

MINUTES OF THE SERVICE REVIEWS COMMITTEE MEETING
OF THE CITY OF TEA TREE GULLY
HELD ON WEDNESDAY 1 DECEMBER 2021 AT 6.30PM
IN THE CIVIC CENTRE, 571 MONTAGUE ROAD, MODBURY

1. Opening and Welcome

Cr Petrie read the Acknowledgement of Country Statement.

2. Attendance Record:

2.1 Present – Physical Attendance

Crs R Unger (*Presiding Member*), J Lintvelt and L Petrie.

2.2 Apologies

Crs Field, B Rankine, and L Jones.

2.3 Record of Officers in Physical Attendance onsite

Mr J Moyle	Chief Executive Officer
Mr R McMahon	Director Organisation Services & Excellence
Mr T Harfield	Director Assets & Environment
Ms I Cooper	Manager Governance & Policy
Mr R Cook	Strategic Assets Coordinator
Mr A Sellars	Manager Parks

Record of Officers in Attendance via Electronic Means (audio-visual link)

Nil

2.4 Record of Number of Persons in the Public Gallery

1 Attendee

2.5 Record of Media in Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr Petrie, Seconded Cr Lintvelt

That the Minutes of the Service Reviews Committee Meeting held on 6 October 2021 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (12)

4. Public Forum - Nil

5. Deputations - Nil

6. Presentations

6.1 Proposed Service Review - Road Management (D21/95267)

Mr Thornton Harfield, Director Assets & Environment and Mr Rhyss Cook, Strategic Assets Coordinator discussed the Proposed Service Review - Road Management. This scoping process will be used to workshop with the Committee how it wishes this review to proceed.

6.2 Proposed Service Review - Horticulture verge maintenance services (D21/95852)

Mr Andrew Sellars Council's Manager Parks, provided a presentation on a Proposed Service Review and preliminary scope considerations in relation to Horticulture (verge maintenance services). This scoping process will be used to workshop with the Committee how it wishes this review to proceed.

6.3 Future State of Lease and Property Management (D21/97743)

Mr Ryan McMahon, Director Organisational Services & Excellence provided an update on the future state of lease and property management.

7. Petitions - Nil

8. Declaration of Conflicts of Interests – Nil

9. Adjourned Business - Nil

10. Motions Lying on the Table - Nil

11. Management Reports

Office of the Chief Executive Officer - Nil

Assets & Environment - Nil

Organisational Services & Excellence - Nil

Community & Cultural Development - Nil

12. Notice(s) of Motions - Nil

13. Motions without Notice - Nil

14. Questions on Notice - Nil

15. Questions without Notice - Nil

16. Information Reports - Nil

17. Status Report on Council and Committee Resolutions

17.1 Status Report on Service Reviews Committee Resolutions (D21/97530)

The Committee received the Status Report on Committee resolutions.

18. Other Business - Nil

19. Section 90(2) Local Government Act 1999 – Confidential Items - Nil

20. Date of Next Ordinary Meeting

2 February 2022

The Presiding Member declared the meeting closed at 9.22pm.

Confirmed.....
Presiding Member 2 February 2022