Responsible Executive Manager : Barry Porter

Staff in attendance for Item 17.1:
- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Services;
- Executive Strategic Advisor;
- Senior Manager Financial Services;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Senior Manager Community Engagement & Experience;
- Strategic Finance Analyst
- Manager Governance;
- Senior Governance Officer;
- Minute Taker;

B. THE BUSINESS MATTER

COUNCIL RESOLUTION **4872**

Moved: Cr Onuzans **Seconded: Cr Stroet**

1. **That Council allocate the unspent budget from the Strategic Land Purchase project to the capital build of a neighbourhood park at Peerless Road (corner Tatura Road) Munno Para West.**
2. **That Council consider allocating additional capital and ongoing operating budget towards the construction and ongoing maintenance of a neighbourhood park at Peerless Road (corner Tatura Road) Munno Para West through the 2022/23 Annual Business Planning process.**

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION **4873**

Moved: Cr Stroet **Seconded: Cr Onuzans**

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 17.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90 (3) (a) (b) of the Local Government Act 1999:

- **Report for Item 17.1**
- **Attachment(s) for Item 17.1**
- **Minutes for Item 17.1**

Duration of Order:
This order shall operate until settlement of the land purchase has occurred and Council assumes ownership of the site; 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.