



CONFIDENTIAL MINUTES

of

CONFIDENTIAL STRATEGY AND SERVICES 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, 13 FEBRUARY 2024
AT 7:00PM**

The meeting went into confidence at 7.14 pm.

ATTENDANCE RECORD

1.1 Present

Cr Marilyn Baker	Cr Zahra Bayani	Mayor Glenn Docherty
Cr Shirley Halls	Cr Clint Marsh	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	Cr Tanya Smiljanic
Cr Katrina Stroet	Cr Rebecca Vandeppear	

Item 8.4 was brought forward for consideration.

**8.4 ANGLE VALE (SOUTH) GROWTH AREA FINAL STORMWATER
INFRASTRUCTURE DEED**

STAFF IN ATTENDANCE FOR ITEM 8.4:

Chief Executive Officer	Mr Sam Green
General Manager, City Services	Ms Tina Hudson
General Manager, City Assets	Mr Dale Welsh
General Manager, Corporate Services	Mr Luke Culhane
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager, Assets & Delivery	Ms Janey Mitson (via Zoom)
Senior Manager, Community Engagement & Experience	Ms Bree Goodchild
Senior Manager Families and Young People	Ms Elena Casciano
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Families and Young People	Ms Elena Casciano
Senior Manager Financial Services	Ms Trisca Price
Corporate Planner Specialist	Ms Sarah Young (via Zoom)
Manager Planning Services	Mr Adam Squires
Growth & Infrastructure Coordinator	Mr Ben Woodrow
Manager Governance	Ms Zoey Squires
Minute Taker	Ms Jo Cross
Senior Governance Officer	Mrs Sarah Schutz
Governance Support Officer	Ms Kiraly Gosnell
ICT Technical Specialist	Mr Abdoulaye Barry
ICT Support Engineer	Mr Nick Gehlert

B. THE BUSINESS MATTER

Presenter: Matt Dineen

Outcome: The Committee received a presentation regarding the Angle Vale (South) Growth Area Final Stormwater Infrastructure Deed

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.4 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

5734

Moved: Cr Marsh **Seconded:** Cr Onuzans

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.4 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

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order at any time and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

This order will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

CARRIED