

STRATEGIC PROPERTY COMMITTEE

Minutes of Meeting

**Held Wednesday, 3 May 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:

Nil.

OBSERVERS:

Councillor Salaman

CONFIRMATION OF MINUTES:

MOVED: Councillor Palmer

SECONDED: Councillor Hughes

That the minutes of the meeting of the Strategic Property Committee on Wednesday, 15 March 2017 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DEPUTATIONS

Nil

PRESENTATION:

Nil

ITEM 23

CONFLICT OF INTEREST

Nil

***ITEM 24**

POLICY – STRATEGIC PROPERTY MANAGEMENT – ACQUISITION AND DIVESTMENT

MOVED: Councillor Hughes

SECONDED: Councillor Palmer

The Committee recommends to Council that:

1. The report be received.
2. The Strategic Property Management – Acquisition and Divestment Policy (new policy, Attachment 1 to Item 24/17) be endorsed as amended.

Paragraph in Section 5 be replaced with:

Before any strategic property is disposed of Council will give consideration to the appropriate nature of community consultation.

CARRIED UNANIMOUSLY

ITEM 25
CONFIDENTIALITY MOTION FOR ITEM 26 – 166-168 UNLEY ROAD

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 Salaman
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 6.05pm.

CONFIDENTIAL

*ITEM 26

166 – 168 UNLEY ROAD

ITEM 27
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 26 – 166-168
UNLEY ROAD

MOVED: Councillor Palmer
SECONDED: Councillor Hughes

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 28

CONFIDENTIALITY MOTION FOR ITEM 29 – 105-109 GOODWOOD ROAD

MOVED: Councillor Hughes

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 Salaman

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

CONFIDENTIAL

*ITEM 29

105-109 GOODWOOD ROAD

ITEM 30
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 29 – 105-109
GOODWOOD ROAD

MOVED: Councillor Smolucha
SECONDED: Councillor Palmer

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 7.02pm.

CLOSE OF MEETING:

The Presiding Member closed the meeting at 7.03pm.

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PRESIDING MEMBER

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