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 Council's reasons to deal with this item in confidence pursuant to Section 90(3)(b) 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 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*.

That the council delegate to the CEO the power to release the minutes for item 17.2 at such time that all relevant legal documents relating to this matter have been executed to the CEO's satisfaction. The CEO will notify the Council when this is to occur.

CARRIED