



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 Karl森	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 Vandeppear	

Deputy Mayor Marsh occupied the chair.

Also in attendance:

Chief Executive Officer	Mr Sam Green
General Manager, City Services	Ms Tina Hudson
General Manager, City Assets	Mr Dale Welsh
General Manager, Corporate Services	Mr Luke Culhane
Senior Manager, City and Corporate Plans	Ms Sam Grieve
Senior Manager, Community Engagement and Experience	Ms Bree Goodchild
Senior Manager, Development Services	Mr Matt Dineen
Senior Manager, Families and Young People	Ms Elena Casciano
Senior Manager, Financial Services	Ms Trisca Price
Senior Manager Information, Technology and Governance	Ms Lara Matters
Senior Manager Assets and Delivery	Ms Janey Mitson
Senior Governance Officer	Mrs Sarah Schutz
Governance Support Officer	Ms Rebecca Gordon
ICT Service Delivery Co-ordinator	Mr Nathaniel Walter
ICT Support Engineer	Mr Nick Gehlert
Minute Taker	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 Vandepeear, 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

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.