



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL 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, 28 MAY 2024
AT 7:00PM**

The meeting went into confidence at 8.18 pm.

ATTENDANCE RECORD

1.1 Present

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Cr Chantelle Karlsen	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	Cr Tanya Smiljanic
Cr Katrina Stroet	Cr Rebecca Vandepeear	

Deputy Mayor Marsh occupied the chair.

Also in attendance:

Chief Executive Officer
 General Manager, City Services
 General Manager, City Assets
 General Manager, Corporate Services
 Senior Manager, City and Corporate Plans
 Senior Manager, Community Engagement and Experience
 Senior Manager, Development Services
 Senior Manager, Families and Young People
 Senior Manager, Financial Services
 Senior Manager Information, Technology and Governance
 Senior Manager Assets and Delivery
 Senior Governance Officer
 Governance Support Officer
 ICT Service Delivery Co-ordinator
 ICT Support Engineer
 Minute Taker

Mr Sam Green
 Ms Tina Hudson
 Mr Dale Welsh
 Mr Luke Culhane
 Ms Sam Grieve
 Ms Bree Goodchild
 Mr Matt Dineen
 Ms Elena Casciano
 Ms Trisca Price
 Ms Lara Matters
 Ms Janey Mitson
 Mrs Sarah Schutz
 Ms Rebecca Gordon
 Mr Nathaniel Walter
 Mr Nick Gehlert
 Ms Joanne Cross

COMMITTEE REPORTS**Strategy and Services Committee**

Matters which cannot be delegated to a Committee or Staff

17.1 2024/25 RATE REBATES

Responsible Executive Manager : Luke Culhane

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****5875****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 Rentoulis called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs D Kerrison, M Baker, J Onuzans, A Arifi, R Vandeppear, C Karlsen, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, Z Bayani, T Smiljanic and A Craig voting

- FOR the motion.
- Nil voting AGAINST the motion.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5876

Moved: Cr Rentoulis

Seconded: Cr Kerrison

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.1 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*:

- Paragraphs 4.7 – 4.12 of Report for Item 17.1
- Attachments 1, 2 & 3 for Item 17.1

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

Cr Rentoulis called for a DIVISION.

The motion was set aside.

A division was taken with:

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

CARRIED

The meeting reopened to the public at 8.28 p.m.