



# 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, 10 MARCH 2026  
AT 7:00 PM**

The meeting went into confidence at 8:38 pm.

### ATTENDANCE RECORD

#### Present

#### **CR REBECCA VANDEPEEAR – PRESIDING MEMBER**

Cr Marilyn Baker

Mayor Glenn Docherty

Cr Shirley Halls

Cr Clint Marsh

Cr Misty Norris

Cr Jane Onuzans

Cr Gay Smallwood-Smith

#### Also in attendance for the meeting:

Acting Chief Executive Officer

General Manager Corporate Services

Acting General Manager City Services

General Manager City Assets

Minute Taker

Senior Governance Officer

ICT Support Officer

ICT Application Analyst

Ms Tina Hudson

Mr Luke Culhane

Ms Elena Casciano

Mr Dale Welsh

Mrs Skye Nitschke

Mrs Sarah Schutz

Mr Braden Hanberger

Ms Helen Pocius

**8.1 DELEGATION TO CHIEF EXECUTIVE OFFICER - RELEASE OF CONFIDENTIAL ORDERS****Responsible Executive Manager:** Tina Hudson**B. THE BUSINESS MATTER****COMMITTEE RESOLUTION****6507****Moved: Cr Marsh****Seconded: Cr Baker**

The Committee delegates to the person occupying the office of the Chief Executive Officer the power pursuant to Section 91(9)(c) of the *Local Government Act 1999* to revoke in whole or in part the order made by the Strategy and Services Committee (Committee Resolution 6379) under Section 91(7) of the *Local Government Act 1999*.

*Mayor Docherty, with the consent of the Mover and Seconder sought, and was granted leave of the meeting to vary the motion to read:*

**The Committee delegates to the person occupying the office of the Chief Executive Officer the power pursuant to Section 91(9)(c) of the *Local Government Act 1999* to revoke in whole or in part the order made by the Strategy and Services Committee related to Committee Resolution 6379 under Section 91(7) of the *Local Government Act 1999*.**

**CARRIED****C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****6508****Moved: Cr Marsh****Seconded: Cr Halls**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with the Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 8.1

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*.

The Committee delegates to the person occupying the office of the Chief Executive Officer the power pursuant to Section 91(9)(c) of the *Local Government Act 1999* to revoke in whole or in part this order made by the Committee under Section 91(7) of the *Local Government Act 1999*.

**CARRIED**

The meeting reopened to the public at 8:42 pm.