

CORPORATE AND COMMUNITY SERVICES COMMITTEE

Minutes of meeting held in the Reception Area, Level 4, Civic Centre, 10 Watson Terrace,
Mount Gambier on Monday 12th October, 2015 at 5.30 p.m.

PRESENT: Cr S Perryman (Presiding Member)
Mayor A Lee, Cr J Lynagh, Cr S Meziniec and Cr H Persello

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

Cr Persello seconded

Carried

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

COUNCIL MEMBERS

AS OBSERVERS: Cr Morello

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 Meziniec moved that the minutes of the previous meeting held 7th September, 2015 be taken as read and confirmed.

Cr Lynagh seconded

Carried

QUESTIONS:

(a) With Notice - Nil received

(b) Without Notice - Nil

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

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

Cr Perryman seconded

Carried

2. GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 28th September, 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 28th September, 2015 be received;

(b) the following recommendations (numbered 1 to 3) of the Community Engagement and Social Inclusion Sub-Committee be adopted by Council;

1. GOVERNANCE - Committees – Community Engagement and Social Inclusion Sub-Committee - Terms of Reference – Ref. AF15/78

(a) the Community Engagement and Social Inclusion Sub-Committee Terms of Reference as presented be received and adopted.

2. KEY FOCUS AREA – Reconciliation Action Plan - Community Engagement and Social Inclusion Sub Committee Report No. 6/2015 – Ref. AF15/341

(a) that Community Engagement and Social Inclusion Sub-Committee Report No. 6/2015 on the progress of the Reconciliation Action Plan be received.

3. KEY FOCUS AREA – Community Engagement and Social Inclusion Sub-Committee - Report for Information - Ref. AF15/78

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

Cr Meziniec seconded

Carried

3. GOVERNANCE – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 18th September, 2015 – Ref. AF15/77

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Meziniec moved it be recommended:

(a) the minutes of the Lifelong Learning Sub-Committee Meeting held on 28th September, 2015 be received;

(b) the following recommendations (numbered 1 to 2) of the Lifelong Learning Sub-Committee be adopted by Council;

1. GOVERNANCE - Committees – Sub-Committee Terms of Reference - Lifelong Learning

(a) the Lifelong Learning Sub-Committee Terms of Reference as presented be received and adopted

2. KEY FOCUS AREA – Wellbeing and Resilience – Lifelong Learning Sub-Committee Report 3/2015 - Ref. AF15/422

- (a) Lifelong Learning Sub Committee Report No. 3/2015 be received.
- (b) Council establish and facilitate the Wellbeing and Resilience collaboration model;
- (c) Two Staff Members attend the next scheduled Wellbeing and Resilience training to be undertaken in November 2015 in Adelaide;
- (d) Workplan for the Lifelong Learning be to investigate and scope a Wellbeing Workforce/Positive Organisation project to lead, measure, build and embed wellbeing and resilience inside the City of Mount Gambier workforce as a significant commitment to building a region of wellbeing inside the State of Wellbeing.

Cr Persello seconded

Carried

4. FINANCIAL MANAGEMENT - Grant Funding - Letter from Hon. Geoff Brock Re: 2015/2016 Grants Commission Allocation - Ref. AF15/247

Goal: Governance

Operational Activity: 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

The Director - Corporate Services reported:

- (a) Council has now received formal advice in relation to the distribution of the Commonwealth Financial Assistance Grants to Councils for 2015/2016;
- (b) details of the distribution to the City of Mount Gambier are as follows:

| Program/Grant | 2014/2015 | | 2015/2016 | | Variance + / - |
|----------------------------------|-----------|-----------|-----------|-----------|-------------------|
| | Budget | Actual | Budget | Actual | |
| General Purpose | 2,038,000 | 2,208,000 | 2,208,000 | 2,184,025 | -23,975 |
| Roads (Formula) | 376,000 | 386,587 | 387,000 | 384,182 | -2,818 |
| Roads (Supplementary) | 0 | 0 | 0 | 0 | 0 |
| Roads (SLRP) | 175,000 | 0 | 0 | 175,000 | +175,000 |
| End of Financial Year Adjustment | 0 | 0 | 0 | 9,469 | +9,469 |

- (c) the following key impacts from the Ministers letter are highlighted:

- Supplementary Road funding:
 - Not reinstated;
 - Estimated to be a loss of \$19 million to SA Local Government

- Freezing of the indexation of Financial Assistance Grants:
 - Continues for a second year;
 - Other than the loss of revenue as a direct result of the indexation freeze SA Local Government's overall distribution has been reduced by a further \$1 million due to declining population base (part of the grant allocation calculation)
- Advance payment of allocations:
 - Two quarterly payment brought forward and paid in the previous financial year (2014/2015)
- Overall Budget impact:
 - Financial Assistant Grants - \$23,975 deficit against Operating Budget;
 - Roads (Formula) - \$2,818 deficit against Operating Budget;
 - End of year adjustment - \$9,469 surplus against Operating Budget
 - Overall - \$17,324 deficit to Operating Budget
- Special Local Roads Program:
 - No impact on overall Budget

Cr Persello moved it be recommended:

- (a) **the report be received;**
- (b) **all funding adjustments as a result of these allocation be the subject of a Budget Update;**

Cr Lynagh seconded

Carried

**5. CORPORATE AND COMMUNITY SERVICES REPORT NO. 67/2015 - Budget Update
As At 30th September, 2015 – Ref. AF14/427**

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

Cr Lynagh moved it be recommended:

- (a) **Corporate and Community Services Report No. 67/2015 be received;**
- (b) **the Budget Update as at 30th September, 2015 as presented with this Report be adopted by Council with all amendments to be made to the 2015/2016 Council Budget.**

Cr Meziniec seconded

Carried

**6. CORPORATE AND COMMUNITY SERVICES REPORT NO. 68/2015 - IT Services
Provision – Ref. AF11/1802**

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

Cr Lynagh moved it be recommended:

- (a) Corporate and Community Services Report No. 68/2015 be received;
- (b) Council's current direction of outsourcing IT services including the hosting, managing and delivery of IT services generally, be maintained.
- (c) the proposal from Civica Pty Ltd to continue to host, manage and deliver Council's IT services as per the provided 'Cloud Solution Agreement' be accepted.

Cr Meziniec seconded

Carried

7. CORPORATE AND COMMUNITY SERVICES REPORT NO. 69/2015 - Major Events – Mount Gambier HPV Race – Ref. 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. 69/2015 be received;
- (b) Council approve the allocation \$13,000 sponsorship for the Mount Gambier 6-10 hour HPV Race conditional upon:
 - i. Confirmation that a minimum of 50 teams have entered the Mount Gambier 6-10 hour HPV Race
 - ii. Confirmation that all required approvals from relevant authorities have been received
- (c) A budget variation of \$13,000 for Major Events be made to the 2015/16 budget.
- (d) Council conduct a complete review and assessment of the 2016 Mount Gambier 6 -10 hour HPV Race to ascertain the success or otherwise of the event and the economic benefit to the City.

Cr Meziniec seconded

Carried

8. CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 70/2015 - Review Of Library Public Holiday Opening Hours – Ref. AF11/1595

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 Perryman moved it be recommended:

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- (a) **Corporate & Community Services report 70/2015 on Review Library Public Holiday Opening be received;**
- (b) **Council authorise the additional public holiday closure of Library Services on Boxing Day/Proclamation Day as per the proposed schedule in the report.**

Mayor Lee seconded

Carried

MOTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE - Nil

Meeting closed at 6.00 p.m.
TLG

CONFIRMED THIS DAY OF 2015.

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PRESIDING MEMBER