



# MINUTES

of

## ORDINARY COUNCIL 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, 26 MAY 2026  
AT 7:00 PM**

The meeting commenced at 7:01 pm.

### 1 ATTENDANCE RECORD

#### 1.1 Present

#### **MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER**

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Cr Shirley Halls	Cr Chantelle Karlsen
Cr David Kerrison	Cr Clint Marsh	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	Cr Tanya Smiljanic
Cr Rebecca Vandeppear		

#### Also in attendance for the meeting:

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
Senior Manager Asset Operations	Mr Jon Roberts
Acting Senior Manager, Community Engagement & Experience	Ms Shannon Siegele
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Ageing & Inclusion	Ms Erin Findlay
Senior Manager Assets & Delivery	Ms Janey Mitson
Senior Manager Financial Services	Ms Iolanda Calabrese
Manager Connection & Inclusion	Ms Amy Godfrey
Acting Manger Engineering Services	Mr Ben Woodrow
Manager Community Insights	Ms Joanne Edwards
Transport Planner Specialist	Mr Michael Whitford

Environmental Planner  
 Community Engagement Partner  
 Manager Governance & Minute Taker  
 Governance Support  
 ICT Support Officer  
 ICT Support Officer

Ms Renae Williams  
 Ms Roxanne Withers  
 Mrs Skye Nitschke  
 Mrs Sarah Schutz  
 Ms Helen Pocius  
 Mr Samuel Hunt

## 1.2 Apologies

Cr Misty Norris

## 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

<b>COUNCIL RESOLUTION</b>	<b>6591</b>
<b>Moved: Cr Smallwood-Smith</b>	<b>Seconded: Cr Onuzans</b>
<p><b>The Minutes of the Ordinary Council Meeting held 28 April 2026 be confirmed as a true and accurate record of proceedings with the following amendments:</b></p> <ul style="list-style-type: none"> <li><b>Cr Smallwood-Smith Report of Councillors – amend Morris to Maurice.</b></li> </ul>	
<b><u>CARRIED</u></b>	

*Item 11 was brought forward for consideration*

## 11 DEPUTATION / REPRESENTATIONS

### 11.1 PUBLIC HEARING FOR 2026/27 BUSINESS PLANS

In accordance with Section 123 of the *Local Government Act 1999*, a council must invite interested persons to attend a public meeting to ask questions, and make submissions, in relation to the Draft Annual Business Plan for a period of at least one (1) hour.

*The public hearing session commenced at 7:03pm*

Mayor Docherty called for anyone wishing to make a submission in relation to the City of Playford 2026/27 Business Plans.

#### **Representors addressing the Council:**

- Mr José Litre
- Mr Peter Seccafien

*Cr Marsh left the meeting room at 7:19 pm.*

*Cr Marsh returned to the meeting room at 7:19 pm.*

- Ms Catherine Hunter

**3 DECLARATIONS OF INTEREST****Name:** Cr David Kerrison**Conflict:** Material**Item:** 17.1 NAWMA Prudential Report**Description:** NAWMA Board Member**Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?** No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

**Name:** Cr David Kerrison**Conflict:** Material**Item:** 17.2 NAWMA Draft Annual Plan & Budget 26/27 and Cash Advance Debenture Facility**Description:** Board Member of NAWMA**Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?** No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

**Name:** Cr Clint Marsh**Conflict:** Material**Item:** 17.1 NAWMA Prudential Report**Description:** NAWMA Board Member**Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?** No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

**Name:** Cr Clint Marsh**Conflict:** Material**Item:** 17.2 NAWMA Draft Annual Plan & Budget 2026/27 and Cash Advance Debenture Facility**Description:** NAWMA Board Member

**Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?** No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

**Name:** Cr Marilyn Baker

**Conflict:** Material

**Item:** 14.3 Community Support & Grant Program  
17.1 NAWMA Prudential Report  
17.2 NAWMA Draft Annual Plan & Budget 2026/27 and Cash Advance Debenture Facility

**Description:** 14.3 – Board Member of Playford Community Fund  
17.1 & 17.2 – Deputy Board Member NAWMA

**Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?** No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

**Name:** Cr Chantelle Karlsen

**Conflict:** Material

**Item:** 14.3 Community Support & Grant Program 2025/2026 Community Development Grant (Round 2)

**Description:** I am a Board Member of one of the applicants

**Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?** No

Has Minister approval been provided to Council? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

**Name:** Cr Shirley Halls

**Conflict:** Material

**Item:** 14.3 Community Support & Grant Program 2025/2026 Community Development Grant (Round 2)

**Description:** I am a member of the Board for the Playford Community Fund and although we were not successful I will leave the room

**Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?** No

Has Minister approval been provided to Council?	No
Did the Council Member participate in the discussion of the matter?	No
Did the Council Member remain in the meeting while the matter was being considered?	No

**Name:** Mayor Glenn Docherty

**Conflict:** General

**Item:** 17.3 2026/27 Rate Rebates

**Description:** I am a member of organisations listed in rebates schedule. As there is a potential for rebates to be issued. Do avoid the perception of bias or any potential conflict. I declare a general conflict of interest in the item and will not take part in the discussion or debate and will leave the meeting

**Addressing the Conflict:**

Did the Council Member remain in the meeting?	No
Did the Council Member remain in the meeting in order to maintain quorum?	No

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

N/A

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

N/A

**Voting**

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

**4 MAYOR'S REPORT**

The Mayor participated in the following activities:

- Grenville Markets at Grenville Hub
- What's Happening on Social Media Right Now Webinar
- Various resident meetings
- Elizabeth Downs Primary School Breakfast Club
- SA Variety Bash – Team Avengers Schnitzel Night, Elizabeth Vale Soccer Club
- Playford Patriots Heritage Round 2026 Seamus Maron Memorial Game
- Central District vs Norwood Football Club President Luncheon
- Central District vs Norwood Football Club Match
- Lions International CI Dinner at Central District Football Club
- Northern Light Theatre Company I Charlie and the Chocolate Factory
- SANFL Women's Under 18 Grand Final
- Elizabeth Downs Soccer Club – Past Players Day
- CEO and Mayor Meeting with Cancer Council SA
- Smithfield Sports & Social Club Meeting – Grant Opportunities
- Funeral of Maurice McCartney
- Feast Day Edmund Rice Flexi School – Elizabeth Campus
- City of Playford I Corporate Governance Committee Meeting
- Northern Christian Leaders Network I Mayor's Prayer Breakfast

- Meeting with Northern Area Migrant Resource Centre
- Adelaide United Alagich Vidmar Awards 2026
- Lions Club Garage Sale, at Elizabeth Playford Lions Club Den
- One Tree Hill CFS Thank You Event
- International Humanitarian Provision Care Inc Action for Hope for Humanity Gala Night
- Taparra Primary School Meeting and Tour
- City of Playford I CEO Review Committee Meeting
- Playford College I Primary Student Leaders Session at Playford College
- Swallowcliffe Primary School Art Show at NSS
- City of Playford I Strategy & Services Committee Meeting
- Kids in Council with Catherine McAuley School
- Playford College I Senior Student Leaders Session
- DMMF Opening Ceremony
- Playford History Festival School Student Day at Playford Civic Centre
- Playford History Festival at Playford Civic Centre Munno Para Primary School Year 3 and 4 Kids in the Council Session
- Playford History Festival at Playford Civic Centre Munno Para Primary School Year 1 and 2 Kids in the Council Session
- Playford History Festival at Playford Civic Centre Craigmore South Primary School Year 1 and 2 Kids in the Council Session
- Playford History Festival at Playford Civic Centre Craigmore South Primary School Year 3 and Year 4 Kids in the Council Session
- 18<sup>th</sup> Bhutanese Settlement Day Celebration
- African Communities Council of South Australia (ACCSA) Africa Day 2026
- Holden Manufacturing Heritage Centre Tour
- Salvos Red Shield Appeal at Elizabeth City Centre
- Meeting with Playford Community Matters
- Meeting with International Humanitarian Provision Care Inc Meeting
- Playford History Festival at the Playford Civic Centre 17/5/2026
- Playford Alive Initiative Fund Board Meeting
- Craigmore South Primary School Meeting and Tour
- Meeting with Hope Christian College Principal
- City of Playford Citizenship Ceremony 20/5/2026 Afternoon Ceremony
- City of Playford Citizenship Ceremony 20/5/2026 Evening Ceremony
- Biggest Morning Tea I Midway Road Community House
- NGAA Strategic Advisory Committee
- Dauntsey Reserve Meeting with Playford College
- City of Playford National Volunteer Week 2026 Dinner and Dance
- Northern Christian Leaders Network I National Day of Prayer Event
- Celebrations at Uniting Church Elizabeth Grove – 70th Anniversary
- Northern Christian Leaders Network I Playford Churches Pentecost Service
- Elizabeth Park Schools Meeting and Tour
- Munno Para Primary School Principal Meeting
- Elizabeth East Kindergarten Story Time
- City of Playford I Ordinary Council Meeting

### Summary of Media Engagements

- |              |                                 |                 |
|--------------|---------------------------------|-----------------|
| • 29/04/2026 | Mayor Monthly Wrap Up filming   | Own channels    |
| • 13/05/2026 | Filming – Munno Para Retail Hub | Leyton Property |

### Summary of Media Coverage

- |              |   |            |
|--------------|---|------------|
| • 29/04/2026 | Playford respects in silence              | The Bunyip |
| • 29/04/2026 | Youths celebrate Anzac legacy             | The Bunyip |
| • 29/04/2026 | Safety upgrade finished ahead of schedule | The Bunyip |

- 06/05/2026 Investment into infrastructure part of Playford plan  
Plains Producer
- 06/05/2026 History coming alive in Playford  
The Bunyip
- 06/05/2026 Single tree halts couple's housing redevelopment plans  
Realestate.com
- 06/05/2026 Playford's Plan  
The Bunyip
- 13/05/2026 Playford funds artists for SALA  
The Bunyip
- 13/05/2026 Playford's Positive Futures Expo returns  
The Bunyip
- 18/05/2026 Pay your rates or we'll sell your property  
The Advertiser
- 20/05/2026 Volunteering at the heart of Playford  
The Bunyip
- 20/05/2026 Out and About – Playford History Week  
The Bunyip

## 5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

## 6 REPORTS BY COUNCILLORS

### 6.1 INFORMATION SESSION RECORD OF ATTENDANCE

The Information Session Record of Attendance for May 2026 is provided in the Council agenda.

#### Cr Shirley Halls

- City of Playford Volunteer Week Thank You Dinner
- CDFC vs Sturt as guest of Mayor Hewitson of Unley
- Pentecostal Sunday Service at Pentecostal Intercultural Church combined churches Pentecostal celebration by Northern Christian Leaders Network at Elizabeth Park
- Volunteers Thank You by Midway Road Community House
- Big Morning Cup of Tea at Midway Road Community House
- Bunnings Thank You Night by Bunnings Munno Para
- Playford Christmas Pageant Meeting

#### Cr Jane Onuzans

- Seamus Marron Memorial (Legends) Game
- Citizenship Ceremony Session One at 2:30 pm
- Citizenship Ceremony Session Two at 6:30 pm

#### Cr Gay Smallwood-Smith

- Represented the Mayor, Vietnam Community Celebration of the 51<sup>st</sup> year since the fall of Saigon
- Funeral of Mr Maurice McCartney
- Northern Christian Leaders Breakfast
- Strategy & Services Committee Meeting
- Information Session, Stretton Centre
- Chief Executive Officer Review Committee Meeting
- History event, Playford Library
- Emcee two Citizenship Ceremonies
- Volunteers dinner dance
- Table host Central Districts vs Norwood
- Fun Day, Prince George Plaza

#### Cr Tanya Smiljanic

- City of Playford National Volunteer Week 2026 Dinner and Dance
- Strategy & Services Committee

**7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**

Nil

**8 QUESTIONS ON NOTICE**

Nil

**9 QUESTIONS WITHOUT NOTICE****9.1 RESOLUTION 6113 PLANNING FOR A CITY (Cr David Kerrison)**

**Question:** We previously had motion 6113 to bring tiers of government together, I am seeking an update on how that is proceeding at this time?

**Answer:** Mr Green advised that the motion contained a number of elements, one being a series of information sessions to help refresh the knowledge of Council on the impacts of growth from a State level and a number of information sessions were held which all Elected Members participated in which were very successful and a summary of the information coming out the sessions has been collated. The other element associated with the resolution was to invite the local MP's and the Federal MP to engage with the Council around this matter and we suggested that an effective way to do this was through a bus tour, a range of dates were provided to Elected Members and the MP's for this tour. For various reasons, none to the MP's were able to attend and provided feedback to the Mayor and CEO that there were existing forums where the Council could engage with both the State and Federal Governments around these sorts of issues. From a staff perspective, it is considered that the resolution has been actioned satisfactorily by holding the Information Sessions and trying to create the forum to come together.

**9.2 CURTIS ROAD (Cr David Kerrison)**

**Question:** Had the bus tour proceeded one of the good things to look at would have been Curtis Road, I have since seen that there is a community consultation on removing the level crossing. Has there been any engagement with Council on this consultation activity and do we have an opportunity to respond?

**Answer:** Mr Green advised that there has been engagement at an operational level with the Government around that project and we are having representatives from the department come and brief Council on the 9 June 2026; this will provide an interface with the Department and the Elected Body where direct feedback can be provided on that project.

**9.3 GOODMAN ROAD RESERVE (Cr Marilyn Baker)**

**Question:** Some 18-months ago, a joint venture between Renewal SA and Council resulted in Braemer Street Reserve being upgraded and was an outstanding success.

That resulted in my having discussions over the past 12-months with my colleagues at Renewal SA regarding Goodman Road having the same treatment.

I understand there has been some positive decisions and ask that our administration advise the Chamber of these developments.

**Answer:** Mr Welsh advised that two meetings have occurred with the SA Housing Trust,

the first to discuss the alignment of the renewal works of both organisations, this included a site tour. SA Housing Trust have subsequently advised that Goodman Road is the street they are looking at for renewal. More detailed scoping is now required to align Council's renewal works and uplift projects within existing City Operations resources. More information will be provide as the matter progresses.

#### 9.5 LG PROFESSIONALS AWARDS (Cr Marilyn Baker)

**Question:** Can the Chief Executive Officer advise the Chamber what Awards were received by the City of Playford at the LG Professionals Gala Event on Friday, 22 May 2026?

**Answer:** Mr Green advised that the City of Playford received the following Awards at the LG Professionals Gala Event:

- Excellence in Local Economic Development for the Northern Adelaide Jobs and Careers Expo
- Excellence in Community Services and Development for the Belonging in the North initiative
- Excellence in Diversity and Inclusion for Pathways to Purpose.

Mr Green praised the efforts of staff on these initiatives and the outcomes that they provide to the Playford community.

Mr Green also highlighted that it was the event where the winners of the Local Government Management Challenge are announced, and although the Playford Team did not place in this program he highlighted how well they represented the City of Playford in the challenge.

#### 9.5 BLACK SPOT FUNDING APPLICATION KING & PENFIELD ROADS (Cr Peter Rentoulis)

**Question:** In relation to resolution 6455, can staff please provide an update in relation to the Black Spot funding application for the King & Penfield Roads, Virginia intersection?

**Answer:** Mr Whitford advised that the application was lodged by the Department for Infrastructure & Transport in January 2026, it is now with the Federal Department for Transport who are actively reviewing applications and we expect to receive a response in the coming weeks.

**Question:** Do staff have an opinion on the likely outcome?

**Answer:** Mr Whitford advised that they do not.

#### COUNCIL RESOLUTION

6592

**Moved:** Cr Rentoulis

**Seconded:** Cr Kerrison

**That the questions without notice from:**

- Cr Baker
- Cr Kerrison
- Cr Rentoulis

**and the accompanying responses be recorded in the minutes.**

**CARRIED**



**Council makes the following amendments to its Delegations Register:**

**1. Delegations made under the *Dog and Cat Management Act 1995*, the *Local Government (Elections) Act 1999*, *Local Government (Members Allowances and Benefits) Regulations 2025* and *Local Government Act 1999*.**

**1.1. In accordance with Section 44(1) of the *Local Government Act 1999*, Council endorse the following variations to Council's delegations made to the person occupying the position of Chief Executive Officer:**

- ***Dog and Cat Management Act 1995 (Attachment 1)***
- ***Local Government (Elections) Act 1999 (Attachment 3)***
- ***Local Government (Member Allowances and Benefits) Regulations 2025 (Attachment 4)***
- ***Local Government Act 1999 (Attachment 5)***

**In exercise of the power contained in Section 44 of the *Local Government Act 1999*, the powers and functions under the above Acts, and as specified in Attachments 1,3,4 and 5 of the report titled 'Amendment to Delegations Register' are hereby delegated on this day, 26 May 2026, to the person occupying the position of Chief Executive Officer (or person acting in the above mentioned position) except where otherwise indicated herein or within Attachments 1, 3, 4 and 5, subject to the conditions and/or limitations specified herein or within in Attachments 1, 3, 4 and 5.**

**1.2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in Attachments 1, 3, 4 and 5.**

**2. Delegations made under the *Planning, Development and Infrastructure Act 2016*.**

**2.1. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and as specified in Attachment 2 of the report titled 'Amendment to Delegations Register' are hereby delegated on this day 26 May 2026, to the person occupying the position of Chief Executive Officer (or person acting in the above mentioned position) except where otherwise indicated herein or within Attachment 2, subject to the conditions and/or limitations specified herein or within Attachment 2.**

- ***Instrument A - Instrument of Delegation under the *Planning, Development and Infrastructure Act 2016* (Attachment 2)***

**2.2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* as the Chief Executive Officer sees fit, unless otherwise indicated herein or within Attachment 2.**

**2.3. That the Instruments of Delegation marked Attachment 2 be included in the Delegations Register.**

**CARRIED**

*Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them*

**14.3 COMMUNITY SUPPORT AND GRANT PROGRAM - 2025/26 COMMUNITY DEVELOPMENT GRANT (ROUND TWO)**

**Responsible Executive Manager:** Tina Hudson

*Cr Halls left the meeting room at 7:55 pm in response to their declared conflict of interest.*

*Cr Karlsen left the meeting room at 7:55 pm in response to their declared conflict of interest.*

*Cr Baker left the meeting room at 7:55 pm in response to their declared conflict of interest.*

<b>COUNCIL RESOLUTION</b>		<b>6595</b>
<b>Moved:</b>	<b>Cr Marsh</b>	<b>Seconded: Cr Onuzans</b>
<b>Council approves the provision of funding for Round Two of the 2025/26 Community Development Grant applications as follows:</b>		
<b>Applicant</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
<b>Recommended for funding:</b>		
<b>Elizabeth South Community Centre</b>	<b>\$5,000</b>	<b>\$5,000</b>
<b>FC Fizi Soccer Club Inc</b>	<b>\$3,750</b>	<b>\$3,750</b>
<b>Golgotha Uniting Church</b>	<b>\$5,000</b>	<b>\$5,000</b>
<b>Northern Wolves Soccer Club</b>	<b>\$2,900</b>	<b>\$2,000</b>
<b>Playford Tennis Club Inc</b>	<b>\$3,924</b>	<b>\$3,924</b>
<b>Streetlight Community</b>	<b>\$5,000</b>	<b>\$5,000</b>
<b>Not recommended for funding:</b>		
<b>Chess Minds United</b>	<b>\$4,500</b>	<b>NIL</b>
<b>Emma Pevreall</b>	<b>\$4,000</b>	<b>NIL</b>
<b>Playford Community Fund Inc</b>	<b>\$5,000</b>	<b>NIL</b>
<b>Ray of Hope Church SA Inc</b>	<b>\$5,000</b>	<b>NIL</b>
<b>The Palms Residential Park Social Club</b>	<b>\$5,000</b>	<b>NIL</b>
<b>Vietnam Veterans Association of Australia</b>	<b>\$5,000</b>	<b>NIL</b>
	<b>\$54,074</b>	<b>\$24,674</b>
		<b><u>CARRIED</u></b>

*Cr Baker returned to the meeting room at 7:56 pm.*

*Cr Halls returned to the meeting room at 7:56 pm.*

*Cr Karlsen returned to the meeting room at 7:56 pm.*

**15 STAFF REPORTS**

*Matters which cannot be delegated to a Committee or Staff*



**15.2 LOCAL GOVERNMENT ADVICE SCHEME CONSULTATION**  
Responsible Executive Manager: Luke Culhane

<b>COUNCIL RESOLUTION</b>	<b>6598</b>
Moved: Cr Baker	Seconded: Cr Bayani
<b>1. Council endorses the Submission to the Local Government Advice Scheme 2026 - Consultation Paper (Attachment 2).</b>	
<b>2. Council authorises the CEO to make further minor amendments to the Submission to the Local Government Advice Scheme 2026 – Consultation Paper (Attachment 2) that do not alter the intent of the submission.</b>	
<b><u>CARRIED</u></b>	

*Matters for Information*

**15.3 CORPORATE GOVERNANCE COMMITTEE COMMUNIQUE**  
Responsible Executive Manager: Luke Culhane

<b>COUNCIL RESOLUTION</b>	<b>6599</b>
Moved: Cr Onuzans	Seconded: Cr Halls
<b>Council notes the update provided by the Corporate Governance Committee for the May 2026 meeting.</b>	
<b><u>CARRIED</u></b>	

**15.4 BUDGET UPDATE REPORT**  
Responsible Executive Manager: Luke Culhane

<b>COUNCIL RESOLUTION</b>	<b>6600</b>
Moved: Cr Marsh	Seconded: Cr Halls
<b>Council notes the Budget Update Report (Attachment 1) for the period ending 30 April 2026.</b>	
<b><u>CARRIED</u></b>	

**16 INFORMAL DISCUSSION**  
Nil

**17 CONFIDENTIAL MATTERS****COMMITTEE REPORTS****Corporate Governance Committee - 5 May 2026**

*Matters which cannot be delegated to a Committee or Staff*

**17.1 NAWMA PRUDENTIAL REPORT**

**Responsible Executive Manager:** Sam Green

*Cr Marsh left the meeting room at 8:14 pm in response to their declared conflict of interest.*

*Cr Baker left the meeting room at 8:15 pm in response to their declared conflict of interest.*

*Cr Kerrison left the meeting room at 8:15 pm in response to their declared conflict of interest.*

**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1****COUNCIL RESOLUTION****6601****Moved: Cr Halls****Seconded: Cr Onuzans**

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:

- Chief Executive Officer;
- General Manager City Assets;
- General Manager City Services;
- General Manager Corporate Services;
- Environmental Planner;
- Governance Support;
- ICT Support;
- Minute Taker.

in order to consider in confidence agenda item 17.1 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.

This matter is confidential because information in the report and any subsequent discussion could reasonably be expected to undermine future commercial negotiations and be contrary to the public interest.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed and in this instance; the Committee consider it necessary to consider this matter in confidence.

**CARRIED**

*The meeting went into confidence at 8:15 pm.*

**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE**

**COUNCIL RESOLUTION**

**6603**

**Moved: Cr Smiljanic**

**Seconded: Cr Bayani**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.1 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*:

- Report for Item 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

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*.

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

**CARRIED**

*The meeting re-opened to the public at 8:17 pm.*

**Strategy and Services Committee - 12 May 2026**

*Matters which cannot be delegated to a Committee or Staff*

**17.2 NAWMA DRAFT ANNUAL PLAN AND BUDGET 2026-2027 AND CASH ADVANCE DEBENTURE FACILITY**  
Responsible Executive Manager: Sam Green

**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.2**

**COUNCIL RESOLUTION**

**6604**

**Moved: Cr Halls**

**Seconded: Cr Onuzans**

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:

- Chief Executive Officer;
- General Manager City Assets;
- General Manager City Services;
- General Manager Corporate Services;
- Senior Manager Financial Services;
- Environmental Planner;
- Governance Support;
- ICT Support;
- Minute Taker.

in order to consider in confidence agenda item 17.2 under Section 90(3)(g) of the *Local Government Act 1999* on the basis that:

**(g) matters that must be considered in confidence in order to ensure that the**





*Deputy Mayor Karlsen vacated the Chair.*

*Mayor Docherty returned to the meeting room at 8:33 pm and resumed the Chair.*

*Cr Craig returned to the meeting room at 8:33 pm.*

**18 CLOSURE**

The meeting closed at 8:33 pm.