

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 16th February, 2016 at 6.00 p.m.

AGENDA

CONSIDERATION FOR EXCLUSION OF PUBLIC

moved that pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for Agenda Item 10 to be received, discussed and considered in confidence.

The Council is satisfied that the information to be received, discussed or considered in relation to this Agenda Item is information that pursuant to:

- section 90(3)(d) - is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, and;
 - to confer a commercial advantage on a third party.

The information to be received and discussed relates to a preliminary development proposal of a 3rd party organisation the disclosure of which would reasonably be expected to prejudice or confer advantage on the commercial positions of various stakeholders in the subject development and other development proposals of the 3rd party that supplied the information.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because disclosure of the 3rd parties development proposal would prejudice that parties continued involvement in the development and would also prejudice the Council's position in negotiating appropriate commercial and acceptable community outcomes associated with the proposed development.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
Corporate & Community Services		
11.	<u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016 – Frew Park Ambulance Station Development - Ref. AF16/11</u>	(d)

seconded

IN-CONFIDENCE

11. CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016 - Frew Park (Ambulance Station) Development - Ref. AF16/11, AF13/65

Goal: Building Communities
Strategic Objective: Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.

Goal: Securing Economic Prosperity
Strategic Objective: Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life.

Goal: Diversity
Strategic Objective: Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned).

Goal: Governance
Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Cr Mezinec moved it be recommended:

- (a) Corporate and Community Services Report No.14/2016 be received.**
- (b) The key proponents be advised:**
 - i That Council provides its in-principle support to a development of Frew Park that includes engagement with community co-occupiers as interested stakeholders.**
 - ii Council would welcome the presentation by the key proponents of more detailed development costings and design that accommodate a range of community uses for Council's further consideration.**

Cr Lovett seconded

Carried

CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

moved that having considered Agenda Item 11 Corporate & Community Services Report No. 14/2016 in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the attachments to Agenda Item 11 be retained in confidence and that this order be reviewed every 12 months, as follows:

<u>Item No.</u>	<u>Subject Matter</u>	<u>Element To Be Kept Confidential</u>	<u>Duration</u>	<u>Grounds</u>
Corporate & Community Services				
11.	<u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016</u> – Frew Park Ambulance Station Development - Ref. AF16/11	CCS Report 14/2016 and recommendation	Until CCS Report 14/2016 has been considered by Council	(d)
		CCS Report 14/2016 (Attachments 1 & 2)	Until the details contained in Attachments 1 & 2 to CCS Report 14/2016 have been made publicly available by the respective proponents.	(d)

seconded

Carried

Resume open session

Meeting closed at
MJT

CITY OF MOUNT GAMBIER

**Minutes of Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 16th February, 2016 at 6.00 p.m.**

CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Meziniec moved that pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for Agenda Item 10 to be received, discussed and considered in confidence.

The Council is satisfied that the information to be received, discussed or considered in relation to this Agenda Item is information that pursuant to:

- **section 90(3)(d)** - is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, and;
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In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because disclosure of the 3rd parties development proposal would prejudice that parties continued involvement in the development and would also prejudice the Council's position in negotiating appropriate commercial and acceptable community outcomes associated with the proposed development.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
Corporate & Community Services		
11.	<u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016 – Frew Park Ambulance Station Development - Ref. AF16/11</u>	(d)

Cr Von Stanke seconded

Carried

IN-CONFIDENCE

11. CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016 - Frew Park (Ambulance Station) Development - Ref. AF16/11, AF13/65

Goal: Building Communities
Strategic Objective: Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.

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Strategic Objective: Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life.

Goal: Diversity
Strategic Objective: Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned).

Goal: Governance
Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Cr Mezinec moved it be recommended:

- (a) Corporate and Community Services Report No.14/2016 be received.
- (b) The key proponents be advised:
 - i That Council provides its in-principle support to a development of Frew Park that includes engagement with community co-occupiers as interested stakeholders.
 - ii Council would welcome the presentation by the key proponents of more detailed development costings and design that accommodate a range of community uses for Council's further consideration.

Cr Lovett seconded

Carried

Cr Mezinec moved the recommendation of the Corporate and Community Services Committee as contained in item 11 be adopted.

Cr Greco seconded

Carried

CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Cr Meziniec moved that having considered Agenda Item 11 Corporate & Community Services Report No. 14/2016 in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the attachments to Agenda Item 11 be retained in confidence and that this order be reviewed every 12 months, as follows:

<u>Item No.</u>	<u>Subject Matter</u>	<u>Element To Be Kept Confidential</u>	<u>Duration</u>	<u>Grounds</u>
Corporate & Community Services				
11.	<u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016</u> – Frew Park Ambulance Station Development - Ref. AF16/11	CCS Report 14/2016 and recommendation	Until CCS Report 14/2016 has been considered by Council	(d)
		CCS Report 14/2016 (Attachments 1 & 2)	Until the details contained in Attachments 1 & 2 to CCS Report 14/2016 have been made publicly available by the respective proponents.	(d)

Cr Greco seconded

Carried

Resume open session

Meeting closed at 7.06 p.m.
MJT

IN-CONFIDENCE

CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016

SUBJECT: FREW PARK (AMBULANCE STATION) DEVELOPMENT

REF: AF16/11, AF13/65

Goal: Building Communities
Strategic Objective: Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.

Goal: Securing Economic Prosperity
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Further to a discussion item at an Elected Member Workshop held on Tuesday 2nd February 2016, the following report presents an initial development proposal for the Old Ambulance Station and St John facility at Frew Park.

Council has been approached by the South Australian Cricket Association ("SACA") and St Johns (and associated community stakeholders including the Mount Gambier & District Cricket Association) expressing interest in the re-development and co-occupation of a shared sporting and community facility at Frew Park.

The initial proposals from SACA (**Attachment 1**) and St Johns (**Attachment 2**) are conceptual at this early stage but present a range of activities that the respective co-occupiers have indicated could co-exist within the existing or a re-developed facility.

Whilst presented as separate proposals, the key stakeholders have each indicated a willingness to co-exist and as such should be considered as a single development proposal moving forward.

A clear indication of Council's support for the proposal is necessary before the key proponents will proceed to the next stage of engaging consultants for costing and design.

Council is not required to commit unconditionally to a development at Frew Park, which would necessitate a range of matters to also be addressed including consultation on a long term lease of community land. Council may however commence giving consideration to its own financial and in-kind support, and its expected community outcomes from such a development.

Such a development would provide an opportunity for Council to deliver one of its uncommitted major capital works projects (Frew Park former Ambulance building renovations) as identified in its Long Term Financial Plan (LTFP) but to the current time unfunded.

Corporate and Community Services Report No.14/2016 cont'd...

RECOMMENDATION

- (a) Corporate and Community Services Report No.14/2016 be received.
- (b) The key proponents be advised:
 - i. That Council provides its in-principle support to a development of Frew Park that includes engagement with community co-occupiers as interested stakeholders.
 - ii. Council would welcome the presentation by the key proponents of more detailed development costings and design that accommodate a range of community uses for Council's further consideration.



Michael McCARTHY
MANAGER - GOVERNANCE & PROPERTY

Sighted:



Mark McSHANE
CHIEF EXECUTIVE OFFICER

3rd February 2016
MMcC/FM