

ATTENDANCE RECORD**1.1 Present****CR CLINT MARSH – PRESIDING MEMBER**

Cr Akram Arifi	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 Gay Smallwood-Smith
Cr Tanya Smiljanic	Cr Katrina Stroet	Cr Rebecca Vandepeear

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager City Services	Ms Tina Hudson
General Manager Strategy and Corporate	Mr Dale Welsh
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager Information, Technology & Governance	Ms Elena Casciano
Senior Manager Assets & Delivery	Ms Janey Mitson
Senior Manager City & Corporate Planning	Ms Sam Grieve
Acting Senior Manager Financial Services	Ms Trisca Price
Manager Governance	Ms Zoey Squires
Minute Taker	Mrs Skye Nitschke
Governance Support	Ms Domenica Crisafi
ICT Support Officer	Mr Braden Hanberger

8.2 ADVOCACY UPDATE**B. THE BUSINESS MATTER**

Presenter: Greg Pattinson

Outcome: Committee Members were provided with an update on advocacy activities.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****5413**

Moved: Cr Smiljanic 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 7:50 pm.