

## **MINUTES OF STRATEGIC STANDING COMMITTEE MEETING**

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Monday, 10 July 2017 at 5:30 p.m.

**PRESENT** Mayor Andrew Lee  
  
Cr Josh Lynagh  
Cr Sonya Mezinec  
Cr Frank Morello  
Cr Hanna Persello  
Cr Penny Richardson

**COUNCIL MEMBERS  
AS OBSERVERS:** Cr Ian Von Stanke

**COUNCIL OFFICERS** General Manager Community Wellbeing - Ms B Cernovskis  
General Manager Council Business Services - Mrs P Lee  
General Manager City Growth - Dr J Nagy  
General Manager City Infrastructure - Mr N Serle  
Manager Governance and Property - Mr M McCarthy  
Administration Officer - Mrs M Telford  
Manager Business & Strategic Planning - Mrs T Tzioutziouklaris

**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)**

Nil

### **2. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES**

Meeting held on 13 June 2017.

That the minutes of the Strategic Standing Committee meeting held on 13 June 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

### **3. QUESTIONS**

#### **3.1. With Notice**

Nil submitted.

#### **3.2. Without Notice**

Nil submitted.

### **4. DEPUTATIONS**

Nil

## 5. STRATEGIC STANDING COMMITTEE REPORTS

### 5.1. Strategic Management Framework - Report No. AR17/24733

COMMITTEE RECOMMENDATION
<p>(a) That Strategic Standing Committee Report No. AR17/24733 titled '<i>Strategic Management Framework</i>' dated 26 June 2017 as presented to the Strategic Standing Committee on 10 July 2017 be noted.</p> <p>(b) That the Strategic Standing Committee reviews the Draft Corporate KPI's for completeness in delivering the Community Plan over the next 12 months and thereafter conducts an annual review.</p> <p>(c) The Strategic Standing Committee endorses the Draft Corporate KPI's subject to minor amendments with corporate reporting to Council to commence from quarter one 2017/2018.</p>



Moved: Cr Mezinec

Seconded: Cr Morello

Carried

### 5.2. Strategic Documents Bi-Monthly Progress Report - Report No. AR17/26138

COMMITTEE RECOMMENDATION
<p>(a) That Strategic Standing Committee Report No. AR17/26138 titled '<i>Strategic Documents Bi-Monthly Progress Report</i>' as presented to the Strategic Standing Committee on 10 July 2017 be noted.</p>



Moved: Cr Lynagh

Seconded: Mayor Lee

Carried

### 5.3. Chief Executive Officer Key Performance Indicators - Report No. AR17/26055

#### **(Procedures at Meetings) Regulation 20—Short-term suspension of proceedings**

*Cr Lynagh sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:*

*Purpose of the Suspension: **Chief Executive Officer Key Performance Indicators***

*Carried by more than two-thirds of the members present at the meeting.*

*Meeting Procedures were suspended at 5.49 p.m.*

#### **End of Period of Suspension**

*Cr Lynagh determined that the period of suspension should be brought to an end;*

*Carried by more than two-thirds of the members present at the meeting.*

*The Period of Suspension came to an end and Meeting Procedures resumed at 6.24 p.m.*



**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/26055 titled '*Chief Executive Officer Key Performance Indicators*' dated 5 July 2017 as presented to the Strategic Standing Committee on 10 July 2017 be noted.
- (b) The revised list of Chief Executive Officer Key Performance Indicators 1 to 14 as contained in the report and 15 as follows:
  - 15. Oversee further development of induction program for the incoming Council in November 2018 in conjunction with input from Councillors noting the need for both mandatory training and other professional development training specific to our Council.be presented to Council in the following categories for adoption:
  - Community Plan KPI 1.
  - HR KPI's 9. 10. 11
  - Strategic Management KPI's 6. 12. 13. 14
  - Governance KPI's 2. 15. 7. 8
  - Financial Management KPI's 3. 4. 5.

Moved: Cr Richardson

Seconded: Cr Mezinec

Carried

**5.4. Visitor Information Services - Report No. AR17/25424**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/25424 titled '*Visitor Information Services*' dated 30 June 2017 as presented to the Strategic Standing Committee on 10 July 2017 be noted.
- (b) That a draft implementation plan including timeframe, resources and budget is developed by September 2017, for consideration by Councillors, staff and identified stakeholders to guide discussion and input and a finalised implementation plan.

Moved: Cr Richardson

Seconded: Cr Lynagh

Carried



**5.5. Heritage Sub-Committee Formation - Report No. AR17/25985**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Strategic Standing Committee Report No. AR17/25986 titled ' <i>Heritage Sub-Committee Formation</i> ' as presented to the Strategic Standing Committee on 10 July 2017 be noted.
(b) That the Draft Terms of Reference be endorsed noting amendment to item 11.3 to reference Section 63 of the Local Government Act.

Moved: Cr Richardson

Seconded: Cr Persello

Carried

**5.6. Policy Review - S140 Street Numbering - Report No. AR17/21918**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Strategic Standing Committee Report No. AR17/21918 titled ' <i>Policy Review – S140 Street Numbering</i> ' dated 7 June 2017 as presented to the Strategic Standing Committee on 10 July 2017 be noted.
(b) That Council hereby adopt revised Council Policy S140 - Street Numbering, as attached to this report.

Moved: Cr Lynagh

Seconded: Cr Morello

Carried

**6. MOTION(S)**

**6.1. With Notice**

Nil submitted.

**6.2. Without Notice**

Nil submitted.

Meeting closed at 6.37 p.m.

AR17/26764  
MJT

CONFIRMED THIS

DAY OF

2017.

.....  
PRESIDING MEMBER

