

## OPERATIONAL SERVICES COMMITTEE

Meeting held in the Conference Room, Operational Services Area, Level One of Civic Centre, 10 Watson Terrace, Mount Gambier, on Tuesday 14<sup>th</sup> July 2015 at 7.30 a.m.

### MINUTES

PRESENT: Cr I Von Stanke (Presiding Member)  
Mayor A Lee, Crs P Richardson and F Morello

APOLOGIES: Cr Von Stanke moved the apology received from Crs D Mutton and C Greco be accepted.

Cr Morello seconded Carried

COUNCIL OFFICERS: Director - Operational Services, Daryl Sexton  
Engineering Manager, Daryl Morgan  
Administration Officer - Operational Services, Sarah Moretti

### COUNCIL MEMBERS

AS OBSERVERS: Nil

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

MINUTES: Cr Richardson moved the minutes of the previous meeting held on Tuesday, 9<sup>th</sup> June 2015 be taken as read and confirmed.

Cr Morello seconded Carried

QUESTIONS: (a) With Notice - nil submitted.  
(b) Without Notice - nil received.

1. **COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866**

The Presiding Member reported the following works are to be undertaken/are currently being undertaken by the Operational Services Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• Railway Lands Paving Works	75%
• Road Reconstruction Program (various roads)	99%
• Caroline Landfill Cell 1 & 2 capping	on hold
• Dog Park development	95%
• Lake Terrace East road reconstruction	5%

#### Completed Tasks

- Wireless Road East construction and widening
- Buronga Avenue carpark construction
- North Terrace concrete footpath construction

**Cr Von Stanke moved the report be received.**

**Mayor Lee seconded**

**Carried**

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**2. PROPERTY MANAGEMENT - Council Property - Vansittart Park Playground - Request for Fencing - Letter from L Hadelar - Ref. AF11/1576**

*Goal: Building Communities*

*Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*  
*(ii) Encourage the development of community facilities and infrastructure, community events and active and safe community spaces through direct support, seeking funding, facilitation etc*

The Presiding Member reported:

(a) Council, at its meeting of 16<sup>th</sup> June 2015 resolved:

*“(a) The report be received;*

*(b) The matter lay on the table pending further advice on the design of an appropriate carpark.”;*

**Cr Von Stanke moved it be recommended:**

**(b) The report be received;**

**(c) the matter be lifted from the table to enable further discussion.**

**Cr Morello seconded**

**Carried**

The Presiding Member reported:

(a) In accordance with part (b) of Council's resolution of 16<sup>th</sup> June 2015 a possible carpark design has been prepared and was provided for Member's perusal;

(b) As previously advised there are two (2) options available to fencing the area (plan was attached to the agenda);

- Option 1 - fence the playground in a north south direction and include an access gate in the north end of the fenced carpark area (estimated cost \$11,340 plus GST); or
- Option 2 - simply extend the existing fence along the driveway into the oval to intersect with the entry gate, thus prohibiting any vehicles parking adjacent to the playground (estimated cost of \$3,120 plus GST).

(c) Option 2 is the preferred alternative as it completely removes cars from the children's area (cars can park either on the road area or on Wehl Street North). Having manoeuvring vehicles in close proximity to children presents unnecessary risks to children.

**Cr Von Stanke moved it be recommended:**

**(a) The report be received;**

**(b) Council take no further action on this matter.**

**Cr Morello seconded**

**Carried**

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**3. PROPERTY MANAGEMENT – Maintenance of Council Properties - Ref. AF11/1528, AF11/1501, AF11/1499, AF11/1511, AF11/1534, AF11/1510, AF11/1525, AF11/1541**

- Goal:* *Building Communities*
- Strategic Objective:*
- (i) *Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*
  - (ii) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

- (a) For many years Council has had in place maintenance painting contracts with Programmed Property Services (PPS) for the maintenance painting of specified Council buildings for periods up to five (5) years;
- (b) under these contracts the buildings will typically be painted once in the life of the contract and each year the building will be cleaned and all deteriorated paint work “touched up”. The total costs of the works are amortised over the contract period and priced in equal instalments over the specified contract period;
- (c) this approach saves the financial “shock” of one off painting contracts and ensures the presentation of the buildings is maintained at a high level;
- (d) buildings that are subject to this approach include all City Centre public toilets, exterior of the Old Town Hall, Institute and Riddoch Gallery and until recently the exterior of the Civic Centre and Public Library;
- (e) pricing has now been obtained for a new series of contracts and on this occasion a second organisation that offers amortisation over time has been sourced and has provided pricing;
- (f) this approach to building maintenance effectively precludes local contractors bidding on the works because of the amortisation factor. This type of long term procurement sits outside the current procurement policy and is therefore presented to Council for its consideration;
- (g) the following schedule summarises all the pricing (and applicable buildings) that have been obtained from two reputable organisations, for seven (7) year contracts.

LOCATION	PPS	HIGGINS	BUDGET 14/15	BUDGET 15/16	NOTES
<b>Buildings requiring service above 3 metres</b>					
Main Corner (External & Internal)	\$7,051.00	\$2,534.00	\$15,000.00	\$15,000.00	Higgins service to 3m only
Riddoch Art Gallery (External only)	\$6,082.00	\$4,511.00			Higgins service to 3m only

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Institute Building (External only)	\$5,293.00	\$6,809.00			Higgins service to 3m only
Old Town Hall External only)	\$7,369.00	\$7,182.00	\$4,500.00	\$4,500.00	Higgins service to 3m only
City Hall (External & Internal)	\$5,728.00	\$3,755.00	\$6,000.00	\$6,000.00	Higgins service to 3m only
Library (External & Internal)	\$5,207.00	\$2,891.00	\$11,000.00	\$11,000.00	PPS price includes repainting Library hardwood floor - Higgins will not do this task and services to 3m only
Civic Centre (Internal only)	\$3,891.00	\$2,536.00	\$5,000.00	\$5,000.00	PPS 36hrs per annum can be used as we wish, or transferred to a different site. Higgins 24hrs per annum must be used in one block, and services to 3m only
<b>Buildings <u>not</u> requiring service above 3 metres</b>					
Lady Nelson (External & Internal)	\$3,288.00	\$4,170.00		\$9,500.00	
Lady Nelson Roof	-	\$3,089.00			Not part of specification - recommendation from Higgins
Public Toilets (External & Internal)	\$5,562.00	\$7,516.00		\$4,300.00	
<b>Totals</b>	<b>\$49,471.00</b>	<b>\$44,993.00</b>	\$41,500.00	\$55,300.00	A/c 6940.1900 (Sundry Property Maintenance) includes allocation for contract painting services

**Additional Notes:**

1. PPS - Programmed Property Services - Every second year PPS will dust, wash, cobweb, touch up paint etc. of entire building
2. Higgins Coatings Pty Ltd - After initial repaint Higgins will not touch above 3m for duration of contract
3. Prices -per annum
4. Contract - 7 years

- (h) PPS have indicated a willingness to engage some local subcontractors to assist with the works;
- (i) Higgins have a height restriction of three (3) metres and this is a problem for many of Councils buildings. The PPS quotation includes recoating the timber floor in the library.

**Cr Von Stanke moved it be recommended:**

- (a) **The report be received;**

- (b) Council accept the quotation of Programmed Property Service for the seven (7) year painting maintenance program as outlined in this report (noting that the public toilet quotation will not commence until the conclusion of the current contract in 2016).

Mayor Lee seconded

Carried

4. **PROPERTY MANAGEMENT - Mount Gambier Aquatic Centre - Proposed Entrance Fees 2015/2016 - Ref. AF11/1451**

Goal: *Building Communities*

- Strategic Objective: (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
- (ii) *Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*

Goal: *Community Well-Being*

- Strategic Objective: (i) *Advocate for the health needs of the community by encouraging partnerships in the provision of affordable and viable facilities and infrastructure*

The Presiding Member reported:

- (a) Innovative Leisure Management (Managers of the Mount Gambier Aquatic Centre) have submitted their proposed entrance fees for the 2015/2016 year (the fees have generally increased in line with the CPI);
- (b) a copy of the proposed schedule of Admission Fees and Charges was attached to the agenda.

**Cr Von Stanke moved it be recommended:**

- (a) **The report be received;**
- (b) **Council accept the Proposed Admission Fees and Charges submitted by Innovative Leisure Management for the 2015/2016 swimming season as attached to this report.**

Cr Morello seconded

Carried

5. **PROPERTY MANAGEMENT - Naming of Former Hospital Site - Community Consultation- Ref. AF15/327**

Goal: *Building Communities*

- Strategic Objective: (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*

Pursuant to Division 3 - Conflict of Interest, Section 74 Part 4 of the Local Government Act 1999, Cr Von Stanke (Presiding Member) disclosed an interest in Item 5 (*due to being a relative of a nominated name*) however the Member sought the benefit of

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Section 74(4a)(c) and (6) of the said Act, as the interest was only in respect of a non pecuniary interest, as defined.

The Presiding Member reported:

(c) Council, at its meeting of 24<sup>th</sup> April 2015 resolved:

*“the Former Hospital Sub-Committee recommend that Council initiate a 2 stage consultation process to formally name the area;*

- *Stage 1 (seek suggestions for a name from the wider community*
- *Stage 2 (Council select its preferred names from the suggestions received from Stage 1 and these names be placed on further consultation for the community to select the final name)”;*

(d) Council has now undertaken the first round of consultation and has received 111 suggestions (some are duplicates);

(e) A complete list of all suggestions was attached to this item, together with explanation documentation from those submissions that provided this additional information.

(f) In line with Council’s resolution of 24<sup>th</sup> April 2015, Council should now decide the final names to go forward to the second phase of consultation.

**Cr Von Stanke moved it be recommended:**

**(c) The report be received;**

**(d) Council now proceed to the second phase of public consultation with the following names:**

- **Elizabeth Knight Reserve**
- **Molly Ogden Park**
- **The Old Hospital Reserve**
- **Nurses Park**
- **‘Hospital Hill’ in Boandik**

**(e) Council await a final report summarising the votes lodged for each of the final names.**

**Cr Morello seconded**

**Carried**

**6. TRAFFIC MANAGEMENT - Regulating - Bay Road Taxi Stand - Letter from Lake City Taxis - Ref. AF11/1853**

*Goal: Building Communities*

*Strategic Objective: (i) The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

(a) Council is in receipt of a letter (was attached to the agenda) from Lake City Taxis requesting the taxi bays on Bay Road be reinstated to four taxi bays;

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- (b) at its meeting held on 27<sup>th</sup> January 2015 Council resolved to reduce the four taxi bays to two taxi bays, following a request from the Department of Planning, Transport and Infrastructure (DPTI), due to the proposed bicycle lane installation;
- (c) by memo dated 9<sup>th</sup> February 2015 Members were advised that DPTI had since resolved not to proceed with the installation of bicycle lanes on Bay Road and proposed that the parking alterations already adopted by Council for Bay Road be retained;
- (d) one of the “discoveries” leading to the decision to reduce the Bay Road Taxi Stand to two spaces (and thereby creating two additional public car parks) was that the majority of taxi trips are generated by requests rather than “walk ups”, hence the location of the taxi rank is not as critical these days as in years gone by. The times when “walk ups” may be common is the early morning to cater for night club patrons - at this time four bays are available for taxi’s;
- (e) taxi’s having to reverse into a parking spot is no different to private vehicles doing it and it is a very common occurrence in the City Centre.

**Cr Von Stanke moved it be recommended:**

- (a) The report be received;**
- (b) Council respectfully decline the request to reinstate two taxi Bays on Bay Road.**

**Cr Richardson seconded**

**Carried**

**7. COMMITTEES - Mount Gambier Cemetery Trust (Section 41) Committee - Minutes of Meeting held 5<sup>th</sup> November 2014 - Ref. AF11/1371**

*Goal: Governance*  
*Strategic Objective: (i) Demonstrate innovative and responsible organisational governance*

**Cr Von Stanke moved it be recommended:**

- (a) Minutes of the Mount Gambier Cemetery Trust Committee meeting held on Friday, 5<sup>th</sup> June 2015 be received;**
- (b) the following recommendations (number 1 to 5) of the Mount Gambier Cemetery Trust (Section 41) Committee be adopted by Council:**
  - 1. TRUST REPRESENTATIVES**
    - the report be received;
    - Mr Tony Bolton be appointed by the membership of the Trust to continue as Community Representative.
  - 2. INCOME AND EXPENDITURE AS AT 31<sup>ST</sup> MAY 2015**
    - the financial statement as at 31<sup>st</sup> May 2015 be received.
  - 3. MOUNT GAMBIER CREMATORIUM**
    - the report be received;
    - the Trust not proceed with the installation of a secondary exit at the crematorium.

**4. SCALE OF FEES**

- the report be received;
- the City of Mount Gambier be requested, pursuant to the provisions of Section 188 of the Local Government Act 1999, to approve the following fees for Carinya Gardens Cemetery, such fees to apply from 1<sup>st</sup> July 2015:

**CARINYA GARDENS CEMETERY**

<b>BURIALS</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
NOTE: In this Schedule - “single depth” means a depth of 1.67 metres “double depth” means a depth of 2.13 metres “triple depth” means a depth of 3.05 metres		
Single Depth Burial	1550	1600
Double Depth Burial	1600	1650
Triple Depth Burial	1700	1750
Exhumation - when authorised	2300	2300
Oversize coffins and caskets NOTE: A surcharge of \$150 will apply if notification of an oversize coffin or casket is received after the grave has been excavated	Nil	Nil
Children under twelve (12) years of age in Children’s Garden	550	600
<b>BURIAL LEASES</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
Lease fees are payable in addition to Burial Fees All burial leases for a period of seventy five (75) years from date lease is issued.		
All burial sites, excluding family allotments and children’s gardens (Boronia & Willow)	1850	1900
Children’s Burial Gardens (Willow Garden & Boronia Garden)	750	800
Family allotments 3.66 metres x 3.66 metres	7400	7600
<b>CREMATION</b>	<b>Current inc GST</b>	<b>2015/16 Fee inc GST</b>
Basic Cremation Fee (Monday to Friday)		
Adults	930	970
Children under twelve (12) years of age	460	480
Infant under two (2) year of age	250	260
Infants under one year of age (if undertaken on day when other cremations are taking place – otherwise fee to be as per Infant under two (2) years of age)	Nil	Nil
Witnessing charging of coffin in to cremator:		
• No Chapel Service - Additional	125	125
• Chapel Service	Nil	Nil
<b>OTHER CHARGES</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
Use of Chapel - 9.00 a.m. to 3.30 p.m. (excluding weekends & public holidays)	270	280



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<b>Saturday Fee - Extra</b>	<b>590</b>	<b>600</b>
<b>Sundays and Public Holidays - Extra</b>	<b>900</b>	<b>940</b>
<b>Monday to Friday (bookings 3.00 p.m. or after) - Extra</b>	<b>410</b>	<b>410</b>
<b>Delivery of cremated remains, including administration, postage and packaging:</b>		
<b>In Australia</b>	<b>135</b>	<b>135</b>
<b>Overseas - to be advised</b>		
<b>Cremated Remains interred in existing grave</b>	<b>420</b>	<b>435</b>
<b>Removal or transfer of memorialised cremated remains</b>	<b>155</b>	<b>155</b>
<b>Brass Flower Vase</b>	<b>36</b>	<b>40</b>
<b>Works on Memorial Plaques – Licence</b>	<b>36</b>	<b>40</b>

- the City of Mount Gambier be requested, pursuant to the provisions of Section 188 of the Local Government Act 1999, to approve the following fees for the burial section (Section J) of the Lake Terrace Cemetery, such fees to apply from 1<sup>st</sup> July 2015:

**LAKE TERRACE CEMETERY  
SECTION J**

<b>BURIALS</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
<b>NOTE: In this Schedule - “single depth” means a depth of 1.67 metres “double depth” means a depth of 2.13 metres “triple depth” means a depth of 3.05 metres</b>		
<b>Single Depth Burial</b>	<b>1550</b>	<b>1600</b>
<b>Double Depth Burial</b>	<b>1600</b>	<b>1650</b>
<b>Triple Depth Burial</b>	<b>1700</b>	<b>1750</b>
<b>Exhumation - when authorised</b>	<b>2300</b>	<b>2300</b>
<b>Oversize coffins and caskets</b>	<b>Nil</b>	<b>Nil</b>
<b>NOTE: A surcharge of \$150 plus GST will apply if notification of an oversize coffin or casket is received after the grave has been excavated</b>		

<b>BURIAL LEASES</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
<b>Lease fees are payable in addition to Burial Fees All burial leases for a period of fifty (50) years from date lease is issued.</b>		
<b>Lease fee for all burial sites</b>	<b>1850</b>	<b>1900</b>

<b>OTHER CHARGES</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
<b>Saturday Fee - Extra</b>	<b>590</b>	<b>600</b>
<b>Sundays and Public Holidays - Extra</b>	<b>900</b>	<b>940</b>
<b>Monday to Friday (bookings 3.30 p.m. or after) - Extra</b>	<b>410</b>	<b>410</b>
<b>Cremated Remains interred in existing grave</b>	<b>420</b>	<b>435</b>
<b>Monument Licence Fee:</b>		
• <b>Single</b>	<b>410</b>	<b>420</b>
• <b>Double</b>	<b>620</b>	<b>640</b>
• <b>Each Additional Inscription</b>	<b>60</b>	<b>80</b>

- the City of Mount Gambier be requested, pursuant to the provisions of Section 188 of the Local Government Act 1999, to approve the

following fees for the vault section (Section H) of the Lake Terrace Cemetery, such fees to apply from 1<sup>st</sup> July 2015:

**LAKE TERRACE CEMETERY  
SECTION H**

<b>VAULTS</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
Each vault can accommodate two interments Lease fees are payable in addition to Burial Fees All burial leases for a period of fifty (50) years from date lease is issued.		
<b>Concrete Vault Lease</b>	<b>11500</b>	<b>11600</b>
<b>Opening of Vault:</b>		
• First opening without headstone	500	550
• First opening with headstone	800	850
• Second opening without headstone	500	550
• Second opening with headstone	800	850

<b>OTHER CHARGES</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
<b>Saturday Fee - Extra</b>	<b>590</b>	<b>600</b>
<b>Sundays and Public Holidays - Extra</b>	<b>900</b>	<b>900</b>
<b>Monday to Friday (bookings 3.00 p.m. or after) – Extra</b>	<b>410</b>	<b>410</b>
<b>Monument Licence Fee:</b>		
• Single	410	420
• Double	620	640
• Each Additional Inscription	60	80
Extensions for an additional five (5) years for leases to the concrete burial vaults be made available after five (5) years of the original lease has expired, on payment of a prescribed fee as determined by the Trust.		
Note fees may change if installation of further concrete vaults occurs.		

- the City of Mount Gambier be requested, pursuant to the provisions of Section 188 of the Local Government Act 1999, to approve the following fees for the interment of cremated remains and installation of bronze memorial plaques, such fees to apply from 1<sup>st</sup> July 2015:

**GRANITE MEMORIALS**

**WATERFALL AREA – GARDENS 1,2 & 3**

<b>ITEM</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
<b>Licence Fee (25 years)</b>	<b>880</b>	<b>900</b>
<b>Plaque 6 Lines</b>	<b>480</b>	<b>505</b>
<b>Lasting Memories Plaque</b>	<b>1,200</b>	<b>1,300</b>
<b>Life's Memories Plaque</b>	<b>1,300</b>	<b>1,365</b>
<b>2<sup>nd</sup> Interment Reservation</b>	<b>440</b>	<b>450</b>

**Cross Area, Boronia Garden**

<b>ITEM</b>	<b>Current Fee inc GST</b>	<b>2015/16 Fee inc GST</b>
<b>Licence Fee (25 years)</b>	<b>620</b>	<b>650</b>

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Plaque 6 Lines	480	505
Lasting Memories Plaque	1,200	1,300
Life's Memories Plaque	1,300	1,365
2 <sup>nd</sup> Interment Reservation	310	325

**Rotunda Memorial**

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	880	900
Plaque 6 Lines	480	505
Lasting Memories Plaque	1,200	1,300
Life's Memories Plaque	1,300	1,365
2 <sup>nd</sup> Interment Reservation	440	450

**PLINTH MEMORIALS**

**WATERFALL AREA – GARDEN 1**

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	690	700
Plaque 6 Lines	400	420
2 <sup>nd</sup> Interment Reservation	345	350

**CROSS AREA, ROSE GARDENS 1,2,3 & 4**

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	580	600
Plaque 6 Lines	400	420
2 <sup>nd</sup> Interment Reservation	290	300

**NICHE WALL MEMORIALS**

**RUSTIC (GRANITE) WALL**

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	460	480
Single Plaque 6 Lines	390	410
Dual Conversion Plaque	600	630
Detachable Plate	260	275

**BLOCK WALL**

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	400	420
Single Plaque 6 Lines	370	390

**BURIAL AREA**

**BURIAL LAWNS**

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Single Plaque 6 Lines (including 2 brass vases)	630	680
Single Plaque 6 Lines	580	610
Dual Conversion Plaque	750	790
Detachable Plate	275	290
Family Allotment Plaque		

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including Granite	590	620
Family Allotment Nameplate	350	370
Lasting Memories Plaque includes 3 photos and a maximum of 75 letters	1,600	1700
Life's Memories Plaque	1,550	1630

**MISCELLANEOUS**

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Memorial Seat Plaque	370	390
Extra Lines on Plaques	30	35
Plaque Cleaner	30	30
Plaque Refurbishment		
- Single Plaque	140	150
- Dual Conversion Plaque	140	175
Photograph 5x7cm		
- 'True to Life'	325	340
- Ceramic	95	100
Standard Emblem	70	75
Additional Proof	40	50

**5. NEXT MEETING**

- the next meeting of the Trust be held on Friday, 7<sup>th</sup> August 2015 at 12.15 p.m.

Cr Morello seconded

**Carried**

**8. GOVERNANCE - Council Development Assessment Panel - Minutes of Meeting held 18<sup>th</sup> June 2015 - Ref. AF14/354**

Goal: Governance

Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

Cr Von Stanke moved it be recommended:

- Minutes of the Council Development Assessment Panel meeting held on Thursday, 18<sup>th</sup> June 2015 be received;
- the decisions made by the Council Development Assessment Panel be noted.

Cr Richardson seconded

**Carried**

**9. COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 2<sup>nd</sup> June 2015 - Ref. AF12/377**

Goal: Governance

Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

Cr Von Stanke moved to be recommended:

- The minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 7<sup>th</sup> July 2015 be received;

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(b) the following recommendations (number 1 to 3) of the Environmental Sustainability Sub-Committee be adopted by Council:

1. 2015 CARPATHON EVENT

- The report be received;
- Council approve the closure of the Valley Lake to powered water craft on Sunday, 1<sup>st</sup> November 2015 from 9:00 a.m. to 3:00 p.m.

2. NATURAL STEP SESSION DEBRIEF

- The report be received;
- Council provide a further seminar with Dr Steb Fisher for a day session on the Natural Step Framework. Council extend an invitation to District Council of Grant to attend;
- following the seminar referenced in (b), Council refer the City Development Futures Paper to Dr Steb Fisher and request that he provide comments to Council from a Natural Step perspective.

3. REPORTS FOR INFORMATION

- The report be received;
- item (a) as above be received and noted for information.

Cr Morello seconded

Carried

10. OPERATIONAL SERVICES REPORT NO. 14/2015 - Health Management - Project Management – Development of Regional Public Health Plan - Ref. AF13/209

*Goal: Community Well-Being*

*Strategic Objective: (i) Advocate for the health needs of the community by encouraging partnerships in the provision of affordable and viable facilities and infrastructure.*

Cr Von Stanke moved it be recommended:

- (a) Operational Services Report No. 14/2015 be received;
- (b) Council adopt the draft City of Mount Gambier Regional Public Health Plans 2015-2020 as the final document.

Cr Morello seconded

Carried

MOTIONS WITHOUT NOTICE - Nil

CONFIRMED THIS

DAY OF

2015.

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PRESIDING MEMBER