



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, 18 JUNE 2019
AT 7:00PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
Cr Shirley Halls	Cr David Kerrison	Cr Clint Marsh
Cr Misty Norris	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Dennis Ryan	Cr Gay Smallwood-Smith	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, Finance	Ms Grace Pelle
Senior Manager, Corporate Services	Mrs Rosemary Munslow
Senior Manager, Customer Care, Libraries and Civic Venues	Mr Gareth Dunne

Senior Manager, Development Services	Mr Derek Langman
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh
Acting Senior Manager, Service Improvement	Mr Shayan De Silva
Acting Senior Manager Health, Environment & Regulatory Services	Ms Kaarina Sarac
Social Planner Specialist	Ms Sara Hobbs
Acting Senior Manager Marketing, Communications and the Arts	Ms Lilly Bukva
Director, Stretton Centre	Mr Dermot Cussen
Team Member, Roads & Stormwater	Mr Jave Bou'e
Team Member, Roads & Stormwater	Mr Roger Smallacombe
Team Member, Support Services	Mr Jake Farrington
Minute Taker	Ms Joanne Cross

1.2 Apologies

Mayor Glenn Docherty
Cr Veronica Gossink
Cr Katrina Stroet

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	3592
Moved: Cr Smallwood-Smith	Seconded: Cr Onuzans
The Minutes of the Services Committee Meeting held 21 May 2019 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 AMENDMENT TO DELEGATIONS REGISTER

Responsible Executive Manager : Greg Pattinson

COMMITTEE RECOMMENDATION

3593

Moved: Cr Baker

Seconded: Cr Smallwood-Smith

1. Delegations made under the *Local Government Act 1999*

1.1 In exercise of the powers contained in Section 44 of the *Local Government Act 1999*, the powers and functions under the following Acts contained in the proposed Instrument of Delegation (Attachments 1 and 2) are hereby delegated on 25 June 2019 to the person occupying the office of Chief Executive Officer of the Council, subject to the Conditions and Limitations contained in the proposed Instrument of Delegation:

1.1.1 *Liquor Licensing Act 1997* (Attachment 1)

1.1.2 *Local Government Act 1999* (Attachment 2)

1.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated in the Schedule of Conditions and Limitations contained in each such proposed Instrument of Delegation.

1.3 In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts contained in the proposed Instrument of Delegation (Attachment 4) are hereby delegated on 25 June 2019 to the Strategic Planning Committee, subject to the Schedule of Conditions and Limitations.

1.3.1 *Local Government Act 1999*

1.3.2 *Planning, Development and Infrastructure Act 2016*

2 Delegations made under *Development Act 1993*

2.1 In exercise of the powers contained in Section 20 and 34(23) of the *Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* contained in the proposed Instrument of Delegation (Attachment 3) are hereby delegated on 25 June 2019 to the person occupying the office of Chief Executive Officer of the Council, subject to the Schedule of Conditions and Limitations contained in the proposed Instrument of Delegation under the *Development Act 1993*.

2.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the Schedule of Conditions and Limitations contained in the proposed Instrument of Delegation under the *Development Act 1993*.

2.3 In exercise of the powers contained in Section 20 of the *Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* contained in the proposed Instrument of Delegation (Attachment 4) are hereby delegated on 25 June 2019 to the Strategic Planning Committee, subject to the Schedule of Conditions and Limitations contained in the proposed Instrument of Delegation.

3 That the Instruments of Delegation marked Attachments 1, 2, 3 and 4 be included into the Delegations Register endorsed by Council 25 June 2019.

CARRIED

