

Reference: AF15/366

8th March, 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):

Tuesday, 15th March, 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, Civic Centre, 10 Watson Terrace,
Mount Gambier on Tuesday 15th March, 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 28th January, 2016 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. 13/486

The Manager Business and Strategic Planning reported:

- (a) The public consultation/engagement process in relation to the Community Plan has commenced with submissions due by Thursday 31st March, 2015. Members are encouraged to promote the Community Plan and encourage feedback from contacts within the community.
- (b) The community are encouraged participate via Council's website, but hard copies of the Community Plan and a feedback sheet is available if Members would like them.

moved it be recommended the report be received and the contents noted.

seconded

2. COMMUNITY PLAN – Implementation and Resourcing Implications - Ref. AF15/179

The Manager Business and Strategic Planning reported:

- (a) Very initial discussions have commenced regarding the Community Plan, in particular the implementation of the Community Plan and its implications for Council resources. It is considered appropriate to commence these discussions prior to the completion of the Community Plan so as to ensure it can be implemented effectively and timely once endorsed by Council.
- (b) A Member's Workshop has been scheduled for Monday 21st March, 2016 commencing at 5.30p.m. in the Level 4 Committee Room to discuss this matter further.
- (c) Council will need to consider its existing resources, the relationship to the proposed new Community Plan.

moved it be recommended:

- (a) the report be received.
- (b) to be discussed at the meeting.

seconded

MOTIONS WITHOUT NOTICE

The meeting closed at _____ p.m.

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STRATEGIC PLANNING SUB-COMMITTEE

Minutes of meeting held in the Committee Room, Level Four, Civic Centre, 10 Watson Terrace, Mount Gambier, on Thursday 28th January, 2016 commencing at 12.00p.m.

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

APOLOGIES: Mayor A Lee

NOT IN ATTENDANCE: Cr M Lovett

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Kris Roberts, Economic Development Manager
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: Cr Richardson moved that the Minutes of the previous meeting held on Friday 28th August, 2015 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 – Ref. 13/486

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 5th May, 2015;
- Wednesday 24th June, 2015;
- Wednesday 23rd September, 2015; and
- Thursday 3rd 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.
- (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.

Strategic Planning Sub-Committee Minutes, Thursday 28th January, 2016 cont'd...

- (d) As the Future 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 are encouraged 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 Officer Court yard.

Cr Morello moved it be recommended:

- (a) The report be received;**
- (b) Minor amendments be undertaken to the draft Community Plan (Strategic Plan) and referred to Council for endorsement for the community consultation/engagement process to commence;**
- (c) The Strategic Planning Sub Committee recommends that the following community consultation/engagement strategy be undertaken in accordance with (d (1)(2) and (3)) as contained within the report.**

Cr Richardson seconded.

Carried.

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 2.00 p.m.

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CONFIRMED THIS

DAY OF

2016.

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PRESIDING MEMBER