

MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 14 November 2017 at 7:30 a.m.

PRESENT Mayor Andrew Lee

Cr Ian Von Stanke
Cr Des Mutton
Cr Mark Lovett

COUNCIL OFFICERS Chief Executive Officer - Mr M McShane
General Manager Community Wellbeing - Ms B Cernovskis
General Manager Council Business Services - Mrs P Lee
General Manager City Infrastructure - Mr N Serle
Manager Governance & Property - Mr M McCarthy
Team Leader Administration (City Infrastructure) - Ms S Wilson

ACTING PRESIDING MEMBER:

The Chief Executive Officer invited nominations for the position of Acting Presiding Member for this meeting of the Operational Standing Committee due to the absence of Cr C Greco.

Cr Mutton nominated Cr Von Stanke to be Acting Presiding Member of this meeting.

There being no further nominations, Cr Von Stanke was elected as Acting Presiding Member of the Operational Services Committee for this meeting.

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.

1. APOLOGY(IES)

Apologies received from Crs S Perryman and C Greco.

That the apologies from Crs S Perryman and C Greco be received.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried

2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 10 October 2017.

That the minutes of the Operational Standing Committee meeting held on 10 October 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Mutton

Seconded: Cr Von Stanke

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil received.

4. DEPUTATIONS

Nil

5. COMMITTEE MINUTES AND RECOMMENDATIONS

5.1. Minutes of Environmental Sustainability Sub-Committee - 7 November 2017

That the minutes of the Environmental Sustainability Sub-Committee meeting held 7 November 2017 be noted.

Moved: Cr Mutton

Seconded: Cr Lovett

Carried

5.2. Sustainable Developments and Efficient Homes Project 2015-2016 - Report No. AR17/39555

- (a) That Environmental Sustainability Sub-Committee Report No. AR17/39555 titled '*Sustainable Developments and Efficient Homes Project 2015-2016*' as presented to the Environmental Sustainability Sub-Committee on 7 November 2017 be noted.
- (b) That Council staff further investigate the possibility of influencing developments to go beyond the minimum requirements of the building code.
- (c) That the Efficient Homes Project be continued.
- (d) That the matter be presented to the LCLGA Climate Change Adaption Committee via Council representative.

Moved: Cr Mutton

Seconded: Cr Lovett

Carried

5.3. Environmental Sustainability Sub-Committee Terms of Reference Update - Report No. AR17/39477

- (a) That Environmental Sustainability Sub-Committee Report No. AR17/39477 titled '*Environmental Sustainability Sub-Committee Terms of Reference Update*' as presented to the Environmental Sustainability Sub-Committee on 7 November 2017 be noted.
- (b) That the Environmental Sustainability Sub-Committee Terms of Reference section 5.1 be updated to comprise four (4) City of Mount Gambier Elected Members.

Moved: Cr Lovett

Seconded: Cr Von Stanke

Carried



5.4. ReUse Market Update - October 2017 - Report No. AR17/39533

(a) That Environmental Sustainability Sub-Committee Report No. AR17/39533 titled '*ReUse Market Update*' as presented to the Environmental Sustainability Sub-Committee on 7 November 2017 be noted.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried

5.5. Caroline Landfill Waste to Energy Pre-Feasibility Study - Report No. AR17/43576

(a) That Environmental Sustainability Sub-Committee Report No. AR17/43576 titled '*Caroline Landfill Waste to Energy Pre-Feasibility Study*' as presented to the Environmental Sustainability Sub-Committee on 7 November 2017 be noted.

(b) That Council staff keep a watching brief on the waste to energy sector, with particular attention to options that may become feasible for the City of Mount Gambier.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried

5.6. Minutes of Heritage Sub-Committee - 25 October 2017

That the minutes of the Heritage Sub-Committee meeting held 25 October 2017 be noted.

Moved: Cr Lovett

Seconded: Cr Von Stanke

Carried

5.7. Heritage Advisor Report - September 2017 - Report No. AR17/43013

(a) That Heritage Sub-Committee Report No. AR17/43013 titled 'Heritage Advisory Report - September 2017' as presented to the Heritage Sub-Committee on 25 October 2017 be noted.

Moved: Cr Von Stanke

Seconded: Cr Lovett

Carried

5.8. Governance - Heritage Committee - Development of Work Plan - Ref. AF17/294

That the following items form the basis of the Heritage Sub-Committee work plan to be further developed and prioritised for implementation:

- Lake Terrace Cemetery Preservation
- Social History Exhibitions (e.g. projection of historical civic leaders on screens)
- Oral history project (with students)



- Acquire and preserve WIN TV film archive
- Preserve Old School - Sturt Street
- Celebrate 175 years of Mount Gambier - 10 May 2022
- List history resources available
- Women's history of Mount Gambier
- Celebrate Bi centenary of SA - 2036
- Host Stakeholder group meeting
 - City of Mount Gambier Heritage and Library
 - Heritage Group
 - National Trust
 - RSL
 - Stakeholder - group meeting
- Promote Sir Robert Helpmann
- Extend historic bollards
- Identify and promote Boandik sites of cultural significance
- Establish a Pioneer Walk: (e.g. buy a brick)
- Writing history classes
- Establish long term heritage action plan
- Street names signage historical list (update digitalising and make available online)
- Preserve Moorak Station (Tenison Woods)

Moved: Cr Lovett

Seconded: Cr Mutton

Carried

5.9. Governance - Heritage Committee - Rook Walk Celebration - Verbal Report - Ref. AF17/294

- (a) That Council recognise the 100 year anniversary of the establishment of Rook Walk and support the development of an event or series of events to bring together and engage the community in celebrating the milestone.
- (b) The Heritage Sub-Committee will develop the structure of the event/s and the associated budget for further consideration by Council.

Moved: Cr Lovett

Seconded: Cr Mutton

Carried

5.10. Minutes of Junior Sports Assistance Committee - 4 October 2017

That the minutes of the Junior Sports Assistance Committee meeting held 4 October 2017 be noted.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried

5.11. Statement of Revenue and Expenditure for Year Ended 30/06/2017 - Report No. AR17/36963

- (a) That Junior Sports Assistance Fund Committee Report No. AR17/36963 titled '*Statement of Revenue and Expenditure for Year Ended 30/06/2017*' dated 12 September 2017 as presented to the Junior Sports Assistance Fund Committee on 4 October 2017 be noted.



- (b) The Statement of Income and Expenditure for period ended 30 June, 2017 detailing payments to or payments from the Fund with a 30 June 2017 cash balance of \$76,612.79 be received.

Moved: Cr Von Stanke

Seconded: Mayor Lee

Carried

5.12. General Developments of the Fund since Thirty First Annual Meeting - Report No. AR17/36975

- (a) That Junior Sports Assistance Fund Committee Report No. AR17/36975 titled '*General Developments of the Fund since Thirty First Annual Meeting*' dated 12 September 2017 as presented to the Junior Sports Assistance Fund Committee on 4 October 2017 be noted.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried

5.13. Members Organisation Contributions 2017/2018 - Report No. AR17/37006

- (a) That Junior Sports Assistance Fund Committee Report No. AR17/37006 titled '*Member Organisations Contributions 2017/2018*' dated 12 September 2017 as presented to the Junior Sports Assistance Fund Committee on 4 October 2017 be noted.
- (b) The Member Organisation contributions for the 2017/2018 financial year continue to be based on the funding formula as adopted at the Annual Meeting of Members held on 2nd August 2005 and as attached to this agenda (in respect of the required 2017/2018 contributions).
- (c) The "previous five (5) year annual average" be interpreted and calculated on a rolling basis i.e. the previous five (5) year annual average include the then financial year just ended so that the Member Organisation contributions reflect the most current figures and the minimum payment of \$400 and the maximum payment of \$800 apply for the 2017/2018 financial year.

Moved: Cr Lovett

Seconded: Cr Mutton

Carried

5.14. Minutes of Mount Gambier Building Fire Safety Committee - 3 November 2017

That the minutes of the Mount Gambier Building Fire Safety Committee meeting held 3 November 2017 be noted.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried



6. OPERATIONAL STANDING COMMITTEE REPORTS

6.1. Works in Progress - City Infrastructure - Report No. AR17/44839

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/44839 titled ' <i>Works in Progress - City Infrastructure</i> ' as presented to the Operational Standing Committee on 14 November 2017 be noted.

Moved: Cr Von Stanke

Seconded: Mayor Lee

Carried

6.2. Governance - Council / Operational Standing Committee Meeting Arrangements for January 2018 - Report No. AR17/43415

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/43415 titled ' <i>Governance - Operational Standing Committee Meeting Arrangements for January 2017</i> ' as presented to the Operational Standing Committee on 13 November 2017 be noted.
(b) The Operational Standing Committee meeting scheduled for 9 January 2018 be cancelled and all items referred directly to the full Council meeting in January 2018 with agenda items closing on Friday 5 January 2018.
(c) That the Council meeting calendar be prepared / updated to reflect this resolution.

Moved: Cr Mutton

Seconded: Cr Von Stanke

Carried

6.3. Junior Sports Assistance Fund Secretary - Report No. AR17/43897

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/43897 titled ' <i>Junior Sports Assistance Fund Secretary</i> ' as presented to the Operational Standing Committee on 14 November 2017 be noted.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried

6.4. Design and Construction of Civic Centre Flytower Façade - Project Completion - Report No. AR17/43690

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/43690 titled ' <i>Design and Construction of Civic Centre Flytower Façade - Project Completion</i> ' as presented to the Operational Standing Committee on 14 November 2017 be noted.



- (b) That Council authorise the Chief Executive Officer to amend the contract with Dycer Construction for the Civic Centre Flytower Upgrade to a final contract amount of \$1,386,000 (plus GST) including contingencies and professional fees.
- (c) That Country Arts SA be invoiced for 50% of the works, including professional fees.
- (d) That Council refer the estimated shortfall of \$8,000 between its current budget allocation (\$685,000, 16/17 and 17/18) and the final contract price including professional fees to a future budget review, with the view that the increased costs be offset by reductions in expenditure within the Capital Works Program (resulting in a nil impact on the budget).

Moved: Cr Mutton

Seconded: Cr Von Stanke

Carried

6.5. Drift Challenge Australia - King of the Hill National Drift Event 2018 - Valley Lake - 16/02/2018 - 18/02/2018 - Report No. AR17/44158

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR17/44158 titled '*Drift Challenge Australia - King of the Hill National Drift Event 2018 - Valley Lake - 16/02/2018 - 18/02/2018*' as presented to the Operational Standing Committee on 14 November 2017 be noted.
- (b) That Council approve the closure of the Valley Lake precinct from Thursday, 15 February 2018 to Monday, 19 February 2018 inclusive to allow for the event to be held.
- (c) That Council provide in-kind support up to the value of \$2,000 to assist with closure of the Valley Lake precinct, track sweeping, waste management, grandstands and fencing.
- (d) That approval is conditional upon an appropriate Risk, Safety and Traffic Management plan, receipt of a Certificate of Currency for Public Liability insurance to be provided at least two months prior to the event and all approvals received from relevant authorities.

Moved: Cr Lovett

Seconded: Cr Mutton

Carried

6.6. 2018 Local Government Election Update - Report No. AR17/43713

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR17/43713 titled '*2018 Local Government Election Update*' as presented to the Operational Standing Committee on 14 November 2017 be noted.

Moved: Cr Von Stanke

Seconded: Cr Lovett

Carried



6.7. Exhibition - Ancient Rome: The Empire that Shaped the World - Report No. AR17/45747

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR17/45747 titled '*Exhibition - Ancient Rome: The Empire that Shaped the World*' as presented to the Operational Standing Committee on 14 November 2017 be noted.
- (b) That Council support the proposal as presented for '*Ancient Rome: The Empire that Shaped the World*' for the period 16 August 2019 - 10 November 2019 be supported and the 2018-2019 and 2019-2020 budget incorporate both the expenditure and anticipated income.
- (c) That Council, once costs have been recovered for *Ancient Rome: The Empire that Shaped the World*, allocate surplus revenue to support future exhibition and programming for the Riddoch Art Gallery.

Moved: Cr Von Stanke

Seconded: Cr Lovett

Carried

6.8. 2018 Mount Gambier Fringe Festival - Report No. AR17/45777

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR17/45777 titled '*2018 Mount Gambier Fringe Festival*' as presented to the Operational Standing Committee on 14 November 2017 be noted.
- (b) That Council approve to progress a 2018 Mount Gambier Fringe event with the funding secured by Country Arts SA via Arts SA.
- (c) That Council representatives be involved in the planning and delivery of the event to support the cultural development of local artists.

Moved: Cr Von Stanke

Seconded: Mayor Lee

Carried

6.9. Country Arts 25 Years Celebration - Report No. AR17/45790

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR17/45790 titled '*Country Arts 25 Years Celebration*' as presented to the Operational Standing Committee on 14 November 2017 be noted.
- (b) That Council support the proposal as presented for '*Country Arts 25 Years Celebration*' to the value of \$15,000 to be paid as follows:



- First instalment of \$7,000 from 2017-2018 budget (GL 6350.0805).
- Second instalment of \$8,000 be allocated to GL 6350.0805 in the 2018-2019 budget preparation.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried

7. MOTION(S)

7.1. With Notice

Nil submitted

7.2. Without Notice

Nil received



8. CONFIDENTIAL ITEMS

8.1. Consideration for Exclusion of the Public

The following Agenda Item 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 Mayor A Lee, Councillors - I Von Stanke, D Mutton and M Lovett and Council Officers - B Cernovskis, P Lee, N Serle, M McCarthy and S Wilson) be excluded from the meeting in order for the Agenda Item (Legal Action - 1/29 Willow Avenue, Mount Gambier - EMT Holdings Pty Ltd) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(i) of the Act the information to be received, discussed or considered in relation to this Agenda Item is information relating to:

- Information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, between Council and a third party.

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 it involves legal action before a court.

Item No.	Subject Matter	S90(3) Grounds
8.2	Legal Action - 1/29 Willow Avenue, Mount Gambier - EMT Holdings Pty Ltd - Report No. AR17/44088	(i)

Moved: Cr Lovett

Seconded: Cr Mutton

Carried

Meeting closed at 8:13 a.m.

AR17/46542

CONFIRMED THIS

DAY OF

2017.

.....
PRESIDING MEMBER

