



**Minutes of the City of Unley
Strategic Property Committee Meeting
Monday, 20 August 2018, 6.15pm
Council Chambers
181 Unley Road, Unley**

PRESENT

<i>Presiding Member</i>	Cr D Palmer	
<i>Councillors</i>	A Lapidge M Rabbitt R Salaman L Smolucha	
<i>Acting Mayor</i>	P Hughes	ex-officio

OFFICERS PRESENT

Acting Chief Executive Officer, Ms N Tinning
General Manager City Development, Mr J Devine
Executive Manager Office of the CEO, Ms T Norman
Director Strategic Planning, Mr D Litchfield

WELCOME

The Presiding Member opened the meeting at 6.15pm and welcomed Members of the Committee, Senior Staff, and members of the gallery to the meeting.

APOLOGIES

Nil

ITEM 61
CONFLICT OF INTEREST

Nil

CONFIRMATION OF MINUTES

MOVED Cr Rabbitt
SECONDED Acting Mayor Hughes

That:

1. The Minutes of the Strategic Property Committee held on Tuesday, 24 July 2018 as printed and circulated be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

REPORTS OF OFFICERS

ITEM 62

CONFIDENTIALITY MOTION FOR ITEM 63 – PROPERTY ACQUISITION OPPORTUNITY

MOVED Cr Smolucha
SECONDED Cr Lapidge

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which:
 - 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
 - Would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
 - non-disclosure of this item at this time will enable Council to consider a property acquisition opportunity without compromising Council's commercial position in relation to the acquisition.

On that basis, the public's interest is best served by not disclosing Strategic Property Committee Agenda Item 63 – Property Acquisition Opportunity and discussion at this point in time.
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance.

CARRIED UNANIMOUSLYx

The meeting moved into confidence and the doors were closed at 6.16pm.

CONFIDENTIAL

ITEM 63

PROPERTY ACQUISITION OPPORTUNITY – CONFIDENTIAL

Confidential – removed from the public minutes – page 3

ITEM 64
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 63 –
PROPERTY ACQUISITION OPPORTUNITY

MOVED Acting Mayor Hughes
SECONDED Cr Salaman

That:

1. Pursuant to Section 91(7) of the Local Government Act 1999 the following elements of Item 63 – Property Acquisition Opportunity, considered at the Strategic Property Committee Meeting on 20 August 2018:

- Minutes
- Report
- Attachment

remain confidential until 20 August 2019 or the finalisation of the sale of the property (whichever is the earlier) and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

Carried Unanimously

NEXT MEETING

TBA

CLOSURE

The Presiding Member closed the meeting at 6.45pm.

.....
PRESIDING MEMBER
.....