



# 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 Vandeppear

#### 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	Mr Paul Alberton
Senior Manager, Families and Young People	Ms Elena Casciano
Senior Manager, Financial Services	Ms Trisca Price
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Information, Technology & Governance	Ms Lara Matters
Senior Manager, City Operations	Mr Andy Slager
Senior Manager, Assets & Delivery	Ms Janey Mitson
Manager Governance	Ms Zoey Squires
Senior Governance Officer	Mrs Sarah Schutz
Acting Program Manager, Repurposing Assets	Ms Michelle Parker
ICT Support Engineer	Mr Nick Gehlert
ICT Support Officer	Mr Braden Hanberger
Governance Officer	Ms Domenica Crisafi
Minute Taker	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.*