

## **STRATEGIC PROPERTY COMMITTEE**

### **Minutes of Meeting**

**Held Wednesday 18 October 2017 commencing at 6.00pm  
Civic Centre Bar Area  
181 Unley Road Unley**

#### **MEMBERS PRESENT:**

Councillor Don Palmer (Deputy Mayor)  
Councillor Luke Smolucha  
Councillor Peter Hughes

#### **OFFICERS PRESENT:**

Mr P Tsokas, Chief Executive Officer  
Mr J Devine, General Manager City Development  
Mr D Litchfield, Director of Strategic Projects  
Ms N Tinning, General Manager Business Support & Improvement  
Ms C Gowland, EA to CEO and Mayor

#### **APPOINTMENT OF PRESIDING MEMBER**

Councillor Hughes was appointed Presiding Member for the Strategic Property Committee meeting for 18 October 2017.

#### **ACKNOWLEDGMENT:**

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

#### **APOLOGIES:**

Councillor John Koumi – Presiding Member

**OBSERVERS:**

Councillor Salaman

**CONFIRMATION OF MINUTES**

MOVED Councillor Palmer  
SECONDED Councillor Smolucha

That the Minutes of the Strategic Property Committee meeting held on Wednesday 11 July 2017, as printed and circulated be taken as read and signed as a correct record.

**CARRIED**

**ITEM 38**  
**CONFLICT OF INTEREST**

Nil

**ITEM 39**

**CONFIDENTIALITY MOTION FOR ITEM 40 – WALTER STREET PROPERTY**

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:

Mr P Tsokas, Chief Executive Officer

Mr J Devine, General Manager City Development

Mr D Litchfield, Director Strategic Projects

Ms N Tinning, General Manager Business Support & Improvement

Ms C Gowland, EA to the CEO and Mayor

Councillor Salaman

on the basis that it will receive and consider the report on Strategic Property Purchase and that the Committee is satisfied that the requirement that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because the report contains:

- (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**

# CONFIDENTIAL

**ITEM 40**  
**WALTER STREET PROPERTY**

**ITEM 41**  
**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE – ITEM 40 –**  
**WALTER STREET PROPERTY**

MOVED Councillor Palmer  
SECONDED Councillor Smolucha

That:

1. The report be received.
2. Pursuant to Section 91(7) and (3)(a)(b) of the Local Government Act:
  - 2.1 The
    - ☒ Minutes
    - ☒ Report

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 and report will be kept confidential until the item is revoked by the Chief Executive Officer.
  - 2.3 Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a) & (b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED**

**NEXT MEETING**

To be advised

**CLOSURE**

The Presiding Member closed the meeting at 6.42 pm.

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**PRESIDING MEMBER**

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