



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, 12 DECEMBER 2023
AT 7:00PM**

The meeting went into confidence at 7.21 pm.

ATTENDANCE RECORD

Mayor Glenn Docherty – PRESIDING MEMBER

Cr Akram Arifi

Cr Marilyn Baker

Cr Andrew Craig

Cr Shirley Halls

Cr Chantelle Karlsen

Cr David Kerrison

Cr Clint Marsh

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

Cr Tanya Smiljanic

Cr Katrina Stroet

Cr Rebecca Vandepeear

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

Mr Sam Green

Ms Tina Hudson

Mr Dale Welsh

Mr Greg Pattinson

Ms Sam Grieve

Senior Manager, City Property
 Senior Manager, Families and Young People
 Senior Manager, Financial Services
 Senior Manager Development Services
 Senior Manager Information, Technology & Governance
 Senior Manager, City Operations
 Senior Manager, Assets & Delivery
 Manager Governance
 Senior Governance Officer
 Acting Program Manager, Repurposing Assets
 ICT Support Engineer
 ICT Support Officer
 Governance Officer
 Minute Taker

Mr Paul Alberton
 Ms Elena Casciano
 Ms Trisca Price
 Mr Matt Dineen
 Ms Lara Matters
 Mr Andy Slager
 Ms Janey Mitson
 Ms Zoey Squires
 Mrs Sarah Schutz
 Ms Michelle Parker
 Mr Nick Gehlert
 Mr Braden Hanberger
 Ms Domenica Crisafi
 Ms Joanne Cross

8.1 REPURPOSING ASSETS UPDATE

B. THE BUSINESS MATTER

Presenter: Paul Alberton

Outcome: The Committee was provided an update on current Repurposing Assets activities.

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

COMMITTEE RESOLUTION

5691

Moved: Cr Stroet

Seconded: Cr Marsh

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 8.1

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*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting reopened to the public at 7.46 pm.