

## STRATEGIC PLANNING SUB-COMMITTEE

Minutes of Meeting held in the Committee Room, Level 4, Civic Centre, 10 Watson Terrace,  
Mount Gambier on Wednesday 15<sup>th</sup> June, 2016 at 12.00p.m.

PRESENT: Cr F Morello (Presiding Member)  
Cr M Lovett  
Cr S Perryman (arrived at 12.30 p.m.)  
Cr P Richardson

APOLOGIES: Nil

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

COUNCIL MEMBERS  
AS OBSERVERS: Nil

**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 Thursday 28<sup>th</sup> April, 2016 be taken as read and confirmed.

Cr Lovett seconded

Carried

### QUESTIONS:

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

### **1. COMMUNITY PLAN - CHAT ASSESMENT - Compiled Survey Results - Ref. AF 15/179**

The Manager Business and Strategic Planning reported:

- (a) The Strategic Planning Sub Committee at its meeting held on 28th April 2016 considered undertaking a CHAT assessment of the Community Plan. 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) Council Members familiar with the CHAT tool and selected Council Staff were identified to undertake a CHAT Assessment of the Community Plan. The results of the CHAT assessment is attached to the agenda. Out of seven surveys received six had a average score of good and/excellent and one with an average score (The holistic performance could be improved).

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

Cr Lovett seconded

Carried

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**2. STRATEGIC PLANNING SUB-COMMITTEE REPORT NO. 3/2016 - Community Plan - Key Performance Indicators and Quarterly Reporting - Ref. AF16/85**

**Cr Morello moved it be recommended:**

- (a) Strategic Planning Sub Committee Report No. 3/2016 be received.**
- (b) Quarterly reporting on the achievement of the Community Plan to commence at the satisfactory conclusion of a comprehensive service review of Council.**

**Cr Richardson seconded**

**Carried**

**3. STRATEGIC PLANNING SUB-COMMITTEE REPORT NO. 4/2016 - Community Plan - Implementation and Reporting - Ref. 16/185**

**Cr Morello moved it be recommended:**

- (a) Strategic Planning Sub Committee Report No. 4/2016 be received.**
- (b) Council to be kept informed of the work undertaken to commence the implementation of the Community Plan through reporting to the Strategic Planning Sub Committee and Council as well as at workshops.**

**Cr Richardson seconded**

**Carried**

**4. COMMUNITY PLAN – Community Consultation and Awareness - Ref. AF16/85**

The Manager Business and Strategic Planning reported:

- (a) The Community Plan was endorsed by Council at its meeting held in May 2016. Recently an article about the Community Plan has featured on the front page of the Border Watch as well as featuring in an article by the Editor a week later. At this time no further media statements have been prepared in relation to the Community Plan.**
- (b) As part of the implementation of the Community Plan, it is proposed to develop reporting mechanisms to provide updates to the community regarding the achievement of activities within the Community Plan.**
- (c) Council may also wish to undertake additional promotion in relation to the Community Plan.**

**Cr Morello moved it be recommended the report be received.**

**Cr Lovett seconded**

**Carried**

**MOTIONS WITH NOTICE - Nil**

**MOTIONS WITHOUT NOTICE - Nil**

The meeting closed at 12.45 p.m.  
TT/MJT

CONFIRMED THIS                      DAY OF                      2016.

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PRESIDING MEMBER