

## **MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING**

Minutes of Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace,  
Mount Gambier on Monday, 11 December 2017 at 5:30 p.m.

### **PRESENT**

Mayor Andrew Lee

Cr Josh Lynagh (Presiding Member)  
Cr Sonya Mezinec  
Cr Frank Morello  
Cr Hanna Persello  
Cr Penny Richardson

### **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 Growth	- Dr J Nagy
General Manager City Infrastructure	- Mr N Serle
Manager Business and Strategic Planning	- Mrs T Tzioutziouklaris
Manager Governance and Property	- Mr M McCarthy
Administration Officer	- Mrs M Telford

**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.**

The District Council of Grant made a presentation at the commencement of the Strategic Standing Committee Meeting in relation to the Mount Gambier Airport Redevelopment Project.

### **1. APOLOGY(IES)**

Nil

### **2. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES**

Meeting held on 13 November 2017

That the minutes of the Strategic Standing Committee meeting held on 13 November 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

### **3. QUESTIONS**

#### **3.1. With Notice**

Nil submitted.

#### **3.2. Without Notice**

Nil submitted.

#### 4. DEPUTATIONS

Nil

#### 5. STRATEGIC STANDING COMMITTEE REPORTS

##### 5.1. Policy Review - F175 Footways and Crossovers - Report No. AR17/48456

###### COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/48456 titled '*Policy Review - F175 Footways and Crossovers*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That the updated Council Policy '*Policy Review - F175 Footways and Crossovers*' as attached to the Strategic Standing Committee Report No. AR17/48456 be adopted.

Moved: Cr Persello

Seconded: Cr Morello

Carried

##### 5.2. Policy Review - F110 Fencing Costs - Contributions by Council - Report No. AR17/48475

###### COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/48475 titled '*Policy Review - F110 Fencing Costs - Contributions by Council*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That the updated Council Policy '*Policy Review - F110 Fencing Costs - Contributions by Council*' as attached to the Strategic Standing Committee Report No. AR17/48475 be adopted.

Moved: Cr Lynagh

Seconded: Cr Morello

Carried

##### 5.3. Policy Review - F190 Footways - Requests for Paving Works in the City - Report No. AR17/48542

###### COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/48542 titled '*Policy Review - F190 Footways - Requests for paving works within the City Centre zone*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That the updated Council Policy '*Policy Review - F190 Footways - Requests for paving works within the City Centre zone*' as attached to the Strategic Standing Committee Report No. AR17/48542 be adopted.

Moved: Cr Richardson

Seconded: Cr Persello

Carried



**5.4. Policy Review - W125 Waste Management - Refuse Collection - Report No. AR17/48218**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/48218 titled '*Policy Review - W125 Waste Management - Refuse Collection*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That the updated Council Policy '*Policy Review - W125 Waste Management - Refuse Collection*' as attached to the Strategic Standing Committee Report No. AR17/48218 be adopted.

Moved: Cr Lynagh

Seconded: Cr Morello

Carried

**5.5. Policy Review - P155 Privacy Policy - Report No. AR17/48156**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/48156 titled '*Policy Review – P155 Privacy Policy*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That the updated Council Policy '*P155 – Privacy Policy*' be adopted as attached to Strategic Standing Committee Report No. AR17/48156.
- (c) That the adopted Council Policy '*P155 – Privacy Policy*' be updated on Council's website.

Moved: Cr Richardson

Seconded: Cr Persello

Carried

**5.6. By-Law Review - Report No. AR17/48972**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/48972 titled '*By-Law Review*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That the formal process for the review and replacement of Council By-Laws commence with an Elected Member Workshop to be held early in the new year.

Moved: Cr Richardson

Seconded: Cr Persello

Carried



**5.7. Tourism Mount Gambier Report to Council - AR17/49069**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/49069 titled '*Tourism Mount Gambier Report to Council*' as presented to the Strategic Standing Committee on 12 June 2017 be noted.
- (b) That report and attachments "*Tourism Mount Gambier - Report to the City of Mount Gambier Financial Year 2016/17 and Quarter One 2017/18 June 2017 – September 2017* and *Tourism Mount Gambier Business Plan Project Delivery July 2017 – June 2019*, be endorsed by Council.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

**5.8. Precinct Project Plan Development - AR17/48825**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/48825 titled '*Precinct Project Plan Development*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That precinct activation plans for 'The Lady Nelson Precinct' and 'The Innovation Hub' be endorsed.

Moved: Cr Persello

Seconded: Cr Richardson

Carried

**5.9. Queen Elizabeth Park Trust Board Membership - AR17/47927**

**COMMITTEE RECOMMENDATION**

- (a) That Council Report No. AR17/47927 titled '*Queen Elizabeth Park Trust Board Membership*' dated 28 November 2017 as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That nominations be accepted from:
  - a. Mrs Rhonda Ferguson
  - b. Dr Judy Nagy (in capacity as Council's General Manager City Growth)for the vacant board member positions on the Queen Elizabeth Park Trust.
- (c) That Mrs Rhonda Ferguson and Dr Judy Nagy be endorsed as Council's Queen Elizabeth Park Trust Board Membership nominees until:
  - i. Their resignation or removal from the Board in accordance with the QEPT Constitution and Rules, or
  - ii. A Council resolution to remove/replace Council's endorsed Board nominees, or
  - iii. The cessation of employment with the City of Mount Gambier (Dr Judy Nagy only).
- (d) That Council's endorsed QEPT Board nominees be reviewed following the 2018 Local Government Election.



Moved: Cr Mezinec

Seconded: Cr Persello

Carried

**5.10. Planning, Development and Infrastructure Act 2016 - Collaborative Work Program and Policy Discussion - Report No. AR17/48650**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/48650 titled '*Planning, Development and Infrastructure Act 2016 – Collaborative Work Program and Policy Discussion*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

**5.11. Planning, Development and Infrastructure Act 2016 - Draft Community Engagement Charter and Guide - Report No. AR17/48535**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/48535 titled '*Planning, Development and Infrastructure Act 2016 – Draft Community Engagement Charter and Guide*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That Council embraces, promotes and supports any initiative to help ensure Community engagement is:
- Genuine
  - Inclusive and respectful
  - Fit for purpose
  - Informed and transparent; and
  - Reviewed and improved.
- (c) That the Council recognises the Planning, Development and Infrastructure Act 2016 introduces many changes to the planning and development system within South Australia with many unknowns yet to be worked through and implemented. It is difficult to predict the impact these changes will have on Local Government Authorities. Council supports the request that there is an opportunity to review these changes once implemented to enable any adjustments to be made to improve the overall operation of the system in the long term.
- (d) The Local Government Association of South Australia (LGA) be advised of (b) and (c) as above.

Moved: Cr Richardson

Seconded: Cr Persello

Carried



**5.12. ARC Project: Local Government and Housing - Report No. AR17/48457**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/48457 titled '*ARC Project: Local Government and Housing*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.

Moved: Cr Persello

Seconded: Cr Mezinec

Carried

**6. MOTION(S) - With Notice**

Nil Submitted.

**7. MOTION(S) - Without Notice**

**7.1. Presiding Member Selection - Report No. AR17/49878**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/49878 titled '*Presiding Member Selection*' as presented to the Strategic Standing Committee on 11 December 2017 be noted.
- (b) That Cr Morello be elected as Presiding Member of the Strategic Standing Committee for a term to expire on 9 November 2018, or such earlier date as may be determined by Council resolution or Council's Caretaker Policy.

Moved: Cr Richardson

Seconded: Cr Persello

Carried

Meeting closed at 6.27 p.m.

AR17/48648

CONFIRMED THIS

DAY OF

2017.

.....  
PRESIDING MEMBER

