



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 Vandepeear

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 Siegle
 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.