



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 | Mr Sam Green |
| Acting General Manager, Strategy and Corporate | Mr Greg Pattinson |
| Acting General Manager, City Services | Mr Andrew Nesbitt |
| Acting General Manager Strategic Projects & Assets | Mr Thornton Harfield |
| Senior Manager, Corporate Services | Ms Rosemary Munslow |
| Senior Manager, Finance | Ms Grace Pelle |

Senior Manager, Customer Care, Libraries and Civic Venues Mr Gareth Dunne
Senior Manager, Development Services Mr Derek Langman
Acting Senior Manager, Strategy and Policy Mr Dale Welsh
Minute Taker Ms Joanne Cross

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

1. 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

Nil

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.