



MINUTES

of

SERVICES COMMITTEE 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, 17 JULY 2018

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty	Cr Marilyn Baker	Cr Denis Davey
Cr Shirley Halls	Cr Duncan MacMillan	Cr Jane Onuzans
Cr Max O’Rielly	Cr Peter Rentoulis	Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
Acting General Manager, City Services	Ms Sam Hellams
Senior Manager Corporate Services	Ms Rosemary Munslow
Senior Manager, Finance	Ms Grace Pelle
Senior Manager, Community Services	Ms Karen Fullagar
Senior Manager, Development Services	Mr Derek Langman
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****3199****Moved: Cr Baker****Seconded: Cr Davey**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 9.1
- Attachment(s) for Item 9.1
- Decision for Item 9.1

This order shall operate until the construction of the telecommunication tower is completed or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting re-opened to the public at 7:15 pm

10 CLOSURE

The meeting closed at 7:15 pm.