

Reference: AF15/366

7<sup>th</sup> January, 2016

## MEMBERS

**NOTICE** is hereby given that the Strategic Planning Sub-Committee meeting will meet in the following Meeting Room on the day, date and time as follows:

**Strategic Planning Sub-Committee**  
(Committee Room - Level 4):

Thursday, 28<sup>th</sup> January 2016 at 12:00 p.m.

An agenda for the meeting is enclosed herewith.



**Mark McSHANE**  
CHIEF EXECUTIVE OFFICER

## STRATEGIC PLANNING SUB-COMMITTEE

Meeting to be held in the Committee Room, Level 4 of Civic Centre, 10 Watson Terrace,  
Mount Gambier, on Thursday 28<sup>th</sup> January, 2016 at 12.00p.m.

### AGENDA

1. REVIEW OF THE STRATEGIC PLAN - Copy of the Community Plan (Strategic Plan) to be provided - Ref. AF13/486

## STRATEGIC PLANNING SUB-COMMITTEE

Meeting to be held in the Committee Room, Level 4 of Civic Centre, 10 Watson Terrace,  
Mount Gambier, on Thursday 28<sup>th</sup> January, 2016 at 12.00p.m.

### AGENDA

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

APOLOGIES:

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

COUNCIL MEMBERS  
AS OBSERVERS:

**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: moved that the Minutes of the previous meeting held on Friday 28<sup>th</sup> August, 2015 be taken as read and confirmed.

seconded

QUESTIONS:

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

**1. REVIEW OF THE STRATEGIC PLAN - Copy of the Community Plan (Strategic Plan) to be provided - Ref. AF13/486**

The Manager Business and Strategic Planning reported:

- (a) The draft Community Plan (Strategic Plan) has now been finalised and incorporates all of the input from Council Members received to date as well as from a number of workshops held with Members on:

- Tuesday 5<sup>th</sup> May, 2015;
- Wednesday 24<sup>th</sup> June, 2015;
- Wednesday 23<sup>rd</sup> September, 2015; and
- Thursday 3<sup>rd</sup> December, 2015.

The primary purpose of these workshops were to ensure that all Members were able to have input into the development of the Strategic Plan.

- (b) It is also important to recognise that the draft strategic plan has been developed using the Futures Paper and the communities aspirations as a base with input and editing from Council Members. In particular, the strategic plan identifies those aspirations that this Council intends to achieve over the next four (4) year period.

Strategic Planning Sub-Committee Agenda, Thursday 28<sup>th</sup> January, 2016 cont'd...

- (c) The draft strategic plan is now considered to be in a form appropriate for consultation/engagement with the community and for the community to now have input.
- (d) As the Futures Paper was developed after undertaking an extensive community engagement process the following community consultation/engagement plan is recommended to be undertaken for the new draft Community Plan (Strategic Plan).
  - 1. To close the loop on the consultation undertaken for the Futures Paper:
    - We asked;
    - You said;
    - We listened;
    - We're acting;
    - What are your thoughts?
  - 2. Consultation/Engagement to commence after the February Council meeting and include:
    - Traditional adverts in the print media and radio;
    - Included in the Weekly Affairs;
    - On line Hub;
    - Provided to people involved in the workshops associated with the Futures Paper;
    - Focus Groups with RAP, Yag, Elders/Seniors Groups.
  - 3. In addition to (1) and (2) above Members may also wish to undertake the following activities:
    - Visits to Retirement Villages;
    - Attendance at Service Club Meetings;
    - Pop Ups - at shopping centres, Council Events, Chairs and Tables at key locations throughout the City;
    - Host a morning tea - at the City Hall/Main Corner/Library/Council Office Court yard.

moved it be recommended:

- (a) The report be received.
- (b) The draft Community Plan (Strategic Plan) be forwarded to Council for endorsement for the community consultation/engagement process to commence.
- (c) Council be advised that the Strategic Planning Sub Committee recommends that the following community consultation/engagement strategy be undertaken:
  - 1. To be determined at the meeting.

seconded

**MOTIONS WITHOUT NOTICE**

The meeting closed at                     p.m.  
TT:SW