

STRATEGIC PLANNING SUB-COMMITTEE

Minutes of Meeting held in the Committee Room, Level 4, Civic Centre, 10 Watson Terrace,
Mount Gambier on Tuesday 15th March, 2016 at 12.00p.m.

PRESENT: Cr F Morello (Presiding Member)
Cr S Perryman
Cr P Richardson
Cr M Lovett (arrived at 12.12p.m.)

APOLOGIES: Nil

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Acting Director Operational Services, Daryl Morgan
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 Friday 28th January, 2016 be taken as read and confirmed.

Cr Richardson seconded.

Carried

QUESTIONS:

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

1. REVIEW OF THE STRATEGIC PLAN – Community Plan (Strategic Plan) - 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.

Cr Perryman moved that a detailed summary of the submissions received be referred to a meeting of the Strategic Planning Sub Committee after the conclusion of the public consultation/engagement period for the Community Plan.

Cr Richardson seconded

Carried

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 it's 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 implemented effectively and timely once endorsement 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.

Cr Perryman vacated the meeting at 1.19 p.m. and did not return.

Cr Morello moved it be recommended:

- (a) **the report be received.**
- (b) **The Gap Analysis presented at the meeting be refined and provided to all Council Members for further discussion.**

Cr Richardson seconded

Carried

Cr Lovett vacated the meeting at 1.33 p.m.

Cr Lovett resumed the meeting at 1.35 p.m.

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 1.36 p.m.

TT

CONFIRMED THIS

DAY OF

2016.

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PRESIDING MEMBER