


# AGENDA

## Strategic Property Committee Agenda

Notice is hereby given pursuant to the provisions of the Local Government Act, 1999, that a meeting of the Strategic Property Committee will be held in the Unley Council Offices, 181 Unley Road, Unley on

***Wednesday 18 October 2017 at  
6pm***

for the purpose of considering the items included on the Agenda.



**Peter Tsokas  
Chief Executive Officer**

## **STRATEGIC PROPERTY COMMITTEE**

**Meeting to be held on Wednesday 18 October 2017 at 6.00pm  
Council Chambers  
181 Unley Road Unley**

### **MEMBERS**

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

### **ACKNOWLEDGMENT:**

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kaurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

### **APOLOGIES:**

### **CONFIRMATION OF MINUTES**

MOVED  
SECONDED

That:

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

## **DEPUTATIONS**

## **PRESENTATION:**

## **OFFICER'S REPORTS**

38	Conflict of Interest	1
39	Confidentiality Motion for Item 40 – Walter Street Property	2
40	Walter Street Property	3 – 10
41	Confidentiality Motion to Remain in Confidence – Item 40 – Walter Street Property	11

## **NEXT MEETING**

TBA

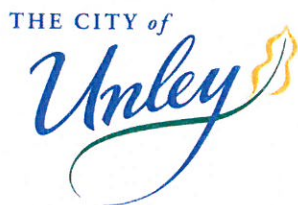
## **CONFLICT OF INTEREST**

<b>TITLE:</b>	CONFLICT OF INTEREST
<b>ITEM NUMBER:</b>	38
<b>DATE OF MEETING:</b>	18 OCTOBER 2017
<b>ATTACHMENT:</b>	1. CONFLICT OF INTEREST DISCLOSURE FORM

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Members to advise if they have any material, actual or perceived conflict of interest in any Items in this Agenda.

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## CONFLICT OF INTEREST DISCLOSURE FORM

I, \_\_\_\_\_ have received a  
*[insert name]*

copy of the agenda for the (Ordinary / Special) **Council / Committee / Board**  
*[delete that which is not applicable]*

meeting to be held on \_\_\_\_\_  
*[insert date]*

I consider that I have a **\*material** conflict of interest pursuant to section 73 / **\*actual** or **\*perceived** conflict of interest pursuant to section 74 *[delete that which is not applicable]* of the *Local Government Act 1999* ("the LG Act") in relation to the following agenda item:

\_\_\_\_\_  
*[insert details]*

which is to be discussed by the **\*Council / \*Committee / \*Board** at that meeting.  
*[delete that which is not applicable]*

The nature of my **material** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why you (or a person prescribed in section 73(1) of the LG Act) stands to obtain a benefit or suffer a loss depending on the outcome of the consideration of the matter at the meeting of the Council in relation to the agenda item described above].*

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**OR**

The nature of my **actual** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why the conflict between your interests and the public interest might lead to a decision that is contrary to the public interest in relation to the agenda item described above].*

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I intend to deal with my **actual** conflict of interest in the follow transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the actual conflict of interest in a transparent and accountable way]*

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**OR**

The nature of my **perceived** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why you consider that an impartial fair-minded person could reasonably consider that you have a perceived conflict of interest in the matter]*

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I intend to deal with the **perceived** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the perceived conflict of interest in a transparent and accountable way]*

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Signature

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Date

## **DECISION REPORT**

**REPORT TITLE:** CONFIDENTIALITY MOTION FOR ITEM 40 –  
WALTER STREET PROPERTY

**ITEM NUMBER:** 39

**DATE OF MEETING:** 18 OCTOBER 2017

**AUTHOR:** CAROL GOWLAND

**JOB TITLE:** EA TO CEO AND MAYOR

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### **PURPOSE**

To recommend that Item 40 be considered in confidence at the 18 October 2017 Strategic Property Committee meeting and that the Minutes, Report and Attachments referring to this report remain confidential until the item is revoked by the Chief Executive Officer at a future date.

### **RECOMMENDATION**

MOVED:  
SECONDED:

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  
Ms N Tinning, General Manager Business & Service Improvement  
Mr D Litchfield, Director Strategic Projects  
Mr A Johns, Manager Property Assets  
Ms C Gowland, EA to the CEO and Mayor

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.

## DECISION REPORT

**REPORT TITLE:** CONFIDENTIALITY MOTION TO REMAIN IN  
CONFIDENCE ITEM 40 – WALTER STREET  
PROPERTY

**ITEM NUMBER:** 41

**DATE OF MEETING:** 18 OCTOBER 2017

**AUTHOR:** CAROL GOWLAND

**JOB TITLE:** EA TO CEO AND MAYOR

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### **PURPOSE**

To recommend that Item 40 remain in confidence at the 18 October 2017 Strategic Property Committee meeting until the order is revoked by the Chief Executive Officer.

### **RECOMMENDATION**

MOVED:  
SECONDED:

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)© 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.