



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, 9 SEPTEMBER 2025
AT 7:00 PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

CR DAVID KERRISON – PRESIDING MEMBER

Cr Akram Arifi	Cr Marilyn Baker
Mayor Glenn Docherty	Cr Shirley Halls
Cr Clint Marsh	Cr Misty Norris
Cr Peter Rentoulis <i>via Zoom</i>	Cr Gay Smallwood-Smith
Cr Katrina Tarr (nee Stroet)	Cr Rebecca Vandepeear

Cr Andrew Craig
Cr Chantelle Karlsen
Cr Jane Onuzans
Cr Tanya Smiljanic

Also in attendance for the meeting:

Chief Executive Officer
General Manager Corporate Services
General Manager City Services
General Manager City Assets
Executive Strategic Advisor
Senior Manager Ageing & Inclusion
Senior Manager Business & Activation
Senior Manager City Plans
Senior Manager City Property
Senior Manager City Operations
Senior Manager Development Services
Senior Manager Families & Young People
Acting Manager Library & Grenville Hub

Mr Sam Green
Mr Luke Culhane
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Ms Erin Findlay
Mr Tom Madigan
Mr Vince Rigger
Mr Paul Alberton
Mr Glen Carter
Mr Matt Dineen
Ms Elena Casciano
Ms Phoebe McDonald

Manager Marketing & Communications
Transport Planner
Program Manager Repurposing Assets
Property Specialist Repurposing Assets
Minute Taker
ICT Support Officer
ICT Support Officer

Ms Shannon Siegele
Mr Michael Whitford
Mr Edi Bergamin
Ms Michelle Parker
Mrs Skye Nitschke
Ms Helen Pocius
Ms Ling Yin

1.2 Apologies

Cr Zahra Bayani

1.3 Not Present

Nil

Cr Marsh joined the meeting at 7:01 pm.

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

6376

Moved: Cr Smallwood-Smith Seconded: Cr Norris

The Minutes of the Strategy and Services Committee Meeting held 12 August 2025 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Nil

6 INFORMAL DISCUSSION

6.1 CITY OPERATIONS QUARTERLY UPDATE

Presenter: Mr Glen Carter

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

6.2 DRAFT TRANSPORT STRATEGY 2025

Presenters: Mr Luke Culhane and Mr Michael Whitford

Outcome: The Council was provided an update on the draft Transport Strategy 2025 which informs and guides investment across the City and provides clear policy direction that aligns with our Community's vision and aspirations.

Cr Norris left the meeting room at 8:20 pm.

Cr Norris returned to the meeting room at 8:22 pm.

6.3 2024/25 COMMUNITY SUPPORT AND GRANT PROGRAM UPDATE

Cr Smallwood-Smith left the meeting room at 8:24 pm.

Cr Smallwood-Smith returned to the meeting room at 8:29 pm.

Presenters: Ms Erin Findlay, Ms Elena Casciano and Mr Tom Madigan

Outcome: The Council was provided an update on the 2024/25 Community Support and Grant Program.

Cr Karlsen left the meeting room at 8:40 pm.

Cr Halls left the meeting room at 8:42 pm.

Cr Smiljanic left the meeting room at 8:42 pm.

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

8.1 NDIS SERVICE DELIVERY

Responsible Executive Manager: Tina Hudson

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

COMMITTEE RESOLUTION

6377

Moved: Cr Smallwood-Smith Seconded: Cr Craig

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 Business & Activation;
- Senior Manager Ageing & Inclusion;
- Senior Manager Families & Young People;
- Acting Manager Library & Grenville Hub;
- ICT Applications Analyst;
- ICT Support Officer;
- 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.

This matter is confidential because this session provides financial data and

information on future service changes where disclosure may prejudice Councils commercial position in finalising the service changes which could 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 in this instance; Committee consider it necessary to consider this matter in confidence.

CARRIED

Cr Karlsen returned to the meeting room at 8:43 pm.

The meeting went into confidence at 8:43 pm.

Cr Halls and Cr Smiljanic returned to the meeting room at 8:45 pm.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

6379

Moved: Cr Marsh

Seconded: Cr Onuzans

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with the Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Presentation for Item 8.1
- Report for Item 8.1
- Minutes for Item 8.1

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 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 9:52 pm.

8.2 REPURPOSING ASSETS UPDATE

The Presiding Member advised that Item 8.2 would not be proceeding.

9 CLOSURE

The meeting closed at 9:53 pm.