



**Minutes of the City of Unley  
Confidential Strategic Property Committee Meeting  
Tuesday, 13 April 2021, 6.00pm  
Council Chambers  
181 Unley Road Unley**

**PRESENT**

Presiding Member D. Palmer  
Councillor K. Anastassiadis  
Councillor M. Broniecki  
Councillor M. Rabbitt  
Councillor P. Hughes  
Councillor J. Dodd  
Mayor M. Hewitson (ex-officio)

**OFFICERS PRESENT**

Chief Executive Officer, Mr P. Tsokas  
General Manager City Development, Mr C. Malak  
General Manager Business Support & Improvement, Ms N. Tinning  
Executive Manager Office of the CEO, Ms T. Norman  
Coordinator Property Facilities, Mr A. Johns  
Executive Assistant City Development, Ms E. Morgan

**GUEST**

Nil

**ACKNOWLEDGEMENT**

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

**1. ADMINISTRATIVE MATTERS**

**1.1 APOLOGIES**

Nil

**1.2 LEAVE OF ABSENCE**

Nil

### **1.3 CONFLICT OF INTEREST**

Nil

*Mayor M. Hewitson entered the meeting at 6.01pm*

### **1.4 MINUTES**

#### **ITEM 1.4.1**

#### **MINUTES OF THE ORDINARY STRATEGIC PROPERTY COMMITTEE MEETING HELD TUESDAY, 19 NOVEMBER 2019**

MOVED Councillor M Rabbitt

SECONDED Councillor J. Dodd

That:

1. The minutes of the Ordinary Strategic Property Committee held on Tuesday, 19 November 2019 be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**  
***Resolution No. SPCCC0006/21***

### **1.5 DEFERRED / ADJORNED ITEMS**

Nil

### **2. REPORTS**

Nil

### **3. OTHER BUSINESS**

Nil

#### 4. CONFIDENTIAL ITEMS

##### ITEM 4.1

##### **CONFIDENTIALITY MOTION FOR 4.2 - POTENTIAL PROPERTY DISPOSAL, GOODWOOD**

MOVED Councillor P. Hughes

SECONDED Councillor M Rabbitt

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:
  - 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.

**CARRIED UNANIMOUSLY**  
**Resolution No. SPCCC0007/21**

The doors to the Council Chambers were closed at 6.04pm.

**Item 4.2, page 4 is confidential and has been removed from the public minutes**

**Item 4.2, page 5 is confidential and has been removed from the public minutes**

The doors to the Council Chambers were opened at 7.11pm.

**ITEM 4.3**

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 4.2 -  
POTENTIAL PROPERTY DISPOSAL, GOODWOOD**

MOVED Councillor J. Dodd

SECONDED Councillor P. Hughes

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 the matter is presented to Council for a decision.

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.

**CARRIED UNANIMOUSLY**

**Resolution No. SPCCC0008/21**

**CLOSURE**

The Presiding Member closed the meeting at 7.16pm.

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**PRESIDING MEMBER**