



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, 25 JUNE 2024
AT 7:00 PM**

The meeting went into confidence at 8:17 pm.

ATTENDANCE RECORD

Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi
Cr Andrew Craig
Cr David Kerrison
Cr Jane Onuzans
Cr Tanya Smiljanic

Cr Marilyn Baker
Cr Shirley Halls
Cr Clint Marsh
Cr Peter Rentoulis
Cr Katrina Stroet

Cr Zahra Bayani
Cr Chantelle Karlsen
Cr Misty Norris
Cr Gay Smallwood-Smith
Cr Rebecca Vandepeear

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services
General Manager City Assets
General Manager Corporate Services
Executive Strategic Advisor
Senior Manager City & Corporate Plans
Senior Manager Regulatory & Community Safety
Senior Manager Community Engagement & Experience
Senior Manager Development Services
Senior Manager Ageing & Inclusion
Senior Manager Assets & Delivery
Senior Manager Financial Services

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Luke Culhane
Mr Greg Pattinson
Ms Sam Grieve
Mr Sean Teelow
Ms Bree Goodchild
Mr Matt Dineen
Ms Erin Findlay
Ms Janey Mitson
Ms Trisca Price

Senior Manager Information, Technology & Governance
 Manager Governance
 Minute Taker
 Governance Support
 ICT Technical Specialist
 ICT Support Officer

Ms Lara Matters
 Ms Zoey Squires
 Mrs Skye Nitschke
 Ms Kiraly Gosnell
 Mr Abdoulaye Barry
 Mr Braden Hanberger

COMMITTEE REPORTS

Strategy and Services Committee - 11 June 2024

Matters which cannot be delegated to a Committee or Staff

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

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

5896

Moved: Cr Halls

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 - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5897

Moved: Cr Stroet

Seconded: Cr Marsh

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

The meeting re-opened to the public at 8:19 pm.