



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, 15 MAY 2018

The meeting commenced at 7:01pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty	Cr Marilyn Baker	Cr Denis Davey
Cr Shirley Halls (<i>from 7:07 pm</i>)	Cr Duncan MacMillan	Cr Dino Musolino
Cr Jane Onuzans	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 Samantha Hellams
Senior Manager, Corporate Services	Ms Rosemary Munslow
Senior Manager, Health, Environment & Regulatory Services	Mr Andrew Nesbitt
Senior Manager, Community Services	Ms Karen Fullagar
Senior Manager, Strategy and Policy	Mr Greg Pattinson
Minute Taker	Ms Joanne Cross

1.2 Apologies

Cr Samantha Blake
Cr Max O'Rielly
Cr Michael Joy
Cr Joe Federico
Cr Carol Muzyk
Cr Peter Rentoulis

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****3153**

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Services Committee Meeting held 10 April 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 cannot be delegated to a Committee or Staff.

5.1 ANNUAL NAWMA BUDGET AND SERVICE LEVEL AGREEMENT

Responsible Executive Manager : Sam Hellams

COMMITTEE RECOMMENDATION**3154**

Moved: Cr Smallwood-Smith Seconded: Cr Baker

1. Council note the 2018/19 NAWMA Annual Business Plan;
2. Council endorse the 2018/19 Annual Service Agreement between NAWMA and the City of Playford; and
3. Council endorse the 2018/19 NAWMA Budget.

CARRIED

5.2 DOG REGISTRATION FEE'S FOR 2018/19

Responsible Executive Manager : Sam Hellams

COMMITTEE RECOMMENDATION**3155**

Moved: Mayor Docherty Seconded: Cr MacMillan

1. Council endorses to keep the current registration fees with a maximum fee of \$65.
2. Council continue to apply a 50% discount for dogs that fall under the category of "standard dog".

CARRIED**Matters to be considered by the Committee Only***Matters for Information.***5.3 2017/18 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT - QUARTER 3**

Responsible Executive Manager : Sam Green

COMMITTEE RESOLUTION**3156**

Moved: Cr Sherwood Seconded: Cr Davey

The "2017/18 Quarterly Organisational Performance Report - Quarter 3" be received by Council.

CARRIED**6 INFORMAL DISCUSSION**

Nil

7 INFORMAL ACTIONS

Nil

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

Presenter: Ms Sam Hellams

*Cr Halls entered the meeting at 7:07 pm***Outcome: The Committee reviewed the Services Committee Work Plan****9 CONFIDENTIAL MATTERS**

Nil

10 CLOSURE

The meeting closed at 7:07 pm.