

## STRATEGIC PLANNING SUB-COMMITTEE

Meeting to be held in the Committee Room, Level 4, Civic Centre  
on Friday 3<sup>rd</sup> March, 2017 at 1.00p.m.

### AGENDA

PRESENT: Cr F Morello (Presiding Member)  
Cr M Lovett, Cr S Perryman and Cr P Richardson

APOLOGIES: Mayor A Lee

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane  
General Manager Community Wellbeing, Barbara Cernovskis  
Manager Business and Strategic Planning, Tracy Tzioutziouklaris

COUNCIL MEMBERS  
AS OBSERVERS:

Due to lack of quorum the Strategic Planning Sub-Committee meeting did not proceed.