



MINUTES

of

SERVICES 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, 17 MARCH 2020
AT 7:00PM**

The meeting commenced at 7.00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty	Cr Akram Arifi	Cr Marilyn Baker
Cr Stephen Coppins	Cr Veronica Gossink	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Dennis Ryan	Cr Gay Smallwood-Smith
Cr Cathy-Jo Tame		

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, Strategy and Corporate	Ms Grace Pelle
General Manager, Strategic Projects and Assets	Mr Simon Blom
Senior Manager Health, Environment & Regulatory Services	Mr Andrew Nesbitt
Executive Strategic Advisor	Mr Greg Pattinson
Acting Senior Manager, Corporate Services	Mr Mike Brunings
Acting Senior Manager, Finance	Ms Samantha Grieve
Senior Manager, Libraries and Civic Venues	Mr Gareth Dunne
Senior Manager City Operations	Mr Andy Slager
Senior Manager Capital Works & Assets	Mr Paul Alberton
Acting Senior Manager City & Corporate Planning	Mr Dale Welsh
Manager Environment and Waste	Ms Kaarina Sarac
Economic Development Manager	Mr Tom Madigan
Senior Governance Officer	Ms Janine Harding
Minute Taker	Ms Joanne Cross

1.2 Apologies

Cr Katrina Stroet

1.3 Not Present

Cr Shirley Halls

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****3955**

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Services Committee Meeting held 18 February 2020 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

8 CONFIDENTIAL MATTERS**8.1 NORTHERN SCHOOL - COUNCIL ENHANCEMENTS DEED**

Responsible Executive Manager : Grace Pelle

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE**COMMITTEE RESOLUTION****3958****Moved: Cr Ryan****Seconded: Cr Onuzans**

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Assets;
- Executive Strategic Advisor
- Senior Manager Health, Environment & Regulatory Services
- Acting Senior Manager Finance;
- Acting Senior Manager City and Corporate Planning;
- Acting Senior Manager Corporate Services;
- Senior Manager, City Operations
- Senior Manager, Libraries, Civic Venues & Stretton
- Senior Manager Capital Works & Assets
- Manager Environment and Waste
- Economic Development Manager
- Senior Governance Officer
- Minute Taker;

in order to consider in confidence agenda item 8.1 under Section 90 (3) (g) of the Local Government Act 1999 on the basis that:

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

This matter is Confidential because the disclosure of this information could reasonably be expected to prejudice the commercial position of Council through the negotiations with TESA Project Co, Sarah Constructions and ISS Facility Management. Clause 13 of the Council Enhancements Deed also states that each party agrees to keep the Deed confidential.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:24 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****3960****Moved: Cr Marsh****Seconded: Cr Smallwood-Smith**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to *Section 90 (3) (g) of the Local Government Act 1999*:

- Report for Item 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

This order shall operate until the Council Enhancements Deed has expired, 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.

CARRIED

The meeting re-opened to the public at 7:30 pm

9 CLOSURE

The meeting closed at 7:30 pm.