



# 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, 10 APRIL 2018**

**AT THE CONCLUSION OF THE STRATEGIC PLANNING COMMITTEE MEETING**

The meeting commenced at 7:24pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **PRESIDING MEMBER – CR ANDREW CRAIG**

Mayor Glenn Docherty  
Cr Joe Federico  
Cr Duncan MacMillan  
Cr Max O’Rielly

Cr Marilyn Baker  
Cr Shirley Halls  
Cr Dino Musolino  
Cr Peter Rentoulis

Cr Denis Davey  
Cr Michael Joy  
Cr Jane Onuzans  
Cr Gay Smallwood-Smith

##### Also in attendance for the meeting:

Chief Executive Officer  
Deputy Chief Executive Officer  
Acting General Manager, City Services  
Acting Senior Manager, Community Services  
Senior Manager, Strategy & Policy  
Minute Taker

Mr Mal Hemmerling  
Mr Sam Green  
Ms Sam Hellams  
Ms Karen Fullagar  
Mr Greg Pattinson  
Ms Skye Launer

**1.2 Apologies**

Cr Samantha Blake  
Cr Adam Sherwood  
Cr Carol Muzyk

**1.3 Not Present**

Nil

**2 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION****3126****Moved: Cr Davey****Seconded: Cr Smallwood-Smith**

**The Minutes of the Services Committee Meeting held 20 February 2018 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 can be delegated to a Committee or Staff but the Council has decided not to delegate them.*

**5.1 COMMUNITY DEVELOPMENT GRANT REVIEW**

**Responsible Executive Manager : Sam Hellams**

**COMMITTEE RECOMMENDATION****3127****Moved: Cr Joy****Seconded: Cr Smallwood-Smith**

**1. Endorse the new Community Development Grants Policy, effective 1 July 2018, as per attachment 1 with the following amendments:**

- **Change in name from Innovation and Development Grant to Community Development and Event Grant.**
- **Change from October Services and Council meetings to a meeting prior to caretaker period.**

**2. Endorse the revised grant categories and funding limits, effective 1 July 2018 as per attachment 2.**

**CARRIED****6 INFORMAL DISCUSSION**

Nil

**7 INFORMAL ACTIONS**

Nil

**8 COMMITTEE WORKPLAN****8.1 SERVICES COMMITTEE WORK PLAN**

Presenter: Ms Samantha Hellams

**Outcome: The Committee reviewed the Services Committee Work Plan**

**9 CONFIDENTIAL MATTERS**

Nil

**10 CLOSURE**

The meeting closed at 7:40pm.

Confirmed  
15 May 2018