



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, 7 DECEMBER 2021
AT 7:00PM**

The meeting went into confidence at 7:06 pm.

1 ATTENDANCE RECORD

1.1 Present

DEPUTY MAYOR PETER RENTOULIS – Presiding Member

Mayor Glenn Docherty

Cr Akram Arifi

Cr Marilyn Baker

Cr Stephen Coppins

Cr Veronica Gossink

Cr Shirley Halls

Cr David Kerrison

Cr Clint Marsh

Cr Misty Norris

Cr Jane Onuzans

Cr Dennis Ryan

Cr Gay Smallwood-Smith

Cr Katrina Stroet

Cr Cathy-Jo Tame

Also in attendance for the meeting:

Chief Executive Officer

Mr Sam Green

General Manager Strategy and Corporate

Mr Barry Porter

General Manager City Services

Ms Tina Hudson

General Manager City Assets

Mr Simon Blom

Senior Manager City and Corporate Planning

Mr Dale Welsh

Senior Manager Financial Services

Ms Natalie Caon

Open Space Planner

Ms Sara Hobbs

Governance Support

Ms Joy O'Keefe-Craig

Minute Taker

Mrs Skye Nitschke

8.1 MUNNO PARA WEST NEIGHBOURHOOD PARK

Responsible Executive Manager: Barry Porter

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

4852

Moved: Cr Marsh

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 - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4853

Moved: Cr Baker

Seconded: Cr Stroet

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 Sections 90(3)(a)(b) of the *Local Government Act 1999*:

- Report for Item 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

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.

CARRIED

The meeting reopened to the public at 7:09 pm.