

MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 13 March 2018 at 7:30 a.m.

PRESENT

Mayor Andrew Lee

Cr Mark Lovett (Presiding Member)
Cr Christian Greco
Cr Ian Von Stanke
Cr Des Mutton

COUNCIL OFFICERS

Chief Executive Officer	- Mr M McShane
General Manager Community Wellbeing	- Ms B Cernovskis
General Manager City Growth	- Dr J Nagy
General Manager City Infrastructure	- Mr N Serle
Team Leader Administration (City Infrastructure)	- Ms S Wilson

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)

Nil

2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 13 February 2018.

That the minutes of the Operational Standing Committee meeting held on 13 February 2018 be confirmed as an accurate record of the proceedings of that meeting.

Moved: C Greco

Seconded: Cr Mutton

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 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: Cr Greco

Seconded: Cr Von Stanke

Carried

5.2. 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: Mayor Lee

Seconded: Cr Von Stanke

Carried

5.3. 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: Cr Greco

Seconded: Cr Mutton

Carried

5.4. Minutes of Heritage Sub-Committee - 28 February 2018

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

Moved: Cr Von Stanke

Seconded: Cr Greco

Carried

5.5. 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: Cr Von Stanke

Seconded: Cr Mutton

Carried



5.6. 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: Cr Greco

Seconded: Cr Mutton

Carried

5.7. 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: Cr Lovett

Seconded: Cr Greco

Carried

5.8. Minutes of Audit Committee - 14 February 2018

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

Moved: Cr Lovett

Seconded: Mayor Lee

Carried

5.9. 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: Cr Von Stanke

Seconded: Cr Greco

Carried

5.10. 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: Cr Mutton

Seconded: Cr Greco

Carried



5.11. 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: Cr Von Stanke

Seconded: Cr Greco

Carried

5.12. 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: Cr Lovett

Seconded: Cr Greco

Carried

5.13. 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: Cr Lovett

Seconded: Cr Mutton

Carried

6. OPERATIONAL STANDING COMMITTEE REPORTS

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

COMMITTEE RECOMMENDATION

(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: Cr Lovett

Seconded: Cr Greco

Carried

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

COMMITTEE RECOMMENDATION

(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: Cr Lovett

Seconded: Cr Mutton

Carried

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

COMMITTEE RECOMMENDATION

- (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: Cr Lovett

Seconded: Cr Greco

Carried

7. MOTION(S)

7.1. With Notice

Nil submitted.

7.2. Without Notice

Nil received.

Meeting closed at 7:45 a.m.

AR18/9984

CONFIRMED THIS

DAY OF

2018.

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PRESIDING MEMBER

