



# CONFIDENTIAL MINUTES

of

## CONFIDENTIAL STRATEGY AND SERVICES COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS  
PLAYFORD CIVIC CENTRE  
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 14 MAY 2024  
AT 7:00PM**

The meeting went into confidence at 7:36 pm.

### ATTENDANCE RECORD

#### Present

#### CR MISTY NORRIS – PRESIDING MEMBER

Cr Akram Arifi	Cr Marilyn Baker
Mayor Glenn Docherty	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh
Cr Peter Rentoulis	Cr Gay Smallwood-Smith
Cr Katrina Stroet <i>via Zoom</i>	Cr Rebecca Vandeppear

Cr Andrew Craig  
Cr Chantelle Karlsen  
Cr Jane Onuzans  
Cr Tanya Smiljanic

#### Also in attendance for the meeting:

General Manager City Services  
General Manager Corporate Services  
General Manager City Assets  
Executive Strategic Advisor  
Senior Manager City & Corporate Plans  
Senior Manager City Property  
Senior Manager Assets & Delivery  
Senior Manager Community Engagement & Experience  
Senior Manager Development Services  
Senior Manager Families and Young People  
Senior Manager Financial Services  
Senior Manager Information, Technology & Governance

Ms Tina Hudson  
Mr Luke Culhane  
Mr Dale Welsh  
Mr Greg Pattinson  
Ms Sam Grieve  
Mr Paul Alberton  
Ms Janey Mitson  
Ms Bree Goodchild  
Mr Matt Dineen  
Ms Elena Casciano  
Ms Trisca Price  
Ms Lara Matters

Manager Governance  
 Manager Rates  
 Manager Marketing & Communications  
 Minute Taker  
 Governance Support  
 Governance Support  
 ICT Support Officer  
 ICT Support Officer

Ms Zoey Squires  
 Ms Debra Foster *item 8.1 only*  
 Ms Shannon Siegele  
 Mrs Skye Nitschke  
 Ms Kiraly Gosnell  
 Mrs Sarah Schutz  
 Mr Abdoulaye Barry  
 Mr Nathaniel Walter

**8.1 2024/25 RATE REBATES**  
**Responsible Executive Manager:** Luke Culhane

**B. THE BUSINESS MATTER**

*Cr Smallwood-Smith left the meeting room at 7:37 pm.*

*Cr Smallwood-Smith returned to the meeting room at 7:39 pm.*

**COMMITTEE RECOMMENDATION**

**5863**

**Moved:** Cr Rentoulis **Seconded:** Cr Kerrison

1. Pursuant to Section 159(3) and 166(1) of the *Local Government Act 1999*, Council grants a discretionary rebate of general rates to those ratepayers listed in the Discretionary Rebates Schedule 2024/25 (the Rebates Schedule), (set out at Attachment 1) in respect of the rateable land for the percentages specified, with the following changes:

- include 10% discretionary Rural Rate Rebate for properties with a notional value
- include 10% discretionary Rural Rate Rebate for properties with contiguous or single farming enterprise.

2. Pursuant to Sections 159(3) and 166(1)(m)(ii) of the *Local Government Act 1999*, Council grants a discretionary rebate of 10% of general rates in respect of rateable land located within the area identified in green on the map titled Rural Residential Rebate Map (set out at Attachment 2) and which has a land use attribution of category 1 (residential) or category 7 (primary production).

**CARRIED**

Cr Halls called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, A Arifi, R Vandeppear, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, T Smiljanic and A Craig voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

**CARRIED**

**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**

**COMMITTEE RESOLUTION**

**5864**

**Moved:** Cr Marsh **Seconded:** Cr Rentoulis

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders

that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 8.1
- Attachments 1, 2 & 3 for Item 8.1
- Presentation for Item 8.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

**CARRIED**

## 8.2 REPURPOSING ASSETS UPDATE

### B. THE BUSINESS MATTER

Presenter: Paul Alberton

**Outcome:** Committee Members were provided with an updated on the repurposing of Council assets.

### C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

#### COMMITTEE RESOLUTION

5866

Moved: Cr Marsh

Seconded: Cr Onuzans

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Presentation for Item 8.2

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

**CARRIED**

The meeting reopened to the public at 8:36 pm.