



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, 8 AUGUST 2023
AT 7:00PM**

The meeting went into confidence at 7.09 pm.

ATTENDANCE RECORD

1.1 Present

CR CLINT MARSH – PRESIDING MEMBER

Cr Marilyn Baker	Cr Zahra Bayani	Cr Andrew Craig
Mayor Glenn Docherty	Cr Shirley Halls	Cr Chantelle Karlsen
Cr David Kerrison	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Tanya Smiljanic	Cr Katrina Stroet (via Zoom)
Cr Rebecca Vandepeear		

Also in attendance for the meeting:

Chief Executive Officer
General Manager, City Services
General Manager, Corporate Services
Acting Executive Strategic Advisor

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Ms Grace Trimboli

Senior Manager, City and Corporate Plans	Ms Sam Grieve
Senior Manager, Information, Technology & Governance	Ms Elena Casciano
Acting Senior Manager, Financial Services	Ms Trisca Price
Manager Governance	Ms Zoey Squires
Growth & Infrastructure Co-ordinator	Mr Andrew Smith
Minute Taker	Ms Joanne Cross
Governance Support Officer	Ms Kiraly Gosnell
ICT Support Officer	Mr Nathaniel Walters
ICT Support Officer	Mr Nick Gehlert

Item 8.2 was brought forward for consideration.

8.2 RIVERLEA ENVIRONMENTAL IMPACT STATEMENT (EIS) FOR SALT WATER LAKES AND AMENDED PRECINCT 2 LAYOUT

B. THE BUSINESS MATTER

Presenter: Andrew Smith

Outcome: The Committee received a presentation Riverlea Environmental Impact Statement (EIS) For Salt Water Lakes and amended Precinct 2 layout.

Cr Norris left the meeting room at 7.44 pm.

Cr Norris returned to the meeting room at 7.46 pm.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

5517

Moved: Cr Rentoulis

Seconded: Cr Onuzans

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 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 8.2

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*.

CARRIED

The meeting reopened to the public at 8.04 pm.