



# **KNOX CITY COUNCIL MINUTES**

## **STRATEGIC PLANNING COMMITTEE**

Meeting held  
at the Civic Centre,  
511 Burwood Highway  
Wantirna South

on

Monday 14 May 2018

# Official Minutes

## Meeting Opened at 7.00pm

### **Present**

*Cr J Mortimore (Chairperson)*

*Cr J Keogh*

*Cr P Lockwood*

*Cr J Taylor*

*Cr A Gill (arrived at 7.03pm)*

*Cr T Holland (arrived at 7.03pm)*

*Cr L Cooper*

*Cr D Pearce*

*Cr N Seymour*

*Chandler Ward*

*Dobson Ward*

*Baird Ward*

*Collier Ward*

*Dinsdale Ward*

*Friberg Ward*

*Scott Ward*

*Taylor Ward*

*Tirhatuan Ward*

*Mr T Doyle*

*Chief Executive Officer*

*Dr I Bell*

*Director – Engineering &  
Infrastructure*

*Ms J Oxley*

*Director - City Development*

*Mr M Fromberg*

*Director – Corporate Development*

*Ms K Parton*

*Acting Director – Community  
Services*

*Mr R Anania*

*Acting Manager - Governance and  
Strategy*

### **Apologies**

*Nil.*

### **Declarations of Conflict of Interest**

*Nil.*

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**PROCEDURAL MOTION****CLOSURE OF MEETING**

MOVED: CR. PEARCE

SECONDED: CR. KEOGH

That in accordance with Sections 89 (2) (c) and (d) of the Local Government Act 1989, the Meeting be closed to members of the public to consider reports on an industrial and/or contractual matter.

**CARRIED**

**CONSIDERATION OF CONFIDENTIAL REPORTS**

- 1. HACC PROGRAM FOR YOUNGER PEOPLE / NDIS TRANSITION UPDATE**
- 2. PROPOSED VARIATION TO CONTRACT NO. 2109 – RECEIPT OF RECYCLABLES SERVICES**

**PROCEDURAL MOTION**

MOVED: CR. TAYLOR

SECONDED: CR. PEARCE

That the meeting be re-opened to the Public.

**CARRIED**

**3. MOTIONS FOR WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN**

Nil.

**4. SUPPLEMENTARY ITEMS**

Nil.

**5. URGENT BUSINESS****5.1 URGENT BUSINESS**

Nil.

**5.2 CALL UP ITEMS****5.2.1 IN-HOUSE PROSECUTIONS OFFICER**

MOVED: CR. LOCKWOOD

SECONDED: CR. PEARCE

That Council receive a report at the July 2018 Ordinary Meeting of Council that outlines:

1. For the 2 financial years prior to the engagement of an in-house prosecutions officer –
  - a. the number of prosecutions per (financial) year;
  - b. the cost of prosecutions per prosecution;
  - c. the fine revenue that Council received as a result of prosecutions;
  - d. the number of major breaches for:
    - i. dog attacks
    - ii. Food Act breaches
    - iii. Local Law offences
  - e. whether various documents were prepared in-house or externally.
2. For the financial years since an in-house prosecutions officer was engaged -
  - a. the number of prosecutions per (financial) year;
  - b. the cost of prosecutions per prosecution;
  - c. the fine revenue that Council received as a result of prosecutions;
  - d. the number of major breaches for:
    - i. dog attacks
    - ii. Food Act breaches
    - iii. Local Law offences
  - e. whether various documents were prepared in-house or externally.

3. How the “free legal advice” to various employees in the execution of their council duties is accounted for including any potential liability.

**CARRIED**

CR HOLLAND ABSTAINED ON THE VOTE

### **5.2.2 INVESTMENT FOCUSED PLANNING SERVICES**

MOVED: CR. LOCKWOOD

SECONDED: CR. PEARCE

That Council receive a report at the July 2018 Ordinary Meeting of Council that provides options for an investment focused planning service where the needs of a business are given priority in assessing a planning application, such service to be provided in as short a time as possible, based on the Cardinia City Council’s investment focused planning service.

**CARRIED**

**MEETING CLOSED AT 7.15PM**

Minutes of Meeting confirmed at the  
Ordinary Meeting of Council  
held on  
Monday 28 May 2018

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Chairperson