



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 SEPTEMBER 2018

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Cr Marilyn Baker	Cr Denis Davey(from 7:02pm)	Cr Joe Federico
Cr Shirley Halls	Cr Duncan MacMillan	Cr Dino Musolino
Cr Jane Onuzans	Cr Max O’Rielly	Cr Peter Rentoulis
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 Karen Fullagar
Senior Manager Corporate Services	Ms Rosemary Munslow
Senior Manager, Health, Environment & Regulatory Services	Mr Andrew Nesbitt
Acting Manager Service Improvement	Mr Shayan De Silva
Program Manager Smart Working Program	Mr Anthony Venditozzi
Minute Taker	Ms Joanne Cross

1.2 Apologies

Mayor Glenn Docherty
Cr Samantha Blake
Cr Adam Sherwood
Cr Michael Joy

Cr Davey entered at 7:02 pm

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

3270

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Services Committee Meeting held 21 August 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 for Information.

5.1 PUBLIC HEALTH PROGRESS REPORT TO SA HEALTH

Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION

3271

Moved: Cr MacMillan Seconded: Cr Federico

Council receives the Report to the Chief Public Health Officer (attachment 1) in relation to the City of Playford Public Health Strategic Directions Report.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 COMMITTEE WORKPLAN

8.1 SERVICES COMMITTEE WORK PLAN

Presenter: Ms Karen Fullagar

Outcome: The Committee reviewed the Services Committee Work plan

9 CONFIDENTIAL MATTERS

Nil

10 CLOSURE

The meeting closed at 7:05 pm.

Confirmed
19 February 2019