



# 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, 9 APRIL 2024  
AT 7:00PM**

The meeting went into confidence at 7.14 pm.

### ATTENDANCE RECORD

#### 1.1 Present

##### **CR MISTY NORRIS – PRESIDING MEMBER**

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Mayor Glenn Docherty	Cr Shirley Halls
Cr Chantelle Karlsen	Cr David Kerrison	Cr Clint Marsh
Cr Jane Onuzans	Cr Gay Smallwood-Smith	Cr Tanya Smiljanic
Cr Katrina Stroet	Cr Rebecca Vandeppear	

#### Staff in attendance :

Chief Executive Officer  
General Manager, City Services  
General Manager, City Assets

Mr Sam Green  
Ms Tina Hudson  
Mr Dale Welsh

General Manager, Corporate Services	Mr Luke Culhane
Senior Manager, City and Corporate Plans	Ms Sam Grieve
Senior Manager, Community Engagement & Experience	Ms Bree Goodchild
Senior Manager, Development Services	Mr Matt Dineen
Senior Manager, Financial Services	Ms Trisca Price
Manager Governance	Ms Zoey Squires
Stormwater Planner	Mr Shaun Fielding
Growth & Infrastructure Co-Ordinator	Mr Ben Woodrow
Senior Governance Officer	Mrs Sarah Schutz
Governance Officer	Ms Rebecca Gordon
Minute Taker	Ms Joanne Cross
ICT Support Officer	Mr Braden Hanberger
ICT Applications Analyst	Ms Helen Pocius

**8.1 UPGRADE OF HEASLIP ROAD, ANGLE VALE**  
**Responsible Executive Manager : Tina Hudson**

**B. THE BUSINESS MATTER**

**COMMITTEE RECOMMENDATION**

5813

Moved: Cr Marsh

Seconded: Cr Kerrison

**1. That Council:**

- a. Progress with the development of Concept Design option(s) for the streetscape upgrade of Heaslip Road, Angle Vale indicatively between Saverio Boulevard and Max Fatchen Drive to inform engagement with the Angle Vale community.
- b. Progress with a Registration of Interest with the Power Line Environment Committee (PLEC) to understand the costs associated with the undergrounding of powerlines along Heaslip Road, Angle Vale.
- c. Advocate to the Department of Infrastructure and Transport for the expedited progression of detailed design for the balance of Heaslip Road, Angle Vale.

**2. Consider the cost and resourcing implications through the 2024/25 Annual Business Planning process.**

**CARRIED**

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

**COMMITTEE RESOLUTION**

5814

Moved: Cr Marsh

Seconded: Cr Kerrison

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 reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:

- Report for Item 8.1
- Attachment(s) 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 council 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 7.22 pm.*

Not retained in confidence