



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 Vandepeear	

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
 General Manager, City Services
 General Manager, City Assets
 General Manager, Corporate Services
 Executive Strategic Advisor
 Senior Manager, Assets & Delivery

Senior Manager, Community Engagement & Experience
 Senior Manager Families and Young People
 Senior Manager Development Services
 Senior Manager Families and Young People
 Senior Manager Financial Services
 Corporate Planner Specialist

Manager Planning Services
 Growth & Infrastructure Coordinator
 Manager Governance
 Minute Taker
 Senior Governance Officer
 Governance Support Officer
 ICT Technical Specialist
 ICT Support Engineer

Mr Sam Green
 Ms Tina Hudson
 Mr Dale Welsh
 Mr Luke Culhane
 Mr Greg Pattinson
 Ms Janey Mitson (via Zoom)
 Ms Bree Goodchild

Ms Elena Casciano
 Mr Matt Dineen
 Ms Elena Casciano
 Ms Trisca Price
 Ms Sarah Young (via Zoom)
 Mr Adam Squires
 Mr Ben Woodrow
 Ms Zoey Squires
 Ms Jo Cross
 Mrs Sarah Schutz
 Ms Kiraly Gosnell
 Mr Abdoulaye Barry
 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