

**MINUTES OF THE SERVICE REVIEWS COMMITTEE MEETING
OF THE CITY OF TEA TREE GULLY
HELD ON WEDNESDAY 2 JUNE 2021 AT 6.30PM
IN THE CIVIC CENTRE, 571 MONTAGUE ROAD, MODBURY**

1. Opening and Welcome

The Presiding Member welcomed everybody and Cr Schlueter read the Acknowledgement of Country Statement.

2. Attendance Record:

2.1 Present – Physical Attendance

Crs R Unger (*Presiding Member*), L Petrie, A Schlueter and P Field.

2.2 Apologies

Crs L Jones, B Rankine and J Lintvelt

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 J Short	Manager Organisational Development

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

Nil

2.4 Record of Number of Persons in the Public Gallery

Nil attendees

2.5 Record of Media in Attendance

3. Confirmation of Minutes to the Previous Meeting

Moved Cr Field, Seconded Cr Schlueter

That the Minutes of the Service Reviews Committee Meeting held on 7 April 2021 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (3)

4. **Public Forum - Nil**
5. **Deputations - Nil**
6. **Presentations - Nil**
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

11.1 Regulatory Services Review - Outcomes and Proposed Actions (D21/35799)

Moved Cr Field, Seconded Cr Schlueter

That having considered the report titled “Regulatory Services Review – Outcomes and Proposed Actions” and dated 2 June 2021, that a draft Regulatory Services Policy (or similar) be developed for consideration at the next ordinary Service Reviews Committee meeting, which defines proposed service expectations and master service levels for the community in relation to Regulatory Services.

Carried Unanimously (4)

11.2 Prudential Report - Community Wastewater Management System (D21/36305)

Moved Cr Field, Seconded Cr Petrie

That the Service Reviews Committee recommends to Council:

That having considered the report titled "Prudential Report – Community Wastewater Management System" dated 2 June 2021, Council:

1. Approves the commencement of an independent prudential review and preparation of an associated report that addresses the prudential issues set out in section 48(2) of the *Local Government Act 1999* .
2. Delegates the authority to Council's Chief Executive Officer and Director Organisational Services & Excellence, in accordance with section 44 of the *Local Government Act 1999*, to appoint a person, believed to be suitably qualified under section 48(4) of the *Local Government Act 1999*, to undertake the prudential review
3. Requests the final prudential report be presented to Council for consideration.

Carried Unanimously (5)

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 - Nil

18. Other Business - Nil

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

20. Date of Next Ordinary Meeting

4 August 2021

The Presiding Member declared the meeting closed at 7.15 pm.

Confirmed.....
Presiding Member 4 August 2021