



# MINUTES

of

## 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, 28 JULY 2026  
AT 7:00 PM**

The meeting commenced at 7.00 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER**

Cr Marilyn Baker

Cr Andrew Craig

Cr Shirley Halls

Cr Chantelle Karlsen

Cr David Kerrison

Cr Clint Marsh *(from 7.01 pm)*

Cr Misty Norris

Cr Jane Onuzans

Cr Peter Rentoulis *(from 7.01 pm)*

Cr Gay Smallwood-Smith

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

Chief Executive Officer

General Manager City Services

General Manager City Assets

General Manager Corporate Services

Senior Manager City Property

Senior Manager Development Services

Acting Manager Marketing & Communications

Acting Manager Engineering Services

Property Specialist Repurposing Assets

Manager Governance

Minute Taker

ICT Applications Analyst

Senior Theatre Technician

Mr Sam Green

Ms Tina Hudson

Mr Dale Welsh

Mr Luke Culhane

Mr Paul Alberton

Mr Matt Dineen

Ms Vesna Thon

Mr Ben Woodrow

Ms Michelle Parker

Mrs Skye Nitschke

Ms Joanne Cross

Mrs Helen Pocius

Mr Samuel Hunt

**1.2 Apologies**

Cr Akram Arifi  
 Cr Rebecca Vandeppear  
 Cr Tanya Smiljanic  
 Cr Zahra Bayani

**1.3 Not Present**

Nil

*Cr Marsh entered the meeting at 7.01 pm.*

*Cr Rentoulis entered the meeting at 7.01 pm.*

**2 CONFIRMATION OF MINUTES**

|                                                                                                                                 |                   |                                     |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------|
| <b>COUNCIL RESOLUTION</b>                                                                                                       |                   | <b>6632</b>                         |
| <b>Moved:</b>                                                                                                                   | <b>Cr Onuzans</b> | <b>Seconded: Cr Smallwood-Smith</b> |
| <b>The Minutes of the Ordinary Council Meeting held 16 June 2026 be confirmed as a true and accurate record of proceedings.</b> |                   |                                     |
|                                                                                                                                 |                   | <b><u>CARRIED</u></b>               |

*Mayor Docherty tabled correspondence from the Ombudsman SA, concerning complaints regarding the treatment of Council legal advice.*

**3 DECLARATIONS OF INTEREST**

**Name:** Mayor Glenn Docherty

**Conflict:** Material

**Item:** 15.3 Representatives for the 2026 Local Government Association Annual General Meeting – Decision 1

**Description:** I will receive a benefit as Mayor for attending this Annual General Meeting as the Council delegate.

**Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?** No

Has Minister approval been provided to Council? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

**4 MAYOR'S REPORT**

The Mayor participated in the following activities:

- Kids in Council I Elizabeth Park Primary School
- The Big Issue 30th Anniversary Selling Station at the Elizabeth Shopping Centre
- Yoruba Association in SA Meeting
- City of Playford June 2026 Citizenship Ceremony

- St Patricks Technical College I From Vision to Opportunity 20 Birthday Celebration
- City of Playford Little Rockets Winter Event 2026 morning session
- Meeting with Mr Matt Burnell MP Playford Growth
- Mark Oliphant College SACE College Cabaret Show
- Salvation Amry Quiz Night
- Central District Football Club v Glenelg Presidents Home Match Luncheon
- Central District Football Club v Glenelg Match at X Convenience Oval
- Elizabeth Downs Soccer Club Sponsors Day Event
- Elizabeth Downs Soccer Club vs Modbury Vista Match at Argana Park
- Australian Council of Local Government (ACLG) Session
- ACLG 2026 National Awards for Local Government
- ALGA Urban Forum Session 1
- ALGA Urban Forum Session 2 I Presentation given about the Playford Health and Wellbeing Precinct
- ALGA National General Assembly Welcome Reception
- ALGA National General Assembly Day 1
- Meeting with Hon Kristy McBain Minister for Regional Development, Local Government and Territories
- National Growth Areas Alliance ALGA Dinner and Networking Event
- ALGA NGA Inclusion Panel Session – City of Playford’s Belonging in the North Program
- ALGA National General Assembly Conference Dinner at the Australian War Memorial
- Mark Oliphant College Career Expo
- Riverlea The Palms Shopping Centre Community Opening Event
- Elizabeth Netball Association Junior Netball Carnival 2026
- Riverbanks College I Governing Council Meeting
- Elizabeth South Primary School Visit Year 4/5 Class
- Schools Ministry Group Meeting
- Hope Christian College I Futures Week Presentation
- SACA Presentation with Andrews Farm Cricket Club
- Thomas More College I High School Musical Production
- Meeting with Minister Nick Champion Playford Growth
- NAIDOC in the North Event
- Dalkeith CFS Site Visit
- Central District Football Club v Adelaide Match at X Convenience Oval
- Andrews Farm Community Church Service
- City of Playford Author Market at the Playford Civic Centre
- Aquadome Aquatic Aerobics Group Luncheon
- AusAlert Briefing of Councils across Australia
- Rotary Club of Elizabeth 2026 Changeover Dinner
- City of Playford 8 July 2026 I Afternoon Citizenship Ceremony
- City of Playford 8 July 2026 I Evening Citizenship Ceremony
- Central District Football Club v South Adelaide Match at Barossa Park
- Playford Youth Market at the NSS
- MASA – Badenya Cultural Celebration
- Visit to the Grid at NSS for the School Holiday Basketball Competition
- Cr Kerrison and Resident Meeting, Humbug Scrub

- City of Playford I Strategy & Services Committee Meeting
- Yoruba Association in SA I Our Roots, Our Voice, Our Future Empowering CALD Youth through Art and Culture
- Blakeview Garage Sale Event
- Trinity College Old Scholars Football Club Sponsors and Supporters Day Event
- Trinity College Old Scholars Football Club vs Para Hills
- Norwood Football Club v Central District Football Club Match Luncheon at Norwood Oval
- Norwood Football Club v Central District Football Club Match at Norwood Oval
- Elizabeth Downs Soccer Club vs Elizabeth Grove Soccer Club Match at Argana Park
- Craigmore High School NAIDOC Celebrations
- Meeting with Principal of Angle Vale Primary School
- Adelaide United v Playford Patriots Friendly at Ramsay Park
- John McVeity Centre Winter Market
- Safe Pets Safe Families / City of Playford Community Connection Day in Prince George Plaza, Elizabeth
- City of Playford I Information Session
- Northern Business Breakfast I July 2026
- St Columba College I Dedication of New Clonard Building
- Integrated Hub at NACYS I Infrastructure Announcement by Federal and State Government
- Playford Community Matters General Meeting
- Various resident meetings
- Round 20 Adelaide Football v Collingwood Match
- Midway Road Christmas in July Market
- Playford Library Book Swap Event
- Playford Science Fair Morning Session
- Burundian Community of SA I 64th Anniversary of the Independence of the Republic of Burundi
- Liberian Community of SA Inc I 179th Independence Day Celebration
- Craigmore Community Market July 2026
- Mark Oliphant College I Footpath Opening
- Riverbanks College I Kids in Council
- Hillbank Community Children's Centre I Exhibition of Learning Night
- Topping Out Photoshoot with Ross and Paul Pelligra at the Playford Commercial Hub
- Australia Post Sod-Turning Ceremony at Lionsgate Business Park

### **Summary of Media Engagements**

|            |                                                          |
|------------|----------------------------------------------------------|
| 17/06/2026 | Filming Mayor's Wrap up - own channels                   |
| 28/06/2026 | New clubrooms for Elizabeth Park reserve - Sunday Mail   |
| 26/06/2026 | Increase in potholes on SA roads - The Advertiser        |
| 03/07/2026 | Filming Mayor for Author Market - own channels           |
| 07/07/2026 | Organised fighting in public spaces - ABC Radio Adelaide |
| 07/07/2026 | Teen fight club condemned - 7 News                       |
| 08/07/2026 | Filming for Pet Registration - own channels              |
| 14/07/2026 | Filming for NSS Winter Hoops - own channels              |
| 20/07/2026 | Filming for National Tree Day - own channels             |

**Summary of Media Coverage**

|            |                                                                       |
|------------|-----------------------------------------------------------------------|
| 28/06/2026 | Dwight Reserve clubrooms - Sunday Mail                                |
| 01/07/2026 | NAIDOC in the North returns - The Bunyip                              |
| 03/07/2026 | Authors' Market - own channels                                        |
| 07/07/2026 | Organised fighting in public spaces - ABC Radio Adelaide              |
| 07/07/2026 | Adelaide teen fight club - Channel 7 News                             |
| 09/07/2026 | NAIDOC in the North - PBA FM                                          |
| 08/07/2026 | Citizenship ceremonies - own channels                                 |
| 28/07/2026 | Australia Post Sod Turning Media Conference – 7 News, 9 News, 10 News |

*Cr Marsh left the meeting room at 7.04 pm.*

**5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS**

Nil

*Cr Marsh returned to the meeting room at 7.04 pm.*

**6 REPORTS BY COUNCILLORS****6.1 INFORMATION SESSION RECORD OF ATTENDANCE****Information Session Record of Attendance**

- The Information Session Record of Attendance for July 2026 is provided in the Agenda.

*Cr Norris requested that the Information Session Record of Attendance be corrected to reflect the Information Session occurring on 23 June 2026.*

**Cr Shirley Halls**

- CDFC vs Norwood at Coopers Stadium plus lunch with Mayor
- 44<sup>th</sup> Birthday of Midway Road Community House
- Cos We Care – weekly volunteer
- Grenville Hub – member engagement
- Northern Business Breakfast – SAFCOL presented story with \$80M build in Edinburgh Parks
- Vision to Opportunity by St Patricks Technical College
- Citizenship Ceremony
- Discussion with Senior Manager Ageing and Inclusion about homelessness in the City of Playford

**Cr Misty Norris**

- City of Playford Author Market at Playford Civic Centre
- City of Playford Citizenship Ceremony 8 July
- NAIDOC in the North at John McVeity Centre
- JMC Winter Wonderland Market
- Playford Patriots vs Adelaide United at Ramsay Park
- Midway Road Community House 44<sup>th</sup> Birthday and Market stalls
- The Science Collective & City of Playford Science Fair at Playford Civic Centre
- Cos We Care at Fremont Park

**Cr Jane Onuzans**

- Meeting with Staff – Playford Golf Course
- NSS Information Session

**Cr Gay Smallwood-Smith**

- Rotary Club of Elizabeth Changeover function
- Emceed two Citizenship Ceremonies
- Lunch with Mayor at the Norwood Centrals vs Norwood Football at Coopers Stadium
- Positive Futures Expo

**7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)****Cr Shirley Halls**

- Australian Local Government Association (ALGA) Conference, Canberra and the National Growth Alliance Urban Forum

**Cr Misty Norris**

- ALGA National General Assembly

**Mayor Glenn Docherty**

- Australian Council of Local Government and National General Assembly of the Australian Local Government Association
- National Growth Alliance Urban Forum
- Presented as part of the Panel - ALGA launch of the Disability Inclusion Guide

**8 QUESTIONS ON NOTICE**

Nil

**9 QUESTIONS WITHOUT NOTICE****9.1 ONE TREE HILL CEMETERY - HERITAGE WALL UPDATE (Cr David Kerrison)**

**Question:** The step into the main entry of the One Tree Hill Cemetery is quite high, and a lot of the elderly population are struggling to use the step – is there an opportunity to look at it and make it a bit more accessible?

**Answer:** Mr Welsh took the question on notice with a response to be provided to the next Ordinary Council meeting.

**9.2 ULEY ROAD CEMETERY (Cr David Kerrison)**

**Question:** Works have been going on with the path, where the path has been pulled up and remedied. Can we have an update on what is actually occurring there?

**Answer:** Mr Welsh took the question on notice with a response to be provided to the next Ordinary Council meeting.

**9.3 QUESTIONS RAISED AT COMMUNITY ENGAGEMENT SESSION AT GLOAMING RESERVE (Cr David Kerrison)**

**Question:** I recently attended a community engagement session at Gloaming Reserve. Positive feedback was received from the community, which is appreciated; however several questions were raised. They are:

1. Who selected the plants and who was responsible for planting them. Was it City of Playford or was it a Contractor?
2. Similar park upgrades have had doggy poo bags installed, however there haven't been any included in this one – is that something we could facilitate as part of the upgrade?

3. There was a new bench installed. Upon close inspection it is actually a second-hand bench. The slats aren't fixed – they are moveable which need to be made safe. Some of the slats were painted and some weren't. Can we have some attention to that?
4. Would it be possible to have some solar lighting under the seating bench area?

**Answer:** Mr Welsh advised:

1. Council staff would have been involved in selecting the plants in consultation with the contractor – City Operation Staff/Parks & Gardens Team.
2. Yes, we can follow up to have dog bags installed, and can do that through City Operations.
3. Mr Welsh took the question on notice with a response to be provided to the next Ordinary Council meeting.
4. If there is a desire to have solar lighting under the seating bench area, it would need to be included in a future Open Space Minor Works submission as part of a future Annual Business Plan.

#### 9.4 JENKINS ROAD AT ANGLE VALE (Cr Peter Rentoulis)

**Question:** I have a series of questions in regard to Jenkins Road at Angle Vale that I would like to ask officially on record.

1. Is Council aware of the history of Jenkins Road in Angle Vale and if so, what is it?
2. Can our administration confirm whether or not the road was named after William Jenkins, who if correct, was one of the earliest settlers to the Angle Vale area before it was known as Angle Vale?
3. For the benefit of the public, what is the rationale of renaming Jenkins Road to Emerald Drive in Angle Vale?
4. Why does Council need to rename Jenkins Road to Emerald Drive? Why can't the two roads remain separately named, e.g. Bubner Road and Manno Avenue in Angle Vale where two separate roads connect Emerald Drive and Angle Vale Road.

**Answer:** Mr Woodrow advised:

1. & 2. It is believed that the road is named after William Jenkins, however records associated with this are limited. Library staff are currently researching this to confirm.
3. There's some development occurring in the Jenkins Road area which will connect Jenkins Road and Emerald Drive as a continuous stretch of road – under road naming conventions there's a requirement to have continuous stretches of road to have a single road name to avoid confusion for Emergency Services, delivery of mail, etc. Bubner Road and Manno Avenue aren't good examples and similar examples around the city cause confusion – so we are looking to avoid that in the future. The requirement is therefore to rename the road for the continuous stretch of road, to have one continuous name.

**9.5 RESPONSIBILITY TO MAINTAIN ZOAR CEMETERY (Cr Shirley Halls)**

**Question:** Zoar Cemetery on Argent Road, Eyre - with all of the development in the area, is that still a functioning cemetery or is it now closed? If it is closed – it last belonged to the Methodist Church, is this still the case? I believe Council has been looking after it/undertaking mowing etc – however it needs an upgrade.

**Answer:** Mr Alberton took the question on notice with a response to be provided to the next Ordinary Council meeting

**9.6 CENTRAL DISTRICTS MASTER PLANNING (Cr Clint Marsh)**

**Question:** Can the CEO provide an update on the Central Districts Master Planning? Is Council waiting for any decisions to be made by the State Government to progress the master planning?

**Answer:** Mr Green advised that we continue to advocate and bring to the attention of other tiers of Government the important work we have undertaken around the master planning – that includes a conversation I had with the Chairman of SANFL, and at another event where the Mayor and I attended where the Deputy Chairman SANFL recognised in a public forum the good work the City of Playford has done with the Central Districts Football Club, and acknowledged the strength of the relationship we have.

In terms of actions we are continuing to work with the Department of Environment and Water to progress a proposal to have the land vested, swapped or sold to Council – it's a process we are progressing with the State Government to see a decision. It's our view this is an important decision to be made before we undertake any further activity as we are not wanting to heavily invest in land that isn't in Council's ownership.

**COUNCIL RESOLUTION****6633****Moved: Cr Kerrison****Seconded: Cr Halls****That the questions without notice from:**

- Cr Kerrison
- Cr Rentoulis
- Cr Halls
- Cr Marsh

**and the accompanying responses be recorded in the minutes.****CARRIED****10 PETITIONS**

Nil

**11 DEPUTATION / REPRESENTATIONS**

Nil

**12 MOTIONS ON NOTICE**

Nil

**13 MOTIONS WITHOUT NOTICE**

Nil

**14 COMMITTEE REPORTS****Strategy and Services Committee - 14 July 2026***Matters which cannot be delegated to a Committee or Staff***14.1 CURTIS ROAD LEVEL CROSSING REMOVAL PROJECT - CITY OF PLAYFORD SUBMISSION**

Responsible Executive Manager: Dale Welsh

**COUNCIL RESOLUTION****6634****Moved: Cr Marsh****Seconded: Cr Kerrison**

**Council endorse the City of Playford submission to the Department for Infrastructure and Transport regarding the Curtis Road Level Crossing Removal Project (Attachment 2).**

**CARRIED***Matters which have been delegated to staff but they have decided not to exercise their delegation***14.2 CITY OF PLAYFORD SUBMISSION ON THE 23 NORTH, ANGLE VALE CODE AMENDMENT**

Responsible Executive Manager: Sam Green

**COUNCIL RESOLUTION****6635****Moved: Cr Kerrison****Seconded: Cr Marsh**

- 1. Council endorse the draft City of Playford submission on the 23 North, Angle Vale Code Amendment (Attachment 1).**
- 2. Council authorise the Chief Executive Officer to make further minor amendments to the draft City of Playford submission on the 23 North, Angle Vale Code Amendment (Attachment 1) that does not alter its intent.**

**CARRIED**

**15 STAFF REPORTS**

*Matters which cannot be delegated to a Committee or Staff*

**15.1 AMENDMENT TO DELEGATIONS REGISTER - TRAFFIC IMPACT STATEMENTS**

**Responsible Executive Manager:** Sam Green

**COUNCIL RESOLUTION****6636**

**Moved:** Cr Baker

**Seconded:** Cr Halls

**Council makes the following amendments to its Delegations Register:**

1. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the General Approval) (Attachment 1), the Council authorises the following persons pursuant to Clause A.7 of the General Approval to endorse Traffic Impact Statements for the purposes of Clause A of the General Approval provided that such persons shall take into account the matters specified in Clause A.7 of the General Approval in respect of Traffic Impact Statements:
  - Adithya Joshy
  - Aravinthan Udayak
  - Jason Yii (BE Engineering)
  - Kean Fai Lau
  - Kym Ashby
  - Najibullah Mozaffari
  - Neil Langley
  - Sid Gurung
2. In accordance with Clause A.7 of the General Approval, the Council is of the opinion that the following persons are experienced traffic engineering practitioners for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the General Approval:
  - Adithya Joshy
  - Aravinthan Udayak
  - Jason Yii (BE Engineering)
  - Kean Fai Lau
  - Kym Ashby
  - Najibullah Mozaffari
  - Neil Langley
  - Sid Gurung
3. In accordance with Clause E.2 of the General Approval, the Council is of the opinion that the following persons have an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans:
  - Adithya Joshy
  - Aravinthan Udayak
  - Jason Yii (BE Engineering)
  - Kean Fai Lau
  - Kym Ashby
  - Najibullah Mozaffari



*Mayor Docherty returned to the meeting room and resumed the Chair at 7.52 pm.*

**COUNCIL RESOLUTION****6639**

**Moved:** Cr Smallwood-Smith      **Seconded:** Cr Karlsen

**Decision 2**

1. Council appoints no more than two (2) Councillors as Council Member representatives to attend the Local Government Association Annual General Meeting to be held in Adelaide from 3 – 4 December 2026.

**CARRIED**

**COUNCIL RESOLUTION****6640**

**Moved:** Cr Smallwood-Smith      **Seconded:** Cr Onuzans

**Decision 3**

1. The method of appointing two (2) Council Members to attend the Local Government Annual General Meeting to be held in Adelaide from 3 – 4 December 2026 will be as follows:

If the number of nominations is equal to or less than the number of positions available, the Presiding Member is authorised to declare those members elected to the position(s).

If the number of nominations exceeds the number of positions available, the election will be conducted in accordance with the private ballot process outlined in Section 5.16 of the Code of Practice for Council and Committee Meetings, with the results of the ballot determining the appointment of the Council Member(s) to attend the Local Government Association Annual General Meeting to be held in Adelaide from 3 – 4 December 2026.

**CARRIED**

*Cr Norris nominated Cr Smallwood-Smith*

*Cr Smallwood-Smith accepted the nomination.*

*Cr Karlsen nominated Cr Hall*

*Cr Halls accepted the nomination.*

*Cr Smallwood-Smith and Cr Halls were therefore appointed as Representatives to attend the Local Government Annual General Meeting to be held in Adelaide from 3 – 4 December 2026.*

*Matters for Information*

**15.4 BUDGET UPDATE REPORT**

**Responsible Executive Manager:** Luke Culhane

**COUNCIL RESOLUTION****6641**

**Moved:** Cr Baker      **Seconded:** Cr Halls

**Council notes the Budget update report (Attachment 1) for the period ending 30 June 2026.**

**CARRIED**

**16 INFORMAL DISCUSSION**

Nil

**17 CONFIDENTIAL MATTERS****17.1 2 PLAYFORD BOULEVARD & LOT 6 PRINCE CHARLES STREET - CBD DEVELOPMENT STRATEGY**

Responsible Executive Manager: Dale Welsh

**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1****COUNCIL RESOLUTION****6642****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 City Assets;
- General Manager City Services;
- General Manager Corporate Services;
- Senior Manager Development Services;
- Senior Manager City Property;
- Property Specialist Repurposing Assets;
- Acting Manager Marketing & Communications;
- Manager Governance;
- ICT Support;
- Minute Taker.

in order to consider in confidence agenda item 17.1 under Section 90(3)(b) 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.**

This matter is confidential because the information contained in the report can reasonably be expected to convey a commercial advantage.

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 moved into Confidence at 7.57 pm.*

**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE**

**COUNCIL RESOLUTION**

**6644**

**Moved: Cr Onuzans**

**Seconded: Cr Baker**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.1 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 17.1
- Attachments 1, 2, 3, 5 and 6 for Item 17.1
- Minutes for Item 17.1

This order 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*.

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

**CARRIED**

*The meeting reopened to the public at 8.27 pm.*

**17.2 4 PLAYFORD BOULEVARD - CBD DEVELOPMENT STRATEGY**

**Responsible Executive Manager: Dale Welsh**

**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.2**

**COUNCIL RESOLUTION**

**6645**

**Moved: Cr Onuzans**

**Seconded: Cr Baker**

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 City Assets;
- General Manager City Services;
- General Manager Corporate Services;
- Senior Manager Development Services;
- Senior Manager City Property;
- Property Specialist Repurposing Assets;
- Acting Manager Marketing & Communications;
- Manager Governance;
- ICT Support;
- Minute Taker.

in order to consider in confidence agenda item 17.2 under Section 90(3)(b) 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.

This matter is confidential because the information contained in the report can reasonably be expected to convey a commercial advantage.

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 moved into Confidence at 8.28 pm.*

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

**COUNCIL RESOLUTION**

**6648**

Moved: Cr Marsh

Seconded: Cr Onuzans

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
- Attachments 1, 2, 4, 5 & 6 for Item 17.2
- Minutes for Item 17.2

This order 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*.

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

**CARRIED**

*The meeting reopened to the public at 9.22 pm.*

**18 CLOSURE**

The meeting closed at 9.22 pm.