

Reference: AF11/862

**MAYOR  
COUNCILLORS  
CITY OF MOUNT GAMBIER**

Members

1. NOTICE is given that a meeting of the Council of the City of Mount Gambier will be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on **WEDNESDAY, 20<sup>TH</sup> APRIL, 2016 AT 6.00 P.M.**
2. Notice is given that the Standing Committees (Committee Room and Level 1 Conference Room) and Development Assessment Panel (Level 1 Conference Room) will meet at the Civic Centre, 10 Watson Terrace, Mount Gambier on the days and dates as follows:

Corporate and Community Services Committee	<b>Monday, 9<sup>th</sup> May, 2016</b>
Operational Services Committee	<b>Tuesday, 10<sup>th</sup> May, 2016</b>
Development Assessment Panel	<b>Thursday, 19<sup>th</sup> May, 2016</b>



**Mark McSHANE**  
CHIEF EXECUTIVE OFFICER

14<sup>th</sup> April, 2016  
TLN

## CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Wednesday, 20<sup>th</sup> March, 2016 at 6.00 p.m.

### AGENDA

#### COUNCIL

##### PRESENT:

Mayor Andrew Lee  
  
Cr Christian Greco  
Cr Mark Lovett  
Cr Josh Lynagh  
Cr Sonya Meziniec  
Cr Frank Morello  
Cr Des Mutton  
Cr Hanna Persello  
Cr Steve Perryman  
Cr Penny Richardson  
Cr Ian Von Stanke

##### APOLOGY/IES:

moved the apologies received from  
be accepted.

seconded

##### COUNCIL OFFICERS:

Chief Executive Officer	- Mr M McShane
Director – Corporate Services	- Mr G Humphries
Director – Operational Services	- Mr D Sexton
Manager Community Services and Development	- Ms B Cernovskis
Administrative Officer Executive Support	- Mrs T Nisbet

**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.**

##### CONFIRMATION

##### OF MINUTES:

moved the minutes of the previous meeting  
held on 15<sup>th</sup> March be taken as read and confirmed.

seconded

##### MAYORAL REPORT - Ref. AF11/881

- Close the Gap – Pangula Mannamurna
- Harmony Day Celebrations
- Performance of Limestone Coast Opera
- RDA Meeting
- Special Council Meeting - Budget
- Official Opening of 2016 Interschool Athletics Carnival
- With CEO Meeting with CEO of Business SA
- State Delegation to China
- 2016 LGA Showcase and General Meeting
- Official Opening of UniSA new facility

**REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS / ACTIVITIES** - Ref. AF11/882

<u>Member</u>	<u>Organisation</u>
.....	.....
.....	.....
.....	.....
.....	.....

moved the reports made by Council representatives on outside organisations / activities be received.

seconded

**QUESTIONS:**

- (a) With Notice – Nil submitted.
- (b) Without Notice -

**PETITIONS:** Nil

**NOTICE OF MOTION TO RESCIND:**

**1. PROPERTY MANAGEMENT - Jubilee Highway West – Relocation of Information Bay – Email from Henk Bruins - Ref. AF12/199**

Cr Perryman gave notice of the following motion to rescind:

- (a) That the resolutions made at the Council Meeting on 16<sup>th</sup> February 2016 in relation to relocation of the Tourist Information Bay at Jubilee Highway West, as follows:

*“Cr Mutton moved the recommendation of the Operational Services Committee as contained in item 3 be adopted*

- (a) The report be received;*
- (b) Council advise the owners of the property at Jubilee Highway West (adjacent to the Tourist Information Bay) that:*
  - (i) the issue of providing sewer services to any eventual subdivision is a matter for the Planning Department to address at the appropriate time and does not form any part of the decision regarding the possible Tourist Information Bay relocation; and*
  - (ii) Council will relocate the Tourist Information Bay at the total cost to the applicant.*

*Cr Von Stanke seconded*

*Carried*

be rescinded.

moved that the resolution referred in (a) be rescinded.

seconded

**ELECTED MEMBERS WORKSHOPS** - Ref. AF15/83

<i>Date</i>	<i>Topic for Discussion</i>
23/03/2016	Review of the Strategic Plan
13/04/2016	Event Applications and Cladding of Flytower

moved that the Record of Proceedings for the Review of the Strategic Plan and the Event Applications and Cladding of Flytower be received and the contents noted.

Records for these Workshops are attached.

seconded

**COUNCIL ACTION ITEMS** - Corporate and Community Services Committee and Operational Services Committee referred to the Council Meeting held 15<sup>th</sup> March, 2016 - Ref. AF11/1718, AF11/866

moved that the Council Action Items for the Corporate and Community Services Committee and the Operational Services Committee referred to the Council Meeting held 15<sup>th</sup> March, 2016 be received and the contents noted.

seconded

**CORPORATE AND COMMUNITY SERVICES - 11<sup>th</sup> April, 2016**

moved that the minutes of the meeting held 11<sup>th</sup> April, 2016 be received.

seconded

**1. FINANCIAL STATEMENT – as at 31<sup>st</sup> March, 2016**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

**Cr Mezinec moved it be recommended the financial statement as at 31<sup>st</sup> March, 2016 be received.**

**Cr Lovett seconded**

**Carried**

**2. GOVERNANCE – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 18<sup>th</sup> March, 2016 – Ref. AF15/501**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

**Cr Mezinec moved it be recommended:**

**(a) the Minutes of the Lifelong Learning Sub-Committee Meeting held on 18<sup>th</sup> March, 2016 be received;**

**(b) the following recommendations of the Lifelong Learning Sub-Committee be adopted by Council;**

**1. KEY FOCUS AREA – Wellbeing and Resilience - AF15/422**

**(a) The progress report on the Regional Wellbeing & Resilience Collaboration provided by the Manager Community Services & Development be received.**

**2. KEY FOCUS AREA – Wellbeing and Resilience - Ref. AF15/422**

**(a) The progress report on a Wellbeing Workforce/Positive Organisation project provided by the Manager Community Services & Development report be received;**

**3. KEY FOCUS AREA – Wellbeing and Resilience - Ref. AF15/422**

**(a) The Manager, Community Services and Development prepare a formal report on the integration of the Wellbeing and Resilience Program with the STEM, South East Strategy and Action Plan 2015 - 2018 for the next meeting.**

**Cr Lovett seconded**

**Carried**

**3. GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 22<sup>nd</sup> March, 2016 – Ref. AF15/500**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

Cr Persello moved it be recommended:

- (a) the minutes of the Community Engagement and Social Inclusion Sub-Committee Meeting held on 22<sup>nd</sup> March, 2016 be received;
- (b) the following recommendations of the Community Engagement and Social Inclusion Sub-Committee be adopted by Council:
  1. **GUEST SPEAKERS** – Mr David Copley, Pangula Mannamurna Inc., and Alan March, Regional Director, Families SA
    - (a) Mr David Copley and Mr Alan March be thanked for their presentation.
  2. **RECONCILIATION ACTION PLAN** – Reconciliation Action Plan Progress Table
    - (a) The Reconciliation Action Plan progress table be received;
  3. **KEY FOCUS AREAS** – Key Focus Area Progress Table
    - (a) The Community Engagement & Social Inclusion Key Focus Area progress table be received and noted for information.

Cr Lovett seconded

Carried

4. **GOVERNANCE** – Committees – Audit Committee – Minutes of Meeting held 22<sup>nd</sup> March, 2016 – Ref. AF11/863

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

Cr Meziniec moved it be recommended:

- (a) the minutes of the City of Mount Gambier Audit Committee meeting held on 22<sup>nd</sup> March, 2016 be received;
- (b) the following recommendations of the Audit Committee meeting held on Tuesday, 22<sup>nd</sup> March, 2016 be adopted by Council.
  1. **REPORTS FOR INFORMATION**

The reports be received.
  2. **EXTERNAL AUDITOR** - Ref. AF12/227
    - (a) the report be received;
    - (b) the outstanding 2015 Audit findings continue to be monitored by the Audit Committee.
  3. **AUDIT WORK PROGRAM 2014 - 2018** - Ref. AF11/863

The report be received.
  4. **FINANCIAL SUSTAINABILITY** - Key Financial Indicators - Ref. AF14/81

The report be received.

5. **TREASURY MANAGEMENT** - Annual Review for 2014/2015 - Ref. AF11/810
  - (a) the report be received;
  - (b) Corporate and Community Services Report No. 2/2016 be adopted by Council.
  
6. **ASSET REVALUATION STRATEGY** - Ref. AF11/713
  - (a) the report be received;
  - (b) Corporate and Community Services Report No. 3/2016 be adopted by Council.
  
7. **CONFLICT OF INTEREST - REVISED LEGISLATION** - Ref. AF11/903

The report be received for information.
  
8. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 19/2016** - Policy Review - Risk Management Framework Update and Policy Review - Ref. AF11/1950; AF11/1955
  - (a) Corporate and Community Services Report No. 19/2016 be received;
  - (b) Council hereby re-adopts the following (unchanged) Policies as provided with this report:
    - F225 – Fraud and Corruption Prevention
    - W150 – Whistleblowers Protection
  - (c) Council hereby adopts replacement Council Policy R305 – Risk Management Framework Policy, as provided with this report;
  - (d) Council hereby revokes Policy I105 Internal Controls;
  - (e) Council makes the necessary amendments to Council's Policy Manual Index.
  
9. **FINANCIAL INTERNAL CONTROLS** - Ref. AF11/863
  - (a) Audit Committee Report No. 1/2016 be received.

Cr Lynagh seconded

Carried

5. **GOVERNANCE** - Committees - Junior Sports Assistance Fund - Minutes of Meeting held 30<sup>th</sup> March, 2016 - Ref. AF11/725

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

Cr Persello moved it be recommended:

- (a) the minutes of the City of Mount Gambier Junior Sports Assistance Fund General Meeting held on 30<sup>th</sup> March, 2016 be received;

(b) the following recommendations of the City of Mount Gambier Junior Sports Assistance Fund held on 30<sup>th</sup> March, 2016 be adopted by Council:

1. **FINANCIAL STATEMENT AS AT 29<sup>TH</sup> FEBRUARY, 2016**

The financial statement as at 29<sup>th</sup> February, 2016 be received noting a cash balance of \$74,648.

2. **APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS FROM 16<sup>TH</sup> DECEMBER, 2015 TO 20<sup>TH</sup> MARCH, 2016**

The actions in making the above payments from the Fund be confirmed and ratified.

3. **APPRECIATIONS** - letters received/forwarded

The report be received.

4. **GENERAL INFORMATION** - Since 1<sup>st</sup> July 2015

The reports be received.

5. **OTHER APPLICATIONS**

The report be received.

6. **MEMBER CONTRIBUTIONS** - Unpaid Membership 2015/2016

(a) the report be received;

(b) a final reminder be sent to Member Organisations who have not paid their 2015/2016 Member contribution to the Junior Sports Assistance Fund advising if payment is not made on or before 30<sup>th</sup> April, 2016 that they will be suspended from the Fund until their 2015/2016 contribution has been paid.

7. **COMMERCIAL CLUB INC.** - Annual Donation - Exceptional Junior Program 2015

(a) the report be received;

(b) for the 2015 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:

**Awardee:** applicant (c) (nominee 3)

(c) Applicant (a) (nominee 1) to receive correspondence from the Fund and encouraged to submit an application next year if funding for this program is received;

(d) the presentation of the Commercial Club Inc. donation take place at a time to be advised;

(e) details of the donation program and the awardee for 2015 be released to the media after the applicants have been advised.



**6. PROPERTY MANAGEMENT - Railway Lands Activation Team update – Ref AF15/398**

*Goal: Building Communities*

*Strategic Objective: Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.*

*Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.*

The Manager – Community Services and Development reported:

During March 2016 the Railway Lands Activation Team continued to work with a number of community groups to deliver and facilitate community led events and activities at the site. The notable event for March was the Louise Adams concert *South East X South West* held on the 13<sup>th</sup> March 2016. This inaugural cross border event featured successful, up & coming musicians from around Australia that have hailed from the South East of South Australia or the South West pocket of Victoria. This event was designed to be free for the community, fundraise for a nominated charity with a longer term vision for the event to become a signature platform to showcase and celebrate the calibre of talented artists that our region produces.

Once more this was an event that achieved very healthy participant numbers and exceeded 7,000; the largest event since the opening day in November 2015. Licensees and food vendors again surpassed expectations.

The Barry Maney Group during this period has demonstrated an example of successful Commercial/Community Integration at the site. They have hosted an SUV come and drive event at the site that achieved impressive numbers and acknowledgement for the quality of their event and they have also hosted a product launch for the new Ford Mustang; both events attracted clients and positive feedback on the space from a catchment area including the lower South East and Western Victoria. This innovative launch was a twilight event that incorporated image projection on the walls of the site and made for a spectacular evening.

Another notable observation from the activation of the Railway Lands with the range of activities and events that have been held to date is the incremental increase in capacity and empowerment of the community to lead and work collaboratively for a common purpose – to create a dynamic place activated by people.

The Railway Lands Activation Team are working on finalising the local artworks installations, a Winter@theRail program, preparing to conduct a full evaluation of the test and trial phase of the site activation and have continued to progress temporary, low cost activations and events including the following initiatives:

<b>Commercial/Community integration</b>	
Railway Building	<p>Short term commercial enquiry regarding use of the Railway building – interested party not yet returned to area</p> <p>Long term enquiry regarding use of the Railway building has been withdrawn</p>
Site	<p>Short term hospitality option has been discussed for site – awaiting submission</p> <p>Barry Maney Ford Group held the Ford Mustang launch at the site. This was a huge success, the use of projection was a unique feature of their marketing.</p>

	Barry Maney Ford Group also hosted an SUV come and drive day that was one of the most successful days of the franchise to date.
<b>Arts/Cultural/Music Activities</b>	
Public Art @ The Rail Public Murals	<i>First Stop Public Art @ the Rail</i> The successful local artists have finalised their agreements and it is expected that the first artwork will be installed within the next six weeks and all artwork installed by the end of the financial year.
Nature Play Sculptures	A quality range of submissions that meet the brief of interactive nature play have been received from local artists and are currently being prepared for selection.
Harmony Day	This was a successful event held on Saturday 19 <sup>th</sup> March 2016 in the Amphitheatre. It was an intimate gathering of a couple of hundred people and included a number of touching performances that were able to demonstrate the rich and diverse cultures that we have in our community. Planning is already underway for next year's event.
<b>Events</b>	
RFDS 20 <sup>th</sup> Anniversary	This event attracted over 2,000 people. The RFDS were very happy with the funds that they were able to raise on the day and the overall event was very well received by the community and was a successful family oriented event.
Louise Adams Community Concert – South East X South West ( <i>Fundraiser for Leukaemia Foundation</i> )	Very successful event. Achieved in excess of 7,000 people and has established a solid platform to grow a local signature music event showcasing our regional talent.
HPV Pedal Prix Scrutineering	The platform/s were a constant stream of interested onlookers speaking with the participating teams and viewing the vehicles.

Confirmed future events for the Railway Lands.

<u>Apr</u>	<u>May</u>	<u>June</u>
<u>LimeFM Family Day</u>	<u>STEMfun day</u> <u>Winter @ the Rail</u>	<u>Winter @ the Rail</u>

Cr Meziniec moved it be recommended:

- (a) the progress report on the Railway Lands Activation Team be received.

Cr Lovett seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 23/2016 - Investment Review - Half Yearly Report - 1<sup>st</sup> July 2015 to 31<sup>st</sup> December, 2015 - Ref. AF11/684**

Goal: Governance

Strategic Objective: Fully integrate long term asset and financial plans with the annual business plan and annual budget

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 23/2016 detailing the Half Yearly Investment Review report from 2015/2016 be received.

Cr Persello seconded

Carried

8. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 24/2016** - Government Relations - Local Government Act 1999 Legislation and Regulations - Ref. AF11/1309

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

**Cr Meziniec moved it be recommended:**

- (a) Corporate and Community Services Report No. 24/2016 be received and contents noted.

**Cr Lynagh seconded**

**Carried**

9. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 25/2016** - Local Government Association of South Australia - Subscriptions Review - Ref. AF11/950

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

**Cr Meziniec moved it be recommended:**

- (a) Corporate and Community Services Report No. 25/2016 be received.
- (b) Support be provided to Option 1, or such other option as the constituent Councils of the Limestone Coast Local Government Association might agree to support;
- (c) The Local Government Association also be requested to review their delivery and fees for access to services and activities by regional Councils.

**Cr Persello seconded**

**Carried**

10. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 26/2016** - Appointment of Representative - NDIS Implementation Reference Group - Ref. AF11/854

*Goal:* Diversity

*Strategic Objective:* Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers

**Cr Perryman moved it be recommended:**

- (a) Corporate and Community Services Report No. 26/2016 be received;
- (b) Council seek nominations from Elected Members in accordance with Council Policy provisions to represent Council on the National Disability Insurance Scheme Reference Group.
- (c) Nominations made by close of business Wednesday 13<sup>th</sup> April 2016, to be presented to the April 2016 Council meeting.

**Cr Lovett seconded**

**Carried**

**10a. CORPORATE AND COMMUNITY SERVICES REPORT NO. 26A/2016 - APPOINTMENT OF REPRESENTATIVE – NDIS IMPLEMENTATION REFERENCE GROUP – Ref. AF11/854**

*Goal: Diversity*

*Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.*

moved it be recommended:

- (a) Corporate and Community Services Report No(s). 26/2016 and 26A/2016 be received;
- (b) Cr Richardson be endorsed as Council's nominated representative on the National Disability Insurance Scheme Reference Group and Disability SA be notified accordingly.
- (c) Travel and accommodation costs associated with Cr Richardson's attendance at National Disability Insurance Scheme Reference Group meetings be approved for the purpose of s77(1)(b) of the Local Government Act 1999 and clause 6 of Council Policy M405 Members Allowances, Re-imbursment, Benefits & Facilities.

seconded

**11. CORPORATE AND COMMUNITY SERVICES REPORT NO. 27/2016 - Delegations of Powers of Council - Ref. AF11/1020**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

**Cr Meziniec moved it be recommended:**

- (a) **that having conducted its annual review of Councils Delegations Register in accordance with Section 44(6) of the Local Government Act, 1999, the Council;**

**1.1 Revocations**

**1.1 Hereby revokes all previous delegations to the Chief Executive Officer of those powers and functions under the following:**

**1.1.1 Community Titles Act 1996**

**1.1.2 Development Act 1993, Development (Development Plans) Amendment Act 2006 and Development Act Regulations 2008**

**1.1.3 Dog & Cat Management Act 1995**

**1.1.4 Electricity Act 1996**

**1.1.5 Environment Protection Act 1993 and Environment Protection (Waste to Resources) Policy 2010**

**1.1.6 Expiation of Offences Act 1996**

**1.1.7 Fences Act 1975**

- 1.1.8 Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005**
- 1.1.9 Food Act 2001**
- 1.1.10 Freedom of Information Act 1991**
- 1.1.11 Graffiti Control Act 2001**
- 1.1.12 Housing Improvement Act 1940**
- 1.1.13 Land & Business (Sale and Conveyancing) Act 1994**
- 1.1.14 Liquor Licensing Act 1997**
- 1.1.15 Local Government Act 1934**
- 1.1.16 Local Government Act 1999**
- 1.1.17 Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005**
- 1.1.18 Public Assemblies Act 1972**
- 1.1.19 Roads (Opening & Closing) Act 1991**
- 1.1.20 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 1999 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 1999**
- 1.1.21 South Australian Public Health Act 2011 along with the South Australian Public Health (Legionella) Regulations 2013 and South Australian Public Health (Wastewater) Regulations 2013.**
- 1.1.22 Supported Residential Facilities Act 1992**
- 1.1.23 Unclaimed Goods Act 1987**
- 1.1.24 Work Health & Safety Act 2012**
- 1.1.25 Safe Drinking Water Act 2011**
- 1.1.26 Real Property Act 1886**
- 1.1.27 Strata Titles Act 1988**
- 1.1.28 Heavy Vehicle National Law (South Australia) Act 2013**
- 1.1.29 Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014**
- 1.2 Hereby revokes its previous delegations to its Development Assessment Panel under the Development Act 1993 and Development Regulations 2008.**

## **2. Delegations made under Local Government Act 1999**

**2.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 1 - 32 (each of which is individually identified as indicated below) are hereby delegated this Wednesday, 20<sup>th</sup> April, 2016 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.**

**2.1.1 Community Titles Act 1996 (Appendix 1)**

**2.1.2 Dog & Cat Management Act 1995 (Appendix 2)**

**2.1.3 Electricity Act 1996 (Appendix 3)**

**2.1.4 Environment Protection Act 1993 (Appendix 4)**

**2.1.5 Expiation of Offences Act 1996 (Appendix 5)**

**2.1.6 Fences Act 1975 (Appendix 6)**

**2.1.7 Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005 (Appendix 7A and 7B)**

**2.1.8 Freedom of Information Act 1991 (Appendix 8)**

**2.1.9 Graffiti Control Act 2001 (Appendix 9)**

**2.1.10 Housing Improvement Act 1940 (Appendix 10)**

**2.1.11 Land & Business (Sale & Conveyancing) Act 1994 (Appendix 11)**

**2.1.12 Liquor Licensing Act 1997 (Appendix 12)**

**2.1.13 Local Government Act 1999 (Appendix 14)**

**2.1.14 Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005 (Appendix 16)**

**2.1.15 Public Assemblies Act 1972 (Appendix 17)**

**2.1.16 Roads (Opening and Closing) Act 1991 (Appendix 18)**

**2.1.17 Road Traffic Act 1961, Road Traffic (Miscellaneous) Regulations 1999 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 1999 (Appendix 20)**

**2.1.18 Unclaimed Goods Act 1987 (Appendix 25)**

**2.1.19 South Australian Public Health Act 2011 along with the South Australian Public Health (Legionella) Regulations 2013 and South Australian Public Health (Wastewater) Regulations 2013 (Appendix 26)**

**2.1.20 Safe Drinking Water Act 2011 (Appendix 27)**

**2.1.21 Real Property Act 1886 (Appendix 28)**

**2.1.22 Strata Titles Act 1988 (Appendix 29)**

**2.1.23 Work Health & Safety Act 2012 (Appendix 30)**

**2.1.24 Heavy Vehicle National Law (South Australia) Act 2013 (Appendix 31)**

**2.1.25 Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014 (Appendix 32)**

**2.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.**

**2.3 For the purposes of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.**

**2.4 For the purposes of these delegations all delegations made by the Chief Executive Officer extends to any person who is appointed to act in the position of the sub-delegate.**

**3. Delegations made under Development Act 1993**

**3.1 In exercise of the power contained in Section 20 and 34 (23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (annexed to Corporate and Community Services Report No. 27/2016 and marked Appendix 21) are hereby delegated this 20<sup>th</sup> April, 2016 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.**

**3.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.**

**3.3 In exercise of the power contained in Section 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (annexed to Corporate and Community Services Report No. 27/2016 and marked Appendix 21 and which are specified in Schedule I, attached to this Report) are hereby delegated this 20<sup>th</sup> April, 2016 to the Council's Development Assessment Panel, subject to the conditions or limitations indicated in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993:**

**Refer Schedule I (attached) for details of the Council Delegations to the Council Development Assessment Panel.**

- 3.4 For the purposes of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.
      - 3.5 For the purposes of these delegations all delegations made by the Chief Executive Officer extends to any person who is appointed to act in the position of the sub-delegate.
4. Delegations made under Food Act 2001
  - 4.1 In exercise of the powers contained in Section 91 of the Food Act 2001, the powers and functions under the Food Act 2001 contained in the proposed Instrument of Delegation (Appendix 22) are hereby delegated this 20<sup>th</sup> April, 2016 to the person occupying the office of Chief Executive Officer (“the head of the enforcement agency” for the purposes of the Food Act 2001), subject to the conditions or limitations indicated in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.
  - 4.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.
  - 4.3 For the purposes of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.
  - 4.4 For the purposes of these delegations all delegations made by the Chief Executive Officer extends to any person who is appointed to act in the position of the sub-delegate.
5. Delegations under Supported Residential Facilities Act 1992
  - 5.1 In exercise of the power contained in Section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Residential Facilities Act 1992 contained in the proposed Instrument of Delegation (annexed to Corporate and Community Services Report No. 27/2016 and marked Appendix 24) are hereby delegated this 20<sup>th</sup> April, 2016 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.
  - 5.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.
  - 5.3 For the purposes of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.



- 5.4 For the purposes of these delegations all delegations made by the Chief Executive Officer extends to any person who is appointed to act in the position of the sub-delegate.

6. Authorisations and Subdelegation under the Road Traffic Act 1961

- 6.1 In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'Instrument') the Council authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:

**CHIEF EXECUTIVE OFFICER – Mark McShane  
DIRECTOR OPERATIONAL SERVICES – Daryl Sexton**

- 6.2 In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:

**DIRECTOR OPERATIONAL SERVICES – Daryl Sexton  
ENGINEERING MANAGER – Daryl Morgan**

- 6.3 In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in the proposed Instrument of Sub-delegation (Appendix 20A) is hereby sub-delegated this 20<sup>th</sup> of April 2016 to the person occupying the office of Chief Executive Officer of the Council subject to:

- (i) the conditions contained in the Instrument; and
- (ii) any conditions contained in this Resolution or in the Instrument of Subdelegation.; and
- (iii) the creation of a separate instrument in writing reflecting such subdelegation under the Instrument and this Resolution.
- (iv) For the purpose of this sub-delegation, the sub-delegation to the Chief Executive Officer extends to any person appointed to act in the position of Chief Executive Officer.

- 6.4 In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of traffic management Plans:

**DIRECTOR OPERATIONAL SERVICES – Daryl Sexton**

7. Delegations under Safe Drinking Water Act 2011 (of enforcement agency)

- 7.1 In exercise of the power contained in Section 43 of the Safe Drinking Water Act 2011 the powers and functions of the Council as a relevant authority under the Safe Drinking Water Act 2011 contained in the proposed Instrument of Delegation (Appendix 27) are hereby delegated this 20<sup>th</sup> of April 2016 to the person occupying the office of Chief

Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.

- 7.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.
- 7.3 For the purposes of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.
- 7.4 For the purposes of these delegations all delegations made by the Chief Executive Officer extends to any person who is appointed to act in the position of the sub-delegate.

Cr Lynagh seconded

Carried

12. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 28/2016** - Register of Statutory Resolutions and Appointments - Ref. AF11/1020

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 28/2016 incorporating the "Register of Statutory Resolutions and Appointments" be received;
- (b) the Resolutions (Statutory and Non-Statutory) contained in *The Register of Statutory Resolutions and Appointments* be noted;
- (c) the Officer Appointments and Authorisations contained in *The Register of Statutory Resolutions and Appointments* be noted and affirmed.

Cr Persello seconded

Carried

13. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 29/2016** - Member Appointment - Community Engagement and Social Inclusion Sub-Committee - Ref. AF15/500

Goal: Governance

Strategic Objective: (i) Demonstrate innovative and responsive organisational governance.

(ii) Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Goal: Diversity

Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 29/2016 be received.

- (b) a targeted approach be used by Council Members to identify suitable nominees for the Community Engagement and Social Inclusion Sub-Committee vacancy;
- (c) Council Members present nominations (with accompanying background information) for the Community Engagement and Social Inclusion Sub-Committee position to the Manager - Governance and Property by Friday 27<sup>th</sup> May 2016 for presentation to the June 2016 Corporate and Community Services Committee.

Cr Perryman seconded

Carried

14. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 30/2016 - Appointment of Members on Outside Bodies or Organisations - Queen Elizabeth Park Trust - Ref. AF11/854**

*Goal: Diversity*

*Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.*

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 30/2016 be received;
- (b) the nomination of Mr Mervyn White for the vacant QEPT Board position be accepted and Mr Mervyn White be a Council appointed QEPT Board Member until 31<sup>st</sup> March 2019 or such earlier date as Council may determine by resolution.

Cr Persello seconded

Carried

15. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 31/2016 – Flag Enquiry – Red Cross Month – Ref. AF11/2285**

*Goal: Governance*

*Strategy: Demonstrate innovative and responsive organisational governance.*

Council has received a request from the Australian Red Cross (Mount Gambier Branch) to conduct a flag raising ceremony on the morning of Monday 9<sup>th</sup> May 2016 at 9am (or thereabouts) to celebrate Red Cross Month, and for the flag to be flown until the end of the month.

At its meeting held on 15<sup>th</sup> March 2016 Council adopted updated Policy F140 Flags Protocol and resolved that requests to fly flags on special days be presented to Council in accordance with the guidelines contained in Corporate and Community Services Report No. 22/2016.

Council has not formally (by resolution) identified the 9<sup>th</sup> May or the month of May for the flying of the Red Cross Flag.

This report recommends that the request to fly the Red Cross Flag be supported.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 31/2016 be received;
- (b) The request to fly the Red Cross Flag be supported.

- (c) The Red Cross Flag be raised at a flag raising ceremony at or around 9am on Monday 9th May 2016 using one of the special occasion flag poles located in the Cave Garden Courtyard.**
- (d) The Red Cross Flag then be flown daily by Council for the remainder of the month of May 2016 only.**
- (e) The Australian Red Cross to supply the flag that is to be flown in accordance with resolutions (c) and (d) and to make all necessary arrangements for the flag raising ceremony.**
- (f) Being the applicant, it is therefore considered that the Australian Red Cross supports the flying of their flag by Council in the circumstances.**

**Cr Perryman seconded**

**Carried**

**OPERATIONAL SERVICES - 12<sup>th</sup> April, 2016**

moved that the minutes of the meeting held 12<sup>th</sup> April, 2016 be received.

seconded

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

*Goal: Building Communities*

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

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>
• Eagle Court drainage improvements	50%
• Tumut Drive footpath construction	50%
• Old Hospital landscaping works (paths and culdesac)	20%

Completed Tasks

- Wireless Road East kerbing and widening
- Penola Road - Wireless Road kerbing / footpath works (traffic signals)
- Umpherston Street footpath construction
- Wehl Street South kerbing
- James Street reconstruction

**Cr Mutton moved the report be received.**

**Cr Morello seconded**

**Carried**

2. **ENVIRONMENTAL MANAGEMENT - Caroline Landfill - Request - Waste Reveal - Ref. AF11/371**

*Goal: Securing Economic Prosperity*

*Strategic Objective: Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.*

*Constantly monitor the need for more revenue to meet demands caused by ageing infrastructure, increased local responsibilities and demands, cost shifting, and our desire for a safer more resilient community.*

The Presiding Member reported:

- (a) Council has received a verbal enquiry from a regional waste collector regarding this Council's attitude to accepting waste collected from within the wider region;
- (b) the total annual tonnage is expected to be in the order of 5,000 tonnes, generating an income to Council in excess of \$500,000 per annum;

- (c) this additional volume will impact on the cell construction and rehabilitation frequency at the Landfill but as revenue exceeds expenditure it is a reasonable business proposition;
- (d) information to hand is that any new arrangement would likely start on 1<sup>st</sup> September 2016;
- (e) Council has the capacity to deal with this extra volume (it may require some additional labour hours per week - which will be drawn from the existing day labour workforce if required);
- (f) this arrangement would be with the contractor involved, and not the contractors clients. Normal gate charges would apply;
- (g) there will be no immediate impact on cell construction at the Landfill (Cell 3A is required to be constructed in the last of 2016 irrespective of any additional volume of waste being received), but future cell construction is likely to be accelerated marginally.

**Cr Von Stanke moved it be recommended**

- (a) **The report be received;**
- (b) **Council advise the waste contractor that Council will accept its waste under Council's normal trading terms and conditions.**

**Cr Greco seconded**

**Carried**

**3. HEALTH MANAGEMENT - Joint Ventures - Food Safe Training 2016 - Arrangements - Ref. AF16/54**

<i>Goal:</i>	<i>Community Well-Being</i>
<i>Strategic Objective:</i>	<i>Advocate for the health needs of the community by encouraging partnerships in the provision of affordable and viable facilities and infrastructure.</i>
<i>Target/KPI:</i>	<i>Support the 'Registered Training Organisation' in the provision of affordable and accessible food safety training for food handlers.</i>

The Presiding Member reported:

- (a) Council's first subsidised session for volunteers to attend an accredited food safety short course was held on Tuesday, 8<sup>th</sup> March 2016. Volunteers paid \$5.00 per person to Council, rather than the normal price of \$95.00 per person to Tafe SA (no concessions available);
- (b) Tafe SA provided the group course to Council for a flat fee of \$870;
- (c) 92 volunteers from the Limestone Coast area attended the subsidised training and 38 community groups were represented by volunteers. This is the highest attendance for food safety courses held by Tafe SA and the City of Mount Gambier;
- (d) it is recommended that Council support at least one (1) subsidised accredited food safety short course session in 2016/2017.

**Cr Mutton moved it be recommended:**

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

- (b) Council continue to provide support for one (1) subsidised volunteers accredited food safety short course to be held within the 2016/2017 financial year, with funding to come from the Community Health Operational Budget.

Cr Greco seconded

Carried

4. **INFRASTRUCTURE** - Maintenance - Removal of Pine Trees - Crater Lakes - Ref. AF15/412

Goal: *Environment*

Strategic Objective: *Plan and implement infrastructure to protect and enhance the natural and built environment, including in response to climate change influences.*

*Support the preservation and enhancement of the City's unique natural and built heritage for future generations.*

The Presiding Member reported:

- (a) Council would be aware there is an allocation of \$100,000 on the 2015/2016 budget to remove diseased pine trees on the north/west slope of Mount Gambier adjacent to the Centenary Tower - referred to as the Centenary Tower Pines. This allocation was made based on the recommendations of an inspection and report produced by Diana Lloyd and Dr Charlma Phillips in May 2013 (was attached);
- (b) partial or total removal of the plantation will involve consultation and possibly approvals from State Heritage and timely information being provided to adjacent land owners and the broader community;
- (c) Council Officers have engaged with well respected, local forester, Lew Parsons (of Wokurna Forestry), to analyse the trees and provide options for removal strategies given the complexity of the sloping site, the sheer size of the trees and the proximity to pedestrian tracks. It is also important to note the plantation is covered in the Crater Lakes Conservation Management Plan and is recommended to be retained in the long term;
- (d) Wokurna Forestry have indicated the disease has stabilised and not spread significantly to more trees since the initial inspection in 2013. The report (was attached) recommends the plantation should be 'hygiene thinned' rather than removed because most (around 54%) of the trees are healthy;
- (e) hygiene thinning is a cost effective and less invasive process where dead and poor form trees are manually felled (because it is impossible with large machinery on this site) and shredded on site where possible. Those trees felled where shredding is impossible or costly will be trimmed and left to gradually rot over time;
- (f) the trees left on site following this process would be on average 64cm diameter and leave an appropriate 'park like' setting on the mountain slope. This plantation is likely to last many more years in this state;
- (g) the approximate cost to conduct the felling, shredding and trimming of dead and poor form trees is \$150,000. This is specialised work and it is recommended by Wokurna Forestry to be carried out by All Trees All Stumps (Brenton English) as he has the previous experience and the equipment required for working in the area. All Trees All Stumps are pre-qualified with Council and have experience working in the Crater Lakes felling large pine trees;

- (h) the Director Operational Services supports the recommendation of Wokurna Forestry to use local contractor All Trees All Stumps because of their extensive experience in past years felling pine trees in the Lakes area. This is complex work in very difficult terrain and the work is not “main stream” tree felling. If Council do not wish to nominate a contractor then a public tender can be utilised, and this will require a detailed specification and tender process to be implemented.

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

- (a) **The report be received;**
- (b) **Council develop and implement a media strategy to engage with the adjacent land owners and the broader community;**
- (c) **Council Officers be authorised to contract with All Trees All Stumps to conduct felling trials on site, focussing initially on the high traffic areas, up to the current budget allocation of \$100,000.**

**Cr Morello seconded**

**Carried**

**5. PROPERTY MANAGEMENT - Arrangements - Request for temporary closure of Valley Lake - Blue Lake Aero Modellers Inc. - Ref. AF14/475**

*Goal: Building Communities*

*Strategic Objective: Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.*

*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 has received a request (was attached) from the Blue Lake Aero Modellers Inc to hold an inter club model aircraft float fly event at the Valley Lake on Saturday, 30<sup>th</sup> July and Sunday, 31<sup>st</sup> July 2016;
- (b) this event will involve the flying of model aircrafts over and on the Valley Lake waters and as such will require the Valley Lake waters to be closed to the general public during the period of the event.

**Cr Mutton moved it be recommended:**

- (a) **The report be received;**
- (b) **Council authorise the closure of the Valley Lake waters to the general public to allow the Blue Lake Aero Modellers Inc. to hold an inter club model aircraft float fly event on Saturday, 30<sup>th</sup> July and Sunday, 31<sup>st</sup> July 2016;**
- (c) **the event organiser be advised of the above and requested to submit the appropriate documentation (including public liability insurance) to Council.**

**Cr Greco seconded**

**Carried**



6. **COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 17<sup>th</sup> March 2016 - Ref. AF15/554**

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsible organisational governance.

Cr Von Stanke moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 17<sup>th</sup> March 2016 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

Cr Greco seconded

**Carried**

7. **COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 5<sup>th</sup> April 2016 - Ref. AF12/377**

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsible organisational governance.

Cr Mutton moved it be recommended:

- (a) Minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 5<sup>th</sup> April 2016 be received;
- (b) the following recommendations (number 1 to 4) of the Environmental Sustainability Sub-Committee be adopted by Council:

1. **ELECTRIC VEHICLES OPPORTUNITIES**

- The report be received and contents noted.
- Council provide Alan Richardson with a copy of this report.

2. **CITY OF MOUNT GAMBIER 2016 WASTE AUDIT RESULTS**

- The report be received.
- Investigate implementing a more stringent penalty system for contaminated bins.
- In February 2017 conduct a targeted waste audit to ascertain the results of the 2016-2017 kitchen caddy trial.

3. **COUNCIL CARBON EMISSIONS - POTENTIAL FOR CARBON NEUTRALITY**

- The report be received.
- The Committee recommend to Council that as from 1<sup>st</sup> July 2017, the City of Mount Gambier endeavour to operate in a carbon neutral environment, including a possible levy and on landfill customers to offset carbon emissions from the landfill.

4. **REPORTS FOR INFORMATION**

- The current table outlining projects for 2016 (as attached to the Environmental Sustainability Sub-Committee agenda) be received and noted for information.

Cr Von Stanke seconded

**Carried**

**LATE ITEM**

**STRATEGIC PLANNING SUB-COMMITTEE**

**moved that the minutes of the meeting held 15<sup>th</sup> March, 2016 be received.**

**seconded**

**1. REVIEW OF THE STRATEGIC PLAN – Copy of the Community Plan (Strategic Plan) to be provided - Ref. 13/486**

The Manager Business and Strategic Planning reported:

- (a) The public consultation/engagement process in relation to the Community Plan has commenced with submissions due by Thursday 31<sup>st</sup> March, 2015. Members are encouraged to promote the Community Plan and encourage feedback from contacts within the community.
- (b) The community are encouraged participate via Council's website, but hard copies of the Community Plan and a feedback sheet is available if Members would like them.

**Cr Perryman moved that a detailed summary of the submissions received be referred to a meeting of the Strategic Planning Sub Committee after the conclusion of the public consultation/engagement period for the Community Plan.**

**Cr Richardson seconded.**

**Carried**

**2. COMMUNITY PLAN – Implementation and Resourcing Implications - Ref. AF15/179**

The Manager Business and Strategic Planning reported:

- (a) Very initial discussions have commenced regarding the Community Plan, in particular the implementation of the Community Plan and it's implications for Council resources. It is considered appropriate to commence these discussions prior to the completion of the Community Plan so as to ensure it can implemented effectively and timely once endorsement by Council.
- (b) A Member's Workshop has been scheduled for Monday 21<sup>st</sup> March, 2016 commencing at 5.30p.m. in the Level 4 Committee Room to discuss this matter further.
- (c) Council will need to consider it's existing resources the relationship to the proposed new Community Plan.

**Cr Morello moved it be recommended:**

- (a) **the report be received.**
- (b) **The Gap Analysis presented at the meeting be refined and provided to all Council Members for further discussion.**

**Cr Richardson seconded.**

**Carried**

## **MOTIONS WITH NOTICE**

### **1. GOVERNANCE - Elected Member Training and Development – Ref. AF11/903**

*Goal: Securing Economic Prosperity*

*Strategic Objective: Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City.*

Cr Morello has sought permission of Council to attend the Committee for Economic Development of Australia (CEDA) Innovation of the Arts Forum, in Adelaide on Friday 29<sup>th</sup> April, 2016. Approval Request Form attached.

#### **RECOMMENDATION**

moved that Cr Morello be registered to attend the CEDA Innovation and the Arts Forum in Adelaide on Friday 29<sup>th</sup> April, 2016 with all associated costs to be met by Council.

seconded

### **2. FINANCIAL MANAGEMENT - Contract - Design and Construction of Civic Centre Flytower Façade System - Ref. AF15/133**

*Goal: Building Communities*

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

The Presiding Member of Operational Services Committee reported:

- (a) As Members are aware the existing cladding (GRC panels) to the flytower of the Civic Centre / Sir Robert Helpmann Theatre has been progressively failing for a number of years and has now reached a 'critical' point where affirmative action is required to address the problem. The building is jointly owned by the City of Mount Gambier and Country Arts SA, hence any remedial action is a joint responsibility and also requires a joint decision;
- (b) in 2015 a process was undertaken to seek expressions of interest from suitably qualified and experienced organisations to develop a design proposal. This process (which was a public call for expressions) realised three responses and the adopted process then identified the successful organisation - local architects Chapman Herbert;
- (c) Chapman Herbert Architects have now finalised their proposal (shown as Option 1 in the attached images) and Country Arts SA have indicated their desire for this proposal to proceed to formal tender to obtain and finalise accurate pricing;
- (d) Mr Stephen Herbert of Chapman Herbert Architects attended the Members Workshop of Wednesday, 13<sup>th</sup> April 2016 and presented his findings to the Members in attendance;
- (e) this report will recommend that Council adopt Option 1 as its preferred solution and noting the decision of Country Arts SA now instruct the Architects to proceed to formal tender to obtain accurate pricing;
- (f) the total budget for this project is \$900,000 (50% from Council, 50% from Country Arts SA) and based on the quantity surveyors calculations, Option 1 should be in the vicinity of \$900,000;

- (g) by way of explanation, the proposed cladding system sits in front of the existing GRC panels (thus the thermal insulation properties of the GRC panels are not lost), separated by an air gap and zinc panels (approximately 400mm x 400mm) are fixed to a plywood backing sheet supported on a steel frame network, which in turn is attached to the existing steel structural frame of the flytower. The overall affect is to replicate a 'reptile skin' with an image of Sir Robert Helpmann on the south west facing wall.

moved:

- (a) The report be received;
- (b) Council instructs Chapman Herbert Architects to proceed to formal tender for the recladding of the flytower to the Civic Centre / Sir Robert Helpmann Theatre on the basis of Option 1 as attached to this report. The tender call to also indicate the costs of Options 2-4.

seconded

3. **COMMUNITY RELATIONS – EVENT MANAGEMENT – YEARLY EVENTS 2016 - Exceedier Events & Promotions – National Series Drift Event – Ref. AF14/210**

*Goal: Securing Economic Prosperity*  
*Strategic Objective: Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City*

*Goal: Learning*  
*Strategic Objective: Foster partnerships that develop programs, services and opportunities that deliver learning excellence.*

The Presiding Member of Corporate and Community Services Committee reported:

Council have been approached by a local start up company, Exceedier Events & Promotions, seeking approval to host the first ever street track Drift championship round for Australia at the Valley Lakes precinct on the 22<sup>nd</sup> to 25<sup>th</sup> September 2016 in partnership with Drift Challenge Australia (DCA), a nationally recognised Drifting competition.

This is an international event that organisers anticipate will attract up to 90 cars (with teams of 5) from across the nation competing for the first prize – a fully funded place overseas in the King of Asia and King of Nation series.

Luke Fink, Australia's Drift Champion made initial contact with Exceedier Events to enquire about coming to Mount Gambier after seeing in-car footage uploaded to social media of the Legends of the Lakes Hill Climb. Should approval in principle be given for the event, Luke would bring his vehicle as a matter of priority to Mount Gambier to test the Valley Lake track prior to confirming the venue as the second round in the series.

Should the event go ahead, Luke Fink will bring to Mount Gambier a rare Lamborghini Gallardo. In addition to the Drift Championship, a number of value add opportunities are included in the proposal to generate local support, a festival feel and involvement of businesses in the CBD.

Further discussion regarding logistics and in-kind support for the event are pending Council's decision.

A copy of the proposal has been attached for information.

moved:

- (a) The report be received;
- (b) Council approve in principle closure of the Valley Lakes precinct on the 24<sup>th</sup> and 25<sup>th</sup> September 2016.
- (c) Approval is conditional upon the track being suitable, an appropriate risk management plan, evidence of current public liability insurance and all approvals received from relevant authorities;

seconded

**MOTION(S) WITHOUT NOTICE -**

**CONSIDERATION FOR EXCLUSION OF PUBLIC**

moved that the following item(s) be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act, 1999 and an order be made that the public (with the exception of Council Members: Cr S Mezinac Cr M Lovett, Cr Lynagh, Cr S Perryman and Cr H Persello and Council Officers: Grant Humphries, Gary Button, Barbara Cernovskis, Michael McCarthy, Tracy Tzioutziouklaris and Tracey Nisbet now present) be excluded from the meeting in order for the item(s) to be considered in confidence as the Council (or Committee) is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act:

s90(3)(a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), information regarding the financial and personal affairs of a ratepayer because the report proposes that Council issue orders in accordance with s184 of the Local Government Act 1999 to sell several properties which have rates in arrears in excess of three years.

and

s90(3)(i) information to be received, discussed or considered in relation to the Agenda Items is information relating to litigation that the Council believes on reasonable grounds will take place involving the Council or an employee of the Council being legal action to enforce the recovery of outstanding rates and sale of land for non-payment of rates.

and

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 information would involve an unreasonable disclosure of the financial and personal affairs of a ratepayer and which could compromise Council's position in relation to recovering the outstanding rates and in any associated litigation and sale of land.

ITEM NO.	SUBJECT MATTER	S90(3) GROUNDS
Corporate and Community Services Committee		
16.	<u>SALE OF LAND FOR NON PAYMENT OF RATES</u> - Notice of Intention to Sell Land for Non-Payment of Council Rates	(a) & (i)
17.	<u>SALE OF LAND FOR NON PAYMENT OF RATES</u> - Notice of Intention to Sell Land for Non-Payment of Council Rates	(a) & (i)

seconded

**CONSIDERATION FOR EXCLUSION OF PUBLIC**

Cr 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 Mayor Andrew Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Sonya Mezinac, Cr Frank Morello, Cr Des Mutton, Cr Hanna Persello, Cr Steve Perryman, Cr Penny Richardson, Cr Ian Von Stanke, Mr M McShane, Mr G Humphries, Mr D Sexton, Ms B Cernovskis and Mrs T Nisbet) be excluded from the meeting in order for Item 4 Corporate and Community Services Report No. 32/2016 – Riddoch Art Gallery Heads of Agreement 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)(b)** – the disclosure of which could reasonably be expected:
  - to confer a commercial advantage on a person with whom the Council is proposing to conduct business, and;
  - would prejudice the commercial position of the Council.
- **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.
- **section 90(3)(j)** - the disclosure of which would divulge information provided on a confidential basis by:
  - a Minister of the Crown, and
  - other public authorities, namely Country Arts SA, Arts SA and Artlab

The information to be received and discussed relates to the business of a Third party organisation with whom Council is considering to conduct business the disclosure of which would reasonably be expected to prejudice or confer advantage on the commercial positions of various stakeholders and the current operating activities of that organisation.

The information also contains correspondence and proposed details of arrangements that are to remain confidential until such time as the agreements are entered into and joint media announcements have been made.

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 would prejudice the Council’s position in negotiating appropriate community outcomes with Third party stakeholders.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
<b>Corporate &amp; Community Services Report No. 32/2016</b>		
4.	Riddoch Art Gallery Heads of Agreement- Ref. AF15/428	(b), (d) & (j)

seconded

Carried

**MEMBERS INFORMAL WORKSHOP  
REVIEW OF STRATEGIC PLAN  
WEDNESDAY 23<sup>RD</sup> MARCH 2016**

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RECORD OF PROCEEDINGS  
Wednesday 23<sup>rd</sup> of March at 6.00 p.m.  
Civic Centre, Mount Gambier

**MEMBERS PRESENT:-**

Cr P Richardson  
Cr F Morello  
Cr M Lovett  
Cr S Meziniec

**STAFF PRESENT:-**

Mark McShane, Chief Executive Officer  
Grant Humphries, Director – Corporate Services  
Daryl Morgan, Acting Director – Operational services  
Barbara Cernovskis, Manager Community Services  
and Development  
Michael Silvy, Manager – Regulatory Services  
Michael McCarthy, Manager – Governance and  
Property  
Tracy Tzioutziouklaris, Manager Business and  
Strategic Planning

**MEMBERS APOLOGIES:-**

Mayor A Lee  
Cr J Lynagh

The workshop involved the finalisation of the identification of issues to be incorporated into the development of the new Strategic Plan for the City of Mount Gambier.

Workshop concluded at 6.37 p.m.



**MEMBERS INFORMAL WORKSHOP  
EVENTS PROPOSALS  
WEDNESDAY 13<sup>TH</sup> APRIL, 2016**

---

RECORD OF PROCEEDINGS  
Wednesday 13<sup>th</sup> of April at 5.30 p.m.  
Civic Centre, Mount Gambier

**MEMBERS PRESENT:-**

Cr F Morello  
Cr M Lovett  
Cr S Mezinec  
Cr I VonStanke

**STAFF PRESENT:-**

Grant Humphries, Acting Chief Executive Officer  
Daryl Sexton, Director - Operational Services  
Barbara Cernovskis, Manager Community Services  
and Development  
Denise Richardson, Team Leader - Community  
Events

**MEMBERS APOLOGIES:-**

Mayor A Lee  
Cr J Lynagh  
Cr D Mutton  
Cr S Perryman  
Cr P Richardson  
Cr C Greco

Discussion: - Event Applications  
- Civic Centre Fly Tower cladding project - progress update

Workshop concluded at 7.14 p.m.

City of Mount Gambier

Corporate and Community Services Committee- 07/03/2016 Council Meeting 21/04/2016

<b>Committee</b>	<b>Item No.</b>	<b>Action</b>	<b>Responsible</b>	<b>Status</b>
Corporate & Community Services Items	2. <u>GOVERNANCE</u> – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 22 <sup>nd</sup> February, 2016 – Ref. AF15/78	Items 1 - 3 be received/noted for information.	MCS D	No Action
	3. <u>ORGANISATIONS AND ASSOCIATIONS</u> - Local Government Association - 2016 Council Best Practice Showcase and Ordinary General Meeting - Ref. AF11/933	<p>(a) the Mayor be appointed as the delegate to represent Council at the 2016 Council Best Practice Showcase and Ordinary General Meeting of the Local Government Association of South Australia to be held in Adelaide on Thursday 14<sup>th</sup> April, 2016 and Friday 15<sup>th</sup> April, 2016 at the Adelaide Showgrounds;</p> <p>(b) Cr Richardson be appointed proxy delegate to represent Council should the Mayor not be able to attend the General Meeting;</p> <p>(c) the Local Government Association be advised Council does not wish to submit any notice of motions;</p> <p>(d) the Mayor and the Acting Chief Executive Officer attend the LGA Conference and AGM and Dinner on Thursday, 14<sup>th</sup> April, 2016 and Friday 15<sup>th</sup> April, 2016, with all associated costs met by Council;</p> <p>(e) other Councillors may wish to attend the 2016 Council Best Practice Showcase and Ordinary General Meeting, with all associated costs met by Council and should express their interest to the Team Leader Executive Support by Friday 18<sup>th</sup> March, 2016;</p> <p>(f) Council has been successful in its submission of an Expression of Interest to participate in the Showcase with a presentation and display booth on the Railway Lands Redevelopment and Activation. This will require attendance of at least 2 staff members at the Showcase.</p> <p>Please make necessary arrangements.</p>	TLES	Completed
	4. <u>PROPERTY MANAGEMENT</u> - Railway Lands Activation Team Update - Ref. AF15/398	Report be received.	MCS&D	No Action
	5. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 15/2016</u> - Frew Park State Emergency Services (SES) Shed - Ref. AF15/317	<p>(a) Corporate and Community Services Report No. 15/2016 be received.</p> <p>(b) Consent be granted to the State Emergency Services for continued occupation of the shed at Frew Park on a monthly tenancy from 31 April 2016 for a 3 month period only with no further tenancy beyond 31 July 2016.</p> <p>(c) Written notice be given to the State Emergency Service to provide Council with vacant possession of the shed occupied by them at Frew Park on and from Monday 1 August 2016.</p>	MG&P	Completed

	<p>6. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 16/2016</u> - Appointment of Member - Lifelong Learning Sub-Committee - Ref. AF15/501</p>	<p>(a) Corporate and Community Services Report No. 16/2016 be received.                  (b) Cr Lovett's nomination be accepted and Cr Lovett become a member of the Lifelong Learning Sub-Committee.                  Please notice Committee and alter Member Appointments.</p>	<p>MCS&amp;D TLES</p>	<p>In Progress</p>
	<p>7. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 17/2016</u> - Strategic Plan/Corporate Plan, Achievement of Key Performance Indicators Quarterly Report - December 2016 - Ref. AF11/1790</p>	<p>Report be received and endorsed by Council.</p>	<p>MSP</p>	<p>Completed</p>
	<p>8. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 18/2016</u> - Policy C410 Conduct of Meetings (S92/S90(8)) - Ref. AF11/1950</p>	<p>(a) Corporate and Community Services Report No. 18/2016 be received;                  (b) Council hereby adopts updated Council Policy: C410 - Conduct of Meetings (s92 Code of Practice / s90(8))                  (c) Council makes the necessary amendments to Council's Policy Manual Index.</p>	<p>MG&amp;P</p>	<p>Completed</p>
	<p>9. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 20/2016</u> - Rate Rebate Application - Forestry SA / RDA Limestone Coast (RDALC) - Ref. AF11/823</p>	<p>(a) Corporate and Community Services Report No. 20/2016 be received.                  (b) the rate rebate application from Forestry SA/RDALC be approved on the following basis:                  (i) the rate rebate be set at 50%;                  (ii) the rate rebate to apply from the next rating period i.e. from 1<sup>st</sup> July, 2016.                  Please action letter to Forestry SA/RDALC.</p>	<p>DCS</p>	<p>Completed</p>
	<p>10. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 21/2016</u> - Policy C420 Procurement &amp; Disposal of Land and Assets - Ref. AF11/1950</p>	<p>(a) Corporate and Community Services Report No. 21/2016 be received;                  (b) Council hereby adopts updated Council Policy: C420 – Procurement, &amp; Disposal of Land and Assets                  (c) Council makes the necessary amendments to Council's Policy Manual Index.</p>	<p>MG&amp;P</p>	<p>Completed</p>
	<p>11. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 22/2016</u> - Policy F140 - Flags Protocol - Ref. AF11/1948</p>	<p>(a) Corporate and Community Services Report No. 22/2016 be received;                  (b) Council hereby adopts updated Council Policy: F140 – Flags Protocol                  (c) Council makes the necessary amendments to Council's Policy Manual Index.                  (d) that requests to fly flags on special days be presented to Council in accordance with the guidelines contained in Corporate and Community Services Report No. 22/2016 and that a calendar of special days be maintained as resolved by Council.                  (e) the calendar of special days at this time to include (and be added to as resolved by Council)                  13<sup>th</sup> February - Anniversary of the apology to the stolen generations</p>	<p>MG&amp;P</p>	<p>Completed</p>

		17 <sup>th</sup> May - International Day Against Homophobia and Transphobia (IDAHOT) and Feast Festival in November 29 <sup>th</sup> November - 3 <sup>rd</sup> December - Anniversary of the Eureka Stockade		
	12. <u>GOVERNANCE</u> – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 12 <sup>th</sup> February, 2016 – Ref. AF15/77	<u>KEY FOCUS AREA</u> – Wellbeing and Resilience a) The progress report on the Regional Wellbeing & Resilience Collaboration provided by the Manager Community Services & Development be received; b) The verbal update provided by Ann Aldersey on the progression of the Limestone Coast Region of Wellbeing proposal be received; c) Ann Aldersey be thanked for her contribution to galvanising the stakeholder commitment to the development of the Limestone Coast Region of Wellbeing proposal. <u>KEY FOCUS AREA</u> – Wellbeing and Resilience a) The progress report on a Wellbeing Workforce/Positive Organisation project provided by the Manager Community Services & Development be received.	MCS&D	
MOTIONS WITH NOTICE	1. <u>PROPERTY MANAGEMENT</u> - Project Management - Railway Lands Redevelopment Project Ref. - AF13/439	a) Council refer an amount of \$300,000 to the 2016/17 budget in order to construct the Margaret Street Walkway as per the report received at the Council meeting February 16 <sup>th</sup> , 2016	CEO/DCS	Completed
	2. <u>GOVERNANCE</u> - Council Meeting - Council Meeting Schedule - Ref. - AF11/871	a) Council reschedule the April Council Meeting to Wednesday 20 <sup>th</sup> April, 2016 to allow Councillors to attend the Official opening of the UniSA Mount Gambier Learning Centre scheduled for Tuesday 19 <sup>th</sup> April 6.30 p.m. – 8.30 p.m.	CEO/MGP/TLES	Completed
MOTIONS WITHOUT NOTICE	1. <u>ANIMAL MANAGEMENT</u> - Agreements - South East Animal Welfare League Agreement Ref. - AF11/126	a) Representatives of the South East Animal Welfare League be invited to an Elected Members Workshop for discussions.	CEO/TLES	In Progress
	3. <u>GOVERNANCE</u> - Elected Members - Elected Member Training and Development Ref. - AF11/903	a) Council organise media training for Elected Members with an emphasis on social media and Elected Members rights and responsibilities.	CEO/MGP/TLES	In Progress
	4. <u>GOVERNANCE</u> - Elected Members - Elected Member Training and Development Ref. - AF11/903	a) Training be conducted regarding Code of Conduct provisions for Elected Members.	CEO/MGP/TLES	In Progress

\*MOTION WITHOUT NOTICE 3 REFERRED TO OPERATIONAL SERVICES\*

City of Mount Gambier

Council Meeting 19<sup>th</sup> April 2016 - Operational Services Action Items

Committee	Item	Action	Responsible	Status
Operational Services (October Meeting)	4. <u>ENVIRONMENTAL MANAGEMENT</u> - Project Management - Solar Systems at Council Facilities - Ref. AF11/407	<ul style="list-style-type: none"> <li>• Council engage Quark Consulting to undertake project management of two solar systems - Waste Transfer Centre, and Council Works Depot, for an expected cost of \$5,600.</li> <li>• Council authorise the Director - Operational Services to work with Quark in procuring the capital equipment required for the two solar systems, for an expected cost of \$40,973.</li> <li>• Council refer the Carinya Gardens solar system, and associated project management, to the Mount Gambier Cemetery Trust to consider funding from capital reserves held by the Trust, at an expected total cost of \$13,875.</li> </ul>	ESO	Completed
	7. <u>FINANCIAL MANAGEMENT</u> - Architectural Design Competition - Civic Centre Flytower Facade System - Ref. AF15/406	<ul style="list-style-type: none"> <li>• Council Officers be authorised to engage Chapman Herbert Architects on an approved Client/Architect agreement to carry out the design development phase of the project in consultation with the Key Stakeholders and State Heritage. The final design concept will be reported back to Council prior to engaging Chapman Herbert Architects (or any other architect) to fully document, tender, and project manage the construction in accordance with the approved budget of \$900,000.</li> </ul>	MRS	In Progress
Operational Services (November Meeting)	5. <u>PROPERTY MANAGEMENT</u> - Maintenance - Lake Terrace Cemetery - Request for Memorial Plaque (J Galpin) - Ref. AF11/1496	<ul style="list-style-type: none"> <li>• Council arrange a memorial plaque to be appropriately placed at the Sexton's Cottage within the Lake Terrace Cemetery grounds (including costs of same) with wording of the plaque to be determined between the Director Operational Services and Mr Jim Galpin.</li> </ul>	DOS	In Progress
	4. <u>PROPERTY MANAGEMENT</u> - Proposed Lions Centennial Park - Old Hospital Site - Ref. AF11/1570	<ul style="list-style-type: none"> <li>• Council Officers be authorised to proceed with the proposed Lion's Centennial Park concept and negotiate with the Lion's Club representatives how they wish to contribute to the project.</li> </ul>	MRS	In Progress
	6. <u>TRAFFIC MANAGEMENT</u> - Concerns - Peppermint Drive and North Terrace - Email from Vicki Telford-Gamble – Ref. AF11/1867	<ul style="list-style-type: none"> <li>• Council install a narrow median island at the 90° bend on Peppermint Drive and also install a centre median island on Peppermint Drive at the intersection of North Terrace, with costs to be booked to General Ledger Account No 6740.1240 as per plan no. 1516-12.</li> <li>• Council endorse the Traffic Impact Statement for the installation of traffic control devices as shown in plan no. 1516-12.</li> </ul>	EM	Completed

Operational Services (February meeting)	10. <u>OPERATIONAL SERVICES REPORT NO. 1/2016</u> - Infrastructure - Street Tree Planting Advice and Information - Continuation of the Street Tree Program - Ref. AF11/1201	<ul style="list-style-type: none"> <li>Operational Services Report No. 1/2016 be received.</li> <li>Council extend the Street Tree and Replacement Program for a further 10 years to 2027 and refer an annual budget amount to cover the cost of this program.</li> </ul>	ETO	Completed
	11. <u>OPERATIONAL SERVICES REPORT NO. 2/2016</u> - Infrastructure - Long Term Infrastructure and Asset Management Program - Ref. AF11/1255, AF11/1253, AF11/125, AF11/1491, AF11/629, AF13/7	<ul style="list-style-type: none"> <li>Operational Services Report No. 2/2016 be received. <ul style="list-style-type: none"> <li>(i) All projects listed in Appendix 1 to Appendix 6 of Operational Services Report 2/2016 inclusive for 2016/2017 be referred to the 2016/2017 Draft Budget for further consideration.</li> </ul> </li> </ul>	DOS	Completed
Council (February meeting) Motion With Notice	<u>PROPERTY MANAGEMENT</u> - Naming of Former Hospital Site - Community Consultation - Ref. AF15/327	<ul style="list-style-type: none"> <li>The Former Hospital site be named Elizabeth Knight Reserve.</li> </ul>	DOS	Completed
Operational Services (March meeting)	4. <u>TENDER</u> - Receival and Disposal of Organic Waste - Ref. AF16/37	<ul style="list-style-type: none"> <li>Council accept the tender of Van Schaiks Bio Gro for the Receival and Disposal of Organic Waste as per tender specification AF16/37 at the following values (noting that annual CPI adjustments will apply). <ol style="list-style-type: none"> <li>Organic Waste delivered direct to Wandilo \$38.49 / tonne +GST</li> <li>Organic Waste Receival of Waste Transfer Centre (processed and removed) \$20.43 / m3 +GST</li> </ol> </li> </ul>	PO	Completed
	5. <u>TENDER</u> - Supply and Delivery of Concrete Pavers for City Centre - Ref. AF16/21	<ul style="list-style-type: none"> <li>Council purchase the pavers from Urbanstone as per the pavers inspected.</li> </ul>	EM	Completed
	8. <u>DEVELOPMENT CONTROL</u> - Regulating - District Centre Zone Development Plan Amendment - City of Mount Gambier Development Plan - Ref. AF16/69	<ul style="list-style-type: none"> <li>Council advise SCA Property Group: <ol style="list-style-type: none"> <li>Council currently has no current or future budget allocation to undertake a review of the policies within the District Centre Zone.</li> <li>Council recognises the importance of the Masters site and it's contribution to Mount Gambier as a vibrant regional city which provides a premier retail experience for the whole of the region as well as into south western Victoria. This also provides a solid platform for Mount Gambier's economy as a whole.</li> <li>Council is willing to enter negotiations regarding an opportunity for a DPA to be prepared on a developer funded basis. Council support of this is on the basis that the provisions for the whole zone are reviewed to enable the District Centre Zone to be developed to its full potential.</li> <li>Council is also willing to provide 'in kind' support to assist in the preparation of any Development Plan Amendment.</li> <li>Council support the preparation of a Statement of Intent upon the satisfactory negotiation of (b(iii) and (iv) as above in relation to the DPA being a undertaken on a developer funded basis.</li> </ol> </li> </ul>	MB&SP	Completed

Council (March Meeting) Motion Without Notice	2. <u>ANIMAL MANAGEMENT</u> - Advice - Dog and Cat Management Board Circulars and Advice Ref. - AF11/125	<ul style="list-style-type: none"> <li>Director - Operational Services to prepare a report regarding Dog and Cat Management minimum supply and support by Council, also including the cost and implication of Council running the South East Animal Welfare League facility.</li> </ul>	DOS	In Progress
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## CORPORATE AND COMMUNITY SERVICES REPORT NO. 26A/2016

**SUBJECT: APPOINTMENT OF REPRESENTATIVE – NDIS IMPLEMENTATION REFERENCE GROUP**

**REF: AF11/854**

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*Goal: Diversity*

*Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.*

At its meeting held on 11<sup>th</sup> April 2016 the Corporate and Community Services Committee considered CCS Report No. 26/2016 (reproduced below) in relation to a request for a Council representative on a National Disability Insurance Scheme (NDIS) Reference Group.

In consideration of the Committee recommendation that Elected Member nominations be sought, and to meet timeframes associated with the first anticipated meeting(s) of the group, nominations were sought from Elected Members for presentation to the April Council meeting.

At the close of business on Wednesday 13<sup>th</sup> April 2016 one nomination had been received from Cr Richardson with the accompanying supporting information:

*I have served on the Ministers Supported Residential Facilities Advisory group, have good knowledge of legislation and guidelines as well as a day to day knowledge working of the place and needs of residents. Also background in working with people with disabilities including employment, mental health, special education and have worked at the Gordon Education Centre. I have a basic understanding of the principles and mechanisms of NDIS; the benefits for people with disabilities as well as the impact that this scheme will have on the workforce and organisations that currently provide these services.*

There being no other nominations received this report recommends that Cr Richardson be endorsed and Disability SA be advised of Council's nominated representative.

### RECOMMENDATION

- (a) Corporate and Community Services Report No(s). 26/2016 and 26A/2016 be received;
- (b) Cr Richardson be endorsed as Council's nominated representative on the National Disability Insurance Scheme Reference Group and Disability SA be notified accordingly.
- (c) Travel and accommodation costs associated with Cr Richardson's attendance at National Disability Insurance Scheme Reference Group meetings be approved for the purpose of s77(1)(b) of the Local Government Act 1999 and clause 6 of [Council Policy M405 Members Allowances, Re-imbusement, Benefits & Facilities](#).



**Michael McCARTHY**  
MANAGER GOVERNANCE & PROPERTY

Sighted:



**Grant HUMPHRIES**  
ACTING CHIEF EXECUTIVE OFFICER



**CORPORATE AND COMMUNITY SERVICES REPORT NO. 26/2016**

**SUBJECT: APPOINTMENT OF REPRESENTATIVE – NDIS IMPLEMENTATION  
REFERENCE GROUP**

**REF: AF11/854**

---

*Goal: Diversity*

*Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.*

Council has been requested by the Department for Communities and Social Inclusion to participate in a reference group to guide the implementation of the National Disability Insurance Scheme (NDIS) in South Australia, and more particularly the transition of eligible (and non-eligible) residents currently supported within the Supported Residential Facilities (SRF) sector.

Representatives are being sought from each of 18 local government areas with affected SRF residents, with the reference group to be chaired by the Executive Director of Disability SA.

Whilst the reference group is anticipated to be largely for the gathering and sharing of information, its full scope is yet to be clearly determined and it has been proposed that nominated representatives should be suitably positioned to be able to make administrative decisions to ensure recommendations of the reference group are appropriately implemented.

The time and travel commitments of reference group representatives are yet to be determined, but it is anticipated that meetings would be convened at least quarterly (including opportunity for attendance by teleconference) in Adelaide and/or other regional centres. Each Council would be expected to fund any costs associated with its own reference group representative.

The reference group is yet to meet with its first meeting anticipated in April/May 2016.

Council may determine to nominate either an Elected Member or a Council Officer as its representative on the reference group, noting the expectations that Disability SA/Department for Communities and Social Inclusions have for representatives.

Should Council determine to nominate an Elected Member, then nominations should be sought, and if more than one nomination is received a secret ballot should be conducted to determine the nominee.

Alternatively, the Chief Executive Officer would determine the most appropriate Council Officer to represent the Council based on the direction and needs of the reference group.

In the circumstances, this report recommends that a Council Officer be nominated as Council's NDIS Reference Group representative.

**RECOMMENDATION**

- (a) Corporate and Community Services Report No. 26/2016 be received;
- (b) The Chief Executive Officer nominate a suitable Council Officer(s) to represent Council on the National Disability Insurance Scheme Reference Group.

# MEMBER TRAINING / APPROVAL REQUEST

Member Name: Frank Morello

## 1 Elected Member to Complete

Name of Course/Seminar: Innovation and the Arts  
 Course Provider (LGA etc): Committee for Economic Development of Australia (CEDA)  
 Location of Course: Adelaide Festival Centre  
 Dates: From 29/04/2016 to 29/04/2016 (inclusive)

Description of Training: Rupert Myer, Chair of the Myer Foundation, one of the most highly regarded philanthropists in Australia to lead discussion on driving innovation in our Arts.

Explanation of Benefits: Key South Australian arts leaders will facilitate a discussion about the contribution the arts make to driving innovation and delivering economic and social prosperity to communities. Council is presently in the process of developing an economic strategy that examines the need for a diversified economy and the potential for Mount Gambier to transition into a "Smart City". The learning outcomes from the conference will benefit Council as it finalises its strategic plan and commences work on producing a cultural plan for the City.

Course information attached

Copies of quotes or estimates attached

DETAILS OF EXPENSES			
Course fees	\$ 290.00 Regn	<input type="checkbox"/> Estimate or	<input checked="" type="checkbox"/> Quote
Travel	\$ 115.62 (Redeemed Fare)	<input type="checkbox"/> Estimate or	<input checked="" type="checkbox"/> Quote
Council Vehicle	\$ N/A	kms @ \$0.77/km	
Cab charges/ eTickets	No. of taxi trips required		
Accommodation (If necessary)	\$ N/A	<input type="checkbox"/> Estimate or	<input type="checkbox"/> Quote
Other (please attach details)	\$ N/A	<input type="checkbox"/> Estimate or	<input type="checkbox"/> Quote

## 2 AUTHORISATION

Category	Reporting	Authorisation Required
<input type="checkbox"/> Local Training (hosted locally within City/SE Region)	Listed in Annual Report	By Member Application
<input type="checkbox"/> SA LGA Training, Conferences, Meetings (Adelaide Based)	Evaluation Pro-Forma in Friday Edition	Generic Council Resolution (Insert Minute Reference)
<input checked="" type="checkbox"/> All Other Training (e.g. Technical, Professional, Specialist, Non-LGA/Non-Local/Interstate Seminars, Conferences etc)	Evaluation/Report at Member Reports Council Agenda Item.	Specific Council Resolution (Insert Minute Reference)

Budget Line Code: 6000.0105.74

CEO Signature

Date     /     /    

## 3 OFFICE USE ONLY

Form Registered in 'Member Training & Development' AF11/903  
 Form forwarded to Member, Team Leader Executive Support and Team Leader Finance (if cost involved)  
 Attendance recorded for listing in Annual Report

(http://www.ceda.com.au/)



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Innovation and the arts



SA  
Apr 29

The business of giving is constantly changing, putting significant pressure

on not-for-profit sectors, in particular, the arts.

CEDA welcomes Rupert Myer, Chair of the Myer Foundation, on one of the most highly regarded philanthropists in Australia to lead a discussion on driving innovation in our Arts. Other speakers include Douglas Gautier, CEO of the Adelaide Festival Centre and Nick Mitzevich, Director of the Art Gallery of South Australia.



Speakers

- Rupert Myer AO, Chair, Rupert Foundation
- Rachel Healy, Joint Artistic Director, Adelaide Festival of the Arts
- Douglas Gautier AM, CEO and Artistic Director, Adelaide Festival Centre
- Vince Ciccarello, CEO, Adelaide Symphony Orchestra
- Nick Mitzevich, Director, Art Gallery of South Australia
- Colin Dunsford AM, Chair, Adelaide Festival Centre
- Professor Jennie Shaw (vote of thanks), Executive Dean of the Faculty of Arts, University of Adelaide

29/04/2016  
Adelaide Festival  
Centre, Adelaide, SA 5000

Arts/Sport  
Lunch (11.45am to  
2.00pm)

Contact us

\$290.00 pp registration

MR FRANK MORELLO  
10 WATSON TERRACE  
MT GAMBIER; SA; 5290  
AUSTRALIA

Booking Reference: NPBLIW  
Date: 07 April 2016

### 01 PASSENGER NAME

Adult MR FRANK MORELLO  
Adult MS BARBARA CERNOVSKIS

E-ticket No.  
899 21 7105 5943  
899 21 7105 5944

### Mount Gambier - Adelaide

### 02 ITINERARY DETAILS

Flight Number	Depart	Arrive	Date
 ZL4612 Redemption	7:00 AM Mount Gambier	8:10 AM Adelaide	Fri 29 Apr 2016

#### TERMINAL INFORMATION:

Sydney / T2  
Melbourne / T3  
Adelaide / T1  
Brisbane / Domestic  
Cairns / T2  
Perth / T2

### Adelaide - Mount Gambier

Flight Number	Depart	Arrive	Date
 ZL4633 Redemption	5:10 PM Adelaide	6:20 PM Mount Gambier	Fri 29 Apr 2016

*Note: Due to Terminal redevelopment work, all Regional Express flights arriving into Melbourne Airport will now arrive at Terminal 4. This terminal is located approximately 250 metres from the Rex Departures building (T3). For more information, please visit [www.reX.com.au](http://www.reX.com.au). For certain fare categories, cancellations at any time or failure to check in for a Rex flight at least 30 minutes before the scheduled departure for Sydney, Melbourne, Adelaide, Perth and Queensland airports (excluding Burketown which is 60 minutes) or 20 minutes for regional airports in New South Wales, South Australia, Tasmania, Victoria and Western Australia, will result in fare forfeiture. Please refer to the Fare Rules and Conditions of Carriage for full details.*

### 03 FARE PAYMENTS

#### Rex Fare Total

Rex Base Fare (ex GST)	\$	0.00
Taxes & Levies (ex GST)	\$	205.80
Booking/Services Surcharge (incl GST)	\$	4.86
GST	\$	20.58
Air Fare Total	\$	231.24

#### Payment Method

The following charge(s) will appear on the credit card MC XXXX XXXX 4876  
Regional Express \$ 231.24

*\*Optional Travel Insurance. Regional Express Holdings Limited ABN 18 099 547 270 AR 320136 (REX) promotes this product and ACE Insurance Limited ABN 23 001 642 020 AFS1 No. 239687 (ACE) insures this product. REX and ACE provide general advice only and do not consider your objectives, financial situation or needs. To decide if this product is right for you, please read the Combined Financial Services Guide, Policy Wording & Product Disclosure Statement.*

# 04

## SUMMARY OF POINTS

### Your current account balance:

Unredeemed points	30
Flights needed to earn next reward flight	6
Remaining reward flights available	3

# 05

## FARE RULES & CONDITIONS

### Redemption

# 06

## CHECK-IN & BAGGAGE ALLOWANCES

SYDNEY T2 | MELBOURNE T3 | ADELAIDE T1 | BRISBANE DOMESTIC | CAIRNS T2 | PERTH T2

**30** mins before departure **All check-in ends**      **15** mins before departure **Boarding gate closes**

**CHECKED BAGGAGE**

<p>15 kg</p> <p>\$7.70 per excess kg</p> <p>Subject to load restriction</p>	<p>max 140 cm</p> <p>25cm</p> <p>\$16.50 per excess 25cm</p>
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**With Baggage:**  
At Least **60** mins before departure

**Without Baggage:**  
At Least **40** mins before departure

Go straight to Gate for check-in at Sydney, Melbourne & Adelaide.

**REGIONAL AIRPORTS - CHECK-IN CLOSE**

**60** mins before departure **Burketown**

**30** mins before departure **Queensland regional airports**

**20** mins before departure **NSW, SA, TAS, VIC & WA regional airports**

**CHECKED BAGGAGE**

<p>max 15 kg</p> <p>\$7.70 per excess kg</p> <p>Subject to load restriction</p>	<p>max 140 cm</p> <p>25cm</p> <p>\$16.50 per excess 25cm</p>
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OPTION ONE- VMZINC ADEKA SHINGLE  
CLADDING, FLY TOWER STANDARD DETAILING



OPTION ONE- VMZINC ADEKA SHINGLE CLADDING, FLY TOWER STANDARD DETAILING



OPTION TWO-VMZINC ADEKA SHINGLE  
CLADDING, FLYTOWER 'PICTURE FRAME'





OPTION TWO-VMZINC ADEKA SHINGLE CLADDING, FLYTOWER 'PICTURE FRAME'



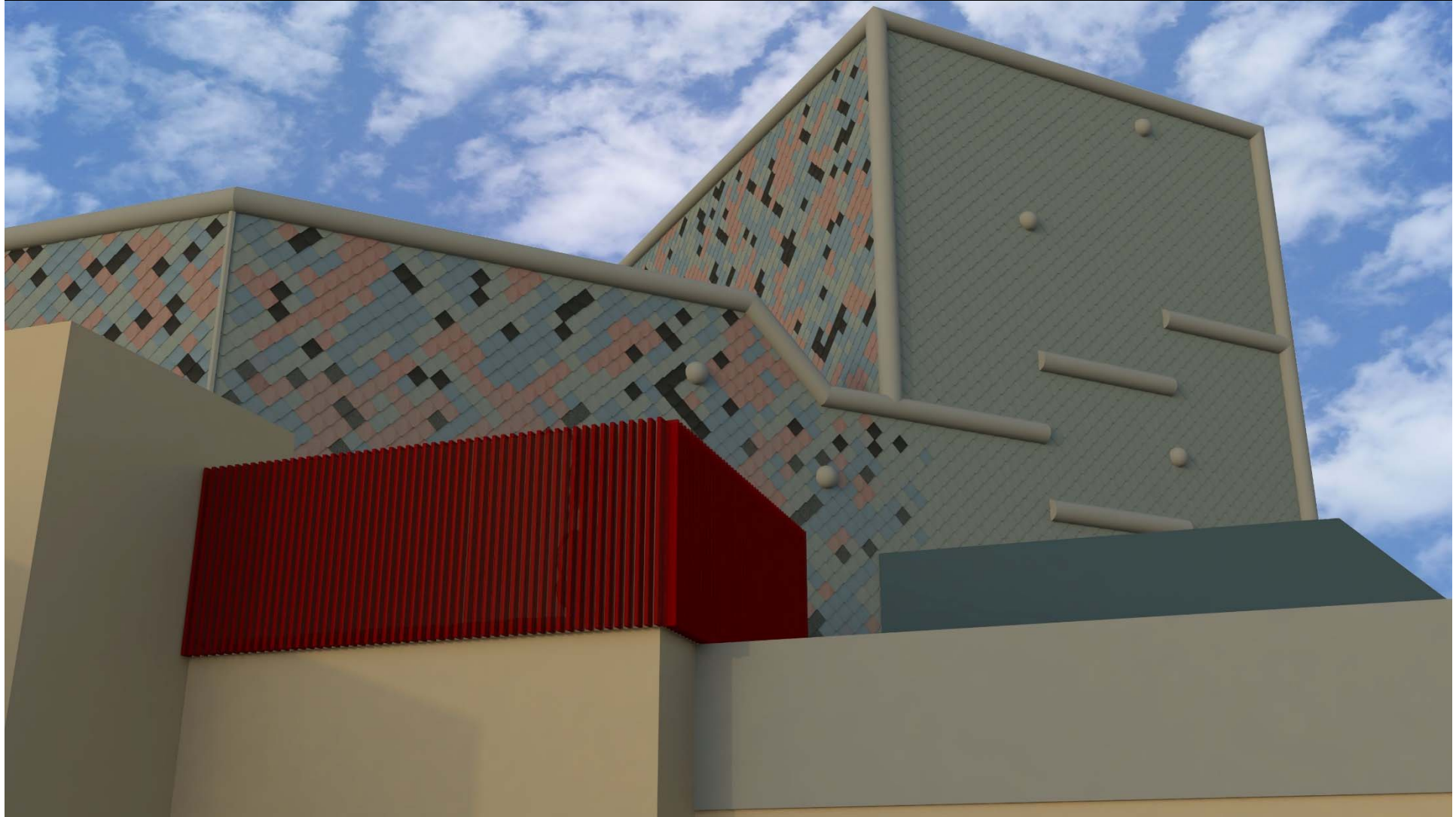
OPTION THREE- VMZINC ADEKA SHINGLE CLADDING,  
LOWER LEVEL ENHANCEMENTS & FLY TOWER 'PICTURE FRAME'



OPTION THREE- VMZINC ADEKA SHINGLE CLADDING,  
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OPTION FOUR- VMZINC ADEKA SHINGLE CLADDING- LOWER LEVEL ENHANCEMENTS, FLY TOWER 'PICTURE FRAME' & 'LUMPS & BUMPS'



OPTION FOUR- VMZINC ADEKA SHINGLE CLADDING- LOWER LEVEL ENHANCEMENTS, FLY TOWER 'PICTURE FRAME' & 'LUMPS & BUMPS'

# MOUNT GAMBIER MOTORSPORT FESTIVAL PROPOSAL

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Presented to: Mount Gambier City Council

Proposed Dates: September 22nd 2016 – September 25th 2016

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MOUNT GAMBIER  
SA 5290  
Email: [exceedierevents@outlook.com](mailto:exceedierevents@outlook.com)

Contact:

Timothy Argent  
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Rebecca Dean  
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To whom it may concern,

We, the Directors of the Company Exceedier Events & Promotions Pty Ltd, have for many years now aimed to form a multi-faceted organisation that compliments all forms of motorsport and Community Entertainment, and bring such an entity to the Limestone Coast.

We seek to combine motorsport enthusiasts involved in the following:

- Drifting
- Show and Shine
- Burnout Competitors
- Drag Racers
- Gymkhana
- Hill Climb
- And many more

The benefit to the community of a “one-stop” Events Company is that it opens up the field to many more local events that cater to a variety of motor racing and community events in general. We have only recently created our Company but we have large goals we wish to achieve.

What we have come to you today to propose is, a “Motorsport Festival”. Held from September 22nd through to September 25th 2016.

We have been approached by Drift Challenge Australia (DCA), a nationally recognised Drifting competition, to host the FIRST ever street track drift championship round held in Australia. We seek to hold this event in the lower portion of the Valley Lakes precinct. We attach the proposal DCA have provided for your perusal. We seek to use purely the lower areas of the Valley Lake, much as the Hill Climb would, we would however not require the grassed area to be used as a “pit area”.

In conjunction with this event we look to turn the week surrounding the DCA Championship Round into a Festival of Speed, much the same as what is hosted in Geelong (please see <http://www.geelongrevival.com.au/> for more information). This would entail hosting events in and around the city as detailed below:

Thursday 22nd September      5pm – 10/11pm

- A display of vehicles of 10 different motorsport categories over the evening (Hill Climb, Speedway, Drift, Burnout, Hot Rods, Old Timers, Drag Bikes & Cars, Sand Draggers, Off Road and Quads) held on Commercial Street spaced from the Main Corner to Ferrers Street including use of Watson Terrace. Two main event vehicles from DCA will be showcased at the main corner, the rest of the categories will be lined up on the road toward Watson Terrace. We wish to include local wineries in this event to host “Tasting Booths” in front of the town hall, local musicians to entertain attendees, request local retailers open their doors for a longer period of time to encourage spending (i.e. Metro, Presto, Jens, the G, Copenhagen, Main Corner etc), Jumping Castle and possibly a few vendors to be placed on the lawn behind the town hall. We seek to close this portion of Commercial street at 5pm to allow for all vehicles to be removed from trailers and in place and open to public at 6pm. This is a free event.

Friday 23rd September 2016

- Static Displays of Championship winning Drift Cars in and around Mount Gambier (i.e. Market Place, Target, Centro Shopping Centre, Main Corner) to boost interest in the sport and the event. This is a free event.

Saturday 24th – Sunday 25th September 2016

- DCA Championship at the Valley Lakes over the course of the weekend, including DJ booths, Jumping Castles, Mechanical Bull Rides, Show and Shine of invited vehicles involved in varied forms of motorsport, Local food and drink vendors, Dyno Shootout competition, with shuttle buses provided to spectators for access to all areas. This is a ticketed event.

Saturday 24th September 2016 Late evening

- DCA after party open to the public held at Shadows Entertainment Complex. Shadows seeking to host a live band.

Exceedier Events & Promotions Pty Ltd will seek local sponsors to sponsor the festival, we have compiled a list of sponsors (attached) in preparation for possible approval of the event.

What we need from you, the Council:

We don't ask for money from you for any part of the event, we do however seek the following:

- Permission to host said event
- Support with infrastructure & equipment (inc. grandstands, bollards, forklift, front end loader, flagging etc)
- Waste removal (inc Port-a-loos, garbage disposal)
- Help with Advertising of the event, perhaps a council sign upon entry to the city on Penola road advising of the upcoming event etc.
- Permission and help with road closure of partial area of Commercial street and all of Watson terrace.
- Emergency services support
- Support to put to local hoteliers possible catering options for meal evenings
- Support to seek temporary liquor licence for the area out the front of the Town Hall for Coonawarra Wineries wine tasting (should it be required).
- Support in approach to local businesses for late opening hours on the night of the 3rd November.

In conclusion, we estimate that an event such as this would bring in an unlimited number of revellers to the local community. If we were to compare to the Hill Climb held locally, we know that 99% of the competitors involved in the DCA challenge will arrive from nationwide whereas a large number of Hill Climb competitors are local.

This event and what it may bring to Mount Gambier is quite difficult to place a value on as Drift events alone are very quickly increasing in interest, we do know however that our close proximity to both Melbourne AND Adelaide makes Mount Gambier an ideal location to host an event such as this and that the quality of Drift Competitors will be high because of this reason alone.

We can confidently propose an event the likes of ours would bring in a large amount of local and national interest in both spectating and competing as well as a potentially large amount of money for the local community.

Sincerely

Exceedier Events & Promotions Pty Ltd



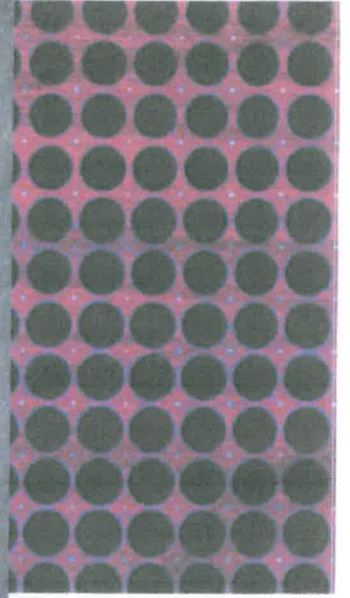
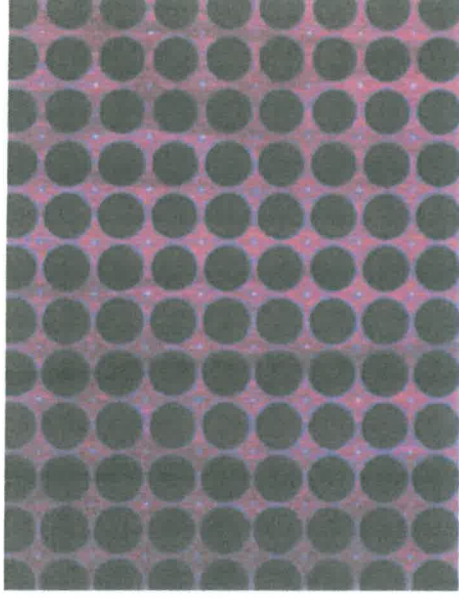




Drift Challenge Australia (DCA) is a national motorsport series which aims to provide an affordable way for young motoring enthusiasts to partake in their chosen motorsport legally and in a controlled environment.

Since our inception in 2014 we have been working towards hosting a round of our competition on a closed public road. With SA Motorsport Park closing for the re-vamp DCA is now looking for a suitable location to realise this goal of a legal street round in South Australia.

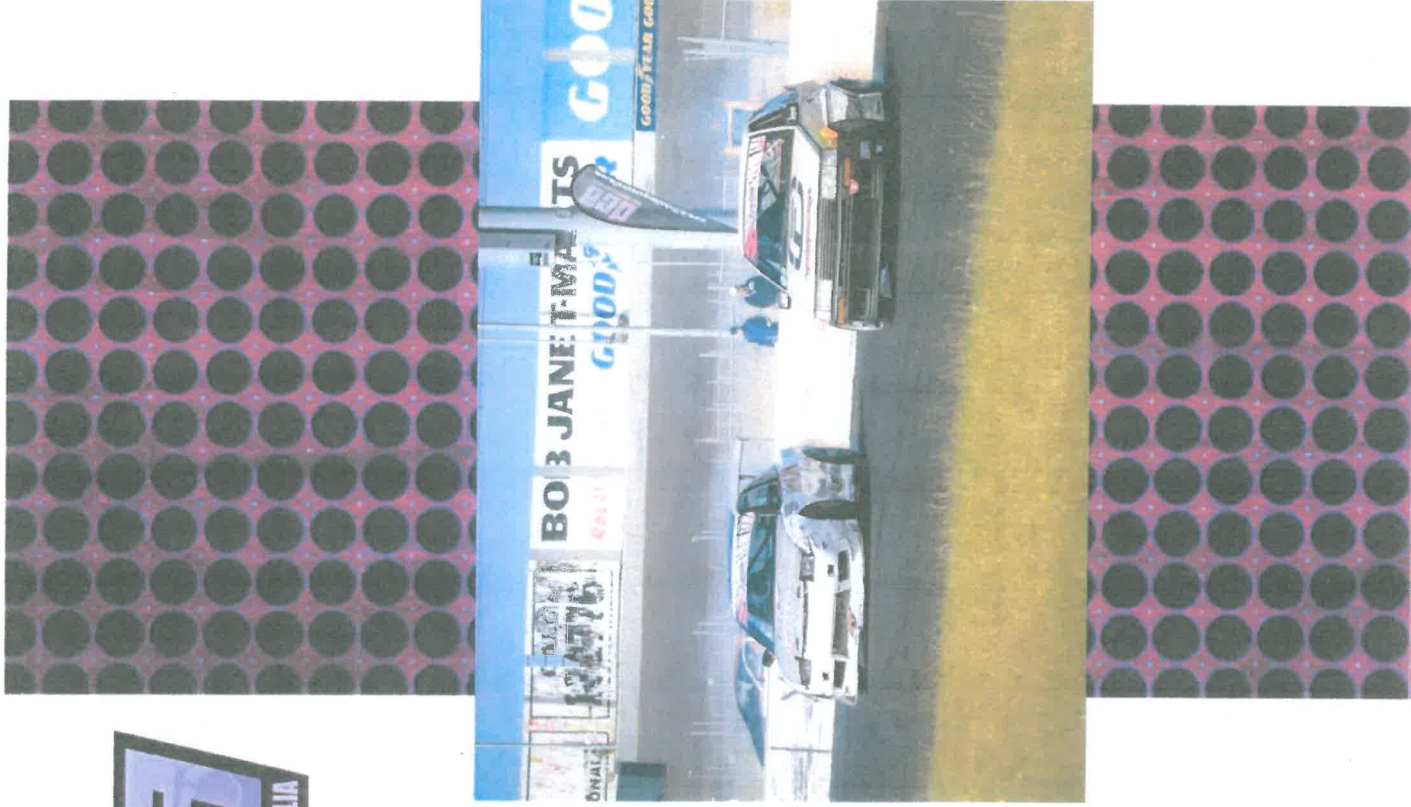
The Legend of the Lakes hill climb course at Mount Gambier is an ideal location due to its positioning between Adelaide and Melbourne which would help attract more interstate entrants as it's considerably less distance to travel than to Adelaide.





#### DCA Events:

- Avg of 50 entrants per round (more than any other national series drift series in Australia)
- Avg of 1000 spectators per round
- 2 day event
- Four rounds per season with a fifth non-championship event called 'Drift Matsuri'
- Rounds are held in Tasmania, New South Wales, Victoria and South Australia.
- '60 Minutes to win it' component; drivers attempt to win a five hundred dollar venue voucher at a local establishment at the official event party (Unique to DCA)
- World class international guest driver at every round (unique to DCA) that receive high level exposure.
- Passenger rides in non-competition segments of events
- Corporate rides for sponsors and
- Championship winner receives trip to Europe to compete in a round of our sister series King of Europe (unique to DCA).





### Key demographic:

- Males aged 14-40 years of age that have an active social media lifestyle and are motoring enthusiasts.
- Fringe demographic: Female partners of drivers and males aged over 40 years, typically fathers of entrants or sponsors.

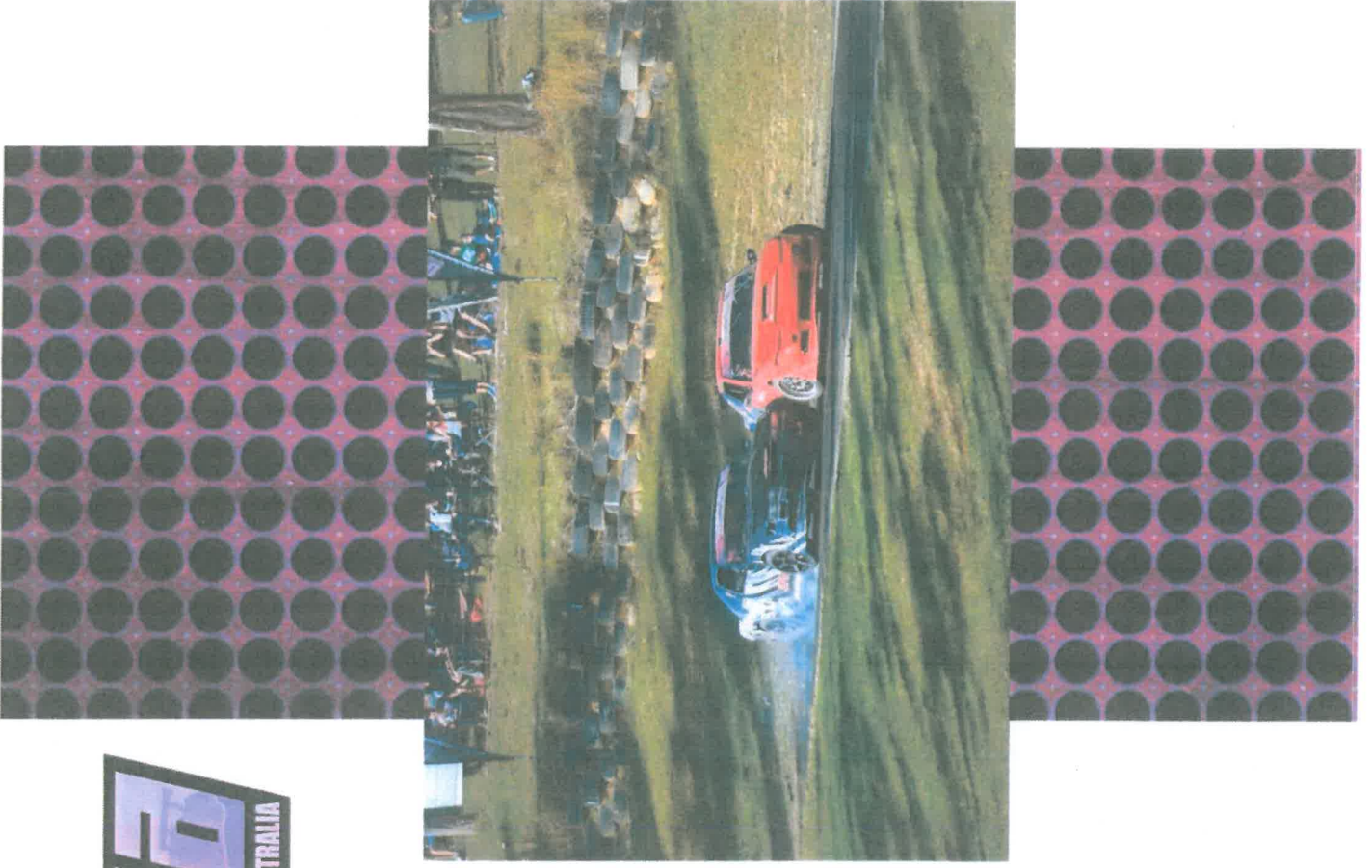
### Social media engagement:

Facebook :

- 20,500 likes
- Avg post reach of 1000 people
- Avg engagement of 3000 people per day
- 97,000 impressions for our last event
- Last DCA video gained over 18,000 views in 24 hours
- Highest viewed DCA video has 387,000 views

Instagram:

- 1000 followers

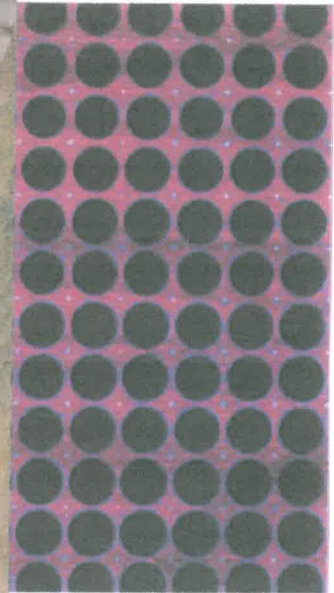
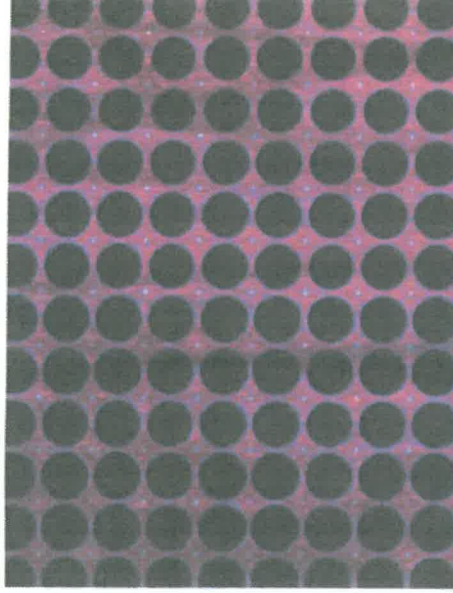




As with all of our events entrants and spectators will require the services of local establishments to eat, drink, sleep and refuel. Drifters are happy to camp, stay in cabins, hotels and motels so Mt Gambier can expect the local economy to benefit as each person attending the event will require the aforementioned services over the course of the weekend.

DCA is dedicated to involving local community where possible. One way we do this is to engage a local establishment, such as Shadows, to host our event party in return for promoting their business prior to, and at our event. We also host static displays at local shopping centres prior to the event to engage local community and have raffles for passenger rides and other prizes.

We very much support the idea of a motorsports festival that encompasses numerous motorsport disciplines and will happily work with local community, council and the Minister for Tourism to achieve this and have drifting displayed to the general public and wider motorsport community at such an event.





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