

MINUTES OF THE SERVICE REVIEWS COMMITTEE MEETING
OF THE CITY OF TEA TREE GULLY
HELD ON WEDNESDAY 6 APRIL 2022 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, L Petrie

2.2 Apologies

Cr P Field, Cr L Jones

2.3 Record of Officers in Physical Attendance onsite

Mr R McMahon	Acting Chief Executive Officer
Ms J Short	Acting Director Organisation Services & Excellence
Mrs C Neil	Director Community & Cultural Development
Mr G Salmon	Strategic Project & Stakeholder Manager
Ms L Watson	Community Safety Leader

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

Nil

2.4 Record of Number of Persons in the Public Gallery – Physical Attendance

Nil

2.5 Record of Media in Physical 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 2 February 2022 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (18)

4. Public Forum - Nil

5. Deputations - Nil

6. Presentations

6.1 Building Optimisation Presentation (D22/23157)

Mr Greg Salmon, Strategic Project & Stakeholder Manager presented on the progress that has been made developing an approach to achieve the **recommendations of the “Internal Audit Report – Optimisation of Council Buildings”**.

6.2 Community Safety Status - Update (D22/24417)

Ms Laura Watson, Community Safety Leader and Ms Carol Neil, Director Community & Cultural Development provided a presentation on the status of the Community Safety review and the Community Safety Policy.

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

The following Information reports were received at the meeting:

16.1 Building Optimisation (D22/22013)

16.2 Community Value Program Status Update (D22/24193)

17. Status Report on Council and Committee Resolutions

17.1 Status Report on Service Reviews Committee Resolutions (D22/23162)

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

1 June 2022

The Presiding Member declared the meeting closed at 8.16pm.

Confirmed.....
Presiding Member 1 June 2022