

MINUTES OF STRATEGIC STANDING COMMITTEE MEETING

Meeting to held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 13th June 2017 at 5:30 pm

PRESENT Cr Josh Lynagh (Presiding Member)
Cr Penny Richardson
Cr Frank Morello
Cr Sonya Meziniec
Cr Hanna Persello (arrived at 5:31 pm)

COUNCIL OFFICERS Chief Executive Officer - Mr M McShane
General Manager Council Business Services - Mrs P Lee
General Manager City Infrastructure - Mr N Serle
Manager Governance and Property - Mr M McCarthy
Administrative Officer Executive Support - Ms A Lavia

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.

As a newly established Committee the Chief Executive Officer took the Chair for the first item of business to elect a Presiding Member.

1. Presiding Member Selection - Report No. AR17/20716

REPORT RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/20716 titled '*Strategic Standing Committee - Presiding Member Selection*' dated 6 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.
- (b) That Cr Josh Lynagh be elected as Presiding Member of the Strategic Standing Committee for a term to expire on 20th January 2018.

Moved: Cr Morello

Seconded: Cr Meziniec

Carried

Cr Persello entered the meeting at 5:31 pm

2. APOLOGY(IES)

Apology received from Mayor Andrew Lee.

That the apology from Mayor Andrew Lee be received.

Moved: Cr Richardson

Seconded: Cr Persello

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 Standing Committee - Ordinary Meeting Day/Time - Report No. AR17/20843

REPORT RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR17/20843 titled ' <i>Strategic Standing Committee - Ordinary Meeting Day/Time</i> ' dated 6 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.
(b) That the Strategic Standing Committee hold ordinary meetings on the second Monday preceding each monthly Council Meeting commencing at 5:30 pm.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

5.2. Strategic Standing Committee - Terms of Reference - Report No. AR17/20849

REPORT RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR17/20849 titled ' <i>Strategic Standing Committee - Terms of Reference</i> ' dated 6 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.
(b) That the Draft Terms of Reference for the Strategic Standing Committee as attached to the Strategic Standing Committee agenda for the meeting held on 13 June 2017 be adopted.

Moved: Cr Mezinec

Seconded: Cr Morello

Carried



5.3. Community Plan - Development of Corporate Key Performance Indicators - Report No. AR17/20317

REPORT RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR17/20317 titled 'Community Plan - Development of Corporate Key Performance Indicators' dated 6 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.
(b) That the Report Number AR17/20317 titled 'Community Plan - Development of Corporate Key Performance Indicators' dated 1 June 2017 be received

Moved: Cr Persello

Seconded: Cr Richardson

Carried

5.4. Update on Community Plan Strategies and Key Projects - Report No. AR17/20180

REPORT RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR17/20180 titled 'Update on Community Plan Strategies and Key Projects' dated 6 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.

Moved: Cr Lynagh

Seconded: Cr Persello

Carried

5.5. Changes to Council's Development Assessment Panel - Report No. AR17/21313

REPORT RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR17/21313 titled 'Changes to Council's Development Assessment Panel' dated 7 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.
(b) That the Council;
1. Requests administration to develop a complying 'Terms of Reference' for a Council Assessment Panel in anticipation of the changes needed to commence on 1 October 2017. A further report to be presented to Council for endorsement in due course.
2. Commence a process to fill the membership positions required for the new Council Assessment Panel by 1 October 2017.

Moved: Cr Richardson

Seconded: Cr Meziniec

Carried



6. MOTION(S)

6.1. With Notice

Nil submitted

6.2. Without Notice

Nil submitted

Meeting closed at 5:43 pm

AF17/228

AL

CONFIRMED THIS

DAY OF

2017.

.....
PRESIDING MEMBER

