



COMMITTEE AGENDA

Confidential Strategic Property Committee

Notice is hereby given pursuant to the provisions of the Local Government Act, 1999, that the next Meeting of the Confidential Strategic Property Committee will be held in the Council Chambers, 181 Unley Road Unley on

Tuesday 13 April 2021 6.00pm

for the purpose of considering the items included on the Agenda.

Chief Executive Officer

MEMBERS

Presiding Member D. Palmer
Mayor M. Hewitson
Councillor M. Rabbitt
Councillor M. Broniecki
Councillor M. Rabbitt
Councillor P. Hughes
Councillor J. Dodd

ACKNOWLEDGEMENT

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kaurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

ORDER OF BUSINESS

ITEM

PAGE NO

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Nil

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Members to advise if they have any material, actual or perceived conflict of interest in any Items in this Agenda and a Conflict of Interest Disclosure Form (attached) is to be submitted.

1.4 MINUTES

1.4.1 Minutes of the Ordinary Strategic Property Committee Meeting held Tuesday, 7 April 2020

1.5 DEFERRED / ADJOURNED ITEMS

Nil

2. REPORTS

Nil

3. OTHER BUSINESS

4. CONFIDENTIAL ITEMS

- | | | |
|-----|---|----|
| 4.1 | Confidentiality Motion for Item 4.2 - Potential property disposal, Goodwood | 5 |
| 4.2 | Potential property disposal, Goodwood | 6 |
| 4.3 | Confidentiality Motion to remain in confidence for Item 4.2 - Potential property disposal, Goodwood | 13 |

NEXT MEETING

To be advised

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION FOR ITEM 4.2 -
POTENTIAL PROPERTY DISPOSAL,
GOODWOOD

ITEM NUMBER: 4.1

DATE OF MEETING: 13 APRIL 2021

AUTHOR: TAMI NORMAN

JOB TITLE: EXECUTIVE MANAGER, OFFICE OF THE CEO

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on the grounds set out below.

1. **RECOMMENDATION**

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(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:
 - 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
 - information the disclosure of which 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 potential disposal of an existing property without compromising the commercial position of Council.

On that basis, the public's interest is best served by not disclosing 4.2 Potential property disposal, Goodwood, Report 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.

ITEM 4.2

Confidential – removed from the public agenda – pages 6-12

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR ITEM 4.2 - POTENTIAL PROPERTY DISPOSAL, GOODWOOD

ITEM NUMBER: 4.3

DATE OF MEETING: 13 APRIL 2021

AUTHOR: TAMI NORMAN

JOB TITLE: EXECUTIVE MANAGER, OFFICE OF THE CEO

1. **RECOMMENDATION**

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 4.2 Potential property disposal, Goodwood, considered at the Confidential Strategic Property Committee Meeting Meeting on 13 April 2021:

Minutes

Report

remain confidential until Council's decision in relation to the property has been fully implemented and not available for public inspection until the cessation of that period.

2. The Chief Executive Officer be authorised to provide details of Council's decision to relevant parties to enable implementation of the decision.
3. 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.