

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, 8 MAY 2018
at 6.30pm

Terry Buss PSM
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 MEETING OPENED

The Presiding Member declared the meeting open at 6.30pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr C O'Rielley (Presiding Member)

Mayor J Trainer

Councillors: G Palmer, G Nitschke, K McKay, M Farnden, M Hill, A Mangos

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr S Curran (Manager Strategy & Business)

Mr A Catinari (General Manager Urban Services)

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Corporate Planning, Policy and Performance held on 13 March 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Review of the Council Policy - Elected Member Attendance at Conferences

This report presents a revised *Council Policy - Elected Member Attendance at Conferences*.

RECOMMENDATION

The Committee recommends to Council that:

1. The revised *Council Policy - Elected Member Attendance at Conferences* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor or technical nature to the *Council Policy - Elected Member Attendance at Conferences*.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

8.2 Annual Service Plans 3rd Quarter 2017/18 Progress Update

This report presents the 3rd quarter review of the 2017/18 Annual Service Plans and progress in the delivery of Council's Community Plan.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Annual Service Plans 3rd Quarter Progress Report 2017/18 be received,
2. The completion date for the nominated action from the Strategy & Business and Information Services 2017/18 service plans be revised as detailed in the report.
3. The nominated action to 'report on the implementation of Council's Public Health Plan' be deleted from the Strategy and Business 2017/18 Service Plan.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

8.3 Draft 2018/19 Departmental Annual Service Plans

This report presents the draft 2018/19 annual departmental service plans which aid in the delivery of the Council's *Community Plan*.

RECOMMENDATION(S)

The Committee recommends to Council that it endorses the draft 2018/19 departmental service plans, subject to any changes in the budget and any minor editorial and formatting changes.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the Draft 2018/19 departmental service plans be endorsed subject to:

1. Amendment of the 'finish' date of the action, 'Coordinate the transition of the City Operations department from the Marion Road location to the Morphett Road location, including management of the new property', from 30 June 2018 to 31 December 2018, as detailed on Page 5 of the City Property Draft 2018/19 Annual Service Plan contained on page 71 of Attachment 1 in the Agenda report;
2. Replacement of 'Institute of Medical and Veterinary Services' with 'SA Pathology' on page 4 of the Regulatory Services Draft 2018/19 Annual Service Plan on p42 of Attachment 1 in the Agenda report.

CARRIED

8.4 Progress on Implementing Council Decisions

This report provides an update on completed and outstanding Council and Committee resolution actions.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

10 July 2018, 6.30pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.55pm.