



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 Andrew Craig	Mayor Glenn Docherty
Cr Chantelle Karlsen	Cr David Kerrison
Cr Jane Onuzans	Cr Peter Rentoulis
Cr Tanya Smiljanic	Cr Katrina Stroet

Cr Zahra Bayani
Cr Shirley Halls
Cr Misty Norris
Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services
General Manager Corporate Services
Executive Strategic Advisor
Senior Manager City & Corporate Plans
Senior Manager Information, Technology & Governance
Acting Senior Manager Financial Services
Senior Manager Development Services
Senior Manager City Property
Manager Sports & Property
Manager Governance
Acting Program Manager Repurposing Assets

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Ms Sam Grieve
Ms Elena Casciano
Ms Trisca Price
Mr Derek Langman
Mr Paul Alberton
Mr Ryan Peremiczko
Ms Zoey Squires
Ms Michelle Parker

Acting Senior Property Officer
Property Leasing Officer
Business Support Officer City Property
Minute Taker
ICT Service Delivery Co-ordinator
ICT Support Engineer

Ms Steffani Promnitz
Ms Julie Wharton
Ms Joanne Cross
Mrs Skye Nitschke
Mr Nathaniel Walter
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.