

MINUTES



Strategic Planning Committee Meeting

Held at the
Civic Centre
511 Burwood Highway
Wantirna South
On
Monday 11 July 2022

The Agenda for the Strategic Planning Committee Meeting, Monday 11 July 2022, forms part of these Minutes and is attached in full at the end of the Minutes.

These Minutes are considered draft until adopted and confirmed at the next Strategic Planning Committee Meeting.

The meeting commenced at 7:03pm.

PRESENT:

<i>Cr S Laukens (Chairperson)</i>	<i>Friberg Ward</i>
<i>Cr Y Allred</i>	<i>Baird Ward</i>
<i>Cr M Timmers-Leitch</i>	<i>Collier Ward</i>
<i>Cr S Grasso</i>	<i>Dinsdale Ward</i>
<i>Cr M Baker</i>	<i>Dobson Ward</i>
<i>Cr D Pearce</i>	<i>Taylor Ward</i>
<i>Cr N Seymour</i>	<i>Tirhatuan Ward</i>
<i>Mr B Dobson</i>	<i>Chief Executive Officer</i>
<i>Mr G Thorne</i>	<i>Director - Infrastructure</i>
<i>Mr M Kelleher</i>	<i>Director - City Strategy and Integrity</i>
<i>Ms T Scicluna</i>	<i>Director - Connected Communities</i>
<i>Ms I Kelly</i>	<i>Acting Director - City Centre</i>
<i>Mr A Dowling</i>	<i>Acting Manager, Governance</i>

Order of Business

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1 Apologies

Apologies were received from Councillor Dwight and Councillor Cooper.

2 Declarations of Conflict of Interest

Nil.

3 Confirmation of Minutes

The Chairperson, Councillor Laukens invited Councillors to raise any opposition to the Minutes of the Strategic Planning Committee Meeting held on Tuesday 14 June 2022. There being none, the Chairperson declared the Minutes be confirmed.

4 Considering and Ordering Upon Officers' Reports

4.1 ICT Capital Works Report

SUMMARY: Chief Information Officer, Scott Coleman

The regular ICT Capital Works Report shows projects on Council's ICT Capital Works Program and indicates the monthly status of each project at June 2022 month end.

RECOMMENDATION

That the Committee receive and note the monthly ICT Capital Works Report.

RESOLUTION

MOVED: Councillor Seymour

SECONDED: Councillor Baker

That the Committee receive and note the monthly ICT Capital Works Report.

CARRIED

4.2 Capital Works Program Monthly Report

SUMMARY: Coordinator – Capital Works, John Bixby

The Capital Works Program Report shows projects on Council’s Capital Works Program and indicates the status of each project as of 27 June 2022.

RECOMMENDATION

That the Committee receive and note the Capital Works Program Report as of 27 June 2022.

RESOLUTION

MOVED: Councillor Baker

SECONDED: Councillor Timmers-Leitch

That the Committee receive and note the Capital Works Program Report as of 27 June 2022.

CARRIED

5 Motions for Which Notice has Previously Been Given

Nil.

6 Supplementary Items

Nil.

7 Urgent Business

Nil.

8 Confidential Items

Nil.

MEETING CLOSED AT 7:10pm

Minutes of Meeting confirmed at the
Strategic Planning Committee Meeting
held on Monday, 8 August 2022

.....
Chairperson

The Agenda for this meeting is attached in full at the end of the Minutes