



MINUTES

of

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 commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

CR REBECCA VANDEPEAR – 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

Ms Tina Hudson

General Manager Corporate Services

Mr Luke Culhane

Acting General Manager City Services

Ms Elena Casciano

General Manager City Assets

Mr Dale Welsh

Senior Manager Asset Operations

Mr Jon Roberts

Senior Manager Development Services

Mr Matt Dineen

Senior Manager Families & Young People

Ms Elena Casciano

Senior Manager Assets & Delivery

Ms Janey Mitson

Senior Manager City Plans

Mr Vince Rigter

Senior Manager City Operations

Mr Glen Carter

Senior Manager Regulatory & Community Safety

Mr Sean Teelow

Senior Manager Ageing & Inclusion

Ms Erin Findlay

Manager Marketing & Communications

Ms Shannon Siegele

Manager Tree Services

Mr Ben Halls

Manager Civil Infrastructure

Mr Ryan Young

Manager Parks & Gardens
 Manager Sporting Facilities & Biodiversity
 Growth & Infrastructure Coordinator
 Manager Connection & Inclusion
 Environmental Planner
 Minute Taker
 Senior Governance Officer
 ICT Support Officer
 ICT Application Analyst

Mr Troy Kleinig
 Mr Justin Groves
 Mr Ben Woodrow
 Ms Amy Godfrey
 Ms Renae Williams
 Mrs Skye Nitschke
 Mrs Sarah Schutz
 Mr Braden Hanberger
 Ms Helen Pocius

1.2 Apologies

Cr David Kerrison - Leave of Absence 28/02/2026 until the State Government election results are publicly declared

Cr Peter Rentoulis - Leave of Absence 28/02/2026 until the State Government election results are publicly declared

Cr Tanya Smiljanic
 Cr Akram Arifi
 Cr Zahra Bayani
 Cr Andrew Craig
 Cr Chantelle Karlsen

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	6501
Moved: Cr Onuzans	Seconded: Mayor Docherty
The Minutes of the Strategy and Services Committee Meeting held 10 February 2026 be confirmed as a true and accurate record of proceedings.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Name: *Cr Marilyn Baker*

Conflict: General

Item: *5.2 NAWMA Charter - Amendment*

Description: *Deputy Board Member*

Addressing the Conflict:

Did the Council Member remain in the meeting? Yes

Did the Council Member remain in the meeting in order to maintain quorum? Yes

If yes, how did the Council Member deal with the conflict?

I will remain in the Chamber but nor take part in the debate or vote

Outline any further steps the Council Member took to ensure transparency and accountability:

Voting

Did the Council Member vote on the matter? No
 How did the Council Member vote on the matter? N/A

Name: Cr Clint Marsh
Conflict: General
Item: 5.2 NAWMA Charter - Amendment
Description: NAWMA Board Member. Will remain in the Chamber for the purpose of maintaining a quorum. I will not move and second the motion or participate in the item.

Addressing the Conflict:

Did the Council Member remain in the meeting? Yes
 Did the Council Member remain in the meeting in order to maintain quorum? Yes

If yes, how did the Council Member deal with the conflict?

To maintain a quorum.

Outline any further steps the Council Member took to ensure transparency and accountability:

I will not participate in the debate, move and second a motion.

Voting

Did the Council Member vote on the matter? Yes
 How did the Council Member vote on the matter? For

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Matters to be considered by the Committee and referred to Council

Matters which cannot be delegated to a Committee or Staff

5.1 DISABILITY ACCESS & INCLUSION PLAN 2025-2029
 Responsible Executive Manager: Tina Hudson

COMMITTEE RECOMMENDATION		6502
Moved:	Cr Smallwood-Smith	Seconded: Cr Halls
<ol style="list-style-type: none"> Council endorse the Disability Access and Inclusion Plan 2025-2029 (Attachment 1). Council authorises the Chief Executive Officer to make further minor amendments to the Disability Access and Inclusion Plan 2025-2029 (Attachment 1) that do not 		

CARRIED**6 INFORMAL DISCUSSION****6.1 QUARTERLY CAPITAL PROJECTS UPDATE**

Presenters: Ms Janey Mitson, Senior Manager Assets & Delivery
 Mr Matt Dineen, Senior Manager Development Services
 Mr Vince Rigter, Senior Manager City Plans
 Mr Jon Roberts, Senior Manager Asset Operations

Outcome: The Council were provided with an update to the Council on the progress of Council's Capital Projects.

6.2 CITY OPERATIONS QUARTERLY UPDATE

Presenter: Mr Glen Carter, Senior Manager City Operations

Outcome: The Council was provided with an update on City Operations activities.

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS**8.1 DELEGATION TO CHIEF EXECUTIVE OFFICER - RELEASE OF CONFIDENTIAL ORDERS**

Responsible Executive Manager: Tina Hudson

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 8.1**COMMITTEE RESOLUTION****6506**

Moved: Cr Baker

Seconded: Cr Smallwood-Smith

Pursuant to Section 90(2) of the *Local Government Act 1999* an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Acting Chief Executive Officer;
- General Manager City Assets;
- Acting General Manager City Services;
- General Manager Corporate Services;
- Senior Governance Officer;
- ICT Support Officer;
- ICT Applications Analyst;
- Minute Taker.

in order to consider in confidence agenda item 8.1 under Section 90(3)(b) of the *Local Government Act 1999* on the basis that:

- (b) information the disclosure of which –
- i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - ii) would, on balance, be contrary to the public interest.

CARRIED

The meeting re-opened to the public at 8:42 pm.

9 CLOSURE

The meeting closed at 8:42 pm.