

STRATEGIC PLANNING SUB-COMMITTEE

Minutes of Meeting held in the Operational Services Conference Room, Level 1, Civic Centre,
10 Watson Terrace, Mount Gambier on Friday 19th August, 2016 at 12.06 p.m.

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

APOLOGIES: Cr Morello moved the apology received from Cr Steven Perryman be accepted.

Cr Lovett seconded Carried

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 Lovett moved that the Minutes of the previous meeting held on Wednesday 15th June, 2016 be taken as read and confirmed.

Cr Richardson seconded Carried

QUESTIONS:

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

1. BEST PEOPLE BEST COMMUNITY - Service Review - Strategic Planning Sub Committee Report No. 5/2016 - Ref. AF16/185

Cr Morello moved it be recommended:

- (a) Strategic Planning Sub Committee Report No. 5/2016 be received.**
- (b) Strategic Planning Sub Committee Report No. 5/2016 be provided to the Corporate and Community Services Committee of Council and Council.**

Cr Lovett seconded Carried

2. BEST PEOPLE BEST COMMUNITY - Members Workshop - Ref. AF16/185

The Manager Business and Strategic Planning reported:

- (a) A Members Workshop to outline the Best People Best Community program has been scheduled for Monday 5th September, 2016 commencing at 5.30p.m. in the Level 4 Committee Room.

Cr Richardson moved it be recommended:

- (a) The report be received and the Members Workshop scheduled for Monday 5th September, 2016 commencing at 5.30 p.m. in the Level 4 Committee Room be noted.**

Mayor Lee seconded

Carried

3. DECISION MAKING STRUCTURE OF COUNCIL - Attachment 1 - Decision Making Structure - Ref. AF14/283

The Manager Business and Strategic Planning reported:

- (a) Council adopted the Decision Making Structure to facilitate good governance and efficient decision making. The attached is updated (not endorsed) reflecting changes to the decision making structure triggered by Council decisions e.g. Railway Land Committee and external e.g. Provincial Cities and changes to the LCLGA Committees.

The Community Plan and organisational structure review provides an opportunity for Council to consider what decision making structure will best serve the Council's needs and deliver effective decision making.

Cr Morello moved it be recommended that the report be received and the updated decision making structure of Council be noted.

Cr Lovett seconded

Carried

4. STRATEGIC PLANNING SUB COMMITTEE – Next Meeting - Ref. AF15/266

The Manager Business and Strategic Planning reported:

- (a) The next meetings of the Strategic Planning Sub Committee have been scheduled for:

Friday 23rd September, 2016 commencing at 12.00 p.m. (midday); and
Friday 28th October, 2016 commencing at 12.00 p.m. (midday)

Note: These dates are yet to be confirmed.

Cr Morello moved it be recommended:

- (a) **The report be received and the next meetings of the Strategic Planning Sub Committee be noted.**

Cr Richardson seconded

Carried

MOTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 1.05 p.m.

TT

CONFIRMED THIS

DAY OF

2016.

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PRESIDING MEMBER

Council Decision Making Structure - June 2016

(Charges are reflective of practice but the updated Structure has not been endorsed by Council)

