



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, 21 NOVEMBER 2017
AT 7:00PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Cr Marilyn Baker	Cr Denis Davey	Cr Shirley Halls
Cr Michael Joy	Cr Duncan MacMillan	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	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
General Manager, City Services	Ms Maggie Dowling
Senior Manager Corporate Services	Ms Rosemary Munslow
Senior Manager, Strategy and Corporate	Mr Greg Pattinson
Minute Taker	Ms Susie Reichstein

Cr Baker left the meeting and returned at 7:00 pm.

1.2 Apologies

Cr Carol Muzyk
Mayor Glenn Docherty
Cr Samantha Blake
Cr Dino Musolino
Cr Joe Federico

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	3025
Moved: Cr Onuzans	Seconded: Cr Halls
The Minutes of the Services Committee Meeting held 17 October 2017 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 PROPOSED REVOCATION OVER ALLOTMENT 48 MARK ROAD, ELIZABETH SOUTH AND ALLOTMENT 61, JOHN RICE AVENUE, ELIZABETH VALE

Responsible Executive Manager : James Pollock

COMMITTEE RECOMMENDATION	3026
Moved: Cr O'Rielly	Seconded: Cr Smallwood-Smith
1. In accordance with approval received from the Minister for Planning and pursuant to the provisions of Section 194 of the Local Government Act 1999, and having complied with all requirements thereof, the Council hereby revokes the classification as community land for the whole of Allotment 48 Mark Road, Elizabeth South as described within Deposited Plan 91288 contained in Certificate of Title Volume 6109 Folio 466 and the whole of Allotment 61 John Rice Avenue, Elizabeth Vale as described within Filed Plan 130753 contained in Certificate of Title Volume 2700 Folio 112.	

2. The General Manager Strategic Projects & Assets be authorised to consider strategic opportunities for the land, including the disposal of Allotment 48 Mark Road, Elizabeth South and Allotment 61 John Rice Avenue, Elizabeth Vale.

CARRIED

Matters to be considered by the Committee Only

Matters for Information.

**5.2 2017/18 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT -
QUARTER 1**

Responsible Executive Manager : Sam Green

COMMITTEE RESOLUTION

3027

Moved: Cr Onuzans

Seconded: Cr Smallwood-Smith

The “Quarterly Organisational Performance Report – 2017/18 Quarter 1” be received by Council.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 COMMITTEE WORKPLAN

8.1 SERVICES COMMITTEE WORK PLAN

Presenter: Ms Maggie Dowling

Outcome: Council Members reviewed the Committee forward agenda.

9 CONFIDENTIAL MATTERS

Nil

10 CLOSURE

The meeting closed at 7:03 pm.