

MINUTES



Strategic Planning Committee Meeting

Held at the
Civic Centre
511 Burwood Highway
Wantirna South
On
Monday 10 December 2018

The meeting commenced at 7.00pm.

PRESENT:

Cr J Keogh (Mayor)

Cr P Lockwood

Cr J Mortimore

Cr A Gill

Cr T Holland

Cr L Cooper

Cr D Pearce

Cr N Seymour

Dobson Ward

Baird Ward

Chandler Ward

Dinsdale Ward

Friberg Ward

Scott Ward

Taylor Ward

Tirhatuan Ward

Mr T Doyle

Chief Executive Officer

Dr I Bell

Director – Engineering & Infrastructure

Mr S Dickson

Acting Director - City Development

Mr M Fromberg

Director – Corporate Services

Ms T Clark

Director – Community Services

Mr P McQue

Manager, Governance and Strategy

Order of Business

- 1 Apologies And Requests For Leave Of Absence.....4
- 2 Declarations Of Conflict Of Interest.....4
- 3 Confirmation Of Minutes.....4
- 4 Considering And Ordering Upon Officers’ Reports.....4
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1 Apologies and Requests for Leave of Absence

Nil.

2 Declarations of Conflict of Interest

Nil.

3 Confirmation of Minutes

RESOLUTION

MOVED: Councillor Pearce

SECONDED: Councillor Cooper

Confirmation of Minutes of Strategic Planning Committee Meeting on Monday 12 November 2018

CARRIED

4 Considering and Ordering Upon Officers' Reports

Nil.

5 Motions for Which Notice has Previously Been Given

Nil.

6 Supplementary Items

Nil.

7 Urgent Business

7.1 Urgent Business

Nil.

7.2 Call Up Items

Nil.

8 Confidential Items

PROCEDURAL MOTION

CLOSURE OF MEETING

MOVED: Councillor Pearce

SECONDED: Councillor Lockwood

That Council resolve to close the meeting in accordance with Section 89(2)(a) of the Local Government Act 1989 in order to consider Item 8.1 Chief Executive Officer - Key Performance Indicators 2018/19 because its relates to personnel matters.

CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 7.03pm

MOVED: Councillor Pearce

SECONDED: Councillor Lockwood

That the meeting reopen to the public

CARRIED

THE MEETING WAS REOPENED TO THE PUBLIC AT 7.09pm

MEETING CLOSED AT 7.10pm

Minutes of Meeting confirmed at the Strategic Planning Committee Meeting of Council held on Monday, 11 February 2019

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Chairperson