



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL 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, 22 OCTOBER 2024
AT 7:00 PM**

The meeting went into confidence at 8:38 pm.

ATTENDANCE RECORD

Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Cr Shirley Halls	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	Cr Tanya Smiljanic
Cr Katrina Stroet	Cr Rebecca Vandepeear	

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green	17.1	17.2	17.3	17.4
General Manager City Services	Ms Tina Hudson	17.1	17.2	17.3	17.4
General Manager City Assets	Mr Dale Welsh	17.1	17.2	17.3	17.4
General Manager Corporate Services	Mr Luke Culhane	17.1	17.2	17.3	17.4
Executive Strategic Advisor	Mr Greg Pattinson	17.1	17.2	17.3	17.4
Senior Manager City Property	Mr Paul Alberton	17.1	17.2		
Senior Manager Assets & Delivery	Ms Janey Mitson	17.1	17.2		17.4
Senior Manager Community Engagement & Experience	Ms Bree Goodchild		17.2		17.4
Senior Manager Development Services	Mr Matt Dineen	17.1	17.2	17.3	17.4
Senior Manager Regulatory & Community Safety	Mr Sean Teelow	17.1	17.2	17.3	17.4
Senior Manager Families & Young People	Ms Elena Casciano	17.1	17.2	17.3	17.4

Senior Manager Aging & Inclusion	Ms Erin Findlay	17.1			
Senior Manager Financial Services	Ms Trisca Price	17.1	17.2	17.3	17.4
Senior Manager Information, Technology & Governance	Ms Lara Matters	17.1	17.2	17.3	17.4
Manager Governance	Ms Zoey Squires	17.1	17.2	17.3	17.4
Manager Planning	Ms Leif Burdon			17.3	
Manager Sport & Property	Ms Steffani Goodchild		17.2		
Property Specialist	Ms Michelle Parker		17.2		
Land & Property Officer	Ms Laura Brecevic		17.2		
Sport & Recreation Planner	Mr Tyson Roling		17.2		
Growth & Infrastructure Coordinator	Mr Ben Woodrow	17.1	17.2	17.3	17.4
Minute Taker	Mrs Skye Nitschke	17.1	17.2	17.3	17.4
ICT Support Officer	Mr Abdoulaye Barry	17.1	17.2	17.3	17.4
ICT Support Officer	Mr Nathaniel Walter	17.1	17.2	17.3	17.4

COMMITTEE REPORTS

Corporate Governance Committee - 1 October 2024

Matters which cannot be delegated to a Committee or Staff

17.1 EXTERNAL AUDIT CONTRACT

Responsible Executive Manager: Luke Culhane

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

6016

Moved: Cr Halls

Seconded: Cr Onuzans

Council exercise the one (1) year option to extend the external audit services contract with BDO expiring 30 September 2025.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

6017

Moved: Cr Onuzans

Seconded: Cr Marsh

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.1 be kept confidential in accordance with reasons to deal with this item in confidence pursuant to Section 90(3)(d) of the *Local Government Act 1999*:

- Report for Item 17.1

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*.

CARRIED