MINUTES

of

SPECIAL COUNCIL MEETING

held in the

WALKERVILLE CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON

on

MONDAY 28 NOVEMBER 2019 AT 4:00PM
The Meeting was declared open at 4.02pm.

1. ATTENDANCE RECORD

1.1 Present

Mayor Elizabeth Fricker
Cr Rob Ashby AM
Cr M Bishop
Cr N Coleman OAM
Cr S Furlan
Cr J Joshi
Cr J Nenke
Cr C Wilkins
Cr J Williams

Staff in Attendance

Chief Executive Officer, K Magro
Group Manager Assets & Infrastructure, J Bowen
Group Manager Corporate Services, K Bone
Group Manager Planning, Environment and Regulatory Services, A Caddy
Group Manager Customer Experience, Danielle Garvey
Manager Community Development & Engagement, Fiona Deckert
Council Secretariat, V Davidson

1.2 Apologies

Nil.

1.3 Not Present / Leave of Absence

Nil.

2. DECLARATIONS OF INTEREST (material, actual, perceived)

Nil

3. REPORTS REQUIRING DECISION OF COUNCIL

3.1 Strategic Infrastructure Projects – Verbal Report

Recommendation (Public)

Moved: Cr Joshi
Seconded: Cr Bishop

CNC188/19-20

Pursuant to s90(3)(b)
Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except Chief Executive Officer, Kiki Magro; Group Manager Assets & Infrastructure, Joshua Bowen; Group Manager Corporate Services, Katy Bone; Group Manager Planning, Environment and Regulatory Services, Andreea Caddy; Group Manager Customer Experience Danielle Garvey, Manager Community Engagement and Development, Fiona Deckert, Council Secretariat, Vanessa Davidson be excluded from attendance at the meeting for Agenda Item 3.1 Strategic Infrastructure Projects.

The Council is satisfied that, pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to prejudice the commercial position of the Council during the purchasing period.

In addition, Council has further considered that the information would on balance be contrary to the public interest because the disclosure of Council’s commercial position may severely prejudice Council’s ability to negotiate a cost-effective proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations)

The time being 4.03pm the meeting moved into confidence.

Recommendation (Confidential)

Moved: Cr Wilkins
Seconded: Cr Ashby

CNC189/19-20

That Council does not agree to pursue the purchase of 4 Alfred Street Walkerville.

CARRIED

Recommendation (Public)

Moved: Cr Williams
Seconded: Cr Wilkins

CNC190/19-20

Pursuant to s.91(7)

That having considered Agenda Item 3.1 Strategic Infrastructure Projects in confidence under section 90(2) and (3)(b) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the minutes relevant to this Agenda Item be released from confidential status.

and

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the Local Government Act 1999 and re-admit the public.

CARRIED
The time being 4.07pm the meeting moved out of confidence.

4. CLOSURE

The meeting was declared closed at 5.07pm.