



MINUTES

of

STRATEGIC PLANNING 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, 14 NOVEMBER 2017
AT 7:00PM**

The meeting commenced at 7:01 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR JOE FEDERICO

Mayor Glenn Docherty	Cr Marilyn Baker	Cr Samantha Blake
Cr Andrew Craig	Cr Denis Davey	Cr Shirley Halls
Cr Michael Joy	Cr Duncan MacMillan	Cr Dino Musolino
Cr Jane Onuzans	Cr Max O'Rielly	Cr Peter Rentoulis
Cr Adam Sherwood	Cr Gay Smallwood-Smith	

Also in attendance for the meeting:

Chief Executive Officer
Deputy Chief Executive Officer
General Manager, Strategic Projects and Assets
General Manager, City Services
Senior Manager, Corporate Services

Mr Mal Hemmerling
Mr Sam Green
Mr James Pollock
Ms Maggie Dowling
Ms Rosemary Munslow

Acting Senior Manager, Finance
Senior Manager, Strategy and Policy
Financial Strategy Specialist
Minute Taker

Ms Grace Pelle
Mr Greg Pattinson
Mr Paul Sansome
Ms Susie Reichstein

1.2 Apologies

Cr Carol Muzyk

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

3022

Moved: Cr Davey

Seconded: Cr Joy

The Minutes of the Strategic Planning Committee Meeting held 10 October 2017 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 COUNCIL ASSESSMENT PANEL TERMS OF REFERENCE REVIEW

Responsible Executive Manager : Maggie Dowling

COMMITTEE RECOMMENDATION

3023

Moved: Cr Davey

Seconded: Cr Baker

That Council endorse the updated Terms of Reference (Version 2) for the Council Assessment Panel.

CARRIED

Matters to be considered by the Committee Only

Matters delegated to the Committee.

5.2 2017 LGA AGM PLAYFORD POSITION PAPER
Responsible Executive Manager : Sam Green**COMMITTEE RESOLUTION****3024****Moved: Cr MacMillan****Seconded: Cr Onuzans**

- 1. That the Committee endorses the LGA Annual General Meeting Playford Position Paper (Attachment 1).**
- 2. That the Committee endorses the LGA Annual General Meeting Late Notices of Motion Playford Position Paper as tabled.**

CARRIED**6 INFORMAL DISCUSSION**

Nil

7 INFORMAL ACTIONS

Nil

8 COMMITTEE WORKPLAN**8.1 STRATEGIC PLANNING COMMITTEE WORK PLAN**

Presenter: Mr Sam Green

Outcome: Councillors reviewed the Committee forward agenda.**9 CONFIDENTIAL MATTERS**

Nil

10 CLOSURE

The meeting closed at 7:08 pm.