



# 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
Cr Shirley Halls	Cr Chantelle Karlsen
Cr Misty Norris	Cr Jane Onuzans
Cr Gay Smallwood-Smith	Cr Tanya Smiljanic
Cr Rebecca Vandepeear	

Mayor Glenn Docherty  
Cr Clint Marsh  
Cr Peter Rentoulis  
Cr Katrina Stroet

##### Also in attendance for the meeting:

Chief Executive Officer  
General Manager Corporate Services  
General Manager City Services  
General Manager City Assets  
Executive Strategic Advisor  
Senior Manager City Property  
Senior Manager Community Engagement & Experience  
Senior Manager Development Services  
Senior Manager Families and Young People  
Senior Manager Financial Services  
Senior Manager Assets & Delivery  
Senior Manager Regulatory & Community Safety  
Senior Project Manager Development Services

Mr Sam Green  
Mr Luke Culhane  
Ms Tina Hudson  
Mr Dale Welsh  
Mr Greg Pattinson  
Mr Paul Alberton  
Ms Bree Goodchild  
Mr Matt Dineen  
Ms Elena Casciano  
Ms Trisca Price  
Ms Janey Mitson  
Mr Sean Teelow  
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**