

STRATEGIC PLANNING SUB-COMMITTEE

Meeting to be held in the Committee Room, Level Four of Civic Centre, 10 Watson Terrace,
Mount Gambier, on Wednesday, 22nd July, 2015 at 12.00 p.m.

AGENDA

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

APOLOGIES: Cr S Perryman

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Manager Strategic Projects, 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 8th May, 2015 be taken as read and confirmed.

seconded

QUESTIONS:

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

1. MEMBERS WORKSHOPS – Strategic Planning – Ref. AF15/83

- (a) Two workshops for Members on Strategic Planning have been held on:
 - (i) Tuesday, 5th May, 2015 Workshop discussed the role and process of Strategic Planning.

Facilitated by Council Officers.
 - (ii) Wednesday, 24th June, 2015 Workshop provided an overview and summary of the Futures Paper and the incorporation of this framework into Council's new Strategic Plan. Including a focus about the future of regional cities.

Facilitated by Emeritus Professor John Martin.
- (b) Now is an opportune time for a debriefing discussion regarding these workshops.

moved it be recommended that the report be received.

seconded

2. 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 Key Strategies from the Futures Paper that were considered important. Those Key Strategies will form the base for the drafting of Council's new Strategic Plan.
- (b) The identified Key Strategies are documented in Attachment 1.
- (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 time frame of approximately four years. Not all of the Key Strategies identified within the Futures Paper will be able to be achieved over a four year period.
- (d) It is also recommended that a minimum of one Key Strategy for each goal incorporates key legislative activities undertaken within Council's administration so as to ensure the Strategic Plan is a meaningful document that can be administered.

moved it be recommended:

- (a) The report be received.
- (b) All Members be requested to identify those Key Strategies that they wish to pursue and those which they are happy to reconsider.
- (c) The draft Strategic Plan continue to be refined and developed in consultation with Council Members and Council Officers.

seconded

MOTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE

The meeting closed at _____ p.m.
TT/TLG