

MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Monday, 10 September 2018 at 5:30 p.m.

PRESENT Cr Frank Morello (Presiding Member)
Cr Josh Lynagh
Cr Hanna Persello
Cr Penny Richardson

COUNCIL OFFICERS General Manager Community Wellbeing - Ms B Cernovskis
General Manager Council Business Services - Mrs P Lee
General Manager City Growth - Dr J Nagy
Manager Executive Administration - Mr M McCarthy
Customer Service Officer - Ms S Moretti

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.

1. APOLOGY(IES)

Apology received from Cr Sonya Meziniec

That the apology from Cr Meziniec be received.

Moved: Cr Persello

Seconded: Cr Lynagh

Carried

2. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES

Meeting held on 13 August 2018.

That the minutes of the Strategic Standing Committee meeting held on 13 August 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil received.

4. DEPUTATIONS

Nil

5. STRATEGIC STANDING COMMITTEE REPORTS

Strategic Standing Committee Reports commence on the following page.



5.1. Member Allowance, Re-imbursments, Benefits and Facilities - Report No. AR18/36005

COMMITTEE RECOMMENDATION

- (a) That Council Report No. AR18/36005 titled '*Member Allowance, Re-imbursments, Facilities and Benefits*' as presented to the Strategic Standing Committee on 10 September 2018 be noted.
- (b) That Members give thought to the benefits and facilities that they consider would be beneficial for presentation to the incoming Council, for discussion at an Elected Member Workshop to be held on Monday 15 October 2018.

Moved: Cr Morello

Seconded: Cr Persello

Carried

5.2. Elected Member's Planning Day - Report No. AR18/33042

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/33042 titled '*Elected Member's Planning Day*' as presented to the Strategic Standing Committee on 10 September 2018 be noted.
- (b) That a workshop be held early in the new term of Council to receive this report and discuss the reports that were generated at the Elected Member Planning Day.

Moved: Cr Morello

Seconded: Cr Persello

Carried

6. MOTION(S) - With Notice

Nil submitted

7. MOTION(S) - Without Notice

Nil received

Meeting closed at 5:34 p.m.

AR18/37312

CONFIRMED THIS

DAY OF

2018.

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PRESIDING MEMBER

