



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, 20 FEBRUARY 2018

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Cr Marilyn Baker	Cr Denis Davey	Mayor Glenn Docherty
Cr Joe Federico	Cr Shirley Halls	Cr Duncan MacMillan
Cr Dino Musolino	Cr Max O’Rielly	Cr Peter Rentoulis
Cr Adam Sherwood	Cr Gay Smallwood-Smith	

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
Acting General Manager, City Services	Ms Sam Hellams
Senior Manager Libraries & Community Inclusion	Ms Karen Fullagar
Senior Manager Corporate Services	Ms Rosemary Munslow
Senior Manager, Strategy and Policy	Mr Greg Pattinson
Minute Taker	Ms Joanne Cross

1.2 Apologies

Cr Jane Onuzans
Cr Samantha Blake
Cr Michael Joy
Cr Carol Muzyk

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	3086
Moved: Cr Rentoulis	Seconded: Cr Halls
The Minutes of the Services Committee Meeting held 12 December 2017 be confirmed as a true and accurate record of proceedings.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Nil

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 COUNCIL POLICIES

Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION	3087
Moved: Cr MacMillan	Seconded: Cr Baker
That Council revoke the Community Centres Policy (Attachment 1), and Council Expenditure Across Financial Years Policy (Attachment 2) acknowledging that they are no longer required.	
<u>CARRIED</u>	

9 CONFIDENTIAL MATTERS

Nil

10 CLOSURE

The meeting closed at 7:08 pm.

Confirmed
10 April 2018