

STRATEGIC PROPERTY COMMITTEE

Minutes of Meeting

**Held Wednesday 24 July 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 (6.06pm)
Councillor Michael Rabbitt

OFFICERS PRESENT:

Mr P Tsokas, Chief Executive Officer
Mr D Litchfield, Director of Strategic Projects
Ms E Morgan, Executive Assistant City Development
Ms T Norman, Executive Manager Office of the CEO

The meeting opened at 6.00pm.

ACKNOWLEDGMENT:

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

APOLOGIES:

Nil

OBSERVERS:

Councillor Mike Hudson

CONFIRMATION OF MINUTES

MOVED: Councillor Rabbitt
SECONDED: Councillor Lapidge

That the Minutes of the Strategic Property Committee meeting held on Wednesday, 10 April 2018 as printed and circulated be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DEPUTATIONS

Nil

PRESENTATION

Nil

ITEM 56 **CONFLICT OF INTEREST**

Nil

ITEM 57 **CIVIC COMPLEX REDEVELOPMENT**

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee he thought the meeting would benefit from a short term suspension of meeting procedures, for up to 10 minutes to discuss the item. This was agreed with a two thirds majority. Meeting procedures were suspended at 6.02pm.

At 6.12pm the Presiding Member proposed a further suspension of meeting procedures for up to 10 minutes to allow continuation of the presentation. This was supported by two thirds majority and meeting procedures were suspended at 6.12pm.

At 6.23pm the Presiding Member proposed a further suspension of meeting procedures for up to 10 minutes to allow continuation of the presentation. This was supported by two thirds majority and meeting procedures were suspended at 6.23pm.

Formal meeting procedures resumed at 6.40pm.

MOVED: Councillor Smolucha
SECONDED: Councillor Lapidge

That:

1. The report be received.
2. In lieu of the acquisition of property for civic purposes, the matter of redevelopment of the Civic Centre warrants consideration by Council to ensure the facility is appropriately developed for future operational and community needs, with a report to be prepared for Council investigating requirements and costs for:
 - Provision of a main entrance to the Civic Centre off of Oxford Terrace;
 - Addition of one floor over the existing Civic area;
 - Underground car parking within the civic precinct; and
 - Filling in the space between the Civic Centre and Library/Town Hall.
3. That any funding for investigation of redevelopment of the Civic Centre will need to be considered as part of a future budget review process.

CARRIED UNANIMOUSLY

ITEM 58

CONFIDENTIALITY MOTION FOR ITEM 59 – PROPERTY ACQUISITION OPPORTUNITY

MOVED: Councillor Rabbitt

SECONDED: Councillor 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 make an informed decision regarding a potential property acquisition without compromising Council's commercial position.

On that basis, the public's interest is best served by not disclosing Item 59 – 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 UNANIMOUSLY

The meeting moved into confidence at 6.45pm.

CONFIDENTIAL

ITEM 59
PROPERTY ACQUISITION OPPORTUNITY

Confidential – removed from the public minutes – page 5

ITEM 60
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 59 –
PROPERTY ACQUISITION OPPORTUNITY

MOVED: Councillor Lapidge
SECONDED: Councillor Salaman

That:

- 1.1 Pursuant to Section 91(7) of the Local Government Act 1999 the following elements of Item 59 – Property Acquisition Opportunity, considered at the Strategic Property Committee Meeting on 24 July 2018:

- Minutes
- Report

remain confidential until 27 March 2020, and not available for public inspection until the cessation of that period.

- 1.2 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

To be advised

CLOSURE

The Presiding Member closed the meeting at 7.00pm.

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PRESIDING MEMBER
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