



MINUTES

of

POLICY REVIEW COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

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

ON

**MONDAY, 1 JUNE 2026
AT 5:30 PM**

The meeting commenced at 5:30 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRESIDING MEMBER

Mr Sam Green

Ms Janey Mitson

Cr Misty Norris

Cr Jane Onuzans

Cr Tanya Smiljanic

Also in attendance for the meeting:

Manager Governance

Mrs Skye Nitschke

General Manager Corporate Services

Mr Luke Culhane

General Manager City Assets

Mr Dale Welsh

Acting Senior Manager Community Engagement & Experience

Ms Shannon Siegele

Senior Manager City Property

Mr Paul Alberton

Manager Community Insights

Ms Joanne Edwards

Community Insights Partner

Ms Roxanne Withers

Senior Governance Officer

Mrs Sarah Schutz

ICT Support Officer

Mr Nick Gehlert

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****6610****Moved: Cr Onuzans****Seconded: Cr Smiljanic**

The Minutes of the Policy Review Committee Meeting held 12 May 2026 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 CARETAKER POLICY****Responsible Executive Manager: Sam Green****COMMITTEE RECOMMENDATION****6611****Moved: Cr Norris****Seconded: Cr Onuzans****The Council:**

- 1. Has determined that a public meeting of candidates will not be held in respect of the upcoming 2026 periodic election for the following reason:**
 - It is more appropriate for Council to remain at arms-length in the election process which allows individual candidates to inform the community of relevant issues, and to present their respective policies and positions in a format that best suits each candidate.**
- 2. Endorse the proposed Caretaker Policy (Attachment 1), including the addition of the statement outlining the Council's reasons for not holding a public meeting of candidates.**
- 3. The statement in the Caretaker Policy will be certified and signed by the Mayor as the Principal Member.**
- 4. Council authorise the CEO to make further minor amendments to the proposed Caretaker Policy (Attachment 1) that do not alter the intent of the document.**

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:07 pm.