

## CORPORATE AND COMMUNITY SERVICES COMMITTEE

Minutes of meeting held in the Committee Room Level 4, Civic Centre, 10 Watson Terrace,  
Mount Gambier on Monday 9<sup>th</sup> November, 2015 at 5.30 p.m.

PRESENT: Mayor A Lee, Cr M Lovett, Cr J Lynagh, Cr S Mezinac and Cr H Persello

APPOINTMENT OF ACTING PRESIDING MEMBER Cr Persello moved that Cr Mezinac be appointed Acting Presiding Member

Cr Lovett seconded Carried

APOLOGY: Cr Mezinac moved that the apology from Cr Perryman be received.

Cr Lovett seconded Carried

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane  
Director - Corporate Services, Grant Humphries  
Finance Manager, Gary Button  
Manager Governance and Property, Michael McCarthy  
Administration Officer – Executive Support, Fiona McGregor

COUNCIL MEMBERS AS OBSERVERS: Nil

COUNCIL MEMBERS AS OBSERVERS  
APOLOGY: Nil

**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.**

MINUTES: Cr Persello moved that the minutes of the previous meeting held 12<sup>th</sup> October, 2015 be taken as read and confirmed.

Cr Lynagh seconded Carried

### QUESTIONS:

(a) With Notice - Nil received

(b) Without Notice - Nil submitted

### **1. FINANCIAL STATEMENT – as at 31<sup>st</sup> October, 2015**

*Goal: Governance*  
*Strategic Objective: Demonstrate innovative and responsive organisational governance.*

**Cr Persello moved it be recommended the financial statement as at 31<sup>st</sup> October, 2015 be received.**

**Cr Lovett seconded Carried**

**2. GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 2/11/2015 – Ref. AF15/78**

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

**Cr Persello moved it be recommended:**

(a) the minutes of the Community Engagement and Social Inclusion Sub-Committee Meeting held on 2<sup>nd</sup> November, 2015 be received;

(b) the following recommendations (numbered 1 to 4) of the Community Engagement and Social Inclusion Sub-Committee be adopted by Council;

1. GUEST SPEAKER – Mr Glenn Ahern, Mount Gambier Prison - Ref. AF15/78

(a) Mr Glenn Ahern be thanked for his presentation.

2. RECONCILIATION ACTION PLAN – Reconciliation Action Plan Progress Table - Ref. AF15/341

(a) the Reconciliation Action Plan progress table be received;

(b) advice be sought from the Aboriginal Elders for community and youth representation on the Reconciliation Action Plan focus group.

3. KEY FOCUS AREAS – Key Focus Area Progress Table - Ref. AF15/78

(a) the Community Engagement & Social Inclusion Key Focus Area progress table be received and noted for information.

4. LIMESTONE COAST COMMUNITY ROUNDTABLE - Update - Ref. AF13/469

(a) the report be received.

**Cr Lovett seconded**

**Carried**

**3. FINANCIAL MANAGEMENT - Budgeting - Annual Budget Review - Estimates including Comparisons 2015/2016 Financial Year - Ref. AF14/428**

*Goal:* Building Communities

*Strategic Objective:* Encourage the development of the community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.

The Director - Corporate Services reported;

(a) Council resolved on 20<sup>th</sup> October, 2015

*“that Council prepare a report as to where Council will find the additional \$50,000 for the Rail Lands Activation”*

(b) Following the endorsed Budget review as at 30<sup>th</sup> September, 2015, Council’s Budget position provided for:

- Operating Budget \$73,000 surplus
- Cash Budget \$84,000 surplus

**Cr Persello moved it be recommended:**

- (a) the report be received;
- (b) Council allocate \$50,000 in its Capital Budget for works associated with the Rail Lands activation projects (resulting in a reduced cash budget surplus).

**Cr Lynagh seconded**

**Carried**

Mayor Lee left the meeting at 5.36 p.m.

**4. CORPORATE AND COMMUNITY SERVICES REPORT NO. 71/2015 - Election of Corporate and Community Services Standing Committee Presiding Member - Ref. AF11/858**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

Cr Persello nominated Cr Meziniec to be appointed Presiding Member of the Corporate and Community Services Committee.

**Cr Lovett moved it be recommended:**

- (a) Corporate and Community Services Report No. 71/2015 be received;
- (b) Cr Meziniec be Presiding Member of the Corporate and Community Services Committee on and from 20<sup>th</sup> January 2016.

**Cr Lynagh seconded**

**Carried**

Mayor Lee returned to the meeting at 5.40 p.m.

**5. CORPORATE AND COMMUNITY SERVICES REPORT NO. 72/2015 - Strategic Plan/Corporate Plan, Achievement of Key Performance Indicators Quarterly Report, September 2015 - Ref. AF11/1790**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

**Cr Lovett moved it be recommended:**

- (a) Corporate and Community Services Report No. 72/2015 and the September 2015 Quarterly Summary KPI report be received and endorsed by Council.

**Cr Lynagh seconded**

**Carried**

**6. CORPORATE AND COMMUNITY SERVICES REPORT NO. 73/2015 - Lions Club of Mount Gambier - Review of Licence Fee - Ref. AF11/1439**

*Goal: Building Communities*

*Strategic Objective: (i) Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.*  
*(ii) Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community.*

*Goal: Governance*

*Strategic Objective: (i) Evaluate the effectiveness of all service delivery initiatives against the returns and/or benefits to the community.*  
*(ii) Demonstrate innovative and responsive organisational governance.*

**Cr Persello moved it be recommended:**

- (a) Corporate and Community Services Report No. 73/2015 be received.**
- (b) the Lions Club of Mount Gambier be advised that a determination on its request for a rental fee reduction/waiver has been deferred pending a review of Council Policy R200 - Community Land (Reserves) Lease / Licence/ Rental Arrangements.**
- (c) An Elected Member Workshop be convened for the purpose of reviewing Council Policy R200 - Community Land (Reserves) Lease / Licence / Rental Arrangements.**

**Cr Lovett seconded**

**Carried**

**7. CORPORATE AND COMMUNITY SERVICES REPORT NO. 74/2015 - Review Main Corner Public Holiday Opening - Ref. AF11/2267**

*Goal: Building Communities*

*Strategic Objective: Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met.*

*Goal: Governance*

*Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against the returns and/or benefits to the community.*

*Goal: Learning*

*Strategic Objective: Council support opportunities for the community to strengthen relationships with families, friends and extended networks so as to promote and extend the learning of life skills.*

**Cr Persello moved it be recommended:**

- (a) Corporate and Community Services Report No. 74/2015 on Review of the Main Corner Public Holiday Opening be received;**
- (b) Council authorise the additional public holiday closure of the Main Corner Complex on Boxing Day/Proclamation Day as per the proposed schedule in the report.**

**Cr Lynagh seconded**

**Carried**

**MOTIONS WITH NOTICE** - Nil

**MOTIONS WITHOUT NOTICE** - Nil

**8. CONSIDERATION FOR EXCLUSION OF PUBLIC**

Mayor Lee moved that the following item(s) be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act, 1999 and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item(s) to be considered in confidence as the Council (or Committee) is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act:

ITEM NO.	SUBJECT MATTER	S90(3) GROUNDS
9.	<u>SALE OF LAND FOR NON PAYMENT OF RATES</u> - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)
10.	<u>SALE OF LAND FOR NON PAYMENT OF RATES</u> - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)
11.	<u>CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL</u>	

**Cr Persello seconded**

**Carried**