

STRATEGIC PROPERTY COMMITTEE

Minutes of Meeting

**Held Wednesday 10 April 2018 commencing at 6.00pm
First Floor meeting room
181 Unley Road Unley**

MEMBERS PRESENT:

Councillor Don Palmer – Presiding Member
Mayor Peter Hughes – ex Officio
Councillor Luke Smolucha
Councillor Anthony Lapidge
Councillor Rufus Salaman
Councillor Michael Rabbitt

OFFICERS PRESENT:

Mr J Devine, General Manager City Development
Mr D Litchfield, Director of Strategic Projects
Ms K Jaensch, Executive Assistant City Development

ACKNOWLEDGMENT:

The Presiding Member welcomed Members to the meeting and opened the meeting with the Acknowledgement.

APOLOGIES:

Nil

OBSERVERS:

Nil

CONFIRMATION OF MINUTES

MOVED: Councillor Smolucha
SECONDED: Councillor Palmer

That the Minutes of the Strategic Property Committee meeting held on Wednesday, 29 November 2018 as printed and circulated be taken as read and signed as a correct record.

CARRIED

ITEM 49 **CONFLICT OF INTEREST**

Nil

ITEM 50 **CONFIDENTIALITY MOTION FOR ITEM 51 – GOODWOOD ROAD PROPERTY**

MOVED: Councillor Salaman
SECONDED: Councillor Lapidge

That:

1. Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Mr J Devine, General Manager City Development
Mr D Litchfield, Director Strategic Projects
Ms K Jaensch, Executive Assistant City Development

on the basis that it will receive and consider the report on Strategic Property Purchase and that the Committee is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- (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.

It would be in the best interest of the Committee to consider this matter in confidence.

CARRIED UNANIMOUSLY

Doors were closed at 6.04pm.

CONFIDENTIAL

*ITEM 51

ITEM 52
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 51 –
GOODWOOD ROAD PROPERTY

MOVED: Councillor Salaman
SECONDED: Councillor Smolucha

That:

1. The report be received.
2. Pursuant to Section 91(7) and (3)(b) of the Local Government Act:

2.1 The

- Minutes
- Report
- Attachments

remain confidential on the basis that the information contained in this report could confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, and

- 2.2 the minutes, report and attachments will be kept confidential until the item is revoked by the Chief Executive Officer.

CARRIED UNANIMOUSLY

ITEM 53

CONFIDENTIALITY MOTION FOR ITEM 54 – KING WILLIAM ROAD PROPERTY

MOVED: Councillor Lapidge

SECONDED: Councillor Rabbitt

That:

1. Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Mr J Devine, General Manager City Development
Mr D Litchfield, Director Strategic Projects
Ms K Jaensch, Executive Assistant City Development

on the basis that it will receive and consider the report on Strategic Property Purchase and that the Committee is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- (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.

It would be in the best interest of the Committee to consider this matter in confidence.

CARRIED

CONFIDENTIAL

*ITEM 54

ITEM 55

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 54 – KING
WILLIAM ROAD PROPERTY**

MOVED: Councillor Rabbitt

SECONDED: Councillor Lapidge

That:

1. The report be received.
2. Pursuant to Section 91(7) and (3)(b) of the Local Government Act:

2.2 The

- Minutes
- Report
- Attachments

remain confidential on the basis that the information contained in this report could confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, and

- 2.2 the minutes, report and attachments will be kept confidential until the item is revoked by the Chief Executive Officer.

CARRIED UNANIMOUSLY

ITEM 56

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 57 – MOTION WITHOUT NOTICE – CARPARKING OPPORTUNITIES

MOVED: Councillor Salaman

SECONDED: Councillor Lapidge

That:

1. Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Mr J Devine, General Manager City Development

Mr D Litchfield, Director Strategic Projects

Ms K Jaensch, Executive Assistant City Development

on the basis that it will receive and consider the report on Strategic Property Purchase and that the Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

(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.

It would be in the best interest of the Council to consider this matter in confidence.

CARRIED UNANIMOUSLY

CONFIDENTIAL

ITEM 57

ITEM 58

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 57 – MOTION WITHOUT NOTICE – CARPARKING OPPORTUNITIES

MOVED: Councillor Rabbitt

SECONDED: Councillor Salaman

That:

1. The report be received.
2. Pursuant to Section 91(7) and (3)(b) of the Local Government Act:

2.1 The

- Minutes
- Report
- Attachments

remain confidential on the basis that the information contained in this report could confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, and

- 2.2 the minutes, report and attachments will be kept confidential until the item is revoked by the Chief Executive Officer.

CARRIED UNANIMOUSLY

NEXT MEETING

To be advised

CLOSURE

The Presiding Member closed the meeting at 7.15pm.

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PRESIDING MEMBER
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