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General Purposes Committee Meeting

14 February 2017

**Notice and Agenda of Meeting
to be held in the Council Chamber
Magid Drive, Narre Warren**

Commencing at 7.00 p.m.

Chairperson: *Councillor Rosalie Crestani*

Members: *Mayor Cr Sam Aziz
Councillor Geoff Ablett
Councillor Steve Beardon
Councillor Rosalie Crestani
Councillor Rex Flannery
Councillor Milla Gilic
Councillor Tim Jackson
Councillor Damien Rosario
Councillor Susan Serey
Councillor Wayne Smith BJ, JP
Councillor Amanda Stapledon*

Chief Executive Officer: *Mike Tyler*

ORDER OF BUSINESS

“The City of Casey acknowledges that we are on the traditional land of the Bunurong and Wurundjeri People and pays respect to all elders past and present”

1. Apologies

- 2. Declaration by Councillors of any Conflict of Interest or Personal Interests pursuant to Sections 79 and 79B of the Local Government Act 1989 (the Act) in any items on the Notice Paper. (Note that Section 79(2)(a)(i) of the Act requires Councillors to disclose the nature of a Conflict of Interest or a Personal Interest immediately before the relevant consideration or discussion). Section 79B also requires that the Councillor declaring a Personal Interest must seek consent from the Committee to be exempt from voting on the item.**

3. Officers' Reports

Item	Subject	Council Plan Ref.	Page
3.1	Community Information and Support Services	1.1	1



Community Life
Community Life
Community Information and Support Services
Steve Coldham

14 February 2017

Item 3.1

Council Plan Reference: 1.1

Purpose of Report: **For the Casey North Community Information and Support Service and the Cranbourne Information and Support Service to present to the General Purposes Committee in response to Notice of Motion No. 3111.**

Background

At its meeting of 6 December 2016, Council, in adopting Notice of Motion No. 3111 moved by Cr Stapledon/Beardon, resolved (in part) to:

5. *Invite Narre Warren and Cranbourne CISS to present at the next available General Purposes Committee Meeting.*

Arrangements have been made for Ms Susan Magee, Executive Officer of Casey North Community Information Service and Ms Leanne Petrides, Executive Officer of Cranbourne Information and Support Service, to address the Committee.

The two community information and support services (CISSs) provide a range of services to the residents of Casey, including community information, support programs (eg emergency relief), social work and case management, crisis counselling and a volunteer program.

Council has a long-standing relationship with the CISSs which is outlined in a Funding and Service Agreement (FASA).

The current four year FASA is valid until June 2017. The FASA grants substantial operational funding to the CISSs on an annual basis. In addition, Council supports the CISSs with their office accommodation requirements.

Recommendation

That Ms Susan Magee, Executive Officer of the Casey North Community Information and Support Service Inc. and Leanne Petrides, Executive Officer of Cranbourne Information and Support Service be thanked for their presentation.