



# MINUTES

of

## POLICY REVIEW COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the  
Local Government Act 1999*

HELD IN

**COMMITTEE ROOM  
PLAYFORD CIVIC CENTRE  
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**MONDAY, 3 APRIL 2023  
AT 6:00PM**

The meeting commenced at 6:00pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **MAYOR GLENN DOCHERTY – PRESIDING MEMBER**

Ms Lilly Bukva

Mr Sam Green

Cr Misty Norris

Cr Jane Onuzans

##### Also in attendance for the meeting:

General Manager Strategy & Corporate

Mr Dale Welsh

Senior Manager Information, Technology &  
Governance

Ms Elena Casciano

Senior Manager Financial Services

Ms Natalie Caon

Manager Governance & Information Management

Ms Zoey Squires

Minute Taker

Ms Domenica Crisafi

#### **1.2 Apologies**

Cr Clint Marsh

**1.3 Not Present**

Nil

**2 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION****5365****Moved: Cr Norris****Seconded: Cr Onuzans**

**The Minutes of the Policy Review Committee Meeting held 7 March 2023 be confirmed as a true and accurate record of proceedings.**

**CARRIED****3 DECLARATIONS OF INTEREST**

Nil

**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 RATING POLICY AND PROCEDURE AND RATE REBATE POLICY AND PROCEDURE****Responsible Executive Manager : Dale Welsh****COMMITTEE RECOMMENDATION****5366****Moved: Cr Onuzans****Seconded: Cr Norris**

**Council endorse the proposed Rating Policy (Attachment 1), the Rating Procedure (Attachment 2), the Rate Rebate Policy (Attachment 3) and the Rate Rebate Procedure (Attachment 4) to be incorporated in the public consultation process for the Draft 2023/24 Annual Business Plan and Long Term Financial Plan in line with Council's Engagement Policy and Procedure.**

**CARRIED****6 INFORMAL DISCUSSION**

Nil

**7 INFORMAL ACTIONS**

Nil

**8 CONFIDENTIAL MATTERS**

Nil

**9 CLOSURE**

The meeting closed at 6:04pm.