

# 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 BakerCr Denis DaveyCr Joe FedericoCr Shirley HallsCr Dino MusolinoCr Max O'RiellyCr Adam SherwoodCr Gay Smallwood-Smith

Mayor Glenn Docherty Cr Duncan MacMillan

Cr Peter Rentoulis

Also in attendance for the meeting:

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

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.

CARRIED

3086

#### 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

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.

CARRIED

3087

Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them.

#### 5.2 HARD WASTE SERVICE CONSIDERATIONS Responsible Executive Manager : Sam Hellams

COMMITTEE RECOMMENDATION 308				
Moved:	Cr Rentoulis	Seconded:	Mayor Docherty	
Council approves, in-principle, for an increase to the hard waste service standard to allow up to two services per year for residential premises, via access to home collection and/or voucher as per current service provision, and a change to a year round at-call service. The final decision on implementation and cost impacts to be determined within Council deliberation on the 2018/19 NAWMA Service Level Agreement.				
				CARRIED
Matters to be considered by the Committee Only Matters for Information. 5.3 2017/18 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT - QUARTER 2 Responsible Executive Manager : Sam Green				
COMMITTEE RESOLUTION 3089				
Moved: Cr Baker Seconded: Cr O'Rielly The "Quarterly Organisational Performance Report – 2017/18 Quarter 2" be received by Council.				
6 INF	ORMAL DISCUSSION			

Nil

#### 7 INFORMAL ACTIONS

Nil

#### 8 COMMITTEE WORKPLAN

#### 8.1 SERVICES COMMITTEE WORK PLAN

Presenter: Ms Samantha Hellams

**Outcome:** Committee Members reviewed the Committee forward agenda.

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#### 9 CONFIDENTIAL MATTERS

Nil

#### 10 CLOSURE

The meeting closed at 7:08 pm.

