

15 March 2018

**MAYOR  
COUNCILLORS  
CITY OF MOUNT GAMBIER**

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 Tuesday, 20 March 2018**.
2. **NOTICE** is given that the Standing Committees (Committee Room and Level 1 Conference Room) and Council 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:

Strategic Standing Committee	<b>Monday, 9 April 2018</b>
Operational Standing Committee	<b>Tuesday, 10 April 2018</b>
Council Assessment Panel	<b>Thursday, 19 April 2018</b>

An agenda for the meeting is enclosed.



**Mark McSHANE**  
CHIEF EXECUTIVE OFFICER

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## **AGENDA OF ORDINARY COUNCIL MEETING**

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Tuesday, 20 March 2018 at 6.00 p.m.

### **PRESENT**

Mayor Andrew Lee  
Cr Christian Greco  
Cr Mark Lovett  
Cr Josh Lynagh  
Cr Frank Morello  
Cr Des Mutton  
Cr Steven Perryman  
Cr Penny Richardson  
Cr Ian Von Stanke

### **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 Governance and Property	-	Mr M McCarthy
Manager Business and Strategic Planning	-	Mrs T Tzioutziouklaris
Media and Communications Coordinator	-	Ms S McLean
Administrative Officer Executive Support	-	Mrs F McGregor

**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)**

Apology(ies) received from Cr Sonya Meziniec and Cr Hanna Persello

That the apology from Cr Sonya Meziniec and Cr Hanna Persello be received.

Moved:

Seconded:

### **2. LEAVE OF ABSENCE**

Nil

### **3. CONFIRMATION OF COUNCIL MINUTES**

Ordinary Meeting held on 20 February, 2018

That the minutes of the Ordinary Council meeting held on 20 February, 2018 be confirmed as an accurate record of the proceedings of that meeting.

Moved:

Seconded:



**4. MAYORAL REPORT - Ref. AF11/881**

That the Mayoral report made on 20 March 2018 be received.

Moved:

Seconded:

**5. REPORTS FROM COUNCILLORS - Ref. AF11/882**

Member

.....

That the reports made by Councillors on 20 March 2018 be received.

Moved:

Seconded:

**6. QUESTIONS**

**6.1. With Notice**

Nil submitted.

**6.2. Without Notice**

**7. PETITIONS**

Nil

**8. DEPUTATIONS**

Nil

**9. NOTICE OF MOTION TO RESCIND**

Nil

**10. ELECTED MEMBERS WORKSHOPS (INFORMAL GATHERINGS) - Ref. AF15/83**

27/02/2018	Youth Engagement Strategy and Cultural Heritage Plan
06/03/2018	Fires-Clean Air Burning on Domestic and Non-Domestic Premises, Cats By-Law and Gig City and NVI Update

Records of proceedings are attached.

That the Record of Proceedings for the Youth Engagement Strategy and Cultural Heritage Plan and Fires-Clean Air Burning on Domestic and Non-Domestic Premises, Cats By-Law and Gig City and NVI Update Workshops held 27 February 2018 and 6 March 2018 be received and the contents noted.

Moved:

Seconded:

**11. ELECTED MEMBER TRAINING AND DEVELOPMENT - Ref. AF11/903**

Nil submitted.



**12. COUNCIL ACTION ITEMS - Ref. AF17/225, AF17/228**

Items referred to the Council Meeting held 20 March 2018

That the Action Items referred to the Council Meeting held 20 March 2018 be received.

Moved:

Seconded:



### 13. COMMITTEE MINUTES AND RECOMMENDATIONS

#### 13.1. Minutes of Strategic Standing Committee – 13 March 2018

That the minutes of the Strategic Standing Committee meeting held 13 March 2018 be noted.

Moved: Seconded

#### 13.2. Policy Review - D150 - Building & Swimming Pool Inspection Policy - Report No. AR18/7326

- (a) That Strategic Standing Committee Report No. AR18/7326 titled '*Policy Review - D150 Building & Swimming Pool Inspection Policy*' as presented to the Strategic Standing Committee on 13 March 2018 be noted.
- (b) That Council Policy '*D150 - Building & Swimming Pool Inspection Policy*' as attached to Strategic Standing Committee Report No. AR18/7326 be adopted.

Moved: Seconded:

#### 13.3. Policy Review - P135 Planning - Entertainment Venues – Report No. AR18/8300

- (a) That Strategic Standing Committee Report No. AR18/8300 titled '*Policy Review - P135 -Planning - Entertainment Venues*' as presented to the Strategic Standing Committee on 12 March 2018 be noted.
- (b) That the updated Council Policy '*P135 - Planning - Entertainment Venues*' as attached to the Strategic Standing Committee Report No. AR18/8300 be adopted.

Moved: Seconded:

#### 13.4. Policy Review - C120 Cemeteries – Carinya Gardens and Lake Terrace Cemetery - Report No. AR18/8017

- (a) That Strategic Standing Committee Report No. AR18/8107 titled '*Policy Review - C120 - Cemeteries - Carinya Gardens and Lake Terrace Cemetery*' as presented to the Strategic Standing Committee on 12 March 2018 be noted.
- (b) That the updated Council Policy '*C120 - Cemeteries - Carinya Gardens and Lake Terrace Cemetery*' as attached to the Strategic Standing Committee Report No. AR18/8107 be adopted.

Moved: Seconded:



**13.5. Request for Permission to Use City of Mount Gambier Coat of Arms – Report No. AR18/8857**

- (a) That Strategic Standing Committee Report No. AR18/8857 titled '*Request for permission to use City of Mount Gambier Coat of Arms*' as presented to the Strategic Standing Committee on 13 March 2018 be noted.
- (b) That the request from Richard d'Apice of the Australian Heraldry Society to use the City of Mount Gambier Coat of Arms to illustrate a paper on the Marchant Family Arms be granted on the condition that the City of Mount Gambier be credited and provided with a copy of the published article.

Moved:

Seconded:

**13.6. Queen Elizabeth Park Trust Board Membership – Report No. AR18/8851**

- (a) That Strategic Standing Committee Report No. AR18/8851 titled '*Queen Elizabeth Park Trust Board Membership*' as presented to the Strategic Standing Committee on 13 March 2018 be noted.
- (b) That the vacancy in the Queen Elizabeth Park Trust Board Membership be noted and action to seek further nominations be deferred until after the Local Government Election in November 2018.

Moved:

Seconded:

**13.7. PROPERTY MANAGEMENT - Project Management - Proposed Indoor Recreation Centre – Ref. AF17/22**

- (a) That Council allocates \$30,000 this financial year for the preparation of documentation for a proposed multifunctional indoor recreation and aquatics centre, including a feasibility study, concept plans including initial engagement with stakeholder groups, facility management options and a ratepayer impact report.
- (b) That documentation to be tabled at the Strategic Standing Committee meeting by or prior to July 2018.
- (c) That the documentation will form the basis of an extensive community and stakeholder engagement process to be determined after the completion of the above reports.

Moved:

Seconded:





**13.8. Minutes of Operational Standing Committee – 13 March 2018**

That the minutes of the Operational Standing Committee meeting held 13 March 2018 be noted.

Moved: Seconded

**13.9. Minutes of Community Engagement and Social Inclusion Sub-Committee - 1 March 2018**

That the minutes of the Community Engagement and Social Inclusion Sub-Committee meeting held 1 March 2018 be noted.

Moved: Seconded:

**13.10. City of Mount Gambier Reconciliation Action Plan Yerkalapata - Leading the Way: Community Update - Report No. AR18/7309**

- (a) That Community Engagement and Social Inclusion Sub Committee Report No. AR18/7309 titled '*City of Mount Gambier Reconciliation Action Plan. Yerkalapata - Leading the Way: Community Update*' as presented to the Community Engagement and Social Inclusion on 1 March 2018 be noted.

Moved: Seconded:

**13.11. Suicide Prevention Network Action Plan Report Card - Report No. AR18/4304**

- (a) That Community Engagement and Social Inclusion Sub-Committee Report No. AR18/4304 titled '*Suicide Prevention Network Action Plan Report Card*' as presented to the Community Engagement and Social Inclusion Sub-Committee on 1 March 2018 be noted.

Moved: Seconded:



**13.12. Minutes of Heritage Sub-Committee - 28 February 2018**

That the minutes of the Heritage Sub-Committee meeting held 28 February 2018 be noted.

Moved:

Seconded:

**13.13. Heritage Advisor Reports - December 2017 and January 2018 - Report No. AR18/6706**

(a) That Heritage Sub-Committee Report No. AR18/6706 titled '*Heritage Advisor Reports - December 2017 and January 2018*' as presented to the Heritage Sub-Committee on 28 February 2018 be noted.

Moved:

Seconded:

**13.14. Rook Walk Celebrations - Proposed Plans - Report No. AR18/6716**

(a) That Heritage Sub-Committee Report No. AR18/6716 titled '*Rook Walk Celebrations - Proposed Plans*' as presented to the Heritage Sub-Committee on 28 February 2018 be noted.

Moved:

Seconded:

**13.15. Heritage Committee - Further Development of Work Plan - Ref. AF17/294**

- (a) The attached *Work Plan (AR18/8695)* be noted and Project Plans be prepared for prioritising to determine stages and budgets for presentation at Council.
- (b) Lynn Lowe and Brian Brooksby be included in the planning committee for the Rook Walk Celebration.

Moved:

Seconded:



**13.16. Minutes of Audit Committee - 14 February 2018**

That the minutes of the Audit Committee meeting held 14 February 2018 be noted.

Moved: Seconded:

**13.17. Presiding Member Nomination - Report No. AR18/5041**

- (a) That Audit Committee Report No. AR18/5041 titled '*Presiding Member Nomination*' as presented to the Audit Committee on 14 February 2018 be noted.
- (b) That the Meeting be open to nominations for Presiding Member of the Audit Committee.
- (c) That the Audit Committee recommend that Council appoint Cr Sonya Meziniec to the position of Presiding Member of the Audit Committee, effective from the date of Council approval or such date as the nominee is no longer eligible to be the Presiding Member.

Moved: Seconded:

**13.18. Control Track Implementation Update 2 - Report No. AR18/4747**

- (a) That Audit Committee Report No. AR18/4747 titled '*Control Track Implementation Update 2*' as presented to the Audit Committee on 14 February 2018 be noted.

Moved: Seconded:

**13.19. LGAWCS and WHS/IM One System Model Framework - Report No. AR18/2353**

- (a) That Audit Committee Report No. AR18/2353 titled '*LGAWCS and WHS/IM One System Model Framework*' as presented to the Audit Committee on 14 February 2018 be noted.

Moved: Seconded:

**13.20. Audit Committee Annual Work Program Update - Report No. AR18/2352**

- (a) That Audit Committee Report No. AR18/49264 titled '*Audit Committee Annual Work Program Update*' as presented to the Audit Committee on 14 February 2018 be noted.

Moved: Seconded:



**13.21. Long Term Financial Plan 2018/2019 to 2027/20278 Progress Update - Report No. AR18/5008**

- (a) That Audit Committee Report No. AR18/5008 titled '*Long Term Financial Plan 2018/2019 to 2027/2028 Progress Update*' as presented to the Audit Committee on 14 February 2018 be noted.

Moved:

Seconded:



**13.22. Works in Progress - City Infrastructure - Report No. AR18/7764**

- (a) That Operational Standing Committee Report No. AR18/7764 titled '*Works in Progress - City Infrastructure*' as presented to the Operational Standing Committee on 13 March 2018 be noted.

Moved:

Seconded:

**13.23. Cunningham Reserve Dog Park Shelters - Report No. AR18/6002**

- (a) That Operational Standing Committee Report No. AR18/6002 titled '*Cunningham Reserve Dog Park Shelters*' as presented to the Operational Standing Committee on 13 March 2018 be noted.
- (b) That Council endorse the construction of two simple shade sail shelters at Cunningham Reserve Dog Park with associated costs booked to Parks and Gardens Reserve account.

Moved:

Seconded:

**13.24. Planning and Development Fund Grant for Stage 3 Rail Trail Development - Report No. AR18/7767**

- (a) That Operational Standing Committee Report No. AR18/7767 titled '***Planning and Development Fund Grant for Stage 3 Rail Trail Development***' as presented to the Operational Standing Committee on 13 March 2018 be noted.
- (b) That Council accept the \$250,000 funding offer made via the 2017/2018 planning and development fund grant and sign the deed agreement to make this effective.
- (c) That Council make an allocation of \$250,000 in the 2018/2019 budget as a matching contribution to the funds offered as required under the terms of the offer.

Moved:

Seconded:



**13.25. Minutes of Council Assessment Panel – 15 February 2018**

That the minutes of the Council Assessment Panel meeting held 15 February 2018 be noted.

Moved:

Seconded:

**14. COUNCIL REPORTS - Nil**



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

**15.1. ECONOMIC DEVELOPMENT - Investment Attraction - Ref. AF15/400**

Council has invested significantly in City Growth strategies that build opportunities for economic development. The strategies associated with an Innovation Hub, Gig City internet connectivity and Digital capacity building are in many ways complimentary and also provide this region with a competitive edge for business attraction.

**MOTION**

- (a) That Council investigates incentives that may be offered to attract technology based businesses to relocate to Mount Gambier.
- (b) That a project plan be developed to investigate, analyse and prepare a proposed direction for a business attraction package.
- (c) That the project plan be presented to Strategic Standing Committee meeting by or prior to May 2018.

Moved:

Seconded:

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

Meeting closed at                      p.m.

AR18/9866



**DESIGNATED INFORMAL GATHERING  
YOUTH ENGAGEMENT STRATEGY AND CULTURE AND HERITAGE PLAN  
5:30pm TUESDAY 27 FEBRUARY 2018**

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RECORD OF PROCEEDINGS  
5:30pm Tuesday 27 February, 2018  
Committee Room, Level 4, Civic Centre  
10 Watson Terrace, Mount Gambier

**MEMBERS PRESENT:-**

Mayor Andrew Lee  
Cr Von Stanke  
Cr Meziniec  
Cr Richardson  
Cr Lynagh  
Cr Lovett  
Cr Morello  
Cr Persello

**STAFF PRESENT:-**

Chief Executive Officer  
General Manager Community Wellbeing  
General Manager City Growth

**MEMBERS APOLOGIES:-**

Cr Mutton

**LEAVE OF ABSENCE:-**

**DISCUSSION:**

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Discussions to prioritise the recommendations from the Youth Engagement Strategy and Culture and Heritage Plan.

Discussion closed at 6:45 p.m.



**DESIGNATED INFORMAL GATHERING  
FIRES – CLEAN AIR BURNING ON DOMESTIC AND NON DOMESTIC  
PREMISES, CATS BY-LAW AND GIG CITY AND NVI UPDATE  
5:30pm TUESDAY 6<sup>TH</sup> MARCH 2018**

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RECORD OF PROCEEDINGS  
5:30pm Tuesday 6<sup>th</sup> March, 2018  
Committee Room, Level 4, Civic Centre  
10 Watson Terrace, Mount Gambier

**GUESTS:-**

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Emma Robinson – Wet Noses Animal Rescue  
Marie Dukalskis – Wet Noses Animal Rescue

**MEMBERS PRESENT:-**

Cr Von Stanke  
Cr Morello  
Cr Persello  
Cr Lynagh

**STAFF PRESENT:-**

Chief Executive Officer  
General Manager City Growth  
General Inspector  
Team Leader General Inspectorate

**MEMBERS APOLOGIES:-**

Cr Meziniec  
Cr Richardson  
Mayor Andrew Lee

**LEAVE OF ABSENCE:-**

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**DISCUSSION:**

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Discussions regarding Clean Air Burning on Domestic and Non Domestic Premises, the Cats By Law and the Gig City and NVI Update.

Discussion closed at 7:00 p.m.

**Council Action Items**

Report Title	Report Number	Author	Item	Action	Status
Governance Review of Confidentiality Orders	AR18/3499	Michael McCarthy	13.02	Refer minutes of meeting (very large resolution)	In Progress
2018 By-Law Review	AR18/3190	Michael McCarthy	13.03	<p>(a) That Strategic Standing Committee Report No. AR18/3190 titled 'Review of Current By-Laws' as presented to the Strategic Standing Committee on 12 February 2018 be noted.</p> <p>(b) That the following proposed replacement By-Laws as attached/tabled at the Strategic Standing Committee meeting held on 12 February 2018 be endorsed for the purpose of undertaking public consultation and consultation with necessary referral agencies:</p> <ul style="list-style-type: none"> <li>• By-Law No.1 – Permits &amp; Penalties</li> <li>• By-Law No.2 – Local Government Land</li> <li>• By-Law No.3 – Roads</li> <li>• By-Law No.4 – Moveable Signs</li> <li>• By-Law No.5 – Dogs.</li> </ul> <p>(c) That the repeal of the last remaining provisions of the Local Government Act 1934 having removed the legal basis for Council's Taxi By-Law and Taxi Licensing scheme, that:</p> <ul style="list-style-type: none"> <li>• Council's Taxi Licensing scheme will cease after 31 December 2018, and</li> <li>• The Council administration liaise with current licensed Taxi Operators and the Department of Planning, Transport and Infrastructure for the transition of Taxi Operators to an unlicensed regime as operates across the rest of the State of South Australia.</li> <li>• Council supports the local and wider taxi industry to lobby the state government for improved state wide regulation and oversight of regional taxi services. Such support might occur as part of the transition up to and beyond 1 January 2019 if sought and supported by the local taxi industry.</li> </ul> <p>(d) A further report be presented for Council to consider resource implications for enforcement and a community engagement process for the potential introduction of a Cats By-Law.</p>	In Progress

**Council Action Items**

<b>Report Title</b>	<b>Report Number</b>	<b>Author</b>	<b>Item</b>	<b>Action</b>	<b>Status</b>
Policy Manual Update F500 Footways - Removal of Objects	AR18/3538	Derek Ferguson	13.04	(a) That Strategic Standing Committee Report No. AR18/3538 titled 'Policy Review - F500 - Footways and Council Land - Removal of Objects' as presented to the Strategic Standing Committee on 12 February 2018 be noted.  (b) That Council Policy 'F500 - Footways and Council Land - Removal of Objects' as attached to Strategic Standing Committee Report No. AR18/3538 be adopted.	Completed
Policy Manual Update F505 Footways - Sale of Commodities	AR18/3550	Derek Ferguson	13.05	(a) That Strategic Standing Committee Report No. AR18/3550 titled 'Policy Review - F505 - Footways and Council Land - Sale of Commodities' as presented to the Strategic Standing Committee on 12 February 2018 be noted.  (b) That Council Policy 'F505 - Footways and Council Land - Sale of Commodities' as attached to Strategic Standing Committee Report No. AR18/3550 be adopted.	Completed
Policy Manual Update F510 Footways - Fundraising and Promotion	AR18/3577	Derek Ferguson	13.06	(a) That Strategic Standing Committee Report No. AR18/3577 titled 'Policy Review - F510 - Footways and Council Land - Fundraising and Promotion' as presented to the Strategic Standing Committee on 12 February 2018 be noted.  (b) That Council Policy 'F510 - Footways and Council Land - Fundraising and Promotion' as attached to Strategic Standing Committee Report No. AR18/3577 be adopted.	Completed
Policy Manual Update - A515 Animal Control - Dogs	AR18/3220	Derek Ferguson	13.07	(a) That Strategic Standing Committee Report No. AR18/3220 titled 'A515 - Animal Control – Dogs' as presented to the Strategic Standing Committee on 12 February 2018 be noted.  (b) That Council Policy 'A515 - Animal Control - Dogs' as attached to Strategic Standing Committee Report No. AR18/3220 be adopted.	Completed
Policy Manual Update - A520 Animal Control	AR18/3250	Derek Ferguson	13.08	(a) That Strategic Standing Committee Report No. AR18/3250 titled 'A520 - Animal Control' as presented to the Strategic Standing Committee on 12 February 2018 be noted.  (b) That Council Policy 'A520 - Animal Control' as attached to Strategic Standing Committee Report No. AR18/3250 be adopted.	Completed

**Council Action Items**

Report Title	Report Number	Author	Item	Action	Status
Policy Manual Update - F135 Flammable Undergrowth	AR18/3265	Derek Ferguson	13.09	<p>(a) That Strategic Standing Committee Report No. AR18/3265 titled 'F135 - Flammable Undergrowth' as presented to the Strategic Standing Committee on 12 February 2018 be noted.</p> <p>(b) That Council Policy 'F135 - Flammable Undergrowth' as attached to Strategic Standing Committee Report No. AR18/3265 be adopted.</p>	Completed
Policy Manual Update - D160 - Development Act - Inspection and Copying of Documents	AR18/4873	Jess Porter	13.10	<p>(a) Strategic Standing Committee Report No. AR18/4783 titled 'Policy Review – D160 - Planning – Development Act Inspection and copying of documents ' be received.</p> <p>(b) Updated Council Policy 'D160 - Planning – Development Act Inspection and copying of documents be adopted as attached to Council Report No. AR18/4783.</p>	Completed
Quarter 2 Budget Review	AR18/4412	Kahli Rolton, Jeroen Zwijnenburg	13.11	<p>(a) That Strategic Standing Committee Report No. AR18/4412 titled 'Quarter Two Budget Review for Financial Year Ending 30 June 2018' as presented to the Strategic Standing Committee on 12 February 2018 be noted.</p> <p>(b) That Council adopts the Quarter Two Budget Review (BR2) for the financial year 1 July 2017 to 30 June 2018 as detailed in Attachment 1 of the report titled 'Quarter Two Budget Review for the Financial Year Ending 30 June 2018' which reflects a \$1,046,000 forecasted deficit.</p> <p>This represents a reduction of \$1,369,000 from the Original Budget of \$323,000 surplus and a reduction of \$578,000 from Quarter One Budget Review (BR1).</p> <p>(c) That Council notes for Quarter Two Budget Review:</p> <ul style="list-style-type: none"> <li>• The major contributing factor is the reduction of \$1,152,000 in grants, including the SA Government Grants Commission's 50% forward payment received in late June 2017 of \$1,327,882 (i.e. received and account for in the 2016/2017 financial year rather than in the 2017/2018 financial year). \$960,000 of this adjustment was already included in Quarter One Budget Review.</li> <li>• Had the SA Government Grants Commission's 50% payment been received in the 2017/2018 financial year instead, Quarter Two Budget Review would result in an estimated operating surplus of \$282,000.</li> </ul>	Completed

**Council Action Items**

<b>Report Title</b>	<b>Report Number</b>	<b>Author</b>	<b>Item</b>	<b>Action</b>	<b>Status</b>
Youth Engagement Strategy	AR18/4767	Barbara Cernovskis	13.12	<p>(a) That Strategic Standing Committee Report No. AR18/4767 titled 'Youth Engagement Strategy' as presented to the Strategic Standing Committee on 12 February 2018 be noted.</p> <p>(b) That Council acknowledge the depth of youth engagement, volume of input and willing participation throughout the engagement activities.</p> <p>(c) That the Youth Engagement Strategy be referred to a Council workshop on Tuesday, 27 February 2018.</p>	In Progress
Minutes - Community Engagement and Social Inclusion Sub-Committee	AR18/4774	Barbara Cernovskis	13.13	<p>(a) That Strategic Standing Committee Report No. AR18/4774 titled 'Culture and Heritage Plan' as presented to the Strategic Standing Committee on 12 February 2018 be noted.</p> <p>(b) That Council acknowledge the extensive community input, feedback, active contribution and involvement throughout the engagement activities undertaken.</p> <p>(c) That the Culture and Heritage Plan be referred to a Council workshop on Tuesday, 27 February 2018.</p>	In Progress
Minutes - Community Engagement and Social Inclusion Sub-Committee	N/A	Barbara Cernovskis	13.15	That the minutes of the Community Engagement and Social Inclusion Sub-Committee meeting held 18 January 2018 be noted.	No Action
Community Engagement and Social Inclusion Sub-Committee 2018 Work Plan	N/A	Barbara Cernovskis	13.16	<p>(a) That the Community Engagement and Social Inclusion Sub-Committee 2018 Work Plan be as follows:</p> <p>Key Focus Area                      Reconciliation Action Plan                      Suicide Prevention                      Vulnerable Families</p> <ul style="list-style-type: none"> <li>• Child Removal</li> <li>• Support and Education for Parents</li> <li>• Foster Parents</li> </ul> <p>Deputations                      February, 2018 Adam Box – DECD                      March, 2018 Julie Baum – Principal Grant High School                      April, 2018 Representatives from Pangula Mannamurna, ac.care and Centacare                      May, 2018 Families SA Representative                      June, 2018 Mount Gambier Prison</p>	In Progress
Minutes of Heritage Sub-Committee	N/A	Judy Nagy	13.17	That the minutes of the Heritage Sub-Committee meeting held 31 January 2018 be noted.	No Action

**Council Action Items**

Report Title	Report Number	Author	Item	Action	Status
Letter of Appreciation - Local Heritage Restoration Grant - AF11/196	N/A	Judy Nagy	13.18	<p>The following advice from Catherine Rymill has been received for the information of the Heritage Sub-Committee:</p> <p>Thank you for advising me about the grant I have received. I would be grateful if you can extend my thanks to Mr McShane and the Heritage Sub-Committee for considering my application favourably. With kind regards Catherine.</p> <p>The advice from Catherine Rymill be received.</p>	No Action
Heritage Advisor Report - November 2017	AR18/1022	Judy Nagy	13.19	(a) That Heritage Sub-Committee Report No. AR18/1022 titled 'Heritage Advisory Report - November 2017 as presented to the Heritage Sub-Committee on 31 January 2018 be noted	No Action
Governance - Heritage Committee - Further Development of the Work Plan - AF17/294	N/A	Judy Nagy	13.20	<p>(a) The attached Work Plan includes work to date. The Committee continue with the development of a work plan to include the following items:</p> <ul style="list-style-type: none"> <li>• Extend historic bollards</li> <li>• Identify and promote Boandik sites of cultural significance</li> <li>• Establish a Pioneer Walk: (e.g. buy a brick)</li> <li>• Writing history classes</li> <li>• Establish long term heritage action plan</li> <li>• Street names signage historical list (update digitalising and make available online)</li> <li>• Preserve Moorak Station (Tenison Woods)</li> <li>• Migrant History</li> </ul> <p>(b) The revised Work Plan is attached to the Minutes.</p>	In Progress

**Council Action Items**

<b>Report Title</b>	<b>Report Number</b>	<b>Author</b>	<b>Item</b>	<b>Action</b>	<b>Status</b>
Kitchen Caddy Roll Out Stage 2	AR17/43697	Aaron Izzard	13.21	<p>(a) That Environmental Sustainability Sub-Committee Report No. AR17/43697 titled 'Kitchen Caddy Roll Out Stage 2' as presented to the Operational Standing Committee on 13 February 2018 be noted.</p> <p>(b) That Council roll out the kitchen caddy system to all remaining 2018-2019 greenwaste subscribers at an approximate cost of \$53,000.</p> <p>(c) In the 2018/2019 financial year Council purchase replacement compostable bags at an approximate cost of \$27,000. Residents should be entitled to one 'free' roll of compostable bags per financial year. The annual greenwaste fee should be increased to \$86.30 (pro rata) to cover this cost. Additional rolls of replacement bags should be made available to residents for purchase at a cost of \$6 per roll. This replacement compostable bag system should be undertaken on an ongoing annual basis.</p> <p>(d) Council subscribe to the Compost Revolution program for the 2018/2019 financial year at an approximate cost of \$3,790.</p>	In Progress
ReUse Market Update - February 2018	AR18/1706	Aaron Izzard	13.22	<p>(a) That Environmental Sustainability Sub-Committee Report No. AR18/1706 titled 'ReUse Market Update - February 2018' as presented to the Operational Standing Committee on 13 February 2018 be noted.</p> <p>(b) Council endorse the ReUse Market Project Plan AR17/36980.</p>	In Progress
Plastic Recycling - Mount Gambier	AR18/1778	Aaron Izzard	13.23	<p>(a) That Environmental Sustainability Sub-Committee Report No. AR18/1778 titled 'Plastics Recycling - Mount Gambier' as presented to the Operational Standing Committee on 13 February 2018 be noted.</p> <p>(b) That Council endeavor to purchase items with high levels of recycled content as a matter of priority.</p>	In Progress
Works In Progress - City Infrastructure	AR18/3158	Daryl Morgan	13.24	<p>(a) That Operational Standing Committee Report No. AR18/3158 titled 'Works in Progress - City Infrastructure' as presented to the Operational Standing Committee on 13 February 2018 be noted.</p>	No Action

**Council Action Items**

<b>Report Title</b>	<b>Report Number</b>	<b>Author</b>	<b>Item</b>	<b>Action</b>	<b>Status</b>
Request to review parking on Railway Terrace	AR17/48336	Daryl Morgan	13.25	<p>(a) That Council Report No. AR17/48336 titled 'Request to review parking on Railway Terrace' as presented to the Operational Standing Committee on 13 February 2018 be noted.</p> <p>(b) That the Traffic Impact Statement attached to the Council agenda be endorsed by Council.</p> <p>(c) That the City of Mount Gambier pursuant to Ministerial delegation resolves the following:</p> <p>Prohibited Area 2 HOUR PARKING 3.2.118</p> <p>RAILWAY TERRACE (northern side) - from 50.0 metres west of the intersection with Gray Street to 173.0 metres west of the said intersection, to apply from 8:00 a.m. to 5:00 p.m. Monday to Friday, 8:00 a.m. to 12:00 p.m. Saturday</p> <p>Prohibited Area 2 HOUR PARKING 3.2.119</p> <p>RAILWAY TERRACE (southern side) - from 67.8 metres west of the intersection with Gray Street to 168.3 west of the said intersection, to apply from 8.00 a.m. to 5.00 p.m. Monday to Friday and 8.00 a.m. to 12.00 p.m. Saturday</p> <p>to be effective from the time of installation of appropriate signage.</p>	In Progress



**Council Action Items**

<b>Report Title</b>	<b>Report Number</b>	<b>Author</b>	<b>Item</b>	<b>Action</b>	<b>Status</b>
Schedule of Fees and Charges for 2018/2019	AR18/611	Kahli Rolton, Jeroen Zwijnenburg	13.26	<p>(a) That Operational Standing Committee Report No. AR18/611 titled 'Schedule of Fees and Charges - 2018/2019' as presented to the Operational Standing Committee on 13 February 2018 be noted.</p> <p>(b) That Council adopt all recommended of fees and charges identified in the "Schedule of Fees and Charges - 2018/2019" as presented in Operational Standing Committee Report AR18/611 noting that:</p> <p>(i) Other than those fees and charges that are identified as having specific commencement or review dates, all fees and charges in the "Schedule of Fees and Charges - 2018/2019" will come into effect on 1 July 2018.</p> <p>(ii) Council may see fit to amend any fee or charge as circumstances arise or change.</p>	Completed

**Council Action Items**

Report Title	Report Number	Author	Item	Action	Status
Supplementary Local Roads Funding and Roads to Recovery Funding updates to works programs	AR18/2076	Daryl Morgan	13.27	<p>(a) That Operational Standing Committee Report No. AR18/2076 titled 'Supplementary Local Roads Funding and Roads to Recovery Funding updates to Roads Program' as presented to the Operational Standing Committee on 13 February 2018 be noted;</p> <p>(b) That Council:</p> <ul style="list-style-type: none"> <li>• Bring forward the reconstruction of Elizabeth Street (Commercial Street to Jane Street) to the 2017/2018 works program and use 50% of the current funding available from Caldwell Street reconstruction, in order to expend the funds received from the Special Local Roads Funding (SLRF), and</li> <li>• That any additional funding required to match the \$140,000 Special Local Roads Funding (SLRF) be acquired from any surplus within the current 2017/2018 works program.</li> </ul> <p>(c) That Council make the following adjustments to the Roads to Recovery Program (R2R) in order to expend all funds available for this program by the end of 2018/2019 financial year;</p> <ul style="list-style-type: none"> <li>• 2017/2018 R2R Program to now include Railway Terrace (Bay Road to Elizabeth Street) reconstruction - \$207,308 to the original program of works.</li> <li>• 2018/2019 R2R Program to comprise the following road reconstruction projects: <ul style="list-style-type: none"> <li>Robin Street (Brolga Street to Finch Street) - \$66,000</li> <li>Helen Street (Elizabeth Street to Gray Street) - part funded by R2R - \$104,658</li> <li>Laurie Street (Shepherdson Road to Millard Street) - \$50,000</li> </ul> </li> </ul>	Completed
	AR18/4490	Nick Serle	13.28	<p>(a) That Operational Standing Committee Report No. AR18/4490 titled 'Long Term Infrastructure and Asset Management Program' as presented to the Operational Standing Committee on 13 February 2018 be noted.</p> <p>(b) That all projects listed in Attachments 1-6 inclusive for 2018/2019 be incorporated into the 2018/2019 Draft Budget.</p> <p>(c) That the additional allocation of \$78,000 for installation of a playground at Carnoustie Court / Pinehurst Drive reserve (Attamurra Heights) and construction of a footpath on Ferrers Street (west side) between Gwendoline Street and Heriot Street be referred to the next budget workshop in March 2018</p>	In Progress

**Council Action Items**

<b>Report Title</b>	<b>Report Number</b>	<b>Author</b>	<b>Item</b>	<b>Action</b>	<b>Status</b>
Strategic Projects	AR18/3745	Nick Serle	13.29	(a) That Operational Standing Committee Report No. AR18/3745 titled 'Strategic Projects' as presented to the Operational Standing Committee on 13 February 2018 be noted.  (b) That Strategic Project reports be presented to the Operational Standing Committee every two months.	Completed
Annual Delegations Review	AR18/3996	Michael McCarthy	13.30	(a) That Operational Standing Committee Report No. AR18/3996 titled 'Annual Delegations Review' as presented to the Operational Standing Committee on 13 February 2018 be noted.  (b) That the verbal report provided by the Manager Governance & Property to the Operational Standing Committee meeting held on 13 February 2018 be noted and the updated LGA Delegation templates as tabled be presented together with updated recommendations to the Council meeting to be held on 20 February 2018.	Completed
Sponsored Events - Contributions to Economic Development and Community Wellbeing	AR18/3821	Judy Nagy	13.31	(a) That Operational Standing Committee Report No. AR18/3821 titled 'Sponsored Events - Contributions to Economic Development and Community Wellbeing' as presented to the Operational Standing Committee on 13 February 2018 be noted.  (b) That the contributions of Events and support staff be acknowledged.	In Progress
2018 Local Government Elections - Council Voters Roll	AR18/3371	Jo Scheidl/Michael McCarthy	13.32	(a) That Operational Standing Committee Report No. AR18/3371 titled '2018 Local Government Election - Council Voters Roll' as presented to the Operational Standing Committee on 13 February 2018 be noted.	No Action
One Library Management System - Novation of Service Agreement	AR18/3471	Michael McCarthy	13.33	(a) That Operational Standing Committee Report No. AR18/3471 titled 'One Library Management System - Novation' as presented to the Operational Standing Committee on 13 February 2018 be noted.  (b) That the CEO and Mayor be authorised to execute a Novation Agreement for the One Library Management System from Local Government Corporate Services to the Libraries Board of SA and to affix the Common Seal to any necessary documentation.	Completed
Boarding House - Discretionary Rate Rebate	AR18/3419	Jo Scheidl	13.34	(a) That Operational Standing Committee Report No. AR18/3419 titled 'Boarding House - 73 Gray Street Mount Gambier Discretionary Rate Rebate' as presented to the Operational Standing Committee on 13 February 2018 be noted.  (b) That Council agree to a discretionary rate rebate for Assessment Number 9753 commencing from 1 July 2018 of 50% over a 2 year period.	Completed
Mobile Unit - Community Engagement, Tourism and Events		Steven Perryman	13.35	Refer minutes of meeting - motion lapsed for want of a mover and seconder.	No Action

**Council Action Items**

<b>Report Title</b>	<b>Report Number</b>	<b>Author</b>	<b>Item</b>	<b>Action</b>	<b>Status</b>
Minutes of Development Assessment Panel		Judy Nagy	13.36	That the minutes of the Council Development Assessment Panel meeting held 18 January 2018 be noted.	No Action
Minutes of Development Assessment Panel		Mayor Lee	13.37	Minutes of the Chief Executive Officer Performance Review Committee - 5 February 2018 be noted.	No Action
Attendance at 2018 Council Next Practise Showcase & LGA Orginary General Meeting	AR18/5577	Mark McShane	14.01	<p>(a) That Council Report No. AR18/5577 titled 'Attendance at 2018 Council Next Practice Showcase and LGA Ordinary General Meeting' as presented to the Council on 20 February 2018 be noted.</p> <p>(b) That the Mayor be appointed as the delegate to represent Council at the 2018 Council Next Practice Showcase and LGA Ordinary General Meeting to be held in Adelaide on Thursday 12 April 2018 and Friday 13 April 2018 at the Adelaide Town Hall.</p> <p>(c) Cr Persello be appointed proxy delegate to represent Council should the Mayor not be able to attend.</p> <p>(d) The Local Government Association be advised Council does not wish to submit any notice of motions.</p> <p>(e) Other Councillors who may wish to attend the 2018 Council Next Practice Showcase and LGA Ordinary General Meeting should express their interest to CEO and Mavoral Executive Support by Friday 9 March 2018.</p>	Completed
Annual Delegations Review	AR18/5656	Michael McCarthy	14.02	Refer minutes of meeting (very large resolution)	In Progress

**Council Action Items**

Report Title	Report Number	Author	Item	Action	Status
Fringe Festival 2018 - Temporary Road Closures	AR18/5274	Nick Serle	14.03	<p>(a) That Council Report No. AR18/5274 titled 'Fringe Festival 2018 - Temporary Road Closures' as presented to the Council on 20 February 2018 be noted.</p> <p>(b) That the Mayor be requested to authorise the following temporary road closures, pursuant to the powers contained in Section 59 of the Summary Offences Act 1953, to occur on Friday, 23 March 2018, Saturday, 24 March 2018 and Sunday, 25 March 2018:</p> <p>Location From To                      Commercial Street East, between Bay Road and Ferrers Street 3:00pm, Friday, 23 March 2018 12:00 midnight,                      Friday 23 March 2018                      Watson Terrace                      (east west end) off Bay Road 7:00am, Saturday 24 March 2018 12:00 midnight,                      Saturday 24 March 2018                      Watson Terrace                      (north south end) off Commercial Street East 3:00pm, Friday, 23 March 2018 7:00pm,                      Sunday 25 March 2018</p>	In Progress
Out of the Dark - Aboriginal Rock Art Collection	AR18/5908	Mark McShane	14.04	<p>(a) That Council Report No. AR18/5908 titled 'Out of the Dark - Aboriginal Rock Art Collection' as presented to the Council on 20 February 2018 be noted.</p> <p>(b) That Council staff proceed to relocated, record and safely store the collection.</p> <p>(c) That Mr Kelvin Smibert be formally thanked for his transfer of ownership of the collection.</p>	In Progress
CEO Performance Review	N/A	Mayor Lee	17.02	(a) that the CEO Performance Development Review Report as previously endorsed by Council be received and noted.	No Action