



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 MARCH 2019

The meeting commenced at 7:00 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 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
Senior Manager, Corporate Services	Ms Rosemary Munslow
Senior Manager, Finance	Ms Grace Pelle
Senior Manager, Development Services	Mr Derek Langman

Acting Senior Manager, Strategy and Policy
Manager Governance
Senior Manager Major Projects
Manager Building & Compliance
Project Manager
Corporate Planner Specialist
Minute Taker

Mr Dale Welsh
Ms Susie Reichstein
Mr Fred Pinxteren
Mr Sean Teelow
Mr Rino Pace
Ms Sarah Young
Ms Joanne Cross

1.2 Apologies

Cr Misty Norris

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

3456

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Services Committee Meeting held 19 February 2019 be confirmed as a true and accurate record of proceedings.

CARRIED

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 COUNCIL MEMBER TRAINING AND DEVELOPMENT POLICY AND GUIDELINES

Responsible Executive Manager : Greg Pattinson

COMMITTEE RECOMMENDATION

3457

Moved: Cr Onuzans Seconded: Cr Marsh

1. Council adopts the Council Member Training and Development Policy (Attachment 1) and Council Member Training and Development Policy Guidelines (Attachment 2).

2. Council endorses the 2018/2019 Training and Development Plan (Attachment 4).

CARRIED

