

CORPORATE AND COMMUNITY SERVICES COMMITTEE

Meeting held at the Reception Area, Level 4, Civic Centre, 10 Watson Terrace,
Mount Gambier on Monday 7th September, 2015 at 5.30 p.m.

PRESENT: Cr S Perryman (Presiding Member)
Cr M Lovett, Cr Lynagh, Cr S Meziniec and Cr H Persello

APOLOGY: Mayor A Lee

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, Melissa Telford

COUNCIL MEMBERS

AS OBSERVERS: Cr Von Stanke (arrived at 5.36 p.m.)

SPECIAL GUEST: Jeroen Zwijnenburg

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 10th August, 2015 be taken as read and confirmed.

Cr Meziniec seconded

Carried

QUESTIONS:

- (a) With Notice - Nil received
- (b) Without Notice - Nil received

1. FINANCIAL STATEMENT – as at 31st August, 2015

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended the financial statement as at 31st August, 2015 be received.

Cr Lynagh seconded

Carried

2. FINANCIAL MANAGEMENT - Committees - City of Mount Gambier Junior Sports Assistance Fund - Minutes of Thirtieth Annual General Meeting held 26th August, 2015 - Ref. AF11/725

Goal: Governance

Operational Activity: Demonstrate innovative and responsible organisational governance.

Cr Meziniec moved it be recommended:

- (a) the minutes of the City of Mount Gambier Junior Sports Assistance Fund Thirtieth Annual General Meeting held on 26th August, 2015 be received;
- (b) the recommendations contained in those minutes being items 1 to 9 be adopted.

1. **STATEMENT OF INCOME AND EXPENDITURE** - for period ended 30th June 2015

The Statement of Income and Expenditure for the period ended 30th June 2015 detailing payments to or payments from the Fund with a 30th June 2015 audited cash balance of \$60,447 be received and adopted.

2. **GENERAL DEVELOPMENTS SINCE TWENTY NINTH ANNUAL MEETING**

The reports be received.

3. **GENERAL MATTERS**

The reports be received.

4. **SUB COMMITTEE APPOINTMENTS** – authority to make decisions on applications

The report be received.

5. **APPLICATIONS FOR FINANCIAL ASSISTANCE - Discretionary Assistance**

The report be received.

6. **APPLICATIONS FOR ASSISTANCE - Denied**

The report be received.

7. **MEMBER ORGANISATION CONTRIBUTIONS 2015/16**

(a) that the report be received;

(b) the Member Organisation contributions for the 2015/16 financial year continue to be based on the funding formula as adopted at the Annual Meeting of Members held on 2nd August 2005 and as attached to this agenda (in respect of the required 2015/16 contributions);

(c) the “previous five (5) year annual average” be interpreted and calculated on a rolling basis i.e. the previous five (5) year annual average include the then financial year just ended so that the Member Organisation contributions reflect the most current figures and the new minimum payment be \$400 and the maximum payment be retained at \$800 apply for the 2015/16 financial year

8. **COMMERCIAL CLUB EXCEPTIONAL JUNIOR AWARD** - Annual Grant Initiative

The report be received.

9. **FINANCIAL SUPPORT TO JUNIORS - NOT ABLE TO ATTEND THE NATIONAL EVENT DUE TO INJURY OR ILLNESS**

The report be received.

Cr Persello seconded

Carried

3. **GOVERNANCE – Committees – City of Mount Gambier Junior Sports Assistance Fund (Section 41) – Minutes of Meeting held 26th August, 2015 – Ref. AF11/725**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Persello moved it be recommended:

(a) the minutes of the City of Mount Gambier Junior Sports Assistance Fund Meeting held on 26th August, 2015 be received;

(b) the following recommendation (numbered 1 to 8) of the City of Mount Gambier Sports Assistance Fund be adopted by Council;

1. **FINANCIAL STATEMENT AS AT 31ST JULY, 2015**

The financial statement as at 31st July, 2015 be received noting a cash balance of \$59,047.

2. **APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS**

The actions in making the above payments from the Fund be confirmed and ratified.

4. **APPRECIATION'S - letters received/forwarded**

The report be received.

5. **GENERAL INFORMATION - Since 1st July 2015**

The reports be received.

6. **OTHER APPLICATIONS**

The reports be received.

7. **MEMBER CONTRIBUTIONS - Unpaid Membership 2014/2015**

The report be received.

8. **COACHING CLINICS APPLICATIONS - 2015/2016**

(a) the report be received;

(b) the following application(s)/funding be made available in second call for 2014/15 to the Member Organisation named below to assist in the conduct of specialised coaching clinics in accordance with the guidelines for such Clinics and funded by the Mount Gambier and District Bendigo Community Bank:

- (i) Shingokan Karate Mount Gambier \$700
- (ii) Mount Gambier and Districts Pony Club Inc. \$1,000
- (iii) Mount Gambier and District Baseball League \$1,000
- (iv) Basketball Mount Gambier Inc. \$700
- (v) Mount Gambier and District Little Athletics \$1,600

(c) the successful Member Organisations to be reminded of their obligations to the Bank as detailed at (d) above.

Cr Mezinec seconded

Carried

4. **GOVERNANCE – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 14th August, 2015 – Ref. AF15/77**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Mezinec moved it be recommended:

- (a) the Minutes of the Lifelong Learning Sub-Committee Meeting held on 14th August, 2015 be received;
- (b) the following recommendation of the Lifelong Learning Sub-Committee be adopted by Council;
 - 1. **KEY FOCUS AREA – Progress Wellbeing and Resilience Workshop – Ref. AF15/422**
 - (a) The Manager Community Services and Development report be received and noted;
 - (b) Manager Community Services and Development continue to undertake preparations for the Wellbeing and Resilience Workshop to be held on Friday, 4th September, 2015.

Cr Persello seconded

Carried

5. **GOVERNANCE – Committees – Strategic Planning Sub-Committee – Minutes of Meeting held 28th August, 2015 – Ref. AF15/366**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Lovett moved it be recommended:

- (a) the minutes of the Strategic Planning Sub-Committee Meeting held on 28th August, 2015 be received;
- (b) the following recommendation of the Strategic Planning Sub-Committee be adopted by Council:
 - 1. **REVIEW OF THE STRATEGIC PLAN – Ref. AF13/486**

- (a) **The report be received.**
- (b) **The Strategic Plan in table format as refined during the meeting be finalised and provided to all Council Members and key Council Officers.**
- (c) **The draft Strategic Plan be referred to a Members Workshop to enable all Members to have input into the development of the Strategic Plan. All Members are able to identify those key strategies that they wish to pursue and those which they wish to reconsider and/or delete.**

Cr Mezinec seconded

Carried

6. GOVERNANCE - Flag Enquiry - Request to Fly the Eureka Flag - Letter from the Spirit of Eureka Committee (SA) - Ref. AF11/2285

Goal: Governance

Operational Activity: Demonstrate innovative and responsible organisational governance.

The Director - Corporate Services reported:

- (a) Council notes the correspondence from The Spirit of Eureka Committee (South Australia);
- (b) Council welcomes the opportunity to recognise the Eureka Rebellion as “a key event in the development of Australian democracy and Australian identity”;
- (c) Council commits to:
 - Flying the Eureka flag for the week 29th November, 2015 to 3rd December, 2015 inclusive and the Eureka flag be flown on the ceremonial flagpole

Cr Mezinec moved it be recommended:

- (a) **Council notes the correspondence from The Spirit of Eureka Committee (South Australia);**
- (b) **Council welcomes the opportunity to recognise the Eureka Rebellion as “a key event in the development of Australian democracy and Australian identity”;**
- (c) **Council commits to:**
 - **Flying the Eureka Flag for the week 29th November, 2015 to 3rd December, 2015 inclusive and the Eureka Flag be flown on the ceremonial flagpole.**

Cr Lovett seconded

Carried

7. CORPORATE AND COMMUNITY SERVICES REPORT NO. 48/2015 - Annual Report to Council by the Audit Committee 2014/2015 - Ref. AF11/863

Goal: Governance

Strategic Objectives: Establish measures for Council's performance and continually compare against community expectations.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 48/2015 be received;
- (b) Council adopt the 2014/2015 City of Mount Gambier Audit Committee Annual Report, as presented in Corporate and Community Services Report No. 48/2015;
- (c) Council thank Members of the Audit Committee in attendance.

Cr Lynagh seconded

Carried

8. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 61/2015 – Budget Update as at 30th June, 2015 - Ref: AF13/457**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 61/2015 be received;
- (b) the Budget Update as at 30th June, 2015 as presented with this Report be adopted by Council with all amendments to be made to the 2014/2015 Council Budget.

Cr Lovett seconded

Carried

9. **CORPORATE AND COMMUNITY SERVICES REPORT NO 62/2015 - Interim Budget Update September, 2015 (Introduction of Work in Progress Allocations - Ref. AF14/427**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 62/2015 be received;
- (b) the Interim Budget Update - September 2015 (introduction of Work in Progress allocations) 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

10. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 63/2015 - Leasing - 18 Ferrers Street - Ref. AF11/1466**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 63/2015 be received;

- (b) To facilitate Red Cross transitioning to new facilities the following lease arrangements be made:
 - (i) One Year Lease commencing 4th September 2015'
 - (ii) Monthly tenancy from 4th September 2016;
 - (iii) No further renewal/tenancy beyond 3rd September 2017
- (c) The Mayor and Chief Executive Officer be authorised to affix the Council Seal to any documentation necessary to give effect to lease arrangements in resolution (b).
- (d) A further report providing an update on Red Cross relocation activities be presented as further information becomes available.

Cr Lynagh seconded

Carried

11. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 64/2015** - Sport and Recreation Major Capital Works Program 2015/2016 - Ref. AF15/251

Pursuant to Division 3 - Conflict of Interest, Sections 73 and 74 Part 4 of the Local Government Act 1999, Grant Humphries disclosed an interest in Item 11 due to his role on the Executive Committee of the Mount Gambier and District Cricket Association and did not take part in the discussion by the Council relating to the matter and does not have any voting rights.

Grant Humphries vacated the meeting at 5.45 p.m.

- 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.*

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 64/2015 be received;
- (b) the \$70,000 allocated for distribution to the 2015/2016 Sport and Recreation Major Capital Works Program, be distributed as follows:
 - 1. Apollo Soccer Club - Water Reduction Program \$15,000
 - 2. Mount Gambier Harness Racing Club - Lighting Upgrade
\$20,000 on the condition that the remainder of the total anticipated cost of the project is funded from bank loans and/or grants from other sources by 30th June, 2016 \$20,000
 - 3. Mount Gambier and District Cricket Association - Sight Screens and Covers Upgrade \$30,000
 - Total \$65,000

- (c) All successful applicants be advised accordingly and a letter be sent to the Mount Gambier Golf Club explaining the reason for their unsuccessful application.

Cr Persello seconded

Carried

Grant Humphries resumed the meeting at 5.52 p.m.

12. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 65/2015** - Appointment of Members on other Bodies and Organisations - Limestone Coast Zone Emergency Committee - AF11/854

Cr Mezinec moved it be recommended:

- (a) Corporate and Community Services Report No. 65/2015 be received.
(b) For Council consideration.

Cr Persello seconded

Carried

MOTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE

13. **ORGANISATIONS AND ASSOCIATIONS** - Local Government Association - Annual General Meeting - Ref. AF11/933

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 Perryman moved it be recommended:

- (a) the Mayor be appointed as the delegate to represent Council at the 2015 LGA Conference and Annual General Meeting of the Local Government Association of South Australia to be held in Adelaide on Thursday 29th October, 2015 and Friday 30th October, 2015. The Chief Executive Officer will be attending the meeting;
- (b) Cr Richardson be appointed proxy delegate to represent Council should the Mayor not be able to attend the General Meeting;
- (c) the Local Government Association be advised Council does not wish to submit any notice of motions;
- (d) the Mayor and the Chief Executive Officer be registered to attend the LGA Conference and AGM and Dinner on Thursday, 29th October, 2015 and Friday 30th October, 2015, with all costs of registration, travel, accommodation and meals etc. met by Council;
- (e) other Councillors may wish to attend the LGA AGM and should express their interest with all costs of registration, travel, accommodation and meals etc. met by Council.

Cr Lovett seconded

Carried

**14. ORGANISATIONS AND ASSOCIATIONS - Local Government Finance Authority
Notice of Meeting - Ref. AF11/726**

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 Perryman moved it be recommended:

- (a) the Mayor or his sub delegate (Deputy Mayor Cr Richardson) be appointed as the delegate to represent Council at the 2015 Annual General Meeting of the Local Government Finance Authority to be held in Adelaide on Friday, 30th October 2015;**
- (b) the Local Government Finance Authority be advised Council does not wish to:**
 - (i) make a nomination for a Board Member;**
 - (ii) submit any Notice of Motion to the above meeting.**

Cr Meziniec seconded

Carried

Meeting closed at 5.57 p.m.

MJT

CONFIRMED THIS

DAY OF

2015.

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PRESIDING MEMBER