



CONFIDENTIAL MINUTES

of

CONFIDENTIAL STRATEGY AND SERVICES COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 11 MARCH 2025
AT 7:00 PM**

The meeting went into confidence at 7:10 pm.

ATTENDANCE RECORD

1.1 Present

CR DAVID KERRISON – PRESIDING MEMBER

Cr Marilyn Baker

Cr Andrew Craig

Mayor Glenn Docherty

Cr Shirley Halls

Cr Chantelle Karlson

Cr Clint Marsh

Cr Misty Norris

Cr Jane Onuzans

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

Cr Tanya Smiljanic

Cr Katrina Stroet

Cr Rebecca Vandeppear

Also in attendance for the meeting:

Chief Executive Officer

Mr Sam Green

General Manager Corporate Services

Mr Luke Culhane

General Manager City Services

Ms Tina Hudson

General Manager City Assets

Mr Dale Welsh

Executive Strategic Advisor

Mr Greg Pattinson

Senior Manager City Property

Mr Paul Alberton

Senior Manager Community Engagement & Experience

Ms Bree Goodchild

Senior Manager Development Services

Mr Matt Dineen

Senior Manager Families and Young People

Ms Elena Casciano

Senior Manager Financial Services

Ms Trisca Price

Senior Manager Assets & Delivery

Ms Janey Mitson

Senior Manager Regulatory & Community Safety

Mr Sean Teelow

Senior Project Manager Development Services

Mr Ben Woodrow

Growth & Infrastructure Coordinator
Property Specialist
Business Support Officer City Property
Minute Taker
Senior Governance Officer

Mr Andrew Smith
Ms Michelle Parker
Ms Jo Cross
Mrs Skye Nitschke
Mrs Sarah Schutz

The Presiding Member sought and was granted leave of the meeting to bring forward item 8.3 as it provides information in relation to items 8.1 & 8.2.

8.3 DISCUSSION - RIVERLEA PARK SPORTSGROUND INFRASTRUCTURE AGREEMENT AND SHARED USE AGREEMENT UPDATE

B. THE BUSINESS MATTER

Cr Marsh left the meeting room at 7:15 pm.

Cr Marsh returned to the meeting room at 7:17 pm.

Cr Craig left the meeting room at 7:27 pm and retired from the meeting.

Cr Smallwood-Smith left the meeting room at 8:27 pm.

Cr Smallwood-Smith returned to the meeting room at 8:30 pm.

Presenter: Mr Luke Culhane, Mr Paul Alberton, Mr Matt Dineen, Ms Trisca Price, Mr Greg Pattinson

Outcome: An update was provided to Council on the Riverlea Park Sportsground Infrastructure Agreement and Shared Use Agreement.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.3 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

6162

Moved: Cr Onuzans **Seconded:** Cr Smiljanic

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.3 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 8.3

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 Committee 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