



# 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 Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Cr Shirley Halls	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 Vandeppear

#### Also in attendance for the meeting:

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
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager City & Corporate Plans	Ms Sam Grieve
Senior Manager Regulatory & Community Safety	Mr Sean Teelow
Senior Manager Community Engagement & Experience	Ms Bree Goodchild
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Ageing & Inclusion	Ms Erin Findlay
Senior Manager Assets & Delivery	Ms Janey Mitson
Senior Manager Financial Services	Ms Trisca Price

Senior Manager Information, Technology & Governance	Ms Lara Matters
Manager Governance	Ms Zoey Squires
Minute Taker	Mrs Skye Nitschke
Governance Support	Ms Kiraly Gosnell
ICT Technical Specialist	Mr Abdoulaye Barry
ICT Support Officer	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*.

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