

## **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 JULY 2018

The meeting commenced at 7:00 pm.

#### 1 ATTENDANCE RECORD

#### 1.1 Present

#### PRESIDING MEMBER - CR ANDREW CRAIG

Mayor Glenn Docherty Cr Marilyn Baker Cr Denis Davey
Cr Shirley Halls Cr Duncan MacMillan Cr Jane Onuzans

Cr Max O'Rielly Cr Peter Rentoulis Cr Gay Smallwood-Smith

#### Also in attendance for the meeting:

Chief Executive Officer Mr Mal Hemmerling Deputy Chief Executive Officer Mr Sam Green General Manager, Strategic Projects and Assets Mr James Pollock Acting General Manager, City Services Ms Sam Hellams Senior Manager Corporate Services Ms Rosemary Munslow Senior Manager, Finance Ms Grace Pelle Senior Manager, Community Services Ms Karen Fullagar Senior Manager, Development Services Mr Derek Langman Mr Dale Welsh Acting Senior Manager, Strategy and Policy

Manager Media & Communications Senior Content & Communications Advisor Minute Taker Ms Vanessa Wilson Mr Rob McLean Ms Joanne Cross

#### 1.2 Apologies

Cr Michael Joy

Cr Samantha Blake

Cr Dino Musolino

Cr Adam Sherwood

Cr Joe Federico

#### 1.3 Not Present

Nil

#### **2 CONFIRMATION OF MINUTES**

#### **COMMITTEE RESOLUTION**

3196

Moved: Cr Onuzans Seconded: Cr Davey

The Minutes of the Services Committee Meeting held 15 May 2018 be confirmed as a true and accurate record of proceedings.

**CARRIED** 

#### 3 DECLARATIONS OF INTEREST

Nil

#### 4 DEPUTATION / REPRESENTATIONS

Nil

#### 5 STAFF REPORTS

Nil

#### 6 INFORMAL DISCUSSION

Cr Rentoulis asked a question regarding the President Avenue Revocation Process of Community Land Classification.

Mr Pollock took the question on notice.

#### 7 INFORMAL ACTIONS

Nil

#### 8 COMMITTEE WORKPLAN

#### 8.1 SERVICES COMMITTEE WORK PLAN

Presenter: Ms Sam Hellams

Outcome: The Committee reviewed the Services Committee Work Plan.

#### 9 CONFIDENTIAL MATTERS

9.1 LEASING A PORTION OF ALLOTMENT 664 AMBERDALE ROAD, BLAKEVIEW FOR TELECOMMUNICATION PURPOSES.

Responsible Executive Manager: James Pollock

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

#### **COMMITTEE RESOLUTION**

3197

Moved: Cr Onuzans Seconded: Cr O'Rielly

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;
- Deputy Chief Executive Officer;
- General Manager City Services;
- General Manager Strategic Projects and Assets;
- Senior Manager Corporate Services;
- Acting Senior Manager Strategy & Policy;
- Manager Media & Communications;
- Senior Content & Communications Advisor; and
- Minute Taker;

in order to consider in confidence agenda item number 9.1 under Section 90 (3) (d) of the Local Government Act 1999 on the basis that:

- i) commercial information of a confidential nature (not being a trade secret) the disclosure of which 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) commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

This matter is Confidential because of the commercial advantage it would provide to third parties if the information was released regarding the lease amount should the lease not proceed and new negotiations were required to be entered into.

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

## C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE

#### **COMMITTEE RESOLUTION**

3199

Moved: Cr Baker Seconded: Cr Davey

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 9.1
- Attachment(s) for Item 9.1
- Decision for Item 9.1

This order shall operate until the construction of the telecommunication tower is completed 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 7:15 pm

#### 10 CLOSURE

The meeting closed at 7:15 pm.