

## STRATEGIC PLANNING SUB-COMMITTEE

Minutes of Meeting held in the Committee Room, Level 4, Civic Centre  
on Friday 28<sup>th</sup> October, 2016 at 12.00p.m.

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

APOLOGIES: Cr P Richardson and Cr S Perryman

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 Wednesday 21<sup>st</sup> September, 2016 be taken as read and confirmed.

Cr Lovett seconded

Carried

### QUESTIONS:

(a) With Notice - Nil submitted

(b) Without Notice - Nil submitted

1. **BEST PEOPLE BEST COMMUNITY - Community Plan - Service Review, Strategic Planning Sub-Committee Report No. 6/2016 - Ref. AF16/185**

Cr Morello moved it be recommended:

(a) Strategic Planning Sub-Committee Report No. 6/2016 be received and the contents noted.

(b) The SWOT's undertaken for all of Council's services be made available for the information and perusal of Council Members and Council Employees via appropriate methods.

Mayor Lee seconded

Carried

2. **BEST PEOPLE BEST COMMUNITY - Community Plan - Organisation Structure - Strategic Planning Sub-Committee Report No. 7/2017 - Ref. AF16/185**

Cr Morello moved it be recommended Strategic Planning Sub-Committee Report No. 7/2016 be received and the contents noted.

Cr Lovett seconded

Carried

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

The Manager Business and Strategic Planning reported:

Strategic Planning Sub-Committee Minutes, Friday, 28<sup>th</sup> October, 2016 cont'd...

(a) The next meeting of the Strategic Planning Sub-Committee has been scheduled for:  
Friday 25<sup>th</sup> November, 2016 commencing at 1.00 p.m.

(b) Other important scheduled Member meetings are:  
Monday 5<sup>th</sup> December, 2016 Special Meeting of Council

**Cr Morello moved it be recommended:**

(a) **The report be received and the up coming important Member meeting dates be noted.**

**Cr Lovett seconded**

**Carried**

**MOTIONS WITH NOTICE** - Nil

**MOTIONS WITHOUT NOTICE** - Nil

The meeting closed at 12.37 p.m.  
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CONFIRMED THIS                      DAY OF                      2016.

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PRESIDING MEMBER