

Meeting Date: Tuesday 17 August 2021
Location: Online Audio Visual Meeting
Time: 7.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Chief Financial Officer, Manager – People and Performance, Manager – Corporate Governance, Manager – Strategic Property, Senior Coordinator – Property Management, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

The Mayor, Councillor Laxale offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No written submissions were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were made to Council.

CLOSED SESSION

MM9/21 - PROPERTY MATTER – Mayor, Councillor Jerome Laxale

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RESOLUTION: (Moved by Councillor Maggio and the Mayor, Councillor Laxale)

That the Council resolve into Closed Session to consider the above matter.

Record of the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 7.06pm. The public and media left the webcast.

MAYORAL MINUTE

MM9/21 PROPERTY MATTER - Mayor, Councillor Jerome Laxale

RECOMMENDATION: (Moved by the Mayor, Councillor Laxale and Councillor Maggio)

- (a) That Council delegates authority to the General Manager to immediately commence the acquisition of the property in accordance with the terms identified within the body of this report, to bid pre-auction and/or at the auction on behalf of Council, and if successful, immediately execute all documentation to effect the purchase of the property.
- (b) That should Council purchase the property, then Council publishes a notice pursuant to Section 34 of the Local Government Act that it proposes to classify the property as 'Operational Land' under the Local Government Act, with a further report to come to Council outlining options to lease the property as affordable or emergency housing.

- (c) That Council endorses the proposed acquisition funding strategy as detailed in discussion in the Confidential session and the report and that an associated budget adjustment is made at the next Quarterly Budget Review.

Record of the Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor Purcell)

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.
- (c) That the Minutes of the Closed Session be adopted.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.54pm.

The meeting closed at 7.54pm.

CONFIRMED THIS 24TH DAY OF AUGUST 2021

Chairperson