

## **STRATEGIC PROPERTY COMMITTEE**

### **Minutes of Meeting**

**Held Tuesday, 13 December 2016 commencing at 6.00pm  
First Floor meeting room  
181 Unley Road Unley**

#### **MEMBERS PRESENT:**

Councillor John Koumi – Presiding Member  
Mayor Lachlan Clyne – ex Officio  
Councillor Peter Hughes  
Councillor Luke Smolucha arr. at 6.08pm  
Councillor Don Palmer

#### **OFFICERS PRESENT:**

Mr P Tsokas, Chief Executive Officer  
Mr J Devine, General Manager City Development  
Ms N Tinning, General Manager Business Support & Improvement  
Mr A Johns, Manager Property Assets  
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:**

Councillor Rob Sangster  
Councillor Michael Rabbitt  
Councillor Rufus Salaman

## **DEPUTATIONS**

Nil

## **PRESENTATION:**

Nil

## **ITEM 1** **CONFLICT OF INTEREST**

Nil

## **ITEM 2** **FINANCIAL CONTEXT FOR STRATEGIC PROPERTY ACQUISITION AND** **DIVESTMENT OPPORTUNITIES**

MOVED: Councillor Hughes  
SECONDED: Councillor Palmer

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

## **ITEM 3** **CONFIDENTIALITY MOTION FOR ITEM 4 – STRATEGIC PROPERTY** **PURCHASE**

MOVED: Councillor Palmer  
SECONDED: Councillor Smolucha

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:

Councillor Rob Sangster  
Councillor Michael Rabbitt  
Councillor Rufus Salaman  
Mr P Tsokas, Chief Executive Officer  
Mr J Devine, General Manager City Development  
Ms N Tinning, General Manager Business Support & Improvement  
Mr A Johns, Manager Property Assets  
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**

The doors were closed at 6.18pm.

# CONFIDENTIAL

## \*ITEM 4

### INVESTIGATION OF POTENTIAL FUTURE PROPERTY PURCHASES

# CONFIDENTIAL

**ITEM 5**  
**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 4 –**  
**STRATEGIC PROPERTY PURCHASE**

MOVED: Councillor Palmer  
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**

The doors were opened at 7.37pm.

**CLOSE OF MEETING:**

The Presiding Member closed the meeting at 7.37pm.

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**PRESIDING MEMBER**