

**MINUTES OF CITY OF MOUNT GAMBIER
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 21 JULY 2020 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	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	General Manager City Growth	- Dr J Nagy
	Communications Officer	- Mrs A Watson
	Manager Executive Administration	- Mr M McCarthy
	Executive Administration Officer	- 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

Item not resolved.

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2020/260

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Meziniec

That the minutes of the Ordinary Council meeting held on 16 June 2020, the Special Council meeting held on 23 June 2020 and the Special Council meeting held on 1 July 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

5 MAYORAL REPORT

- GAROC COVID -19 Recovery Webinar
- LCLGA Tourism Plan Workshop - Virtual
- Meeting with Mayor Richard Sage from DC Grant
- LCLGA General Board Meeting - Virtual
- With CEO Meeting with Executive Committee Members of the Mount Gambier A&H Society



- Meeting with Mr Troy Bell MP, Member for Mount Gambier
- Our City: Our Economy Meeting – Virtual
- Special Meeting of Council – Budget and Elected Members Briefing
- 2 x Weekly LCLGA Mayor’s Meeting – Virtual
- Cross Border Mayor’s Meeting – Virtual
- With CEO Meeting with Mr Tony Pasin MP, Member for Barker
- Elected Members Briefing – Community and Recreation Hub
- With CEO Meeting with SAPOL
- Welcome to Hamish MacLachlan-Lester and George-Alexander Mamalis, walkers in “A Great Blue Walk” – 15 day walk from Victoria Square, Adelaide to The Blue Lake, Mount Gambier Raising funds for Beyond Blue and ‘Kura Yerlo Inc” Aboriginal Youth Action Committee
- Special Meeting of Council – Community and Recreation Hub
- Economic and Environment Committee Meeting
- Presentation – Lifeline South East - Community Development Fund
- CEO Performance Review Committee
- Meeting with Matt Pinnegar CEO LGASA and Sean Keenihan Chair Norman Waterhouse
- Our City: Our Economy Update - Virtual
- Elected Members Briefing – Wehl Street Theatre and Council’s Role in Tourism
- With CEO, Behind the Scenes Tour of Stage One, Mount Gambier Regional Airport
- Elected Members Briefing – CEO KPI’s and KRA’s
- Reconnect to Recover Event Planning – Virtual
- DPTI Presentation on Rural Highway Corridor Upgrades: LCLGA - Virtual

RESOLUTION 2020/261

Moved: Mayor Lynette Martin
Seconded: Cr Christian Greco

That the Mayoral report made on 21 July 2020 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

Cr Jenner July 2020 - CAP eplanning demonstration, Tourism Webinar, MFS Station for Opening of Heavy Rescue Training for SE

June 2020 - LCLGA Regional Waste Management Committee, LCLGA Local Roads Committee, LGA Public Lighting LED Working Group, Group Training Employment Board Meeting.

Cr Morello Limestone Coast Economic Development Group

RESOLUTION 2020/262

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

That the reports made by Councillors on 21 July 2020 be received.

CARRIED



7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 PETITIONS

Nil

10 DEPUTATIONS

10.1 DEPUTATION - MS LIZ MCKINNON - GREEN TRIANGLE FOREST INDUSTRIES HUB

RESOLUTION 2020/263

Moved: Cr Christian Greco

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/36166 titled 'Deputation - Ms Liz McKinnon - Green Triangle Forest Industries Hub' as presented on 21 July 2020 be noted.

CARRIED

10.2 DEPUTATION - MR BILL DEGARIS - STAND LIKE STONE

RESOLUTION 2020/264

Moved: Cr Sonya Meziniec

Seconded: Cr Ben Hood

1. That Council Report No. AR20/36785 titled 'Deputation - Mr Bill DeGaris - Stand Like Stone' as presented on 21 July 2020 be noted.

CARRIED

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil



12 ELECTED MEMBERS WORKSHOPS

12.1 ELECTED MEMBER WORKSHOPS HELD 15 JUNE 2020 TO 17 JULY 2020

RESOLUTION 2020/265

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

1. That Council Report No. AR20/25146 titled 'Elected Member Workshops held 15 June 2020 to 17 July 2020' as presented on 21 July 2020 be noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS

14.1 ACTION ITEMS FROM 16 JUNE 2020

RESOLUTION 2020/266

Moved: Cr Max Bruins

Seconded: Cr Ben Hood

1. That Council Report No. AR20/25197 titled 'Action Items from 16 June 2020' as presented on 21 July 2020 be noted.

CARRIED

15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

15.1 MINUTES OF THE ECONOMIC AND ENVIRONMENT COMMITTEE HELD ON 6 JULY 2020

RESOLUTION 2020/267

Moved: Cr Christian Greco

Seconded: Cr Sonya Meziniec

That the Minutes of the Economic and Environment Committee meeting held on 6 July 2020 as attached be noted.

CARRIED



**15.2 REMOVAL OF PARKING SPACES AND INSTALLATION OF NO STOPPING AREAS
ON COMPTON STREET – REPORT NO. AR20/33840**

RESOLUTION 2020/268

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Economic and Environment Committee Report No. AR20/33840 titled 'Removal of parking spaces and installation of No Stopping areas on Compton Street' as presented on 06 July 2020 be noted.
2. The Traffic Impact Statement attached to the Economic and Environment Committee Report be endorsed by Council.
3. That the following parking restrictions become effective upon the installation of appropriate signage;
 - (a) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:

Prohibited area	NO STOPPING
1.1.505	
 - (b) COMPTON STREET (Eastern Side) - From 118 metres to 126 metres south of the intersection with Commercial Street East-to apply at all times.

Prohibited area	NO STOPPING
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4. Upon completion of the Coles Supermarket project Council engage the services of a traffic engineer to assess and provide recommendations to Council on traffic management in the Compton Street precinct.

CARRIED

**15.3 REGIONAL ASSESSMENT PANEL - PROPOSED MODEL – REPORT NO.
AR20/38060**

RESOLUTION 2020/269

Moved: Cr Paul Jenner

Seconded: Cr Sonya Mezinec

1. That Council endorse the Regional Assessment Panel and Assessment Manager and cost sharing / resourcing models as presented with Report No. AR20/38060.
2. That the Chief Executive Officer (or delegate/s) be authorised to finalise any administrative arrangements necessary to reach agreement between the proposed member Councils on Regional Assessment Panel and Assessment Manager and cost sharing / resourcing models, provided that any further amended details are based on a proportionate sharing of costs and resourcing implications based on applications relevant to each respective Council.
3. That the Chief Executive Officer be authorised to approach the Minister to seek the establishment of a Regional Assessment Panel and to prepare a cost sharing / resourcing agreement between the member Councils the outcome of which to be the subject of a future report to Council.
4. That the Regional Assessment Panel should include an Elected Member from the City of Mount Gambier and this appointment be until the next local government election.



5. That the functioning of the Regional Assessment Panel be subject to review after 18 months of operation.”

CARRIED

15.4 ADELAIDE CITY COUNCIL ENERGY PROJECT – REPORT NO. AR20/38224

RESOLUTION 2020/270

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR20/38224 titled ‘Adelaide City Council Energy Project’ as presented on 06 July 2020 be noted.

CARRIED

15.5 LOCAL GOVERNMENT REFORM UPDATE – REPORT NO. AR20/38225

RESOLUTION 2020/271

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR20/38225 titled ‘Local Government Reform Update’ as presented on 06 July 2020 be noted.
2. That Council support the content of the LGA Local Government Review Bill 2020 – Summary of Major Changes paper.
3. That the Chief Executive Officer be instructed to advise the LGA, in writing, of the Council’s decision.

CARRIED

15.6 STATE GOVERNMENT CONSULTATIONS - DRAFT SOUTH AUSTRALIA’S WASTE STRATEGY 2020-2025 AND SOUTH AUSTRALIA’S FOOD WASTE STRATEGY – VALUING OUR FOOD WASTE – REPORT NO. AR20/39770

RESOLUTION 2020/272

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR20/39770 titled ‘State Government Consultations - Draft South Australia’s Waste Strategy 2020-2025 and South Australia’s Food Waste Strategy – Valuing our Food Waste’ as presented on 06 July 2020 be noted.
2. Council authorises the Chief Executive Officer, or his delegate, to make a submission on Council’s behalf to the State Government Consultations - Draft South Australia’s Waste Strategy 2020-2025 and South Australia’s Food Waste Strategy – Valuing our Food Waste. The submission should be consistent with the points raised in this report.

CARRIED



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 18 JUNE 2020

RESOLUTION 2020/273

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

That the Minutes of the Council Assessment Panel meeting held on 18 June 2020 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 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

21.1 MINUTES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE HELD ON 7 JULY 2020

The Chief Executive Officer, Andrew Meddle disclosed a conflict of interest in Item 21.1.

Mr Andrew Meddle left the meeting at 6.48 pm.

RESOLUTION 2020/274

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

That the Minutes of the Chief Executive Officer Performance Review Committee meeting held on 7 July 2020 as attached be noted.

CARRIED

Chief Executive Officer, Mr Andrew Meddle returned to the meeting at 6.49 pm.



22 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil

23 COUNCIL REPORTS

23.1 REVIEW OF CONFIDENTIALITY ORDERS

RESOLUTION 2020/275

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

1. That Council Report No. AR20/38051 titled 'Review of Confidentiality Orders' as presented on 21 July 2020 be noted.
2. That the following Confidential Orders as specified in Attachment 1 to Report AR20/38051, having been reviewed by Council, be amended to alter their duration and release conditions:

Nil

3. That the following Confidential Orders as specified in Attachment 1 to Report AR20/38051, having been reviewed by Council, be released immediately following the Council meeting on 21 July 2020:

Nil

4. That all Confidential Orders as specified in Attachment 1 to Report AR20/38051, excluding those amended or released in resolutions (b) and (c) above, having been reviewed by Council remain in operation on the grounds provided.

CARRIED



23.2 OFFICER INTERESTS

RESOLUTION 2020/276

Moved: Cr Christian Greco

Seconded: Cr Sonya Mezinac

1. That Council Report No. AR20/39200 titled 'Officer Interests' as presented on 21 July 2020 be noted.
2. Pursuant to s111 of the Local Government Act 1999, that Division 2 - Register of Interest provisions shall apply to the following officer positions of Council:
 - General Manager – Community Wellbeing
 - General Manager – City Growth
 - General Manager – City Infrastructure
 - General Manager – Shared Services
 - Manager Development Services
 - Senior Planning Officer
 - Planning Officer

CARRIED

23.3 RATE REBATE AND RELIEF

RESOLUTION 2020/277

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR20/41146 titled 'Rate Rebate and Relief' as presented on 21 July 2020 be noted.

CARRIED



24 MOTIONS WITH NOTICE

24.1 NOTICE OF MOTION - NATIONAL CABINET

Cr Christian Greco left the meeting at 7.00 pm.

Cr Christian Greco returned to the meeting at 7.04 pm.

MOTION

Moved: Mayor Lynette Martin

Seconded: Cr Christian Greco

1. That Council Report No. AR20/41074 titled 'Notice of Motion - National Cabinet' as presented on 21 July 2020 be noted.
 - (i) That Council instruct the Chief Executive Officer to write to the State Premier, the Prime Minister of Australia and our State and Federal MPs to request local government representation as part of any new framework to support a National Cabinet to ensure the voice of local government continues to be heard within the highest decision-making bodies in our nation.

Mayor Lynette Martin as mover with consent of Cr Christian Greco as seconder request leave of the meeting to vary the Motion as follows:

To include referral to the LCLGA, LGA SA and ALGA:

The Mayor put the question for leave to be granted to the vote.

Leave of the Meeting was

GRANTED

"The Variation became the Motion"

RESOLUTION 2020/278

Moved: Mayor Lynette Martin

Seconded: Cr Christian Greco

1. That Council Report No. AR20/41074 titled 'Notice of Motion - National Cabinet' as presented on 21 July 2020 be noted.
 - (i) That Council instruct the Chief Executive Officer to write to the State Premier, the Prime Minister of Australia, the LCLGA, LGA SA, ALGA and our State and Federal MPs to request local government representation as part of any new framework to support a National Cabinet to ensure the voice of local government continues to be heard within the highest decision-making bodies in our nation.

CARRIED

Cr Ben Hood left the meeting at 7.07 pm.

Cr Ben Hood returned to the meeting at 7.09 pm.



24.2 NOTICE OF MOTION - STATE CABINET INVITATION TO MOUNT GAMBIER

RESOLUTION 2020/279

Moved: Cr Paul Jenner

Seconded: Cr Kate Amoroso

1. That Council Report No. AR20/44801 titled 'Notice of Motion - State Cabinet invitation to Mount Gambier' as presented on 21 July 2020 be noted.
2. That Council write again to the State Premier asking either Cabinet or himself come to Mount Gambier for a meeting to see firsthand the impact of COVID-19 on our city and region and our response. A copy to be provided to the Member for Mount Gambier.

CARRIED

24.3 NOTICE OF MOTION - COVID-19 TESTING CLARIFICATION FOR RESIDENTS OF THE SOUTH EAST

MOTION

1. That Council Report No. AR20/44808 titled 'Notice of Motion - COVID-19 Testing Clarification for Residents of the South East' as presented on 21 July 2020 be noted.
2. That Council write to the State and Federal Chief Medical Officers and ask for immediate consideration as to why residents of the Lower South East have to see a doctor first before having a COVID-19 test and that the City of Mount Gambier write to the District Council of Grant for a letter of support on this matter with urgency. A copy of the letters is also to be given to the Limestone Coast Local Health Network lead on the local response, and the local State and Federal MPs.

Motion Lapsed for want of a mover.

25 MOTIONS WITHOUT NOTICE

Nil

26 CONFIDENTIAL ITEMS OF COMMITTEES

26.1 CONFIDENTIAL ITEMS OF THE ECONOMIC AND ENVIRONMENT COMMITTEE HELD ON 6 JULY 2020



**26.2 COMMERCIAL LEASE - REQUEST FOR EXTENDED LEASE – REPORT NO.
AR20/38059**

RESOLUTION 2020/280

Moved: Cr Christian Greco

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 Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, M McCarthy, A Watson and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 26.2 AR20/38059 Commercial Lease - Request for Extended Lease.

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

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
- 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.

- 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

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 information to be considered includes financial and commercial information of the operators and Council's own commercial position in relation to the leased facility, the premature disclosure of which would be an unreasonable release of personal information regarding the operators intentions and could reasonably be prejudice the commercial position of the Council and the party that provided the information and confer an advantage on 3rd parties.



The public interest in the consideration of this matter in open session is outweighed by the benefits associated with ensuring a sound commercial outcome is achieved by Council on behalf of the community for its commercially let property.

CARRIED

RESOLUTION 2020/281

Moved: Cr Sonya Mezinec

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 26.2 AR20/38059 Commercial Lease - Request for Extended Lease 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) (a), (b) and (d) be kept confidential and not available for public inspection until 12 months have elapsed or an new arrangement has been entered into for the subject property, whichever is the later.
2. Further that Council delegates the power to review, revoke, but extend 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

Items 26.3 and 26.4 minuted after Item 27.1.

27.1 PROPERTY MANAGEMENT - EXPIRY OF AGREEMENT – REPORT NO. AR20/44292

RESOLUTION 2020/282

Moved: Cr Christian Greco

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 Mezinec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, M McCarthy, A Watson and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.1 AR20/44292 Property Management - Expiry of Agreement.

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

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
- 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
- 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
- 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 the information to be considered relates to operations by individuals whose arrangements with Council comprise their personal financial affairs associated with the use of a Council controlled asset to conduct a business operation for which Council is exploring alternate delivery options, and the expiry and non-renewal of which could reasonably be expected to result in litigation.

CARRIED

RESOLUTION 2020/283

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 27.1 AR20/44292 Property Management - Expiry of Agreement 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) (a), (b), (d) and (i) be kept confidential and not available for public inspection until 5 years after the expiry and non-renewal of arrangements with the current tenant, with the resolutions to be released immediately upon the giving of notice to the 3rd party operators.
2. Further that Council delegates the power to review, revoke, but extend 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 CONFIDENTIAL ITEMS OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE HELD ON 7 JULY 2020

The Chief Executive Officer, Mr Andrew Meddle disclosed a conflict of interest in Item 26.4 and 27.2. Mr Andrew Meddle left the meeting at 7.27 pm and did not return.

All Council Officers except Manager Executive Administration left the meeting at 7.27 pm and did not return.

26.4 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW RESULTS AND KPI'S – REPORT NO. AR20/41809

RESOLUTION 2020/284

Moved: Cr Christian Greco
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 Mezinac, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officer M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 26.4 AR20/41809 Chief Executive Officer Performance Review Results and KPI's.

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

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

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 matters for consideration relate to personal affairs being the employment performance, future key Performance Indicators and remuneration review of the Chief Executive Officer, Mr Andrew Meddle.

CARRIED



RESOLUTION 2020/285

Moved: Cr Christian Greco
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 26.4 AR20/41809 Chief Executive Officer Performance Review Results and KPI's 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) (a) be kept confidential and not available for public inspection until the employment contract of the CEO Mr Andrew Meddle has expired and not been renewed, with resolutions to be released to the CEO only when passed with the exception of remuneration and conditions which are to be included in the Salary Register in accordance with the *Local Government Act 1999*.
2. Further that Council delegates the power to review, revoke, but extend 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

27 NEW CONFIDENTIAL ITEMS

Item 27.1 minuted before Item 26.3.



27.2 NOTICE OF MOTION - CHIEF EXECUTIVE OFFICER KEY PERFORMANCE INDICATORS – REPORT NO. AR20/44464

RESOLUTION 2020/286

Moved: Cr Christian Greco

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 Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officer M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.2 AR20/44464 Notice of Motion - Chief Executive Officer Key Performance Indicators.

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

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

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 matter relates directly to the Chief Executive Officer's contract with the City of Mount Gambier.

CARRIED

RESOLUTION 2020/287

Moved: Cr Christian Greco

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 27.2 AR20/44464 Notice of Motion - Chief Executive Officer Key Performance Indicators 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) (a) be kept confidential and not available for public inspection until the end of the Chief Executive Officers current contract.
2. Further that Council delegates the power to review, revoke, but extend 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



28 MEETING CLOSE

The Meeting closed at 7.50 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 August 2020.

.....
PRESIDING MEMBER





***Wood
Encouragement
Policy***



Green Triangle
Forest Industries Hub

Who we are?



N.F. McDonnell & Sons



A bold long term vision, for a sustainable future



PURPOSE

To grow a vibrant industry, sustainable for our community for future generations.

VISION

To grow the forest estate by 200 million trees over the next decade, utilising every part of every tree we harvest.

STRATEGY

To grow the right trees, in the right place, at the right scale, with no waste, to support a world leading, local processing and manufacturing industry.

Planted:



200 million

Additional trees in the ground, a little over 150,000 new hectares

Requiring:



\$1 billion

Additional new investment in land and trees

That will drive:



100 million tonnes of CO2 equivalent

Additional sequestered over a rotation

Through:



100% utilisation

Of every part of every tree, resulting in 10% more product from a reduction in waste

That will create:



3.6 million m³

Additional output over and above current plans due to increased planting and utilisation

Needing:



10%

Increase in productivity using a future proofed workforce

With a:



Shift in prioritisation

Increased local processing and manufacturing and a shift towards higher value products

And a spend of:



\$200-\$300 million in downstream investment

Committed to improving local processing and manufacturing assets



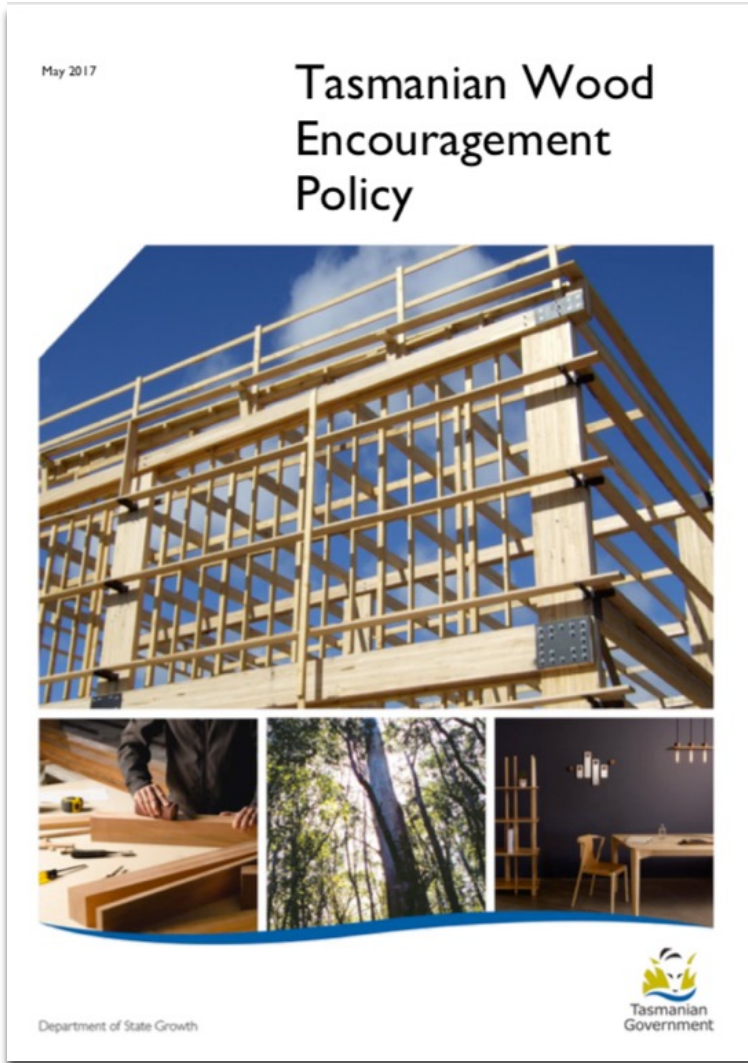
Make It Wood Campaign

The *Make It Wood* campaign aims to increase the use of responsibly sourced (certified) wood as a building material

Provide trusted, credible, research-based advocacy for the timber industry



Wood policy growth



A Wood Encouragement Policy requires responsibly sourced wood to be **considered, where feasible**, as the preferred material in all public new-build and refurbishment projects

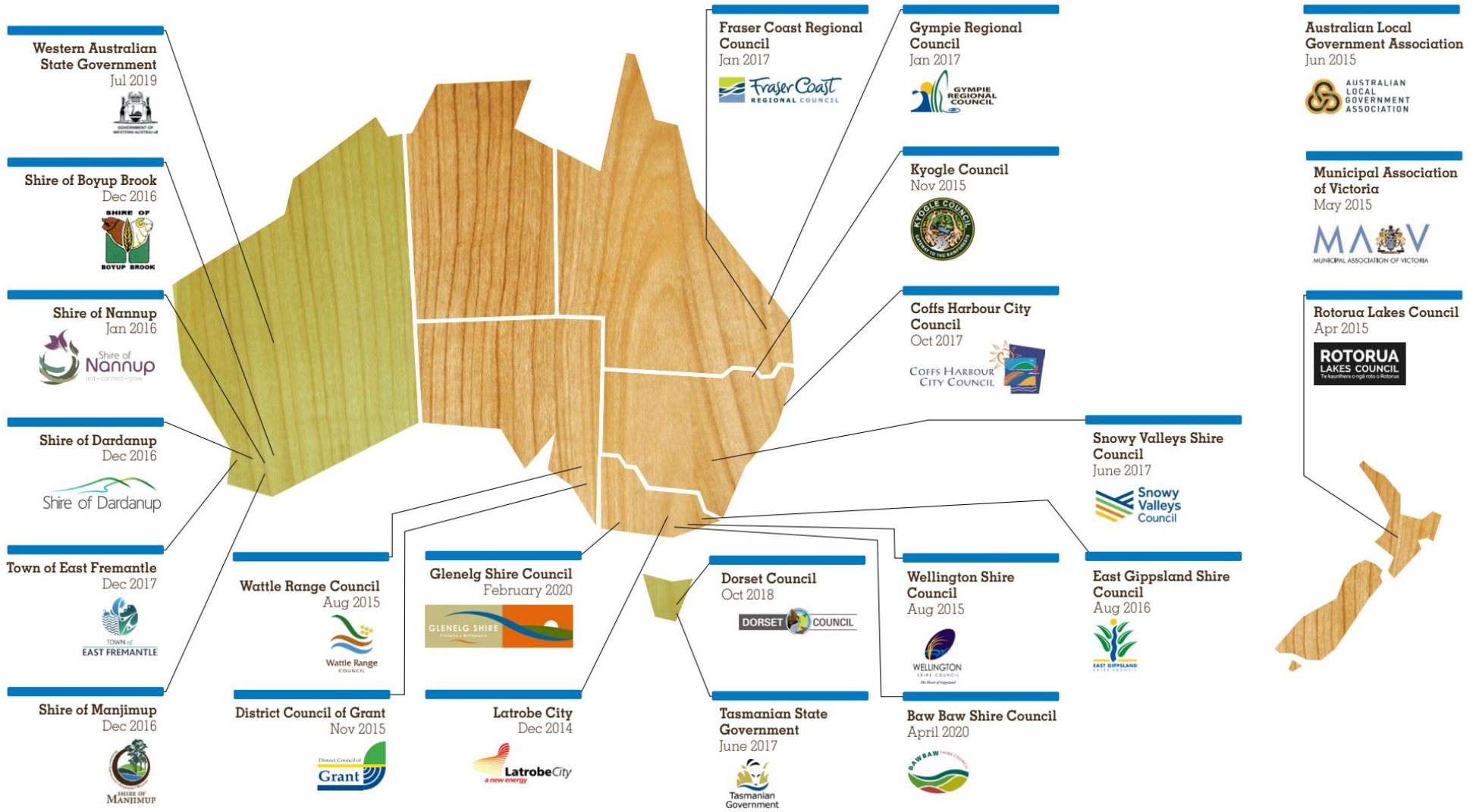
Wood use is not mandatory, but councils are required to provide a **Wood Use Declaration** to show that wood has been considered



Wood Encouragement Policies

April 2020

Local government associations and councils that have adopted Wood Encouragement Policies.





Key benefits for council

- Demonstrated environmental leadership
- Reduced GHG emissions – part of zero net carbon emissions plan
- Improved energy efficiency
- Support for economic activity and jobs in the Green Triangle timber industry
- Faster/lower cost of construction
- Health and wellbeing benefits
- *“Building back better – together and informed”* (post COVID-19)

**Wood first
thinking!**





Wood Encouragement Policies

LOCAL GOVERNMENT LEADING THE WAY

Local, state and national governments around the world are working hard to find ways to reduce climate change. Local governments in particular are often leading the way with energy saving and green building. Building with responsibly sourced wood can help meet climate change targets and it's becoming increasingly clear that wood and biophilic design can provide significant health and wellbeing benefits.

HELPING TACKLE CLIMATE CHANGE

Responsibly sourced wood is unique; it is renewable, it stores carbon and produces significantly lower CO₂ emissions than other more carbon-intensive building materials such as concrete or steel.

WHAT DOES A WOOD ENCOURAGEMENT POLICY MEAN?

A Wood Encouragement Policy generally requires that responsibly sourced wood should be considered, where feasible, as the primary construction material in all new-build and refurbishment projects. This is usually limited to public sector buildings but could be applied across residential and commercial construction.

WOOD ENCOURAGEMENT POLICIES AROUND THE WORLD

An increasing number of councils in Australia and New Zealand have recently adopted Wood Encouragement Policies following in the footsteps of other countries such as Canada, France, Finland and the Netherlands.

Australia

In December 2014 Latrobe City Council became the first local council in Australia to implement a Wood Encouragement Policy, and in June 2017 Tasmania became the first state in Australia to adopt a state-wide policy. Both aim to promote the use of wood as the preferred material in both the construction and fit-out of council buildings and infrastructure.

New Zealand

In April 2015 Rotorua District Council implemented a wood first policy which mandates the use of wood for all public buildings in the area and encourages all others to think about using wood as an option for construction.

British Columbia, Canada

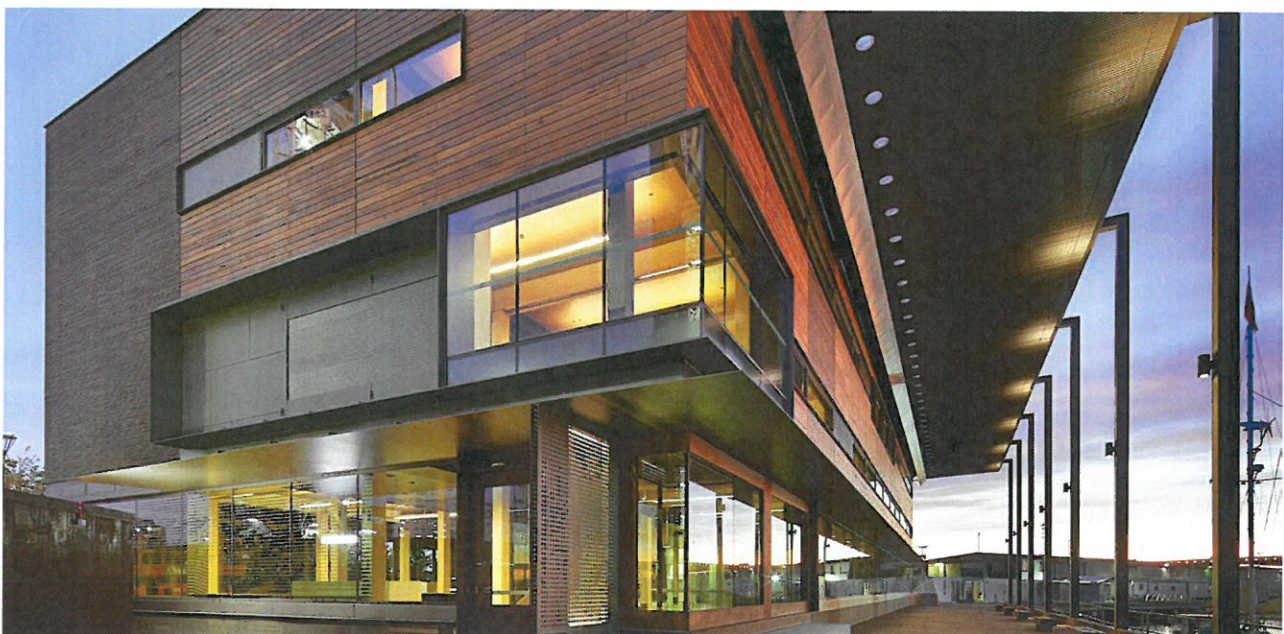
Since October 2009, all newly constructed publicly funded buildings such as schools, libraries or sports complexes, must consider wood as the primary building material.

Finland

The Finnish government has put in place land planning incentives to encourage the increased use of wood in small house construction.

The Netherlands

Legislation in the Netherlands makes it compulsory to provide environmental impact information for all new buildings. This favours wood products.



Library at the Dock. Design: Lendlease with Clare Design and Hayball. Photography: Diane Snape and Emma Cross.



EXAMPLES OF WOODEN PUBLIC BUILDINGS

Library at the Dock, Victoria Harbour, Melbourne

Melbourne City Council's 'Library at the Dock' is constructed primarily from certified cross-laminated timber (CLT) and glued laminated timber (glulam) and is Australia's first six-star green star building. The library stores 250 tonnes of carbon. In addition, its passive design promotes natural ventilation, daylight and fresh indoor air quality, resulting in reduced energy consumption and an improved indoor environment. The three-storey building offers an interactive learning environment, an impressive digital collection, multi-purpose community spaces and a performance venue that holds 120 people.



Library at the Dock. Design: Lendlease with Clare Design and Hayball. Photography: Diane Snape and Emma Cross.

Bunjil Place, Narre Warren, Victoria

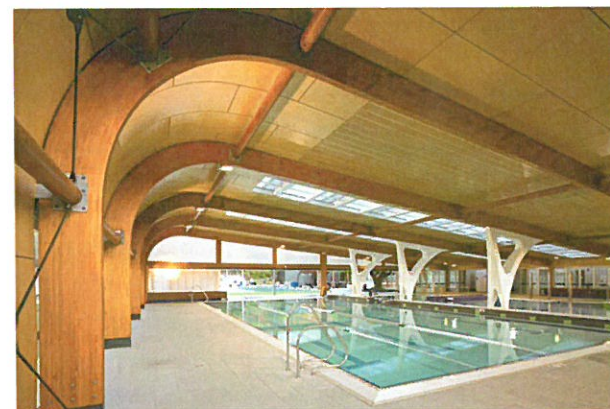
Bunjil Place is a multipurpose arts, civic and community facility for the City of Casey in the outer Melbourne suburb of Narre Warren. The project provides a broad range of spaces for council and community organisations and serves a number of functions. The complex holds a library, 800-seat theatre, gathering and meeting spaces, council offices, an art gallery, a flexible event space and an outdoor plaza. The design was heavily influenced by the history of the land and the stories of the area's traditional landowners, the Boon Wurrung and Wurundjeri people.



Bunjil Place. Design: FJMT. Photography: John Gollings.

Bold Park Aquatic Centre, City Beach, WA

The designers of Bold Park Aquatic Centre selected timber as the major structural element as it is the physical embodiment of sustainability. In particular, they wanted to use the public building to help create a higher level of awareness of sustainable building. The timber sits in harmony with the bushland setting, bringing nature into the building, and softening the entire building with sweeping ceilings of acoustically perforated plywood.



Bold Park Aquatic Centre. Design: Donovan Payne Architects & Andrew Volkmann & Kim Donovan. Photography: Emma Van Dorrecht - F22 Photography

NMIT Building, Nelson, New Zealand

The Arts & Media building at the Nelson-Marlborough Institute of Technology, New Zealand showcases the latest in structural timber technology. All the timber used is grown and manufactured within 100km of Nelson and its extensive use in the structural elements, framing and internal linings represents a significant carbon sink, reducing the overall carbon footprint of the building.

Whistler Public Library, British Columbia, Canada

Whistler public library was designed to recreate the alpine architecture and uses local natural materials and contemporary wood detailing as a way to improve energy efficiency. The roof structure is designed to carry an intensive green roof plus additional snow loads. The wood was locally sourced, processed and fabricated. In addition to its environmental benefits the building makes a huge social difference to the community and has quickly become a defacto living room for local residents and seasonal workers.



Have you considered a Wood Encouragement Policy?



For more information visit MakeItWood.org

PRESENTATION TO CITY OF MOUNT GAMBIER COUNCIL

**STAND LIKE STONE
FOUNDATION**

TUESDAY 21ST JULY 2020



standlikestone

philanthropy | influence | legacy

AGENDA

Community Foundations

The Stand Like Stone Foundation

How it all works

Your partnership is important

Stand Like Stone in Mt Gambier

Current & Future Opportunities

A massive thank you



COMMUNITY FOUNDATIONS

Locals supporting local people and charitable projects

- Independent and community led philanthropic organisation
- Enables local donors to contribute money, bequests or real property to create a permanent endowment fund for their region
- Provides a permanent and growing source of funding for a region
- Income earned is returned to community through grants and scholarships
- Serve a population of 8,500,000 in Australia
- Operate within 120 Local Government Areas
- More than 80% are based in rural and regional areas



THE STAND LIKE STONE FOUNDATION

Our vision is to inspire community kindness and courage

- Established in 2004
- Only Community Foundation in the region
- Provided over \$2M in direct benefits back to communities since inception
- Serves the 7 regional local council areas
- Board of Directors, 12 unpaid representatives from across the region
 - Bordertown, Mt Gambier, Penola, Naracoorte, Millicent
- Small part time staff

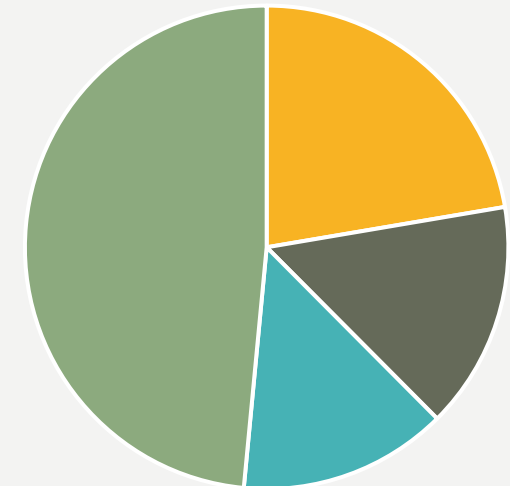


HOW IT ALL WORKS

Donations are invested and income earned is granted back to communities

- Manage 3 Funds for the benefit of the community
- Open Fund
 - Donations usually come from fundraising activities.
 - Grants provided to wide range of charitable projects
- Public Fund
 - Donations usually come from businesses and people wishing to claim a tax deduction.
 - Grants provided to organisations registered as DGR I status
- Educational Scholarship Fund
 - Donations usually come from businesses, schools and individuals and are tax deductible
 - Scholarships provided to students with a connection to the Limestone Coast

Grants & Scholarships



- Small Grants
- Educational Scholarships
- Community Capacity Grants
- Back to School & Stay at School

YOUR PARTNERSHIP IS IMPORTANT

Helping us give more back to our community

- Founding donors made the commitment to keep administration fees at 2% of capital value of each fund.
- Ensures the majority of income earned from donations goes directly back to the community every year
- We have kept that promise since 2004
- Administration costs are supported through fundraising and sponsorship
- Major fundraiser, Swinging with the Stars, was cancelled this year



STAND LIKE STONE IN MT GAMBIER

2019/2020 Year in Review (Part I)

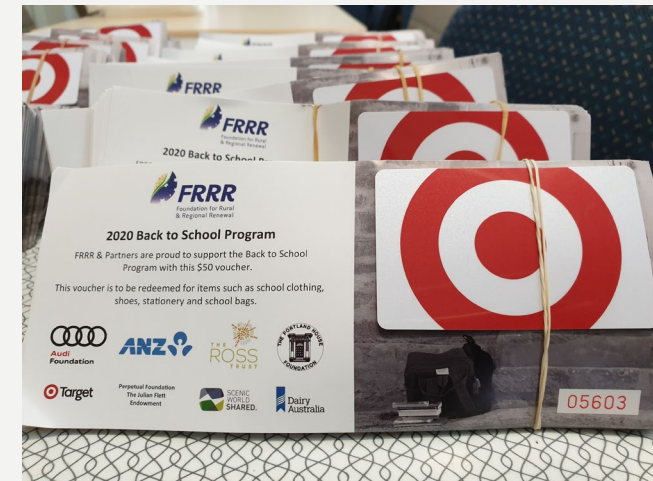
- Over \$142,000 to the Mount Gambier council area
- Small Grants
 - \$5,000 Mt Gambier Private Hospital
 - \$5,000 Grant High School
 - \$2,500 Life Education SA
 - \$3,500 Melaleuca Park Kindy
 - \$1,500 Limestone Coast Symphony Orchestra
 - \$1,625 Centacare
 - \$5,300 Mt Gambier Christmas Day Lunch
 - \$3,000 Mt Gambier High School
- OneFortyOne Community Capacity Building Grants
 - \$7,500 Youth Opportunities (Grant & Mt Gambier High)
 - \$3,000 Foodbank Limestone Coast
 - \$16,500 Operation Flinders Foundation
 - \$9,500 SE Junction



STAND LIKE STONE IN MT GAMBIER

2019/2020 Year in Review (Part 2)

- Over \$142,000 to the Mount Gambier council area continued
- Back to School Program
 - \$16,700 (334 vouchers to 8 schools)
- Stay at School Program
 - \$10,000 Flexible Learning Centre (Grant High)
 - \$10,000 Mt Gambier Independent Learning Centre
- Educational Scholarships
 - \$41,630 in scholarships to 22 students



CURRENT & FUTURE OPPORTUNITIES

Encourage your communities to apply

- Covid 19 response
 - 270 vouchers purchased from IGA Montebello, IGA Swallow Drive, Foodland Mount Gambier and Foodbank Limestone Coast.
 - Donated to the Salvation Army, Lifeline SE, accare, Mulga St, Gordon Education Centre, Melaleuca Park, Mt Gambier High School, Reidy Park, Grant High School, McDonald Park and Mt Gambier Nth
- Small Grants
 - Open 15 August – 30 September 2020
- Educational Scholarships
 - Open 15 February – 31 October 2020
- OneFortyOne Community Capacity Building Grants
 - Open 15 February – 30 April 2021
- Auspicing opportunities as they arise



