



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 JULY 2023
AT 7:00PM**

The meeting went into confidence at 7:25 pm.

ATTENDANCE RECORD

Present

CR CLINT MARSH – PRESIDING MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Mayor Glenn Docherty	Cr Shirley Halls
Cr Chantelle Karlsen	Cr David Kerrison	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Gay Smallwood-Smith
Cr Tanya Smiljanic	Cr Katrina Stroet	

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager City Services	Ms Tina Hudson
General Manager Corporate Services	Mr Dale Welsh
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager City & Corporate Plans	Ms Sam Grieve
Senior Manager Information, Technology & Governance	Ms Elena Casciano
Acting Senior Manager Financial Services	Ms Trisca Price
Senior Manager Development Services	Mr Derek Langman
Senior Manager City Property	Mr Paul Alberton
Manager Sports & Property	Mr Ryan Peremiczko
Manager Governance	Ms Zoey Squires
Acting Program Manager Repurposing Assets	Ms Michelle Parker

Acting Senior Property Officer	Ms Steffani Promnitz
Property Leasing Officer	Ms Julie Wharton
Business Support Officer City Property	Ms Joanne Cross
Minute Taker	Mrs Skye Nitschke
ICT Service Delivery Co-ordinator	Mr Nathaniel Walter
ICT Support Engineer	Mr Nick Gehlert

8.1 REPURPOSING ASSETS UPDATE**B. THE BUSINESS MATTER**

Presenter: Paul Alberton

Outcome: Committee Members received an update on the repurposing of Council assets.

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

5478

Moved: Cr Baker

Seconded: Cr Onuzans

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 Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Presentation for Item

Duration of Order:

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 7:55 pm.