

MINUTES

of

SERVICES COMMITTEE MEETING

Pursuant to the provisions of Section 84(1) of the Local Government Act 1999

HELD IN

COUNCIL CHAMBERS PLAYFORD CIVIC CENTRE 10 PLAYFORD BOULEVARD, ELIZABETH

ON

TUESDAY, 19 FEBRUARY 2019

The meeting commenced at 7.03 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR ANDREW CRAIG

Mayor Glenn Docherty Cr Akram Arifi Cr Marilyn Baker
Cr Stephen Coppins Cr Veronica Gossink Cr Shirley Halls

Cr David Kerrison Cr Clint Marsh Cr Misty Norris (from 7.35 pm)

Cr Jane Onuzans Cr Peter Rentoulis Cr Dennis Ryan
Cr Gay Smallwood-Smith Cr Katrina Stroet Cr Cathy-Jo Tame

Also in attendance for the meeting:

Acting Chief Executive Officer
Acting General Manager, Strategy and Corporate
Acting General Manager, City Services

Acting General Manager Strategic Projects & Assets

Senior Manager, Corporate Services

Senior Manager, Finance

Mr Sam Green Mr Greg Pattinson Mr Andrew Nesbitt Mr Thornton Harfield Ms Rosemary Munslow

Ms Grace Pelle

Senior Manager, Customer Care, Libraries and Civic

Venues

Senior Manager, Development Services Acting Senior Manager, Strategy and Policy Minute Taker Mr Derek Langman Mr Dale Welsh Ms Joanne Cross

Mr Gareth Dunne

In the absence of a Presiding Member, Mr Andrew Nesbitt assumed the Chair and brought forward item 5.2 in order to appoint a Presiding Member.

5 STAFF REPORTS

Matters to be considered by the Committee Only

Matters delegated to the Committee.

5.2 APPOINTMENT OF PRESIDING MEMBER

Responsible Executive Manager: Greg Pattinson

COMMITTEE RESOLUTION

3403

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

- The Committee appoint Councillor Craig as Presiding Member of the Services Committee for the period commencing 19 February 2019 and concluding 19 February 2020.
- 2. That, if required, the Private Ballot process outlined in the Code of Practice for Council and Committee Meetings Section 16, be utilised to elect a Presiding Member, with the results of the ballot becoming the outcome.

CARRIED

Cr Smallwood-Smith nominated Cr Craig

Cr Craig accepted the nomination

Cr Craig took the Chair at 7:04pm

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

3404

Moved: Cr Onuzans Seconded: Cr Halls

The Minutes of the Services Committee Meeting held 18 September 2018 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Matters to be considered by the Committee and referred to Council

Matters which cannot be delegated to a Committee or Staff.

5.1 REVOKING OF CONTROL OF ELECTION SIGNS POLICY

Responsible Executive Manager: Greg Pattinson

COMMITTEE RECOMMENDATION

3405

Moved: Cr Baker Seconded: Cr Marsh

Council revokes the Control of Election Signs Policy (Attachment 1) acknowledging it is no longer required.

CARRIED

Item 5.2 was brought forward and considered earlier in the meeting.

5.3 DETERMINATION OF MEETING SCHEDULE

Responsible Executive Manager: Greg Pattinson

COMMITTEE RESOLUTION

3406

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Services Committee will meet each month with any alterations to the schedule to be determined by the Committee via resolution during consideration of the monthly work plan.

CARRIED

Matters for Information.

5.4 2018/19 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT -

QUARTER 2

Responsible Executive Manager: Greg Pattinson

COMMITTEE RESOLUTION

3407

Moved: Cr Ryan Seconded: Cr Halls

The "Quarterly Organisational Performance Report – 2018/19 Quarter 2" be received by Council.

CARRIED

6 INFORMAL DISCUSSION

6.1 ENFORCEMENT POLICY BRIEFING

Cr Norris entered the meeting at 7.35pm

Presenter: Mr Andrew Nesbitt

Outcome: The Committee was provided with an introductory briefing on a

draft Enforcement Policy that will be formally presented to

Council in March.

6.2 BUDGET PRESENTATION

Presenter: Ms Grace Pelle

Outcome: The Committee was provided with an update on Council's

current financial position.

7 INFORMAL ACTIONS

Nil

8 COMMITTEE WORKPLAN

8.1 SERVICES COMMITTEE WORK PLAN

Presenter: Mr Andrew Nesbitt

Outcome: Committee Members reviewed the Services Committee work

plan.

9 CONFIDENTIAL MATTERS

Nil

10 CLOSURE

The meeting closed at 8.01 pm.