

STRATEGIC PLANNING SUB-COMMITTEE

Meeting held in the Committee Room, Level 4, Civic Centre
on Friday 25th November, 2016 at 1.00 p.m.

MINUTES

PRESENT: Cr F Morello (Presiding Member)
Mayor A Lee, Cr M Lovett (arrived at 1.10 p.m.), Cr S Perryman and
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: Mayor Lee moved that the Minutes of the previous meeting held on Friday 28th October, 2016 be taken as read and confirmed.

Cr Perryman seconded

Carried

QUESTIONS:

(a) With Notice - nil submitted

(b) Without Notice - nil

1. **BEST PEOPLE BEST COMMUNITY - Community Plan - Organisation Structure - Strategic Planning Sub-Committee Report No. 8/2016 - Ref. AF16/185**

Cr Richardson moved it be recommended Strategic Planning Sub-Committee Report No. 8/2016 be received and the contents noted.

Mayor Lee seconded

Carried

Cr Perryman vacated the meeting at 1.50 p.m. and did not return.

2. **STRATEGIC PLANNING SUB-COMMITTEE - Scheduled Meeting Dates - Ref. AF15/266**

The Manager Business and Strategic Planning reported:

- (a) Important scheduled meetings for Members in relation to Best People Best Community include:

Monday 5th December, 2016 Special Meeting of Council

Strategic Planning Sub-Committee Minutes, Friday, 25th November, 2016 cont'd...

Mayor Lee moved it be recommended:

- (a) the report be received and the Special Meeting of Council to be held on Monday 5th December be noted.

Cr Lovett seconded

Carried

MOTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 2.15 p.m.
TT