

CORPORATE AND COMMUNITY SERVICES COMMITTEE

Minutes of Meeting held at the Reception Area, Level 4, Civic Centre, 10 Watson Terrace, Mount Gambier on Monday 11th May, 2015 at 5.34 p.m.

PRESENT: Cr S Perryman (Presiding Member)
Cr M Lovett, Cr S Meziniec, Cr H Persello (arrived 5.42 p.m.)

APOLOGY: Mayor Lee moved that the apology from Cr Lynagh be received.

Cr Meziniec seconded Carried

COUNCIL OFFICERS: Director - Corporate Services, Grant Humphries
Manager Governance and Property, Michael McCarthy
Finance Manager, Gary Button
Manager Community Services and Development, Barbara Cernovskis
Administration Officer – Executive Support, Fiona McGregor

COUNCIL MEMBERS

AS OBSERVERS: Cr I Von Stanke, Cr F Morello

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 Perryman moved that the minutes of the previous meeting held 13th April, 2015 be taken as read and confirmed.

Cr Meziniec seconded Carried

QUESTIONS:

(a) With Notice - Nil received

(b) Without Notice – Nil recorded

1. FINANCIAL STATEMENT – as at 30th April, 2015

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Meziniec moved it be recommended the financial statement as at 30th April, 2015 be received.

Mayor Lee seconded Carried

2. GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee - Minutes of Meeting held 27th April, 2015 - Ref. AF15/78

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Lee moved it be recommended:

(a) the minutes of the Community Engagement and Social Inclusion Sub-Committee held on Monday 27th April, 2015 be received;

- (b) recommendations (numbered 1 to 6) of the Community Engagement and Social Inclusion Sub-Committee meeting held on Monday 27th April, 2015 be adopted by Council:
1. **STRATEGIC MANAGEMENT Comprehensive Holistic Assessment Tool (CHAT) Survey Results - Ref. AF13/52**
 - (a) The report be received;
 - (b) The Environmental Sustainability Officer be thanked for his presentation;
 - (c) Additional question to include the Social Inclusion Charter as an additional requirement/field
 2. **SOCIAL, CULTURAL AND COMMUNITY SERVICES - Liaison - Multicultural Groups Liaison Refugee Welcome Zone - Ref. AF12/165**
 - (a) The proposal be received;
 - (b) The Committee resolved to align signing of the Refugee Welcome Zone Declaration concurrent with one of the 2015 Refugee Week events occurring locally if appropriate;
 - (c) Collaboration with the Aboriginal community should be sought.
 3. **DOMESTIC VIOLENCE – Community Engagement & Social Inclusion Sub Committee Report No. 2/2015 - Ref. AF11/2284**
 - (a) Community Engagement & Social Inclusion Sub-Committee Report No. 3/2015 be received;
 - (b) Committee review the Great South Coast Strategy to Prevent Violence against Women & Children;
 - (c) Address domestic violence and family violence as part of the Regional Health Plan implementation;
 - (d) Administration update on the progress with Domestic Violence procedure;
 - (e) Clarification be provided to the Sub-Committee regarding Council representation on the Violence Against Women group.
 4. **RECONCILIATION ACTION PLAN – Community Engagement & Social Inclusion Sub Committee Report No. 3/2015 - Ref. AF15/78**
 - (a) The Reconciliation Action Plan report be received;
 - (b) Conversations and research with Reconciliation Australia begin;
 - (c) Exploration of the appropriate Cultural Governance model to be used occurs;
 - (d) CESI Sub-Committee schedule a half day to full day workshop to develop the RAP planning process, direction and time line with

Mark Waters and invite Karen Glover, Chief Executive Officer of Pangula Mannamurna Inc.

5. GOVERNANCE - Community Engagement & Social Inclusion Sub-Committee Key Focus Areas - Ref. AF15/78

(a) The key focus areas be prioritised as follows:

- 1. Refugee Welcome Zone**
- 2. Domestic Violence**
- 3. Reconciliation Action Plan**

(b) Guest speaker to be invited to every second meeting addressing areas such as:

- Prison expansion - effect on community**
- Local Unemployment**
- Community Accessibility/Communications for Sub-Committee - presentation**
- Advocacy ⇒ State and Federal Members/Ministers – presentation**

(c) the draft Regional Health Plan to be forwarded to Sub-Committee Members, and the City of Mount Gambier Community Health Officer be invited to present at the May meeting.

6. LIMESTONE COAST COMMUNITY SERVICES ROUNDTABLE - UPDATE

(a) Due to Caroline Hill's apology the Agenda item be moved to the May meeting.

Cr Mezinec seconded

Carried

3. GOVERNMENT RELATIONS - Liaison - South East Local Government Association SELGA Constitution and Operational Correspondence – SELGA Business Plan and Budget 2015/2016 – Ref. AF11/936

Goal: Governance

Strategic Objective: Demonstrate innovative and response organisational governance

The Director – Corporate Services reported:

- (a) SELGA has reported to Member Councils its Draft Business Plan for the forthcoming 2015/16 financial year for review and feedback prior to adoption by the SELGA Board (refer attached);**
- (b) In respect of the proposed contributions to the overall SELGA Budget, the following comparison between this years actual contribution and next year's draft Budget contributions are provided;**

ITEM	14/15	15/16
SELGA SUBSCRIPTION	71 527	73 072
RDA LIMESTONE COAST	22 515	23 077
TOURISM INDUSTRY DEVELOPMENT	28 440	31 284
HERITAGE SERVICES	22 611	22 611
REGIONAL RECREATION AND SPORT	12 467	13 235
REGIONAL WASTE MANAGEMENT	13 270	15 207
REGIONAL TRAILS PROJECT	-	3 318
REGIONAL PLANNING ALLIANCE	-	6 635
REGIONAL ATTRACTION/RETENTION SUPPLY	-	6 635
TOTAL CONTRIBUTION	\$170,830	\$195,074

Cr Lovett moved it be recommended:

- (a) the report be received;**
- (b) the draft 2015/2016 SELGA Business Plan and Budget be accepted and provision be made in Council's 2015/16 Business Plan and Budget for the said allocations;**
- (c) SELGA be advised of Council's acceptance of the draft 2015/16 SELGA Business Plan and Budget.**

Cr Persello seconded

Carried

4. CORPORATE AND COMMUNITY SERVICES REPORT NO. 26/2015 – Budget Update as at 31st March, 2015 Ref: AF13/457

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 26/2015 be received;**
- (b) the Budget Update as at 31st March, 2015 as presented with this Report be adopted by Council with all amendments to be made to the 2014/2015 Council Budget.**

Cr Persello seconded

Carried

5. CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 27/2015 - Treasury Management Cash Advance Debenture (New) - Ref. AF11/810

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 27/2015 be received;**
- (b) Council authorise the establishment of a Convertible Cash Advance Loan facility with the Local Government Finance Authority for an amount of \$5,000,000 over a**

fifteen (15) year term (to replace the existing facility expiring on 10th August, 2015).

Cr Persello seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 28/2015** - Strategic Plan/ Corporate Plan, Achievement of Key Performance Indicators Quarterly Report - March 2015 - Ref, AF11/1790

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended Corporate and Community Services Report No. 28/2015 and the March 2015 Quarterly Summary KPI report be received and endorsed by Council.

Cr Meziniec seconded

Carried

Cr Perryman left the meeting at 5.58 p.m.

Nominations for the position of Acting Corporate and Community Services Presiding Member were received:

Cr Meziniec nominated Cr Persello to be Corporate and Community Services Acting Presiding Member in the absence of Cr Perryman.

Cr Lovett seconded

Carried

Cr Persello assumed the Chair.

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 29/2015** - SELGA - Review of Constituent Council Subscription Model - AF11/936

Goal: Governance

Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 29/2015 be received;
- (b) This Council does not support the adoption of any alternate SELGA subscription and project fee model that is not made by a unanimous resolution of the SELGA Board.
- (c) This Council supports the amendment of the SELGA Charter to include the LGA subscription model (as varied or replaced by LGA from time to time) as the reference for SELGA Constituent Council subscriptions and project fees, together with guidance provisions for capping/shaping any sharp increases/decreases in contributions.
- (d) This Council acknowledges the significant regional outcomes delivered by the SELGA Executive Officer and SELGA Administration with limited budget and resourcing under the guidance and direction of the SELGA Board, and urge the Board to concentrate its efforts and deliberations on the strategic vision

and objectives necessary to support such valuable projects and activities of SELGA for the benefit of the whole region.

Mayor Lee seconded

Carried

MOTIONS WITH NOTICE - Nil

Cr Perryman returned to the Meeting at 6.01 p.m. and assumed the Chair.

MOTIONS WITHOUT NOTICE

**1. CORPORATE AND COMMUNITY SERVICES REPORT NO. 31/2015 - MAJOR EVENTS
- 2015 TOUR OF THE GREAT SOUTH COAST - AF13/146**

Goal: Securing Economic Prosperity
Strategic Objective: Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 31/2015 be received;**
- (b) Council approve the allocation of \$20,000 sponsorship for the 2015 Tour of the Great South Coast cycling event conditional upon the proponents obtaining all necessary approvals from relevant authorities;**
- (c) Funding be sourced from reduced 2014/2015 budgeted expenditure from Major Events Sponsorship and Major Events Community.**

Cr Mezinec seconded

Carried

Meeting closed at 6.11 p.m.

FM