

## STRATEGIC PLANNING SUB-COMMITTEE

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

### MINUTES

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

APOLOGIES: Mayor A Lee and Cr P Richardson

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

COUNCIL MEMBERS Nil  
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: Cr Morello moved that the Minutes of the previous meeting held on Tuesday, 15<sup>th</sup> March 2016 be taken as read and confirmed.

Cr Perryman seconded

Carried

### QUESTIONS:

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

#### **1. REVIEW OF THE STRATEGIC PLAN – Community Plan – Community Consultation/Engagement – Strategic Planning Sub-Committee Report No 1/2016 Ref. AF15/179**

**Cr Morello moved it be recommended:**

- (a) Strategic Planning Sub-Committee report 1/2016 be received.**
- (b) The Community Plan be amended in accordance with the summary of submission tables and the changes proposed by the Strategic Planning Sub-Committee as identified within the Gap Analysis.**
- (c) The following additional Strategy be incorporated into the Community Plan:**  
  
**“Goal 3 – Our Economy**

**Council Operate in accordance with relevant legislation, regulations, policies, governance and business practices and ensure professional and ethical standards focusing on continuous improvement.”**

- (d) **Upon the completion of the amendments as identified, the Community Plan be referred to Council for consideration of endorsement.**

**Cr Lovett seconded**

**Carried**

**2. COMMUNITY PLAN – CHAT ASSESMENT - Ref. AF 15/179**

The Manager Business and Strategic Planning reported:

- (a) The CHAT (Comprehensive Holistic Assessment Tool) was approved by Council at its meeting held in February 2013 to be used to assess Council activities in a holistic context. This means considering the social, environmental, governance and risk elements, as well as financial.
- (b) The adoption of a plan, policy and strategy such as the Community Plan is an activity that has been identified as requiring a CHAT Assessment. The results of the CHAT assessment of the Community Plan will be included in further documentation to Council for consideration.
- (c) Council Members and selected Council Staff have been identified to undertake a CHAT Assessment of the Community Plan. The results of the CHAT assessment will be provided to Members as soon as the assessment has been completed.

**Cr Morello moved it be recommended the report be received and the contents noted.**

**Cr Lovett seconded**

**Carried**

**3. COMMUNITY PLAN – Implementation and Resourcing Implications – Strategic Planning Sub Committee Report No. 2/2016- Ref. AF15/179**

**Cr Perryman moved it be recommended.**

- (a) **Strategic Planning Sub-Committee Report no 2/2016 be received.**
- (b) **Upon the endorsement of the Community Plan by Council, work be undertaken to commence the implementation of the Plan.**

**Cr Lovett seconded**

**Carried**

**MOTIONS WITHOUT NOTICE**

**1. COMMUNITY PLAN – Community Consultation/Engagement – Submissions received REF. AF16/67**

**Cr Perryman moved that all those people who made the effort to provide a submission on the Community Plan be formally thanked.**

**Cr Morello seconded**

**Carried**

The meeting closed at 12.40 p.m.