



MINUTES

of

SPECIAL 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, 13 JULY 2021

AT THE CONCLUSION OF THE STRATEGIC PLANNING COMMITTEE MEETING

The meeting commenced at 7:06 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Andrew Craig
Cr Veronica Gossink	Cr Shirley Halls	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Dennis Ryan	Cr Gay Smallwood-Smith
Cr Katrina Stroet	Cr Cathy-Jo Tame	

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager Strategy and Corporate	Mr Barry Porter
General Manager City Assets	Mr Simon Blom
General Manager City Services	Ms Tina Hudson
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager City and Corporate Planning	Mr Dale Welsh
Senior Manager Community Engagement & Experience	Ms Lilly Bukva
Senior Manager City Property	Mr Paul Alberton
Program Manager Repurposing Assets	Mr Edi Bergamin
Senior Property Officer Repurposing Assets	Mr Daniel Turner
Project Support Officer City Property	Ms Joanne Cross
Governance Support	Ms Susie Reichstein
Minute Taker	Mrs Skye Nitschke

1.2 Apologies

Nil

1.3 Not Present

Cr Stephen Coppins

2 DECLARATIONS OF INTEREST

Nil

3 CONFIDENTIAL MATTERS**3.1 CBD DEVELOPMENT STRATEGY**

Responsible Executive Manager: Simon Blom

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**COUNCIL RESOLUTION**

4677

Moved: Cr Smallwood-Smith 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 Services;
- General Manager City Assets;
- Executive Strategic Advisor;
- Senior Manager City and Corporate Planning;
- Senior Manager Community Engagement and Experience;
- Senior Manager City Property;
- Program Manager Repurposing Assets;
- Senior Property Officer Repurposing Assets;
- Project Support Officer City Property;
- Governance Support;
- Minute Taker;

in order to consider in confidence agenda item 3.1 under Sections 90(3)(b)(d)(j) of the *Local Government Act 1999* on the basis that:

(b) information the disclosure of which -

i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

ii) would, on balance, be contrary to the public interest; and

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -

i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

ii) would, on balance, be contrary to the public interest; and

(j) information the disclosure of which -

i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and

ii) would, on balance, be contrary to the public interest.

This matter is Confidential because it provides information that would prejudice the commercial position of Council for any associated expression of interest period.

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; Council consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:06 pm.

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

4679

Moved: Cr Baker

Seconded: Cr Tame

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 3.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Sections 90(3)(b)(d)(j) of the *Local Government Act 1999*:

- Report for Item 3.1
- Attachment(s) for Item 3.1
- Minutes for Item 3.1

This order shall operate until a contract on the subject land is executed, 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.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order at any time and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 8:20 pm.

4 CLOSURE

The meeting closed at 8:20 pm.