

CITY OF WEST TORRENS



MINUTES

of the

**CORPORATE PLANNING, POLICY AND PERFORMANCE
PRESCRIBED COMMITTEE**

Members: Councillor C O'Rielley (Presiding Member), Mayor J Trainer
Councillors: G Palmer, G Nitschke, K McKay, M Farnden, M Hill, A Mangos

of the

CITY OF WEST TORRENS

held in the Mayor's Reception Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 11 JULY 2017
at 6.30pm**

**Terry Buss
Chief Executive Officer**

City of West Torrens Disclaimer

Please note that the contents of this Committee Minutes have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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1 PRESENT

Committee Members:

Cr C O'Rielley (Presiding Member)
Mayor J Trainer
Councillors: G Nitschke, A Mangos

Officers:

Mr T Buss (Chief Executive Officer)
Ms P Koritsa (General Manager Business and Community Services)
Mr S Curran (Manager Strategy & Business)

2 APOLOGIES

Committee Members:

Cr Kym McKay
Cr Megan Hill
Cr Michael Farnden
Cr Garth Palmer

At the scheduled commencement time of the meeting only four Members of the Committee were present, being Mayor Trainer and Cr/s O'Rielley, Mangos and Nitschke. As such, the meeting was inquorate.

At 6.45pm the Chief Executive Officer received sufficient apologies to indicate a quorum would not be present within 30 minutes of the scheduled commencement time. As such, the Presiding Member, Cr O'Rielley, ruled that the meeting be cancelled and the items contained in the Agenda be referred directly to the 18 July 2017 meeting of Council.