



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, 11 JUNE 2024
AT 7:00PM**

The meeting went into confidence at 8.50 pm.

ATTENDANCE RECORD

1.1 Present

CR MISTY NORRIS – PRESIDING MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Mayor Glenn Docherty	Cr Shirley Halls	Cr David Kerrison
Cr Clint Marsh	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Gay Smallwood-Smith	Cr Tanya Smiljanic	Cr Katrina Stroet (via Zoom)
Cr Rebecca Vandeppear		

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services

Mr Sam Green
Ms Tina Hudson

General Manager City Assets	Mr Dale Welsh
General Manager Corporate Services	Mr Luke Culhane
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager Ageing & Inclusion	Ms Erin Findlay
Senior Manager Assets & Delivery	Ms Janey Mitson
Senior Manager City & Corporate Plans	Ms Sam Grieve
Senior Manager Community Engagement & Experience	Ms Bree Goodchild
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Information, Technology & Governance	Ms Lara Matters
Manager Governance	Ms Zoey Squires
Manager Positive Ageing	Ms Georgia Proctor
Senior Governance Officer	Mrs Sarah Schutz
Minute Taker	Ms Joanne Cross
Governance Support Officer	Ms Rebecca Gordon
ICT Support Engineer	Mr Nick Gehlert

**8.1 COMMONWEALTH HOME SUPPORT PROGRAMME FUNDING
AGREEMENT 2024-2025 FOR SIGNING UNDER COUNCIL SEAL
Responsible Executive Manager : Tina Hudson**

B. THE BUSINESS MATTER

COMMITTEE RECOMMENDATION 5884

Moved: Cr Marsh **Seconded:** Cr Onuzans

Council endorse application of the Council Seal to the Commonwealth Home Support Programme Deed of Variation for the period 1 July 2024 to 30 June 2025.

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