



City of
Mount Gambier

Civic Centre, 10 Watson Terrace
Mount Gambier SA 5290

PO Box 56
Mount Gambier SA 5290

Telephone 08 87212555
Facsimile 08 87249791
city@mountgambier.sa.gov.au

mountgambier.sa.gov.au

**I hereby give notice that an Ordinary Meeting of Council will be held
on:**

Date: Tuesday, 21 January 2020
Time: 6.00 p.m.
Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Ordinary Council Meeting 21 January 2020

Andrew Meddle
Chief Executive Officer
16 January 2020

Order Of Business

1	Acknowledgement of Country	5
2	Apologies	5
3	Leave of Absence	5
4	Confirmation of Council Minutes	5
5	Mayoral Report.....	5
6	Reports from Councillors.....	6
7	Questions with Notice	6
	Nil	
8	Questions without Notice.....	6
9	Petitions	6
	Nil	
10	Deputations.....	6
	Nil	
11	Notice of Motion to Rescind or Amend	6
	Nil	
12	Elected Members Workshops	6
	Nil	
13	Elected Members Training and Development	6
	Nil	
14	Council Action Items	7
14.1	Council Action Items 17 December 2019 – Report No. AR20/3184	7
15	Economic and Environment Committee Minutes and Recommendations	29
15.1	Minutes of the Economic and Environment Committee held on 13 January 2020 - Go to Attachment	29
15.2	Request for Community Partnership - Pioneers Basketball Club – Report No. AR19/67142	29
15.3	Fringe Festival 2020 - Temporary Road Closures – Report No. AR19/68758.....	29
15.4	Small Business Friendly Council Initiative – Report No. AR19/69249.....	30
15.5	Blue Lake Golf Club - Request - Paths around the Lakes – Report No. AR19/70149	30
15.6	Council Assessment Panel - Review of Terms of Reference – Report No. AR20/22	31
16	People and Place Committee Minutes and Recommendations	32
	Nil	
17	Regional Sport and Recreation Centre Committee Minutes and Recommendations.....	32
	Nil	
18	Council Assessment Panel Minutes	33



18.1	Minutes of the Council Assessment Panel held on 19 December 2019	33
19	Junior Sports Assistance (Section 41) Committee Minutes and Recommendations	34
	Nil	
20	Audit Committee Minutes and Recommendations	34
	Nil	
21	Building Fire Safety Committee Minutes	34
	Nil	
22	Council Reports	35
22.1	Local Government Association Showcase – Report No. AR20/833	35
22.2	Policy Review - E200 Long Service Awards – Report No. AR20/834	37
22.3	Review of Confidentiality Orders – Report No. AR20/835	41
22.4	Appointment of Members on Outside Bodies - Limestone Coast Local Government Association – Report No. AR20/856	46
22.5	Bushfire Recovery Support – Report No. AR20/2352	57
23	Motions with Notice	60
	Nil	
24	Urgent Motions without Notice	60
25	Confidential Items of Committees	60
	Nil	
26	New Confidential Items	60
	Nil	
27	Meeting Close	60
	Committee Minutes and Reports / Attachments	61
Attachments Item 4	Ordinary Council Meeting - 17 December 2019	62
Attachments Item 15.1	Minutes of the Economic and Environment Committee held on 13 January 2020	89
Attachments Item 15.2	Request for Community Partnership - Pioneers Basketball Club	93
Attachments Item 15.3	Fringe Festival 2020 - Temporary Road Closures	115
Attachments Item 15.4	Small Business Friendly Council Initiative	117
Attachments Item 15.5	Blue Lake Golf Club - Request - Paths around the Lakes	136
Attachments Item 15.6	Council Assessment Panel - Review of Terms of Reference	141



1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

[Ordinary Council Meeting - 17 December 2019](#)

RECOMMENDATION

That the minutes of the Ordinary Council meeting held on 17 December 2019 be confirmed as an accurate record of the proceedings of the meeting.

5 MAYORAL REPORT

- Mount Gambier Library 10th Birthday Cocktail Party
- Informal Meeting with Member for Mount Gambier
- Elected Members Briefing with Senator Rex Patrick
- Economic and Environment Committee Meeting
- Meeting in Adelaide with Dominic Lane – SAFECOM and Michael Morgan CO of MFS
- Launch of Limestone Coast Wine Trails
- National Corrections Day – Breakfast and Awards Presentation
- Audit Committee Meeting
- Site Tour KFC Marketplace Store
- Tertiary Health Education Grant 2020 Launch



6 REPORTS FROM COUNCILLORS

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS WORKSHOPS

Nil

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil



14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS 17 DECEMBER 2019 – REPORT NO. AR20/3184

Meeting: Council
CM9 Reference: AF19/416
Author: Elisa Solly, Executive Administration Officer
Authoriser:

REPORT RECOMMENDATION

1. That Council Report No. AR20/3184 titled 'Council Action Items 17 December 2019' as presented on 21 January 2020 be noted.



ATTACHMENTS

1. Action Items [↓](#)



Outstanding/Finalised

Division:
Committee:
Officer:

Date From:
Date To:

17/12/2019
17/12/2019

Action Sheets Report

Printed: 16 January 2020 9:06 AM

Meeting	Officer/Director	Section	Subject
Council 17/12/2019	Meddle, Andrew Meddle, Andrew	Deputations	Deputation from Wattle Range Council
RESOLUTION 2019/362			
Moved: Cr Christian Greco			
Seconded: Cr Max Bruins			
1. That Council Report No. AR19/68403 titled 'Deputation from Wattle Range Council' as presented on 17 December 2019 be noted.			
CARRIED			
19 Dec 2019 - 3:56 PM - Andrew Meddle			
Action completed by: Meddle, Andrew			
Deputies advised of Council decision to defer price increases pending a workshop before the end of January 2020.			

Meeting	Officer/Director	Section	Subject
Council 17/12/2019	Meddle, Andrew Meddle, Andrew	Council Reports	Caroline Landfill Gate and Waste Transfer Station Fees
RESOLUTION 2019/364			
Moved: Cr Frank Morello			
Seconded: Cr Ben Hood			
1. That Council Report No. AR19/66026 titled 'Caroline Landfill Gate and Waste Transfer Station Fees' as presented on 17 December 2019 be noted.			
2. That implementation of updated pricing be deferred pending a workshop on this matter, to be held before the end of January 2020.			
CARRIED			
19 Dec 2019 - 3:55 PM - Andrew Meddle			
Action completed by: Meddle, Andrew			
Council workshop set for 29 January 2020. Prices held in abeyance pending this.			

Outstanding/Finalised		Division: Committee: Officer:	Date From: Date To:	17/12/2019 17/12/2019
Action Sheets Report		Printed: 16 January 2020 9:06 AM		
Meeting	Officer/Director	Section	Subject	
Council 17/12/2019	Solly, Elisa Zwijnenburg, Jeroen	Elected Members Workshops	Elected Member Workshops	
RESOLUTION 2019/365				
Moved: Cr Sonya Mezinec				
Seconded: Cr Frank Morello				
1. That Council Report No. AR19/65713 titled 'Elected Member Workshops' as presented on 17 December 2019 be noted.				
CARRIED				
24 Dec 2019 - 10:17 AM - Elisa Solly				
Action completed by: Solly, Elisa				
No action required				
Meeting	Officer/Director	Section	Subject	
Council 17/12/2019	McGregor, Fiona Zwijnenburg, Jeroen	Council Action Items	Council Action Items - 19/11/2019	
RESOLUTION 2019/366				
Moved: Cr Max Bruins				
Seconded: Cr Ben Hood				
1. That Council Report No. AR19/66861 titled 'Council Action Items - 19/11/2019' as presented on 17 December 2019 be noted.				
CARRIED				
19 Dec 2019 - 1:14 PM - Fiona McGregor				
Action completed by: McGregor, Fiona				
Received at Council 17/12/2019				

Outstanding/Finalised	Division: Committee: Officer:	Date From: Date To: Printed: 16 January 2020 9:06 AM
Action Sheets Report		

Meeting	Officer/Director	Section	Subject
Council 17/12/2019	McGregor, Fiona Zwijnenburg, Jeroen	People and Place Committee Minutes and Recommendat	Minutes of the People and Place Committee held on 2 December 2019
RESOLUTION 2019/367			
Moved: Cr Frank Morello			
Seconded: Cr Sonya Mezinac			
That the Minutes of the People and Place Committee meeting held on 2 December 2019 as attached be noted.			
CARRIED			
19 Dec 2019 - 1:14 PM - Fiona McGregor			
Action completed by: McGregor, Fiona			
Received at Council 17/12/2019			

Meeting	Officer/Director	Section	Subject																				
Council 17/12/2019	Lavia, Ashlee Cernovskis, Barbara	Reports	Sport and Recreation Major Capital Works Program 2019/2020 - Applications																				
RESOLUTION 2019/368																							
Moved: Cr Frank Morello																							
Seconded: Cr Christian Greco																							
1. That People and Place Committee Report No. AR19/60773 titled 'Sport and Recreation Major Capital Works Program 2019/2020 - Applications' as presented on 02 December 2019 be noted.																							
2. That \$100,000 be endorsed for distribution for the 2019/2020 Sport and Recreation Major Capital Works Program as follows:																							
<table border="1"> <thead> <tr> <th>Applicant</th><th>Priority (Score)</th><th>Requested</th><th>Approved</th></tr> </thead> <tbody> <tr> <td>East Gambier Cricket Club</td><td>5</td><td>\$ 11,000.00</td><td>\$ 11,000.00</td></tr> <tr> <td>Blue Lake Golf Club</td><td>4</td><td>\$ 48,690.00</td><td>\$ 14,965.00</td></tr> <tr> <td>South Gambier Football Club</td><td>6</td><td>\$ 27,800.00</td><td>\$ 10,467.00</td></tr> <tr> <td>West Gambier Football Club</td><td>8</td><td>\$ 13,102.50</td><td>\$ 13,102.00</td></tr> </tbody> </table>				Applicant	Priority (Score)	Requested	Approved	East Gambier Cricket Club	5	\$ 11,000.00	\$ 11,000.00	Blue Lake Golf Club	4	\$ 48,690.00	\$ 14,965.00	South Gambier Football Club	6	\$ 27,800.00	\$ 10,467.00	West Gambier Football Club	8	\$ 13,102.50	\$ 13,102.00
Applicant	Priority (Score)	Requested	Approved																				
East Gambier Cricket Club	5	\$ 11,000.00	\$ 11,000.00																				
Blue Lake Golf Club	4	\$ 48,690.00	\$ 14,965.00																				
South Gambier Football Club	6	\$ 27,800.00	\$ 10,467.00																				
West Gambier Football Club	8	\$ 13,102.50	\$ 13,102.00																				

Outstanding/Finalised	Division: Committee: Officer:	Date From: Date To: Printed: 16 January 2020 9:06 AM
Action Sheets Report		

Contribution supports compliance with Building Fire Safety Regulations Ineligible Application	Mount Gambier Cycling Club	3	\$ 1,061.07	\$ 1,061.00
	North Gambier Football / Netball Club	7	\$ 32,000.00	\$ 10,467.00
	West Gambier Netball Club	1	\$ 32,958.50	\$ 19,469.00
	Mount Gambier Netball Association	2	\$ 34,761.00	\$ 19,469.00
	Mount Gambier Croquet Club**	9	\$ 25,000.00	-
			\$ 226,112.00	\$ 100,000.00

3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:

- all necessary land holder and development approvals being obtained; and
- all works being completed in accordance with all relevant legislative and compliance standards.

CARRIED

6 Jan 2020 - 12:48 PM - Ashlee Lavia
Action completed by: Lavia, Ashlee
Applicants have been notified of their allocated grant funding.

Meeting	Officer/Director	Section	Subject
Council 17/12/2019	Porter, Jessica Nagy, Judy	Reports	Local Heritage Restoration Fund 2019/2020 - Consideration of applications and distribution of funds

RESOLUTION 2019/369

Moved: Cr Frank Morello
Seconded: Cr Kate Amoroso

1. That People and Place Committee Report No. AR19/61062 titled 'Local Heritage Restoration Fund 2019/2020 - Consideration of applications and distribution of funds' as presented on 02 December 2019 be noted.
2. That the Heritage Restoration Fund Grants for 2019/2020 be endorsed and funds distributed as noted in number 2 in the agenda.

CARRIED

Outstanding/Finalised		Division: Committee: Officer:	Date From: Date To: Printed: 16 January 2020 9:06 AM
Action Sheets Report			
Meeting	Officer/Director	Section	Subject
Council 17/12/2019	Meddle, Andrew Meddle, Andrew	Reports	Blue Lake Sports Park
RESOLUTION 2019/370			
Moved: Cr Frank Morello Seconded: Cr Paul Jenner			
<ol style="list-style-type: none"> 1. That People and Place Committee Report No. AR19/62088 titled 'Blue Lake Sports Park' as presented on 02 December 2019 be noted. 2. That Council note the formation of the Blue Lake Sports Park Advisory Group (BLSPAG), together with its membership, Terms of Reference and aspirations. 3. That Council appoint the following as its member and proxy to support the work of this Group <ol style="list-style-type: none"> (a) Member - Cr Greco (b) Proxy - Cr Perryman and Cr Amoroso 4. Amount of \$50,000 be referred to the 2020/21 budget for consideration. The Blue Lake Sports Park Advisory Group be advised of same, noting that this amount is not an actual allocation but a referral to be considered as part of Council's normal budgetary processes. 			
CARRIED			
19 Dec 2019 - 3:54 PM - Andrew Meddle Action completed by: Meddle, Andrew Letter sent, including the details of the Council resolution, to the Secretary of the BLSPAG. Contact details for the relevant Councillors also provided.			

Outstanding/Finalised		Division: Committee: Officer:		Date From: Date To:	17/12/2019 17/12/2019
Action Sheets Report		Printed: 16 January 2020 9:06 AM			
Meeting	Officer/Director	Section	Subject		
Council 17/12/2019	Meddle, Andrew Meddle, Andrew	Reports	Mount Gambier Out of School Hours Care funding for a Play Structure in the Railway Lands		
RESOLUTION 2019/371					
Moved: Cr Frank Morello					
Seconded: Cr Ben Hood					
1. That People and Place Committee Report No. AR19/62091 titled 'Mount Gambier Out of School Hours Care funding for a Play Structure in the Railway Lands' as presented on 02 December 2019 be noted.					
2. That Council accept the offer from Mount Gambier Out of School Hours Care of approximately \$150,000 towards a play structure to be delivered in the Railway Lands.					
3. That the Council appropriately commemorate the contribution made by Mount Gambier Out of School Hours Care to the project.					
4. That the Chief Executive Officer advise Mount Gambier Out of School Hours Care of Council's decision, and express Council's deep appreciation for its very generous gift to the residents of Mount Gambier.					
CARRIED					
19 Dec 2019 - 3:49 PM - Andrew Meddle					
Action completed by: Meddle, Andrew					
Letter of thanks sent, also providing an explanation of the next steps in the project.					

Outstanding/Finalised		Division: Committee: Officer:	Date From: Date To:	17/12/2019 17/12/2019
Action Sheets Report			Printed: 16 January 2020 9:06 AM	
Meeting	Officer/Director	Section	Subject	
Council 17/12/2019	Meddle, Andrew Meddle, Andrew	Reports	Request for Financial Support for the Anglican Pastoral District of Mount Gambier relating to the Parish Church Bell Tower	
RESOLUTION 2019/372				
Moved: Cr Frank Morello				
Seconded: Cr Sonya Meziniec				
1. That People and Place Committee Report No. AR19/62164 titled 'Request for Financial Support for the Anglican Pastoral District of Mount Gambier relating to the Parish Church Bell Tower' as presented on 02 December 2019 be noted.				
2. That Council contribute 50% of the costs of repairs to the bell tower at the Mount Gambier Parish Church, up to a maximum contribution by Council of \$8,000.				
3. That the Anglican Pastoral District Council of Mount Gambier provide an acquittal for the works demonstrating the total cost of repairs to the bell tower, within three months of completion of the same.				
19 Dec 2019 - 3:49 PM - Andrew Meddle				
Action completed by: Meddle, Andrew				
Letter sent setting out the Council resolution and requirements.				
CARRIED				

Outstanding/Finalised		Division: Committee: Officer:	Date From: Date To: Printed: 16 January 2020 9:06 AM
Action Sheets Report			
Meeting	Officer/Director	Section	Subject
Council 17/12/2019	Wiseman, Simon Nagy, Judy	Reports	Street Naming - Prominent Women and Migrants
RESOLUTION 2019/374			
Moved: Cr Frank Morello Seconded: Cr Paul Jenner			
<ol style="list-style-type: none"> 1. That People and Place Committee Report No. AR19/63081 titled 'Street Naming - Prominent Women and Migrants' as presented on 02 December 2019 be noted. 2. That Council endorse that in situations where new street names require consideration Councils Policy - S135 - Streets - Naming is to be used to provide guidance on the selection of street names. 3. That Council note the list of names for migrants of Mount Gambier and prominent women of Mount Gambier be noted. 			
CARRIED			
2 Jan 2020 - 8:43 AM - Simon Wiseman Action completed by: Wiseman, Simon Council moved as written to report.			

Outstanding/Finalised	Division: Committee: Officer:	Date From: Date To: Printed: 16 January 2020 9:06 AM
Action Sheets Report		

Meeting	Officer/Director	Section	Subject
Council 17/12/2019	Serle, Nick Meddle, Andrew	Reports	Request to install memorial seat and plaque at "Archery Park"
RESOLUTION 2019/376			
Moved: Cr Frank Morello			
Seconded: Cr Max Bruins			
1. That People and Place Committee Report No. AR19/64352 titled 'Request to install memorial seat and plaque at "Archery Park"' as presented on 02 December 2019 be noted.			
2. That Council;			
(a) approve the installation of a memorial seat and plaque at "Archery Park" with the cost of the seat and installation being met by Council and the cost of the memorial plaque to be met by Ms Vicki Maney.			
3. Council may at its discretion remove or relocate the seat and plaque.			
CARRIED			
15 Jan 2020 - 12:44 PM - Nick Serle			
Revised Target Date changed by: Serle, Nick From: 31 Dec 2019 To: 30 Jun 2020			
Reason: Lead time for seat and plaque			

Outstanding/Finalised

Division:
Committee:
Officer:

Date From:
Date To:

17/12/2019
17/12/2019

Action Sheets Report

Printed: 16 January 2020 9:06 AM

Meeting

Council 17/12/2019

Officer/Director

Meddle, Andrew
Meddle, Andrew

Section

Urgent Motions with Notice

Subject

Notice of Motion - Wrapping of Fleet Vehicles

RESOLUTION 2019/377

Moved: Cr Frank Morello

Seconded: Cr Kate Amoroso

1.

That People and Place Committee Report No. AR19/62587 titled 'Notice of Motion - Wrapping of Fleet Vehicles' as presented on 02 December 2019 be noted.

2.

Council endorse the 'wrapping' all fleet vehicles as they are replaced.

3.

Costs to be incorporated into budget estimates for vehicles from the 2020/2021 year.

4.

A further 2 designs be developed, in addition to the existing 2 developed for the mobile tourism vehicles, along the same theme of activities to do in Mount Gambier.

CARRIED

Meeting

Council 17/12/2019

Officer/Director

McGregor, Fiona
Zwijnenburg,
Jeroen

Section

Regional Sport and Recreation Centre
Committee Min

Subject

Minutes of the Regional Sport and Recreation Centre Committee held on 10 December 2019

RESOLUTION 2019/378

Moved: Cr Ben Hood

Seconded: Cr Max Bruins

That the Minutes of the Regional Sport and Recreation Centre Committee meeting held on 10 December 2019 as attached be noted.

CARRIED

19 Dec 2019 - 1:14 PM - Fiona McGregor

Action completed by: McGregor, Fiona

Received at Council 17/12/2019

Outstanding/Finalised

Division:
Committee:
Officer:

17/12/2019
17/12/2019

Date From:
Date To:

Printed: 16 January 2020 9:06 AM

Action Sheets Report

Meeting

Council 17/12/2019

Officer/Director

Gajic, Heidi
Cernovskis,
Barbara

Section

Reports

Subject

Community and Recreation Hub Tenancies - 1st Mount Gambier Scout Group

RESOLUTION 2019/379

Moved: Cr Ben Hood

Seconded: Cr Christian Greco

1. That Regional Sport and Recreation Centre Committee Report No. AR19/66180 titled 'Community and Recreation Hub Tenancies - 1st Mount Gambier Scout Group' as presented on 10 December 2019 be noted.

2. That, noting the impact of the Community and Recreation Hub Project on and necessity to amend the lease area and storage arrangements associated with the lease to Scouts Association of Australia SA Branch, Council endorse for the amendment of the lease with Scouts:

(a) Provision of a temporary storage solution comprising a container located at the Scouts Margaret Street site (or similar storage solution at an alternate location) for a potential period up to 31 January 2022 (or such additional period as may be necessary associated with the works period associated with the Community and Recreation Hub Project), including expenditure of up to \$4,000+gst to purchase a Council owned container.

(b) The progression of formal correspondence and documentation for the amendment of the existing lease area for the Margaret Street premises at Olympic Park.

14 Jan 2020 - 10:05 AM - Michael McCarthy

Revised Target Date changed by: McCarthy, Michael From: 31 Dec 2019 To: 29 Feb 2020

Reason: In Progress - pending Development Approval

CARRIED

Outstanding/Finalised

Division:
Committee:
Officer:

Date From:
Date To:

17/12/2019
17/12/2019

Action Sheets Report

Printed: 16 January 2020 9:06 AM

Meeting

Council 17/12/2019

Officer/Director
McGregor, Fiona
Zwijnenburg,
Jeroen

Section
Council Assessment Panel Minutes

Subject
Minutes of the Council Assessment Panel held on 21 November 2019

RESOLUTION 2019/381

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

That the Minutes of the Council Assessment Panel meeting held on 21 November 2019 as previously circulated be noted.

19 Dec 2019 - 1:15 PM - Fiona McGregor
Action completed by: McGregor, Fiona
Received at Council 17/12/2019

CARRIED

Meeting

Council 17/12/2019

Officer/Director
McGregor, Fiona
Zwijnenburg,
Jeroen

Section
Council Assessment Panel Minutes

Subject
Minutes of the Special Council Assessment Panel held on 4 December 2019

RESOLUTION 2019/382

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

That the Minutes of the Special Council Assessment Panel meeting held on 4 December 2019 as previously circulated be noted.

CARRIED

19 Dec 2019 - 1:15 PM - Fiona McGregor
Action completed by: McGregor, Fiona
Received at Council 17/12/2019

Outstanding/Finalised		Division: Committee: Officer:	Date From: Date To: Printed: 16 January 2020 9:06 AM
Action Sheets Report			
Meeting	Officer/Director	Section	Subject
Council 17/12/2019	McCarthy, Michael Zwijnenburg, Jeroen	Council Reports	Review of Delegations
RESOLUTION 2019/383			
Moved: Cr Max Bruins			
Seconded: Cr Christian Greco			
1. That Council Report No. AR19/61092 titled 'Review of Delegations' as presented on 17 December 2019 be noted.			
2. Revocation			
2.1. That Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:			
2.1.1.	Development Act 1993 and Development Act Regulations 2008		
2.1.2.	Electricity Act 1996		
2.1.3.	Local Government Act 1999		
2.1.4.	Planning, Development and Infrastructure Act 2016		
3. Delegations under the Local Government Act 1999			
3.1. 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 3, 14, 21, 35, 37, 38 and 39 (attached to Council Report No. AR19/61092) are hereby delegated this 17 December 2019 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.			
3.1.1.	Electricity Act 1996 (Appendix 3)		
3.1.2.	Local Government Act 1999 (Appendix 14)		
3.1.3.	Planning, Development and Infrastructure 2017 (Appendix 35)		
3.1.4.	Planning, Development and Infrastructure (Transitional Provisions) Regulations 2017 (Appendix 37)		
3.1.5.	State Records Act 1997 (Appendix 38)		
3.1.6.	Gas Act 1997 (Appendix 39)		
3.2. 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			

<p>Outstanding/Finalised</p> <p>Division:</p> <p>Committee:</p> <p>Officer:</p> <p>Action Sheets Report</p>	<p>Date From: 17/12/2019</p> <p>Date To: 17/12/2019</p> <p>Printed: 16 January 2020 9:06 AM</p>
<p>Instrument of Delegation.</p> <p>3.3. 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.</p> <p>3.4. For the purposes of these delegations all further delegations made by the Chief Executive Officer extend to any person who is appointed to act in the position of the delegate.</p> <p>4. Delegations made under Development Act 1993</p> <p>4.1. 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 Instrument of Delegation (Appendix 21) are hereby delegated this 17 December 2019 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 Development Act 1993.</p> <p>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 Development Act 1993.</p> <p>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.</p> <p>4.4. For the purposes of these delegations all further delegations made by the Chief Executive Officer extend to any person who is appointed to act in the position of the delegate.</p>	<p>CARRIED</p> <p>24 Dec 2019 - 2:09 PM - Michael McCarthy</p> <p>Action completed by: McCarthy, Michael</p> <p>Delegation System updated and updated Instruments provided to CEO for signing</p>

Outstanding/Finalised

Division:
Committee:
Officer:

Date From:
Date To:

17/12/2019
17/12/2019

Printed: 16 January 2020 9:06 AM

Action Sheets Report

Meeting

Council 17/12/2019

Officer/Director

Meddle, Andrew
Meddle, Andrew

Section

Council Reports

Subject

Chief Executive Officer Absence Arrangements

RESOLUTION 2019/384

Moved: Cr Max Bruins

Seconded: Cr Christian Greco

1. That Council Report No. AR19/61923 titled 'Chief Executive Officer Absence Arrangements' as presented on 17 December 2019 be noted.

2. That, having consulted with the Council, it is noted that the Chief Executive Officer appoints General Manager Community Wellbeing, Ms Barbara Cernovskis to act in the position of Chief Executive Officer during any planned or unplanned leave or absence of the Chief Executive Officer.

3. That the appointment in resolution (2) shall apply until Council has been consulted and notified of any alternative appointment.

Carried

19 Dec 2019 - 3:52 PM - Andrew Meddle

Action completed by: Meddle, Andrew

Decision of Council noted, Memo sent to Elected Members regarding leave dates.

Meeting

Council 17/12/2019

Officer/Director

Georgiou, Sinaway
Selle, Nick

Section

Council Reports

Subject

2020 Street Tree Program

RESOLUTION 2019/385

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Council Report No. AR19/64687 titled '2020 Street Tree Program' as presented on 17 December 2019 be noted.

(a) That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2020 Street Tree Program as outlined in policy T120 (Tree Policy).

(b) That Council notifies all residents and utilities affected by the plantings, and invite comment on same (in accordance with Councils Public Consultation Policy).

(c) That Council adopts the 2020 Street Tree Program as outlined in the discussion so that the proposed species of trees selected may be pre-ordered.

CARRIED

19 Dec 2019 - 3:36 PM - Sinaway Georgiou

Infocouncil

Page 18 of 20

Outstanding/Finalised

Division:
Committee:
Officer:

Date From:
Date To:

Printed: 16 January 2020 9:06 AM

Action Sheets Report

Revised Target Date changed by: Georgiou, Sinaway From: 31 Dec 2019 To: 31 Aug 2020
Reason: The Street Trees for the 2020 program have now been ordered and will be reserved. Correspondence for the planting of trees will take place around March/April and the planting of the trees late June or July.

Meeting	Officer/Director	Section	Subject
Council 17/12/2019	Serle, Nick Meddle, Andrew	Council Reports	Rail Corridor Land Tenure

RESOLUTION 2019/386

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR19/63945 titled 'Rail Corridor Land Tenure' as presented on 17 December 2019 be noted.

2. Council endorse the Chief Executive Officer to enter into negotiations with the Department of Planning, Transport & Infrastructure for the potential lease or purchase of portions of land contained in Certificate of Title Volume 5962 Folio 699.

3. As part of negotiations with the Department of Planning, Transport & Infrastructure Council seek the full disclosure of historical land use and tenure information associated with the land parcels contained in CT5962/699, including copies of all relevant historical documentation held or assessable by the department that pertain to the condition (including any contamination) of the subject land.

4. That any 'market value' envisaged for the lease or purchase of the land parcels contained in CT5962/699 be as assessed by an independent valuer taking into account the condition (including any contamination) of the subject land, any development constraints associated with the physical attributes and location of the subject land, and the intended holding and use of the subject land by Council as community land.

5. The Chief Executive Officer be authorised to engage the services of suitably qualified contractors and consultants to research or review any information considered prudent and necessary to ensure an appropriate level of due diligence with regard to the subject land.

6. A further report be presented to the People and Place Committee regarding the outcomes of the negotiation prior to any lease or purchase being authorised.

CARRIED

15 Jan 2020 - 12:46 PM - Nick Serle

Revised Target Date changed by: Serle, Nick From: 31 Dec 2019 To: 31 Jan 2020

Reason: Letter drafted

Outstanding/Finalised

Division:
Committee:
Officer:

17/12/2019
17/12/2019

Date From:
Date To:

Printed: 16 January 2020 9:06 AM

Action Sheets Report

Meeting

Council 17/12/2019

Meddle, Andrew
Meddle, Andrew

Motions with Notice

Section

Subject

Notice of Motion - 125 Year Anniversary of Women's Suffrage in South Australia

RESOLUTION 2019/387

Moved: Cr Sonya Meziniec
Seconded: Cr Kate Amoroso

1. That Council Report No. AR19/67994 titled 'Notice of Motion - 125 Year Anniversary of Women's Suffrage in South Australia' as presented on 17 December 2019 be noted.

2. That Council acknowledges:

(a) The 125th anniversary of the passing of the Adult Suffrage Bill on 18 December 1894, that enabled women in South Australia - for the first time anywhere in Australia - to vote in general elections and to stand as members of Parliament.

(b) The hard work of the Women Suffrage League, the Women's Temperance Union and key suffragists including Mary Lee, Catherine Helen Spence, Elizabeth Webb Nicholls, Mary Colton, Serena Thorn Lake, Rose Birks and Augusta Zadow who campaigned to achieve this goal.

(c) Susan Grace Benny who was the first woman politician to be elected to any level of Government in Australia when on 22 December 1919, she was elected as a Councillor for the Seacliff Ward on Brighton Council.

CARRIED

19 Dec 2019 - 3:52 PM - Andrew Meddle

Action completed by: Meddle, Andrew

No further action required.

15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

15.1 MINUTES OF THE ECONOMIC AND ENVIRONMENT COMMITTEE HELD ON 13 JANUARY 2020 - [Go to Attachment](#)

RECOMMENDATION

That the Minutes of the Economic and Environment Committee meeting held on 13 January 2020 as attached be noted.

15.2 [Request for Community Partnership - Pioneers Basketball Club](#) – Report No. AR19/67142

RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/67142 titled 'Request for Community Partnership - Pioneers Basketball Club' as presented on 13 January 2020 be noted.
2. That Council financially support the Pioneers Basketball Club in the Basketball Victoria NBL1 competition as a Community Partner at \$25,000 p.a. for the 2020 and 2021 seasons to be paid as follows:
 - (a) a \$25,000 budget adjustment be made at Budget Review 3 for the 2020 season,
 - (b) an allocation of \$25,000 to GL6126.38.70 be included in 2020/21 budget for the 2021 season.
3. Council give delegation to the Chief Executive Officer, in consultation with the Mayor, for distribution of the tickets.

15.3 [Fringe Festival 2020 - Temporary Road Closures](#) – Report No. AR19/68758

RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/68758 titled 'Fringe Festival 2020 - Temporary Road Closures' as presented on 13 January 2020 be noted.



15.4 [Small Business Friendly Council Initiative](#) – Report No. AR19/69249

RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/69249 titled 'Small Business Friendly Council Initiative' as presented on 13 January 2020 be noted.
2. That Council agreed to join the Small Business Friendly Council Initiative and that the Chief Executive Officer be authorised to complete the Charter between the Council and the Small Business Commissioner.

15.5 [Blue Lake Golf Club - Request - Paths around the Lakes](#) – Report No. AR19/70149

RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/70149 titled 'Blue Lake Golf Club - Request - Paths around the Lakes' as presented on 13 January 2020 be noted.
2. That the proposal for the pathways linkage project be referred to an activation of the Crater Lakes strategic workshop for consideration in the broader context of the Crater Lakes Conservation Management Plan.



15.6 [Council Assessment Panel - Review of Terms of Reference](#) – Report No. AR20/22

RECOMMENDATION

1. That Economic and Environment Committee Report No. AR20/22 titled 'Council Assessment Panel - Review of Terms of Reference' as presented on 13 January 2020 be noted.
2. The City of Mount Gambier Assessment Panel, Terms of Reference be amended as shown in **Attachment 1**.
3. The fees be amended as follows:
 - (a) The sitting fees for the ordinary meetings of the CAP be increased to:

i. Independent Presiding Member	\$350.00
ii. Other Independent Members	\$300.00
iii. Council Member appointees	\$300.00
iv. Council Officer appointees	Nil
 - (b) The sitting fees for a special meeting of the CAP or a meeting held by phone link be increased to:

i. Independent Presiding Member	\$100.00
ii. Other Independent Members	\$80.00
iii. Council Member appointees	\$80.00
iv. Council Officer appointees	Nil
 - (c) The travel reimbursement available to a member of the Council Development Assessment Panel who is not a resident of either the City of Mount Gambier or the District Council of Grant be as per the travel reimbursement rate as specified by the Australian Taxation Office.
 - (d) That a report be prepared for Council comparing City of Mount Gambier Council Assessment Panel allowances to other like Councils and the report be presented to Council at a future meeting.



16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

17 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil



18 COUNCIL ASSESSMENT PANEL MINUTES

18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 19 DECEMBER 2019

RECOMMENDATION

That the Minutes of the Council Assessment Panel meeting held on 19 December 2019 as previously circulated be noted.



19 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

20 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

21 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil



22 COUNCIL REPORTS

22.1 LOCAL GOVERNMENT ASSOCIATION SHOWCASE – REPORT NO. AR20/833

Committee:	Council
Meeting Date:	21 January 2020
Report No.:	AR20/833
CM9 Reference:	AF19/416
Author:	Michael McCarthy, Manager Executive Administration
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	This report informs Members of the upcoming LGA Best Practice Showcase and Ordinary General Meeting including invitation for Councillors also to attend.
Community Plan Reference:	Goal 1: Our People Goal 2: Our Location Goal 3: Our Diverse Economy Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Council Report No. AR20/833 titled 'Local Government Association Showcase' as presented on 21 January 2020 be noted.
2. That the Mayor be confirmed as the delegate to represent Council at the 2020 LGA Showcase and Ordinary General Meeting to be held in Adelaide on Thursday 2 April and Friday 3 April 2020 at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh, accompanied by the CEO, with all associated costs to be met by Council.
3. Deputy Mayor Cr Sonya Meziniec be confirmed as proxy delegate to represent Council, should the Mayor not be able to attend.
4. The Local Government Association be advised Council does not wish to submit any notice of motions.
5. Councillor _____ and Cr _____ be registered to attend the 2020 LGA Showcase and Ordinary General Meeting in Adelaide on Thursday 2 April and Friday 3 April 2020, with all associated costs to be met by Council.



BACKGROUND

Council represents the community at the LGA Best Practice Showcase and Ordinary General Meeting each year.

DISCUSSION

The 2020 LGA Ordinary General Meeting and Best Practice Showcase will be held on Thursday, 2 and Friday, 3 April 2020.

The Mayor and Chief Executive Officer ordinarily attend the LGA Showcase and Ordinary General Meeting each year as Council representatives, with the Mayor authorised as voting delegate.

The Deputy Mayor is authorised as a proxy delegate should the Mayor not be able to attend.

As has been the previous practice, an invitation is extended to other Councillors who may wish to attend as an opportunity for further professional development, with all associated attendance costs met by Council, with a focus on providing access for all Elected Members to attend on a rotational basis over the four-year Council term.

The 2019 LGA Showcase and Ordinary General Meeting was attended by Crs Jenner and Amoroso. Crs Jenner and Mezinec attended the LGA Conference and Annual General Meeting in October 2019.

The LGA is also calling for proposed items of business for the Ordinary General Meeting and expressions of interest from Councils interested in presenting their case studies, projects or services to the Best Practice Showcase on Thursday 2 April 2020.

Items of business for the Ordinary General Meeting must be considered and approved by either SAROC, GAROC or the LGA Board for inclusion in the Ordinary General Meeting agenda.

Expressions of Interest for the Showcase close on 31 January 2020.

Nominations are also open for the 2020 Joy Baluch Award recognising women who have made a significant contribution to the local government sector as Elected Members. Nominations close on 28 February 2020.

CONCLUSION

This report includes recommendations to confirm the CEO, Mayor and Deputy Mayor (proxy) as Councils authorised delegates for the 2020 LGA Ordinary General Meeting and Best Practice Showcase and for Council to endorse the attendance of other Councillors at these events.

ATTACHMENTS

Nil



22.2 POLICY REVIEW - E200 LONG SERVICE AWARDS – REPORT NO. AR20/834

Committee:	Council
Meeting Date:	21 January 2020
Report No.:	AR20/834
CM9 Reference:	AF19/416
Author:	Michael McCarthy, Manager Executive Administration
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	This report presents a reviewed policy for Employee Long Service Awards and Retirement/Resignation Gifts
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Council Report No. AR20/834 titled 'Policy Review - E200 Long Service Awards' as presented on 21 January 2020 be noted.
2. That the updated Council Policy 'E200 Employees – Long Service Awards – Gifts at Retirement or Resignation' be adopted as attached to Council Report No. AR20/834.



BACKGROUND

Council periodically reviews its policies over the term of the Council to ensure they remain up to date with legislative requirements, Council and community expectation and emerging practices in local government.

DISCUSSION

Council Policy 'E200 Employees – Services Awards – Gifts at Retirement or Resignation' has been reviewed and is presented with updated title and simplified policy provisions for each of the specified awards. The changes to the policy are highlighted with **red** text.

CONCLUSION

The reviewed and updated Council Policy 'E200 Employees – Long Services Awards – Gifts at Retirement or Resignation' is presented for consideration.

It is proposed that the policy be next scheduled for review from November 2023 during the next Council term.

ATTACHMENTS

1. DRAFT Council Policy E200 - Employees - Long Service Awards - Gifts at Resignation Retirement [!\[\]\(8acb709eeb560bee03dec23bfa35bd96_img.jpg\)](#)



 City of Mount Gambier	E200 EMPLOYEES – LONG SERVICE AWARDS GIFTS AT RESIGNATION OR RETIREMENT	Version No:	3
		Issued:	21 January 2020
		Next Review:	November 2023

1. INTRODUCTION

This document sets out the policy of the City of Mount Gambier ("Council") for employee long service awards and gifts at resignation or retirement.

2. POLICY

Long Service Awards are recognised when aggregate service has been completed, with presentations made at a staff End of Year function.

The relevant Awards are as follows:

20 Years Service

Gift Basket or Gift Voucher from selected local venue Value \$100.00

25 Years Service

Gold watch or similar or Gift Voucher from selected local venue Value \$450.00

30 Years Service

Gift Voucher from selected local venue Value \$150.00

35 Years Service

Gift Voucher from selected local venue Value \$250.00

In addition to the above, a contribution to the value of \$200.00 will be provided towards a farewell gift for an employee, who on ceasing employment (excepting for disciplinary reasons), has served a minimum of 10 years of accumulative full time service.

3. REVIEW & EVALUATION

This Policy is scheduled for review by Council in November 2023, however, will be reviewed as required by any legislative changes which may occur.

4. AVAILABILITY OF POLICY

This Policy will be available for inspection at Council's principal office during ordinary business hours and on the Council's website www.mountgambier.sa.gov.au. Copies will also be provided to interested members of the community upon request, and upon payment of a fee in accordance with Council's Schedule of Fees and Charges.

Electronic version on TRIM is the controlled version.

Printed copies are considered uncontrolled. Before using a printed copy, verify that it is the current version.

Page 1 of 2

 City of Mount Gambier	E200 EMPLOYEES – LONG SERVICE AWARDS GIFTS AT RESIGNATION OR RETIREMENT	Version No:	3
		Issued:	21 January 2020
		Next Review:	November 2023

File Reference:	AF11/1745
Applicable Legislation:	N/A
Reference: Community Plan – The Futures Paper 2016-2020	Goal 1: Our People
Related Policies:	N/A
Related Procedures:	N/A
Related Documents:	N/A

DOCUMENT DETAILS

Responsibility:	Chief Executive Officer
Version:	3.0
Last revised date:	19 November, 2019
Effective date:	19 November, 2019
Minute reference:	Council Meeting 19 November 2019, People and Places Committee Item
Next review date:	November, 2023
<u>Document History</u> First Adopted By Council: Reviewed/Amended:	18 February 1999 15 April 2003, 19 September 2006, 19 May 2009, 19 September 2017, 19 November 2019

Electronic version on TRIM is the controlled version.

Printed copies are considered uncontrolled. Before using a printed copy, verify that it is the current version.

Page 2 of 2



22.3 REVIEW OF CONFIDENTIALITY ORDERS – REPORT NO. AR20/835

Committee:	Council
Meeting Date:	21 January 2020
Report No.:	AR20/835
CM9 Reference:	AF19/416
Author:	Michael McCarthy, Manager Executive Administration
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	This report presents Confidential Orders made by Council up to 31 July 2019 for annual review in accordance with the requirements of s90(9) of the Local Government Act 1999.
Community Plan Reference:	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION

1. That Council Report No. AR20/835 titled 'Review of Confidentiality Orders' as presented on 21 January 2020 be noted.
2. That the following Confidential Orders as specified in Attachment 1 to Report AR20/835, having been reviewed by Council, be amended to alter the duration and release conditions:

Nil
3. That the following Confidential Orders as specified in Attachment 1 to Report AR20/835, having been reviewed by Council, be released immediately following the Council meeting on 21 January 2020:

Nil
4. That all Confidential Orders as specified in Attachment 1 to Report AR20/835, excluding those amended or released in resolutions (b) and (c) above, having been reviewed by Council remain in operation on the grounds provided.



BACKGROUND

At the Council meeting held in December 2018 Council resolved that future reviews of Confidential Items be presented directly to Council.

The last periodic review of Confidential Items occurred in March 2019.

DISCUSSION

Section 90(9) of the Local Government Act requires that any order to retain a matter 'in-confidence' that operates for a period exceeding 12 months must be reviewed at least once in every year.

Further, Section 91(9)(ab) provides that:

- (i) The duration of an order cannot be extended after the order has ceased to apply; and
- (ii) An order extending the duration of such an order cannot be delegated by the relevant Council or Council Committee.

A Register of Confidential Items, including web links to released items is published on the Council website, including the grounds, duration and release conditions for items that remain subject to the operation of a Confidentiality Order.

The matters contained within the table in **Attachment 1** to this Report are subject to Confidential Orders made previously by Council up to 31 July 2019 that remain operational and are presented for review in accordance with Section 90(9).

Upon review, Council may consider that the Confidential Orders for each of these matters should remain in operation and continue to be reviewed in accordance with the Local Government Act. No further action will be required for these existing Confidential Orders to continue in operation.

Alternatively, Council may determine that one or more of the Confidential Orders should be amended or cease to operate; and so Order that the Confidential Item be partially or fully released, or that conditions for release be amended.

As this review of Confidentiality Orders is being presented to an open meeting, if Council wish to discuss any review items in detail or to have any associated documents tabled, then Council should consider the making of an Order to consider receive such items in-confidence, and the making of a further Order to protect the subject matter of such discussion or tabled documents as are protected by existing Confidentiality Orders.

Alternatively, any questions regarding the content of the protected items may be addressed to the report author(s) prior to the meeting.

Confidentiality Orders made since 31 July 2019 will be presented for annual review later in 2020.

CONCLUSION

This report recommends that the Confidential Orders contained in **Attachment 1** remain in operation until the specified release criteria, if any, have been met and for each to be reviewed at least once in every year in accordance with Section 90(9) of the Local Government Act 1999.

Council may determine to release any or all of the matters from confidence, in part or full, and in doing so should specify which parts of each Order are to be released or to remain in operation.

ATTACHMENTS

1. Confidentiality Orders in Operation - to 31 July 2019 [↓](#)



Confidentiality Orders in Operation - to 31 July 2019

Council Meeting Date	Source Meeting	Subject	590(3) Reference	Element to be kept confidential	Duration, Circumstances or Review	Current / Expired	Comments
16/07/2019 Council		Item 27.2 COMMUNITY AND RECREATION HUB - AQUATIC FACILITIES SCOPE - UPDATE - REPORT NO. AR19/35458	(k)	report and its attachments, the discussion and the resolution/s and minutes	until 5 July 2020	Current	Contains information relating to a tender that has not yet been let
16/07/2019 Council		Item 27.3 AQUATIC CENTRE MANAGEMENT FEE AND PUBLIC FEES AND CHARGES - REPORT NO. AR19/35515	(d)	The attachment containing the proponents financial information	12 months	Current	Contains operators commercial-in-confidence information
18/06/2019 Council		Item 26.2 PROPERTY MANAGEMENT - LICENCE EXPIRY REVIEW - REPORT NO. AR19/26427	(b) & (d)	All Details (except resolutions 1-4)	until an agreement has been executed with a new operator	Current	Contains information relating to an EO process that is underway
3/06/2019 Special Council		Item 4.5 - COMMUNITY AND RECREATION HUB - GEOTECH SURVEY - REPORT NO. AR19/27126	(b) & (h)	until a contract has been executed in relation to the matter.	until a contract has been entered into with the proponent.	Current	Contains information relating to a tender that has not yet been let
3/06/2019 Special Council		Item 4.4 - 50M POOL CONDITION REPORT - REPORT NO. AR19/27104	(b) & (h)	until a contract has been executed in relation to the matter.	until a contract has been entered into with the proponent.	Current	Contains information relating to a tender that has not yet been let
3/06/2019 Special Council		Item 4.3 - COMMUNITY AND RECREATION HUB - AQUATIC FACILITIES SCOPE - REPORT NO. AR19/27170	(b) & (h)	until a contract has been executed in relation to the matter.	until a contract has been entered into with the proponent.	Current	Contains information relating to a tender that has not yet been let
3/06/2019 Special Council		Item 4.2 - COMMUNITY AND RECREATION HUB - TIMBER FEASIBILITY STRUCTURE STUDY - REPORT NO. AR19/27070	(b) & (h)	until a contract has been executed in relation to the matter.	until a contract has been entered into with the proponent.	Current	Contains information relating to a tender that has not yet been let
3/06/2019 Special Council		Item 4.1 - COMMUNITY AND RECREATION HUB - MECHANICAL PLANT FEASIBILITY STUDY - REPORT NO. AR19/27041	(b) & (h)	until a contract has been executed in relation to the matter.	until a contract has been entered into with the proponent.	Current	Contains information relating to a tender that has not yet been let
21/05/2019 Council		Item 27.2 - QUEEN ELIZABETH PARK TRUST / BLUE LAKE GOLF COURSE - LEASING - REPORT NO. AR19/24097	(b), (d) & (h)	Report, attachments and discussion	Until 16 June 2020	Current	Contains legal advice and information that could confer a commercial advantage on a 3rd party
7-Mar-19 Special Council Meeting		Item 2.1 Discussion with QEP on the WellPlayed Report, the QEP's response to that report and their proposed sub-leasing arrangements-	(b), (c) & (g)	Discussion and resolution (b)	Until: arrangements for the golf course has been resolved to the satisfaction of all current and potential future parties; and, Council has been released from its duty of confidence by the party that provided the information.	Current	Contains 3rd parties confidential information
7-Mar-19 Special Council Meeting		Item 2.2 QEP WellPlayed Report and Documentation- Report No. AR19/10346	(b), (c) & (g)	Discussion, and Attachments	Until: arrangements for the golf course has been resolved to the satisfaction of all current and potential future parties; and, Council has been released from its duty of confidence by the party that provided the information	Current	Contains 3rd parties confidential information
7-Mar-19 Special Council Meeting		Item 2.3 Documents Relating to the Management of the Crater Lakes Area - Report No. AR19/10304	(b), (c) & (g)	Discussion and Attachments 1, 2 & 8	Until: the matter of lease arrangements for the golf course has been resolved to the satisfaction of all current and potential future parties; and, Council has been released from its duty of confidence by the party that provided the information (Attachments 1, 2 & 8)	Current	Contains 3rd parties confidential information

Confidentiality Orders in Operation - to 31 July 2019

Council Meeting Date	Source Meeting	Subject	590(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
18-Dec-18 Council		Property Management	(b)(d)(g)	All details	Until Council has agreed on a course of action with regard to the matter, to be reviewed once every twelve months in accordance with the Local Government Act.	Current	Contains 3rd parties confidential information
21-Aug-18 Operational Standing Committee		Item 17.2 Mount Gambier Aquatic Centre 2018-19 Business Plan - Report No. AR18/20233	(g)	All details	Until permission is obtained from Innovative Leisure Management as per 18.2 of the Management Agreement.	Current	Contains operators commercial-in-confidence information
19-Jun-18 Operational Standing Committee		Item 17.5 Illegal Development - Cessation of the Storage of Scrap Items, Goods and Materials on the Subject Property No. AR18/21507	(a) & (f)	All details	Cessation of the Storage of Scrap Items, Goods and Materials on the Subject Property No. AR18/21507	Current	Subject of current regulatory/legal matter
19-Jun-18 Operational Standing Committee		Item 17.2 Illegal Development - Report No. AR18/21607	(a) & (f)	All details	Until the matter has been resolved.	Current	Subject of current regulatory/legal matter
17-Apr-18 Operational Standing Committee		Item 17.11 Illegal Development and Intervention Order - Report No. AR18/12877	(a) & (f)	All details	Where duration exceeds 12 months To be reviewed at least once	Current	Subject of current regulatory/legal matter
17-Apr-18 Operational Standing Committee		Item 17.8 Condition of Property - Report No. AR18/11359	(a) & (f)	All details	Where duration exceeds 12 months To be reviewed at least once	Current	Subject of current regulatory/legal matter
17-Apr-18 Strategic Standing Committee		Item 17.2 Surplus Government Property Notice - Report No. AR18/11667 (j)		All details	Until: A public announcement has been made by the State Government on the intended manner in which the property matter is to be dealt.	Current	Contains information provided in-confidence by a government agency
21-Nov-17 Council		Item 17.5 Report No. AR17/47214 - Surplus Government Property Notice	(b)	All details	Until: A public announcement has been made by the State Government on the intended manner in which the property matter is to be dealt.	Current	Contains information provided in-confidence by a government agency
18-Apr-17 Council		COUNCIL ITEM 1 - CEO REPORT ON CONFIDENTIAL MATTERS - Ref. AF11/1894	(g)	All details (including report, tabled attachment, discussion and resolution)	Ongoing; To be reviewed at least once in every year	Current	relates to a matter the disclosure of which would breach state legislation
21-Feb-17 Operational Services Committee		Item 13 - DEVELOPMENT CONTROL - Illegal Development - Operation of a Storage Yard - Ref. AF11/204	(a) (i)	All details	Until the matter is resolved or abandoned, to be reviewed at least once in every year	Current	Subject of current regulatory/legal matter
31-Jan-17 Council (Special)		ALLEGATIONS REGARDING MAYOR ANDREW LEE TO BE REFERRED TO ICAC - Ref. AF13/275	(g)	All	Ongoing - to be reviewed annually	Current	Related to a matter the disclosure of which would breach state legislation
18-Oct-16 Operational Services Committee		OPERATIONAL SERVICES REPORT NO. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4	(k)	Operational Services Report No. 7/2016 - Tender AF16/277 and Attachments	Until contract(s) have been entered into for all stages of work associated with Tender AF16/277 (to be reviewed every 12 months)	Current	Contains information relating to tenders that have not yet been let
18-Oct-16 Operational Services Committee		FINANCIAL MANAGEMENT - Caroline Landfill - Economic Analysis - Ref. AF16/159	(b)	All details	Until: Council's commercial business clientele for the relevant business operations have been advised of Council's determination in relation to the item.	Current	Contains information that could reasonably be expected to confer commercial advantage on a person with whom Council is conducting business or prejudice the commercial position of the Council
16-Feb-16 Corporate and Community Services		CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016 - Frew Park Ambulance Station Development - Ref. AF16/11	(d)	CCS Report 14/2016 (attachments 1 & 2)	Until the details contained in Attachments 1 & 2 to CCS Report 14/2016 have been made publicly available by the respective proponents.	Current	Contains 3rd party business proposal
18-Aug-15 Operational Services Committee		PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Management of Community Markets	(b)	All details	Until a contractual arrangement has been entered into with a respondent(s), to be reviewed in 12 months in accordance with 39(1)(g)	Current	Contains 3rd party business proposal

Confidentiality Orders in Operation - to 31 July 2019

Council Meeting Date	Source Meeting	Subject	590(3) Reference	Element to be kept confidential	Duration, Circumstances or Review	Current / Expired	Comments
18-Aug-15	Operational Services Committee	PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Occupation and Use of Old Railway Station Building	(b)	All details	Until a contractual arrangement has been entered into with a respondent(s), to be reviewed in 12 months in accordance with 591(g)	Current	Contains 3rd party business proposal
15/04/2014	City of Mount Gambier Junior Sports Fund Assistance Committee		(a)	All information, details concerning the personal, financial circumstances and identity of each nominee	On-going, to be reviewed annually in accordance with the provisions of the Local Government Act	current	The name of the Member Organisation(s) of the successful recipient(s) and the amount allocated to each Member Organisation only be released. Redacted Agenda and Minutes released
17/12/2013	City of Mount Gambier Junior Sports Fund Assistance Committee	COMMERCIAL CLUB INC. - Donation to exceptional junior sportsperson	(a)	All information, details concerning the personal circumstances and identity of each nominee	On-going, to be reviewed annually in accordance with the provisions of the Local Government Act	Current	The name of the successful awardee, that person's Member Organisation and the essential achievement(s) of the awardee only be released. Redacted Agenda and Minutes released
17/12/2013	City of Mount Gambier Junior Sports Fund Assistance Committee	ROTARY CLUB OF MOUNT GAMBIER LAKES - Donations to Financially Disadvantaged Junior Sportspersons	(a)	All information, details concerning the personal, financial circumstances and identity of each nominee	On-going, to be reviewed annually in accordance with the provisions of the Local Government Act	Current	The name of the Member Organisation(s) of the successful recipient(s) and the amount allocated to each Member Organisation only be released. Redacted Agenda and Minutes released
18/06/2013	Corporate and Community Services	SOCIAL, CULTURAL AND COMMUNITY SERVICES - Committees - City of Mount Gambier Junior Sports Assistance Fund Section 41 Committee - Minutes of Meeting held 22nd May, 2013 - Ref. AF11/725	(a)	Retain all information concerning the personal and financial affairs and identity of donation recipients. All other information to be released.	On-going	Current	Retain all information concerning the personal and financial affairs and identity of donation recipients. All other information released Redacted Agenda and Minutes to be released



22.4 APPOINTMENT OF MEMBERS ON OUTSIDE BODIES - LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION – REPORT NO. AR20/856

Committee:	Council
Meeting Date:	21 January 2020
Report No.:	AR20/856
CM9 Reference:	AF19/416
Author:	Michael McCarthy, Manager Executive Administration
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	This report presents Limestone Coast Local Government Association positions for consideration of nominees for the 2020 year.
Community Plan Reference:	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION

1. That Council Report No. AR20/856 titled 'Appointment of Members on Outside Bodies - Limestone Coast Local Government Association' as presented on 21 January 2020 be noted.
2. That Council nominees for Limestone Coast Local Government Association positions be confirmed as previously resolved and set out in Report No. AR20/856.



BACKGROUND

Each year, in preparation for its Annual General Meeting, the Limestone Coast Local Government Association ("LCLGA") seeks confirmation of (or new) nominees for various positions.

A covering letter and listing of current Limestone Coast Local Government Association positions appointments as at December 2019 are provided as **Attachments 1-3**.

Council endorsed the Mayor and Deputy Mayor as the Council's authorised representatives including for the purpose of LCLGA Board meetings at the Council meeting held on 22 November 2018, and further endorsed nominations for LCLGA positions at meetings held on 15 January 2019, 19 March 2019 and 21 May 2019, as follows:

LCLGA Committees / Working Groups

Roads & Transport Working Group

Nominee: Cr Jenner (for 2 years, then Cr Amoroso for 2 years)

Tourism Management Group

Nominee: CEO nominated Officer

Limestone Coast Economic Diversification Group

Nominee: Cr Morello

Limestone Coast Climate Adaptation Committee

Nominee: Cr Jenner

Regional Waste Management Steering Committee

Nominee: Cr Jenner

Regional Sport and Recreation Advisory Group

Nominee: Cr Amoroso

Limestone Coast Leadership Program Committee

Nominee: Cr Amoroso

LCLGA Outside Organisation Appointments

Green Triangle Freight Action Plan – Implementation Management Group

Nominee: Cr Jenner

Nominee: CEO nominated Officer.

Limestone Coast Community Services Roundtable

Nominee: Cr Amoroso

Regional Development Australia Limestone Coast

Nominee: Cr Morello

Nominee: Cr Amoroso.

South East Zone Emergency Management Committee

Nominee: CEO nominated Staff Member

Limestone Coast Zone Emergency Centre Committee

Nominee: Cr Hood

Limestone Coast Bushfire Management Committee

Nominee: Cr Jenner

Southern Border Fire Coordination Association

Nominee: Cr Jenner

Anglican Community Care Incorporated (AC CARE)

Nominee: Cr Amoroso

Group Training Employment

Nominee: Cr Jenner



DISCUSSION

As can be noted from the attached listing of current LCLGA position appointees (**Attachment 3**) there are no LCLGA position vacancies or proposed changes to other position appointments that necessitate any action by Council, unless Council should determine to amend any one or more of its endorsed LCLGA position nominees/appointees.

CONCLUSION

In the absence of any specific request from the LCLGA for new or updated nominations for available positions, this report recommends that Council confirm its previous nominees for various LCLGA positions as endorsed in earlier Council resolutions and summarised in the background to this report.

ATTACHMENTS

1. LCLGA Position Appointments 2020-21 Covering Letter [↓](#)
2. LCLGA Membership Appointments December 2020 [↓](#)
3. LCLGA Position Appointments December 2019 [↓](#)





Limestone Coast
Local Government
Association

Chief Executive Officer
LCLGA Member Councils

20 December 2019

Dear CEO,

Annual General Meeting of the Limestone Coast Local Government Association 2020

The Limestone Coast Local Government Association (LCLGA) Annual General Meeting will be held on Friday 14th February 2020 in the Naracoorte Lucindale Council.

Under the Association's Charter, the Annual General Meeting (AGM) will confirm the appointment of Board Members, elect the President and Vice President and appoint representatives to other organisations.

Ahead of the AGM, Constituent Councils are asked to consider: the appointment of LCLGA Board members and deputy members; nominations to LCLGA working parties and committees; and nominations to outside organisations.

Appointment of a LCLGA Board Member

Under the LCLGA Charter, Constituent Councils must appoint an elected member to be a Board Member, and may at any time revoke this appointment and appoint another elected member. In addition, Councils may appoint two elected members to be Deputies, either of whom may act in place of that Constituent Council's Board Member if the Board Member is unable to be present at the meeting of the Board.

Nominations to LCLGA Working Parties and Committees

LCLGA convenes several committees and working parties for specific priority projects. Membership is drawn from Constituent Councils and depending on the Terms of Reference of the group, may invite participation from outside organisations. Depending on the size and purpose of the group, not all have a Terms of Reference or formal constitution.

We are seeking nominations for these committees, noting the purpose and requirements of each committee as provided in the attached table.

In most cases we are looking for one nomination from your Council for each committee and in some cases Council have provide alternates. Where there are CEO's of Mayors nominating, due to the demand on their times, it is helpful to provide an alternate with their nominations.

Nominations for LCLGA Appointments to Outside Organisations

Level 1, 9 Bay Road
Mount Gambier SA 5290

Telephone (08) 8723 7310
Email admin@lclga.sa.gov.au

www.lclga.com.au



LCLGA has numerous representatives on outside working parties, boards and committees including regional boards and committees. Whilst most current representatives have indicated their willingness to continue in these roles should your council wish to nominate an alternative representative then this would be considered with a vote at the AGM.

Attached is a list of current membership and actions required.

It is kindly requested that Council consider the above nominations in line with your internal meeting schedule and processes during January. For inclusion in the Annual General Meeting agenda, please advise LCLGA of your appointments and nominations in writing by Friday 31st January 2020.

If you wish to discuss this matter further, please do not hesitate to contact me at your convenience on 0417 442 296

Regards



Tony Wright
Executive Officer



LCLGA PRESIDENT AND VICE PRESIDENT

Position	Current Appointment	Council
President	Mayor Erika Vickery	Naracoorte Lucindale Council
Vice President	Mayor Richard Sage	District Council of Grant

LCLGA MEMBERSHIP

Constituent Council	LCLGA Board Member	Deputy Board Member/s
City of Mount Gambier	Mayor Lynette Martin	Cr Sonya Mezinac
District Council of Grant	Mayor Richard Sage	Cr Gillian Clayfield
Wattle Range Council	Mayor Des Noll	Cr Moira Neagle Cr Dale Price
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr Craig McGuire
Kingston District Council	Mayor Kay Rasheed	Cr Chris England Cr Jodie Gluyas
District Council of Robe	Mayor Alison Nunan	Vacant
Tatiara District Council	Mayor Graham Excell	Cr Robert Mock Cr David Edwards



LCLGA COMMITTEES

The following committees are convened by or on behalf of LCLGA. The current appointments are listed for the 2019 year and until the LCLGA AGM held in February each year.

Committee / Working Party	Current Appointment (2019)	Council
LCLGA Roads and Transport Management Group (LCRTMG)	Cr Jamie Jackson (Chair) Mr Aaron Hillier	Tatiara District Council
Contact Tony Wright P 0417 442 296 E eo@lclga.sa.gov.au Meeting Frequency: As required	Cr Paul Jenner CEO or delegate Mr Steve Bourne Mr Dave Worthley Mr Peter Halton Mr Adrian Schutz Mr Trevor Hondow Cr Bates (Proxy)	City of Mount Gambier Naracoorte Lucindale Council Kingston District Council Wattle Range Council District Council of Grant Robe District Council
<i>This is a technical group to identify the regional road priorities of existing roads for funding. Typically, one representative from each member, normally from a technical executive background.</i>	Mr Tony Wright Ms Ali Auld	LCLGA
Limestone Coast Economic Development Group (LCEDG)	Mayor Erika Vickery Cr Jody Elliott CEO (Proxy) or delegate Mr Ben Gower Mr Steve Chapple Cr Frank Morello Mr Andrew Meddle Mr Trevor Smart Mr James Holyman Ms Nat Traeger Mayor Graham Excell Ms Anne Champness	LCLGA President District Council of Grant Wattle Range Council City of Mount Gambier Naracoorte Lucindale Council District Council of Robe Kingston District Council
Contact Michaela Bell P 08 8723 7310 E projects@lclga.sa.gov.au Meeting Frequency: Bimonthly or as required	Mr Tony Wright Mrs Michaela Bell	Tatiara District Council
<i>This is a strategic group that focuses on the enablers for regional growth as included in the regional growth strategy. Typically, one representative from each member.</i>		LCLGA
LCLGA Regional Waste Management Steering Committee (RWMSC)	Mr Dave Worthley Mr Steve Bourne	Kingston District Council Naracoorte Lucindale Council

Committee / Working Party	Current Appointment (2019)	Council
<p>Contact</p> <p>Michaela Bell</p> <p>P 08 8723 7310</p> <p>E wmc@lclga.sa.gov.au</p> <p>Meeting Frequency: As required</p> <p><i>A technical group that focuses on the development of regional waste management strategies and priorities.</i></p>	<p>Cr Paul Jenner CEO or delegate</p> <p>Mr Leith McEvoy</p> <p>Mr Nick Brown</p> <p>Mr Andrew Pollock</p> <p>Mr Aaron Hillier (Proxy)</p> <p>Mr Peter Halton</p> <p>Ms Lauren Oxlade (Proxy)</p> <p>Mr Tony Wright Mrs Michaela Bell</p>	<p>City of Mount Gambier</p> <p>District Council of Grant</p> <p>Robe District Council</p> <p>Tatiara District Council</p> <p>Wattle Range Council</p> <p>LCLGA</p>
<p>Limestone Coast Climate Adaptation Committee (LCCAC)</p> <p>Contact</p> <p>Tony Wright</p> <p>P 0417 442 296</p> <p>E eo@lclga.sa.gov.au</p> <p>Meeting Frequency:</p> <p><i>This group is on hold pending Strategic Plan 2020-2025 Priorities. We will seek nominations for this committee once the strategy has been reviewed and approved by the LCLGA Board.</i></p>	<p>Mayor Richard Sage CEO or delegate</p> <p>Vacancy (Cr Peter Riseley resignation)</p> <p>Mr James Holyman</p> <p>Mr Steve Bourne</p> <p>Cr Miles Hahnemann</p> <p>Mr Rocky Callisto (Proxy)</p> <p>Cr Paul Jenner CEO or delegate</p> <p>Ms Lauren Oxlade</p> <p>Mr Peter Halton (Proxy)</p> <p>Ms Nat Traeger</p> <p>Mr David Wheaton</p> <p>Ms Michelle Benison</p> <p>Ms Kerry DeGaris</p> <p>Mr Tim Collins</p> <p>Mr Tony Wright</p> <p>Mrs Prae Wongthong</p> <p>Mrs Michaela Bell</p> <p>Mrs Jane Fetherstonhaugh</p> <p>Mr Mike Ryan</p> <p>Mr James Holyman</p>	<p>District Council of Grant</p> <p>District Council of Robe</p> <p>Naracoorte Lucindale Council</p> <p>Tatiara District Council</p> <p>City of Mount Gambier</p> <p>Wattle Range Council</p> <p>Kingston District Council</p> <p>RDA Limestone Coast</p> <p>Department of Environment, Water and Natural Resources</p> <p>South East Natural Resources Management Board</p> <p>Department of Environment, Water and Natural Resources</p> <p>LCLGA</p> <p>District Council of Grant</p> <p>District Council of Robe</p>
<p>Tourism Management Group (TMG)</p> <p>Contact</p> <p>Biddie Shearing</p>	<p>Mrs Jane Fetherstonhaugh</p> <p>Mr Mike Ryan</p> <p>Mr James Holyman</p>	<p>District Council of Grant</p> <p>District Council of Robe</p>

Committee / Working Party	Current Appointment (2019)	Council
<p>P 0428 473 105 E tourism@iclg.sa.gov.au Meeting Frequency: Bimonthly or as required</p> <p><i>This group needs to be composed of members who can support and contribute to the development of regional tourism strategies and be able to make decisions around the commitment and deployment of resources.</i></p>	<p>Mrs Sally Klose Ms Nat Traeger Mr Steve Chapple Mr Roger Balbolka CEO or delegate Mr Kingsley Green Ms Anne Champness Mrs Biddie Shearing Mr Tony Wright Cr Kate Amoroso CEO or delegate Mrs Jane Fetherstonhaugh Mrs Jayne Miller Ms Heather Schinkel Mrs Sally Klose Mr James Holyman Ms Naomi Fallon Ms Sarah Marzec Mr Steve Chapple Mr Tony Elletson Mr Tony Wright</p>	<p>Naracoorte Lucindale Council Kingston District Council Wattle Range Council City of Mount Gambier Tatiara District Council LCLGA City of Mount Gambier District Council of Grant Kingston District Council Naracoorte Lucindale Council District Council of Robe Tatiara District Council Wattle Range Council LCLGA</p>
<p>Regional Sport and Recreation Advisory Group (RSRAG) Contact Tony Elletson P 0400 262 738 E starclubsse@iclg.sa.gov.au Meeting Frequency: As required</p> <p><i>To provide feedback, advice and direction on the Starclub program.</i></p>	<p>Mayor Richard Sage Mayor Erika Vickery Mr James Holyman Mr Paul Duka Mr Tony Wright</p>	<p>District Council of Grant Naracoorte Lucindale Council District Council of Robe Wattle Range Council LCLGA</p>
<p>LCLGA Audit & Risk Committee No Appointments required – Current Group Appointed until 2021 AGM Contact Tony Wright P 0417 442 296 E eo@iclg.sa.gov.au Meeting Frequency: Bimonthly or as required</p>		

LCLGA APPOINTMENTS TO OUTSIDE ORGANISATIONS

From the 2019 Annual General Meeting and during the year the LCLGA made the following appointments to outside organisations.
Please call Tony Wright on 0417 442 296 for more information.

Board / Committee	Representative (2019)	Council
Limestone Coast Zone Emergency Management Committee (ZEMC)	Mr Nick Serle	City of Mount Gambier
2 Positions <i>No changes proposed but happy to receive nominations.</i>	Mr Tony Wright	LCLGA
Limestone Coast Zone Emergency Centre Committee (ZEST) Contact: 2 Positions <i>No changes proposed but happy to receive nominations.</i>	Mr Tony Wright (Local Government Controller)	LCLGA
	Mr Ben Hood (Local Government Deputy Controller)	City of Mount Gambier
Limestone Coast Bushfire Management Committee (LCBMC)	Mr David Hood	On behalf of Naracoorte Lucindale Council
2 Positions <i>No changes proposed but happy to receive nominations.</i>	Mr Roger Balbolka	Wattle Range Council
Southern Border Fire Coordination Association <i>No changes proposed but happy to receive nominations.</i>	Mr Roger Balbolka	Wattle Range Council



Board / Committee	Representative (2019)	Council
Green Triangle freight Action Plan – Implementation Action Group 1 position plus a proxy <i>No changes proposed but happy to receive nominations.</i>	Mr Peter Halton	Wattle Range Council
Limestone Coast Community Services Roundtable (LCCSRT) <i>No changes proposed but happy to receive nominations.</i>	Mr Steve Bourne	Naracoorte Lucindale Council
	Mayor Erika Vickery	Naracoorte Lucindale Council
	Mrs Jayne Miller	District Council of Grant
AC Care 1 Position <i>Recently appointed.</i>	Mr Tony Wright	LCLGA
Group Training Employment 2 Positions Contact: Greg Megaw, 08 8721 2345 greg@gte.org.au <i>The constitution is currently under review and we have been advised by the General Manager they will not be seeking a new director until this review has been completed.</i>	Cr Paul Jenner	City of Mount Gambier
	Vacant	



22.5 BUSHFIRE RECOVERY SUPPORT – REPORT NO. AR20/2352

Committee:	Council
Meeting Date:	21 January 2020
Report No.:	AR20/2352
CM9 Reference:	AF19/416
Author:	Barbara Cernovskis, General Manager Community Wellbeing
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	This report provides discussion points for Council to consider ongoing requests for bushfire recovery support.
Community Plan Reference:	Goal 1: Our People Goal 2: Our Location Goal 3: Our Diverse Economy Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Council Report No. AR20/2352 titled 'Bushfire Recovery Support' as presented on 21 January 2020 be noted.
2. That Council adopt a considered approach to requests for bushfire recovery support as determined at meeting.



BACKGROUND

Destructive fires have affected large areas of Australia during the first part of the 2019/2020 fire danger season. This report provides discussion points for Council to undertake a considered approach in response to requests for support that have, and are expected to continue, to be received from the local and wider community.

Currently, the Council has three employees who have volunteered to undertake work on Kangaroo Island in response to a LGA request for support. The Council is awaiting rostering information as to the needs and opportunities to support local government colleagues.

DISCUSSION

The current fire season has reached catastrophic proportions. The level of resulting devastation is of major significance to local communities that have been affected. Many people and communities are in desperate need for support and this need is mirrored with well-intentioned offers of support from our own community.

Many charitable institutions have already engaged the Australian community to receive financial and other donations for fire victims and their support networks accordingly. Duplicating work already performed by charitable bodies that are specifically established, resourced and geared for such purposes would not be an efficient use of Council resources.

With physical and emotional damage having occurred across such large areas in several States including multiple areas in South Australia, determining the extent and the areas of greatest need for delivery of support from the City of Mount Gambier and the Limestone Coast region is a matter for consideration.

The Federal Government funding model is generally favourable towards high-density populations such as the Eastern States. Therefore, given South Australia and the Limestone Coast still have several months of fire danger remaining for the current season, it may be appropriate at this time for Council to focus its support and resources towards more proximate areas in South Australia and Western Victoria that have been (or possibly yet to be) affected in the current fire season.

To date the LGFSG, LGA, the LCLGA and the Mayor through contact with the CFS have identified that a coordinated, organised response would be the best approach to provide meaningful support to affected areas.

Challenges for the Council are to channel its in-kind, financial, equipment and personnel support to ensure that it reaches appropriate areas of need. **Table 1** below has been drafted to assist Council with categorising the type, purpose, provision and value of support to be considered for requests as they are received.

TABLE 1 – FINANCIAL SUPPORT CATEGORISATION			
Type	Purpose	Provision	Value (up to)
CFS Foundation	CFS Personnel Health & Wellbeing	Financial	
LG, State and coordinated response	Recovery activities Supply of provisions and resources	In-kind, financial, equipment & personnel	
Community Support	Fundraising activities	In-kind, financial, equipment & personnel	
Wildlife Support	Animal Welfare	Financial	



Consideration of such requests could include the CEO assessing and determining the resource implications, availability and best value outcomes associated with the request with higher weighting placed upon proposals that support and leverage coordinated recovery efforts as opposed to *ad hoc* measures that can be expected to have high overhead costs and provide limited additional value.

Once this has been determined, in the short term the Council may then wish to supplement such support through additional contributions as it sees fit in the 2020/2021 financial year as part of its opening budget deliberations.

Other options may not be financial. The Council and the LGA may also wish to consider the support it believes the State Government should be providing to those affected through their volunteering (in terms of support to businesses, CFS volunteers who have lost their own homes, for counselling, etc.) and it may be that Council consider it appropriate to request the LGA take a stance on this matter.

CONCLUSION

Council and Local Government generally may be best positioned to allocate their finite resources in support of longer-term recovery activities closer aligned to their respective available services and resources.

Whilst an immediate and tangible response may be sought in the short-term it may be for Council to consider its available resources (in-kind, financial, equipment and personnel) and pre-determine an approach to consider what can be made available for release on request by a coordinated Local Government or State response to bush fire recovery.

ATTACHMENTS

Nil



23 MOTIONS WITH NOTICE

Nil

24 URGENT MOTIONS WITHOUT NOTICE

25 CONFIDENTIAL ITEMS OF COMMITTEES

Nil

26 NEW CONFIDENTIAL ITEMS

Nil

27 MEETING CLOSE



COMMITTEE MINUTES

AND

REPORTS / ATTACHMENTS

**MINUTES OF CITY OF MOUNT GAMBIER ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 17 DECEMBER 2019 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Kate Amoroso, Cr Max Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello

OFFICERS IN ATTENDANCE:	Chief Executive Officer General Manager Community Wellbeing General Manager City Infrastructure Manager Development Services Communications Officer Manager Executive Administration Executive Administration Officer Executive Administration Officer	<ul style="list-style-type: none">- Mr A Meddle- Ms B Cernovskis- Mr N Serle- Mrs T Tzioutziouklaris- Mrs A Watson- Mr M McCarthy- Mrs M Telford- Mrs E Solly
--------------------------------	---	--

1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGIES

RESOLUTION 2019/358

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

That the apology(ies) from Cr Steven Perryman be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2019/359

Moved: Cr Sonya Meziniec

Seconded: Cr Ben Hood

That the minutes of the Ordinary Council meeting held on 19 November 2019, the Special Council meeting held on 21 November 2019 and the Special Council meeting held on 3 December 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

5 MAYORAL REPORT

- Premier's Reading Challenge at McDonald Park School
- James Morrison Academy End of Year Concert

- White Ribbon Breakfast, Sunset Kitchen
- Round Table Panel - 2019 Personal Learning Plan at Mount Gambier High School
- Assist at Mayor's Christmas Appeal Sausage Sizzle
- Welcome at Mount Gambier Family Truck Show
- Welcome to Riders - Great Victorian Bike Ride - in Millicent before they head into Mount Gambier
- ABC Broadcast - Welcome to Great Victorian Bike Ride into Mount Gambier
- Selection Citizen of the Year
- Public Meeting - Limestone Coast Local Health Network Governing Board
- Members Briefing - Spare Ya Change and Collaborative Arts Hub
- Christmas Parade Presentation Night
- Grant High School Presentation Evening - presentation of Leadership Awards
- Members Briefing on CEO KPI Update and Probation
- Special Meeting of Council
- Bedford Cottage Official Opening
- Site visit to Blue Lake Golf Club
- Official Opening at Baptist Care 2019 - Limestone Coast Toy Run
- Lakes Rotary Blue Lake Fun Run - Accept donation for Disadvantaged Youth Sport
- Library Volunteers Christmas Lunch
- People and Place Committee Meeting
- International Day of People with Disability - presentation of Awards (Minda)
- Special Meeting of Council
- Mayors Leadership Forum
- LGA Briefing - Enhanced Public Speaking and Presenting for Elected Members
- Site Visit Aldi Store
- Members Briefing and Regional Sport and Recreation Centre Committee Meeting
- Launch of Completed Artworks in the Civic Centre - Painting on Pillars and Sound Installation - Sir Robert Helpmann Theatre
- Volunteers Dinner - St Vincent de Paul Society
- LCLGA General Meeting and Christmas Lunch - Tatiara
- Inaugural Pump Track Event
- Blue Lake Carols

RESOLUTION 2019/360

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Meziniec

That the Mayoral report made on 17 December 2019 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

Cr Amoroso	Pump Track Opening, Truck Show, Mount Gambier Gift
Cr Bruins	Mount Gambier High School PLP Presentations, Toy Run, Pump Track Opening
Cr Hood	Site visit to Blue Lake Golf Club, Metro Change Day, Pump Track World Championships, Blue Lake Carols, 10 th Birthday of Library
Cr Jenner	Riddoch Art Gallery Exhibition – As far as the eye can see, Mount Gambier Family Truck Show, Great Victorian Bike Ride, Christmas Parade Presentation night, South East Art Society, Public Lighting Working Group Meeting, Bedford Cottage Official Opening, Site visit to Blue Lake Golf Club, Blue Lake Fun Run, International Day of People with Disability, Mount Gambier Gold Cup, Mount Gambier Gift, GTE Board Meeting, Red Bull Pump Track World Championships, Blue Lake Carols
Cr Meziniec	PLP Roundtable Panels - Mount Gambier High School, Middle School Presentations – St Martins Lutheran College, Year 12 Graduation – Tenison Woods College, Treasuring Life ATSI Suicide Prevention Launch, Mount Gambier Gold Cup, Blue Lake Y Swim Club Carnival Opening, Mount Gambier Gift, Junior School Presentation – St Martins College
Cr Morello	Independent Learning Centre Graduation, Tenison Woods College Senior School Awards, Mount Gambier Gift, Blue Lake Carols, Pump Track Opening, Spare Ya Change

RESOLUTION 2019/361

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

That the reports made by Councillors on 17 December 2019 be received.

CARRIED**7 QUESTIONS WITH NOTICE**

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 PETITIONS

Nil

10 DEPUTATIONS

10.1 DEPUTATION FROM WATTLE RANGE COUNCIL

RESOLUTION 2019/362

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That Council Report No. AR19/68403 titled 'Deputation from Wattle Range Council' as presented on 17 December 2019 be noted.

CARRIED

22.5 CAROLINE LANDFILL GATE AND WASTE TRANSFER STATION FEES

MOTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Council Report No. AR19/66026 titled 'Caroline Landfill Gate and Waste Transfer Station Fees' as presented on 17 December 2019 be noted.
2. That Council endorse the pricing schedule laid out in Table 1, as presented in this report, effective from 1 January 2020 and authorise administration to:
 - (a) Notify all known regular users of the facility; and
 - (b) Update the fees and charges register.

AMENDMENT**RESOLUTION 2019/363**

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

1. That Council Report No. AR19/66026 titled 'Caroline Landfill Gate and Waste Transfer Station Fees' as presented on 17 December 2019 be noted.
2. That implementation of updated pricing be deferred pending a workshop on this matter, to be held before the end of January 2020.

The amendment became the motion and was put and

CARRIED

RESOLUTION 2019/364

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

1. That Council Report No. AR19/66026 titled 'Caroline Landfill Gate and Waste Transfer Station Fees' as presented on 17 December 2019 be noted.
2. That implementation of updated pricing be deferred pending a workshop on this matter, to be held before the end of January 2020.

CARRIED

Cr Greco called a division.

The declaration was then set aside.

Voting by division being:

In Favour: Crs Sonya Meziniec, Max Bruins, Ben Hood and Frank Morello

Against: Crs Kate Amoroso, Christian Greco and Paul Jenner

The Mayor declared the motion

CARRIED 4/3

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS WORKSHOPS

12.1 ELECTED MEMBER WORKSHOPS

RESOLUTION 2019/365

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

1. That Council Report No. AR19/65713 titled 'Elected Member Workshops' as presented on 17 December 2019 be noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS - 19/11/2019

RESOLUTION 2019/366

Moved: Cr Max Bruins

Seconded: Cr Ben Hood

1. That Council Report No. AR19/66861 titled 'Council Action Items - 19/11/2019' as presented on 17 December 2019 be noted.

CARRIED

15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

16.1 MINUTES OF THE PEOPLE AND PLACE COMMITTEE HELD ON 2 DECEMBER 2019

RESOLUTION 2019/367

Moved: Cr Frank Morello
Seconded: Cr Sonya Mezinac

That the Minutes of the People and Place Committee meeting held on 2 December 2019 as attached be noted.

CARRIED

16.2 SPORT AND RECREATION MAJOR CAPITAL WORKS PROGRAM 2019/2020 - APPLICATIONS - REPORT NO. AR19/60773

RESOLUTION 2019/368

Moved: Cr Frank Morello
Seconded: Cr Christian Greco

1. That People and Place Committee Report No. AR19/60773 titled 'Sport and Recreation Major Capital Works Program 2019/2020 - Applications' as presented on 02 December 2019 be noted.
2. That \$100,000 be endorsed for distribution for the 2019/2020 Sport and Recreation Major Capital Works Program as follows:

<u>Applicant</u>	<u>Priority</u> (Score)	<u>Requested</u>	<u>Approved</u>
East Gambier Cricket Club	5	\$ 11,000.00	\$ 11,000.00
Blue Lake Golf Club	4	\$ 48,690.00	\$ 14,965.00
South Gambier Football Club	6	\$ 27,800.00	\$ 10,467.00
West Gambier Football Club	8	\$ 13,102.50	\$ 13,102.00
Mount Gambier Cycling Club*	3	\$ 1,061.07	\$ 1,061.00
North Gambier Football / Netball Club	7	\$ 32,000.00	\$ 10,467.00
West Gambier Netball Club	1	\$ 32,958.50	\$ 19,469.00
Mount Gambier Netball Association	2	\$ 34,761.00	\$ 19,469.00
Mount Gambier Croquet Club**	9	\$ 25,000.00	-
		\$ 226,112.00	\$ 100,000.00

*Contribution supports compliance with Building Fire Safety Regulations ** Ineligible Application

3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:
 - all necessary land holder and development approvals being obtained; and
 - all works being completed in accordance with all relevant legislative and compliance standards.

CARRIED

16.3 LOCAL HERITAGE RESTORATION FUND 2019/2020 - CONSIDERATION OF APPLICATIONS AND DISTRIBUTION OF FUNDS - REPORT NO. AR19/61062**RESOLUTION 2019/369**

Moved: Cr Frank Morello
Seconded: Cr Kate Amoroso

1. That People and Place Committee Report No. AR19/61062 titled 'Local Heritage Restoration Fund 2019/2020 - Consideration of applications and distribution of funds' as presented on 02 December 2019 be noted.
2. That the Heritage Restoration Fund Grants for 2019/2020 be endorsed and funds distributed as noted in number 2 in the agenda.

CARRIED**16.4 BLUE LAKE SPORTS PARK - REPORT NO. AR19/62088****RESOLUTION 2019/370**

Moved: Cr Frank Morello
Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR19/62088 titled 'Blue Lake Sports Park' as presented on 02 December 2019 be noted.
2. That Council note the formation of the Blue Lake Sports Park Advisory Group (BLSPAG), together with its membership, Terms of Reference and aspirations.
3. That Council appoint the following as its member and proxy to support the work of this Group
 - (a) Member - Cr Greco
 - (b) Proxy - Cr Perryman and Cr Amoroso
4. Amount of \$50,000 be referred to the 2020/21 budget for consideration. The Blue Lake Sports Park Advisory Group be advised of same, noting that this amount is not an actual allocation but a referral to be considered as part of Council's normal budgetary processes.

CARRIED

16.5 MOUNT GAMBIER OUT OF SCHOOL HOURS CARE FUNDING FOR A PLAY STRUCTURE IN THE RAILWAY LANDS - REPORT NO. AR19/62091**RESOLUTION 2019/371**

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

1. That People and Place Committee Report No. AR19/62091 titled 'Mount Gambier Out of School Hours Care funding for a Play Structure in the Railway Lands' as presented on 02 December 2019 be noted.
2. That Council accept the offer from Mount Gambier Out of School Hours Care of approximately \$150,000 towards a play structure to be delivered in the Railway Lands.
3. That the Council appropriately commemorate the contribution made by Mount Gambier Out of School Hours Care to the project.
4. That the Chief Executive Officer advise Mount Gambier Out of School Hours Care of Council's decision, and express Council's deep appreciation for its very generous gift to the residents of Mount Gambier.

CARRIED**16.6 REQUEST FOR FINANCIAL SUPPORT FOR THE ANGLICAN PASTORAL DISTRICT OF MOUNT GAMBIER RELATING TO THE PARISH CHURCH BELL TOWER - REPORT NO. AR19/62164****RESOLUTION 2019/372**

Moved: Cr Frank Morello

Seconded: Cr Sonya Mezinac

1. That People and Place Committee Report No. AR19/62164 titled 'Request for Financial Support for the Anglican Pastoral District of Mount Gambier relating to the Parish Church Bell Tower' as presented on 02 December 2019 be noted.
2. That Council contribute 50% of the costs of repairs to the bell tower at the Mount Gambier Parish Church, up to a maximum contribution by Council of \$8,000.
3. That the Anglican Pastoral District Council of Mount Gambier provide an acquittal for the works demonstrating the total cost of repairs to the bell tower, within three months of completion of the same.

CARRIED

16.7 VALLEY LAKE CONSERVATION AREA SUPPORT - REPORT NO. AR19/62286**RESOLUTION 2019/373**

Moved: Cr Frank Morello

Seconded: Cr Sonya Mezinec

1. That People and Place Committee Report No. AR19/62286 titled 'Valley Lake Conservation Area Support' as presented on 02 December 2019 be noted.
2. That Council maintain (and where possible grow) its current annual budget allocations for the maintenance of the Valley Lake Conservation Area (VLCA) and that this be considered as part of the Annual Business Plan and Budget setting process;
3. That Council allocate a further \$5,000 per year in the current year for project work at the VLCA and where the project work can vary from year to year;
4. That Council initiate a formal strategic relationship with Cleland Wildlife Park the desire of which is to seek access to research opportunities, fauna for the Park and other efforts that might provide mutual benefits to the parties, but at no material cost to Cleland;
5. That Council consider a special one off allocation that would enable a study of the form and content of:
 - An educational/schools resource kit on the opportunities to learn about the Park
 - The use of mobile phone technology to enable visitors to understand as they explore the Park
 - Naming plates at specific plants featured in the Parkand that this be considered as part of the Annual Business Plan and Budget setting process;
6. That Council actively encourage the achievement of all of the matters detailed in this Discussion Paper through inclusion in the Council's Strategic Plan Review.
7. That Council express its deep gratitude to the volunteers of the Valley Lake Conservation Area Support Group for their contribution and maintenance to the area.

CARRIED**16.8 STREET NAMING - PROMINENT WOMEN AND MIGRANTS - REPORT NO. AR19/63081****RESOLUTION 2019/374**

Moved: Cr Frank Morello

Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR19/63081 titled 'Street Naming - Prominent Women and Migrants' as presented on 02 December 2019 be noted.
2. That Council endorse that in situations where new street names require consideration Councils Policy - S135 - Streets - Naming is to be used to provide guidance on the selection of street names.
3. That Council note the list of names for migrants of Mount Gambier and prominent women of Mount Gambier be noted.

CARRIED

16.9 WINTV UPDATE - REPORT NO. AR19/63609**RESOLUTION 2019/375**

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

1. That People and Place Committee Report No. AR19/63609 titled 'WINTV Update' as presented on 02 December 2019 be noted.
2. That Council grant of a long form right of way in favour of WINTV to their site, over a portion of the Lake Terrace Cemetery (being Section 78, Hundred 420200 contained in Certificate of Title Volume 5836 Folio 64) at no cost to the City of Mount Gambier.
3. The Chief Executive Officer be authorised to negotiate, have prepared, and to affix the Council Seal to any documents necessary to give effect to the right of way referred to in 2 above.
4. The cost of the right of way to be valued at \$8,500 and transactional and legal costs required to give effect to 2 and 3 above be at no cost to Council.
5. That negotiations continue in good faith with WINTV to secure a non-exclusive licence from WINTV, at no cost to the City of Mount Gambier, to utilise any footage that is archived at the NFSA in perpetuity (or set time to be reviewed periodically).

CARRIED**16.10 REQUEST TO INSTALL MEMORIAL SEAT AND PLAQUE AT "ARCHERY PARK" - REPORT NO. AR19/64352****RESOLUTION 2019/376**

Moved: Cr Frank Morello

Seconded: Cr Max Bruins

1. That People and Place Committee Report No. AR19/64352 titled 'Request to install memorial seat and plaque at "Archery Park"' as presented on 02 December 2019 be noted.
2. That Council;
 - (a) approve the installation of a memorial seat and plaque at "Archery Park" with the cost of the seat and installation being met by Council and the cost of the memorial plaque to be met by Ms Vicki Maney.
3. Council may at its discretion remove or relocate the seat and plaque.

CARRIED

16.11 NOTICE OF MOTION - WRAPPING OF FLEET VEHICLES - REPORT NO. AR19/62587**RESOLUTION 2019/377**

Moved: Cr Frank Morello
Seconded: Cr Kate Amoroso

1. That People and Place Committee Report No. AR19/62587 titled 'Notice of Motion - Wrapping of Fleet Vehicles' as presented on 02 December 2019 be noted.
2. Council endorse the 'wrapping' all fleet vehicles as they are replaced.
3. Costs to be incorporated into budget estimates for vehicles from the 2020/2021 year.
4. A further 2 designs be developed, in addition to the existing 2 developed for the mobile tourism vehicles, along the same theme of activities to do in Mount Gambier.

CARRIED**17 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS****17.1 MINUTES OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE HELD ON 10 DECEMBER 2019****RESOLUTION 2019/378**

Moved: Cr Ben Hood
Seconded: Cr Max Bruins

That the Minutes of the Regional Sport and Recreation Centre Committee meeting held on 10 December 2019 as attached be noted.

CARRIED

**17.2 COMMUNITY AND RECREATION HUB TENANCIES - 1ST MOUNT GAMBIER
SCOUT GROUP - REPORT NO. AR19/66180****RESOLUTION 2019/379**

Moved: Cr Ben Hood

Seconded: Cr Christian Greco

1. That Regional Sport and Recreation Centre Committee Report No. AR19/66180 titled 'Community and Recreation Hub Tenancies - 1st Mount Gambier Scout Group' as presented on 10 December 2019 be noted.
2. That, noting the impact of the Community and Recreation Hub Project on and necessity to amend the lease area and storage arrangements associated with the lease to Scouts Association of Australia SA Branch, Council endorse for the amendment of the lease with Scouts:
 - (a) Provision of a temporary storage solution comprising a container located at the Scouts Margaret Street site (or similar storage solution at an alternate location) for a potential period up to 31 January 2022 (or such additional period as may be necessary associated with the works period associated with the Community and Recreation Hub Project), including expenditure of up to \$4,000+gst to purchase a Council owned container.
 - (b) The progression of formal correspondence and documentation for the amendment of the existing lease area for the Margaret Street premises at Olympic Park.

CARRIED

17.3 COMMUNITY AND RECREATION HUB TENANCIES - OPEN DOOR BAPTIST CHURCH - REPORT NO. AR19/66239**RESOLUTION 2019/380**

Moved: Cr Ben Hood

Seconded: Cr Sonya Mezinec

1. That Regional Sport and Recreation Centre Committee Report No. AR19/66239 titled 'Community and Recreation Hub Tenancies - Open Door Baptist Church' as presented on 10 December 2019 be noted.
2. That, having agreement for an interim relocation arrangement for the Open Door Baptist Church at 42 James Street, Council endorse for the relocation of the Open Door Baptist Church:
 - (a) Salvage rights for (non-structural) building materials, fixtures and fittings located within the O'Halloran Terrace building currently occupied by the group, at their own arrangement and cost and under appropriate supervision for the works to be undertaken.
 - (b) Relocation assistance up to the value of \$1,500 +gst (provided in-kind or at cost) to relocate items to 42 James Street or an identified storage location.
 - (c) Storage of salvaged items at a Council location for a licence period up to 31 January 2021 (or such additional period as may be negotiated to suit their relocation plans), including expenditure of up to \$5,000 +gst to purchase a Council owned container.
 - (d) The serving of formal notices and documentation for the relocation and termination and surrender of the existing licence for the O'Halloran Terrace premises at Olympic Park.

CARRIED

18 COUNCIL ASSESSMENT PANEL MINUTES**18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 21 NOVEMBER 2019****RESOLUTION 2019/381**

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

That the Minutes of the Council Assessment Panel meeting held on 21 November 2019 as previously circulated be noted.

CARRIED

Cr Ben Hood vacated the meeting at 7:07 pm

18.2 MINUTES OF THE SPECIAL COUNCIL ASSESSMENT PANEL HELD ON 4 DECEMBER 2019**RESOLUTION 2019/382**

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

That the Minutes of the Special Council Assessment Panel meeting held on 4 December 2019 as previously circulated be noted.

CARRIED

19 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

20 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

21 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil

Cr Ben Hood resumed the meeting at 7:09 pm

22 COUNCIL REPORTS**22.1 REVIEW OF DELEGATIONS****RESOLUTION 2019/383**

Moved: Cr Max Bruins

Seconded: Cr Christian Greco

1. That Council Report No. AR19/61092 titled 'Review of Delegations' as presented on 17 December 2019 be noted.

2. Revocation

2.1. That Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:

2.1.1. Development Act 1993 and Development Act Regulations 2008

2.1.2. Electricity Act 1996

2.1.3. Local Government Act 1999

2.1.4. Planning, Development and Infrastructure Act 2016

3. Delegations under the Local Government Act 1999

3.1. 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 3, 14, 21, 35, 37, 38 and 39 (attached to Council Report No. AR19/61092) are hereby delegated this 17 December 2019 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.

3.1.1. Electricity Act 1996 (Appendix 3)

3.1.2. Local Government Act 1999 (Appendix 14)

3.1.3. Planning, Development and Infrastructure 2017 (Appendix 35)

3.1.4. Planning, Development and Infrastructure (Transitional Provisions) Regulations 2017 (Appendix 37)

3.1.5. State Records Act 1997 (Appendix 38)

3.1.6. Gas Act 1997 (Appendix 39)

3.2. 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.

3.3. 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.

3.4. For the purposes of these delegations all further delegations made by the Chief Executive Officer extend to any person who is appointed to act in the position of the delegate.

4. Delegations made under Development Act 1993

4.1. 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 Instrument of Delegation (Appendix 21) are hereby delegated this 17 December 2019 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 Development Act 1993.

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 Development Act 1993.

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 further delegations made by the Chief Executive Officer extend to any person who is appointed to act in the position of the delegate.

CARRIED

22.2 CHIEF EXECUTIVE OFFICER ABSENCE ARRANGEMENTS**RESOLUTION 2019/384**

Moved: Cr Max Bruins

Seconded: Cr Christian Greco

1. That Council Report No. AR19/61923 titled 'Chief Executive Officer Absence Arrangements' as presented on 17 December 2019 be noted.
2. That, having consulted with the Council, it is noted that the Chief Executive Officer appoints General Manager Community Wellbeing, Ms Barbara Cernovskis to act in the position of Chief Executive Officer during any planned or unplanned leave or absence of the Chief Executive Officer.
3. That the appointment in resolution (2) shall apply until Council has been consulted and notified of any alternative appointment.

CARRIED**22.3 2020 STREET TREE PROGRAM****RESOLUTION 2019/385**

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Council Report No. AR19/64687 titled '2020 Street Tree Program' as presented on 17 December 2019 be noted.
 - (a) That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2020 Street Tree Program as outlined in policy T120 (Tree Policy).
 - (b) That Council notifies all residents and utilities affected by the plantings, and invite comment on same (in accordance with Councils Public Consultation Policy).
 - (c) That Council adopts the 2020 Street Tree Program as outlined in the discussion so that the proposed species of trees selected may be pre-ordered.

CARRIED**22.4 RAIL CORRIDOR LAND TENURE****RESOLUTION 2019/386**

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR19/63945 titled 'Rail Corridor Land Tenure' as presented on 17 December 2019 be noted.
2. Council endorse the Chief Executive Officer to enter into negotiations with the Department of Planning, Transport & Infrastructure for the potential lease or purchase of portions of land contained in Certificate of Title Volume 5962 Folio 699.
3. As part of negotiations with the Department of Planning, Transport & Infrastructure Council seek the full disclosure of historical land use and tenure information associated with the land

parcels contained in CT5962/699, including copies of all relevant historical documentation held or assessable by the department that pertain to the condition (including any contamination) of the subject land.

4. That any 'market value' envisaged for the lease or purchase of the land parcels contained in CT5962/699 be as assessed by an independent valuer taking into account the condition (including any contamination) of the subject land, any development constraints associated with the physical attributes and location of the subject land, and the intended holding and use of the subject land by Council as community land.
5. The Chief Executive Officer be authorised to engage the services of suitably qualified contractors and consultants to research or review any information considered prudent and necessary to ensure an appropriate level of due diligence with regard to the subject land.
6. A further report be presented to the People and Place Committee regarding the outcomes of the negotiation prior to any lease or purchase being authorised.

CARRIED

Item 22.5 consideration was moved to follow the deputation at Item 10.

23 MOTIONS WITH NOTICE

23.1 NOTICE OF MOTION - 125 YEAR ANNIVERSARY OF WOMEN'S SUFFRAGE IN SOUTH AUSTRALIA

RESOLUTION 2019/387

Moved: Cr Sonya Meziniec

Seconded: Cr Kate Amoroso

1. That Council Report No. AR19/67994 titled 'Notice of Motion - 125 Year Anniversary of Women's Suffrage in South Australia' as presented on 17 December 2019 be noted.
2. That Council acknowledges:
 - (a) The 125th anniversary of the passing of the Adult Suffrage Bill on 18 December 1894, that enabled women in South Australia - for the first time anywhere in Australia - to vote in general elections and to stand as members of Parliament.
 - (b) The hard work of the Women Suffrage League, the Women's Temperance Union and key suffragists including Mary Lee, Catherine Helen Spence, Elizabeth Webb Nicholls, Mary Colton, Serena Thorn Lake, Rose Birks and Augusta Zadow who campaigned to achieve this goal.
 - (c) Susan Grace Benny who was the first woman politician to be elected to any level of Government in Australia when on 22 December 1919, she was elected as a Councillor for the Seacliff Ward on Brighton Council.

CARRIED

24 URGENT MOTIONS WITHOUT NOTICE

Nil

25 CONFIDENTIAL ITEMS OF COMMITTEES**25.1 CONFIDENTIAL ITEMS OF THE PEOPLE AND PLACE COMMITTEE HELD ON 2 DECEMBER 2019****25.2 CONDITION OF THE PROPERTY - REPORT NO. AR19/62472****RESOLUTION 2019/388**

Moved: Cr Max Bruins

Seconded: Cr Sonya Meziniec

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officers A Meddle, B Cernovskis, N Serle, T Tzioutziouklaris, A Watson, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 25.2 AR19/62472 Condition of the property.

The Council is satisfied that, pursuant to section 90(3) (g), (h) and (i) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty
- legal advice
- information relating to:
 - actual litigation, or
 - litigation that the Council or Council committee believes on reasonable grounds will take place,
 - involving the Council or an employee of the Council

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 This reports is the commencement of legal action pursuant to the Local Nuisance and Litter Control Act 2016.

CARRIED

RESOLUTION 2019/389

Moved: Cr Christian Greco

Seconded: Cr Sonya Meziniec

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 8.1 AR19/62472 Condition of the property and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (g), (h) and (i) be kept confidential and not available for public inspection until This should be reviewed at the completion of action before the Environment, Resources and Development Court.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

25.3 CONFIDENTIAL ITEMS OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE HELD ON 10 DECEMBER 2019**25.4 COMMUNITY AND RECREATION HUB TENANCIES - 42 JAMES STREET, MOUNT GAMBIER - REPORT NO. AR19/66240****RESOLUTION 2019/390**

Moved: Cr Max Bruins

Seconded: Cr Christian Greco

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Mezinac, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officers A Meddle, B Cernovskis, N Serle, T Tzioutziouklaris, A Watson, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 25.4 AR19/66240 Community and Recreation Hub Tenancies - 42 James Street, Mount Gambier.

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

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council

In addition, 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 the matter to be discussed relates to building quotations and budget for works that Council is considering to be undertaken, the release of which during the contractor quotation period could influence and jeopardise the Councils negotiating position to obtain best value and best outcomes for the community.

CARRIED

RESOLUTION 2019/391

Moved: Cr Max Bruins

Seconded: Cr Christian Greco

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 7.1 AR19/66240 Community and Recreation Hub Tenancies - 42 James Street, Mount Gambier and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) be kept confidential and not available for public inspection until the Council has considered the proposed works, adopted a budget and engaged a contractor for each stage of the proposed works, or until 12 months have elapsed, whichever is the earlier.
Resolutions 1 and 2((d), (e) and (f) to be released immediately upon determination of the matter by Council.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED**25.5 COMMUNITY AND RECREATION HUB TENANCIES - MOUNT GAMBIER AND DISTRICT NETBALL ASSOCIATION - REPORT NO. AR19/66183****RESOLUTION 2019/392**

Moved: Cr Max Bruins

Seconded: Cr Kate Amoroso

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officers A Meddle, B Cernovskis, N Serle, T Tzioutziouklaris, A Watson, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 25.5 AR19/66183 Community and Recreation Hub Tenancies - Mount Gambier and District Netball Association.

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

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council

In addition, 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 the matter to be discussed relates to

demolition and civil works and associated budget that Council is considering to be undertaken, the release of which during the contractor quotation period could influence and jeopardise the Councils negotiating position to obtain best value and best outcomes for the community.

CARRIED

RESOLUTION 2019/393

Moved: Cr Max Bruins

Seconded: Cr Frank Morello

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 7.2 AR19/66183 Community and Recreation Hub Tenancies - Mount Gambier and District Netball Association and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) be kept confidential and not available for public inspection until the Council has considered the proposed works, adopted a budget and engaged a contractor for each component of the proposed works, or until 12 months have elapsed, whichever is the earlier.

Resolutions 1, 4, 5 and 6 to be released immediately upon determination of the matter by Council.

2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

26 NEW CONFIDENTIAL ITEMS**26.1 NOTICE OF RESCISSION/AMENDMENT - ITEM 25.9 COUNCIL AGENDA 19/11/2019
- REPORT NO. AR19/63592****RESOLUTION 2019/394**

Moved: Cr Frank Morello
Seconded: Cr Sonya Meziniec

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officers A Meddle, B Cernovskis, N Serle, T Tzioutziouklaris, A Watson, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 26.1 AR19/63592 Notice of Rescission/Amendment - Item 25.9 Council Agenda 19/11/2019.

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

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council

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 the Notice of Motion to Rescind or Amend relates to an item previously considered by Council in-confidence that remains subject to a confidentiality order to ensure that the commercial position of the Council is not disadvantaged by third parties understanding the scale of financial delegations relating to this project..

CARRIED**RESOLUTION 2019/395**

Moved: Cr Christian Greco
Seconded: Cr Paul Jenner

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 26.1 AR19/63592 Notice of Rescission/Amendment - Item 25.9 Council Agenda 19/11/2019 and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) be kept confidential and not available for public inspection until 31 December 2021.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

26.2 NOTICE OF MOTION - MOUNT GAMBIER COMMUNITY AND RECREATION HUB - REPORT NO. AR19/65340**RESOLUTION 2019/396**

Moved: Cr Ben Hood

Seconded: Cr Max Bruins

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Mezinac, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officers A Meddle, B Cernovskis, N Serle, T Tzioutziouklaris, A Watson, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 26.2 AR19/65340 Notice of Motion - Mount Gambier Community and Recreation Hub.

The Council is satisfied that, pursuant to section 90(3) (b), (g) and (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council
- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty
- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

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 the information to be discussed may include detailed specifications, plans and costings associated with a tender process that has not yet closed and which are subject to existing orders to be kept confidential or should otherwise be kept confidential to ensure Councils negotiating position is not jeopardised. The discussion or release by Council of such information, prior to the finalisation of the tender process or expiry/review/release of relevant confidentiality orders, would be a breach of Council's own confidence and duty to keep confidential information subject to a confidentiality order or that should reasonably be known as information that is confidential.

CARRIED

RESOLUTION 2019/397

Moved: Cr Ben Hood

Seconded: Cr Max Bruins

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 26.2 AR19/65340 Notice of Motion - Mount Gambier Community and Recreation Hub and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (g) and (k) be kept confidential and not available for public inspection until the existing confidentiality orders associated with these matters have expired or met conditions for release and/or the information is no longer reasonably considered as being confidential, with any non-confidential aspects of discussion or resolution to be released immediately upon consideration by Council.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

26.3 BLUE LAKE GOLF CLUB - KPI REPORT SEPTEMBER QUARTER 2019 - REPORT NO. AR19/68347**RESOLUTION 2019/398**

Moved: Cr Max Bruins

Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Mezinac, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officers A Meddle, B Cernovskis, N Serle, T Tzioutziouklaris, A Watson, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 26.3 AR19/68347 Blue Lake Golf Club - KPI Report September Quarter 2019.

The Council is satisfied that, pursuant to section 90(3) (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item 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, or
 - to confer a commercial advantage on 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 the information provided for consideration has been stated as containing commercial information on the operations of the Blue Lake Golf Course the disclosure of which could prejudice the commercial position of the Golf Club and/or confer a commercial advantage on other third party competitors.

The success of the Blue Lake Golf Club public golf club operations being in the interests of the City and community of Mount Gambier it is considered that, on balance, the potential implications associated with disclosing this information would be contrary to the public interest.

CARRIED

RESOLUTION 2019/399

Moved: Cr Max Bruins

Seconded: Cr Sonya Meziniec

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 26.3 AR19/68347 Blue Lake Golf Club - KPI Report September Quarter 2019 and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (d) be kept confidential and not available for public inspection until 12 months have elapsed or the Blue Lake Golf Clubs lease and operations of the Blue Lake Golf Course have ceased, whichever is the earlier.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.
3. That the resolution be released to the Blue Lake Golf Club.

CARRIED**27 MEETING CLOSE****The Meeting closed at 8:03 pm****The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 January 2020.**

.....
PRESIDING MEMBER

**MINUTES OF CITY OF MOUNT GAMBIER
ECONOMIC AND ENVIRONMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON MONDAY, 13 JANUARY 2020 AT 5.36 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Christian Greco, Cr Kate Amoroso, Cr Max Bruins, Cr Ben Hood, Cr Frank Morello, Cr Steven Perryman

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	General Manager City Growth	- Dr J Nagy
	Manager Development Services	- Mrs T Tzioutziouklaris
	Executive Administration Officer	- Mrs E Solly
	Executive Administration Officer	- Mrs F McGregor

1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

Moved the apologies from Cr Paul Jenner and Cr Sonya Meziniec be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

That the minutes of the Economic and Environment Committee meeting held on 4 November 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 REQUEST FOR COMMUNITY PARTNERSHIP - PIONEERS BASKETBALL CLUB

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Ben Hood

1. That Economic and Environment Committee Report No. AR19/67142 titled 'Request for Community Partnership - Pioneers Basketball Club' as presented on 13 January 2020 be noted.
2. That Council financially support the Pioneers Basketball Club in the Basketball Victoria NBL1 competition as a Community Partner at \$25,000 p.a. for the 2020 and 2021 seasons to be paid as follows:
 - (a) a \$25,000 budget adjustment be made at Budget Review 3 for the 2020 season,
 - (b) an allocation of \$25,000 to GL6126.38.70 be included in 2020/21 budget for the 2021 season.
3. Council give delegation to the Chief Executive Officer, in consultation with the Mayor, for distribution of the tickets.

CARRIED

5.2 FRINGE FESTIVAL 2020 - TEMPORARY ROAD CLOSURES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Economic and Environment Committee Report No. AR19/68758 titled 'Fringe Festival 2020 - Temporary Road Closures' as presented on 13 January 2020 be noted.

CARRIED

5.3 SMALL BUSINESS FRIENDLY COUNCIL INITIATIVE

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

1. That Economic and Environment Committee Report No. AR19/69249 titled 'Small Business Friendly Council Initiative' as presented on 13 January 2020 be noted.
2. That Council agreed to join the Small Business Friendly Council Initiative and that the Chief Executive Officer be authorised to complete the Charter between the Council and the Small Business Commissioner.

CARRIED

5.4 BLUE LAKE GOLF CLUB - REQUEST - PATHS AROUND THE LAKES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR19/70149 titled 'Blue Lake Golf Club - Request - Paths around the Lakes' as presented on 13 January 2020 be noted.
2. That the proposal for the pathways linkage project be referred to an activation of the Crater Lakes strategic workshop for consideration in the broader context of the Crater Lakes Conservation Management Plan.

CARRIED

5.5 COUNCIL ASSESSMENT PANEL - REVIEW OF TERMS OF REFERENCE

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR20/22 titled 'Council Assessment Panel - Review of Terms of Reference' as presented on 13 January 2020 be noted.
2. The City of Mount Gambier Assessment Panel, Terms of Reference be amended as shown in **Attachment 1**.
3. The fees be amended as follows:
 - (a) The sitting fees for the ordinary meetings of the CAP be increased to:

i. Independent Presiding Member	\$350.00
ii. Other Independent Members	\$300.00
iii. Council Member appointees	\$300.00
iv. Council Officer appointees	Nil
 - (b) The sitting fees for a special meeting of the CAP or a meeting held by phone link be increased to:

i. Independent Presiding Member	\$100.00
ii. Other Independent Members	\$80.00
iii. Council Member appointees	\$80.00
iv. Council Officer appointees	Nil
 - (c) The travel reimbursement available to a member of the Council Development Assessment Panel who is not a resident of either the City of Mount Gambier or the District Council of Grant be as per the travel reimbursement rate as specified by the Australian Taxation Office.
 - (d) That a report be prepared for Council comparing City of Mount Gambier Council Assessment Panel allowances to other like Councils and the report be presented to Council at a future meeting.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The Meeting closed at 5.51 p.m.

The minutes of this meeting were confirmed at the Economic and Environment Committee held on 2 March 2020.

.....
PRESIDING MEMBER

**15.2 REQUEST FOR COMMUNITY PARTNERSHIP - PIONEERS BASKETBALL CLUB –
REPORT NO. AR19/67142**

Committee:	Economic and Environment Committee
Meeting Date:	13 January 2020
Report No.:	AR19/67142
CM9 Reference:	AF19/329
Author:	Barbara Cernovskis, General Manager Community Wellbeing
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	This report seeks Council to consider providing financial support as a Community Partner to the Mount Gambier Pioneers Basketball Club in the Basketball Victoria NBL1 competition for the 2020 and 2021 season.
Community Plan Reference:	Goal 1: Our People Goal 2: Our Location Goal 3: Our Diverse Economy Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/67142 titled 'Request for Community Partnership - Pioneers Basketball Club' as presented on 13 January 2020 be noted.
2. That Council financially support the Pioneers Basketball Club in the Basketball Victoria NBL1 competition as a Community Partner at \$25,000 p.a. for the 2020 and 2021 seasons to be paid as follows:
 - (a) a \$25,000 budget adjustment be made at Budget Review 3 for the 2020 season,
 - (b) an allocation of \$25,000 to GL6126.38.70 be included in 2020/21 budget for the 2021 season.
3. Council give delegation to the Chief Executive Officer, in consultation with the Mayor, for distribution of the tickets.



BACKGROUND

The Pioneers Basketball Club has been faced with a number of challenges in recent times. Whilst they were granted a one year licence to play in the Adelaide Premier League for 2019, their future beyond that season remained uncertain. Despite these challenges, the Pioneers have remained focused on growth and securing their future and during the 2019 season they expanded their program to include a women's team to compete in the Adelaide Premier League.

The benefit of this decision coupled with their success during the 2019 season has culminated in the Pioneers Basketball Club being granted entry into Basketball Victoria's NBL1 competition for the 2020 season representing Mount Gambier in a semi-professional, national level competition.

DISCUSSION

The Pioneers entry in the Basketball Victoria NBL1 competition will necessitate additional costs associated with license fees and interstate team travel.

Council has recently received correspondence from Tom Kosch, President of the Pioneers Basketball Club (**Attachment 1**) providing an update on the Club, the competition and including an ongoing sponsorship proposal (**Attachment 2**) for Council to be a Community Partner to the Mount Gambier Pioneers Basketball Club in the Basketball Victoria NBL1 competition for the 2020 and 2021 season.

The Pioneers continue to be a very successful club winning premierships and attracting significant crowds to the Ice House during their ten home games per year. Their success has cemented the Pioneers as a fixture in Mount Gambier, highlighting the region and its sporting focus.

The Pioneers are also active within the community and conduct annual school basketball clinics over several months with approximately two schools per week as well as junior training programs for the Mount Gambier and Districts Basketball Association. The Pioneers community involvement also includes supporting and raising money for Lifeline, Stand Like Stone and the Lifechanger program providing life skills workshops for youth.

CONCLUSION

The community return on Council's decision to sponsor the Pioneers for the 2019 season and the formation of a women's team is evidenced with entry into Basketball Victoria's NBL1 competition. The Pioneers have successfully represented Mount Gambier in the South East Australian Basketball League (SEABL) over many years. Now, with the additional success of the 2019 Adelaide Premier League season and introduction of a strong women's team, the Pioneers are able to provide a legitimate, semi-professional pathway for players to the NBL1 competition and continue their role as ambassadors for Mount Gambier.

ATTACHMENTS

1. Pioneers President email [↓](#)
2. Pioneers Basketball Club Community Partner package 2020 - 2021 for City of Mount Gambier
[↓](#)



Dear Mayor Martin, Councillors & Barbara,

Thank you to council for your support throughout 2019 as the Pioneers Basketball Club expanded their program to include a women's team competing within the South Australian Premier League.

In November 2019 Mount Gambier were granted entry into Basketball Victoria's 'NBL1' competition for season 2020, with our entry reinstating the towns representation within Australia's premier winter basketball competition. The Pioneers will travel and represent the town when travelling to Tasmania, Albury Wodonga, regional Victoria, Metropolitan and suburban Melbourne to compete within an 18 team women's and men's competition against some of the strongest basketball associations in the country.

In its second year the competition has seen unforeseen growth and the competition being marketed like no other semi-professional competition with the country. All 'NBL1' games throughout the 2020 season will be livestreamed and the club will play host 11 home games throughout season 2020 at the Ice House.

Mount Gambier's acceptance into 'NBL1' is what our board have worked tirelessly for over 12 months as our club fought hard to guarantee the clubs long term future. The process has been costly with substantial costs incurred in preserving the club due to our future becoming unknown at the end of the 2018 season. In 2020 and beyond the Pioneers have been encumbered the cost of assisting opposition teams to travel to Mount Gambier, this cost will be a requirement of Mount Gambier's NBL1 licenses on going.

Whilst the above are challenges for the club, we are confident that by being reinstated into the countries premier winter competition provides the club with a point of difference that is sustainable long term. Our club is hugely excited for the challenge both on and off the court and look forward to the season starting in April 2020.

Please find attached a proposal for consideration of council to be our 'Community Partner' for a two year term including the 2020 & 2021 seasons as we enter Basketball Victoria's 'NBL1' in season 2020. The two year term would fit towards the clubs move to hosting home games at the recreational hub for season 2022.

The above proposal features the addition of our Partners being recognised at our season launch that would be open to the public for a family fun day. This would replace the season launch dinner that the club has hosted in previous years which has been attended mostly by sponsors and members. The opportunity to bring the season launch into the centre of town at the railway lands will be a unique opportunity for the public to have access to our coaches and players in what will mark the start of the 2020 Pioneers season as Mount Gambier's team.

Once again thank you for your support and the consideration of ongoing Partnership with our basketball club.

If you have any questions please do not hesitate to let me know.

I look forward to speaking with you soon.

Pioneer Passion!

Tom Kosch
President

Mob: + 61 438 838 186

Email: tom@pioneersbasketball.com.au







Tom Kosch
President



Richard Hill
Men's Coach



The Pioneers.

Our Commitment to your Community Club.

VISION:
Building a legacy of excellence through community, professionalism, leadership and passion!

MISSION:
Setting the standard in a National Basketball competition, with a commitment to outstanding performance, in everything we do.

We do this by providing:

- An inclusive family environment
- A dynamic entertainment experience
- Leadership within the community, promoting participation, collaboration and education
- Best practice in governance, risk management and sustainability
- Ongoing player development and growth.



Matt Sutton
Women's Coach



Pioneers Basketball Club is a NOT for profit Organisation

Equidistant between Melbourne and Adelaide, MOUNT GAMBIER is the major business and industrial centre serving the South East of South Australia and Western Victoria. A broad economical base and supporting infrastructure accounts for a higher population destiny than is normally associated with the rural sector, secures MOUNT GAMBIER'S future as the centre of commerce and industry in the South East and Western Victoria regions.

During all media coverage, club functions, **the CITY of MOUNT GAMBIER** will be promoted as a **COMMUNITY FOCUSED PARTNER**.

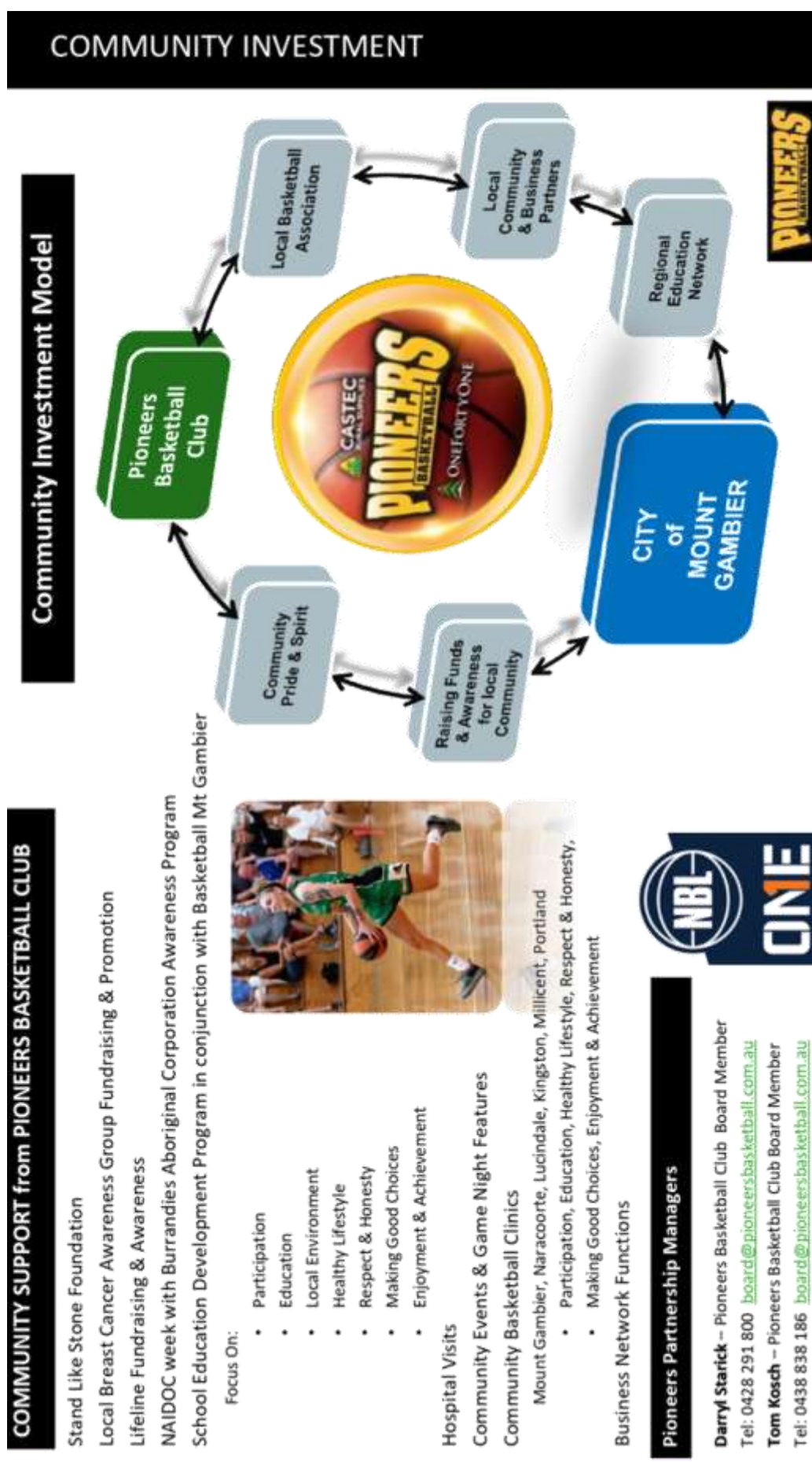
Television, Print, Radio, Electronic & Social Media in all regions below

- Limestone Coast & Mount Gambier
- Riverland South Australia / Victoria
- Melbourne
- Hobart, Launceston & Regional Tasmania
- Regional Victoria incl. Geelong, Ballarat, Bendigo, Gippsland regions
- Southern NSW
- Sydney / Canberra / ACT



SUPPORT - LEADERSHIP - COMMUNITY - COMMITMENT






IN OUR COMMUNITY

Your Mount Gambier Pioneers are out working in the community.


Whether it's coaching basketball, helping kid's with special needs or teaching our youth the importance of a good education, living a healthy lifestyle and treating people with Respect, the Mount Gambier Pioneers have a strong message and are working to make our community better.


PIONEERS


SUPPORT | LEADERSHIP | COMMUNITY | COMMITMENT



City of
Mount Gambier







SUPPORT

Support filters throughout all successful organisations. In order for our sport to achieve great results we must support the ideas and plans that are set in place.

LEADERSHIP

Leaders not only say, they do. Leadership is important for any collective group who have common goal. It is also vital for a leader to set a good example and be willing to display control, respect, dignity and professionalism, plus encourage others to demonstrate the same qualities.

COMMUNITY

A community encompasses many families. It is important for us to be a focal point of professionalism and success in the community. While maintaining that focus we also must be accessible, well presented and visible to those who are not in our immediate family group. We must give back to the community, not just take. We don't want to be a team from the community, we want to be known as a team for the community.

COMMITMENT

Commitment to the common goal or purpose is what all clubs and teams need to succeed. Hard working, committed people don't want the recognition, they do it for the common goal. Putting your own wants and needs aside, giving up your time and you life to a cause, is commitment.

STRATEGIC GOALS


These goals provide a long-term framework for the development of the sport.

- (1) To strengthen the quality of basketball at community and elite levels (the sport of basketball)
- (2) To improve basketball's positioning as an attractive option in a competitive sport, entertainment and leisure market (the marketing of basketball)
- (3) To invest in the people and infrastructure necessary to deliver a high quality program representing this region
- (4) To improve the management and operation of the Pioneers Basketball Club & Basketball Mount Gambier.
- (5) To provide local junior players with the opportunities and pathway to play basketball at a higher level and create a culture that embraces pride and passion.

WHAT DO WE WANT TO ACHIEVE

The Pioneers Basketball Club & Basketball Mount Gambier have a clear view about the results it wants to achieve. To reach towards our strategic goals, we have set ourselves the following Key Objectives:

- (1) Provide leadership, vision, professional management and direction to it's constituents and the basketball sporting community in its entirety.
- (2) Develop partnerships and programs to assist in increasing the involvement and development of players, coaches, officials and administrators.
- (3) Successfully manage our Basketball programs.
- (4) Maintenance of effective governance and management to ensure that Basketball Mount Gambier and the Pioneers Basketball Club remain sustainable organisations.
- (5) Develop and manage business opportunities within the sport that will enhance services provided to our constituents.
- (6) Provide sound financial management thus ensuring we operate within budget and achieve both short term and long-term financial targets.
- (7) Market, attract resources and promote the sport and ourselves as a progressive, innovative and dependable sports organisation to its constituents including members, other key stakeholders, the media, local government, the corporate sector and the public.
- (8) Develop a program, assist local associations and create opportunities for local junior development within the region for players for the sports future.



INVESTMENT	
Partner Package – 2020 OPTION for 2021 Continuation at same price. City of Mount Gambier	Total
Naming Rights Women's Team Package	\$25,000.00 PER YEAR
Additional Signage/Requirements	\$ To be Negotiated





(1) Payment terms are subject to agreement containing to both parties
 (2) Invoices will be issued by the Pioneers Basketball Club
 Values are GST exclusive



Game Night Experience
Hottest ticket in town!

Watching the game is one thing but hearing from the coaching staff prior to Tip-Off whilst enjoying refreshments in the Pioneers Championship Lounge will take your experience to a whole new level. Whether it be our Championship Club Courtside Seats or Corporate Box Partnerships, you'll not only view the game from a Premium Courtside Location, you will enjoy mid game refreshments and have access to meet and greet players and coaches at our after-match function.



RETURN INVESTMENT SUMMARY	
<p>SPONSOR BENEFITS</p> <p>INCLUSIONS</p> <ul style="list-style-type: none"> <input type="checkbox"/> Exclusive entry into the "Ice House" with Access to the Pioneers Championship Lounge one hour before Tip-Off. <input type="checkbox"/> Access to Men's and Women's Pre game function and enjoy refreshments prior to and during the matches <input type="checkbox"/> School visits throughout the region including Mt Gambier, Penola, Naracoorte, Millicent, Lucindale, Kingston <input type="checkbox"/> Use of Pioneers players for TWO promotional exercises during the season. (To be approved by Pioneers Basketball Club) <input type="checkbox"/> Half page Advert in the Home Game Program. <input type="checkbox"/> Link and Acknowledgement on Pioneers website. <input type="checkbox"/> Promotion throughout Pioneers Social Media. <input type="checkbox"/> Access for giveaways/promotions at home games (to be approved by club). <p>TICKETS FOR 4 ADULTS TO BELOW OFFICIAL CLUB FUNCTIONS</p> <ul style="list-style-type: none"> <input type="checkbox"/> Pioneers Season Launch <input type="checkbox"/> Pioneers Fundraising Auction <input type="checkbox"/> Pioneers MVP Dinner "Serle-Scott Medal" 	<p>CORPORATE SEATS, STADIUM SIGNAGE, UNIFORMS, CLOTHING & ADVERTISING</p> <ul style="list-style-type: none"> <input type="checkbox"/> 8 SEAT CORPORATE BOX IN PRIME POSITION FOR ALL PIONEERS MEN'S & WOMEN'S HOME GAMES (Including Finals) <input type="checkbox"/> MEN'S & WOMEN'S HOME PLAYING STRIP – Advertising on Uniform (to be agreed between Pioneers Board and Sponsor) <input type="checkbox"/> MEN'S & WOMEN'S AWAY PLAYING STRIP – Advertising on Uniform (to be agreed between Pioneers Board and Sponsor) <input type="checkbox"/> KEY ADVERTISING ON NBL-ONE Pioneers Men's & Women's Game Promotions <input type="checkbox"/> KEY SIGNAGE - FRONT OF CORPORATE BOX
<p>OTHER BENEFITS ATTACHED</p> <ul style="list-style-type: none"> •ELECTRONIC / SOCIAL MEDIA BENEFITS •WEBSITE ADVERTISING & LINKS •FACEBOOK / TWITTER & INSTAGRAM ADVERTISING/PROMOTIONS •TELEVISION MEDIA BENEFITS including GAME-NIGHT LIVESTREAMING ADVERTISING •RADIO MEDIA BENEFITS STAR-FM / MMM Limestone Coast / SSE •PRINT MEDIA BENEFITS – The Border Watch / Penola Pennant / SE Times •PROMOTION OF SPONSOR THROUGH SCHOOL NEWSLETTERS 	  
	




PIONEERS BASKETBALL

SEASON LAUNCH & FAMILY FUN DAY

FAMILY FUN DAY AT MOUNT GAMBIER RAILWAY-LANDS

2020 Pioneers Season Launch Inclusions

- ☐ Pioneers Players and Officials to attend
- ☐ Representatives from City Council to Attend and Promote City
- ☐ Opportunity to continue promotion of new Recreational HUB
- ☐ Team and Coaches Introduction and Speeches
- ☐ MAJOR Sponsor Introductions
- ☐ Food and Refreshments provided
- ☐ Fun Activities with Players and Plenty of Giveaways
- ☐ Pioneers Merchandise Booth
- ☐ 2020 Membership Launch
- ☐ Percy the Penguin in Attendance





RETURN INVESTMENT SUMMARY

IN THE COMMUNITY

SCHOOL VISITS



- Two School Visits per week (Four Players) Representing Pioneers and Basketball Mount Gambier throughout the season (March – August)
- All local & regional schools invited
- Participation in Physical Activities with students
- Promotion of Sponsors/Partners & Sport (flyers, promotional items or events)
- Group discussion on Education importance
- Group Discussion on Healthy Lifestyle
- Group Discussion of making good choices in life


COMMUNITY EVENTS

- Pioneers Players & Officials are involved in many local charity and fundraising activities
- Supporting other sporting codes and organisations within our region
- The Pioneers have a long history of supporting community events.
- We pride ourselves on providing a safe, enjoyable family environment.
- A strong focus is made on participation and respect.




HOLIDAY CAMPS

- Held During July School Holidays in conjunction with Basketball Mt Gambier
- Specialist Coaching at various levels
- Fun Activities
- Strict Supervision of all participants
- Promotion of Sponsor & Sport (flyers, promotional items or events)
- Group discussion on Education importance
- Group Discussion on Healthy Lifestyle
- Group Discussion of making good choices in life



PROMOTIONAL OPPORTUNITIES / BENEFITS

Promotional Opportunities

- As a Key Partner One Forty One will be seen on local Television News, Radio & Print media & Emedia in Reports & Interviews, not just locally but throughout Metropolitan & Regional Victoria, New South Wales, & Tasmania plus in Photos in the Print Media at all times throughout the year as well as Pioneers TV.
- We will provide a link to your business Websites from our Pioneers Basketball Club Website.
- We provide Game Night Sponsorship Advertising where you will be able to promote your business with Advertising for the night, FREE Media Advertising during game week, promotional giveaways and prizes.
- We acknowledge our Partners on our stationery, media releases.
- Assist in developing relationships within the Business Sector of the Limestone Coast Region...
- Nationally acknowledged SPORTS STARS will be available to promote your business in TV commercials, Radio ads and "Appear Live" at your business for promotional engagements.
- A corporate package is one of the best ways to reward your customers/employees by inviting them to join you to watch a game.
- You can use your home game tickets to reward your staff for the great job or results they have achieved. We can provide our facilities for Social Club events, business promotions, Sponsor events, etc.
- Your signage is seen by THOUSAND's of potential customers not only on home game night but during local basketball throughout the year.
- You can promote the fact that you are the Sponsor of the Major Sporting Team's in the Limestone Coast Region.
- We can play your Business "Advertisements" during home games to further promote your business.

Benefits from the Partnership

- High community exposure to Sponsor's product and services
- Extensive National Media Coverage including TV, Radio, Print Media
- Home Game Crowds Of Up To 1000 People
- Use of High Profile and International Players to Promote your Business and Products
- Major Sporting Team's in the Limestone Coast Region
- Networking opportunities for business leaders and staff in V.I.P. lounge

Benefits from the Partnership

- The Pioneers Basketball Club have up to 100 Corporate Sponsors
- Unlimited use of Corporate seats for all home games
- Sponsor positioned on all outgoing club correspondence
- Prominent internet presence via club website and links to all sponsors sites
- Prominent media presence with electronic/web media advertisements



LIVESTREAMING






BROUGHT TO YOU BY








IN THE COMMUNITY

Pioneers School Development Program

The Pioneers conduct a School Development Program throughout the year, with the focus being on both Basketball and life-skills Development.

Pioneers player's spend time in the local schools mentoring students and sharing experience and knowledge in the areas of:

- The Importance of:
- Education
 - Healthy lifestyle
 - Respect & Honesty
 - Enjoyment
 - Achievement
- City Of Mt Gambier and Pioneers Basketball Helping our Community make GOOD CHOICES**



2019 Promotion of Junior Basketball with Basketball Mount Gambier

The Pioneers will be looking to support Mount Gambier Junior Basketball competition's throughout the 2020 season.

Pioneers Players and Coaches will visit the participating schools throughout the year and conduct a coaching clinic as well as encouraging students to participate in the local Basketball Association.

The benefits from this program are significant and it can open plenty of doors to capture new business opportunities.

The Pioneers Visit all of the local schools on a weekly basis throughout the season, representing the Pioneers and Basketball Mount Gambier.

Pioneers players are also involved in coaching local junior teams

Pioneers in Pink

Pioneers in Pink was a new initiative introduced in 2011, Proudly supported by the LOCAL Breast Cancer Group, The town goes "PIONEERS IN PINK" at the Icehouse ... Raising money for Breast Cancer awareness within the South East, the event was very successful, including a substantial donation to the local Breast Cancer group. A FULL Stadium on game night, Brilliant publicity and great passion made the event one to remember.



IN THE COMMUNITY

Pioneers Community Support

STAND LIKE STONE FOUNDATION

With our Women's Team Major Partner One Forty One being a key supporter of the STAND LIKE STONE FOUNDATION, the Pioneers have a game night to create awareness and fundraising for the Mount Gambier Foodbank and other charities and services that the STAND LIKE STONE FOUNDATION supports in our community.




LIFELINE

The Pioneers will continue to support our Men's Team Major Partner Castec Rural Supplies in educating the community about LIFELINE. Each year we hold a theme game with the focus on making our community aware of the services that LIFELINE AUSTRALIA provide. Fundraising is also a focus in providing the LIFELINE Volunteers the right support needed to SAVE LIVES...



2014 NAIDOC WEEK Celebrations



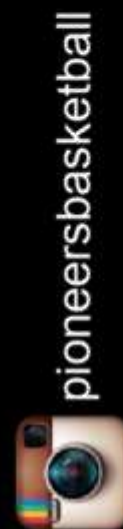
The Pioneers Basketball Club together with Burrandies Aboriginal Corporation Joined Forces to help educate our community about NAIDOC week and the importance in our community of our local Aboriginal culture.

Several events were held and the week was a huge success.

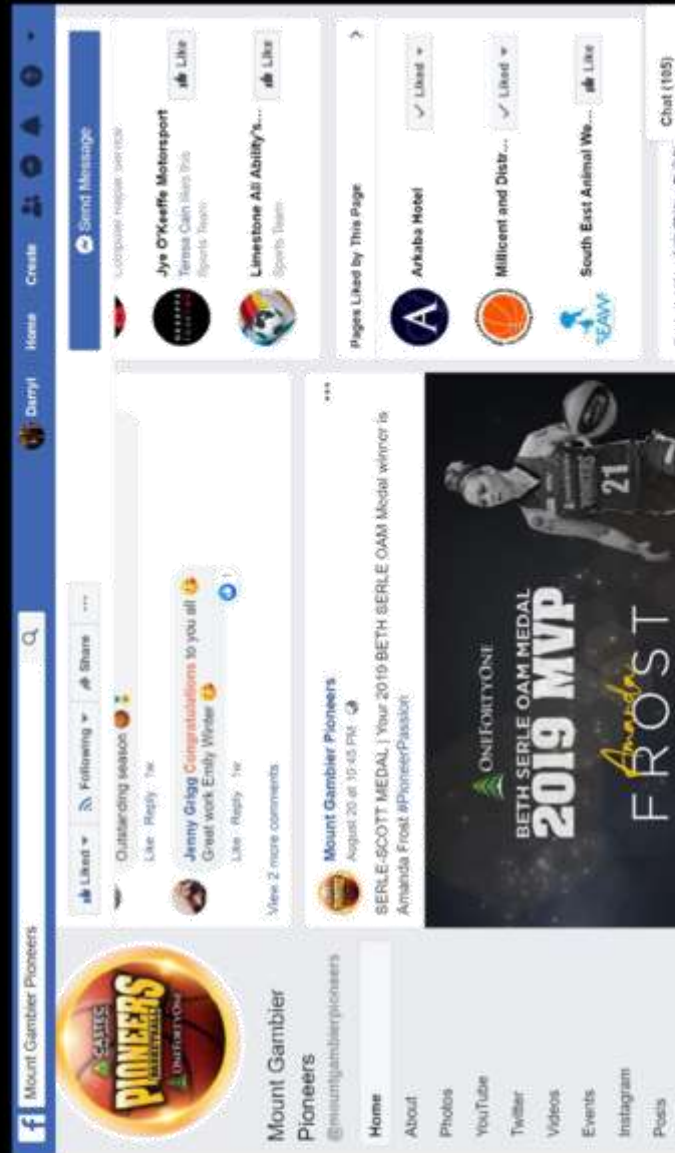
This is an ongoing project between the two organisations.



PIONEERS BASKETBALL

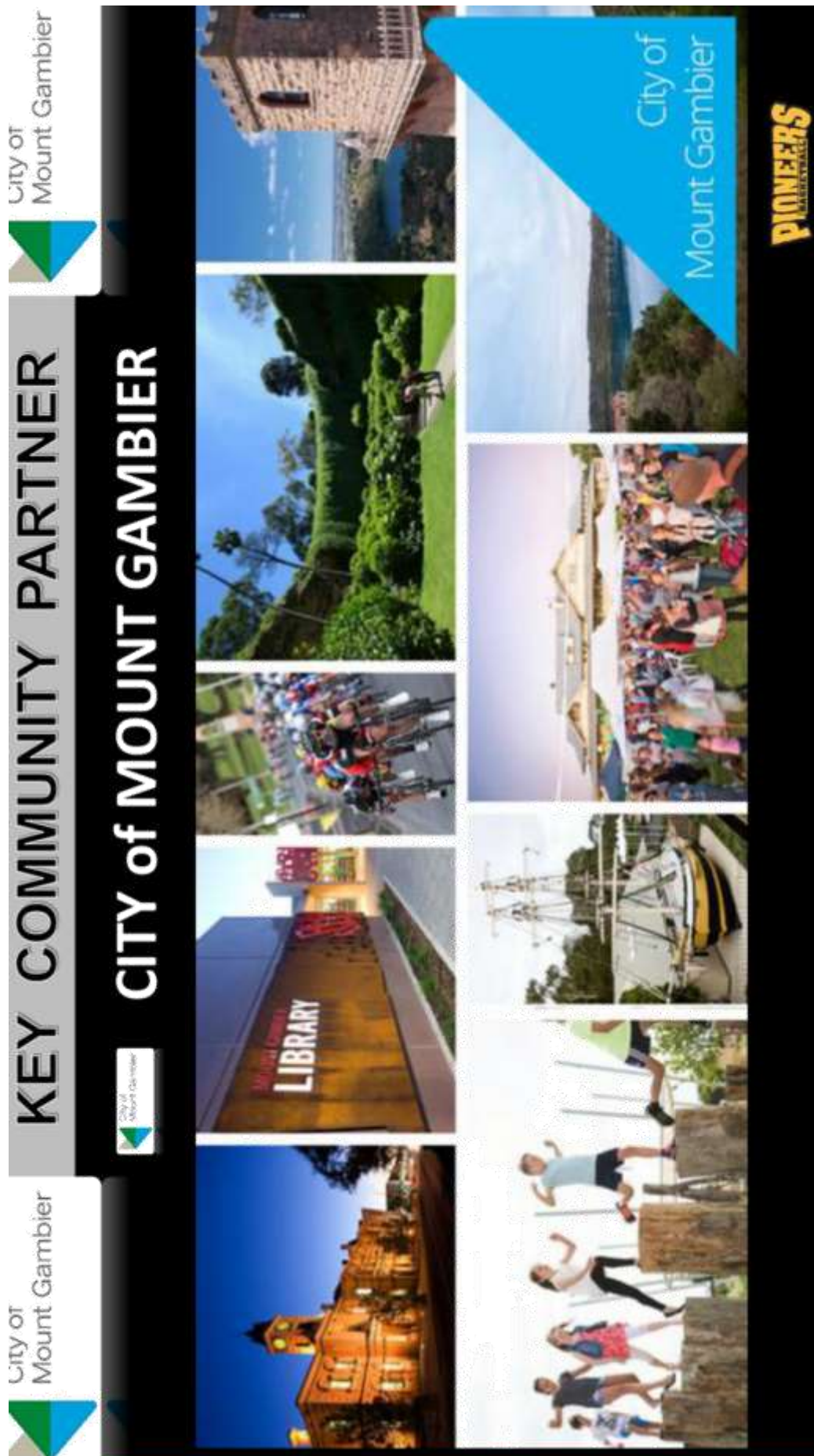


SOCIAL MEDIA

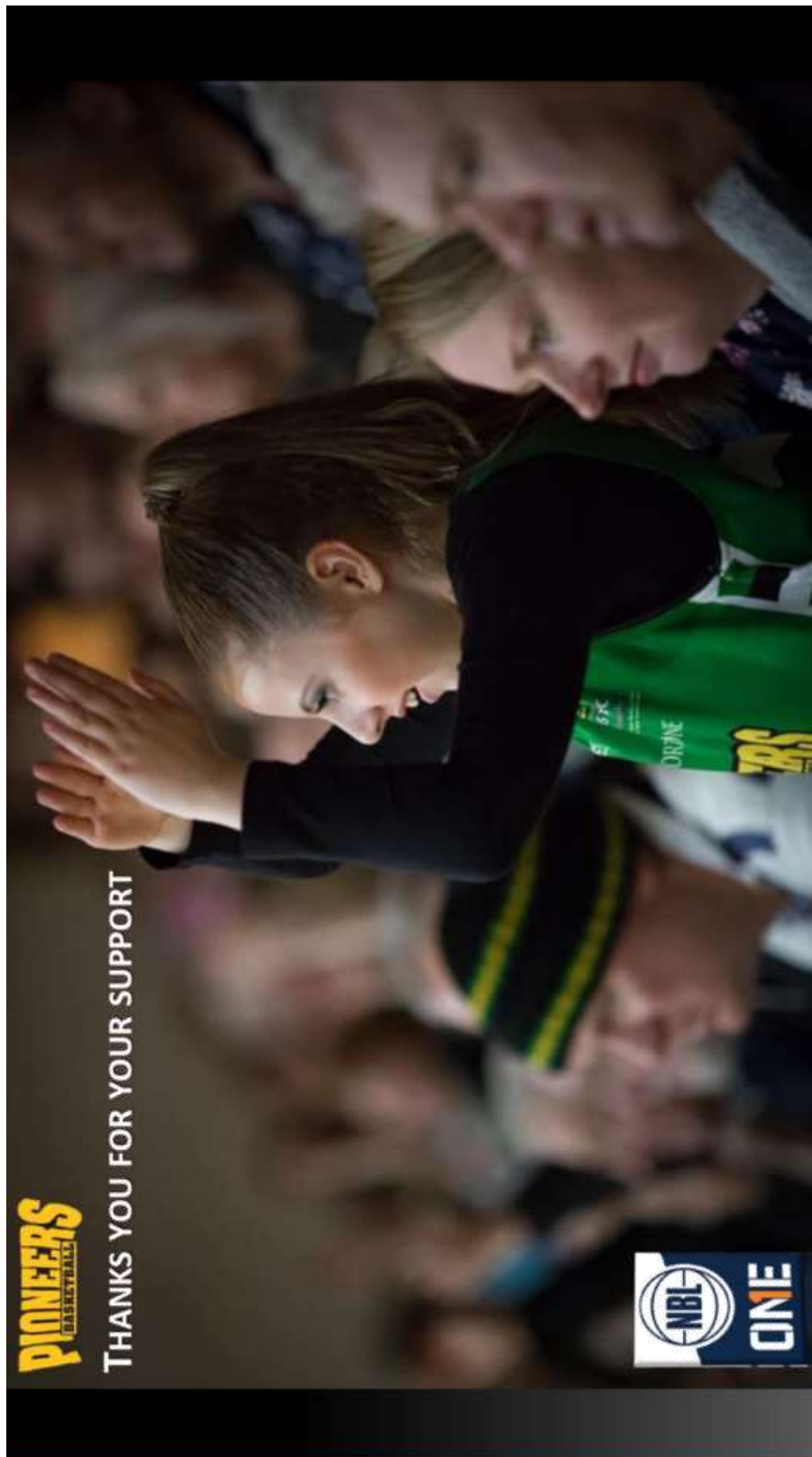


www.pioneersbasketball.com.au





Page 113



15.3 FRINGE FESTIVAL 2020 - TEMPORARY ROAD CLOSURES – REPORT NO. AR19/68758

Committee:	Economic and Environment Committee
Meeting Date:	13 January 2020
Report No.:	AR19/68758
CM9 Reference:	AF19/329
Author:	Xarnia Keding, Community Events Officer
Authoriser:	Nick Serle, General Manager City Infrastructure
Summary:	This report is to request approval for temporary road closures as part of the Fringe Festival 2020.
Community Plan Reference:	Goal 1: Our People
	Goal 2: Our Location
	Goal 3: Our Diverse Economy
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/68758 titled 'Fringe Festival 2020 - Temporary Road Closures' as presented on 13 January 2020 be noted.



BACKGROUND

Council representatives have been involved in the planning and delivery of the 2020 Fringe Festival event to support the cultural development of local artists.

DISCUSSION

The Fringe Festival event is scheduled to be held in the Cave Garden precinct on Friday, 20 March 2020, Saturday, 21 March 2020 and 22 March 2020.

To assist in the success of this event the following road closures are proposed:

Location	From	To
Commercial Street East, between Bay Road and Ferrers Street	7:00am, Friday, 20 March 2020	7:00am, Saturday 21 March 2020
Watson Terrace (east west end) off Bay Road	7:00am, Saturday 21 March 2020	12:00 midnight, Saturday 21 March 2020
Watson Terrace (north south end) off Commercial Street East	7:00am, Friday, 20 March 2020	12:00 noon, Sunday 22 March 2020

An order to close the above roads can be made by the Mayor, under Section 59 of the Summary Offences Act 1953.

CONCLUSION

That the Council be aware of the proposed temporary road closures associated with the 2020 Fringe Festival.

ATTACHMENTS

Nil



15.4	SMALL – REPORT NO. AR19/69249	BUSINESS	FRIENDLY	COUNCIL	INITIATIVE
-------------	--	-----------------	-----------------	----------------	-------------------

Committee: Economic and Environment Committee

Meeting Date: 13 January 2020

Report No.: AR19/69249

CM9 Reference: AF19/329

Author: Andrew Meddle, Chief Executive Officer

Authoriser: Andrew Meddle, Chief Executive Officer

Summary: A report seeking a decision of Council on whether to join the Small Business Friendly Council initiative.

Community Plan Reference: Goal 1: Our People

Goal 2: Our Location

Goal 3: Our Diverse Economy

Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/69249 titled 'Small Business Friendly Council Initiative' as presented on 13 January 2020 be noted.
2. That Council agreed to join the Small Business Friendly Council Initiative and that the Chief Executive Officer be authorised to complete the Charter between the Council and the Small Business Commissioner.



BACKGROUND

The Small Business Commissioner met with the Chief Executive Officer to discuss initiatives to support economic development in the City of Mount Gambier and Limestone Coast region. As a result of that meeting, the Commissioner subsequently sent through further information on the Small Business Friendly Council Initiative, which has engaged many councils throughout South Australia.

The Commissioner initially wrote to all councils across the state in September 2017, but the City of Mount Gambier has not joined at this time. There is no direct cost for membership and many of the elements of being part of the initiative are either already undertaken, good practice or practice towards which the council is or should aspire.

Information relating to the initiative, including the Charter, can be found as **Attachment 1**. As part of the agreement, the Council agrees to report to the Small Business Commissioner and a template for this report, demonstrating that this not an onerous requirement, can be found as **Attachment 2**.

The following councils have already signed up to the Small Business Friendly Council initiative:

- City of Whyalla
- District Council of Franklin Harbour
- The Flinders Ranges Council
- City of Holdfast Bay
- Municipal Council of Roxby Downs
- District Council of Orroroo/Carrieton
- District Council of Tumby Bay
- Wudinna District Council
- Rural City of Murray Bridge
- City of Onkaparinga
- City of Port Adelaide Enfield
- District Council of Coober Pedy
- District Council of Ceduna
- Town of Gawler
- Port Pirie Regional Council
- City of Salisbury
- City of Victor Harbor
- City of Tea Tree Gully
- City of Unley



- Mount Barker District Council
- District Council of Elliston
- City of Adelaide
- Berri Barmera Council
- City of Charles Sturt
- Adelaide Plains Council
- City of Port Lincoln
- City of Norwood, Payneham and St Peters
- City of Prospect
- Renmark Paringa Council
- District Council of Loxton Waikerie Council
- Copper Coast Council



CONCLUSION

That Council should endorse the signing of the Small Business Friendly Council Initiative Charter, noting the limited impact on existing resources, but the potential for significant small business benefits.

ATTACHMENTS

1. Attachment 1: Unsolicited Offer of Products and Services - Small Business Friendly Council Initiative [↓](#)
2. Attachment 2: Small Business Council Reporting Template [↓](#)



SBC201907434



**Small Business
Commissioner**
SOUTH AUSTRALIA

Mr Andrew Meddle
Chief Executive Officer
City of Mount Gambier
PO Box 56
MOUNT GAMBIER SA 5290

T 08 8303 2026
Toll Free 1800 072 722
F 08 8303 0943
E sasbc@sa.gov.au

GPO Box 1264,
Adelaide SA 5001
ABN 34 643 517 562
www.sasbc.sa.gov.au

Dear Mr Meddle 

Small Business Friendly Council Initiative

Thank you for the opportunity to meet with you on 5 November 2019.

As discussed, the Small Business Friendly Council (SBFC) Initiative provides Council with a framework which will support and assist small business in your local community.

I have previously discussed the program at the Limestone Coast LGA meeting held on 8 February 2019.

I enclose the following documents for your information:

- Initial letter sent to Mayors and CEOs of councils in South Australia dated 27 September 2017;
- SBFC Initiative Brochure;
- SBFC Initiative Charter for signing.

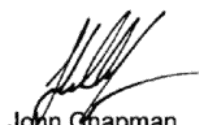
Participating councils are required to work towards meeting the five required initiatives listed at paragraphs 4 to 8 in the Charter, as well as three additional initiatives as set out under paragraph 9 of the Charter.

There is no cost to Council for signing up to the SBFC Initiative.

Please do not hesitate to contact Ms Stephanie Burke, Project Manager & Policy Analyst, on 8303 2037 or stephanie.burke@sa.gov.au if you have any queries in relation to the SBFC Initiative.

I hope that the City of Mount Gambier will consider becoming a signatory to this worthwhile initiative.

Yours sincerely



John Chapman
Small Business Commissioner

17 November 2019

INFORM | MEDIATE | ADVOCATE



Government
of South Australia

SBC201704666

«Title» «Firstname» «Surname»
«Position» «Organisation»
«PostalAddressLineOne»
«PostalSuburbAndState» «PC»

Dear «Salutation»

On 30 August 2017, the Office of the Small Business Commissioner (OSBC) in conjunction with the Member for Giles, Mr Eddie Hughes MP, launched the Small Business Friendly Council (SBFC) Initiative.

I would now like to personally invite the «Organisation» to participate in this Initiative. Please find enclosed an Information Brochure and Charter Agreement for your consideration.

The SBFC Initiative has been developed with the support of the Local Government Association of South Australia to enhance engagement between Councils and small businesses across South Australia, and to simplify interactions between them. The role of Council is critical to ensuring a friendly and supportive environment for small business across its local community.

Similar initiatives have been successfully established in New South Wales and Western Australia.

The benefits of being small business friendly and supporting the growth of small business include:

- supporting Council's local economic area, including providing job opportunities;
- meeting the needs of ratepayers through the provision of local goods and services; and
- creating the right environment to establish and grow a business.

By participating in the SBFC Initiative, Council will receive:

- practical tools to improve Council's engagement with small business;
- opportunities to adopt new initiatives at minimal cost and resourcing to strengthen Council's engagement with the small business sector, making it simpler and easier to do business;
- opportunities to attend peer-to-peer sessions, which have been highly regarded interstate, for sharing ideas and knowledge; and
- the SBFC Initiative logo to use as a promotional tool to demonstrate Council's support for small business.



In order to participate in the SBFC Initiative, Council is asked to sign the enclosed Charter Agreement which contains a number of principles. The Charter Agreement sets out five required initiatives that Council agrees to meet, as well as additional initiatives designed to foster and support small business in its area.

The five required initiatives are as follows:

- implementing activities to improve the operating environment for small business within Council's area;
- establishing a business advisory group (if one does not already exist) to assist Council's understanding of small business needs in its local area;
- implementing a procurement policy which recognises and supports local small businesses wherever possible;
- paying undisputed invoices from small business suppliers within 30 days; and
- implementing a timely and cost effective dispute resolution process to manage disputes.

Once those initiatives have been met, we ask Council to:

- identify and implement three additional initiatives per year to support local small business. These may include initiatives already being implemented by Council; and
- provide biannual progress reports outlining the results achieved and case studies to communicate Council's success in meeting its identified initiatives.

We will contact you shortly to discuss this Initiative. In the meantime, if you have any queries, please do not hesitate to contact the SBFC Initiative Project Manager, Stephanie Burke, on 8303 2037 or stephanie.burke@sa.gov.au.

For your information, I have sent similar correspondence to the «Organisation»'s Mayor.

I look forward to discussing the SBFC Initiative with you.

Yours sincerely

John Chapman
Small Business Commissioner
27 September 2017

Encl. SBFC Initiative Information Brochure
SBFC Initiative Charter Agreement
Media Release of the Minister for Small Business dated 30 August 2017





Small Business Friendly Council Initiative Charter

Commitment to this Charter is a requirement for participation in the Small Business Friendly Council (SBFC) Initiative, and outlines what Council agrees to do to support small business in its area.

Part A: Commitment

1. Commitment to small business and economic development

Council agrees to:

- a. recognise that the small business community is an important stakeholder and will undertake regular and targeted consultation with this group;
- b. work towards understanding how its local small business community operates and its needs, goals, and key challenges;
- c. provide networking and other development opportunities for its local small business community;
- d. actively engage, where appropriate, with the Office of the Small Business Commissioner (OSBC) on matters affecting small business; and
- e. progress additional initiatives to support small business as set out in section 9 of Part C below.

2. Commitment to customer service

Council agrees to:

- a. maintain open lines of communication with small businesses through both formal and informal approaches;
- b. provide clear advice and guidance to small businesses to assist them to understand and meet their regulatory obligations, and to work with them to achieve compliance;
- c. publish clear and concise service standards which set out what small business can expect from Council;
- d. consider the needs of local small business owners for whom English is not a first language; and
- e. publish a link on its website to take small business owners to resources available on the OSBC and other relevant Government or Business/Industry Association websites.

3. Commitment to simplifying administration and regulation

Council agrees to:

- a. take reasonable action to limit unnecessary administrative burdens on small business by:
 - i. only asking for information that is absolutely necessary;
 - ii. not asking for the same information twice; and
 - iii. working collaboratively with other councils.
- b. undertake regular policy reviews to limit policy impact on small business, and to test new policies and procedures for '*small business friendliness*'; and
- c. ensure that Council officers have the necessary knowledge and skills to apply plans and regulations in a consistent manner.

Part B: Required Initiatives

4. Local government activities to support small business

Council agrees to implement activities to improve the operating environment for small business within its area. Details of these activities are to be included in Council's operational plans and strategies.

5. Business advisory group

Council agrees to establish a business advisory group (if one does not already exist) to assist its understanding of small business needs in its local area. The group should include local small business operators and members of their representative bodies.

6. Procurement

Council agrees to implement a procurement policy which recognises that local small business is a significant contributor to economic development in its area, and should be provided with a fair opportunity to provide goods and services to Council wherever possible.

7. On-time payment policy

Council agrees to work towards ensuring all undisputed invoices from small business suppliers are paid within 30 days.

8. Dispute resolution

Council agrees to implement (if it does not already have one) a timely and cost-effective process to manage any disputes it may have with small business. The process may include the referral of disputes to an independent dispute resolution service (such as that offered by the OSBC).



Part C: Additional Initiatives

9. Additional initiatives to support small business

In addition to the required initiatives set out in sections 4 to 8 of Part B above, Council agrees to implement at least three additional initiatives per year to improve the operating environment for small business within its authority as outlined in section 1(e) of Part A above.

Council may:

- a. choose its own initiatives, which may include, but are not limited to:
 - i. surveying local small businesses to assess their needs;
 - ii. accepting online payments;
 - iii. introducing deemed approvals;
 - iv. simplifying processes and forms;
 - v. providing more small business information on Council's website;
 - vi. improving communication and customer service for small business;
 - vii. encouraging 'buy local' shopping campaigns;
 - viii. supporting business incubators or start-up spaces;
 - ix. offering contracts to small business suppliers;
 - x. introducing an economic development team;
 - xi. facilitating small business forums and events.
- b. adopt initiatives within the areas recommended by the Local Government Association of South Australia as follows:
 - i. China Engagement;
 - ii. Tourism Economy;
 - iii. Minerals and Energy Development;
 - iv. Planning;
 - v. Innovation and Entrepreneurship; and
 - vi. Skilled Workforce.
- c. include its own Key Performance Indicators (KPIs) per additional initiative.

Part D: Administration

10. Progress reports

Council agrees to:

- a. provide the OSBC with annual progress reports outlining the results achieved in relation to its small business friendly activities, which will include details of both the required and additional initiatives; and
- b. forward success stories and case studies to the OSBC in relation to the SBFC Initiative for publication when requested.



11. Promotion and marketing of the SBFC Initiative

Council:

- a. agrees that its Mayor and Chief Executive Officer will make a public statement in relation to its commitment to the SBFC Initiative on its website;
- b. will be provided with a logo which it agrees to use in accordance with the SBFC Initiative Style Guide (as supplied by the OSBC); and
- c. is encouraged to promote the SBFC Initiative by displaying the approved logo on its online and printed marketing and communication materials.

12. Contact details

Council agrees:

- a. that the primary contact for the SBFC Initiative will be the Chief Executive Officer, and that a secondary contact will be nominated as the day-to-day contact.
- b. to provide the OSBC with direct contact details for the nominated contacts.

	Primary Contact	Secondary Contact
Name	Andrew Meddle	
Position	Chief Executive Officer	
Phone No		
Email		
Address	PO Box 56 MOUNT GAMBIER SA 5290	

13. Acceptance

On behalf of the City of Mount Gambier, we agree to the terms outlined in this Charter and agree to implement the SBFC Initiative.

Name	Andrew Meddle
Position	Chief Executive Officer, City of Mount Gambier
Signature	
Date	/ /

Name	John Chapman
Position	Small Business Commissioner
Signature	
Date	/ /



**Small Business
Friendly Council**

AN INITIATIVE OF THE SOUTH AUSTRALIAN
OFFICE OF THE SMALL BUSINESS COMMISSIONER



**Small Business
Commissioner**
SOUTH AUSTRALIA



Local Government Association
of South Australia

SMALL BUSINESS FRIENDLY COUNCIL INITIATIVE



Small business owners and operators create local employment, provide essential goods and services and help create attractive, liveable communities.

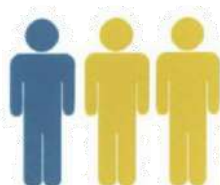
The right mix of small businesses can create a sense of vibrancy and attract people to live, work and visit.

Councils can have a significant influence over how attractive their area is for businesses to set up, and established enterprises to grow. They also play a key role in the lifecycle of a small business. Most of the interactions business owners have with government are at a local level.

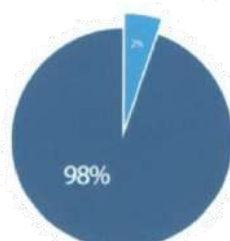
To help build stronger, more productive relationships between small business and council, the Office of the Small Business Commissioner (OSBC) has developed the Small Business Friendly Council Initiative. The Initiative aims to recognise councils that are working to support their small business communities.

Taking part in the initiative means your council has committed through the Charter Agreement to work with, and support, small businesses by adopting five required initiatives and three additional initiatives (which suit your particular council and community).

IN SOUTH AUSTRALIA...



**1/3 OF THE WORKFORCE ARE
EMPLOYED BY SMALL BUSINESS**



**98% OF BUSINESSES EMPLOY
FEWER THAN 20 STAFF**



**68 LOCAL COUNCILS IN SOUTH
AUSTRALIA**

**Accounting for 98% of all businesses in South Australia, small business has a significant impact on our economy.
Small business is big business!**

To participate in the initiative, we ask you to sign a Charter Agreement to formally commit to the initiative and your small business community.

- **COMMITMENT TO SMALL BUSINESS AND ECONOMIC DEVELOPMENT**
- **COMMITMENT TO CUSTOMER SERVICE**
- **COMMITMENT TO SIMPLIFYING ADMINISTRATION AND REGULATION**

REQUIRED INITIATIVES

In response to some of the most common issues small business owners face in dealing with their Council, the Initiative involves engaging in required initiatives that include:

- implementing activities to improve the operating environment for small business within its area
- Establishing a business advisory group to assist council's understanding of small business needs in its local area
- implementing a procurement policy which recognises that local small business is a significant contributor to economic development and should be provided with fair opportunity to service council wherever possible
- adopting a policy to pay invoices from small business suppliers within 30 days
- introducing and promoting a timely and cost effective process to manage any disputes arising between your organisation and small business clients

PROMOTING

After committing to the Initiative, it's your opportunity to let everyone know that you are 'small business friendly'. You will be able to use the Small Business Friendly Council logo on your print and online publications, and display a one page overview of the Charter, personalised for your council. We will also list your council on our website and in other marketing material associated with the Initiative.

REPORTING

We understand there are many demands on your time, so reporting involves nothing more onerous than completing a simple report card twice a year.

ADDITIONAL INITIATIVES

We understand that each Council area differs in size, demographics and geography, so you can choose three additional initiatives that best suit your circumstances. These may include, but are not limited to:

- surveying local small businesses to assess their needs
- accepting online payments
- introducing deemed approvals
- simplifying processes and forms
- providing more small business information on your website
- improving communication and customer service
- encouraging 'buy local' shopping campaigns
- supporting business incubators or start-up spaces
- offering contracts to local small business suppliers
- introducing an economic development team
- facilitating small business forums and events

Your selected initiatives need not necessarily impose an additional burden on your resources. We can help you to develop ideas that will work best for your council.



**THERE ARE MORE THAN 143,000
SMALL BUSINESSES**



**COUNCIL AND BUSINESS
WORKING TOGETHER**

WHY YOU NEED TO BE INVOLVED

Being small business friendly can bring many benefits for your council and your community, including:

- creating a desirable location to live and to establish a business
- supporting your local economy, including providing employment opportunities
- building vibrancy in your community
- meeting the needs of ratepayers for local goods and services
- collaborating and sharing with other small business friendly councils

YOUR NEXT STEPS

Our Small Business Friendly Council Project Manager can help you sign up to the Small Business Friendly Council Initiative and answer any questions.

Stephanie Burke
Project Manager
Phone: 08 8303 2037
Email: stephanie.burke@sa.gov.au



**Small Business
Friendly Council**

AN INITIATIVE OF THE SOUTH AUSTRALIAN OFFICE OF
THE SMALL BUSINESS COMMISSIONER



"A key role of the South Australian Office of the Small Business Commissioner is advocating on behalf of small business to all tiers of government. We value our relationship with SA Councils and we are keen to strengthen our engagement with this important sector."

**John Chapman
Small Business Commissioner**



**Small Business
Commissioner**
SOUTH AUSTRALIA



**SOUTH
AUSTRALIA**
Government
of South Australia



**Local Government Association
of South Australia**

December 2018

SBC201902997

Small Business Friendly Council Reporting Template

The Small Business Friendly Council (SBFC) Initiative is an important way of connecting with small business in your local area.



Information is requested as part of the reporting process, which will assist the Office of the Small Business Commissioner to identify best practice examples that can be shared with other participating councils.

Your progress report will cover the period from 1 June to 31 May of the following year, with the annual report being due on 30 June.

REPORTS ARE DUE TO BE SUBMITTED BY 30 JUNE

Your contact details

Name: _____

Position Title: _____

Phone: _____

Email: _____

Council: _____

Required Initiatives

Please provide a short summary of how your Council has met each required initiative over the past year.

Local government activities to support small business

Council agrees to implement activities to improve the operating environment for small business within its area. Details of these activities are to be included in Council's operational plans and strategies.

Business advisory group

Council agrees to establish a business advisory group (if one does not already exist) to assist its understanding of small business needs in its local area. The group should include local small business operators and members of their representative bodies.

Page 1 of 4

SBC201902997

Procurement

Council agrees to implement a procurement policy which recognises that local small business is a significant contributor to economic development in its area and should be provided with a fair opportunity to provide goods and services to Council wherever possible.

On-time payment policy

Council agrees to work towards ensuring all undisputed invoices from small business suppliers are paid within 30 days.

Dispute resolution

Council agrees to implement (if it does not already have one) a timely and cost-effective process to manage any disputes it may have with small business. The process may include the referral of disputes to an independent dispute resolution service (such as that offered by the OSBC).



SBC201902997

Additional Initiatives

Please provide the title and progress for three additional initiatives

Additional Initiative 1 Title

Additional Initiative 1 Update**Additional Initiative 2 Title**

Additional Initiative 2 Update**Additional Initiative 3 Title**

Additional Initiative 3 Update

SBC201902997

Any other information (optional)

Is there any other information you would like to provide? Please provide any other documents to support your report in the file upload below.

Attachments can be emailed along with this document.

Completed forms with their attachments can be forwarded to:

Stephanie Burke
Project Manager
Phone: 08 8303 2037
Email: stephanie.burke@sa.gov.au



15.5 BLUE LAKE GOLF CLUB - REQUEST - PATHS AROUND THE LAKES – REPORT NO. AR19/70149

Committee:	Economic and Environment Committee
Meeting Date:	13 January 2020
Report No.:	AR19/70149
CM9 Reference:	AF19/329
Author:	Nick Serle, General Manager City Infrastructure
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	Council has received a request from the Blue Lake Golf Club seeking advice and assistance on a pathways linkage project within the Crater Lakes Precinct.
Community Plan Reference:	Goal 1: Our People
	Goal 2: Our Location
	Goal 3: Our Diverse Economy
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/70149 titled 'Blue Lake Golf Club - Request - Paths around the Lakes' as presented on 13 January 2020 be noted.
2. That the proposal for the pathways linkage project be referred to an activation of the Crater Lakes strategic workshop for consideration in the broader context of the Crater Lakes Conservation Management Plan.



BACKGROUND

Council has received correspondence from the Blue Lake Golf Club seeking advice and assistance on a pathways linkage project within the Crater Lakes Precinct.

DISCUSSION

The proposal (Attachment 1) outlines the concept for a series of accessible pathways to link the Valley Lake, the Blue Lake Holiday Park and the Blue Lake Golf Course in order to facilitate an overall experience for tourists and visitors alike within the State Heritage area.

Council have identified activation of the Crater Lakes precinct as a strategic area of interest. It is the recommendation that this proposal be considered in the context of the broader objectives for the Crater Lakes precinct including those outlined in the Crater Lakes Conservation Management Plan, rather than in isolation.

CONCLUSION

Notwithstanding the merits of the proposal it is the recommendation of this report that the request be referred to a strategic workshop focussed on activation of the Crater Lakes precinct as identified in Councils strategic plans and that any subsequent actions or resourcing be prioritised by Council and referred to the budget process for the relevant year/s.

ATTACHMENTS

1. Blue Lake Golf Club - Request Letter for Paths Around Lakes [↓](#)





Grant Avenue
Mount Gambier SA 5290

18 November 2019

Reference: BLGC 002/2019/21

Mr. A Meddle
Chief Executive Officer
City of Mount Gambier
10 Watson Terrace
MOUNT GAMBIER SA 5290

Dear Sir,

Request for Support for Infrastructure Project to Install Pathways through Crater Lakes Area in Mount Gambier

References: A. Crater Lakes Area (Volcanic Complex) Conservation Management Plan
Dated 24th May 2004

We are writing to the Council to seek both advice, and assistance on a potential Council project within the Crater Lakes Precinct.

The proposal involves the creation of accessible pathways to link in the three main areas of the State Heritage area; with those main areas being the Valley Lake, the Blue Lake Holiday Park, and the Blue Lake Golf Course.

Currently these three areas are identified as separate areas, without any direct linkage, and do not facilitate an overall experience for our tourists and visitors to our great city.

It is envisaged that the creation of these pathways would also provide better and easier access to both our volcanic features (Refer Reference A. Figure 5.1 on page 20) and historical features (Refer Reference A. Figure 5.2 on page 42.) throughout the overall area.

The advantages of creating these linkages include:

1. Provision of acceptable inclusive access to all areas of the Crater Lakes State Heritage Area where viable,
2. Provide a longer and more enjoyable experience for visitors and tourists to our region

3. Currently "patrons" use vehicles to go from one area to the other without really knowing or appreciating opportunities available within our State Heritage area. Aspects such as the unique biodiversity and flora. These aspects are only just a couple of reasons.
4. Provide "one stop access" to accommodation, dining and activities whilst at the same time promoting fitness and health within our community
5. Assist in the promotion of our city for aspects involving tourism, nature walks
6. Create opportunities for local businesses to value add to the proposal with hiring of bikes and the like being made available in at least two locations for our visitors and tourists

Apart from our current main attractions, which include the Blue Lake, Englebrecht Cave, Umpherston Cave, and No. 1 Bay Road, anecdotal evidence would suggest that there is very little within our area to sustain longer stays for our tourist and visitor community. Indeed; this could also be said of people within our community.

With the opening up of one of our most precious resources it is expected that great interest will be created with tourists and visitors spending more time in our great city, which in turn will result in economic benefit. In addition; there are a number of local community members who trek over the existing areas; and by expanding the existing arrangements it would provide the opportunity for a larger proportion of our community to access this area in its entirety.

Given the nature of the area it is believed that it would be prudent to firstly conduct a feasibility study of the proposal to include for:

1. Cultural diversity
2. Economical benefit to the region
3. Community health and well being
4. Possibility of upgrading of existing path structures to enhance access
5. Impact on the built environment and biodiversity
6. Whether other activities could be incorporated into the "plan"
7. Appropriate signage
8. Conduct of a cost benefit analysis

A natural spin off for the feasibility would be other community projects which could include the upgrade of the existing wildlife park at the valley lake. This upgrade could, but not necessarily be limited to:

1. Given the current arrangement of elevated platforms; then there is an opportunity to create unobtrusive aviary arrangements for local birds with appropriate entrance and exits.
2. Increase native "compatible" animal numbers
3. Installation of a "Fee as you enter structure" which is expected to be an automatic arrangement with, for example; gold coin entrance fee.
4. Increase in native habitat and flora

This type of project (Wildlife Park) is ideally suited to local community groups, and is expected to be at minimal cost with respect to regional benefit and increased maintenance.

The above ideas are described in general only, and if proceeded with, would form the basis of a feasibility audit/costing study.

With regards to stakeholders We have liaised with Mr. Ben Deering, from the Centenary Tower, and Mr. Tim Rowett from the caravan park; and both have expressed their support for this type of



endeavor; and subject to further discussions would have no hesitation in providing letters of support.

As stated in earlier paragraphs we see this as a whole of community project, and therefore under the control of Council with respect to planning, implementation and budgetary aspects. We further strongly recommend that this project, if only for feasibility purposes, be allocated funding within the 2020/2021 Council budget program for capital works expenditure.

Should there be any queries regarding the above please do not hesitate to let me know.

Yours Faithfully

Stephen Smith

Stephen Smith
Blue Lake Golf Club



15.6 COUNCIL ASSESSMENT PANEL - REVIEW OF TERMS OF REFERENCE – REPORT NO. AR20/22

Committee: Economic and Environment Committee
Meeting Date: 13 January 2020
Report No.: AR20/22
CM9 Reference: AF19/329
Author: Tracy Tzioutziouklaris, Manager Development Services
Authoriser: Andrew Meddle, Chief Executive Officer
Summary: Review of the allowance paid to Council Assessment Panel Members in consideration of accreditation and training costs.
Community Plan Reference: Goal 1: Our People
Goal 3: Our Diverse Economy

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR20/22 titled 'Council Assessment Panel - Review of Terms of Reference' as presented on 13 January 2020 be noted.
2. The City of Mount Gambier Assessment Panel, Terms of Reference be amended as shown in **Attachment 1**.
3. The fees be amended as follows:
 - (a) The sitting fees for the ordinary meetings of the CAP be increased to:

i. Independent Presiding Member	\$350.00
ii. Other Independent Members	\$300.00
iii. Council Member appointees	\$300.00
iv. Council Officer appointees	Nil
 - (b) The sitting fees for a special meeting of the CAP or a meeting held by phone link be increased to:

i. Independent Presiding Member	\$100.00
ii. Other Independent Members	\$80.00
iii. Council Member appointees	\$80.00
iv. Council Officer appointees	Nil
 - (c) The travel reimbursement available to a member of the Council Development Assessment Panel who is not a resident of either the City of Mount Gambier or the District Council of Grant be as per the travel reimbursement rate as specified by the Australian Taxation Office.



BACKGROUND

Under Section 83 of the Planning, Development and Infrastructure Act 2016, Council must establish a Council Assessment Panel (CAP).

The role of the CAP is to make decisions on planning applications delegated to it and to advise Council on development assessment trends and issues as they arise.

Council determines the remuneration of the Members of the Council Assessment Panel for the reasonable time and costs incurred by CAP Members in attending CAP meetings. Council has not changed the sitting fees for the CAP, since sitting fees were first introduced in 2007.

The current sitting fees for the formal ordinary meetings are:

- Independent Presiding Member \$250.00
- Other Independent Members \$200.00
- Council Member appointees \$200.00
- Council Officer appointees Nil

The sitting fees for a special meeting of the CAP or a meeting held by phone link are:

- Independent Presiding Member \$60.00
- Other Independent Members \$50.00
- Council Member appointees \$50.00
- Council Officer appointees Nil

Travel reimbursement of 57.8 cents per kilometre may be available upon application to Council should a Member of the Council Development Assessment Panel not be a resident within the City of Mount Gambier and the District Council of Grant.

DISCUSSION

The Planning, Development and Infrastructure Act 2016 introduces an accreditation scheme for all those people involved in making development decisions. Members of Council Assessment Panels will require accreditation as an Accredited Professional – Planning Level 2.

To meet this level of accreditation, the Independent CAP Members must:

- Have a relevant planning qualification and a minimum 2 years full time appropriate experience; or
- Have a qualification in a planning related field (e.g. architecture, engineering, environmental management, law, construction management, land surveyor) and membership of an allied industry body together with 2 years full time experience.

It is important to highlight that an Elected Member of Council, who sits on a Council or Joint Planning Board Assessment Panel, is excluded from the professional accreditation requirements.

The fees for accreditation for the Independent Members of CAP is currently set at \$270.00.

To maintain accreditation as an Accredited Professional – Planning Level 2, CAP Members must undertake 10 CPD (Continuing Professional Development) Units every year and must include:

- 1 Unit – Performance Based Planning in Design;
- 1 Unit – Decision Making in Development Assessment;
- 1 Unit – Governance; and
- 1 Unit – Ethics in Planning.

It has been increasingly more difficult for Council to attract people to be appointed to the Council Assessment Panel who meet the minimum accreditation requirements as specified within the



Planning, Development and Infrastructure Act 2016. It is also now recognised that the cost for the CAP Members to obtain and maintain their accreditation to undertake the role as a CAP Member has also significantly increased, and now outweighs any benefit obtained through the sitting fees.

The sitting fees as currently paid by Council were considered to be appropriate to cover the CAP Members privately incurred expenses to:

- View all of the sites to be considered as part of the items on the agenda (and related travel costs);
- Review of the agenda for each meeting;
- Assessment of the applications against the provisions of the Development Plan;
- Attendance at every Panel meeting; and
- Discussions with Council Officers, at the CAP meeting, regarding alternate recommendations or queries in relation to agenda items.

Council should also note that recruitment is underway to the current vacancy (via the LGA), which will close on 20th January 2020.

The Terms of Reference are based upon the guidance issued by the State Government. The changes proposed are shown with text removed as struckthrough (~~text~~) and new text underlined (text). A separate review of the meeting procedures will also be undertaken, to bring these up to date with the new legislative requirements and contemporary practice. The proposed new Terms of Reference can be found as **Attachment 1**.

CONCLUSION

It has become increasingly difficult for Council to attract suitable candidates for appointment to the Council Assessment Panel who meet the minimum accreditation requirements as specified within the Planning, Development and Infrastructure Act 2016.

The accreditation requirements pursuant to the Planning, Development and Infrastructure Act 2016 and the associated cost for the CAP Members to obtain and maintain their accreditation in order to perform in the role as a CAP Member is a new expense not previously required of a CAP Member.

Therefore, it is recommended that the current Terms of Reference be amended to align with best practice appointment and process, and that commensurate sitting fees be set in order to attract and retain quality, suitably qualified candidates.

ATTACHMENTS

1. CAP Terms of Reference [↓](#)





City of Mount Gambier Council Assessment Panel

TERM OF REFERENCE

Adopted by the City of Mount Gambier at its meeting held on
~~19th September, 2017~~ [Correct date to be inserted].



**City of Mount Gambier Council Assessment Panel
Terms of Reference
Applicable from ~~1 October 2017~~ [Correct date to be
inserted]**

CONTENTS

1.	Background	1.
2.	Membership of CAP	1.
	Appointment of Members	1.
	Appointment of Deputy Members	1.
	Expression of Interest	2.
	Presiding Member and Acting Presiding Member	2.
	Term of Appointment	2.
3.	Vacancy in Membership	3.
4.	Conditions of Appointment	3.
5.	Removal from Office	4.



1. BACKGROUND

- 1.1 The City of Mount Gambier Assessment Panel (**CAP**) was appointed as a relevant authority under Section 82 and 83 of the *Planning, Development and Infrastructure Act 2016 (Act)* by resolution of the City of Mount Gambier (**the Council**) on 49 September 2017 insert correct date.
- 1.2 The CAP is a relevant authority under the Act and, during transition to the Act, will act as a delegate of the Council for the purpose of the Development Act 1993.

2. MEMBERSHIP OF CAP

Appointment of Members

- 2.1 The CAP will be constituted of 5 Members (**CAP Members**), to be appointed by the Council, comprising:
 - 2.1.1 one Member of the Council (**Council Member**);
 - 2.1.2 4 Independent Members (**Independent Members**), not being Members of the Council or State Parliament.
- 2.2 The Council may determine that the CAP will be constituted by a different number of members for different classes of development, in which case the relevant details will be specified by the Council.
- 2.3 When appointing CAP Members, the Council may have regard to the following:
 - 2.3.1 the candidate's knowledge of the operation and requirements of the Act and, and during transition to the Act, the requirements of the Development Act;
 - 2.3.2 in relation to Independent Members, the candidate's qualifications or experience in a field that is relevant to the activities of the CAP;
 - 2.3.3 in relation to the Council Member, the candidate's experience in local government;
 - 2.3.4 that a balance of qualifications and experience among CAP Members is desirable;
 - 2.3.5 that gender diversity among CAP Members is desirable;
 - 2.3.6 such other matters as the Council considers relevant.

Appointment of Deputy Members

- 2.4 The Council may appoint at least one Deputy Member to the CAP for the purpose of filling in for a CAP Member who is unable to attend a CAP meeting or part of a CAP meeting.
- 2.5 Subject to clause 2.6, a Deputy Member must not be a Member of the Council or State Parliament.



- 2.6 Where a Deputy Member appointed for the Council Member is also a member of the Council, that person may not act as a deputy for any other CAP Member (whereas a Deputy Member who is not a member of the Council may act as a deputy for any CAP Member).
- 2.7 Where more than one Deputy Member is appointed, the Council must specify the circumstances in which each Deputy Members (or any one or more of them) will be invited to attend a CAP meeting.
- 2.8 In appointing a Deputy Member, the Council may have regard to the matters in clause 2.3, as well as to the qualifications and experience of the CAP Member or CAP Members to whom the candidate will be a deputy.
- 2.9 Unless the context otherwise requires, a reference to a CAP Member in this document includes a Deputy Member.

Expression of Interest

- 2.10 The Council will call for expressions of interest for appointment of CAP Members.

Presiding Member and Acting Presiding Member

- 2.11 The Council will appoint an Independent Member to be the Presiding Member of the CAP for such term and on such conditions as determined by the Council.
- 2.12 The Presiding Member will preside at any CAP meeting at which he or she is present.
- 2.13 In the event that the Presiding Member is not present at a meeting (or part thereof) an Acting Presiding Member will be appointed by those CAP Members who are present at the meeting.
- 2.14 A Presiding Member is eligible to be reappointed as the Presiding Member at the expiry of his or her term of office as Presiding Member.
- 2.15 In the event that the Presiding Member resigns or is removed from office, the Council will appoint an Independent Member to be the Presiding Member for such term and on such conditions as determined by the Council.

Term of Appointment

- 2.16 Subject to clause 5, Independent Members will be appointed for a term of up to 2 years and on such other conditions as determined by the Council.
- 2.17 Subject to clause 5, the Council Member will be appointed for a term of up to 2 years and on such other conditions as determined by the Council.
- 2.18 Deputy Members will be appointed for a term of up to 2 years and on such other conditions as determined by the Council.
- 2.19 A CAP Member is eligible for reappointment for a further term, or further terms, upon the expiry of his or her current term.



- 2.20 A CAP Member whose term of office has expired may nevertheless continue to act as a Member until the vacancy is filled or for a period of six months from the expiry of the Member's term of office, whichever occurs first.

3. VACANCY IN MEMBERSHIP

- 3.1 In the event of a vacancy arising in the office of a CAP Member, the Council may appoint a person to be a CAP Member for the balance of the original CAP Member's term of office as soon as is reasonably practicable in the same manner as the original CAP Member was appointed.
- 3.2 The CAP Member appointed to fill a vacancy may be a Deputy Member in which case that person will automatically cease to be a Deputy Member.
- 3.3 In appointing a CAP Member pursuant to clause 3.1, the Council may have regard to the matters in clause 2.2 or 2.8 as the case requires.
- 3.4 A vacancy in the membership of the CAP will not invalidate any decisions of the CAP, provided a quorum is maintained during meetings.

4. CONDITIONS OF APPOINTMENT

- 4.1 At all times, CAP Members must act honestly, lawfully, in good faith, and in accordance with any code of conduct applicable to CAP Members.
- 4.2 CAP Members may be remunerated as determined by the Council for the reasonable time and costs incurred by CAP Members in attending CAP meetings.
- 4.3 Different levels of remuneration may be fixed by the Council for Independent Members, the Council Member, the Presiding Member and Deputy Members.

4.3.1 ~~Sitting fees (including GST):~~

• Independent Presiding Member	\$250
• Other Independent Members	\$200
• Council Member appointees	\$200
• Council Officer appointees	NIL*

~~(the above sitting fees are for formal ordinary meetings of a Panel which are likely to be monthly when a substantial majority of the CAP business will be conducted)~~

4.3.2 ~~Should it be necessary to convene formal special meetings of a Panel then the likely sitting fees will be as follows on the basis of the lesser number of items on the agenda:~~

• Independent Presiding Member	\$60
• Other Independent Members	\$50
• Council Member appointees	\$50
• Council Officer appointees	NIL*

4.3.3 ~~Where the meeting does not require the attendance of Members in person and can be undertaken by phone link up due to a small agenda~~

and the minor nature of items for discussion and no site inspection is necessary the sitting fees be as follows:

- Independent Presiding Member \$60
- Other Independent Members \$50
- Council Member appointees \$50
- Council Officer appointees NIL*

****Special Note: It is not the intention of the Council to appoint any Council Officers to any Panel.***

4.3.4 Travel reimbursement of 57.8 cents per kilometer may be available upon application to Council should a member of the Council Development Assessment Panel not be a resident within the City of Mount Gambier and the District Council of Grant.

4.3.5 A review of the sitting fees and expenses etc. will be undertaken within 6 months of the formation of the new Panel.

4.3.6 Invoices seeking payment for attendance at a meeting of the Council Development Assessment Panel shall be submitted regularly, on a monthly basis, after the meeting of the Council Development Assessment Panel for that month.

4.3.7 It is the view of the Councils that the sitting fees referred to above are sufficient to be inclusive of:

- (a) view of all sites to be considered (and related travel costs);
- (b) review of the agenda for each meeting;
- (c) assessment of the applications against the provisions of the Development Plan;
- (d) attendance at every Panel meeting;
- (e) discussions with Council Officers, at the DAP meeting, regarding alternate recommendations or queries in relation to agenda items.

4.4 Upon the commencement of Section 83(1)(c) of the Act:

4.4.1 CAP Members, excluding a Member who is a Member or former Member of the Council, must be accredited professionals under the Act;

4.4.2 CAP Members who are Members or former Members of the Council must have sufficient experience in local government to satisfy the Council that they are appropriately qualified to act as a Member of the CAP.

4.5. The annual accreditation fee paid to the Department for Planning, Transport and Infrastructure for the Independent Members of the CAP be reimbursed by Council, providing that the City of Mount Gambier Council Assessment Panel is the only Panel on which the Member sits. In the event of the Member sitting on more than one Panel, the fee will be *pro rata*.

4.6 The fee associated with any formal training to obtain the minimum CPD units to maintain the required accreditation to undertake the duties as a Member of the CAP be reimbursed by Council, with the Member of the CAP to cover their travel

expenditure and time required to attend the training/course, noting that the Council will seek to provide in-house training.

5. REMOVAL FROM OFFICE

- 5.1 A CAP Member will automatically lose office where:
- 5.1.1 the CAP Member has become bankrupt or has applied to take the benefit of a law for the relief of insolvent debtors;
 - 5.1.2 the CAP Member has been convicted of an indictable offence punishable by imprisonment;
 - 5.1.3 in the case of a Council Member, the Member ceases to be a member of the Council.
- 5.2 Subject to Clause 5.4, the Council may by resolution remove a CAP Member from office where, in the opinion of the Council, the behaviour of the CAP Member amounts to:
- 5.2.1 a breach of a condition of his or her appointment as a CAP Member;
 - 5.2.2 misconduct;
 - 5.2.3 a breach of any legislative obligation or duty of a CAP Member;
 - 5.2.4 neglect of duty in attending to role and responsibilities as a CAP Member;
 - 5.2.5 a failure to carry out satisfactorily the duties of his or her office;
 - 5.2.6 a breach of fiduciary duty that arises by virtue of his or her office;
 - 5.2.7 inability to carry out satisfactorily the duties of his or her office.
 - 5.2.8 except in relation to Deputy Members, a failure without reasonable excuse to attend three consecutive CAP meetings without the CAP previously having resolved to grant a leave of absence to the CAP Member;
 - 5.2.9 in relation to a Deputy Member, a failure without reasonable excuse on three consecutive occasions to attend a meeting of the CAP when requested to do so;
 - 5.2.10 for any other reason the Council considers appropriate.
- 5.3 The removal of the CAP Member pursuant to clause 5.2 will take effect upon the Council passing a resolution to remove the CAP Member from office (unless the Council resolves otherwise), and such resolution will be confirmed in writing to the CAP Member within 7 days of being passed.
- 5.4 Prior to resolving to remove a CAP Member from office pursuant to clause 5.2, the Council must:
- 5.4.1 give written notice to the CAP Member of:



5.4.1.1 its intention to remove the CAP Member from office pursuant to clause 5.2;

5.4.1.2 the alleged behaviour of the CAP Member falling within clause 5.2.1 or reason the Council considers it appropriate to remove the CAP Member,

not less than 7 days before the meeting of the Council at which the matter is to be considered.

5.4.2 give the CAP Member an opportunity to make submissions to the Council on its intention to remove the CAP Member from office either orally at the Council meeting at which the matter is to be considered, or in writing by such date as the Council reasonably determines;

5.4.3 have due regard to the CAP Member's submission in determining whether to remove the CAP Member from office.

13 November, 2018

Ref-AR18/47206

Updated date and file reference to be inserted

