



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, 16 DECEMBER 2025
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 <i>(from 8.41 pm)</i> | Cr Shirley Halls | Cr David Kerrison |
| Cr Clint Marsh | Cr Misty Norris | Cr Jane Onuzans |
| Cr Peter Rentoulis | Cr Gay Smallwood-Smith | Cr Tanya Smiljanic |
| Cr Katrina Tarr (nee Stroet) | Cr Rebecca Vandepeear | |

Also in attendance for the meeting:

Chief Executive Officer
General Manager, City Services
General Manager, City Assets

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh

General Manager, Corporate Services
Executive Strategic Advisor
Senior Manager City Plans
Senior Manager Development Services
Senior Manager, Financial Services
Senior Manager, Assets & Delivery
Manager Governance
Manager Marketing & Communications
Environmental Planner
Growth & Infrastructure Co-Ordinator
Minute Taker
ICT Support Officer
ICT Support Officer

Mr Luke Culhane
Mr Greg Pattinson
Mr Vince Rigter
Mr Matt Dineen
Ms Iolanda Calabrese
Ms Janey Mitson
Mrs Skye Nitschke
Ms Shannon Siegele
Ms Renae Williams
Mr Ben Woodrow
Ms Joanne Cross
Mrs Helen Pocius
Ms Ling Yin

1.2 Apologies

Cr Chantelle Karlsen

1.3 Not Present

Nil

Mayor Docherty sought, and was granted leave of the meeting for Council to observe one minutes silence in respect of those who tragically lost their lives at Bondi Beach, New South Wales, on 14 December 2025.

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

6451

Moved: Cr Tarr (nee Stroet) Seconded: Cr Norris

The Minutes of the Ordinary Council Meeting held 25 November 2025 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- National Growth Areas Alliance 2025 Federal Roundtable, Canberra
- National Growth Areas Alliance 2025 Annual General Meeting & Advocacy Briefing, Canberra
- National Growth Areas Alliance 2025 Annual Awards Reception, Canberra

- Northern Adelaide Senior College Class of 2025 Graduation and Award Ceremony
- Elizabeth Downs Primary School Cultural Fair
- Mark Oliphant Governing Council Public Education Meeting
- Celebration of Ability 2025 - The Art of Us and Mayors Awards Presentation
- Riverbanks College – Governing Council End of Year Dinner
- Meeting with Northern Adelaide Local Health Network (NALHN) Representatives around chronic health issues in Playford
- Urban95 Workshop I Council Presentation
- City of Playford I Corporate Governance Committee Meeting
- CommBank Matildas v New Zealand at Hindmarsh Stadium
- South Australian Bhutanese Disability Association Inc I International Day of People with Disabilities Celebration Event
- Elizabeth East Kindergarten End of Year Celebration
- Eastern Park Demon Netball Club Trophy Presentation to Julie Thomson
- Craigmare High School Presentation / Graduation Evening
- Meeting with Australian Migrant Resource Centre staff
- Meetings with various residents.
- Mark Oliphant Whole of College Presentation Evening
- Virginia Primary School – 25 Year Time Capsule Event
- City of Playford I Grenville Volunteer Thank You Christmas Lunch
- Playford College Year 6 Graduation
- Elizabeth Catholic Parish – St Anne’s Diamond Anniversary (60 Years)
- City of Playford Community Carols 2025
- Playford Youth Market
- Elizabeth Park Schools Graduation 2025
- Elizabeth Grove Primary School Student Community Fun Day
- 2025 Christmas Cheer at Playford Salvos
- AnglicareSA Meeting
- City of Playford I Strategy and Services Committee Meeting
- Anglicare SA and St Catherines Anglican Church Elizabeth Downs Christmas Lunch
- Funeral of Mr Terry Edwards
- Tudor Vale Retail Centre Groundbreaking Ceremony
- City of Playford Tennis International Ball Kids Morning Tea
- City of Playford Tennis International Women’s Doubles Final and Presentation
- City of Playford Tennis International Men’s Doubles Final and Presentation
- City of Playford Tennis International Women’s Single Final and Presentation
- City of Playford Tennis International Men’s Single Final and Presentation
- City of Playford Tennis International Family Fun Day
- Northside Boxing Club Sponsors and Volunteer Day
- United Way SA Gift Giving Day at Elizabeth
- Trinity College Gawler River Speech Day and Awards Ceremony 2025
- Trinity College Blakeview Speech and Awards Day 2025
- Adelaide North Special School Christmas Raffle Draw
- Mark Oliphant College I Farewell Governing Council Chair Lee Russell
- Angle Vale Primary School Year 6 Graduation
- City of Playford All Staff Aussie Christmas Celebration
- Elizabeth Downs Primary School Year 6 Graduation
- WonderFULL Christmas Festival
- The Gospel Faith Mission International Church Service
- Playford Lolly Run on Sunday 14 December 2025
- Playford Lolly Run on Monday 15 December 2025
- Give the Gift of Reading Event and Presentation
- Dalkeith CFS Meeting
- Rotary Club of Elizabeth End of Year Christmas Dinner

- Carbine Club of SA Inc Test Cricket Luncheon
- City of Playford I Ordinary Council Meeting

Summary of Media Engagements

| | |
|------------|--|
| 27/11/2025 | Mayor's Monthly Wrap Up Filming - Owned channels |
| 28/11/2025 | Tudor Vale Retail Centre groundbreaking press conference - Various outlets |
| 28/11/2025 | Incident at Elizabeth City Centre interview - ABC 891 Radio Afternoons program |
| 30/11/2025 | City of Playford Tennis International filming - Owned channels |
| 06/12/2025 | Playford Community Carols filming - Owned channels |

Summary of Media Coverage

| | |
|------------|---|
| 26/11/2025 | Elizabeth talks past, present and future - The Bunyip |
| 26/11/2025 | Curtis Road gets rolling - The Bunyip |
| 28/11/2025 | \$60M Tudor Vale Shopping Centre breaks ground - adelaidenow.com.au |
| 28/11/2025 | Incident at Elizabeth City Centre - ABC News Radio |
| 29/11/2025 | Check out the boom - Adelaide Advertiser |
| 02/12/2025 | Work starts on Tudor Vale Retail Centre - Australian Property Markets News |
| 03/12/2025 | Marilyn's marvellous journey - The Bunyip |
| 03/12/2025 | Elizabeth's birthday celebrated in style - The Bunyip |
| 03/12/2025 | Horticulture centre reopens with a new look - The Bunyip |
| 03/12/2025 | Playford awards inclusion - The Bunyip |
| 03/12/2025 | Tudor Vale Retail Centre construction begins - Shopping Centre News |
| 09/12/2025 | SA see major infrastructure boost in north - Glam Adelaide |
| 10/12/2025 | Playford's not so silent night - The Bunyip |
| 10/12/2025 | Playford encouraged to give the gift of reading - 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 November 2025 is provided in the Council agenda.

Cr Shirley Halls

- Cos We Care
- Dinner with Aquadome Aqua Aerobics
- Celebration of Ability
- Represent Mayor at Asbestos Victims Services at Salisbury
- All Staff Aussie Christmas Party

Cr David Kerrison

- One Tree Hill Progress Association meeting
- One Tree Hill Markets

Cr Misty Norris

- Give the gift of reading at Playford Library

- Cos We Care Christmas Event at Playford Civic Centre
- Gift wrapping at Elizabeth City Centre for Cos We Care
- Elizabeth Downs Soccer Club Christmas Event/Market
- Midway Road Community House Volunteers Luncheon
- Cos We Care at Fremont Park
- Celebration of Ability - The Art of Us.

Cr Jane Onuzans

- Celebration of Ability
- Ground Breaking Ceremony - Tudor Vale Shopping Centre
- Community Carols - Fremont Park
- Meeting at POC - with Staff
- All Staff Aussie Christmas Party

Cr Gay Smallwood-Smith

- Turning of the first sod at Tudor Vale Shopping Centre
- Strategy & Services Committee Meeting
- All Staff Aussie Christmas Party
- Elizabeth Downs School Graduation Ceremony
- Nick Champion (MP) Christmas drinks night
- Rotary Club of Elizabeth Christmas Dinner and presentation of the Pride of Workmanship Award
- Christmas Carols in Fremont Park

Cr Tanya Smiljanic

- Extended Christmas greetings to Elected Members and Staff.
- Trees for Life – represented the Mayor (27 November 2025)
- One Tree Hill Markets (6 December 2025)
- Strategy & Services Committee meeting (9 December 2025)

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Mayor Docherty

- National Growth Areas Alliance Federal Round Table Meetings, National Growth Areas Alliance Annual General Meeting and Advocacy Meeting, and National Growth Areas Alliance 2025 Annual Awards Presentation, at Parliament House, Canberra on 26 November, 2025

8 QUESTIONS ON NOTICE

Cr Rentoulis – King Road and Penfield Road, Virginia

History

The following question was raised at the Ordinary Council Meeting on 28 October 2025, regarding the intersection of King Road and Penfield Road, Virginia. Mr Michael Whitford (Transport Planner) took the question on notice.

Question

Can Council staff advise whether they are aware of the Department for Infrastructure and Transport (DIT) having attended at the intersection of King Road and Penfield Road at Virginia following the vehicle collision at that intersection on 5 October 2025,

which resulted in the death of a child on 10 October 2025, as reported by SAPOL on their website?

Answer

Confirmation has been advised by DIT that crash scene investigation officers have attended the intersection of King Road and Penfield Road at Virginia and undertook an investigation into the vehicle collision at that intersection on 5 October 2025.

History

The following question was raised at the Ordinary Council Meeting on 25 November 2025, regarding the intersection of King Road and Penfield Road. Mr Luke Culhane (General Manager Corporate Services) took the question on notice.

Question

Regarding the resolution from last month, has Council received a response from DIT re: Part 3 of Resolution 6414? That Council seeks a response from the Department by the end of November 2025 on its views of the intersection after the recent fatality, and specifically, whether the Department intends to apply for Black Spot Funding for an upgrade to the intersection and if so, the timeline for such an application.

Answer

Council's Transport Planner, Mr Michael Whitford, wrote to the Chief Executive of the Department for Infrastructure and Transport on 3 November 2025 advising of Council's Resolution 6414 at the Ordinary Council meeting of 28 October 2025.

A response was received from the Chief Executive on 9 December 2025. Key points from the response are:

- The Department is currently investigating potential safety improvements at the intersection which includes consideration of installing 'tear drop islands' as a possible treatment.
- The Department has reviewed the crashes at this location and has undertaken a traffic turning movement survey to gain a clearer understanding of the traffic volumes and turning movements.
- This information will be used in the development of a concept design, and this will be assessed against the Black Spot Program.
- Should the preferred treatment meet the criteria for funding under the 2026-2027 Black Spot Program, the Department will submit a nomination for this location which is due by the end of January 2026.

Further to the above, the response highlighted that anyone can nominate a location for funding under the Black Spot Program, including local councils. Applications for the 2026-2027 Black Spot Program close at the end of January 2026.

9 QUESTIONS WITHOUT NOTICE

9.1 UPGRADE OF HEASLIP ROAD, ANGLE VALE (Cr Clint Marsh)

Question: Can staff provide a progress update on the concept design and upgrade of Heaslip Road, Angle Vale?

Answer: Mr Rigter advised the concept design is progressing. The Department for

Infrastructure & Transport (DIT) is to provide feedback back to the City of Playford on some of the more significant comments they made on that design by the end of this week, and we will further progress it next year.

9.2 ONE TREE HILL CEMETERY AND ULEYBURY CEMETERY UPGRADES (Cr David Kerrison)

Question: Is there an update for the record tonight, for the One Tree Hill Cemetery upgrade and also the plan progression on the Uley Road Cemetery upgrade?

Answer: Ms Mitson advised that design is progressing for the One Tree Hill Cemetery update – we received the 70% design today. It has been circulated for review and comment, and we will seek to close out that detailed design in the new year.

Design is progressing for Uley Road Cemetery. Signage options are being investigated, and the team is working through the historical content that will be placed on signage. The recent meeting on that is that we met with a local resident last week who has a huge amount of data and history on that site, and the designs so far were shared with him. It is intended for the construction to be undertaken this financial year.

9.3 HOT WEATHER PLAN FOR HOMELESS OVER CHRISTMAS BREAK (Cr Shirley Halls)

Question: Has Council got a plan for hot weather over the Christmas break for our homeless people?

Answer: Ms Hudson advised that there is not a specific plan at the moment. The Team is working on one but noting that many of Council's facilities are closed over that time. However, we will be liaising with the State Government.

9.4 EASTERN PARK FOOTBALL CLUBROOMS (Cr Shirley Halls)

Question: Can an update be provided on progress report on the Eastern Park Football Clubrooms?

Answer: Mr Rigter advised that the project is progressing and has moved into detailed design phase.

9.5 MOWING PROGRAM ON COUNCIL PROPERTY (Cr Shirley Halls)

Question: Can staff inform the Council as to whether we are fire safe in regard to the mowing program on Council land around the City of Playford?

Answer: Mr Welsh advised that the program is on track for what is expected at this time of the year during fire danger season.

Question: Do we have emergency plans in place for the areas not done in case there's a fire?

Answer: Mr Welsh advised that yes, we have.

COUNCIL RESOLUTION**6452****Moved: Cr Marsh****Seconded: Cr Kerrison****That the questions without notice from:****Cr Marsh****Cr Kerrison****Cr Halls****and the accompanying responses be recorded in the minutes.****CARRIED****10 PETITIONS**

Nil

11 DEPUTATION / REPRESENTATIONS**11.1 DEPUTATION - THE FUTURE OF MIDWAY ROAD COMMUNITY HOUSE -
PETER MANTELL**

Mr Peter Mantell addressed the meeting.

COUNCIL RESOLUTION**6453****Moved: Cr Marsh****Seconded: Cr Onuzans****That Mr Mantell be granted up to an additional 5 minutes to continue his deputation.****CARRIED***Cr Smallwood-Smith left the meeting room at 7.39 pm.**Cr Smallwood-Smith returned to the meeting room at 7.43 pm.***11.2 DEPUTATION - UNSAFE ROAD CONDITIONS - CATHERINE HUNTER &
ROSS COOPER**

Ms Catherine Hunter and Mr Ross Cooper addressed the meeting.

**11.3 DEPUTATION - ODGERS AND O'LOUGHLIN ROAD, VIRGINIA – PETER
SECCAFIEN**

Mr Peter Seccafien addressed the meeting.

COUNCIL RESOLUTION**6454****Moved:** Cr Rentoulis**Seconded:** Cr Norris**That Mr Seccafien be granted up to an additional 1 minute to continue his deputation.****CARRIED****12 MOTIONS ON NOTICE**

Nil

13 MOTIONS WITHOUT NOTICE**COUNCIL RESOLUTION****6455****Moved:** Cr Rentoulis**Seconded:** Cr Marsh**Further to council resolution 6414, council resolve to do the following:**

- 1. Collaborate with DIT to ensure an application for black spot funding under the 2026-2027 Black Spot Program is submitted to upgrade the intersection of King Road and Penfield Road at Virginia by the closing date (end of January 2026).**
- 2. Advise that council supports a 'tear drop islands' traffic intervention on the minor approaches of the intersection, inclusive of the installation of lighting.**

Such an application is in response to the motor vehicle accident that occurred at the intersection on 5 October 2025, which resulted in a fatality of a child, and the correspondence received from the Chief Executive of the Department for Infrastructure and Transport on 9 December 2025 in which he highlighted that anyone, including local councils, can nominate a location for funding by the closing date at the end of January 2026.

CARRIED**Name:** Cr Misty Norris**Conflict:** Material**Item:** 13 – Motions without Notice – Midway Road Community House**Description:** I am a committee member of Midway Road Community House. I will leave the room during this motion.**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: 13 – Motions without Notice – Midway Road Community House

Description: I am on the Management Board and 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

Cr Halls addressed her declared conflict of interest and left the meeting room at 8.30 pm

Cr Norris addressed her declared conflict of interest and left the meeting room at 8.30 pm

Cr Craig entered the meeting at 8.41 pm.

COUNCIL RESOLUTION

6456

Moved: Cr Baker

Seconded: Cr Tarr (nee Stroet)

That Council:

1. Notes the current financial situation of Midway Road Community House Inc. and the reasons behind the financial situation.

2. Provides a once off financial grant of \$30,000 to MRCH to provide support through to the end of the financial year.

3. That the grant be funded by 25/26 FY savings from the Financial Support category within Council's Community Support & Grant Program, or as pre-funding from the 26/27 FY Financial Support category budget.

CARRIED

Cr Tarr called for a DIVISION.

The motion was set aside.

A division was taken with:

- **Crs C Marsh, D Kerrison, M Baker, J Onuzans, A Arifi, R Vandeppear, P Rentoulis, G Smallwood-Smith, K Tarr (nee Stroet), Z Bayani, T Smiljanic and A Craig voting FOR the motion.**
- **Nil voting AGAINST the motion.**

CARRIED

Cr Halls returned to the meeting room at 8.42 pm.

Cr Norris returned to the meeting room at 8.42 pm.

COUNCIL RESOLUTION**6457****Moved: Cr Onuzans****Seconded: Cr Tarr (nee Stroet)****That the City of Playford Council sends a formal condolence letter stating:**

- The Council stands united in grief and solidarity with the families and communities affected by the tragic event in Bondi, New South Wales, on 14 December 2025.
- The Council observed one minute of silence at the Ordinary Council Meeting on 16 December 2025 as a mark of respect to those who lost their lives and extends its deepest condolences to their families and friends and communities.
- That this letter be formally conveyed to local Jewish community organisation in South Australia, to the Premier's Office of New South Wales, to the local Member of Parliament representing Bondi and the local Council.

CARRIED

Cr Tarr, with the consent of the mover, sought and was granted leave of the meeting to vary the motion by adding the words "and the local Council" to the end of dot point 3.

Cr Marsh called for a DIVISION.**The motion was set aside.****A division was taken with:**

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, A Arifi, R Vandeppear, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Tarr (nee Stroet), Z Bayani, T Smiljanic and A Craig voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED**COUNCIL RESOLUTION****6458****Moved: Cr Vandeppear****Seconded: Cr Arifi****That Council considers detailed design of Odgers Road and O'Loughlin Road as part of the 2026/27 Annual Business Plan to include, at a minimum, widening of the road and safer pedestrian access.****CARRIED****Cr Vandeppear called for a DIVISION.****The motion was set aside.****A division was taken with:**

- Crs C Marsh, D Kerrison, J Onuzans, A Arifi, R Vandeppear, S Halls, P Rentoulis, G Smallwood-Smith, K Tarr (nee Stroet), Z Bayani, T Smiljanic and A Craig voting **FOR** the motion.
- Crs M Baker and M Norris voting **AGAINST** the motion.

CARRIED

14 COMMITTEE REPORTS**Strategy and Services Committee - 9 December 2025**

Matters which cannot be delegated to a Committee or Staff

14.1 4 PLAYFORD BOULEVARD - CBD DEVELOPMENT STRATEGY

Responsible Executive Manager : Dale Welsh

COUNCIL RESOLUTION**6459****Moved: Cr Baker****Seconded: Cr Smallwood-Smith**

1. Council endorses the market engagement process and evaluation criteria (Attachment 2) to secure a developer for the land located at 4 Playford Boulevard, Elizabeth being the land comprised in Certificate of Title Volume 6227 Folio 217 for the following:

- **A minimum 4-star quality hotel, stand alone or as part of a mixed-use development (such as, but not limited to, retail, dining, entertainment, or residential) to support business, tourism, and regional events.**
- **Integration with the existing Civic Centre facilities and broader Elizabeth Central Business District precinct vision.**

CARRIED

Cr Tarr called for a DIVISION.

The motion was set aside.

A division was taken with:

- **Crs D Kerrison, M Baker, J Onuzans, A Arifi, R Vandeppear, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Tarr (nee Stroet), Z Bayani, T Smiljanic and A Craig voting FOR the motion.**
- **Cr C Marsh voting AGAINST the motion.**

CARRIED

14.2 LEASE OF COMMUNITY LAND FOR A COMMUNITY BATTERY

Responsible Executive Manager : Sam Green

Cr Smallwood-Smith left the meeting room at 9.16 pm.

Cr Craig left the meeting room at 9.17 pm.

Cr Craig returned to the meeting room at 9.19 pm.

Cr Smallwood-Smith returned to the meeting room at 9.19 pm.

COUNCIL RESOLUTION**6460****Moved: Cr Marsh****Seconded: Cr Onuzans**

1. Council authorises the Chief Executive Officer to enter into a lease agreement for the designated portion of community land at Lot 320 Adams Road, Elizabeth Park

(CT5542/603), to enable the installation of a community battery.

2. Council endorses, if the Community Battery is rateable, to provide a 100% Rate Rebate for the duration of the lease.
3. That any lease entered into be limited to a community use for community benefit and that should the nature of the development no longer provide community benefit then the lease would be terminated.

CARRIED

Cr Bayani called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, M Baker, J Onuzans, R Vandepeear, Z Bayani, T Smiljanic and A. Arifi, A Craig voting **FOR** the motion.
- Crs D Kerrison, S Halls, P Rentoulis, M Norris, G Smallwood-Smith and K Tarr (nee Stroet) voting **AGAINST** the motion.

CARRIED

15 STAFF REPORTS

Matters which have been delegated to staff but they have decided not to exercise their delegation

15.1 CITY OF PLAYFORD SUBMISSION ON THE SMITHFIELD REGENERATION CODE AMENDMENT

Responsible Executive Manager : Sam Green

Cr Smiljanic left the meeting room at 9.32 pm.

Cr Marsh left the meeting room at 9.32 pm.

Cr Smiljanic returned to the meeting room at 9.35 pm.

Cr Marsh returned to the meeting room at 9.35 pm.

COUNCIL RESOLUTION

6461

Moved: Cr Tarr (nee Stroet) Seconded: Cr Bayani

1. Council endorses the Draft City of Playford submission on the Smithfield Regeneration Code Amendment (Attachment 1), which responds to the draft Smithfield Regeneration Code Amendment.
2. Council authorises the Chief Executive Officer to make further minor amendments to the Draft City of Playford submission on the Smithfield Regeneration Code Amendment (Attachment 1) that does not alter its intent.

CARRIED

Cr Tarr called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs M Baker, J Onuzans, A Arifi, R Vandepeear, S Halls, K Tarr (nee Stroet), Z Bayani, T Smiljanic and A Craig voting FOR the motion.
- Crs C Marsh, D Kerrison, P Rentoulis, M Norris and G Smallwood-Smith voting AGAINST the motion.

CARRIED

Matters for Information

15.2 CORPORATE GOVERNANCE COMMITTEE COMMUNIQUE

Responsible Executive Manager : Luke Culhane

COUNCIL RESOLUTION

6462

Moved: Cr Halls

Seconded: Cr Onuzans

Council notes the update provided by the Corporate Governance Committee for the December 2025 meeting.

CARRIED

15.3 BUDGET UPDATE REPORT

Responsible Executive Manager : Luke Culhane

COUNCIL RESOLUTION

6463

Moved: Cr Baker

Seconded: Cr Bayani

Council notes the Budget Update Report (Attachment 1) for the period ending 30 November 2025.

CARRIED

16 INFORMAL DISCUSSION

Nil

17 CONFIDENTIAL MATTERS

Nil

18 CLOSURE

The meeting closed at 9.57 pm.