

8.3 PEERLESS ROAD, GOULD ROAD AND PETE SMITH RESERVE UPGRADES - PROJECT BUDGETS

Responsible Executive Manager: Sam Green

ATTENDANCE RECORD

Present

CR CLINT MARSH – PRESIDING MEMBER

Cr Marilyn Baker	Cr Zahra Bayani
Mayor Glenn Docherty	Cr Shirley Halls
Cr David Kerrison	Cr Misty Norris
Cr Peter Rentoulis	Cr Gay Smallwood-Smith
Cr Katrina Stroet	Cr Rebecca Vandepeear

Cr Andrew Craig
Cr Chantelle Karlsen
Cr Jane Onuzans
Cr Tanya Smiljanic

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services
General Manager City Assets
Executive Strategic Advisor
Senior Manager City and Corporate Plans
Senior Manager Families & Young People
Acting Senior Manager Financial Services
Acting Senior Manager Community Engagement & Experience
Senior Manager Assets & Delivery
Senior Project Manager
Manager Governance
Minute Taker
Governance Support
Governance Support
ICT Support Officer
ICT Support Officer

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Ms Sam Grieve
Ms Elena Casciano
Ms Trisca Price
Ms Shannon Siegele

Ms Janey Mitson
Mr Rino Pace
Ms Zoey Squires
Mrs Skye Nitschke
Ms Domenica Crisafi
Mrs Sarah Schutz
Mr Braden Hanberger
Mr Nick Gehlert

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

5561

Moved: Cr Craig Seconded: Cr Halls

1. Council approves the allocation of the following additional project budgets to the reserve upgrades:

- | | |
|--|-----------|
| • Peerless Road Reserve, Munno Para West | \$411,172 |
| • Gould Road Reserve, Elizabeth Park | \$119,457 |
| • Pete Smith Reserve, Davoren Park | \$366,479 |

2. The additional budget allocation be included in Budget Review One.

CARRIED

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.3 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

5562

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.3 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(b)(k) of the *Local Government Act 1999*:

- Report for Item 8.3**
- Presentation for Item 8.3**
- Minutes for Item 8.3**

This order shall operate until the contract is awarded for all three reserve upgrades, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*, whichever comes first.

CARRIED

The meeting re-opened to the public at 7:58 pm.