



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, 12 DECEMBER 2017 AT THE CONCLUSION OF
THE STRATEGIC PLANNING COMMITTEE MEETING**

The meeting commenced at 7:20 pm

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Cr Marilyn Baker	Cr Denis Davey	Mayor Glenn Docherty
Cr Joe Federico	Cr Shirley Halls	Cr Michael Joy
Cr Duncan MacMillan	Cr Dino Musolino	Cr Jane Onuzans
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
General Manager, City Services	Ms Maggie Dowling
Senior Manager Corporate Services	Ms Rosemary Munslow
Minute Taker	Ms Susie Reichstein

1.2 Apologies

Cr Samantha Blake
Cr Max O'Rielly
Cr Carol Muzyk
Cr Adam Sherwood

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	3047
Moved: Cr Smallwood-Smith	Seconded: Cr Federico
The Minutes of the Services Committee Meeting held 21 November 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 DELEGATIONS REPORT

Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION	3048
Moved: Cr Federico	Seconded: Cr Baker
That Council receive the report.	
<u>CARRIED</u>	

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 COMMITTEE WORKPLAN**8.1 SERVICES COMMITTEE WORK PLAN**

Presenter: Ms Maggie Dowling

Outcome: Committee Members reviewed the Committee forward agenda.

9 CONFIDENTIAL MATTERS

Nil

10 CLOSURE

The meeting closed at 7:26 pm

Confirmed
20 February 2018