

STRATEGIC PLANNING SUB-COMMITTEE

Minutes of meeting to be held in the Committee Room, Level Four of Civic Centre, 10 Watson Terrace, Mount Gambier, on Friday 28th August, 2015 at 12.00p.m.

PRESENT: Cr F Morello (Presiding Member)
Mayor A Lee, Cr M Lovett and Cr P Richardson

APOLOGIES: Nil

COUNCIL MEMBERS
NOT IN ATTENDANCE: Cr S Perryman

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Manager Business and Strategic Planning, Tracy Tzioutziouklaris

COUNCIL MEMBERS
AS OBSERVERS: Cr Ian Von Stanke

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

MINUTES: Cr Richardson moved that the Minutes of the previous meeting held on Wednesday 22nd July, 2015 be taken as read and confirmed.

Mayor Lee seconded.

Carried

QUESTIONS:

- (a) With Notice - nil submitted
- (b) Without Notice – nil received

1. REVIEW OF THE STRATEGIC PLAN – Ref. AF13/486

The Manager Business and Strategic Planning reported:

- (a) At the Members Workshop held on Wednesday 24th June, 2015, Members identified those Key Strategies from the Futures Paper that were considered important. Those Key Strategies are the ones will form the base for the drafting of Council's new Strategic Plan.
- (b) The identified Key Strategies were documented and previously considered at the meeting held on 22nd July, 2015.
- (c) It is recommended that Council aim for a maximum of 5 key strategies for each goal as identified within the Futures Paper. Members also need to remember that the Futures Paper was developed with a very long time frame with the paper to be reviewed regularly. The Strategic Plan has a time frame of four years and obviously only a proportion of the Key Strategies identified within the Futures Paper will be able to be achieved over a four year period.

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- (d) It is also recommended that a minimum of one key strategy for each goal incorporate key legislative and governance activities undertaken by Council.
- (e) The key strategies as previously documented have been refined into a table format and is attached to the agenda as Attachment 1.

Cr Richardson moved it be recommended:

- (a) The report be received.**
- (b) The Strategic Plan in table format as refined during the meeting be finalised and provided to all Council Members and key Council Officers.**
- (c) The draft Strategic Plan be referred to a Members Workshop to enable all Members to have input into the development of the Strategic Plan. All Members are able to identify those key strategies that they wish to pursue and those which they wish to reconsider and/or delete.**

Cr Lovett seconded.

Carried

MOTIONS WITH NOTICE

Nil

MOTIONS WITHOUT NOTICE

Nil

The meeting closed at 12.55 p.m.

28th August, 2015
TT/TLG