

CORPORATE AND COMMUNITY SERVICES COMMITTEE

Minutes of Meeting held in the Reception Area, Level 4, Civic Centre, 10 Watson Terrace,
Mount Gambier on Monday 8th February, 2016 at 5.30 p.m.

PRESENT: Cr S Meziniec (Presiding Member)
Mayor A Lee, Cr M Lovett and Cr H Persello

APOLOGY: Cr Meziniec moved that the apology from Cr J Lynagh be received.

Cr Lovett 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
Manager Business and Strategic Planning - Tracy Tzioutziouklaris
Administration Officer – Executive Support, Fiona McGregor

COUNCIL MEMBERS Cr F Morello
AS OBSERVERS:

COUNCIL MEMBERS Nil
AS OBSERVERS
APOLOGY:

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 9th November, 2015 be taken as read and confirmed.

Cr Persello seconded

Carried

QUESTIONS:

(a) With Notice - Nil received

(b) Without Notice - Nil

1. FINANCIAL STATEMENT – as at 31st January, 2016

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Meziniec moved it be recommended the financial statement as at 31st January, 2016 be received.

Cr Persello seconded

Carried

2. FINANCIAL MANAGEMENT - Budgeting - Annual Business Plan and Budget Consultation 2016/17 Financial Year – Ref. AF15/461

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

The Director - Corporate Services reported:

- (a) In accordance with Section 123 of the Local Government Act 1999, the following Program leading up to the adoption of Annual Business Plan and Budget for 2016/2017 is proposed (actual dates to be confirmed):

Date (2016)	Description
March	Members Budget Workshops/Briefing(s) (actual dates to be confirmed).
early April	Draft Business Plan and Budget released for public comment.
late April	Public submissions on draft Business Plan and Budget close.
mid May	First Special (public) Meeting to hear any public submissions and to discuss the draft Business Plan and Budget.
late May	Second Special (public) Meeting to be held to discuss/finalise the draft Business Plan and Budget (if required).
early/mid June	Special Council meeting to be held to finalise and endorse draft Business Plan and Budget (if required).
mid July	Last date for finalisation/distribution of first quarterly rate notice and distribution of summary Annual Business Plan.
9 th September	First quarterly rate installment final payment date.

Cr Meziniec moved it be recommended:

- (a) the report be received;

- (b) the Draft 2016/2017 Annual Business Plan and Budget Program be endorsed by Council.

Cr Lovett seconded

Carried

3. PROPERTY MANAGEMENT - Railway Lands Activation Team update – Ref. AF15/398

Goal: Building Communities

Strategic Objective: Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.
Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.

The Manager – Community Services and Development reported:

During January 2016 the Railway Lands Activation Team continued to work with a number of community groups to deliver and facilitate events and activities at the site. The first community led Pop-Up Bar hosted by Koonara Wines received overwhelming support from the community with crowds far exceeding any possible expectation of Koonara or the Team. Equally notable has been the extensive work undertaken with the facilitation of the *First Stop Public Art @ the Rail* initiative.

First Stop Public Art @ the Rail is an artist's development program that stands to enhance the artists, a broad range of collaborators and the wider community for ongoing cultural activation of the site. The Railway Lands Activation team recognises the significance of this project's capacity to have influence across our creative industry, recognising youth, adult and seniors and stretching the skills of all to a new level; the benefit being an important start to a socially inclusive inter-generational public arts program for the site and potential expansion into other public spaces in the City.

The response to this initiative has sparked an invaluable dialogue for Council with our local Artists and cultural community and will produce a quality, local, public art outcome finalising the grant funded artwork component of the site Master Plan. The acquittal timelines associated with the Places for People program funding have been tight with a requirement to acquit the funds by March 2016.

The Railway Lands Activation team therefore placed a priority on engagement with the local art community to activate local public artwork for the site within the tight but achievable timeframe noting that the works would not be a permanent fixture and the *First Stop Public Art @ the Rail* was the vehicle for engagement.

In addition, the Railway Lands Activation Team have continued to progress temporary, low cost activations and events including the following initiatives:

Commercial/Community integration	
Railway Building	Short term commercial enquiry regarding use of the Railway building to be followed up in February 2016
Arts/Cultural/Music activities	
Public Art @ The Rail Public Murals	<p><i>First Stop Public Art @ the Rail</i> As previously reported, this artwork and initiative is funded to the value of \$20,000 from funding received for the original site Master Plan for public murals.</p> <p>A public project briefing for this initiative was held on site at the rail on 14th December 2015 that informed artists and interested community members about the project, and highlighted particular sites of interest. Artists were then invited to pitch their concepts through a peer presentation in the Railway Building on Monday 18th January 2016.</p> <p>Six local artists chose to participate in the peer presentations hosted in the Railway Building on the evening of Monday 18th of January 2016, presenting high quality and diverse responses to the project brief.</p> <p>Concepts presented were extremely diverse and many of a high quality. The event was well attended by additional representatives of the graphic design and visual arts industry including members of the Galley 54 Collective, and the South East Arts Society.</p> <p>Preparation for negotiations with the selected artists is currently underway.</p>
Nature Play Sculptures	We are examining options in response Community Feedback supporting interactive sculptures relevant to either the site or our area.

Food & wine beverage	
Pop Up Bar @ The Rail	Overwhelmingly received by the community. Post event debriefs are being conducted to guide the development of sustainable practice for Council and our Community with this type of future activity.

Confirmed future events for the Railway Lands.

Feb	Mar	Apr	May
Ford Mustang Photo shoot	Ford Mustang Launch	Pedal Prix	Family Day
Karaoke@TheRail	Leukaemia Foundation Family Fun evening	RFDS 20 th Anniversary	
Barry Maney Ford SUV Drive Days	Harmony Day	LimeFM Family Day	
City Band Teddy Bears Picnic			

Cr Meziniec moved it be recommended:

- (a) the progress report on the Railway Lands Activation Team be received.

Cr Persello seconded

Carried

4. GOVERNANCE – Committees – Strategic Planning Sub-Committee – Minutes of Meeting held 28th January, 2016 – Ref. AF15/366

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Meziniec moved it be recommended:

- (a) the minutes of the Strategic Planning Sub-Committee Meeting held on 28th January, 2016 be received;
- (b) the following recommendation of the Strategic Planning Sub-Committee be adopted by Council:

1. REVIEW OF THE STRATEGIC PLAN – Ref. 13/486

- (a) The report be received;
- (b) Minor amendments be undertaken to the draft Community Plan (Strategic Plan) and referred to Council for endorsement for the community consultation/engagement process to commence;
- (c) The Strategic Planning Sub Committee recommends that the following community consultation/engagement strategy be undertaken in accordance with (d (1)(2) and (3)) as contained within the report.

Cr Lovett seconded

Carried

5. CORPORATE AND COMMUNITY SERVICES REPORT NO.10/2016 - Appointment Of Members On Other Bodies & Organisations – Queen Elizabeth Park Trust - Ref. AF11/854

Goal: Governance

Strategy: Demonstrate innovative and responsive organisational governance.

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

Goal: Diversity

Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 10/2016 be received;**
- (b) a targeted approach be used by Council Members to identify suitable nominees for the QEPT Board vacancy;**
- (c) Council Members present nominations (with accompanying background information) for the QEPT position to the Manager – Governance & Property by Monday 28th March 2016 for presentation to the April 2016 Corporate & Community Services Committee.**

Cr Persello seconded

Carried

6. CORPORATE AND COMMUNITY SERVICES REPORT NO. 11/2016 - Budget Update as at 31st December, 2015 - Ref. AF14/427

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 11/2016 be received;**
- (b) the Budget Update as at 31st December, 2015 as presented with this Report be adopted by Council with all amendments to be made to the 2015/2016 Council Budget.**

Cr Lovett seconded

Carried

7. CORPORATE AND COMMUNITY SERVICES REPORT NO. 12/2016 - Review of Strategic Plan - Draft Community Plan - Ref. AF15/175

Goal: Securing Economic Prosperity

Strategic Objective: (i) Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.

- (ii) *Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City.*
- (iii) *Develop and implement a dynamic planning process to meet emerging economic, social and environmental conditions.*

Goal: Governance

- Strategic Objective:
- (i) *Demonstrate innovative and responsive organisational governance.*
 - (ii) *Establish measures for Council's performance and continually compare against community expectations.*
 - (iii) *Engage with national, state, regional and local forums and partnerships to provide options to continually improve Councils service delivery and performance.*

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 12/2016 be received**

Cr Lovett seconded

Carried

8. CORPORATE AND COMMUNITY SERVICES REPORT NO. 13/2016 - Elector Representation Review - Ref. AF15/624

Goal: Diversity

Strategic Objective: *Understand our community profile*

Goal: Governance

Strategic Objective: *Demonstrate innovative and responsive organisational governance.*
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. 13/2016 be received.**
- (b) An allocation of \$20,000 be included in 2016/17 Budget for costs associated with the statutory elector representation review process.**

Cr Persello seconded

Carried

MOTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE -

9. GOVERNANCE - Committees - Standing Committee - Corporate and Community Services Committee Ref. - AF11/1718

Goal: Governance

Strategic Objective: *Demonstrate innovative and responsive organisational governance*

Cr Lovett moved it be recommended the late apology from Cr Perryman be noted and received.

Cr Persello seconded

Carried

10. CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Meziniec moved that pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for Agenda Item 10 to be received, discussed and considered in confidence.

The Council is satisfied that the information to be received, discussed or considered in relation to this Agenda Item is information that pursuant to:

- **section 90(3)(d)** - is 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, and;
 - to confer a commercial advantage on a third party.

The information to be received and discussed relates to a preliminary development proposal of a 3rd party organisation the disclosure of which would reasonably be expected to prejudice or confer advantage on the commercial positions of various stakeholders in the subject development and other development proposals of the 3rd party that supplied the information.

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 disclosure of the 3rd parties development proposal would prejudice that parties continued involvement in the development and would also prejudice the Council's position in negotiating appropriate commercial and acceptable community outcomes associated with the proposed development.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
Corporate & Community Services		
11.	<u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016 – Frew Park Ambulance Station Development - Ref. AF16/11</u>	(d)

Cr Lovett seconded

Carried