



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 Vandepeear		

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services

Mr Sam Green
Ms Tina Hudson

General Manager City Assets
 General Manager Corporate Services
 Executive Strategic Advisor
 Senior Manager Ageing & Inclusion
 Senior Manager Assets & Delivery
 Senior Manager City & Corporate Plans
 Senior Manager Community Engagement & Experience
 Senior Manager Development Services
 Senior Manager Information, Technology & Governance
 Manager Governance
 Manager Positive Ageing
 Senior Governance Officer
 Minute Taker
 Governance Support Officer
 ICT Support Engineer

Mr Dale Welsh
 Mr Luke Culhane
 Mr Greg Pattinson
 Ms Erin Findlay
 Ms Janey Mitson
 Ms Sam Grieve
 Ms Bree Goodchild
 Mr Matt Dineen
 Ms Lara Matters
 Ms Zoey Squires
 Ms Georgia Proctor
 Mrs Sarah Schutz
 Ms Joanne Cross
 Ms Rebecca Gordon
 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.

CARRIED

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

COMMITTEE RESOLUTION

5885

Moved: Cr Marsh

Seconded: Cr Baker

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 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
- Attachment 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

The meeting reopened to the public at 8.52 pm