



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, 17 NOVEMBER 2020
AT 7:00PM**

The meeting commenced at 7:00pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty	Cr Akram Arifi	Cr Marilyn Baker
Cr Veronica Gossink	Cr Shirley Halls (from 7:01pm)	Cr David Kerrison
Cr Clint Marsh (via zoom, from 7:05pm)	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:

Chief Executive Officer
General Manager, Strategy and Corporate
General Manager, City Services
General Manager, City Assets
Executive Strategic Advisor
Senior Manager, City and Corporate planning
Senior Manager, Community Services
Manager Community Inclusion
Governance Support
Minute Taker

Mr Sam Green
Mr Barry Porter
Ms Tina Hudson
Mr Simon Blom
Mr Greg Pattinson
Mr Dale Welsh
Ms Rachel Emmott
Ms Maria Chabrel
Ms Janine Harding
Mr Owen Perry

1.2 Apologies

Cr Stephen Coppins
Cr Katrina Stroet

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

Cr Halls entered the meeting at 7:01pm

COMMITTEE RESOLUTION**4315****Moved: Cr Onuzans****Seconded: Cr Smallwood-Smith**

The Minutes of the Services Committee Meeting held 20 October 2020 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 DISABILITY ACCESS & INCLUSION PLAN 2020 - 2024

Responsible Executive Manager : Tina Hudson

Cr Marsh entered the meeting at 7:05pm

COMMITTEE RECOMMENDATION**4316****Moved: Cr Baker****Seconded: Cr Halls**

Council endorse the Disability Access & Inclusion Plan 2020 – 2024 (Attachment 1).

CARRIED

Matters for Information.

5.2 ICAC IMPLEMENTATION PROGRAM - NOVEMBER 2020

Responsible Executive Manager : Barry Porter

COMMITTEE RECOMMENDATION**4317****Moved: Cr Rentoulis****Seconded: Cr Arifi**

That Council note and receive the Status Update (Attachment 1) and the Recommendation Six Report (Attachment 2).

CARRIED

Matters to be considered by the Committee Only

Matters for Information.

5.3 2020/21 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT - QUARTER 1

Responsible Executive Manager : Barry Porter

COMMITTEE RESOLUTION**4318****Moved: Cr Baker****Seconded: Cr Onuzans**

The 2020/21 Quarterly Organisational Performance Report – Quarter 1 be received by Council.

CARRIED

6 INFORMAL DISCUSSION**6.1 UPDATE ON MARKETING AND COMMUNICATIONS PLANS**

The CEO withdrew this item from the agenda.

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:12 pm.