



CONFIDENTIAL MINUTES

of

CONFIDENTIAL STRATEGIC PLANNING 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 DECEMBER 2015

The meeting went into confidence at 7:35 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR JOE FEDERICO

Mayor Glenn Docherty	Cr Marilyn Baker	Cr Andrew Craig
Cr Denis Davey	Cr Shirley Halls	Cr Michael Joy
Cr Duncan MacMillan	Cr Dino Musolino	Cr Carol Muzyk
Cr Jane Onuzans	Cr Max O'Rielly	Cr Adam Sherwood
Cr Gay Smallwood-Smith		

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
Acting General Manager, Strategic Projects and Assets	Mr Paul Alberton
Acting General Manager, City Services	Ms Rachel Paterson
Senior Manager, Corporate Services	Ms Rosemary Munslow
Senior Manager, Development Services	Mr Matthew Romaine
Senior Manager, Strategy and Corporate Executive Projects	Mr Greg Pattinson
Manager Outreach Services	Ms Lily Bukva
Manager Regulatory Services	Ms Kaarina Sarac
Minute Secretary	Mr Amo Fioravanti
	Ms Joanne Cross

COMMITTEE RESOLUTION**2412****Moved: Cr Baker****Seconded: Cr MacMillan**

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 8.1 be kept confidential:

- Report for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Attachment(s) for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Discussion for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.
- Decision for Item 8.1 until negotiations have concluded, as determined by the Acting General Manager, Strategic Projects and Assets.

CARRIED

The meeting reopened to the public at 7:40 p.m.

Released 26 April 2013