

**MINUTES OF THE STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 4 OCTOBER 2016**



PRESENT

Elected Members

Councillors Veliskou (Chair), Gard, Westwood

Independent Member

Mr Damian Scanlon

In Attendance

Cr Pfeiffer	
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Ms Ann Gibbons	Acting Manager Innovation and Strategy
Ms Catrin Johnson	Strategic Planner
Ms Elaine Delgado	Strategic Planner (minute taker)

1. OPEN MEETING

The meeting commenced at 6.31pm.

2. KAURNA ACKNOWLEDGEMENT

We begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3. MEMBERS DECLARATION OF INTEREST

The Chairman asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

No interests were disclosed.

4. CONFIRMATION OF MINUTES

Moved Cr Westwood, Seconded Cr Gard that the minutes of the Strategy Committee meeting held on 7 June 2016 be confirmed as a true and correct record of proceedings.

Carried unanimously

Meeting Adjournment

The Chair proposed a motion to adjourn the meeting to reconvene at 6.33pm.

Moved Cr Westwood, Seconded Cr Gard that the meeting be adjourned until 7.03pm.

Carried unanimously

The meeting reconvened at 7.03pm.

The Chair welcomed Committee Members and attendees and declared the meeting reopened.

5. BUSINESS ARISING

The statement identifying business arising from the previous meetings of the Committee was reviewed and progress achieved against identified actions noted.

6. REPORTS

Council's 10-Year Strategic Plan

Report Reference: SC041016R6.1

An outline for Council's Strategic Plan, developed within the context of the Community Vision themes, was tabled. It included draft goals, links with Council's 3-year Business Plan 2016-2019, key issues and opportunities based on extensive environmental scanning, and primary Council services required for the delivery of the plan.

Mr Scanlon facilitated a discussion on the following points:

- Council needs a clear and shared understanding of the meaning of aspirational elements in the Community Vision, such as 'safe' and 'well planned', to inform strategic planning, ensure the right initiatives are delivered, and to support effective communication to the community and stakeholders.
- Establishing meaningful measures for strategic directions is critical for Council to monitor progress and achievement.
- Council needs to ensure its strategies continue to meet community needs and values over time. This can be achieved through various methods, such as undertaking surveys to identify community perceptions/satisfaction levels, review and reflection on feedback from community consultation undertaken periodically by Council staff for projects and services, and data analysis
- It was noted the Strategic Plan should:
 - Be 'high level'
 - Include opportunities that are unique to the City of Marion
 - Be outcomes focussed
 - Be reviewed annually

It was agreed that a Draft 10-Year Strategic Plan, that links with the Community Vision and 3-Year Business Plan 2016-2019, be prepared for consideration by Council.

7. CONFIDENTIAL ITEMS

Nil

8. ANY OTHER BUSINESS

Nil

9. MEETING CLOSURE

The meeting was declared closed at 8.40pm

10. NEXT MEETING

The next meeting of the Strategy Committee is yet to be confirmed.

CONFIRMED

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CHAIRPERSON

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