

## **STRATEGIC PROPERTY COMMITTEE**

### **Minutes of Meeting**

**Held Wednesday, 15 March 2017 commencing at 6.00pm  
Civic Centre Bar Area  
181 Unley Road Unley**

#### **MEMBERS PRESENT:**

Councillor John Koumi – Presiding Member  
Mayor Lachlan Clyne – ex Officio  
Councillor Peter Hughes  
Councillor Don Palmer  
Councillor Luke Smolucha

#### **OFFICERS PRESENT:**

Mr P Tsokas, Chief Executive Officer  
Mr J Devine, General Manager City Development  
Ms N Tinning, General Manager Business & Service Improvement  
Mr D Litchfield, Director Strategic Projects  
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:**

Mayor Lachlan Clyne – ex Officio

#### **OBSERVERS:**

Councillor Hudson  
Councillor Rabbitt

### **CONFIRMATION OF MINUTES:**

MOVED: Councillor Hughes

SECONDED: Councillor Palmer

That the minutes of the meeting of the Strategic Property Committee on Wednesday, 22 February 2017 as printed and circulated, be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

### **DEPUTATIONS**

Nil

### **PRESENTATION:**

Nil

### **ITEM 14** **CONFLICT OF INTEREST**

Nil

## **ITEM 15**

### **CONFIDENTIALITY MOTION FOR ITEM 16 – PROPERTY DETAILS – UNLEY**

MOVED: Councillor Palmer

SECONDED: Councillor Hughes

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 Hudson

Councillor Rabbitt

Mr P Tsokas, Chief Executive Officer

Mr J Devine, General Manager City Development

Ms N Tinning, General Manager Business & Service Improvement

Mr D Litchfield, Director Strategic Projects

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 6.02pm.

# CONFIDENTIAL

## \*ITEM 16 PROPERTY DETAILS – UNLEY

**ITEM 17**  
**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 16 –**  
**PROPERTY DETAILS – UNLEY**

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**

**ITEM 18**  
**CONFIDENTIALITY MOTION FOR ITEM 19 – POSSIBLE STRATEGIC LAND ACQUISITION**

MOVED: Councillor Palmer  
SECONDED: Councillor Hughes

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 Hudson  
Councillor Rabbitt  
Mr P Tsokas, Chief Executive Officer  
Mr J Devine, General Manager City Development  
Ms N Tinning, General Manager Business & Service Improvement  
Mr D Litchfield, Director Strategic Projects  
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 the possible Strategic Land Acquisition, 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**

# CONFIDENTIAL

## \*ITEM 19

### POSSIBLE STRATEGIC LAND ACQUISITION – MULTIPLE PROPERTIES

# CONFIDENTIAL

## \*Item 19

### Possible Strategic Land Acquisition – Multiple Properties - Continued



**ITEM 20**  
**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 19 – POSSIBLE**  
**STRATEGIC LAND ACQUISITION**

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:

2.2 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**

**GENERAL BUSINESS**

**ITEM 21**

**CONFIDENTIALITY MOTION FOR ITEM 22 – POTENTIAL PROPERTIES FOR FURTHER INVESTIGATION**

MOVED: Councillor Smolucha

SECONDED: Councillor Palmer

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 Hudson

Councillor Rabbitt

Mr P Tsokas, Chief Executive Officer

Mr J Devine, General Manager City Development

Ms N Tinning, General Manager Business & Service Improvement

Mr D Litchfield, Director Strategic Projects

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 the possible Strategic Land Acquisition, 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**

# CONFIDENTIAL

## ITEM 22

### MOTION WITHOUT NOTICE – POTENTIAL PROPERTIES FOR FURTHER INVESTIGATION

**ITEM 23**  
**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 22 –**  
**POTENTIAL PROPERTIES FOR FURTHER INVESTIGATION**

MOVED: Councillor Hughes  
SECONDED: Councillor Smolucha

That:

1. The report be received.
2. Pursuant to Section 91(7) and (3)(b) of the Local Government Act:

2.3 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 7.48pm.

**CLOSE OF MEETING:**

The Presiding Member closed the meeting at 7.48pm.

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PRESIDING MEMBER