City of Mount Gambier

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Mount Gambier SA 5290

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I hereby give notice that an Ordinary Meeting of Council will be held on:

Date:	**Tuesday, 18 July 2023**
Time:	**6.00 p.m.**
Location:	**Council Chamber** **Civic Centre** **10 Watson Terrace** **Mount Gambier**

AGENDA

Ordinary Council Meeting
18 July 2023

Sarah Philpott
Chief Executive Officer
14 July 2023

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1 ACKNOWLEDGEMENT OF COUNTRY

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

That the apology(ies) from Cr Jason Virgo be received.

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

Ordinary Council Meeting - 20 June 2023

Special Council Meeting - 20 June 2023

Special Council Meeting - 27 June 2023

RECOMMENDATION

That the minutes of the Ordinary Council meeting held on 20 June 2023, the Special Council meeting held on 20 June 2023 and the Special Council meeting held on 27 June 2023 be confirmed as an accurate record of the proceedings of the meeting.

5 MAYORAL REPORT

5.1 MAYORAL REPORT - JULY 2023 – REPORT NO. AR23/37196

- LCLGA Board/CEO Review of Strategic Priorities – Virtual
- Junior Sports Assistance Fund Meeting
- Budj Bim Cultural Landscape Bus Tour
- MJ Dance Debutante Ball
- Radio Interview with 5GTR-FM
- Luncheon Meeting with RDALC, Member for Barker and Hon Angus Taylor MP, Shadow Treasurer
- Special Council Meeting – Adopt Annual Business Plan and Budget
- CEO Performance Review Committee Meeting
- Dinner Meeting with PIRSA CE, Professor Mehdi Doroudi PSM
- Fortnightly LCLGA Mayor's Virtual Meeting
- NAIDOC Week – Mayoral Reception, Smoking Ceremony, March to Pangula Mannamurna and Family Fun Day event
- EM Briefing – Stand Like Stone
- EM Briefing - Draft Blue Lake Sports Park Master Plan
- Volunteer Shift at Mount Gambier Toy Library
- Introductory Meeting with National Leasing Manager, Eureka Group Holdings
- Fortnightly LCLGA Mayor's Virtual Meeting
- Meeting with Hon Ben Hood MLC and Mr Adrian Pederick MP
- Closing Speech at Mount Gambier Eisteddfod
- Citizenship Ceremony
- UniSA Mount Gambier Scholarship Awards and Grants Dinner

6 REPORTS FROM COUNCILLORS

7 QUESTIONS WITH NOTICE

7.1 QUESTION WITH NOTICE - BUDGET - RECRUITMENT

Meeting:	**Council**
CM9 Reference:	**AF22/378**
Member:	**Kate Amoroso, Councillor**

The following question on notice was received from Councillor Kate Amoroso.

Question

Can Council please explain the impact on Council's budget when staff leave the organisation and recruitment is required to replace them?

Response

To be provided at the meeting.

REPORT RECOMMENDATION

That the response to the question regarding Budget - Recruitment raised by Councillor Kate Amoroso be received and noted.

ATTACHMENTS

Nil

7.2 QUESTION WITH NOTICE - ELECTED MEMBERS CATERING EXPENSES

Meeting:	**Council**
CM9 Reference:	**AF22/378**
Member:	**Kate Amoroso, Councillor**

The following question on notice was received from Councillor Kate Amoroso.

Question

Can you please tell me how much money is spent annually over the past four years by Elected Members on catering expenses?

Response

To be provided at the Meeting.

REPORT RECOMMENDATION

That the response to the question regarding Elected Members Catering Expenses raised by Councillor Kate Amoroso be received and noted.

ATTACHMENTS

Nil

7.3 QUESTION WITH NOTICE - COUNCIL BUSINESS

Meeting:	**Council**
CM9 Reference:	**AF22/378**
Member:	**Paul Jenner, Councillor**

The following question on notice was received from Councillor Cr Paul Jenner .

Question

Does the City of Mount Gambier or the Limestone Coast LGA have any current dealings or association with international company Price Waterhouse and Cooper (PwC Australia)?

Response

To be provided at the Meeting.

REPORT RECOMMENDATION

That the response to the question regarding Council Business raised by Councillor Paul Jenner be received and noted.

ATTACHMENTS

Nil

7.4 QUESTION WITH NOTICE - ANIMAL POUND AND SHELTER SERVICES

Meeting:	**Council**
CM9 Reference:	**AF22/378**
Member:	**Paul Jenner, Councillor**

The following question on notice was received from Councillor Paul Jenner.

Question

Can Council please be advised of the process that has been undertaken over the past 12 months with regards to the Expression of Interest for Animal Pound and Shelter Services and any clarifications in regards to the requirements listed in the Expression of Interest.

Response

To be provided at the Meeting.

REPORT RECOMMENDATION

That the response to the question regarding Dog and Cat Act raised by Councillor Paul Jenner be received and noted.

ATTACHMENTS

Nil

7.5 QUESTION WITH NOTICE - UMPHERSTON SINKHOLE / BALUMBUL

Meeting:	**Council**
CM9 Reference:	**AF22/378**
Member:	**Paul Jenner, Councillor**

The following question on notice was received from Councillor Paul Jenner.

Question

Can Council please be provided with an update on the activities being undertaken at Umpherston Sinkhole / Balumbul?

Response

To be provided at the meeting.

REPORT RECOMMENDATION

That the response to the question regarding Umpherston Sinkhole / Balumbul raised by Councillor Paul Jenner be received and noted.

ATTACHMENTS

Nil

7.6 QUESTION WITH NOTICE - OUTDOOR PLAY AREA - WULANDA RECREATION AND CONVENTION CENTRE

Meeting:	**Council**
CM9 Reference:	**AF22/378**
Member:	**Paul Jenner, Councillor**

The following question on notice was received from Councillor Paul Jenner.

Question

Can Council please be updated on any installations that have been planned or budgeted for the outdoor play area at Wulanda Recreation and Convention Centre?

Response

To be provided at the meeting.

REPORT RECOMMENDATION

That the response to the question regarding Outdoor Play at Area - Wulanda Recreation and Convention Centre raised by Councillor Paul Jenner be received and noted.

ATTACHMENTS

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS INFORMATION BRIEFING SESSIONS

12.1 ELECTED MEMBER INFORMATION/BRIEFING SESSIONS FROM 16/06/2023 TO 14/07/2023 – REPORT NO. AR23/44816

Meeting:	**Council**
CM9 Reference:	**AF22/378**
Author:	**Ashlee Pasquazzi, Executive Administrator Corporate and Regulatory Services**
Authoriser:	

REPORT RECOMMENDATION

1. That Council Report No. AR23/44816 titled 'Elected Member Information/Briefing Sessions from 16/06/2023 to 14/07/2023' as presented on 18 July 2023 be noted.

ATTACHMENTS

1. Information Briefing Session - Elected Members - Record of Proceedings 04/07/2023 - Stand Like Stone Foundation - Introductory Meeting Roger Babolka CEO and Draft Blue Lake Sports Park Master Plan ⇩

INFORMATION / BRIEFING SESSIONS
TUESDAY, 4 JULY 2023 COMMENCING AT 5:00 PM

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 4 JULY 2023
Council Chamber, Civic Centre
10 Watson Terrace, Mount Gambier

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.

The session described at Item 1 and 2 were open to the public.

1. STAND LIKE STONE FOUNDATION - INTRODUCTORY MEETING WITH ROGER BABOLKA, CEO

GUESTS:-

Roger Babolka, CEO, Stand Like Stone Foundation

MEMBERS PRESENT:-	STAFF PRESENT:-
Mayor Lynette Martin	Chief Executive Officer
Cr Sonya Mezinec	General Manager Corporate and Regulatory Services
Cr Frank Morello	General Manager City and Community Growth
Cr Max Bruins	
Cr Josh Lynagh	
Cr Paul Jenner	

MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
Cr Kate Amoroso	Nil
Cr Mark Lovett	
Cr Jason Virgo	

DISCUSSION:

Overview of Stand Like Stone activities and the contribution made to residents of the City of Mount Gambier.

2. DRAFT BLUE LAKE SPORTS PARK MASTER PLAN

MEMBERS PRESENT:-	STAFF PRESENT:-
Mayor Lynette Martin	Chief Executive Officer
Cr Sonya Mezinec	General Manager City and Community Growth
Cr Frank Morello	General Manager Corporate and Regulatory Services
Cr Max Bruins	Manager Economy, Strategy and Engagement
Cr Josh Lynagh	Strategic Development and Engagement Coordinator
Cr Pail Jenner	

MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
Cr Kate Amoroso Cr Mark Lovett Cr Jason Virgo	Nil

DISCUSSION:

Presentation of Draft Blue Lake Sports Park Master Plan. The Draft will be presented to Council for decision in the next 1-2 months.

Discussion closed at 5.40 p.m.

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS - 20/06/2023 – REPORT NO. AR23/44826

Meeting:	**Council**
CM9 Reference:	**AF22/378**
Author:	**Ashlee Pasquazzi, Executive Administrator Corporate and Regulatory Services**
Authoriser:	

REPORT RECOMMENDATION

1. That Council Report No. AR23/44826 titled 'Council Action Items - 20/06/2023' as presented on 18 July 2023 be noted.

ATTACHMENTS

1. Council Action Items - 20/06/2023 ⇩

Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Action Sheets Report

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	McCarthy, Michael Fetherstonhaugh, Jane	Council Reports	Cr Mark Lovett - Cessation of Leave of Absence

RESOLUTION 2023/103

Moved: Cr Max Bruins
Seconded: Cr Kate Amoroso

1. That Council Report No. AR23/34103 titled 'Cr Mark Lovett - Cessation of Leave of Absence' as presented on 20 June 2023 be noted.

CARRIED

03 Jul 2023 3:34pm McCarthy, Michael - Completion
Action completed by McCarthy, Michael

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Dohnt, Sarah Fetherstonhaugh, Jane	Elected Members Information Briefing Sessions	Elected Member Information/Briefing Sessions from 16/05/2023 to 15/06/2023

RESOLUTION 2023/109

Moved: Cr Sonya Mezinec
Seconded: Cr Frank Morello

1. That Council Report No. AR23/31732 titled 'Elected Member Information/Briefing Sessions from 16/05/2023 to 15/06/2023' as presented on 20 June 2023 be noted.

CARRIED

26 Jun 2023 11:49am Dohnt, Sarah - Completion
Action completed by Dohnt, Sarah

Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Action Sheets Report

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Dohnt, Sarah Fetherstonhaugh, Jane	Council Action Items	Council Action Items - 16/05/2023

RESOLUTION 2023/110

Moved: Cr Max Bruins
Seconded: Cr Josh Lynagh

1. That Council Report No. AR23/37723 titled 'Council Action Items - 16/05/2023' as presented on 20 June 2023 be noted.

CARRIED

26 Jun 2023 11:49am Dohnt, Sarah - Completion
Action completed by Dohnt, Sarah

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Dohnt, Sarah Fetherstonhaugh, Jane	Audit and Risk Committee Minutes and Recommendatio	Minutes of the Audit and Risk Committee held on 5 June 2023

RESOLUTION 2023/111

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

That the Minutes of the Audit and Risk Committee meeting held on 5 June 2023 as attached be noted.

CARRIED

26 Jun 2023 11:49am Dohnt, Sarah - Completion
Action completed by Dohnt, Sarah

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Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Action Sheets Report

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Scoggins, Julie Fetherstonhaugh, Jane	Reports	External Audit Management Report

RESOLUTION 2023/112

Moved: Cr Paul Jenner
Seconded: Cr Sonya Mezinec

1. That Audit and Risk Committee Report No. AR23/34119 titled 'External Audit Management Report' as presented on 05 June 2023 be noted.
2. That it be noted the Audit and Risk Committee request that a progress report regarding leases/licences and mandatory policies be brought back every 6 months.

CARRIED

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Scoggins, Julie Fetherstonhaugh, Jane	Reports	Internal Financial Controls 2022-2023 - Self Assessment

RESOLUTION 2023/113

Moved: Cr Paul Jenner
Seconded: Cr Sonya Mezinec

1. That Audit and Risk Committee Report No. AR23/32434 titled 'Internal Financial Controls 2022-2023 - Self Assessment' as presented on 05 June 2023 be noted.

CARRIED

Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Action Sheets Report

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Scoggins, Julie Fetherstonhaugh, Jane	Reports	2023/2024 Draft Annual Business Plan and Budget

RESOLUTION 2023/114

Moved: Cr Paul Jenner
Seconded: Cr Jason Virgo

1. That Audit and Risk Committee Report No. AR23/33287 titled '2023/2024 Draft Annual Business Plan and Budget' as presented on 05 June 2023 be noted.
2. That the Audit and Risk Committee feedback on Council's Draft 2023/2024 Draft Annual Business Plan and Budget and/or the associated processes and risks, as follows:
   - Consideration should be given of the potential implications of Adelaide CPI (March 2023) in its final Annual Business Plan and Budget considerations.
   - Note the feedback regarding how to represent the total rate revenue increase.
   - Page 11 - update the Capital table to reconcile the Expenditure summary on page 6.
   - Consideration should be given to Federal assistance grants and local roads and community infrastructure timing and impact on both the Budget Review 3 2022/2023 and draft 2023/2024 Annual Business Plan and Budget.
   - That Council convey to the Valuer-General the Audit and Risk Committee recommendation for the earlier receipt of property valuation data for 2024/2025.

   be incorporated with the public consultation feedback to be presented to the Special Council meeting to be held on the 27 June 2023 for consideration of the adoption of the Draft 2023/2024 Annual Business Plan and Budget.

CARRIED

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Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Action Sheets Report

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Scoggins, Julie Fetherstonhaugh, Jane	Reports	Draft Long Term Financial Plan 2024-2033

RESOLUTION 2023/115

Moved: Cr Paul Jenner
Seconded: Cr Josh Lynagh

1. That Audit and Risk Committee Report No. AR23/33289 titled 'Draft Long Term Financial Plan 2024-2033' as presented on 05 June 2023 be noted.
2. That the Audit and Risk Committee feedback on Council's Draft Long Term Financial Plan 2024-2033 and/or the associated processes and risks, as follows:
   - That a note be applied to the Long Term Financial Plan and also to the Interim Asset Management Summary that the asset allocations are indexed in the Long Term Financial Plan but not in the Interim Asset Management Summary.
   - Audit and Risk Committee notes that Council has raised questions with ESCOSA about the cost and value of the new ESCOSA process and concur with those questions.
   - Notes that financial sustainability is the key focus of the draft LTFP.
   - Once Asset Management Plans are completed, the Audit and Risk Committee recommends a more comprehensive review of the rating strategy.
   - Note that Asset revaluations and condition assessments may impact the operating surplus ratio and investment in asset renewal expenditure.

   be incorporated with the public consultation feedback to be presented to the Special Council meeting to be held on 27 June 2023 for consideration of the adoption of the Draft Long Term Financial Plan 2024-2033.

CARRIED

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Action Sheets Report

Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Cernovskis, Barbara Philpott, Sarah	Reports	Draft Interim Asset Management Summary 2024-2033

RESOLUTION 2023/116

Moved: Cr Paul Jenner
Seconded: Cr Mark Lovett

1. That Audit and Risk Committee Report No. AR23/34812 titled 'Draft Interim Asset Management Summary 2024-2033' as presented on 05 June 2023 be noted.
2. That the Audit and Risk Committee feedback on Council's Draft Interim Asset Management Summary 2024-2033 and/or the associated processes and risks, as follows:
   - Give consideration to useful lives and service levels as asset information is received.
   - Audit and Risk Committee note the iterative process to improving Council's Asset approach, and that the next round of planning will be informed more completely by valuations, condition data and useful lives, with a suite of asset classes with an overarching summary document.
   - Note that the current market conditions are placing additional pressure on unit rates for asset maintenance and replacement.
   - Note the asset data will help to inform the examination of use and purpose of Council's buildings as part of the Strategic Property Management Review.

   be incorporated with the public consultation feedback to be presented to the Special Council meeting to be held on 27 June 2023 for consideration of the adoption of the Draft Interim Asset Management Summary 2024-2033.

CARRIED

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Action Sheets Report

Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Dohnt, Sarah Fetherstonhaugh, Jane	Chief Executive Officer Performance Review Committ	Minutes of the Chief Executive Officer Performance Review Committee held on 31 May 2023

RESOLUTION 2023/117

Moved: Cr Max Bruins
Seconded: Cr Josh Lynagh

That the Minutes of the Chief Executive Officer Performance Review Committee meeting held on 31 May 2023 as attached be noted.

CARRIED

26 Jun 2023 11:49am Dohnt, Sarah - Completion
Action completed by Dohnt, Sarah

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	McCarthy, Michael Fetherstonhaugh, Jane	Council Reports	Blue Lake Golf Club - Car Park Extension

RESOLUTION 2023/118

Moved: Cr Paul Jenner
Seconded: Cr Max Bruins

1. That Council Report No. AR23/28939 titled 'Blue Lake Golf Club - Car Park Extension' as presented on 20 June 2023 be noted.
2. The Blue Lake Golf Club car park proposal be considered as part of the Crater Lakes Activation Plan preparation and review/amendment of the Crater Lakes Community Land Management Plan and associated stakeholder (including landowner and native title holder) engagement and community consultation, to determine whether there is broader support for the proposal on community land.
3. That Council Staff work in partnership with the Blue Lake Golf Club to mutually assess the extent, methodology, and expenses involved in the advancement of their proposed project.
4. The Blue Lake Golf Club be responsible for covering any costs related to obtaining legal or professional advice on their behalf subject to their agreement and acknowledgement of the costs associated with the advice before proceeding.

CARRIED

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Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Action Sheets Report

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Philpott, Sarah Philpott, Sarah	Council Reports	Draft SAROC Annual Business Plan - Council Feedback

RESOLUTION 2023/119

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

1. That Council Report No. AR23/34346 titled 'Draft SAROC Annual Business Plan - Council Feedback' as presented on 20 June 2023 be noted.
2. That Council adopts the draft response attached to this report, for submission in response to the "Draft SAROC Annual Business Plan" with the following additions/amendments:
   - Road funding should be raised in the priority order
   - Waste management should be raised in the priority order
   - Removing parental income test for regional and remote students in relation to youth allowance should be added to the submission
   - Concur with the feedback of LCLGA in relation to focusing the areas of advocacy
3. That the Mayor and/or CEO be authorised to provide Council's response on the "Draft SAROC Annual Business Plan" to the LGA

CARRIED

30 Jun 2023 5:02pm Philpott, Sarah - Completion
Action completed by Dowling, Lynne

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Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Action Sheets Report

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	McCarthy, Michael Fetherstonhaugh, Jane	Council Reports	Review of Council Delegations

RESOLUTION 2023/120

Moved: Cr Sonya Mezinec
Seconded: Cr Max Bruins

1. That Council Report No. AR21/12069 titled 'Review of Council Delegations' as presented on 20 June 2023 be noted.
2. That Council grants the delegation of powers and functions of the Council as provided in for in the published tables accompanying Council Report No. AR21/12069 to the identified delegate(s) pursuant to section 44 of the Local Government Act 1999, excepting that the functions and powers of the Council:
   (a) set out in Division 8, Part 4 of the Fire and Emergency Services Act 2005 are delegated pursuant to section 93 of the Fire and Emergency Services Act;
   (b) acting as an enforcement agency under the Food Act 2001 are delegated pursuant to section 91 of the Food Act;
   (c) acting as a road manager under the Heavy Vehicle National Law are delegated pursuant to section 22B of the Heavy Vehicle National Law (South Australia) Act 2013;
   (d) acting as a relevant authority under the Safe Drinking Water Act 2011 are delegated pursuant to section 43 of the Safe Drinking Water Act; and
   (e) under the Supported Residential Facilities Act 1992 are delegated pursuant to section 9(2) of the Supported Residential Facilities Act.
3. The delegations granted pursuant to:
   (a) the Local Government Act to the Council's Chief Executive Officer, in accordance with sections 44(4)(b) and 101 of the Local Government Act, but subject to section 44(3a) of the Local Government Act;
   (b) the Fire and Emergency Services Act;
   (c) the Food Act;
   (d) the Heavy Vehicle National Law (South Australia) Act;
   (e) the Safe Drinking Water Act;
   (f) the Supported Residential Facilities Act; and

   may, unless indicated by resolution or in the published tables accompanying Council Report No. AR23/12069, be further sub-delegated by the Chief Executive Officer or delegate, noting delegations under the Fire and Emergency Services Act are only permitted to a Fire Prevention Officer.

   Noting: no sub-delegation is permitted under the Environment Protection Act.

Infocouncil

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4. Planning, Development and Infrastructure Act Delegations

(a) In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the proposed Instrument of Delegation (in published tables accompanying Report No. AR21/12069 and titled '*Instrument A*') are hereby delegated to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

(b) In exercise of the power contained in Section 100 of the Planning, Development and Infrastructure Act 2016 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the Instrument of Delegation (in published tables accompanying Report No. AR21/12069 and titled '*Instrument B*') are hereby delegated to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

(a) Such powers and functions delegated in resolution 4 (a) and (b) may be further sub-delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 and Section 100(2)(c) of the Planning, Development and Infrastructure Act 2016 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the relevant Instrument of Delegation.

5. Road Traffic Act Sub-Delegations and Authorisations

Pursuant to the Instrument of General Approval and Delegation (dated 22 August 2013) under the Road Traffic Act 1961 (Act), Council:

(a) authorises the employees of the Council named in the published tables accompanying Council Report No. AR21/12069 titled '*Instrument of Authorisation for the purposes of the Instrument of General Approval and Delegation (dated 22 August 2013)*' to exercise the powers under sections 17 and 20 of the Road Traffic Act as conferred on or delegated to the Council by the Minister for Transport and Infrastructure, subject to:

(i) the conditions set out in the Instrument of General Approval and Delegation.

(ii) the making of a written instrument of authorisation approved by the Chief Executive Officer on behalf of Council.

(a) is of the opinion that the following person(s) is (or are) experienced traffic engineering practitioners and are hereby authorised for the purpose of preparing and endorsing a Traffic Impact Statement in accordance with Clause A.7 of the Instrument of General Approval and Delegation.

- Abdullah Mahmud
- Andrew Thompson

(b) is of the opinion that the following person(s) has (or have) an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans for the purpose of Clause A.7 of the Instrument of General Approval and Delegation:

- Abdullah Mahmud
- Andrew Thompson.

(c) sub-delegates to any person occupying or acting in the position Chief Executive Officer the power under section 33(1) of the Road Traffic Act to declare an event to be an event to which section 33 of the Road Traffic Act applies and make orders directing:

(i) that specified roads (being roads on which the event is to be held or roads that, in the opinion of the delegate, should be closed for the purpose of the event) be closed to traffic for a specified period; and

(ii) that persons taking part in the event be exempted, in relation to the specified roads, from the duty to observe the following provisions of the Australian Road Rules:

- rule 221: using hazard warning lights;
- rule 230: crossing a road – general;
- rule 231 crossing a road at pedestrian lights;
- rule 232: crossing a road at traffic lights;
- rule 234: crossing a road on or near a crossing for pedestrians;
- rule 237: getting on or into a moving vehicle (provided that the speed of the vehicle does not exceed 5 km/h);
- rule 238: pedestrians travelling along a road (except in or on a wheeled recreational device or toy);
- rule 250: riding on a footpath or shared path;
- rule 264: wearing of seat belts by drivers (provided that the speed of the vehicle does not exceed 25 km/h);
- rule 265: wearing of seat belts by passengers 16 years old or older (provided that the speed of the vehicle does not exceed 25 km/h);
- rule 266: wearing of seat belt by passengers under 16 years old (provided that the speed of the vehicle does not exceed 25 km/h);
- rule 268: how persons must travel in or on a motor vehicle; (provided that the speed of the vehicle does not exceed 25 km/h)
- rule 269: opening doors and getting out of a vehicle etc (provided that the speed of the vehicle does not exceed 5 km/h); and
- rule 298: driving with a person in a trailer (provided that the speed of the vehicle does not exceed 25 km/h).

(iii) The sub-delegation granted in this instrument is subject to the conditions set out in Clause G of the General Approval, including:

- *all conditions imposed on Council under Clause G in relation to the closure of a road or the grant of an exemption for an event; and,*
- not directing the closure of a road or granting an exemption for an event on a road that runs into, intersects, or is otherwise likely to affect traffic on a road that is under the care, control and management of another Council or the Commissioner for Highways; and,
- *no other person may be authorised to exercise the powers conferred on Council pursuant to Clause G; and,*

- *the power delegated to Council pursuant to Clause G may not be further delegated to a person or position other than the Chief Executive Officer.*

6. The delegations granted in resolutions (2) to (5) above are subject to the following conditions and limitations:

(a) If two or more delegates are nominated in respect of a power or function, then each nominated person or position is granted a delegation and may exercise the power or function independently of any other delegate.

(b) the delegate must exercise a delegated function or power in accordance with and due regard to:

(i) applicable legislative and other legal requirements; and

(ii) relevant policies and guidelines adopted by the Council;

(c) in regard to the following delegations under the Local Government Act:

(i) section 133: the power to obtain funds does not extend to imposing rates, borrowing money or obtaining other forms of financial accommodation or fixing or varying fees under sections 188(1)(d) to 188(1)(h) of the Local Government Act;

(ii) section 137: the power to expend funds in the performance or discharge of the council's powers, functions or duties in accordance is limited to funds allocated as part of a budget adopted by the council and the financial sub-delegation limitations set by the Chief Executive Officer;

(iii) section 143(1): the power to write off debts is limited to debts not exceeding $5,000;

(iv) section 188(3): the powers in regard to fees and charges are limited to fees and charges imposed under sections 188(1)(a), 188(1)(b) and 188(1)(c);

(d) Each delegation of a power or function is granted independent of, and severable from, every other delegation granted under this or any other resolution or instrument.

(e) A delegation of a power or function determined to be invalid or unlawful will be deemed to be severed from the delegations granted under this or any other resolution or instrument and remaining delegations will continue to operate according to their terms.

(f) These delegations will come into operation on Wednesday 21 June 2023 and remain in force until varied or revoked by resolution of the Council.

(g) Previous delegations granted by the Council of the powers and functions delegated under these resolutions are revoked with effect from Wednesday 21 June 2023.

CARRIED

03 Jul 2023 3:34pm McCarthy, Michael - Completion
Action completed by McCarthy, Michael

Action Sheets Report

Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Cernovskis, Barbara Philpott, Sarah	ADMIN ONLY - New Item	Commercial Street Trees

8.3 CIVIC CENTRE BUILDING MAINTENANCE

Question

Cr Jenner asked the following question:

Can Council please be provided an update on the Civic Centre building maintenance issues?

Response

- Visual Condition assessment undertaken in July 2022
- The roof has been identified as a priority focus
- There are issues with roof leaks when it rains and our Building Maintenance Team are continuing to do repairs as identified. Last week new flashing was installed above staircase of theatre (eastern side). This will be inspected to make sure no further issues once the water has dried out.
- Anchor points have been updated on north eastern side of building which will allow safety harnesses to be used and box gutters to be cleaned. Box gutter sump currently being costed for fixing/replacement
- Continuing inspections are being undertaken of the roof to try and identify where the major leaks are coming
- Roof above the Council Chambers currently being inspected
- Elevator - Elevator Direction (consultants) are preparing a tender scope for replacement of the Civic Centre lift and attended onsite last week to take measurements. Council will be undertaking the procurement process and commence this as soon as the tender scope is finalised, aiming for July. Note that once tenders are received and a contractor accepted, there could be an approximate 26 weeks lead time (for parts to be ordered and shipped) and then 4-6 weeks for installation. Country Arts SA and Council will make equal contribution towards the lift replacement. It is planned for this to be undertaken in 2023/2024 financial year.

RESOLUTION 2023/108

Moved: Cr Paul Jenner
Seconded: Cr Sonya Mezinec

That the response to the question regarding Commercial Street trees and the Civic Centre building maintenance raised by Councillor Paul Jenner be received and noted.

CARRIED

Infocouncil

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Action Sheets Report

Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Cernovskis, Barbara Philpott, Sarah	ADMIN ONLY - New Item	Civic Centre Building Maintenance

8.3 CIVIC CENTRE BUILDING MAINTENANCE

Question

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Response

- Visual Condition assessment undertaken in July 2022
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RESOLUTION 2023/108

Moved: Cr Paul Jenner
Seconded: Cr Sonya Mezinec

That the response to the question regarding Commercial Street trees and the Civic Centre building maintenance raised by Councillor Paul Jenner be received and noted.

CARRIED

Infocouncil

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Action Sheets Report

Division:
Meeting: Council
Officer:

Date From: 20/06/2023
Date To: 14/07/2023

Printed: 13 July 2023 10:30 AM

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	La Greca, Sue Philpott, Sarah	ADMIN ONLY - New Item	Motion Without Notice - Rental Crisis

RESOLUTION 2023/121

Moved: Cr Jason Virgo
Seconded: Cr Kate Amoroso

1. That Council acknowledges the rental crisis facing many families.
2. That an Elected Member Briefing discussing measures and advocacy Council may take to assist families find affordable housing be held.

CARRIED

Meeting	Officer/Authoriser	Section	Subject
Council 20/06/2023	Fetherstonhaugh, Jane Philpott, Sarah	ADMIN ONLY - New Item	Motion Without Notice - Council Being Apolitical

RESOLUTION 2023/123

Moved: Cr Jason Virgo
Seconded: Cr Kate Amoroso

1. That Council reaffirms it is apolitical.
2. That Council develop a policy outlining its position on how it publicly manages its relationships with State and Federal politicians and government.

CARRIED

Infocouncil

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15 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

15.1 MINUTES OF THE JUNIOR SPORTS ASSISTANCE FUND HELD ON 21 JUNE 2023 - Go to Attachment

RECOMMENDATION

That the Minutes of the Junior Sports Assistance Fund meeting held on 21 June 2023 as attached be noted.

15.2 Correspondence Received – Report No. AR23/33110

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/33110 titled 'Correspondence Received ' as presented on 21 June 2023 be noted.

15.3 Statement of Revenue and Expenses - as at 31 May 2023 – Report No. AR23/35781

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/35781 titled 'Statement of Revenue and Expenses - as at 31 May 2023' as presented on 21 June 2023 be noted.
2. The financial statement of the Fund as at 31 May 2023 be received, noting a cash balance of $137,593.90.

15.4 Applications for Financial Assistance for Junior and Payments from the Fund - 01/02/2023 - 31/05/2023 – Report No. AR23/35782

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/35782 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/02/2023 - 31/05/2023' as presented on 21 June 2023 be noted.

15.5 Casual Vacancies and Replacement of Committee Representatives **– Report No. AR23/35787**

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/35787 titled 'Casual Vacancies and Replacement of Committee Representatives' as presented on 21 June 2023 be noted.
2. The City of Mount Gambier Junior Sports Assistance Fund authorise Mrs Sue La Greca to action the replacement of Mrs Jeanette Elliott and Mrs Karen Cunningham to the Junior Sports Assistance Fund.
3. A report be prepared for the next meeting of the Junior Sports Assistance Fund to formally accept the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and provide details of the replacement Committee Members for appointment.

15.6 Coaching Clinic Applications - Annual Call **– Report No. AR23/37010**

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/37010 titled 'Coaching Clinic Applications - Annual Call ' as presented on 21 June 2023 be noted.
2. The following funding be made available to the Member Organisation named below to assist in the conduct of specialised coaching clinics in accordance with the guidelines for such Clinics:

(i)	Blue Lake Y Swimming Club	$2500
(ii)	Basketball Mount Gambier	$2230
(iii)	Mount Gambier Swimming Club	$2500
(iv)	Mount Gambier Cycling Club	$1500

3. A second call for Specialised Coaching Clinic Funding be advertised in October 2023 to give consideration to Member Organisations that are operational in the summer months.

15.7 Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons **– Report No. AR23/37868**

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/37868 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 21 June 2023 be noted.

2. The funding be made available to the Member Organisations named below to assist the identified juniors to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative, to be used in accordance with their respective confidential application:

   (a) Mount Gambier Netball Association (2 applicants) $600

   (b) Basketball Mount Gambier (2 applicants) $600

   (c) South Gambier Football Club (2 applicants) $600

(c) A second round of funding be advertised in October to accommodate Member Organisations operating in the summer months and utilise the remainder of the funding provided by the Rotary Club of Mount Gambier Lakes.

(d) A cheque handover presentation be held immediately following the meeting with representatives of the Rotary Club of Mount Gambier Lakes to show the Funds appreciation for their ingoing support to the Disadvantaged Junior Program.

16 AUDIT AND RISK COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

17 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

17.1 MINUTES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE HELD ON 28 JUNE 2023 - Go to Attachment

RECOMMENDATION

That the Minutes of the Chief Executive Officer Performance Review Committee meeting held on 28 June 2023 as attached be noted.

18 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil

19 COUNCIL REPORTS

19.1 DRAFT BLUE LAKE SPORTS PARK MASTER PLAN – REPORT NO. AR23/36662

Committee:	**Council**
Meeting Date:	**18 July 2023**
Report No.:	**AR23/36662**
CM9 Reference:	**AF22/378**
Author:	**Heidi Gajic, Strategic Development and Engagement Coordinator**
Authoriser:	**Barbara Cernovskis, General Manager City Infrastructure**
Summary:	**This report provides a summary of community sentiment and feedback on the proposed Draft Blue Lake Sports Park Master Plan.**
Strategic Plan Reference:	**Goal 1: Our People** **Goal 2: Our Location** **Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage** **Goal 5: Our Commitment**

REPORT RECOMMENDATION

1. That Council Report No. AR23/36662 titled 'Draft Blue Lake Sports Park Master Plan' as Community Consultation Summary as presented on 18 July 2023 be noted.
2. That Council endorses Option 2 of the Blue Lake Sports Park Master Plan as attached to Report AR23/36662 to guide the future development of Blue Lake Sports Park noting detailed design and further development of the governance model is required for implementation.
3. That Council notes that the Blue Lake Sports Park Master Plan is to be considered in the Long Term financial Plan and the Asset Management Plan.

TYPE OF REPORT

Other

BACKGROUND

In 2020 Council resolved to develop a master plan for the Blue Lake Sports Park (BLSP) to identify the needs and aspirations of the current tenants, users, sporting organisations and community and to guide future development within the site.

RESOLUTION 2020/260

Moved: Cr Christian Greco
Seconded: Cr Paul Jenner

1. *That Council Report No. AR20/52439 titled 'Notice of Motion - Masterplan for Blue Lake Sports Park' as presented on 18 August 2020 be noted.*
2. *That Council allocate $50k towards the provision of a standalone masterplan for the Blue Lake Sports Park and instruct the Chief Executive Officer to procure this service within 3 months.*

RESOLUTION 2020/281

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

1. *That Economic and Environment Committee Report No. AR19/36020 titled 'Strategic Property Management - Sport, Recreation and Open Space Plan and precinct Master Planning' as presented on 07 September 2020 be noted.*
2. *That Council commit to a strategic approach to property management issues, guided by a Sport, Recreation and Open Space Plan and associated site/precinct/property category master plans including Tourism Assets Master Plan and Blue Lake Sports Park Master Plan.*

Following these resolutions it was recommended that Blue Lake Sports Park Master Plan (BLSPMP) be postponed until the completion of the draft for the Sport Recreation and Open Space Strategy (SROSS) was completed.

The development of a master plan for the Blue Lakes Sports Park (BLSP), was one of several master plans that were recommended by the SROSS, to provide a series of holistic and considered plans to guide the further development of sport and recreation facilities across Mount Gambier.

The BLSP is a significant multi-purpose site for sports and recreation within the City, further its key point of difference is the availability of large open-plan green space which can be utilised for multiple simultaneous sporting activities in a single location. The BLSP is home to 'regional level' sporting facilities such as diamond sports, hockey and cycling; and 'local level' facilities for South Gambier Sports Club including Australian Rules Football, netball, tennis and cricket. Other informal uses of the BLSP include soccer, equestrian events, small schools' sports carnivals and dog socialisation.

The current layout of the BLSP has been developed to primarily cater for individual site users, which has limited opportunities for interaction between tenants. Access and use of the BLSP is managed through a variety of separate tenancies, all of which will expire between 2022 and 2025. Apart from its provision for fenced, off-leash dog exercise, the BLSP provides limited provisions for non-sporting related community use.

The draft BLSPMP was a substantial piece of strategic work, incorporating the recommendations of SROSS with the desires and needs of existing tenants and key users, while addressing the constraints and shortfalls identified for the site. The BLSPMP aims to create a multi-purpose shared space for the whole community. To achieve this the BLSPMP has been designed to improve connections within the site and beyond, future-proof the facilities on the site, deliver environmentally sustainable outcomes and develop the BLSP as a destination that the wider

community can engage with.

The site is located on the eastern boundary of the City shared with District Council of Grant. Therefore, it was vital that the BLSPMP considered the constraints surrounding car parking, the sites connection to the broader City, the lack of surrounding infrastructure or pedestrian accessible attractions and the adjoining land uses.

Two (2) plans have been provided as part of the draft BLSPMP. The first plan depicts a “light touch” and the second plan “community precinct” builds on the first “light touch” plan with a greater emphasis on shared multi-purpose use including a centralised shared and multi-purpose “hub” for football, netball, cricket and any other users of the main ovals as well as a strong focus on improved spectator participation and facilities.

The current Community Land Management Plan for the BLSP (version dated 19th October 2004) algins with the vision and functionality proposed by the draft BLSPMP.

PROPOSAL

At the Council Meeting on 17 May 2022 the draft BLSPMP was endorsed for community consultation (resolution 2022/39).

The draft BLSPMP was released for public consultation for a period of 24 days closing on 24 June 2022. The consultation was promoted broadly throughout through a media release, social media and direct emails to tenants, users as well as local and state sporting bodies resulting in 65 feedback responses being received (57 via Have Your say Mount Gambier, 7 via email and 1 via phone). BLSP tenants and the BLSP Reference Group were offered face to face presentations, printed copies of the draft BLSPMP were made available at the Customer Experience counter and to be downloaded from the Have Your Say Mount Gambier BLSPMP consultation page.

Respondents were asked their preference between option 1 “light touch” and option 2 “community precinct” with 74% of respondents indicating a preference for option 2 “community precinct” including state sporting bodies such as SANFL, Softball SA and Bicycle Australia.

68.4% of respondents indicated “that Draft Blue Lake Sports Park Master Plan captured the needs and interests of our community for the facility”.

Respondents also provided feedback on a range of specific concerns, questions and comments as per attachment.

Noting that the BLSPMP has been developed to provide a ‘road map’ for any future development at the site that is informed by:
• Mount Gambier Sport Recreation and Open Spaces Strategy (SROSS),
• Identified current/future participation trends, and
• Meeting compliance, sporting standards and known best practice;
It is a significant change in focus and knowledge to the current model of management and development. Option 2 in the draft BLSPMP acknowledges and considers the BLSP’s holistic role in the provision of open space and sporting infrastructure in Mount Gambier and its important role for our community.

Noting that the BLSPMP is a high level guide to future development on the site it is recommended the following be explored and considered to ensure that the designs meet the required standards and continue to align with the principles of SROSS:

- assessment of current pitches/ovals and green spaces to address water and drainage issues

- specific lighting requirements as per the agreed levels required by the appropriate level of sporting compliance
- parking and traffic movement
    - emergency access
    - drop off and turnaround area/s
    - coach parking
    - traffic management and overflow parking for large events
- sporting code infrastructure requirements as per the appropriate level of sporting activity on the site
- provision of supporting infrastructure
    - bike parking bays, repair station
    - bins
    - power
    - water fountains etc.
- use and inclusions in function/clubrooms such as:
    - seating capacity
    - IT/AV
    - storage
    - bars and kitchens etc

The BLSPMP is not intended to offer a development commitment by Council or infer an automatic priority over other current or future strategic initiatives of Council. As the SROSS recommends the prioritisation of various alternative master plans across the City, it's acknowledged that a range of alternative priorities may also emerge for the consideration of Council throughout this process.

LEGAL IMPLICATIONS

Legal agreements such as leases and licenses attached to the site should be considered and reviewed prior to the implementation of the BLSPMP.

STRATEGIC PLAN

The BLSPMP aligns with the following Goals and Actions as detailed in the City of Mount Gambier Strategic Plan 2020-2024.

GOAL 1 – OUR PEOPLE
1.1 Community based organisations and networks- Our community groups and networks develop and grow to achieve their aspirations.
1.1.1 Fostering and supporting community-based organisations
1.1.4 Improve our accommodation offering for community groups, whilst reducing total number of Council managed facilities, including investigations into a community group hub (complementary to the Community and Recreation Hub), the co-location of community groups and future sharing of facilities.

1.4 Care for the community - We will develop our service offering to the community to ensure all members have access to required levels of support.
1.4.2 Providing integrated services and facilities that encourage active living to improve health and wellbeing their aspirations.

GOAL 2 – OUR LOCATION
2.1 Infrastructure development and managing our current assets - We will commence work on meeting the community's aspirations for future infrastructure development, whilst managing our existing infrastructure and assets in a manner that demonstrates the pride we take in our environment.
2.1.3 Consolidating, upgrading and seeking funding for a number of walking and cycling trails throughout the city, including the Rail Trail and the Crater Lakes precinct

2.4 Recognition of our indoor and outdoor sporting assets and our adventurous opportunities - We will work on capitalising on the delivery of the Community and Recreation Hub to highlight the opportunities for sporting and other community events in Mount Gambier and we will seek to leverage the adventure sports market through support to potential providers to develop activities, effective marketing and working with our partners to raise the profile of our City and region.
2.4.2 Continuing to hold six regional standard sporting events (or higher) at our outdoor facilities
2.4.4 Work in partnership with our sporting clubs to improve their sporting and clubhouse facilities and to help them take advantage of accommodation opportunities for groups

GOAL 4 - OUR CLIMATE, NATURAL RESOURCES, ARTS, CULTURE AND HERITAGE
4.2 Open Space - We will ensure that future growth is planned in a manner that provides access to, and does not detract from, the community's environmental values.
4.2.1 Prepare a Sport, Recreation and Open Space Strategy and masterplans for our key reserves enabling effective and efficient multiple uses and the improvement of facilities

4.2.2 Ensuring opportunities exist to access and experience natural areas

4.4 Recreational and cultural pursuits - We will ensure that community members are provided with opportunities for cultural growth and development through provision of innovative services and programs.

4.4.1 Delivering a network of safe and convenient walking trails and cycle paths linking relevant land uses and recreation opportunities

COUNCIL POLICY

A900 – Asset Management Policy

B150 – Building Sewer Connections, Waste Management Control and Provision of Toilets

C355 – Council Land Irrigation Policy

Memorials Policy

P195 Community Consultation and Engagement Policy

P415 – Prudential Management

R200 Community Land – (Reserves) Lease, Licence and Rental Arrangements Policy

T120 – Tree Policy

ECONOMIC IMPLICATIONS

The BLSPMP provides Council with a strategic direction for the future provision and development

of the Blue Lake Sports Park, costings of the implementation of the plan will be ascertained once further detailed design and structured staged implementation developed. The cost of each component/stage of the BLSPMP is dependent on type of build (kit form, custom design etc.), model of delivery (Council or Community Organisation managed) as well as eligibility and availability of grant funding.

ENVIRONMENTAL IMPLICATIONS

Consideration of environmental implications was paramount in the development of the BLSPMP. The master plan identifies the protection and retention of existing natural spaces. Further, the existing natural spaces will be enhanced and expanded through the inclusion of biodiversity corridor through the site providing additional habitat whilst also benefits in screening, wind mitigation and weather protection which will be explored in further details when detailed plans are developed.

SOCIAL IMPLICATIONS

Open Space and opportunity to participate in sport and recreation is important to the wellbeing of our community. The BLSPMP guides the future development of this site to ensure that it continues to meet the needs of our community now and into the future.

CULTURAL IMPLICATIONS

Through the development of SROSS, it was evident that Mount Gambier has a robust sporting and recreation culture across the City. This culture was reinforced throughout the engagement process undertaken as part of the BLSPMP, which highlighted the strong club culture and identity associated with the existing facilities at BLSP. It is envisaged the BLSPMP will assist in breaking down barriers between site users, by creating spaces that enhance a sense of place and shared ownership across the site.

RESOURCE IMPLICATIONS

There are no current resource implications to the endorsement of the BLSPMP as the master plan provides a clear direction for the future development but is not a direct commitment to an implementation timeline.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

It is acknowledged that the development of a master plan for the BLSP may result in the assumption of the commitment to prioritise immediate implementation. Considered and consistent messaging and communication is required with all stakeholders and the community to manage expectations.

EQUALITIES AND DIVERSITY IMPLICATIONS

In alignment with the guiding principles of the SROSS and other strategic documents such as the Disability Access and Inclusion Plan etc. the BLSPMP has been developed with a strong focus on universal design and the promotion of access for all ages, abilities and genders.

ENGAGEMENT AND COMMUNICATION STRATEGY

Community consultation for the draft BLSPMP was conducted in alignment with P195 Community Consultation and Engagement Policy.

IMPLEMENTATION STRATEGY

SROSS recommends the prioritisation of various master plans across the City and other key recommendations which require the consideration of Council and may emerge as priority activities. The BLSPMP provides Council with a strategic direction for the future provision and development

of the Blue Lake Sports Park. Implementation of the plan will be ascertained once further detailed design and structured staged implementation are developed.

CONCLUSION AND RECOMMENDATION

This report recommends that Option 2 of the Blue Lake Sports Park Master Plan be endorsed to guide development of the site.

ATTACHMENTS

1. Draft Blue Lake Sports Park (BLSP) Master Plan - Community Consultation and Queries Summary ⇩
2. Draft Blue Lake Sports Park (BLSP) Master Plan - Detailed Consultation Feedback ⇩
3. Draft Blue Lake Sports Park Master Plan ⇩

Draft Blue Lakes Sports Park Master Plan
Consultation and Query Summary

Consultation period: 31 May to 24 June 2022

Responses received: 65 total - 57 via Have Your Say Mount Gambier (HYS) - 7 via email – 1 via phone

Preferred option: 75% Option 2 - 25% Option 1
To what extent has the Draft Blue Lake Sports Park Master Plan captured the needs and interests of our community for the facility? 68.4% agreed
36.8% – 5 to a great extent | 31.6% – 4 very well | 22.8% - 3 to some degree | 5.3% – 2 not quite | 3.5% – 1 not at all

Query Summary:

Blue Lake Sports Park – BLSP Blue Lake Sports Park Master Plan - BLSPMP

	Feedback	City of Mount Gambier Response
General	• Insufficient asphalt parking • No indication of Bike parking/racks on site • Power and designated parking to for food trucks to support sorting activity and events • Inclusion of Disc Golf Course	• The car parking proposed within the draft BLSPMP is more formalised than the current site layout where overflow parking is available on green areas. Carparking in current draft ○ Current – 412 ○ Option 1 – 739 ○ Option 2 – 612 Further specification for designated drop of zones, bus/coach parking and traffic management options for large evets will be completed in the detailed design. • Auxiliary infrastructure such as bike racks, benches and drinking fountains will be further considered in the detailed design. • Provision for power etc to support food trucks, catering carts, pa systems etc has been included through out the site with a particular focus on provision around the boundary of the large open space multipurpose grassed area in the top eastern corner pf the site. • Disc Golf not included in the Draft BLSPMP as there is insufficient space for a safe course due shared path and other infrastructure.

Draft Blue Lakes Sports Park Master Plan
Consultation and Query Summary

	Feedback	City of Mount Gambier Response
Tennis	• The current BLSP tennis courts are not utilised for the Mount Gambier and District Tennis Association competition. • 4 courts would not sufficient for competition use.	• The 4 courts included in the draft BLSPMP are designed to be multi-purpose local level courts in alignment with the principles and reserve hierarchy in the SROSS for provision of sporting and community use.
Cricket	• No inclusion of indoor cricket training	• An indoor training facility does not form part of the BLSPMP and notes this feedback for consideration in future developments within the city.
Hockey	Concerns: • Insufficient parking, ongoing problem during finals • Limits expansion for hockey given to BLSP, 2nd turf required • Proposed location for 2nd pitch does not allow for connection/ best use of current clubrooms • Stand alone clubrooms required in the middle of both pitches (current clubrooms designed for 2nd pitch to be added on western side where the current carpark is • Shared facilities can compromise quality of spectator, player and club facilities • Emergency access to Hockey if access is only via Dohle Road • Accessibility with large amount of equipment with reduction of parking directly at the hockey pitch • Traffic consideration if Football/Netball charge gate fees as this can create a queuing of cars onsite – removal of Highway entrance will only exacerbate this issue • Staged implementation may impact on hockey pitches – 2 required for the season • Restriction to viewing play from vehicles	• The draft BLSPMP includes consideration for provision for 2nd Hockey pitch in alignment with the SROSS principals and the identified purpose for BLSP to retain significant multi-use open green space as well as the meeting the current and future requirements of other site users and community. • The draft BLSPMP includes the provision of a new multi-use shared clubroom/changeroom facility to service the Hockey pitches and the North/Eastern open grassed areas. • Shared use of facilities will require robust management/user agreements. • The restriction of cars around ovals and pitches aligns with SROSS principals of improved spectator experience and greater social connection. • Drop off zones and traffic management to be considered further in detailed design. • Traffic management plans may be required to support large events. •

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Consultation and Query Summary

	Feedback	City of Mount Gambier Response
Equestrian / Show Jumping	• Future impact of athletic track on equestrian events • Insufficient provision of parking /camping provisions (power and water facilities currently around the Northern, Southern and part of the Eastern sides of the SGFNC oval) • Require releveling and permanent irrigation to areas used for equestrian events (velodrome centre and green space in western corner behind the cycling • Additional campsites, toilets and shower facilities are required to support additional events and activities	• Equestrian / Show jumping are casual users of the site not a tenant, this feedback and equestrian use BLSP will be considered further when detailed design of components within BLSP is undertaken.
Cycling	• Lighting to extend use of facility • Significant storage is required • Workshop area required • No umpire change rooms required, even if facility shared	• Cycling shared facility incorrectly labelled as changeroom. • The facility is designed as a multi-use shared space to be utilised by cycling and users of the area in the western back area of BLSP (behind the velodrome and clubrooms). • Specification of lighting requirements to the appropriate level of sporting compliance will be considered as part of the detailed design.

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Football	• Queries from other football clubs over priority given to BLSP which they feel doesn't create broader economic activity for the city • Removal of parking around oval • Accessibility for disabled and elderly spectators – suggestion south west side remain open for vehicles to park at the oval • Weather impact on spectators • Clubroom / facility room sizes are smaller than current provision • Consider standards for ovals suggestion main oval - state level and second oval regional level • Suggestion that facility / clubroom be equipped to be a regional sports institute with training and recovery facilities • Requirement for a strong facility management model • Lighting requirements to enable night-time games • Movement of large numbers of people around the site	• The completion of the BLSPMP is one of many identified in the SROSS and is not a development commitment by Council or indicate priority over other current or future strategic initiatives and/or developments. The master plan provides a clear direction for the future development of the BLSP with consideration to the broader provision of sport and recreation facilities for our city. • The restriction of cars around ovals and pitches aligns with SROSS principals of improved spectator experience and greater social connection. • Disability parking and accessible pathways have been considered in the master plan and will be further developed in the detailed design. • Provision of football facilities in the BLSPMP aligns with local level sporting standard with consideration given to the requirement to host junior regional and country championships. • A key recommendation in the SROSS is to "Develop at least one (1) sporting reserve into a neutral Premier site for Mount Gambier that can host finals and exhibition games, making sure the site is linked to economic benefits such as commercial areas / central hub of the City. This work has yet to commence. • Shared use of facilities will require robust management/user agreements. • Specification of lighting requirements to the appropriate level of sporting compliance will be considered as part of the detailed design.

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	Feedback	City of Mount Gambier Response
		• Further specification for designated drop of zones, bus/coach parking and traffic management options for large evets will be completed in the detailed design.
Netball	• 6-8 netball courts would allow growth and support use by other clubs for training • Ideally 4 courts undercover to facilitate all year-round use • Accessibility for disabled and elderly spectators	• The 4 courts included in the draft BLSPMP are designed to be multi-purpose local level courts in alignment with the principles in the SROSS. • Undercover courts are not considered under local sporting provision. • Disability parking and accessible pathways have been considered in the master plan and will be further considered in the detailed design.
Baseball/ Softball	• New softball diamonds developed before current diamonds removed • Require main diamond with home run fences and dugouts • Appropriate LED Lighting for diamonds • Request to maintain current softball building for storage • Lack of provision for covered spectator seating • Query about number of toilets and change rooms • Consideration for synthetic diamonds • Softball training cages • Requirement for a strong facility management model	• Staged implementation would be considered as part of the detailed design and development phase. • Specification of lighting requirements to the appropriate level of sporting compliance will be considered as part of the detailed design. • Appropriate storage for all users will be considered further during detailed design as the footprint allowed in the masterplan provides sufficient space for multiple users. • Provision of covered spectator seating will be considered during detailed design and in alignment with available funding. • Synthetic diamonds will be considered during detailed design, available funding and sporting code requirements. • Shared use of facilities will require robust management/user agreements.

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Consultation Feedback

Responses received:

	Preferred Option	Extent the Master Plan captured the needs and interests of our community for the facility?	Feedback
1	1	4	Option 1 seems like a great solution to utilise the space using existing facilities brought up to a higher standard. I feel the treed areas behind the current senior diamonds and along the southern boundary would be a fantastic area to include a beginner friendly disc golf course, it would be a great opportunity to include a low cost, fast growing recreational activity that is suitable for members of the community of all ages and fitness levels.
2	1	4	Firstly I'd like to say that it is fantastic that you are looking at improving the blue lake sports park precinct. I have an idea that I think would be a great addition the area. I believe that the area behind the #1 baseball field would be perfect for a simple 9 hole par 3 disc golf course. There is ample room to do this in the area and the environmental impact would be minimal if any. The baskets abs tee pads can be made in a way that will blend in with environment, just like at the Parklands course in Adelaide. I wish I could attach photos to show you the exact area and to discuss more.
3	1	4	
4	1	2	Both options Minimises parking, come finals especially winter sports major issue, not enough parking for years. Limits expansion for hockey, need 2nd turf to increase participation and carnivals, national/ international. 2026 commonwealth games in Victoria can entice practice games and training weekends. Enough problems with dogs off leashes and defecating on sporting surfaces, don't need to encourage more walking trails to increase issue. Maybe concentrate issue to less used area south of velodrome with linking of bike rail corridor. Agree with better playground areas, need to be able to supervise from sporting groups. Don't need millions spent on beatification need money spent on sporting surfaces and facilities with multi purpose/seasons looked at more.
5	1	4	Regarding the setup at the cycling velodrome. Firstly: Please be sure to add sufficient lighting on the track to allow the facility to be utilized for longer. Currently the track can only be used during the day, which is not ideal. Secondly: The drawing of the shared facilities next to the track appear to be extremely limited in terms of storage space. The cyclist store their track cycles at the track (they can not be used on the road, and are thus stored at the club). These bicycles are very expensive and will require enough space to store about 50 bikes to cater for the growing number of cycling academy members. Besides the bicycles there are starting gates and power bikes that will require storage. Please review the layout of the buildings again.
6	1	2	Main interest is the development of the cycling clubrooms. The cycling club is involved with the LCRSA and needs the large area existing within the present clubrooms for indoor training due to the inclement weather affecting use of the velodrome. No umpire change rooms are required, even if the facility is shared.
7	1	3	The current facility is a very sound complex for many sports. My view is that the location won't be conducive to attracting any additional participation than currently is experienced. Because of the space, the sports especially baseball and softball need this extra space whereas the current hockey and football precincts seem sound. I don't believe the general community will use the facility other than participants in the sports being played at the time. This is primarily due the location a the distance from the town centre.
8	1	3	Please make sure that our show jumping club that use the inside of the cycling velodrome get to keep using it. We're a small club and need all the support we can get. Thanks
9	1	5	We need to progress with a 2nd pitch and standalone facilities.
10	1	4	I would love to see more hard parking on the grassed area to the left as you drive in. It has a tendency to get quite muddy after rain. Also as I have a food truck business, I would love to see powered areas or designated parks for food trucks to come and hold events or service sporting matches etc.

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Consultation Feedback

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11	1	3	I think it is great that some options have been put forward to upgrade the facilities at Blue Lake Sports Park. I like the idea of a new double story joint building but feel the location facing predominantly to the west for the football season may be an issue. I feel we would need to keep a main road coming through the site from the Jubilee Highway rather than Doyle Road. Perhaps the road in could be on the east side of the second oval on option 2 plan. I am not sure if we are ready to go away from some parking around the football oval. Hopefully extra power and services will be allowed for in the upgrade for things such as Events. Overall some good ideas with the 2 options and am leaning towards option 1 at this stage, thanks.
12	1	1	The car parking in option 2 is terrible. Whenever south hosts football the cars overload there area and take up majority of the hockey, and feed onto the grass area near the cricket nets.. Forcing hockey to park around at the baseball during finals clashes. Cutting the road through off and making hockey enter via Dohle road, in the event of ambulance being required it would take longer to arrive, and also makes provides even less parking for hockey. If a second hockey turf is built it should be in a way so that our clubrooms are in the middle of both pitches. Is the idea that people don't sit in there cars around the footy ground and watch footy? did the people who were paid to design, actually attend any games or trainings at south and realise how cold it is during winter and why people park around the ground? seems like a good waste of money was spent on the designs.. just my opinion. Either waste a heap more tax payers money and do it properly, or dont do it at all. what are you actually achieving in all this? eliminating a few baseball fields for some soccer fields seems the only thing in option 1.
13	1	3	There appears to be minimal car parking allocated - the large grass area north of the hockey clubrooms is often used for carpark overflow for both hockey and football finals (which frequently clash), and neither new plan allows for additional car parking. The second option reduces driver accessibility significantly to the entire park - one driveway access is going to cause significant problems. It's fine to consider other accessibility options, but lugging large amount of sporting equipment (e.g. hockey goalie gear) is difficult enough without restricting appropriate car parking. There is no significant benefit in one option over the other with regards to hockey development, but the car parking issue appears to be applicable to both plans. The hockey clubrooms were originally built as I understand to allow construction of a second pitch to the west of the current clubrooms. Was this ever considered as an option?
14	1	3	The proposed clubrooms facility near the Velodrome are not at all designed with cycling in mind. There is not enough storage are for 20-30 track bikes, motor bike, signage and requirements for road cycling and BBQ. The workshop for bike repairs is an improvement. There are far too many change facilities, there is no need for an umpire change room, let alone tow of them. 4-5 unisex change/bathrooms would be suitable so everyone can use the same facilities and they then wouldn't take up greater than half the building footprint. I doo like the size of the flexible change facilities as we have a similar area in the cycling club at the moment and it is multi purpose, we hold indoor training sessions when it is wet, the indoor bowls club use the area, we have social move night and training multimedia displays in this open space. We also need this area to 15hold our monthly meetings, yearly AGM. It needs to be an modem multimedia area with built-in projectors, screens, speakers, WIFI storage for seating up to 50 members. There is no mention of spectator seating or outdoor storage of bikes
15	1	2	While not wanting to be too negative, I don't think Council should consider the BLSP Master Plan in isolation, ie without plans being completed for other sites, including Vansittart Park!!
16	2	4	Cricket nets need to be indoors. No point having outside nets as our weather is so cold and wet the outdoor nets are too slippery and cricketers have only a small amount of time they can be used when the weather permits. There should be indoor nets that can be used by all clubs. That way people could start training in July.
17	2	5	
18	2	5	Love to see the space used to its full potential for sports a recreation and the adventure playground looks fantastic for the kids
19	2	4	Love the plan. Retaining but improving on the current facilities. Adding the athletics facilities. Only thing I would add is a gravel running trail to circle the whole area.

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20	2	3	The DRAFT plan makes provision for Equestrian activities to remain and the idea of the irrigated and drained turf for better management is a much needed improvement. Some concern in relation to how the synthetic track may impact future Show Jumping events. Also concerned regarding the parking/camping space availability for the duration of any of our 2 Carnivals. When the MGSJC hosted the 2004 Australian Show Jumping Championships, the Club installed power and water facilities around the perimeter (specifically Northern, Southern and part of the Eastern sides) of the South Gambier Netball/Cricket/Football Club. Both Options appear to remove significant parking/camping spaces - in particular the Northern end.
21	2	5	
22	2	4	Option 2 makes it safer for children to run around without the stress of cars going straight through the middle
23	2	3	The DRAFT plan makes provision for Equestrian activities to remain and the idea of the irrigated and drained turf for better management is a much needed improvement. Some concern in relation to how the synthetic track may impact future Show Jumping events. Also concerned regarding the parking/camping space availability for the duration of any of our 2 Carnivals. When the MGSJC hosted the 2004 Australian Show Jumping Championships, the Club installed power and water facilities around the perimeter (specifically Northern, Southern and part of the Eastern sides) of the South Gambier Netball/Cricket/Football Club. Both Options appear to remove significant parking/camping spaces - in particular the Northern end.
24	2	5	I am excited about what option 2 could mean for the Mount Gambier community. We have lacked State and National class outdoor sporting facilities for a long time - this project goes a long way to addressing the shortfalls. The BLSP development has the potential to attract many events and sporting contests to Mount Gambier adding significant value and tourism dollars to the city. I particularly like the green corridor through the middle of the park which will attract families and children of all ages not just to play sport but to enjoy being outside and being active. I also like the forward planning evident in that space is available for future development as no one knows what the future holds. If we want our children and future generations to be active and lead healthier lives we need to plan and build excellent facilities that attract and retain families and become focal parts of our community lifestyle. With particular reference to the football and netball clubs the plan addresses our main concern which is availability of a second oval for training and games. The lighting and spectator facility upgrades are also vital for our game. One concern is that prevailing winter weather is from the West hence why most sporting club rooms in this region are built on the Western side of grounds to offer protection. We need to be confident that spectators are well catered for. Also I know it is early days and without wanting to drill down into the detail too much some of the room sizes in the new club room will not suit us (for example the main social area in the existing club room is 350m2 vs the 170m2 in the plan which will make it impossible to hold any sizeable event, also our current gym is 40m2 and is barely adequate while the plan shows a gym of 20m2. Overall our club thinks this is a tremendous plan and are very supportive of it.
24	2	1	Not sure how such a large undertaking can go ahead, whilst the facilities, especially change rooms at other venues are of a disgusting standard. The location of BLSP also doesn't create any economic activity for the rest of the community.

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26	2	3	I am a representative of the Lower South East Hockey Association (LSEHA) . I presently hold the role as Director of Facilities and form part of the LSEHA board of management. The LSEHA has five member Clubs, Tigers Hockey Club, West Gambier Hockey Club, Strikers Hockey Club, Redbacks Hockey Club and the Naracoorte Women's Hockey Club. In 2022 we have over 600 registered members and many more volunteers. The Blue Lake Sports park hockey facilities are the shared home ground of all Clubs except the Naracoorte Women, and the Clubrooms are jointly shared by all Clubs and operated by each Club on rotation by volunteers, with overall management by LSEHA. We have reviewed both options, with no major preference either way, however, wish to offer the following feedback from the Hockey Association. The LSEHA recognise that for the future development of our league a second water based turf will be required. Both Options offer an area for this turf to be positioned. It is the positioning of this turf in which we offer the most feedback. A second turf will be best suited positioned to the West of the current turf & clubrooms, aligning identical Nth/Sth to the existing field. Our reasons are that originally our clubrooms were built so that a second field can be placed to the east allowing our facilities to service both fields for spectator and player comfort and catering purposes. The proposed location of a second turf does not allow for the best use of our existing facilities & ultimately will require a new shared facility with other sports to be built. We have seen numerous examples of 'shared facilities' which have been funded which result in serious compromises to the expectations outlined above of delivering spectator and player comfort as well as allowing for convenient, high quality catering. Hockey is presently searching and investigating opportunities in which our current facilities can be shared with other sports, taking advantage of our facilities all year round. The LSEHA association has operated for many years at our current location and shifted with the times to become the 1st SA country association to install a synthetic pitch which has pioneered the way for most other SA regional associations to follow suit. Since installation in 1992, the LSEHA has fully funded turf replacements on 3 occasions as well as upgrades to our existing facilities, without resorting to gate fees like other sports. Spectators including friends, family members and members of the public can attend our facilities free of charge. None of our office bearers or Board members are paid; all are volunteers. Our current financial model continues to track on these lines. The LSEHA will likely require support of Council, State & Federal govt grant funding to further develop our facilities toward a 2nd synthetic pitch and believe that this pitch be best located as expressed above, to the West of the existing clubrooms. Additional to this, we feel that carparking is underdone for our association, and it looks like option 2 has shared parking from both Hockey and Netball. We feel that a full review of parking expectations needs to take place and incorporated into a revision of both options. Consideration toward parking requirements in the event that both Football/Netball & Hockey finals clash, which happens regularly, along with a contingency. Currently the grass area, north of our pitch is used for this purpose (carpark overflow), which both plans eliminate. We believe council needs to also recognise and support a sport and association which has stood on its own two feet for many generations without the major financial support of our sporting body, council or federal/state government. Sports such as hockey are competing in an uneven playing field compared with sports such as AFL which attract huge publicity and significant financial support from their sporting body and through major sponsorships. Our council appears to be endorsing this by taking on the language of 'supporting where the demand is' , and prioritising its support for Women's AFL over other sports which are equally worthy, but less in the public eye. The quality and standard of hockey provided by LSEHA has been evidenced recently by two U18 men from our Association, Aiden Cameron and Mason Hill, being nationally identified and selected in the Australian Men's "Futures Squad" https://www.hockey.org.au/news/best-national-under-18-hockey-talent-identified/ The LSEHA does not oppose the Draft plan and wish all stakeholders the absolute achieving the best outcome, with minimal compromise to all involved. LSEHA does request that the both draft options be reviewed to take into consideration our concerns as outlined above.
27	2	4	I hope the plan includes provision for the continuation of equestrian events at the velodrome.
28	2	3	
29	2	5	Option 2 is great for the smaller sports, Baseball and Softball and Hockey it brings it to a central hub Great work
30	2	4	

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Consultation Feedback

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31	2	5	This is just what BLSP and our community needs a facility to allow more visitors to attend major sporting events to our town this something we need ASAP, there is a lot of events that Mount Gambier could hold having a facility like this to show case our town. "if you build it they will come"
32	2	5	The plan offers a great balance between community and sporting needs and expands the scope of the site. It would be fantastic for the next stage of the plan to confirm that the site is fully accessible, inclusive and adaptable. It would also be interesting for council to consider the inclusion of a Rage Cage area, which would combine multiple sports/activities with a skating/cycling area: https://www.ragecage.com.au/standard-models/rage-cage-extreme. It might also be worth considering whether the site could including a rock climbing area, outdoor gymnasium, etc.
33	2	4	Bicycle SA is impressed with the cycling facilities presented as part of the master plan. Our only concern is that while there appears to be features to attract large numbers of cyclists, there appears to be no indication of secure bike racks/bike parking/bike storage. If we have missed this symbol in the design we apologise but, otherwise, secure bike parking is important in catering to cycling visitors. Also, may we suggest that you follow the lead of many Adelaide councils that have installed integrated and secure bike pump and tool/repair stations at popular bike hubs around the city. Regards, The Bike SA Team
34	2	4	
35	2	5	All feedback related to Diamond Sports: Softball: effectively 'losing' the current two 'main' diamonds, the redevelopment should have a 'showcase' or main softball diamond, with softball specifications such as; Home run fences, dugouts, scoreboard, spectator seating, etc. Regarding staging: New softball diamonds requested to be built before existing diamonds removed. Lighting: LED Lighting for new diamonds (for cheaper running cost and better for environment). Spectator: Covered/sheltered spectator seating (shade in summer). Storage: Request to keep existing softball building, even after new building completed (to help with storage) New building: High priority for 2-Story, for optimal viewing of diamonds, function room for hire as well as kitchen/cafe/bar/canteen capabilities for better venue revenue (income) that can be reinvested back in to the facility and go towards costs, maintenance, repairs and any future upgrades. Changerooms: consider more changerooms to include umpires, female and male facilities. Toilets: consider more toilets for all access, families, female and male. Training 'cages': to be built for extra training areas (similar to cricket 'nets') - can be outdoors but undercover with artificial surface). Playing surfaces: New playing surfaces could potentially be artificial/synthetic (for easier maintenance, reduced costs such as line marking, and year-round (12-month) accessibility). Facility management: Highly recommend a 'Joint User Agreement' as both sports are played in summer. Highly recommend council have a facility manager to manage bookings, maintenance, someone to report issues to, someone to manage service providers (plumbers, electricians, etc.), someone to report directly to the council and be a conduit for the sports. Highly recommend an Independent party Chair any combined sport committee. Well done! this looks like a terrific plan! Softball SA has resources available to help the Mt Gambier Softball Association including Participation Coordinator Matt Williams and myself, State Operations Manager. Feel free to contact us any time with regards to anything related to softball, Diamond Sports facilities, or combining efforts of both sports (for eg. Junior development).

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36	2	3	06/6.3.1 Netball/Tennis courts Increased from 4 to 6 or 8 minimum. This would allow for growth but also other clubs to train at the facility throughout the week. 8 courts would attract state, regional, and/or school carnivals to the region. Netball/Tennis courts open but undercover, ideally 4 courts undercover. Regional areas in NSW and VIC have been doing this very well. This would facilitate year round usage of the courts no matter what the conditions. It would also streamline lighting requirements and allow for other possible functions such as markets etc. 06/6.3.1 Oval Sports Ensure Footy Oval 1 is at State Level and second oval at Regional level as per AFL preferred facility guidelines. 06/6.2.10 Building Would be great if the main building could cater for a regional sports institute, with training and recovery facilities, plus training rooms. This would allow state and local sporting bodies to implement Sports Australia's Physically literacy guidelines and allow more sports to conduct training camps in Mount Gambier and possibly national teams and/or countries in the lead up to the VIC Commonwealth Games and upcoming Olympic games in Brisbane. 06/6.2.8 Roads/Parking Around Footy Oval 1 it would be great to have car parking access to the south west side of the oval for disability or elderly. With weather coming in from this side of the oval there is a need for spectator shelter to ensure a safe and comfortable experience.
37	2	5	
38	2	5	
39	2	4	My own personal opinion In reading both proposals it is clear to see that both proposals would only be beneficial to increase the functionality of the space. Utilising a major club room for both football and additional sporting codes (football and cricket) could give a more versatile facility and increase public use. As president of Mt Gambier Disc Golf I can see the following potential for the space to be used by our sporting club: - Utilising club facilities to hold stand alone functions and events (in consultation with other sporting clubs) - Night time events under lights on baseball diamonds/ football pitches - internal clubroom space to hold putting leagues (if the designed space would be large enough to permit) - Pop up night and day events in the wooded areas towards the rear of the venue. We currently have members holing their own mini events in this space and enjoy using it for "Glow Rounds" - When the space has been redesigned and implemented see whether the area would allow some permanent infrastructure that could complement the use of the area - Obviously many of the potential areas are highlighted as walking path designated in these draft proposals so a full installation would most likely seem unfeasible.
40	2	4	
41	2	4	
42	2	5	
43	2	3	
44	2	3	I think the football needs the second field for sure seems to be lacking and needs some resurfacing due to water logging
45	2	5	As a South Gambier Cricket and Football club member with children using these sporting facilities I think option 2 would definitely meet our needs and would also improve the facilities for all users.
46	2	5	
47	2	4	
48	2	4	
49	2	4	
50	2	5	As parent who's children utilise the facilities that are already there it definitely needs an overhaul! And option 2 is the best option
51	2	4	

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52	2	5	Would be a fantastic facility that would put our town on the top end of regional facilities in Australia
53	2	5	Understanding that softball is effectively 'losing' the current two 'main' diamonds, the redevelopment should have a 'showcase' or main softball diamond, with softball specifications such as; Home run fences, dugouts, ensuring the 'new field' is a softball size. Lighting: LED Lighting for new diamonds (for cheaper running cost and better for environment) would be part of the plan. Spectator seating with cover/sheltered seating (for shade in summer) has not been included in this proposal but was certainly a priority when initially discussed and should be a high consideration in the plans for all diamonds. Existing building: Ensuring that it is requested to keep existing softball building (for either stage), even after new building completed to help with storage. Storage solutions for sporting equipment is also is a high priority. Changerooms: consider more changerooms to include umpires, female and male facilities, perhaps current softball facilities. Toilets: consider more toilets for all access, families, female and male. Training 'cages': to be built for extra training areas (similar to cricket 'nets') - can be outdoors but undercover with artificial surface). Playing surfaces: New playing surfaces could potentially be artificial/synthetic (for easier maintenance, reduced costs such as line marking, and year-round (12-month) accessibility). Facility management: I highly recommend a 'Joint User Agreement' as both sports are played in summer. And highly recommend council have a facility manager to manage bookings, maintenance, someone to report issues to, someone to manage service providers (plumbers, electricians, etc.), someone to report directly to the council and be a conduit for the sports. And highly recommend an Independent party Chair any combined sport committee.
54	2	5	The Draft BLSP Master Plan enhances the future of sports and recreation activities in the South East of South Australia and in particular Mount Gambier. The proposed Plan in Option 2 with 2 ovals and associated facilities would provide a perfect venue for inter school ,international, interstate and intrastate carnivals. It would be a sporting showpiece for our City and adds to its attraction not only for sporting occasions but for tourists with its enhanced outdoor recreation facilities. In addition not only should it be an attraction for visitors but also to settle as a resident to raise a healthy family. My concerns are as follows (which no doubt could be fixed) are:1)the elimination of the current SGFC Clubhouse would not provide the change room etc facilities if both ovals were being used. With its change rooms, toilet, kitchen, multi purpose function room and viewing facilities it is a waste of facilities that are there currently.2)The major oval does not provide car parking around the oval which seems essential in a climate like Mount Gambier3)The ingress and egress from Jubilee Highway would result in a bottleneck when large crowds attend and could also result in traffic problems on Jubilee Highway3)The new facility (item 21) seems too small to cater a reasonable function with the associated kitchen requirements which may be avoided if the SCFC Clubhouse was to be used4)The Car Park (Item 14) could be servicing multi sports at one time and is it adequate? Also the walk to various venues in the open in inclement weather may not be practical. It has my full support and I hope my comments can be helpful.
55	2	4	We need an indoor training centre for all sports to utilise. In our region we have some very talented young cricketers, but they are disadvantage compared to city kids as we simply do not have a proper indoor training facility. Again this is a facility that can be used by all, I know as a footballer as well we would love an indoor training centre to use as well.
56	2	3	MGSJC has been running a one of a kind show jumping event in the Velodrome over the Easter period for 39 years. We are coming up to our 40th Anniversary in 2023 which makes our Easter Festival the longest running show jumping show in SA and one of the longest running in the country. Over the years we have added at our expense infrastructure around the football oval to allow our competitors to easily camp with their horses at the venue. In the new master plan it would be fantastic for our club if there was still enough area for all our competitors to camp and easily access the velodrome with their horses. Works that would help with the management of the surface in the velodrome would be and in-ground permanent watering system. It would also be beneficial to add a permanent watering system where we warm horses up between baseball diamonds 2 & 3.
57	2	4	

Draft Blue Lakes Sports Park Master Plan
Consultation Feedback

	Preferred Option	Extent the Master Plan captured the needs and interests of our community for the facility?	Feedback
58 (email)			This submission is made on behalf of West Gambier Hockey Club. West is a member club of the Lower South East Hockey Association (LSEHA) and our shared home ground is the hockey facility at Blue Lake Sports Park. West Gambier Hockey Club was founded in 1946 and celebrated its 75th anniversary in 2021. West currently has 125 registered members, plus many more volunteers. In 2022 the Club entered 10 teams in the local competition, one in each division (Divisions 1, 2 and 3 men, Divisions 1, 2, and 3 women, U15 boys, U15 girls, U12 boys, and U12 girls). Further information on our Club is available here: https://www.revolutionise.com.au/westhc/home/ West supports the concept of a Master Plan for Blue Lake Sports Park (BLSP). While BLSP is used extensively for organised sports, it is also used by many people (including our members) for informal activities such as running, walking, recreational cycling, dog walking (off lead) etc. The proposed running and walking tracks/circuits proposed are a great idea which our Club supports. West also supports the concept of new and interesting play spaces for children as part of the Master Plan. In terms of the hockey facilities, a second synthetic turf pitch is best suited positioned to the west of the current turf and hockey clubrooms, aligning identical north/south to the existing field. We understand from LSEHA that our clubrooms were originally built so that a second field could be placed to the west allowing our facilities to service both fields for spectator and player comfort and catering purposes. The proposed location of a second turf to the east of our existing turf in both Options 1 and 2 does not allow for the best use of our existing facilities and ultimately will require a new shared facility with other sports to be built. We have seen numerous examples of 'shared facilities' which have been funded which result in serious compromises to the expectations outlined above of delivering spectator and player comfort as well as allowing for convenient, high quality catering. We also have concerns regarding if adequate car parking spaces will be available in both options 1 and 2. We support the LSEHA's position on this and feel that a full review of parking expectations needs to take place and be incorporated into a revision of both options. Consideration needs to be made of parking requirements in the event that both AFL/netball and hockey finals clash, which happens regularly, along with a contingency. Currently the grassed area to the north of the existing hockey carpark is used as an informal overflow carpark, which both plans eliminate. Even now, when there are two games of hockey being played at the same time (one on the grass, one on the turf), the overflow carpark is used. It is also not clear if AFL/netball will continue to charge gate fees. This has in the past caused the queuing of cars in the internal access road waiting to enter the AFL grounds, particularly during finals, resulting in the internal access road being blocked to through traffic. This issue may be exacerbated with the new options. Two connected exit/entry points for BLSP seems sensible in the event that many people need to arrive/leave at the same time and in the event of an emergency. Further consideration of traffic flows within the site is needed. As new developments will be staged with the Master Plan, it is worth pointing out that hockey requires access to at least two pitches during the hockey season. The redevelopment/reassignment of the area where our current grass pitches are located cannot occur until a second synthetic turf hockey pitch has been constructed. However, depending on where a second turf pitch ends up being positioned, it may in turn involve waiting until another existing use relocates within the site. Our current grass pitches have no shelter at all for players/officials let alone spectators. Our Club supports improvements in this area across BLSP. In terms of the options presented, West Gambier Hockey Club has no major preference either way. Our main concerns relate to car parking, traffic flow and the location of a second synthetic turf hockey pitch, as outlined above.

Draft Blue Lakes Sports Park Master Plan
Consultation Feedback

	Preferred Option	Extent the Master Plan captured the needs and interests of our community for the facility?	Feedback
59 (Email)			I have lived in Mt gambier for over 17 years and the Blue lake sports park is a great facility and well maintained. Sport is very important for this region and for the community health and wellbeing. It is important we get this right. I am very concerned about the draft of BLSP due to many reasons and not just for hockey. In regards to hockey the long term plan of LSE has been to plan for a second artificial turf for the expansion of hockey to attract interstate and national tournaments to the region. There has always been a plan to have a second turf on the Western aspect of the current hockey clubroom facility (which is currently a carpark). The existing clubrooms were designed with floor to ceiling windows on each side for viewing of both fields in comfort and to eventually add a second storey to the clubrooms to add further viewing capacity. The proposal outlined with option 1 and 2 is a second turf to the west of the clubrooms which will not capitalise on current facilities and will not align with the current turf. If a turf was added to the east it would be more beneficial to create a new clubroom and change room facility and toilets in the centre between these two turfs for comfort of players and spectators and attract future national and state competitions. In regards to the hockey grass fields once again access is limited and limited viewing opportunities for spectators. The spectator viewing for most sports in the draft plan appears to be planned around beautiful sunny weather which we all know is not the Mt Gambier climate. Concern also whether hockey will still have access to these grass fields. We currently use one grass field but prior to COVID were consistently using 2 fields and hopefully this will occur again as numbers return post COVID. A shelter between fields on these grass areas would be greatly appreciated to encourage spectator and playing comfort to have a reprieve from the weather. Currently most spectators sit in the car and watch and this may also change with the proposed plan. The car park (bitumen) to the north of the turf is also used for people to watch games from the comfort of their car. Good for people with disabilities or elderly especially. Also concerned re the change of the access to the facilities with option 2 the carpark is small in comparison to what is currently present with often at finals time the overflow going into the grass area to the north of the current carpark. This is especially needed when football and hockey are playing at the same time. Robe have a great parking area for football with 2 levels around the oval for cars to park and view the games. This may also be adapted to the football area to encourage spectators and families. Maybe seating at the front of each level and then carparking behind for those that may want to brave the weather. Netball would also benefit from greater spectator areas and covered areas to edge of fields for player and spectator and coaching comfort they are now very much exposed. Shelter for soccer would also be optimal with some clubrooms and storage areas closer to their fields. Concern also for option 2 in regards to access to the park with only one way in or out of the hockey area. This opens up concerns for quick evacuation or access for emergency vehicles to the area if needed. I am happy to be consulted further if needed to clarify any points raised or give suggestions but I definitely think we can come up with a better plan to benefit all sports within this amazing public area.
60 (email)	2		

Draft Blue Lakes Sports Park Master Plan
Consultation Feedback

	Preferred Option	Extent the Master Plan captured the needs and interests of our community for the facility?	Feedback

61 (email)			I wish to submit the following summary to ensure that Show jumping is incorporated in the Planning for any Blue Lake Sports Park Upgrade.
			• Two significant annual Show jumping events are currently conducted in the Velodrome inner ground. These Events are conducted by the 120 plus member Mount Gambier Show Jumping Club (MGSJC). The Club celebrates 40 years of existence in 2023. The Club's intentions are to highly promote the anniversary event with increased prize money and Australia wide promotion. Early introduction of improvements would therefore be timely for this event.
			• The Club focuses on promoting Show Jumping in the Region at the Highest Level. A the best possible facility is an essential component of this aspiration.
			• The timing at Easter and over the New Year period endures good quality entries from many Australian areas. Many top- level competitors have competed at the Velodrome. The Velodrome has hosted the Australian Show Jumping Championships with entries in excess of 300.
			• The Velodrome provides quite a unique and popular site for competitors and spectators alike.
			• The ambition of the many junior pony club riders in the region is to ultimately compete in the Velodrome.
			• The inner area of the Velodrome would otherwise be largely underutilized without these Show jumping events.
			• The overall quality of the venue could be further improved with some measured improvements as follows:
			  ○ Re-levelling and reseeding the surface with the incorporation of a permanent sprinkler system for the arena and also a further smaller warm up area. The more critical infrastructure for irrigation is already in place.
			  ○ Additional campsite facilities for visiting riders including upgraded shower and ablution blocks.
			• Upgraded facilities may lead to the show jumping club to schedule other events where they do not conflict with the schedules of other clubs.
			• The MGSJ Club also supports any initiative to light up the Velodrome for night time cycle racing as it would enable the possibility of night time jumping competitions or expansion of the day's activities on existing programs.
			• Of note is the fact that the MGSJC owns and brings in its own portable jumps (the cost of providing and maintaining these is supported by generous sponsorship across the district)
			• The Mount Gambier Show-jumping Club has a productive history of working in with the Cycling Club, the South Gambier Football and Netball Clubs and the Baseball Association in the running of our events.
			• The Show Jumping Club is able to attract to level Judges and Course builders to these events.
			•
			In summary the show jumping request requires limited Capital for accommodating a successful spirt that brings many visitors to Mount Gambier. I believe that Show Jumping is an integral and essential component of the Blue Lake Sports Parks Diversity

Draft Blue Lakes Sports Park Master Plan
Consultation Feedback

62 (email	2		Thank you for the opportunity to provide feedback on the Draft Blue Lake Sports Park (BLSP) Masterplan. SANFL acknowledges the considerable commitment of time and effort made by the City of Mount Gambier and the BLSP working group in developing the draft masterplan and we look forward to continuing as a partner on its development and future implementation. As illustrated in the Mount Gambier Sport, Recreation and Open Space Strategy, the BLSP provides Mount Gambier and its surrounding regions with a destination venue that can host multiple sports and large events. A commitment by Council to make BLSP an event venue will ensure planning is focused on this level of functionality and intention. It is recognised that BLSP must also meet the everyday functionality requirements of its local sporting clubs and passive recreation users. SANFL supports the guiding principles to create a place that is accessible, connected and provides for meaningful interactions through social and sporting activities. Investment into facilities to meet contemporary standards and the modern demands of our sport, and better engage volunteers and spectators is crucial to maintaining and growing sport participation in the City of Mount Gambier. Feedback on both options is below. <u>Option 1</u> SANFL understands the intent of option 1 as an economically responsible solution to facility development at the venue. However, this option does not assist South Gambier Football Club or more broadly, football in Mount Gambier, to meet their current needs or to grow and unlock the potential of the venue. South Gambier Football Club have recently invested into their facilities to improve player and umpire changerooms, gym areas and volunteer spaces. This refurbishment is to be commended, and has ensured that SGFC can provide contemporary, compliant amenity to all its players and officials. However, the refurbishment is a short-term solution that won't meet the demand of their growing, diverse club, nor assist local football to attract events and carnivals to the venue. <u>Option 2</u> If the intent of the Council is to create a venue that can play a role in the economic development and health and wellbeing of the broader community, then Option 2 should be the preferred option. This option presents the most potential for meeting the demands and opportunities of football now and into the foreseeable future. The improved integration of ovals, positioning of existing and new spectator amenity and the central location of a modern shared facility enables increased ability to deliver events at both a local and larger scale. *Relocation and development of a new multi-purpose building with multiple changerooms* • The proposed centralised building will provide improved viewing, shelter, proximity to storage/medical/toilets and connection between the two ovals meaning it is more functional for volunteers, participants, and spectators. • Multiple changerooms mean that SGFC can schedule male and female matches back-to-back; juniors and seniors back-to-back; host carnivals/finals and large sporting events like SA Country Championships. • Multiple changerooms provide options for multiple sports to operate simultaneously eg. Cricket and football training over summer months. • A modern function centre can provide income opportunities to clubs through the ability to increase attendance at their own functions and an option to hire out for private functions. • Increased functionality of umpire's rooms, trainers' rooms, coaching facilities, canteens, kitchens etc. improve the club's ability to attract and retain volunteers. *Formalisation of a multipurpose junior oval adjacent the main oval* • Ability for SGFC to train their junior, women and men's teams without risking overuse on the main oval. • Ability to schedule training times at more suitable times through the utilisation of the second oval. • Deliver a community match day experience with sub-juniors on the second oval while junior and senior teams are on the main oval. • Ability for football teams based outside of Mount Gambier to utilise the second oval as a training venue during the week to attract and retain Mount Gambier residents to their club (e.g. Mid South East and Kowree Naracoorte Tatiara teams) and minimise travel required. • Attract regional and state carnivals where two ovals and multiple change amenities are required. E.g. The annual SANFL Country Championships seeks sites that have two ovals and multiple changerooms and can accommodate large numbers of spectators and coach parking. The 3-day event, hosted by Victor Harbor Council in 2021, was estimated to have a $1.25m benefit to the local economy. Hosting of large events can have significant impact on return on investment. Other areas for consideration in Option 2 include: • Parking around the main football oval – parking cars around a local football oval holds significant meaning and provides a point of difference at local matches. It provides safety and shelter from the elements and means that more people will attend events (grandparents, young families etc) throughout the winter months. Whilst we recognise the benefit of getting members out of their cars, some parking should be retained. • Facility Management model – the proposed new multi-purpose facility will require extensive consultation to ensure it is managed in a way that supports local sporting needs including retaining a sense of identity, whilst also meeting the needs of the council and community. A strong facility management model should be considered and agreed to prior to developing such a building. A good model and dedicated resource will ensure the building has optimum utilisation from a diverse range of users particularly throughout the day where current buildings are not being used.

Draft Blue Lakes Sports Park Master Plan
Consultation Feedback

	Preferred Option	Extent the Master Plan captured the needs and interests of our community for the facility?	Feedback
			• Accessibility – Due to the amount of people attending the venue at one time and the distance from central Mount Gambier area, sufficient car and coach parking and turnaround will be essential to the success of the venue. Distance of the venue from the Mount Gambier central area would not present a significant barrier to SANFL hosting events at BLSP. • Sports lighting – It is requested that Council consider the installation of quality sports lighting at both the existing AFL oval and the junior oval. Night-time matches are becoming a normal part of the football fixture so that all matches can be played over the weekend. Match competition lighting levels should be considered at the venue to provide for safe night-time matches and optimum spectator viewing. Lighting on the junior oval would also ensure its availability over the winter months largely for training purposes. • AFL Preferred Facility Guidelines – SANFL would like to work closely with the Council to ensure all football facilities are designed in accordance with the AFL Preferred Facility Guidelines. The Guidelines are evidence based and provide a baseline for detailed design planning. In accordance with the SANFL Infrastructure Plan 2022-2032, we are committed to ensuring football facilities across the State are welcoming and have capacity to meet the changing needs of our playing participants, officials, and spectators. We look forward to continuing to partner with you on the development and implementation of the BLSP masterplan along with the staged development of the broader network of football facilities across the city. With the success of the Limestone Coast Women's Football League, appointment of dedicated Football Operations and Game Development Coordinators in the region and continuous improvement discussions on the future of football in the Southeast, SANFL remains dedicated to growing football in and around the City of Mount Gambier. We welcome the opportunity to meet with you to discuss these initiatives and the feedback provided on the Blue Lake Sports Park masterplan.
63 (email)			How does the BLSP Master Plan sit with the Councils Mount Gambier Sport Recreation and Open Place Strategy, noting the 4 sites currently used by football/netball clubs share the same high priority? I question whether Council can and should consider the BLSP Master Plan in isolation, ie without plans being completed for the other sites? I note the Strategy also recommends developing at least one (1) sporting reservice into a neutral Premier site for Mount Gambier that can host finals and exhibition games, making sure the site is linked to economic benefits such as commercial areas / central hub of the City. Unless Council have unlimited funds, the contents of the BLSP Master Plan suggests that it become the 'premier' site, but can it be given the location (away from the central hub of the city). There is already inequity amongst the facilities at the 4 current football/netball sites, and the amount the Council charges each club. Development of BLSP without consideration of the other sites will add to the inequity and given the costs of same, I would be interested to know how Council would fund and thereafter charge the tenant(s). North Gambier, despite having developed Vansittart Park at least or more than the other clubs, is currently charged significantly more than the other clubs for a site that is without club rooms, resulting in additional leasing costs for offsite clubrooms. In the circumstances, I would like to suggest that master plans be developed for the other football/netball club sites before further consideration be given to the BLSP Master Plan. I was under the understanding that Council would preparing master plans for sites as per the Sport Recreation and Open Place Strategy, but with South Gambier Football Club obviously being heavily involved in the BLSP Master Plan, what do or can North Gambier Football Netball Club do to assist with the Vansittart Park Master Plan.
64 (email)	2		I have an in depth look at the Master Plan. My thoughts are that Option 2 would be my preference, due to the facilities upgrade but also the greater safety benefits for park users with the divided access roads. Currently there is a lot of traffic using the roads with pedestrians often scurrying to get out of the way of oncoming traffic. I must admit to having a vested interest in both baseball and afl but it looks to me that Option 2 rewards all current occupants better, with room to expand (green space). The BLSP is currently a very good facility but very in personal. To my knowledge there is no bbq facilities and very little shelter should you get caught in the weather. The Master Plan takes (either option) takes care of this which is great to see as this may lead to the park becoming a more family orientated venue.
65 (phone	-	-	The Mount Gambier & District Tennis Association do not use the tennis courts at BLSP as part of their current competition and have no current plans to in the future. The Draft BLSPMP only includes 4 dual lined courts (tennis & netball) which would not be sufficient for competition.

OUTER SPACE

City of Mount Gambier
OS755
Blue Lake Sports Park Master Plan Report - Part 1.

May 2022

City of Mount Gambier

inside EDGE
sport and leisure planning

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Date	No.	Description	Ckd
02.05.2022	01	Draft issue for comment	KB
03.05.2022	02	Presentation to Elected Members	KB
11.05.2022	03	Draft issue for Public Consultation	JH

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OUTER SPACE

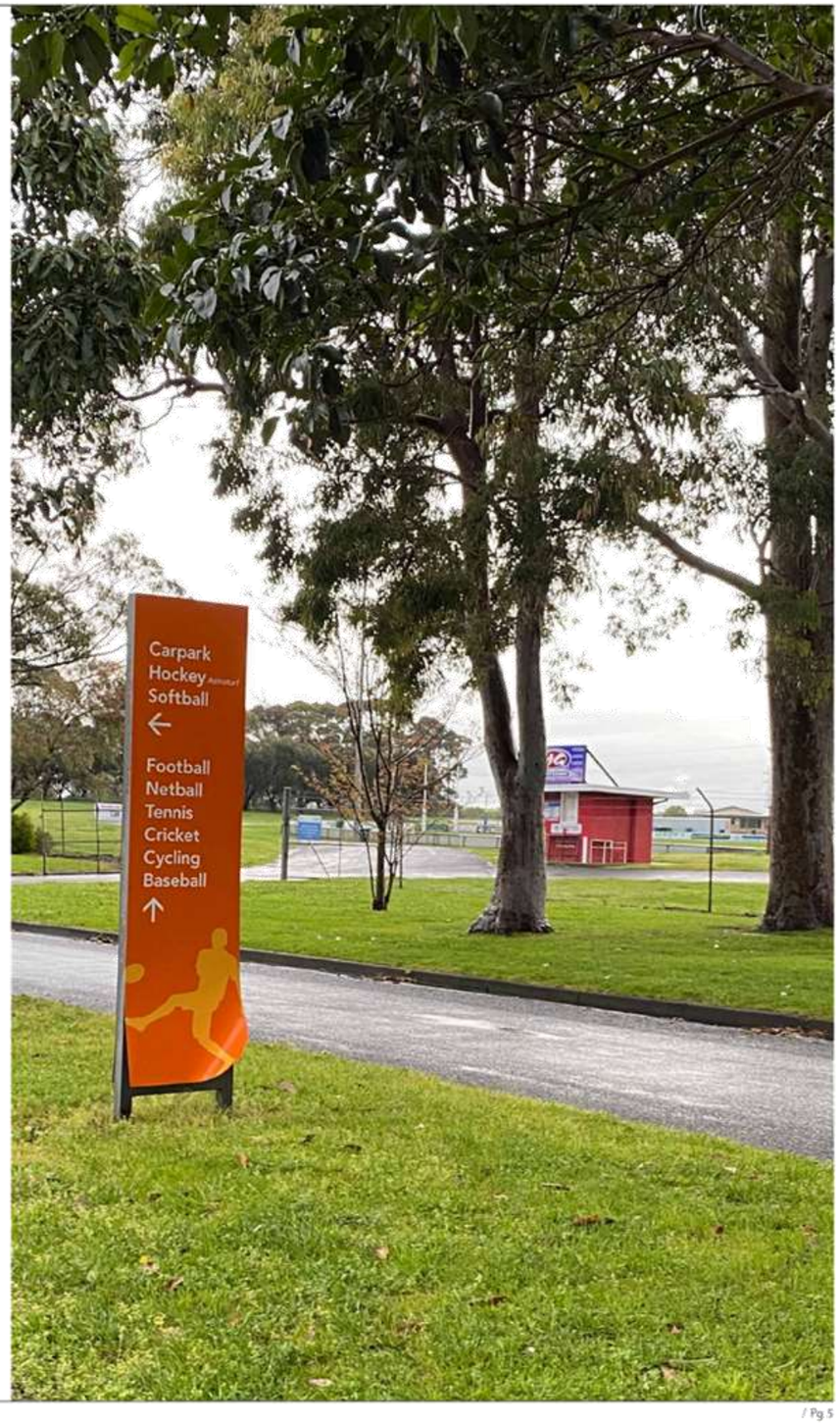
Acknowledgements.

The core project team included Ben Kilsby, Heidi Gajic and Jessica Porter from the City of Mount Gambier, Kelly Harding from InsideEDGE Sport and Leisure Planning Sports Planners and Kathy Bawden, Susan McDougall and the team from Outerspace Landscape Architects.

A special thank you is extended to the Blue Lakes Sporting Groups and Elected Member Stakeholders who provided interest, genuine feedback and guided the direction of the project vision.

We acknowledge and respect Traditional Owners across Australia as the original custodians of our land and waters, their unique ability to care for country and deep spiritual connection to it. We honour Elders past, present and emerging whose knowledge and wisdom has and will ensure the continuation of cultures and traditional practices. We acknowledge that this project will be delivered on the lands of the Boandik people that includes the coastal area from the south of Robe to the area around the mouth of the Glenelg River at Nelson, Victoria, traditional owners of lands currently within Mount Gambier City Council boundary areas.

01/
Executive Summary



01/1.1 Executive Summary.

Blue Lake Sport Master Plan

The Blue Lake Sports Park Master Plan has been developed by Outerspace Landscape Architects and InsideEDGE Sport and Leisure Planning Sports & Leisure Planning in conjunction with the City of Mount Gambier.

Following on from Mount Gambier Sport, Recreation and Open Space Strategy and further consultation with key stakeholders, a High Level Draft Master Plan for Blue Lake Sports Park was undertaken. Subsequent design refinement in response to the needs of Council, the community, and key stakeholders has informed the consultant team in preparing the following Draft Master Plan Report.

This document has been developed with consideration and input from the following areas:

- Urban Design
- Landscape Architecture
- Sports & Leisure Planning
- Community Consultation

Part 1 of this Report details the background, analysis and guiding principles which contributed to the development of the Master Plan. Part 2 hosts the Master Plan proposal.

It is important to note that this Master Plan report does not commit Council or any other organisation to undertake works now or in the future. This Master Plan report was undertaken at a high level as both a visionary plan and an overall management plan to guide site improvements as resources become available and in accordance with other Council priorities.

02/
Master Plan Context

02/2.1 Introduction.

Project history

Outerspace Landscape Architects was engaged to prepare the Blue Lake Sports Park Master Plan following an extensive community engagement process undertaken with the City of Mount Gambier for the Mt Gambier Sport, Recreation and Open Space Strategy.

Purpose of the Master Plan

From the Mount Gambier Sport, Recreation and Open Space Strategy, a key objective was to develop a master plan for the Blue Lakes Sports Park in partnership with site users, that will provide a coordinated and strategic planning approach to the provision and development of sport and recreation infrastructure ensuring it is fit for purpose and meets the needs of the community.

The Master Plan context captures the following content;

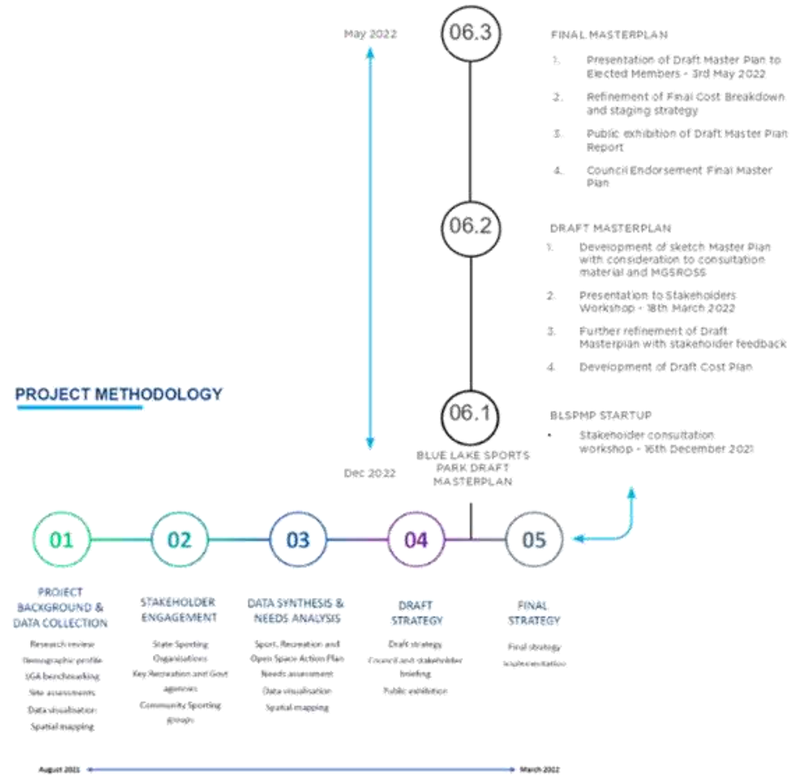
- Vision
- Guiding principles
- Framework
- Staging

Consultation

A separate stakeholder consultation workshop was undertaken in December 2021 with individual sporting groups to further understand their aspirational needs and functional requirements.

Key findings of the Mt Gambier Sport, Recreation and Open Space Strategy + Background report highlighted the need for bench-marked compliant facilities throughout the park, greater community activation and celebration of the unique botanical environment.

Two draft Master Plans were developed to incorporate the both aspirational and functional needs that could be implemented in stages over multiple years. Consideration was taken to allow works to be separated into smaller projects that could be undertaken as funding becomes available.



02/2.2 Document review.

The Blue Lake Sports Park Master Plan has been developed in consultation with InsideEDGE and guided by the needs analysis derived from the Sport, Recreation and Open Space Strategy (SROSS) and the City of Mount Gambier STRATEGIC PLAN 2020-2024. Whilst the SROSS outlines needs in relation to the city's current offerings and expectations set out by sporting associations and best practice, consideration has also been given to the individual sporting groups aspirations for growth and sustainability.

STATE & FEDERAL GOVERNMENT

- National Sport Plan 2030
- Ausplay 2019-2020
- Recreation, Sport and Racing Strategic Plan 2021-2025
- Game On: Getting South Australia moving
- State Sport & Recreation Infrastructure Plan 2020-2040
- SportAus emerging issues and opportunities for sport participation
- South Australian Regional Level Recreation and Sport Facilities Planning Guidelines

SPORT, RECREATION + OPEN SPACE

- The Value of Community Sport Infrastructure
- Heart Foundation Healthy by Design website
- Parks and Leisure Australia (WA) Guidelines for Community Infrastructure
- Various National Sporting Bodies Facility Guidelines
- Various State Sporting Bodies Infrastructure Strategies

5

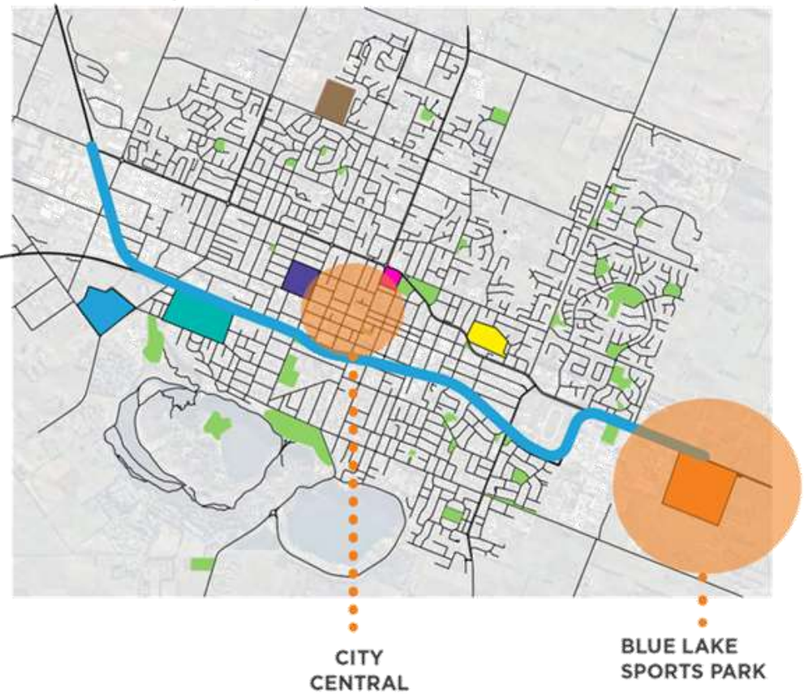
03/
Needs Analysis

04/4.1 Sports and Open Space Context.

LEGEND

- Cycling Trail
- Park/Reserve
- Maiseed Park
- McDonald Park
- Frew Park
- Vansittart Park
- Corriedale Park
- Hastings Cunningham Reserve

Overall Township Plan Sport Precincts



Wider Needs Analysis

InsideEDGE Sport and Leisure Planning undertook an assessment of current sporting facilities and offerings against what is needed in the city as a whole to understand what is needed as opposed to what is desirable. The SROSS identified that the East suburb catchment has the largest sports open space provision (31.23ha).

What we have –There are 10 sporting open space areas, including 15 oval/pitches, 8 diamond sport areas, synthetic hockey field and a golf course.

What we need –Parks and Leisure Australia indicates a benchmark of 1 sports space for 4,000-5,000 residents. Mount Gambier well and truly meets this benchmark. It is not recommended to develop any additional sports spaces, **rather make sure the spaces provided are fit for purpose and flexible in their use.** (Reference: City of Mount Gambier, Mount Gambier Sport, Recreation and open Space Strategy, Dec 2021)

Accessibility

Whilst the Park's unique combination of Nature and Sport was identified, it lacks a sense of public realm and places for people to enjoy outside of sport. The Park is located on the fringe East suburb off the Jubilee Highway with limited transport opportunities other than by car. Creating better access to the park was identified with opportunity to connect and continue the Rail Trail. The park would benefit from development of open space to create destinations that are accessible to a wider demographic.

03/3.1 Compliance Review.

CRICKET

Playing field and Amenities							
Venue classification	Required field orientation	Actual field orientation	Minimum field dimensions	Actual field dimensions	Playing surface condition	Is the centre wicket compliant?	Are change facilities provided?
Community Club (home ground)	North / South	North / South	50m radius	62m	Good	Yes	No

Outdoor training facility compliance									
Required net orientation	Actual net orientation	Minimum no. of pitches (synthetic)	Actual no. of pitches (synthetic)	Are the nets completely off the playing field?	Does the enclosure have a roof?	Minimum width of each pitch	Actual pitch width	Minimum width of each lane	Actual width of each lane
North / South	North West / South East	3	3	Yes	No	2.4m	1.95m	3.6	3.10

Comments:
- Site lacks covered viewing areas for both players and spectators
- No supporting amenities close to the playing fields.
- Practice nets provide community access

TENNIS

Playing surface							
Venue class	Number of courts	Required baseline to fence run off	Actual baseline to fence run off	Required sideline to fence run off	Actual sideline to fence run off	Required distance between courts	Actual distance between courts
Recreation	4	5.48m	6.06m	3.05m	3.7m	3.66m	3.66m

Comments:
- Poor surface condition
- Major cracking throughout the courts with water pooling evident
- Nets and posts in poor condition
- Courts are locked – no community access
- Fencing in poor condition

NETBALL

Run Off Compliance								
Number of courts	Required baseline to fence run off	Actual baseline to fence run off	Required sideline to fence run off	Actual sideline to fence run off	Required distance between courts	Actual distance between courts	Required court orientation	Actual court orientation
2	3.05m	< 3.05m	3.05m	< 3.05m	3.66m	n/a	North/ South	North/ South

Comments:
- 1 new court currently under construction
- Linemarking cracking across the courts
- Courts are open and provide community access
- Player shelters provided
- Moderate surface condition across courts
- Small clubrooms which includes toilets and 1 small changeroom with 3 showers

Sporting Compliance

InsideEDGE undertook an assessment of current sporting facilities and associated infrastructure to benchmark facilities across the relevant sporting facility guidelines.

03/3.2 Compliance Review.

AFL

Playing Surface and Main Pavilion										
Venue class	Oval Length (135-185m)	Oval width (110 – 155m)	5m boundary run off	Oval surface condition	Boundary run off area	Minimum social space required	Actual social space provided	Public toilets provided?	Is there an Admin area?	Is there a kitchen / kiosk?
Local	168m	142m	Yes	Good	5m	100m²	>200m²	Yes	Yes	Yes

Playing Amenities											
Number of change rooms	Actual number of change rooms	Required change room size	Actual change room size	Required amenity size	Actual amenity size	Are these changerooms female friendly?	Minimum number of showers required	Actual number of showers	Minimum number of pan toilets	Actual number of pan toilets	Is there a compliant umpires room provided?
2	2	45-55m2.	>45m2	25 m2.	>24 m2.	Yes	3	3	3	2	Yes

Comments:
- TAB facilities provided in the social space
- Drainage functional but requires upgrade
- Lack spectator viewing areas (especially undercover)
- Scoreboard is very old and in need of upgrade

HOCKEY

Playing surface & amenities									
Required field orientation	Actual field orientation	Required playing field length	Actual playing field length	Required playing field width	Actual playing field width	Surface condition	Line marking condition	Are changerooms provided?	Are these changerooms female friendly?
North / South	North / South	91m	91m	54m	54m	Moderate	Straight and bright	Yes	No. Shower curtains should be replaced with lockable doors.

Comments:
- Synthetic waster-based pitch
- Hockey also use turf area for 2 more pitches
- Some surface damaged on synthetic pitch – recommend surface replacement in the next 1-2 years
- Electronic scoreboard present
- No toilets in changerooms

BASEBALL

Playing surface & amenities					
Minimum distance from home base to the nearest fence	Actual distance from home base to the nearest fence	Required distance between plates	Actual distance between plates	Are changerooms provided?	Are these changerooms female friendly?
76.2m	108m	27.4m	54m	Yes	No.

Comments:
- Synthetic waster-based pitch
- Hockey also use turf area - 2 more pitches
- Some surface damaged on synthetic pitch – recommend surface replacement in the next 1-2 years
- Electronic scoreboard present
- No toilets in changerooms

03/3.4 Consultation considerations.

AFL
- Substandard playing surface
- Limited training opportunities
- New goal posts
- Compliant drainage facilities
- Management model
- Connection to wider site
- AFL Standard Facilities
- Bar facilities
- Lack of shade
- Inadequate lighting

1.

2.

3.

Tennis
- Substandard playing surface
- Oversupply in city
- Poor facilities
- No community access (courts are locked)

4.

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Netball.
- Lack of shelter for spectators
- Lacks away facilities
- Poor access to community facilities

7.

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03/3.5 Consultation considerations.

Softball
- Share facilities / leasing
- Review management model
- Inadequate lighting

10.

11.

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Cycling
- Safety of track users
- Insufficient car parking
- Risk to pedestrians
- Toilet & showers non compliant
- Clubrooms
- Poor condition of spectator seating
- Improved turf management to inside arena for horse trials

13.

14.

15.

Baseball
- Poor Condition of Toilets / kitchen
- Condition of Dugouts / grandstands + fencing
- Car Parking
- Storage
- Wording of Lease / license arrangement

16.

17.

18.

03/3.6 Consultation considerations.

Hockey
- No room for veterans competition
- Insufficient runoff for existing pitch for international standard
- Already invested in upgrade of existing
- Change room not compliant
- Incompatible with soccer
- Deter birds causing damage to synthetic pitch

19.

20.

21.

Cricket
- Lacks change facilities
- Better access to community facilities play space / clubrooms
- Storage for equipment + maintenance
- No opportunity to raise revenue
- Off-field facilities
- Wet weather training
- Shelter for spectators
- Conflicts with other sports users
- Inadequate lighting
- Lacks physical connection with compatible sports such as netball and AFL

22.

23.

24.

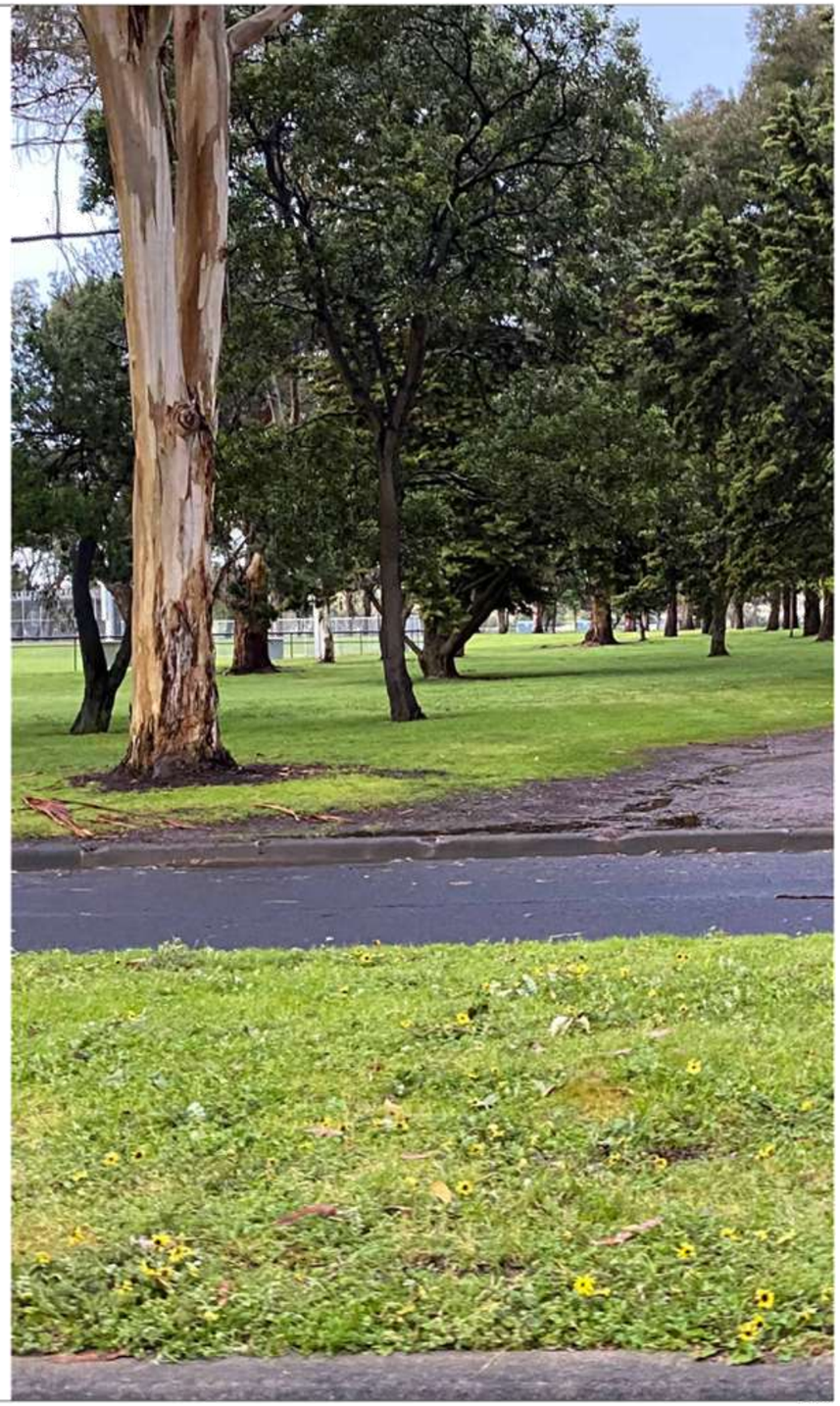
Soccer
- No shelter for spectators
- Lacks player facilities
- No access to communities facilities
- Lacks storage for goals

25.

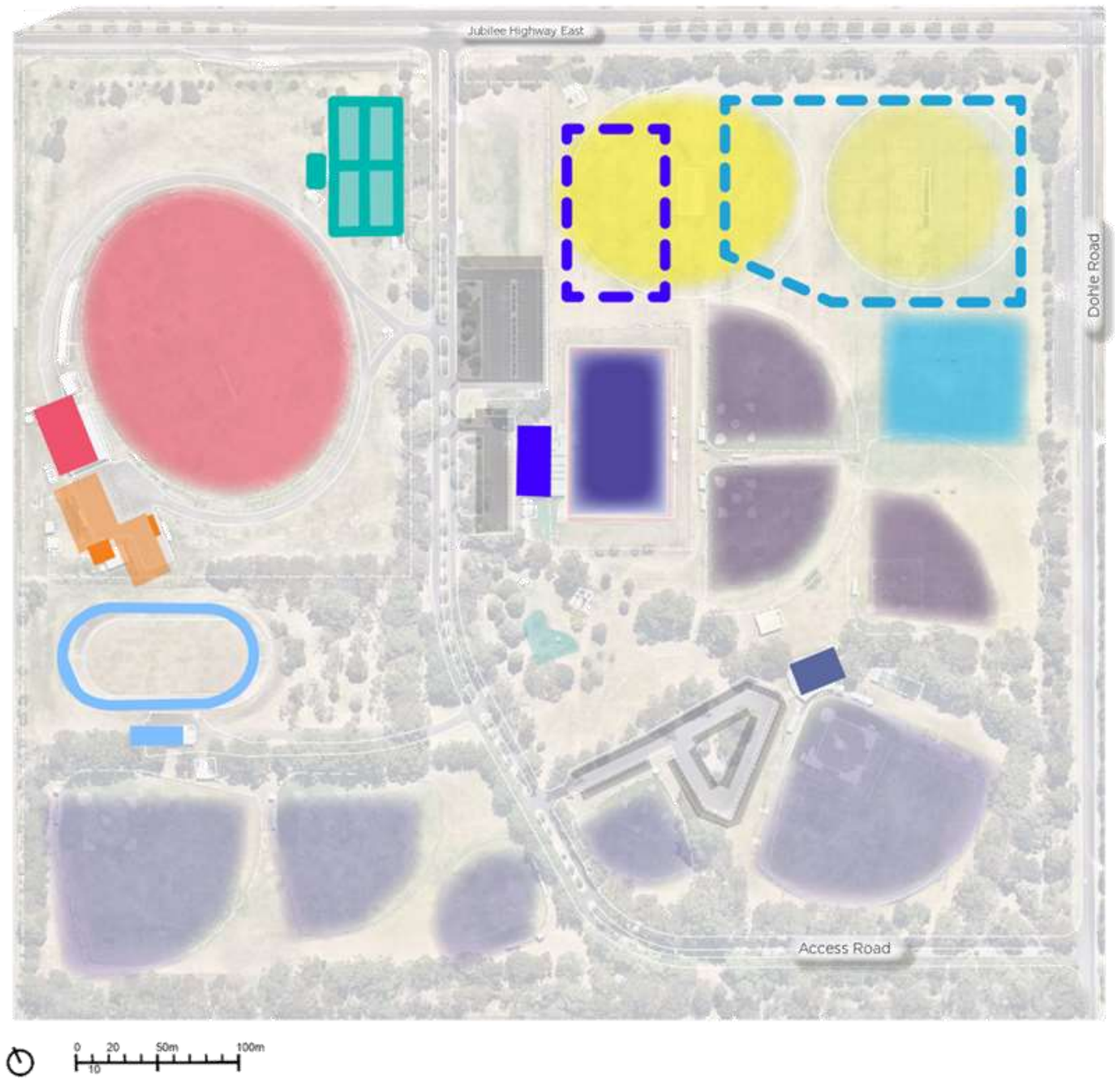
26.

27.

04/ Site Analysis.



04/4.1 Site Function.



Need

The park is predominantly used for formal structured sporting activities with an individual focus on each sport. Activities are organised and generally in a team or competitive environment for either playing or training. Better connections between sporting activities and off-field activities for families and spectators is needed.

Opportunity

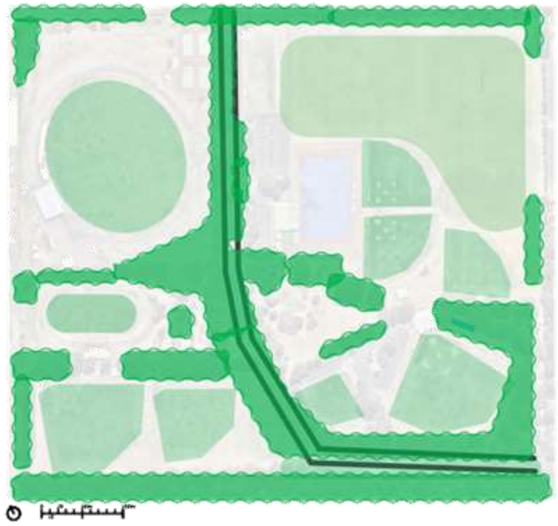
Shared facilities are designed with specific infrastructure requirements such as playing surfaces, buffer zones, on and off field amenities and supported with public realm to encourage wider engagement across the site.

LEGEND

- Soccer/Multi-use playing fields
- Cricket
- AFL
- Tennis
- Cycling
- Hockey
- Softball
- Baseball
- Netball

04/4.2

Green Infrastructure.



Need

The current site has an abundance of mature and regulated trees. These contribute to the parks unique character and should be retained and enhanced where possible.

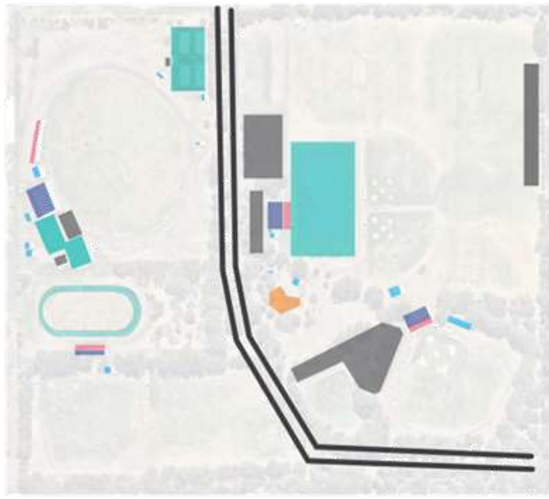
Opportunity

Create more low impact recreation in setting where people can enjoy nature and protect local biodiversity and natural areas. The site should be managed to enable recreational access while protecting local ecological and biodiversity values.

LEGEND

- Playing Fields
- Existing Tree Coverage

Infrastructure.



Need

A high level visual audit of facilities was undertaken. The park has multiple facilities with associated sporting infrastructure all of which requires upgrading in the next 5-10 years to meet current sporting and building standards and regulations. Further investigation of building compliance is recommended by a structural and services engineer to better understand the condition of each facility.

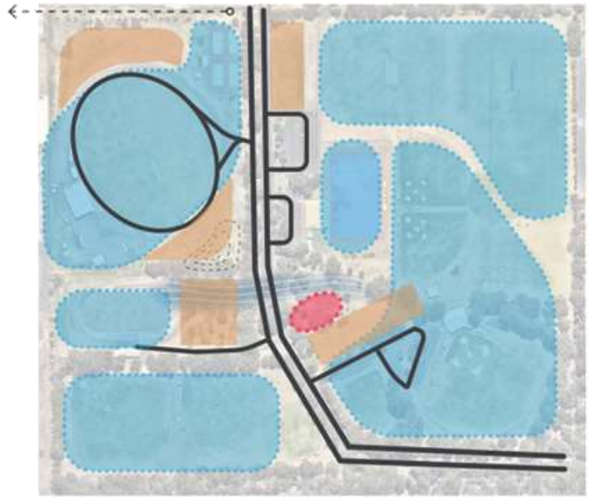
Opportunity

Redevelop facilities to standard with the opportunity to reassess locations and best use of spaces.

LEGEND

- Auxiliary Buildings
- Clubrooms
- Shelter
- Car parking
- Hardscape
- Under-utilised space
- Play space

Site Movement.



Need

Historically the park has lacked a holistic planning approach and movement around the site is difficult unless in a vehicle. The creates issues with potential safety of park users. The park has no public realm and limited opportunities for its visitors and residents to socialise and interact with others.

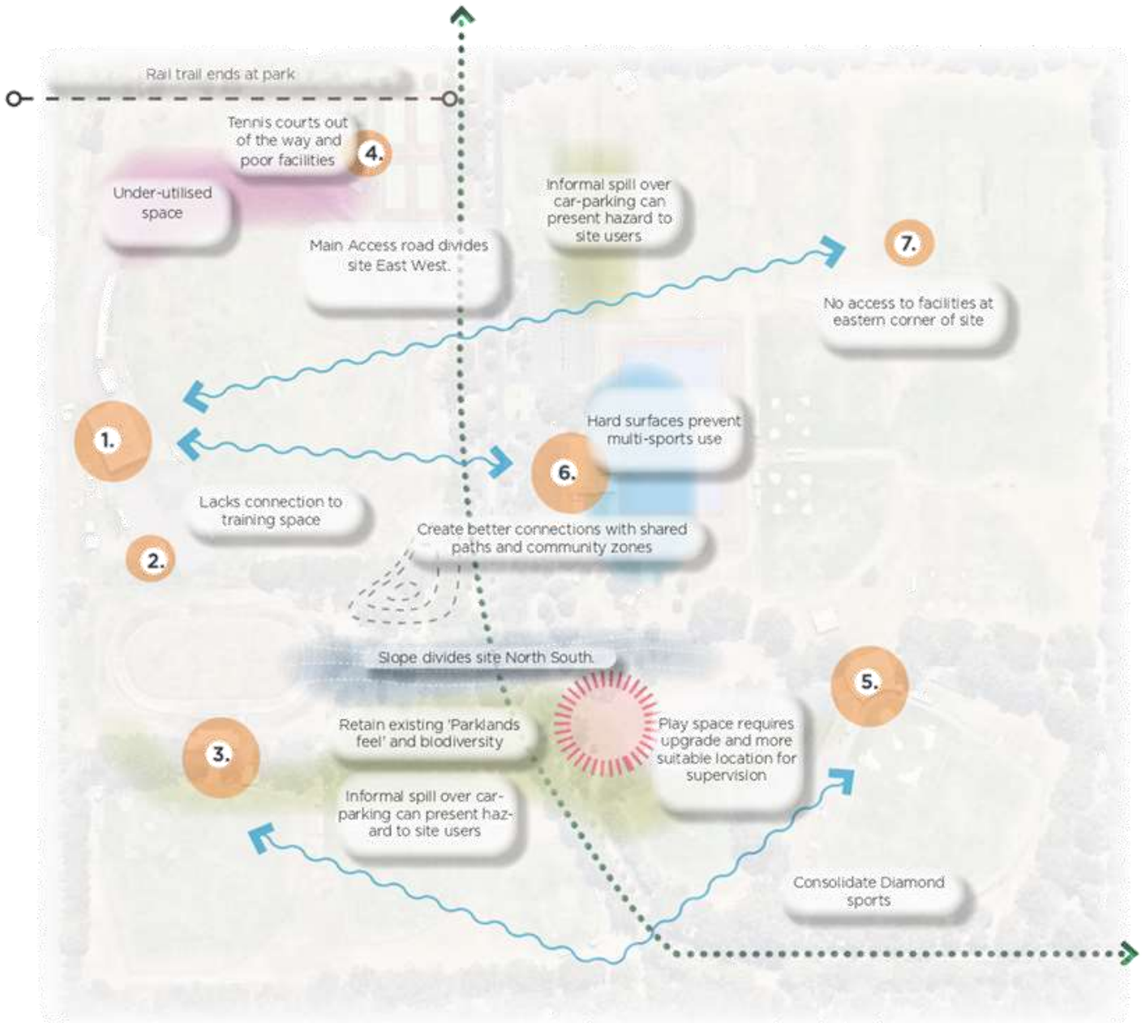
Opportunity

Create plazas spaces and better connections to facilities. These spaces can include cultural and event spaces, plazas, memorials and public art areas. These areas are generally free and open for all and promote greater activity and a safer environment.

LEGEND

- Roadways
- Activity Zones
- Family Zone
- Under-utilised

04/4.3 Summary of Key Site Issues.



04/4.4 Opportunities.

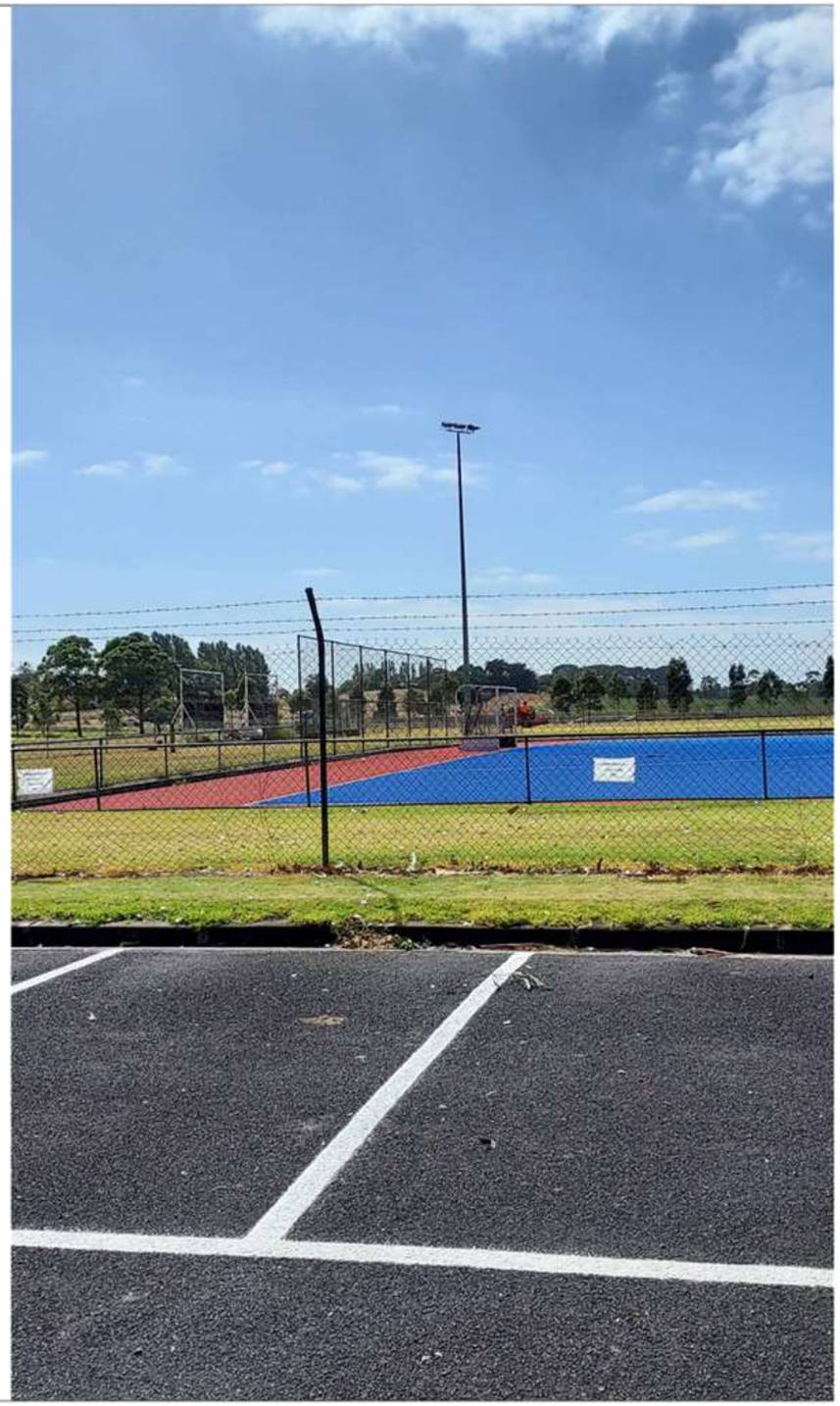
The following provides a list of opportunities derived from consultation and site analysis that will inform the Master Plan.

- Retain flexible multi-use space
- Create stronger links to rail trail
- Reduce roadway though park
- Create better connections with shared paths and community zones
- Formalise car parking to reduce hazards
- Consolidate infrastructure
- Create destinations
- Utilise topography for adventure play
- Create more opportunities for socialisation
- Retain existing 'Parklands feel' and biodiversity
- Screen adjacent industrial area from views
- Quality compliant facilities

*The adjacent precedent images reflect an aspirational overview of the proposed opportunities.

- Casey Fields sports Park
- Lockleys Oval Sports Facility
- Weigall Oval Sports Facility, Plympton
- Little Desert National Park, Grampians

05/
Master Plan Framework



05/5.1 Vision.

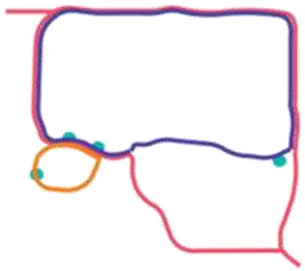
To improve access to and enhance recreational opportunities the site offers to the community whilst maintaining and celebrating the unique park environment.

-
- **Future proof the facilities**

05/5.2 Guiding Principles.

A multi-use shared space for the whole community.

- The following principles have been developed from extensive community and stakeholder engagement in consultation with the Council Team to guide outcomes of the Blue Lakes Sports Park Master Plan.

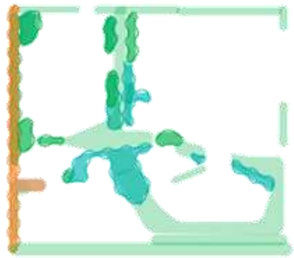


Improve connections within the park and beyond

- Provide a clear circulation route for cars, and formalise car parking to minimise clashes between vehicles and pedestrians.
- Provide a formal shared way / footpath through and around the site to connect to the existing railway trial and future connection south of the site.
- Create separate walking trails with clear signage/ route, linking key areas and sporting facilities.
- Signpost Bio-diversity trail highlighting native flora and fauna with interpretative signs.
- Provide distance markers for recreational jogging and athletics training along continuous trail.

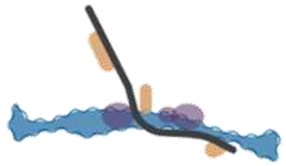
Create equal access and future proof the facilities

- Provide unique open flexible multi-use spaces.
- Shared facilities for multiple sports users to optimise management models and maintenance.
- Provide engaging spaces and alternatives to sport that become destinations.
- Provide access for all ages and abilities.
- Provide better connections for facilities and sports to encourage user participation.
- Encourage all year usability outside of organised sport.
- Provide spaces that can be used for events and carnivals.



Celebrate the park character and biodiversity

- Capitalise on facilities park like character and green open space.
- Provide walking trails to create opportunities for users to connect with nature.
- Provide greening to minimise visual impact of highway and adjacent industrial site.
- Provide vegetation to act as passive windbreak and shade.
- Integrated stormwater solutions
- Native planting to highlight Mt Gambiers unique climate.
- Minimise built form by consolidating infrastructure
- Incorporate Dark Sky principles.



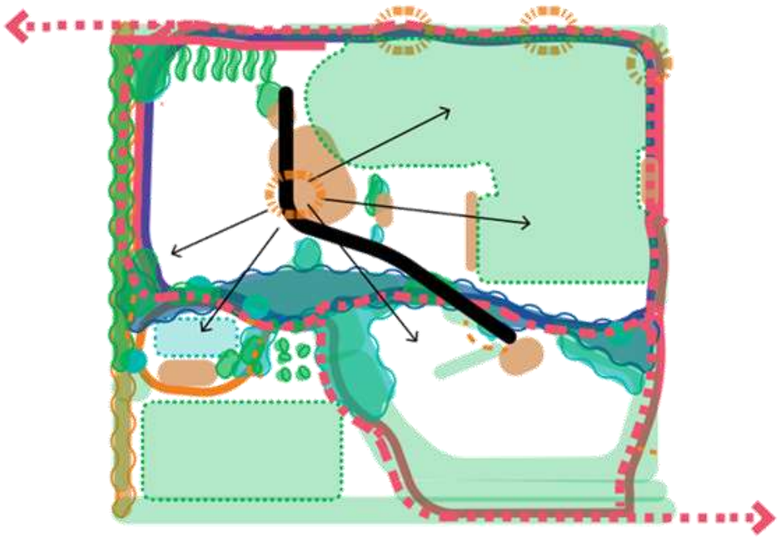
Create community oriented destinations

- Create safe and friendly spaces for children to engage with the outdoors.
- Provide opportunities for wider community to engage with the spaces.
- Create a variety of landscape spaces that appeal to a broader cross section of the community.

05/5.3 Master Plan Framework.

A multi-use shared space for the whole community.

The following framework identifies key objectives with an emphasis on quality spaces that delivery the most opportunity to Mt Gambier Community.



Consolidate to create a central Hub of Activity

- Create a central spine and hub of activity.

Maximise use of existing infrastructure

- Opportunity for shared facilities.

Create connections to facilities

- Create a network pathways and plazas to connect spaces.

Enhance the biodiversity

- Low maintenance native planting to attract fauna and promote local species.

Promote multi-use flexible open space

- Minimise hardscape to maximise sporting events all year around.

06/
Master Plan Proposal

06/6.1 Proposal.

GUIDING PRINCIPLES

- Improve connections within the park and beyond
- Create equal access and future proof the facilities
- Celebrate the park character and biodiversity
- Create community oriented destinations

Option 1

Option 2

Objective:

Option 1 offers a economically responsible baseline solution to bring facilities up to meet compliance and sporting standards.

Key elements:

1. Staged upgrade to all facilities to ensure they are future ready and equally accessible.
2. Create a network pathways to connect spaces and sporting activities.
3. Define a biodiversity corridor with low maintenance native planting to attract fauna and promote local species with walking trails and adventure play to create a destination.
4. Provide a clear circulation route for cars, and formalise carparking to minimise clashes between vehicles and pedestrians.
5. Provide activity nodes to enable activation of spaces for events and multiple sporting opportunities.
6. Allow for future growth and opportunity.

Objective:

Option 2 offers high quality shared community facilities which build on the recommendations of the Baseline Master Plan with the exception of the football, netball and Cricket facilities.

Key elements:

1. Relocate Football and Netball to create a centralised Hub of activity that maximised views across the site accessible for multiple sporting events and user groups.
2. Create better spectator facilities to encourage a wider participation, longer stays and more engagement opportunities for families.

06/6.1.2 Proposal - Option 1.

1. New dual ined netball/tennis courts(2x)
2. Existing synthetic hockey pitch
3. Existing cycling velodrome
4. New shared facilities including open social space, public toilets, change facilities (6x), additional storage and canteen
5. Multi-use space with provision for future athletics facilities including a grass running tracks and field activities
6. Upgrade existing hockey clubroom to include new change facilities (4x) and public toilets
7. Existing AFL oval
8. Existing multi-use playing fields
9. Existing carpark
10. New adventure play space and public toilets
11. Upgrade existing building to include new change facilities (6x), canteen and expansion of existing clubrooms
12. New junior diamond
13. Existing road
14. New carpark
15. Upgrade to existing senior diamonds
16. Existing junior diamond
17. Existing practice nets (baseball)
18. New change facility with storage, canteen and public toilets (4x)
19. New cricket practice nets
20. New mounded spectator seating and shade
21. Modify existing road to retain vehicle access to clubrooms
22. Existing spectator stand
23. Upgrade existing AFL clubrooms and facilities

24. Provision for future synthetic hockey pitch
25. New pop-up nodes with lighting, power and shelter
26. New exercise nodes
27. New shared path/ bike trail/ running track with distance markers
28. New external plaza spaces

Note: Colored dashed lines denote potential sports options for multi-use playing fields.

06/6.1.3 Proposal - Option 2.

1. New dual lined Tennis/Netball courts (4x)
2. Existing synthetic hockey pitch
3. Existing cycling velodrome
4. New shared facilities including open social space, public toilets, change facilities (6x), additional storage and canteen
5. Multi-use space with provision for future athletics facilities including grass 400m 8 lane running track and field activities with synthetic 100m track.
6. Expansion and upgrade of existing hockey club to include new change facilities (4x) and public toilets
7. Existing AFL oval
8. Upgrade existing multi-use playing fields
9. Existing carpark
10. New adventure play space
11. New or upgraded building to include new change facilities (6x), canteen, expansion of existing clubrooms and spatial requirements
12. New junior diamond
13. Existing road
14. New carpark
15. Upgraded senior diamonds
16. Existing junior diamond
17. Existing practice nets (baseball)
18. New change facility with storage, canteen and public toilets (4x)
19. New cricket practice nets
20. New mounded spectator seating and shade
21. New double storey facility including spectator stands, clubrooms, social space, canteen, and change facilities (8x) and storage for football, cricket and netball etc
22. New shelter
23. Existing spectator stand
24. New lawn hockey pitch with provision for future synthetic pitch
25. New pop-up nodes with lighting, power and shelter
26. New exercise nodes
27. New shared path/ bike trail/ running track with distance markers
28. New external plaza spaces
29. Re-purpose existing building
30. Re-purpose existing building for storage and scoreboard, retain existing public toilets
31. Future new synthetic running track

Note: Colored dashed lines denote potential sports options for multi-use playing fields.

Lighting

Upgraded sports lighting as required to existing and proposed sports fields and pitches to relevant standards. Location to be confirmed.

06/6.2 Community Connections and Spaces.

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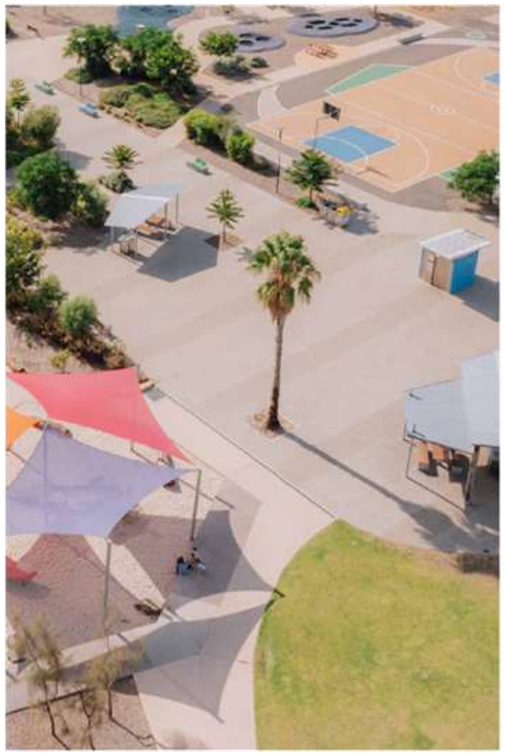
3.



4.

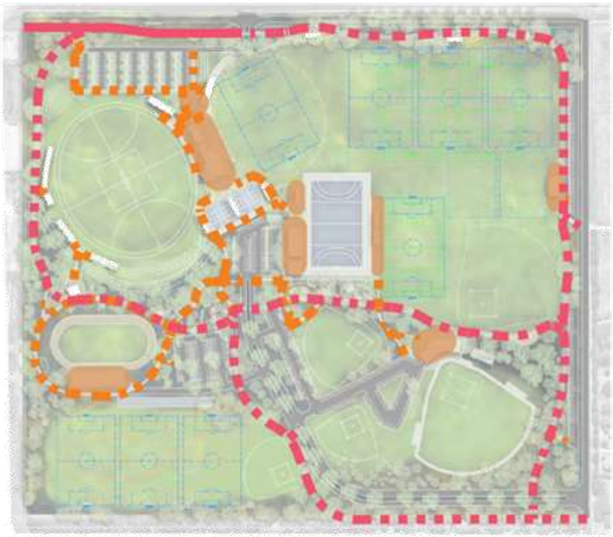
06/6.2.1 Shared Paths + Running Track

Option 1

Footpaths/ Paving

- New plazas around buildings provide areas for seating and amenities

Option 2



Legend

- Existing shared use path
- New shared use path
- New minor paths
- New paved plaza area

Creating Connections and Equal Access

Shared facilities are designed with specific infrastructure requirements such as playing surfaces, buffer zones, on and importantly, off- field amenities and supported with public realm to encourage wider engagement across the site.

1.

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3.

4.

06/6.2.2 Fitness + exercise

Option 1

Fitness tracks / Exercise nodes

- Shared use paths for cyclists, runners and pedestrians
- Nodes along running tracks include outdoor exercise equipment

Option 2

Exercise nodes

Create opportunities for the wide community with off-field exercise nodes that cater for all ages.

1.

2.

Legend

New perimeter track (shared use path)
1.97km total length

New central track (shared use path)
1.67km total length

New running track
400mm total length

New exercise nodes

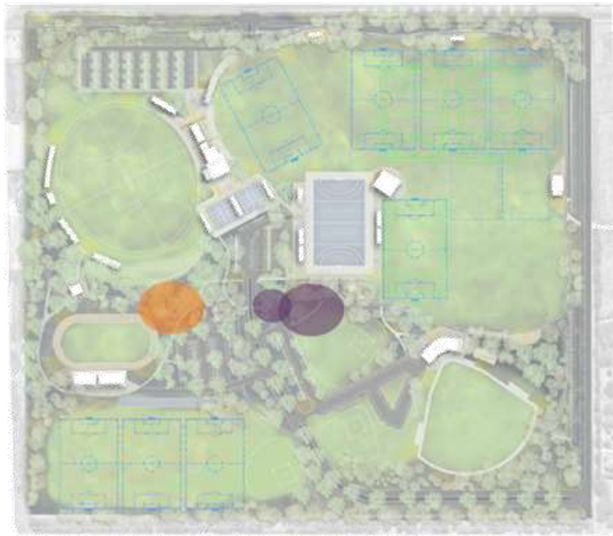
06/6.2.3 Adventure Play Space.

Option 1

Play spaces

- Themed adventure play
- Different areas for toddlers, children and teenagers
- Nature play trails to promote exploration

Option 2



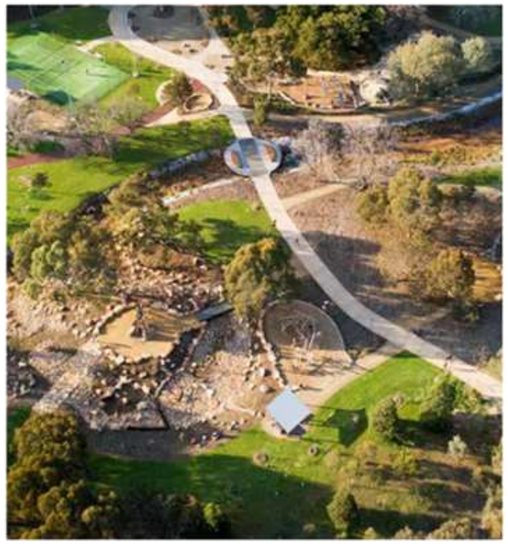
Legend

New adventure play space

More challenging play/
Ninja Parkour

Destination

Create a sense of public realm and places for people to enjoy outside of sport. Make it a destination for the whole family and wider community.



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06/6.2.4 Biodiversity Corridor.

Trees

- New trees within garden beds to provide shade and amenity
- Create landscape buffer along western perimeter fencing
- Retain as many as existing trees as practical

Legend

Existing tree canopy

New tree canopy

Planting

- Low maintenance native planting to attract birds, butterflies and insects
- Retain visibility and sight lines with low lying planting

Legend

New biodiversity corridor

New garden beds

New screening plants

Natural planting

Create more low impact recreation in setting where people can enjoy nature and protect local biodiversity and natural areas. The site should be managed to enable recreational access while protecting local ecological and biodiversity values.

1.

2.

3.

4.

06/6.2.5 Events + Carnivals

Option 1

Events

- Plazas spaces allow flexibility for event use
- Pop-Up nodes include lighting, power and shelter for temporary events / marquettes

Pop-Up Nodes

Create plaza spaces and better connections to facilities. These spaces can include cultural and event spaces, plazas, memorials and public art areas. These areas are generally free and open for all and promote greater activity and a safer environment.

1.

2.

Option 2

Legend

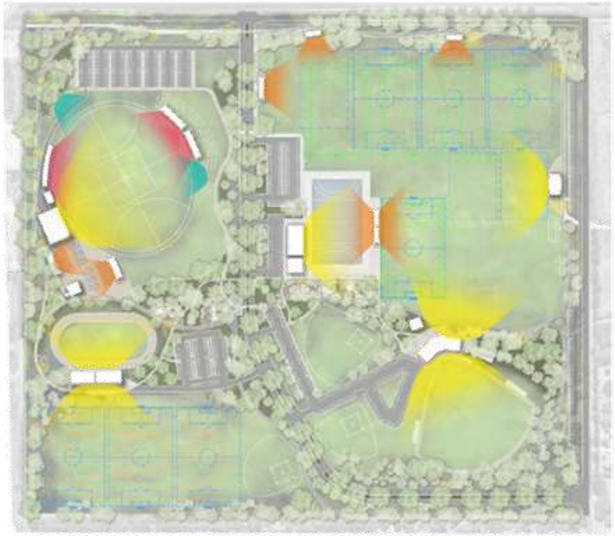
- New paved plaza areas
- New pop-up nodes
- Main flexible open space 6.95Ha area
- Flexible open space 2.38Ha area
- Turf arena 0.37Ha area

06/6.2.6 Spectator experience .

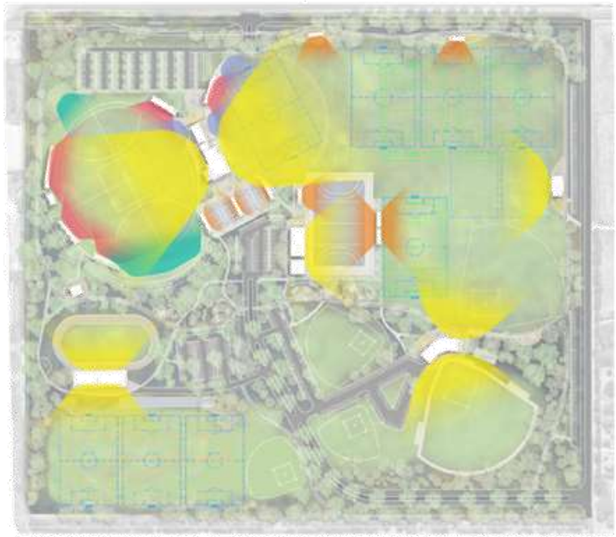
Option 1

Spectator views

- Structured spectator viewing areas include proposed buildings, sheltered spectator seating and shelters



Option 2



Legend

- Building
- Sheltered spectator seating
- Shelter
- Unsheltered spectator seating
- Unsheltered grass mounds

Shelter

Create quality accessible shaded and protected spectator seating from a range of view points to improve spectator participation.

06/6.2.7 Spectator views - Option 2.

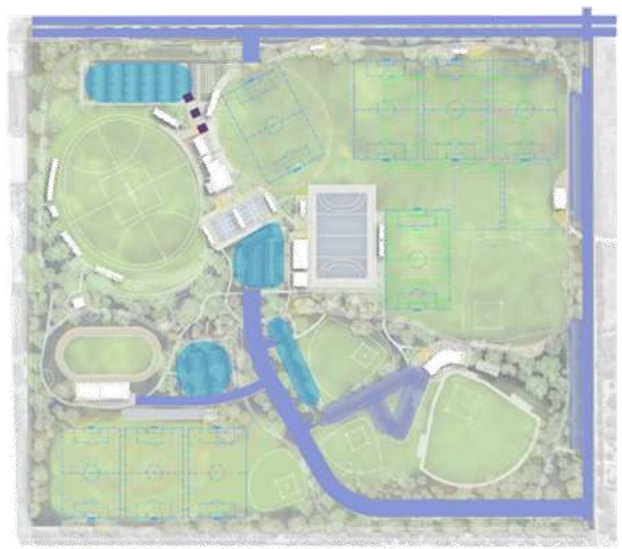
Indicative spectator view from Option 2.

Indicative spectator view towards Option 2.

06/6.2.8 Roads/ Carparking

Option 1

Option 2



Legend

- Existing road
- New road
- Existing vehicle access
- New vehicle access (Emergency / Maintenance / Delivery only)
- Existing Car Parking
- New Car Parking

Landscape character

Create sustainable outcomes with natural planting and WSUD to carparks and roadways.

1.

2.

3.

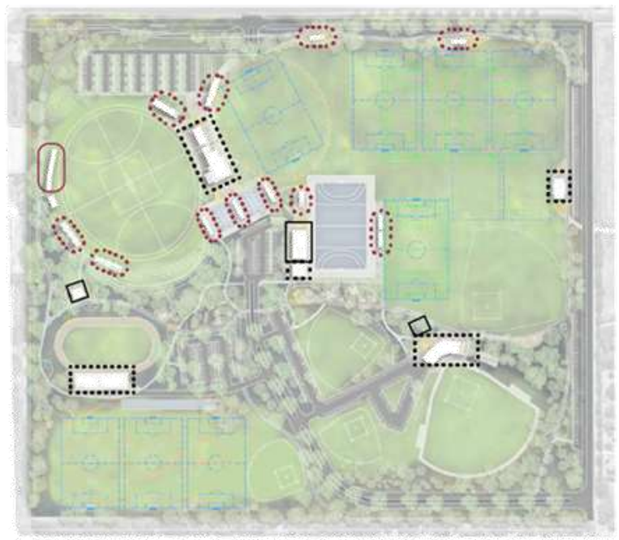
06/6.2.9 Buildings + Structures

Option 1

Buildings/ Shelters

- Buildings and Stuctures have been modelled on best practice examples. Further investigation into custom or proprietary buildings would be investigated in future stages depending on funding models.

Option 2



Legend

- Existing building to be upgraded
- New building
- Existing shelter
- New shelter

Building character

Create sustainable outcomes with quality, compliant shared infrastructure.

1.

2.

3.

06/6.2.10 Building Options.

In reponse to financially reponsible proposals the team has considered alternative future delivery models with a focus on balancing community expectations, compliance and quality.

Building Efficiencies

Traditional Building
rate per sqm = $3,900 (approx)

Ausco Modular
rate per sqm = $2,920 (approx)

For example, on an 450sqm building
Traditional $1.755M vs $1.314 M
(34% saving)

Other pros (modular):
- Meet sports compliance standards
- Large reduction in construction time (approx60%)
- Versatile -can be changed to meet the needs of the site and user
- Fit for purpose

Other Considerations (Custom Build)

- Expression of local context
- Readily adapted to site conditions

1.

2.

3.

06/6.3 Facilities.

1.

2.

3.

4.

Outerspace Landscape Architects | Blue Lake Sports Park Master Plan | Mt. Gambier

/ Pg 16

06/6.3.1 Ovals Sports + Netball/Tennis.

Option 1

AFL

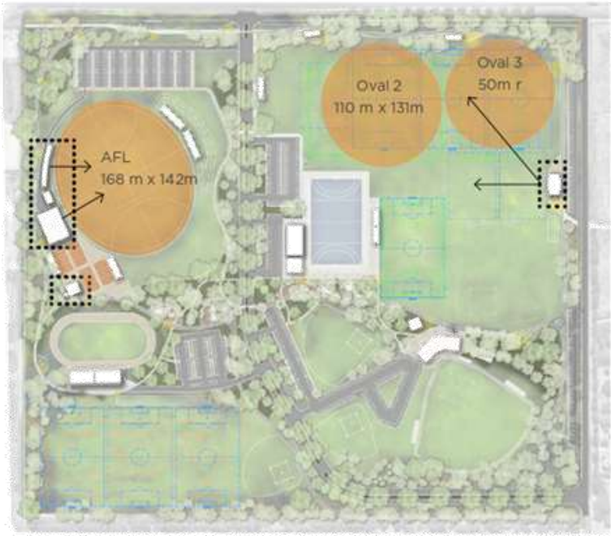
- Minor upgrades to existing facilities to meet compliance requirements
- Upgrade to scoreboard
- New Spectator stands

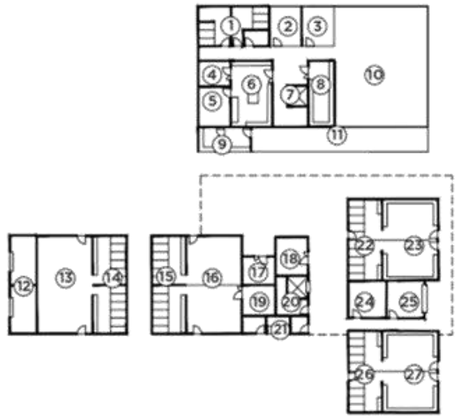
Netball/Tennis

- New multi-lined Netball + tennis courts (2x)
- New spectator shelters
- Retain existing facilities

Cricket

- Access to new building with shared unisex change facilities, canteen, storage and public toilets
- Access to pop-up shelter nodes with power
- Flexible multi-use turfed area
- 2x full-sized pitches
- New cricket nets adjacent to change facilities





Option 2

AFL

- New shared facilities including open social space, public toilets, change facilities (8x), additional storage and canteen
- Additional training oval
- Stronger connections with cricket
- New spectator stands
- Upgrade lights

Netball/Tennis

- New multi-lined netball + tennis courts (4x total)
- New spectator shelters
- Stronger connections with cricket

Cricket

- Stronger connections to Option 2 with access to social facilities
- New lighting as required

Indicative footprint for main facility

APPROX - 1165M2

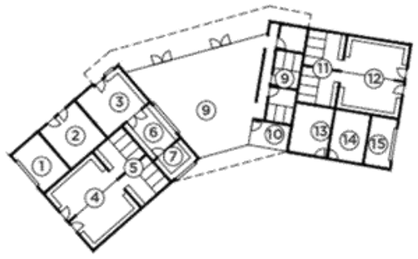
1. Public toilets - 43M²
2. Gym - 20M²
3. Office - 20M²
4. Store - 13M²
5. Store - 20M²
6. Kitchen - 42M²
7. Lift and stair - 22M²
8. Bar - 26M²
9. Time keeper and scorers box - 2x10M²
10. Social space/ Function room - 170M²
11. Balcony - 67M²
12. Cricket and AFL Stores - 2x20M²
13. Flexible change facilities - 2x41M²
14. Amenities - 2x25M²
15. Amenities - 2x25M²
16. Flexible change facilities - 2x41M²
17. Medical room - 15M²
18. Umpire room - 19M²
19. Massage - 20M²
20. Lift and stair - 20M²
21. Unisex accessible toilets and cleaner - 18M²
22. Amenities - 2x21M²
23. Flexible change facilities - 2x35M²
24. Umpire change room - 22M²
25. Canteen - 22M²
26. Amenities - 2x21M²
27. Flexible change facilities - 2x35M²

06/6.3.2 Diamond Sports.

Option 1

Diamond Sports

- New or upgraded clubrooms with unisex change facilities, canteen, storage, public toilets and 100m² social space - total footprint 600m²
- Existing main diamond + 2x junior diamonds to remain
- New senior diamond + U/18 diamonds



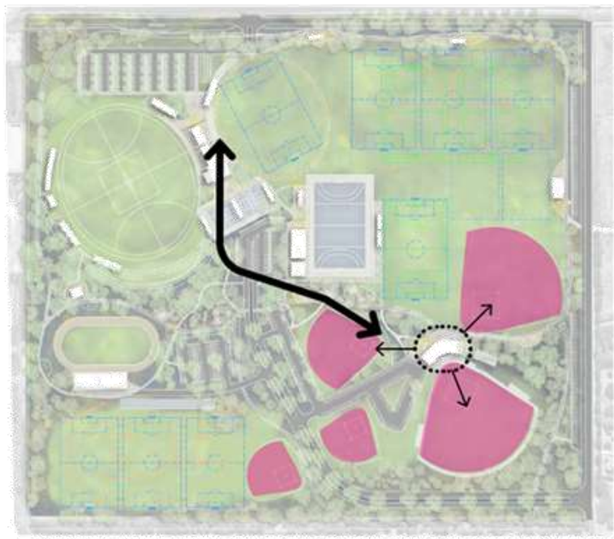
Minimum indicative footprint for shared diamond facility
APPROX 800M2

1. Store - 28M²
2. Umpire change room - 37M²
3. Kitchen - 42M²
4. Flexible change facilities - 2x36M²
5. Amenities - 2x22M²
6. Bar - 22M²
7. Canteen - 15M²
8. Social space - 154M²
9. Public toilets - 42M²
10. Office - 16M²
11. Amenities - 2x22M²
12. Flexible change facilities - 2x36M²
13. Umpire change room - 30M²
14. Medical room - 28M²
15. Store - 21M²

Option 2

Diamond Sports

- Baseline recommendations with stronger connections to community facilities and other sports



06/6.3.3 Hockey.

Option 1

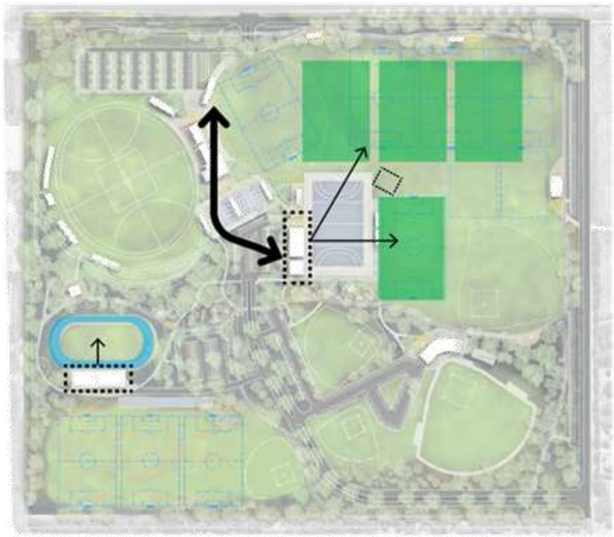
Hockey

- Entry plaza to building to provide seating and shelter
- Expand and upgrade existing clubrooms to include new unisex change facilities
- Provision for multiple turf pitches
- New spectator shelter to eastern side of main pitch
- Upgraded compliant carparking and accessible pathways
- New lighting 200 lux

Option 2

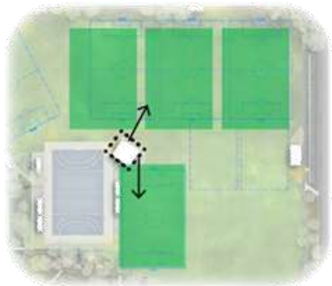
Hockey

- Baseline recommendations with stronger connections to community facilities and other sports



Indicative footprint for future shared facilty
APPROX 450M2

1. Public toilet - 36M²
2. Umpire change room - 13M²
3. Amenities - 2x20M²
4. Flexible change facilities -2x25M²
5. Flexible change facilities - 2x25M²
6. Amenities - 2x20M²
7. Store - 33M²
8. Store - 21M²
9. Bar - 14M²
10. Kitchen/ Canteen - 25M²
11. Social space - 102M²



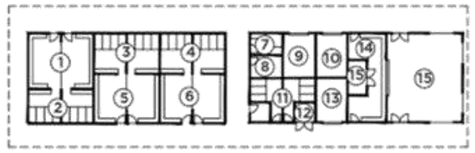
Future provision for new centally located shared facility with second synthetic pitch

06/6.3.5 Cycling + South West Corner.

Option 1

Cycling

- New proprietary spectator seating to arena
- New shared clubrooms with access to unisex change facilities, social space, workshop and storage
- New irrigated turf to arena with access to power
- Formalised carparking and pathways
- New lighting 100 lux



Indicative footprint for future shared facilty

APPROX - 600M2

1. Flexible change facilities - 2x46M²
2. Amenities - 2x17M²
3. Amenities - 2x20M²
4. Amenities - 2x20M²
5. Flexible change facilities - 2x25M²
6. Flexible change facilities - 2x25M²
7. Umpire change room - 11M²
8. Umpire change room - 11M²
9. Workshop- 22M²
10. Store - 21M²
11. Public toilet - 37M²
12. Cleaner - 7M²
13. Stores - 21M²
14. Kitchen - 42M²
15. Flexible change facilities - 102M²

Future Provision

Athletics

- Access to New Unisex change facilities and social space
- Flexible turfed area
- Athletics storage
- Long distance running with distance markers and exercise nodes
- 8 lane 400m running track + 100m synthetic track

Reference:
IAAF Track and Field Facilities Manual 2008 Editon updated 12 December 2014. Chapters 1-3 and Chapters 4-8. http://www.iaaf.org/about-iaaf/documents/technical

Equestrian

- New proprietary spectator seating to arena (shared with cycling)
- Access to Unisex change facilities and social space
- New irrigated turf to arena with access to power

06/6.3.6 Soccer / multi-use playing fields.

Option 1

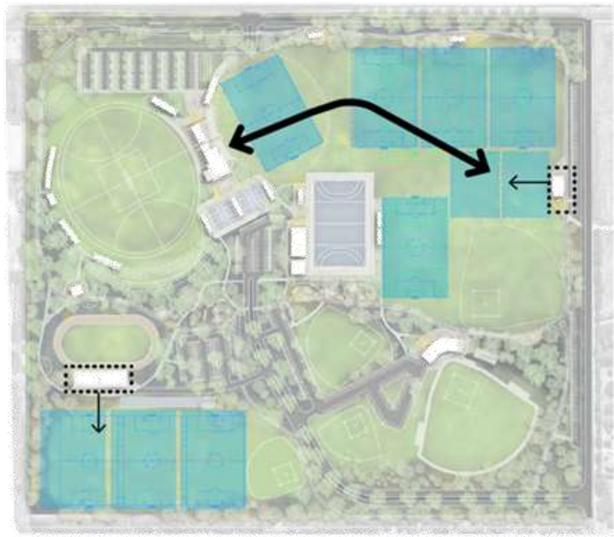
Soccer / multi-use playing fields

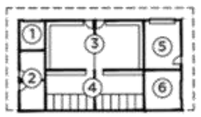
- Access to new building with shared unisex change facilities, canteen, storage and public toilets
- Access to Pop-up shelter nodes with power
- Flexible multi-use turfed area
- 4x full-sized senior pitches (105m x68m) 3x U11 pitch (70mx50m)
- 3x 5-a-side (36.5 x 27.5m)
- Training lights 100 lux

Option 2

Soccer / multi-use playing fields

- Additional pitch and access to shared facilities





Indicative footprint for future shared facilty

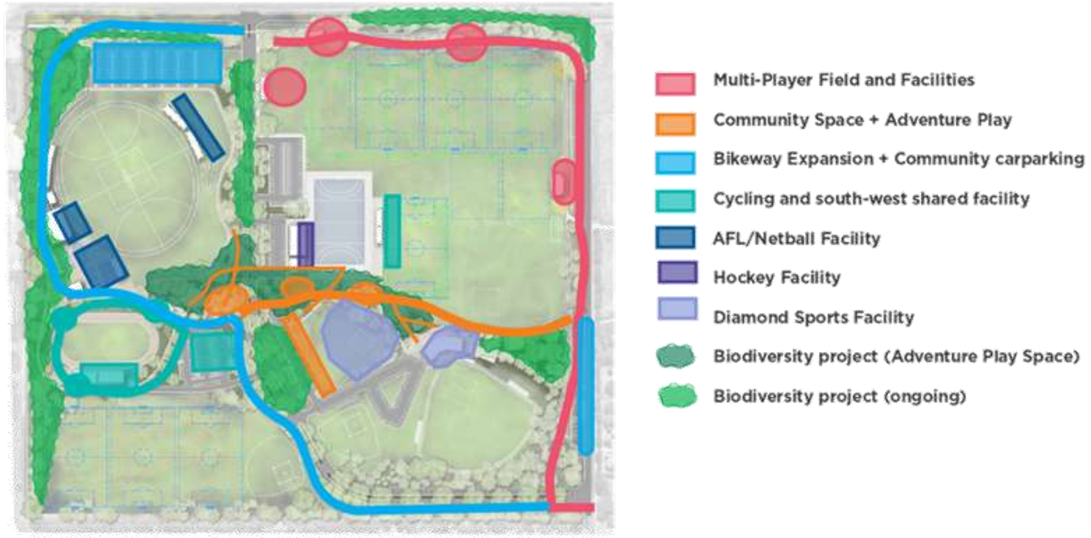
APPROX 200M2

1. Store - 12M²
2. Unisex accessible toilets and cleaner - 2x12M²
3. Flexible change facilities - 2x37M²
4. Amenities - 2x30M²
5. Canteen - 28M²
6. Store - 23M²

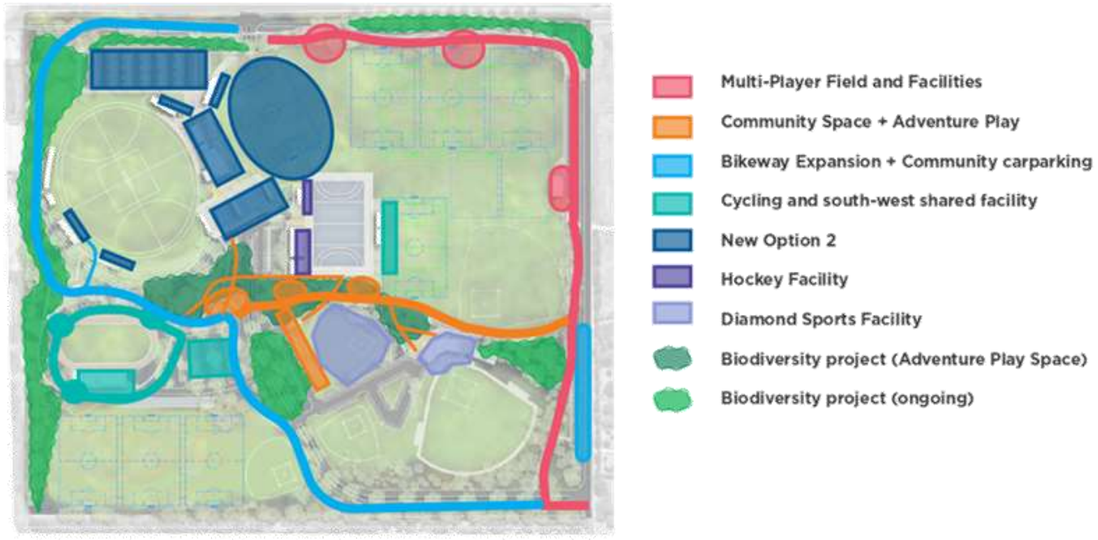
07/ Implementation

07/7.2 Potential Staging.

Option 1



Option 2



OUTER SPACE

Thank you.

Images have been selected as design precendents with the intent to demonstrate best practice in design. Images have been sourced from private collections and the internet. An effort has been made to acknowledge authorship of the designer and photographer where the information is made available.

Photo references:

Weigall Oval Redevelopment. Architect: JPE Design Studio. Image from private collection. Pg 5, 8, 13, 14, 16.

Lockleys Oval Redevelopment. Architect: Walter Brooke & Associates. Image: Sam Noonan Accessed from unknown web source. Pg 14 & 16.

Peltzer Park. Landscape Architect: Aspect Studios. Image accessed from unknown web source. Pg 8.

Royal Park Nature Play. Melbourne City Council. Image accessed from unknown web source. Pg 8.

Roy Martin Reserve. Outerspace Landscape Architects. Image: Don Brice. Pg 5.

Casey Fields. Various. Image accessed from unknown web source. Pg 10, 11, 14.

19.2 CUSTODIAN CONSENT - GRANTS OF EASEMENT - SA POWER NETWORK - OLYMPIC PARK PRECINCT, MARGARET STREET – REPORT NO. AR23/39986

Committee:	**Council**
Meeting Date:	**18 July 2023**
Report No.:	**AR23/39986**
CM9 Reference:	**AF22/378**
Author:	**Michael McCarthy, Manager Governance and Property**
Authoriser:	**Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services**
Summary:	**This report presents a requirement for custodian consent for an easement to be granted to SA Power Network over Crown Land at the Wulanda Recreation and Convention Centre.**
Strategic Plan Reference:	**Goal 1: Our People** **Goal 2: Our Location** **Goal 3: Our Diverse Economy** **Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage** **Goal 5: Our Commitment**

REPORT RECOMMENDATION

1. That Council Report No. AR23/39986 titled ‘Custodian Consent - Grants of Easement - SA Power Network - Olympic Park Precinct, Margaret Street’ as presented on 18 July 2023 be noted.
2. Consent is given under section 28(2) of the Crown Land Management Act 2009 as custodian to the grant of easement for electricity purposes to SA Power Networks over areas shown as ‘D’ and ‘E’ in attachment 1 to Report No. AR23/39986 over:
   - Section 251 Hundred of Blanche contained in Crown Record Volume 5637 Folio 191.
3. The Chief Executive Officer and Mayor be authorised to execute and affix the common seal of Council to any documentation necessary to give consent to the easements in resolution (2).

TYPE OF REPORT

Corporate

BACKGROUND

In May 2022 Council Report No. AR21/16912 presented electricity infrastructure easements for the Wulanda Recreation and Convention Centre over Council owned land.

This report presents additional electricity infrastructure easements for which Council consent is required as custodian of the Crown Land upon which the Wulanda Recreation and Convention Centre is located.

The attached Filed Plan 257373 (***Attachment 1***) identifies the locations of the proposed easements adjacent the eastern access road marked as 'D' and 'E'.

PROPOSAL

It is proposed that custodian consent be granted to electricity easements to SA Power Networks over portions 'D' and 'E' (shown in Attachment 1) of:

- Section 251 Hundred of Blanche contained in Crown Record Volume 5637 Folio 191.

LEGAL IMPLICATIONS

Under the provisions of the Crown Land Management Act, custodian consent is required for the granting of an easement. However as Crown Land, the Crown will be the grantor of the easement.

STRATEGIC PLAN

Nil

COUNCIL POLICY

Nil

ECONOMIC IMPLICATIONS

Nil

ENVIRONMENTAL IMPLICATIONS

The proposal in this report is not considered to have any direct environmental implications.

SOCIAL IMPLICATIONS

The proposal in this report is not considered to have any direct social implications.

CULTURAL IMPLICATIONS

The proposal in this report is not considered to have any direct cultural implications.

RESOURCE IMPLICATIONS

Costs associated with the grants of easement in this report have already been incurred, with the current consent merely required to give effect to the title registration of the necessary easements..

VALUE FOR MONEY

Nil

RISK IMPLICATIONS

The proposal in this report is not considered to have any direct risk implications.

EQUALITIES AND DIVERSITY IMPLICATIONS

The proposal in this report is not considered to have any equality or diversity implications.

ENGAGEMENT AND COMMUNICATION STRATEGY

There are no engagement and communication activities associated with the grant of easement proposal in this report, with any associated activities arising from the relevant projects.

IMPLEMENTATION STRATEGY

Upon endorsement by Council, SA Power Networks will administer the grant of easement.

CONCLUSION AND RECOMMENDATION

The Wulanda Recreation and Convention Centre and associated electrical installations have previously been approved by Council. The requirement for easements to be granted to SA Power Network are necessary for the infrastructure associated with this project.

This report recommends that the Chief Executive Officer and Mayor be authorised to execute and affix the Common Seal of Council to any documentation necessary to give consent to these easements.

ATTACHMENTS

1. Easement Plan ⇩

PURPOSE:	EASEMENT	AREA NAME:	MOUNT GAMBIER	APPROVED: 10/12/2021	FX257373
MAP REF:	7022/33/M, 7022/33/L	COUNCIL:	CITY OF MOUNT GAMBIER		
LAST PLAN:		DEVELOPMENT NO:		FILED: 10/12/2021	SHEET 1 OF 4
					111212_text_01_v03_Version_3

AGENT DETAILS: SA POWER NETWORKS - SURVEY GROUP
1 ANZAC HWY
KESWICK SA 5035
PH: 8404 4252
FAX:

AGENT CODE: SAPG

REFERENCE: 20210068

SURVEYORS CERTIFICATION:

SUBJECT TITLE DETAILS:

PREFIX	VOLUME	FOLIO	OTHER	PARCEL	NUMBER	PLAN	NUMBER	HUNDRED / IA / DIVISION	TOWN	REFERENCE NUMBER	
CR	5637	191		SECTION(S)	251			BLANCHE			
PT CT	5874	335		ALLOTMENT(S)	23	D	2150	BLANCHE		SECTION	1100
PT CT	5802	765		ALLOTMENT(S)	37	D	2150	BLANCHE		SECTION	1100

OTHER TITLES AFFECTED:

EASEMENT DETAILS:

STATUS	LAND BURDENED	FORM	CATEGORY	IDENTIFIER	PURPOSE	IN FAVOUR OF	CREATION
EXISTING	251	LONG	EASEMENT(S)	A		THE MINISTER FOR INFRASTRUCTURE	GG 24/4/1985 PAGE 1313
PROPOSED	251	LONG	EASEMENT(S)	B.C	FOR ELECTRICITY SUPPLY PURPOSES	DISTRIBUTION LESSOR CORPORATION (SUBJECT TO LEASE 8890000)	
PROPOSED	37.251	LONG	EASEMENT(S)	D	FOR ELECTRICITY SUPPLY PURPOSES	CKI UTILITIES DEVELOPMENT LTD. PAI UTILITIES DEVELOPMENT LTD. SPARK INFRASTRUCTURE SA (NO. 1) PTY. LTD. SPARK INFRASTRUCTURE SA (NO. 2) PTY. LTD. SPARK INFRASTRUCTURE SA (NO. 3) PTY. LTD.	
PROPOSED	251	LONG	EASEMENT(S)	E	FOR ELECTRICITY SUPPLY PURPOSES	CKI UTILITIES DEVELOPMENT LTD. PAI UTILITIES DEVELOPMENT LTD. SPARK INFRASTRUCTURE SA (NO. 1) PTY. LTD. SPARK INFRASTRUCTURE SA (NO. 2) PTY. LTD. SPARK INFRASTRUCTURE SA (NO. 3) PTY. LTD.	

FX257373

SHEET 2 OF 4

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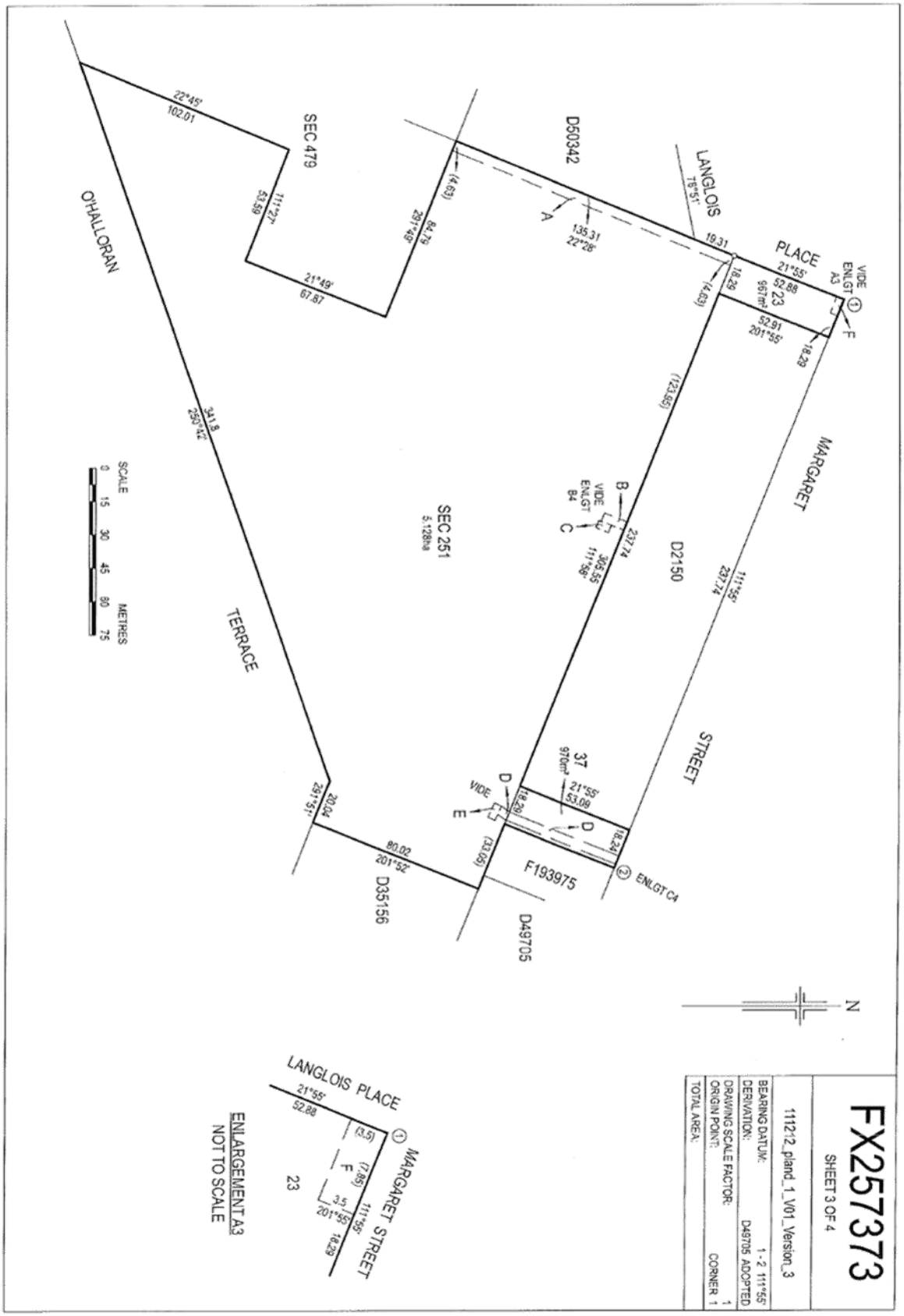
EASEMENT DETAILS:

STATUS	LAND BURDENED	FORM	CATEGORY	IDENTIFIER	PURPOSE	IN FAVOUR OF	CREATION
PROPOSED	23	LONG	EASEMENT(S)	F	FOR ELECTRICITY SUPPLY PURPOSES	CKI UTILITIES DEVELOPMENT LTD. PAI UTILITIES DEVELOPMENT LTD. SPARK INFRASTRUCTURE SA (NO. 1) PTY. LTD. SPARK INFRASTRUCTURE SA (NO. 2) PTY. LTD. SPARK INFRASTRUCTURE SA (NO. 3) PTY. LTD.	

ANNOTATIONS: AUTHORITY FOR DATA FOR SECTION 251 VIDE DBP 106, DBP 117 & DBP 129


FX257373
SHEET 3 OF 4
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DRAWING SCALE FACTOR: 1
ORIGIN POINT: CORNER 1
TOTAL AREA:
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LANGLOIS PLACE
O'HALLORAN TERRACE
SEC 479
SEC 251
5.128ha
D50342
D2150
D35156
D49705
F193975
23
967m²
37
970m²
LANGLOIS
PLACE
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VIDE ENLGT B4
ENLGT C4
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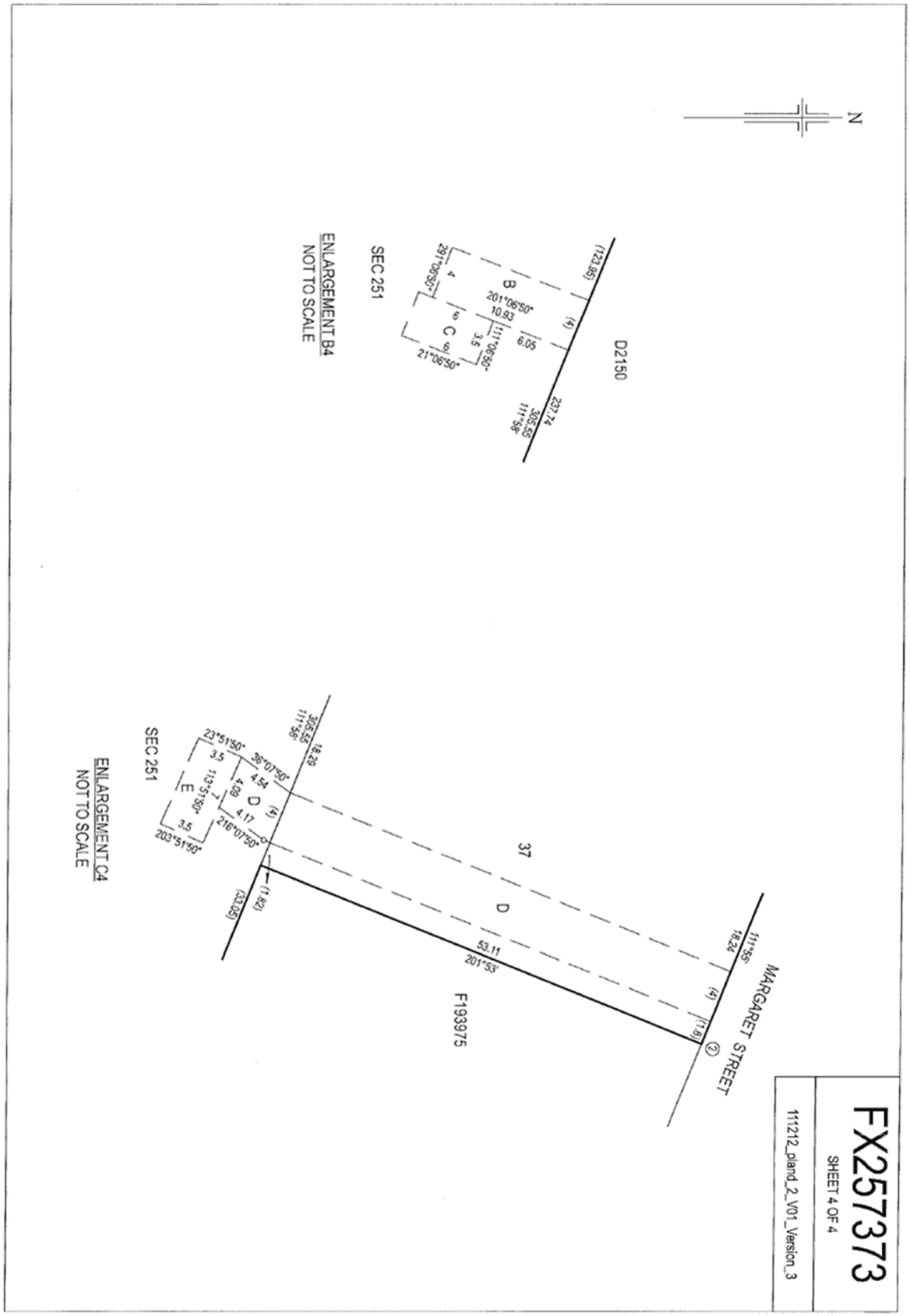
SCALE
METRES
ENLARGEMENT A3
NOT TO SCALE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SHEET 4 OF 4
111212_pland_2_V01_Version_3

19.3 PROPOSED ITEMS OF BUSINESS 2023 LGA ANNUAL GENERAL MEETING – REPORT NO. AR23/44245

Committee:	**Council**
Meeting Date:	**18 July 2023**
Report No.:	**AR23/44245**
CM9 Reference:	**AF22/378**
Author:	**Michael McCarthy, Manager Governance and Property**
Authoriser:	**Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services**
Summary:	**The LGA Annual General Meeting (AGM) is scheduled to be held on Friday 26 October 2023. A key purpose of the AGM is to consider items of strategic importance to local government and the LGA, as recommended by SAROC. The report is presented for the consideration of any proposed items of business for consideration.**
Strategic Plan Reference:	**Goal 1: Our People** **Goal 2: Our Location** **Goal 3: Our Diverse Economy** **Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage** **Goal 5: Our Commitment**

REPORT RECOMMENDATION

1. That Council Report No. AR23/44245 titled ‘Proposed Items of Business 2023 LGA Annual General Meeting’ as presented on 18 July 2023 be noted.
2. That Council write to the LGA to advise that it wishes not to present any items of business for the 2023 AGM.

TYPE OF REPORT

Corporate

BACKGROUND

The LGA Annual General Meeting (AGM) is scheduled to be held on Friday 26 October 2023. A key purpose of the AGM is to consider items of strategic importance to local government and the LGA, as recommended by SAROC, GAROC or the LGA Board of Directors.

Member Councils are invited to submit proposed items of business for consideration by SAROC (regional councils), GAROC (metropolitan councils) or the LGA Board of Directors (for LGA operational or commercial matters).

PROPOSAL

The report is presented for the consideration of Members of proposed items of business for submission and consideration by SAROC to be included in the agenda of the LGA General Meeting. Items of business submissions to be considered at the AGM to be held on 26 October 2023 must be received no later than 5:00pm on **Friday 4 August 2023.** Proposals received after this date will be considered for the next LGA Ordinary General Meeting in 2024.

Member Councils submitting proposed items of business will be offered the opportunity, at their discretion, to speak to their proposal at the relevant GAROC or SAROC meeting in September 2023.

Member Councils may at any time throughout the year propose an item of business for a General Meeting. Any proposed items of business received after 4 August will be considered by SAROC, GAROC or the LGA Board of Directors for the next LGA Ordinary General Meeting in April 2024.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

N/A

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

N/A

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

N/A

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

N/A

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

Council may now determine if it wishes to present any items of business for consideration at the LGA Annual General Meeting (AGM) scheduled for Friday 26 October 2023.

ATTACHMENTS

Nil

19.4 UPDATE - 2 PYNE CLOSE, MOUNT GAMBIER – REPORT NO. AR23/36336

Committee:	**Council**
Meeting Date:	**18 July 2023**
Report No.:	**AR23/36336**
CM9 Reference:	**AF22/378**
Author:	**Barbara Cernovskis, General Manager City Infrastructure**
Authoriser:	**Sarah Philpott, Chief Executive Officer**
Summary:	**This report formally confirms that the concerns raised with Council regarding 2 Pyne Close have been investigated, discussed and resolved.**
Strategic Plan Reference:	**Goal 2: Our Location** **Goal 3: Our Diverse Economy** **Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage**

REPORT RECOMMENDATION

1. That Council Report No. AR23/36336 titled 'Update - 2 Pyne Close, Mount Gambier' as presented on 18 July 2023 be noted.

TYPE OF REPORT

Other

BACKGROUND

Council, at its meeting held Tuesday, 16 May 2023 resolved:

"1. That Council Report No. AR23/26358 titled 'Request for Tree Removal - 2 Pyne Close, Mount Gambier' as presented on 16 May 2023 be noted.

2. That a further report be brought back to Council after some additional issues raised by the owner have been investigated."

PROPOSAL

Further to the above resolution, investigation has been undertaken and the property owner of 2 Pyne Close, Mount Gambier has been contacted. The discussion held has clarified the concerns raised, the trees will remain and the item is now considered resolved.

LEGAL IMPLICATIONS

Nil.

STRATEGIC PLAN

This report is aligned with all goals of Councils Strategic Plan namely, Our Location, Our Diverse Economy and Our Climate, Natural Resources, Arts, Culture and Heritage.

COUNCIL POLICY

Council's Tree Policy T120 informs the management of trees located on Council property.

Council Policy - T120 Tree Policy

ECONOMIC IMPLICATIONS

Nil.

ENVIRONMENTAL IMPLICATIONS

Effective tree management adds value to the quality and amenity of the urban environment.

SOCIAL IMPLICATIONS

Nil.

CULTURAL IMPLICATIONS

Nil

RESOURCE IMPLICATIONS

Resource implications associated with tree maintenance.

VALUE FOR MONEY

Nil.

RISK IMPLICATIONS

Risk implications associated with tree maintenance.

EQUALITIES AND DIVERSITY IMPLICATIONS

Nil

ENGAGEMENT AND COMMUNICATION STRATEGY

Nil

IMPLEMENTATION STRATEGY

Nil

CONCLUSION AND RECOMMENDATION

After investigation and ongoing discussion, the concerns raised by the property owner have been clarified. The trees will remain and the item is now considered resolved.

ATTACHMENTS

Nil

19.5 CARRY FORWARD 2023/24 EAST GAMBIER SPORTSMEN'S CLUB COUNCIL CONTRIBUTION – REPORT NO. AR23/44650

Committee:	**Council**
Meeting Date:	**18 July 2023**
Report No.:	**AR23/44650**
CM9 Reference:	**AF22/378**
Author:	**Julie Scoggins, Manager Financial Services**
Authoriser:	**Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services**
Summary:	**The report requests that Council approve a carry forward of the grant funding originally allocated to the East Gambier Sportsmen's Club of $75,000 in the 2021/2022 budget to 2023/2024.**
Strategic Plan Reference:	**Goal 1: Our People** **Goal 2: Our Location** **Goal 3: Our Diverse Economy** **Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage** **Goal 5: Our Commitment**

REPORT RECOMMENDATION

1. That Council Report No. AR23/44650 titled 'Carry Forward 2023/24 East Gambier Sportsmen's Club Council Contribution' as presented on 18 July 2023 be noted.
2. That Council approves the proposed total carry forward of $75,000 for the grant provided to East Gambier Sportsmen's Club by Council to 2023/2024, and notes that the amount will be formally included in Council's approved budget as part of the Carry Forward 2023/2024 Capital Works and Grants/Sponsorships Budgets report to be brought to Council at the September 2023 meeting.

TYPE OF REPORT

Corporate

BACKGROUND

1. **Original Grant Allocation** - A grant was awarded to the East Gambier Sportsmen's Club as per the following resolution. The funds were formally included in the 2021/2022 budget at the November 2021 Council meeting as part of Budget Review 1:

   RESOLUTION 2021/180
   Moved: Cr Ben Hood
   Seconded: Cr Paul Jenner
   1. That Council Report No. AR21/37424 titled 'East Gambier Sportsmens Club (McDonald Park) - Toilet Demolition and Replacement' as presented on 21 June 2021 be noted.
   2. That Council grant up to $75,000 to East Gambier Sportsmens Club for toilet demolition and replacement materials in the 2021/2022 financial year with acquittal conditions matching Council's 2021/2022 Sport and Recreation Capital Works Program.

2. **Initial Carry Forward of Funding** - A request was received from the club for an extension to provide funding in 2022/2023 due to delays in sourcing contractors and materials, carrying forward the $75k. This was incorporated in the 2022/2023 budget at the meeting on 16 August 2022 as part of the grants/sponsorships budget carry forwards.

PROPOSAL

1. **Additional Request** - As per Attachment 1 a request was received on 30 June 2023 to extend the funding commitment of $75k to 2023/2024 budget stating that the project is expected to be completed by 31 July 2023 due to further project delays caused by an extensive lava crust.

LEGAL IMPLICATIONS

The Local Government Financial Regulations 2011 Part 2 Section 9 requires Council to review its budget at least three times between 30 September and 31 May.

STRATEGIC PLAN

The resulting outcome as deferred is aligned with the 2022/2023 and 2023/2024 Annual Business Plan that is in turn aligned with Council's Strategic Plan.

COUNCIL POLICY

The Annual Business Plan assesses the financial requirements of the Council for the financial year and sets out a summary of its proposed operating expenditure, capital expenditure and sources of revenue and takes into account Council's long-term financial plan.

B300 Budget Framework Policy

T150 Treasury Management Policy

ECONOMIC IMPLICATIONS

As per the budget/strategic plan – no comment applicable to this report.

ENVIRONMENTAL IMPLICATIONS

As per the budget/strategic plan – no comment applicable to this report.

SOCIAL IMPLICATIONS

As per the budget/strategic plan – no comment applicable to this report.

CULTURAL IMPLICATIONS

As per the budget/strategic plan – no comment applicable to this report.

RESOURCE IMPLICATIONS

The carry forward will have an impact on the timing of Council's operating expenditure i.e. 2022/2023 actual operating deficit will be $75,000 lower than anticipated and the 2023/2024 operating deficit will increase by $75,000.

VALUE FOR MONEY

This carry forward will reflect a deferral of the take up of borrowings from 2022/2023 to 2023/2024 with no net increase in borrowings overall.

RISK IMPLICATIONS

The Local Government Act 1999 requires that Council assesses the financial requirements of Council for the financial year and sets out a summary of its proposed operating expenditure, capital expenditure and sources of revenue, and takes into account Council's long-term financial plan and relevant issues relating to the management and development of infrastructure and major assets by Council.

EQUALITIES AND DIVERSITY IMPLICATIONS

As per the budget/strategic plan – no comment applicable to this report.

ENGAGEMENT AND COMMUNICATION STRATEGY

Informing only - Council's Annual Business Plan and Budget and Treasury Management Policy are available on Council's website.

IMPLEMENTATION STRATEGY

Once adopted as part of the carry forwards report, the revised forecast (adopted budget + carry forwards) will be used as the basis of financial reporting internally within Council.

CONCLUSION AND RECOMMENDATION

That the requested carry forward be approved by Council. It should be noted that the increase in the 2023/2024 position is due to timing and will be offset by a corresponding reduction in 2022/2023.

ATTACHMENTS

1. East Gambier Sportsmens Club - Request to Extend Funding Commitment ⇩

East Gambier Sportsmen's Club Inc.

PO Box 1065
Mount Gambier SA 5290
McDonald Park Clubrooms
Jubilee Highway East
Mount Gambier. SA 5290
Telephone 8725 5971
eastgambiersportsclub@gmail.com

29th June 2023

Dear Ashlee

We are writing to request that a commitment of the existing budgeted item of $75,000 for the demolition and re-erection of toilet blocks at McDonald Park be held for expenditure in 2023/24 financial year.

We are currently awaiting construction having expended approximately $23,600 including excavations, a delay caused by extensive Lava crust has meant the concrete pad has not been completed to erect the building. We are awaiting a larger machine to be able to break up the lava in order to meet code for the under ground plumbing.

To this end we do expect to complete the works by 31st July 2023 however in the meantime, we do ask if you could please commit the existing budgeted amount of $75,000 for expenditure in the 2023/24 financial year.

Regards

Pete Dwyer

President
East Gambier Sportsmen's Club

19.6 HOLDING OF OPEN/CLOSED INFORMATION AND BRIEFING SESSIONS – REPORT NO. AR23/44347

Committee:	**Council**
Meeting Date:	**18 July 2023**
Report No.:	**AR23/44347**
CM9 Reference:	**AF22/378**
Author:	**Michael McCarthy, Manager Governance and Property**
Authoriser:	**Sarah Philpott, Chief Executive Officer**
Summary:	**This report provides an update to Members on the conduct of information and briefing sessions, including those attended by Parliamentarians.**
Strategic Plan Reference:	**Goal 1: Our People** **Goal 2: Our Location** **Goal 3: Our Diverse Economy** **Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage** **Goal 5: Our Commitment**

REPORT RECOMMENDATION

1. That Council Report No. AR23/44347 titled 'Holding of Open/Closed Information and Briefing Sessions' as presented on 18 July 2023 be noted.
2. That the Chief Executive Officer's general intention to conduct information and briefing sessions attended by Parliamentarians in a place open to the public be noted.

TYPE OF REPORT

Legislative

BACKGROUND

Members will be aware of the Local Government Reform that has occurred over the past several years, including changes to the manner in which Member information and briefing sessions have been both titled, and held over this period, with most recent changes occurring in late 2022.

Members are also aware of a community concern raised on the closed nature of certain information and briefing sessions with Members of Parliament. This report is presented to provide clarity on the statutory basis for holding such sessions, also noting that this is a matter that will be subject to some further review with Council's Conduct of Meetings Policy C410 in the coming months.

PROPOSAL

The valid holding of Elected Member information and briefing sessions (also known as informal gatherings or discussions or 'Workshops') has been recognised within local government legislation at least since the commencement of the *Local Government Act 1999*.

Relevant statutory provisions were previously contained in section 90(8) and in more recent time has been encapsulated in section 90A and Regulation 8AB of the *Local Government (General) Regulations 2013*.

The relevant provisions providing, in summarised form, that:

- A Council or the CEO may hold or arrange a session (not being a formal meeting of Council or a Committee) to which more than 1 member of the Council or Committee is invited for the purposes of providing an information or a briefing session. (s90A(1))
- An information or briefing session must be conducted in a place open to the public during any period in which a matter that is, or is intended to be, on the agenda of a formal meeting of the Council or Council Committee is discussed. (s90A(3))
- However, the Council or Chief Executive Officer may order that an information or briefing session be closed to the extent (and only to the extent) that it is considered necessary and appropriate for a matter listed in section 90(3) (confidentiality grounds). (s90A(4))
- If an order is made to close a session a record must be made of the grounds, basis, and if relevant, the reasons. (s90A(5))
- Council or the Chief Executive Officer must comply with any prescribed publication requirements as soon as practicable after:
    - resolving or determining to hold a session. (s90A(7)(a)) – none prescribed.
    - holding an information or briefing session, (s90A(7)(b)) - Reg 8AB.

The practical effect of these provisions is that information and briefing sessions fall into one of the following three categories:

Sessions that:

1. must be open to the public due to the discussion of matters that are, or are intended to be, on the agenda of a formal Council or Council Committee meeting.
2. may be closed to the public on grounds set out in section 90(3) of the Local Government Act 1999
3. do not relate to matters that are, or are intended to be, on the agenda for a formal Council or Council Committee meeting, and therefore do not enliven the requirements in s90A(3) to be conducted in a place open to the public or s90A(4) to only be closed under a valid ground in section 90(3).

This third category is still classified as an information and briefing session under section 90A(1) and the Council and Chief Executive Officer is still required to comply with other aspects of section 90A, such as the publication of prescribed information as soon as practicable after the holding of such a session, but such sessions do not meet the threshold for having to be conducted in a place open to the public nor to require a valid s90(3) confidentiality ground to be conducted closed to the public.

Examples of the kind of information and briefing sessions that might reasonably fall in category 3 are briefings from representatives of other levels of government and private organisations where the subject matter does not relate to or necessitate any subsequent decision of Council.

Council's ordinary administrative practice of publishing prior notices of scheduled information and briefing sessions, and the Record of Proceedings after the holding of a session, exceeds the publication requirements set out in the Act.

Members will note that the obligations and determination under section 90A lie with both the Council and or the Chief Executive Officer. It will ordinarily be that the Chief Executive Officer will administer the requisite requirements in accordance with the Act, with Council only needing to turn its mind to the requirements when resolving in relation to the holding an information or briefing session at a formally constituted meeting.

Attendance by Parliamentarians at Information and Briefing Sessions.

As mentioned in the background, a concern was raised with a perception that Council has been conducting information and briefing sessions with Members of Parliament in open or closed on political grounds. To be clear, the Administration has not applied such considerations in determining whether such sessions are held open or closed.

As can be identified from the discussion above, the relevant criteria for whether an information or briefing session must be held open to the public is whether the subject matter is, or is intended to be, on the agenda for a formal meeting of Council or a Council Committee. Where this threshold is not met, it is entirely appropriate for the session to be held in a place open or closed to the public, which determination is by the Chief Executive Officer, with Council having no capacity to exercise such discretion except at a formally constituted meeting.

The purpose of this report is to present to Council the Chief Executive Officer's intention to hold future information and briefing sessions with parliamentarians in a place that is open to the public, despite this exceeding the transparency provisions of section 90A.

However, noting that the specific circumstances of any such session might warrant the holding of the session in a place that is closed to the public, the Chief Executive Officer may from time to time still exercise their discretion on a case by case basis. The alternative may result in an otherwise closed session not being held at all, which may be of greater overall detriment than the valid holding of a closed session.

Exercising such discretion requires the Chief Executive Officer (or Council, if Council is determining to hold a session by way of resolution) having turned their mind to the relevant statutory provisions in making any determination about the nature of the session.

LEGAL IMPLICATIONS

The Council and the Chief Executive Officer have statutory obligations to comply with the information and briefing session provisions in the Local Government Act 1999, which includes certain exceptions to the holding of sessions in public and specifies that information that must be published in association with information and briefing sessions.

The Council administration ensures that the minimum requirements are met and exceeded.

STRATEGIC PLAN

N/A

COUNCIL POLICY

Council Policy C410 Conduct of Meetings includes provisions relating to the holding of information and briefing sessions, which policy is due for review in the coming months.

Council has also called for further work to be done on a proposed policy regarding relationships with government and government representatives.

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

N/A

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

N/A

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

Council has a requirement to comply with the Local Government Act 1999 and relevant regulations. In determining the administrative actions to implement, including discretionary actions, the administration applies a risk management approach to ensuring that any minimum statutory requirements are met, as well as minimising and mitigating the risks associated with any additional or other activities, noting the complex interrelationships that exist between the various statutory requirements associated with information and briefing sessions and formal meetings and agendas.

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

N/A

IMPLEMENTATION STRATEGY

No further implementation action is necessary to conduct information and briefing sessions in accordance with the Local Government Act 19999 and regulations.

CONCLUSION AND RECOMMENDATION

Having considered this report it is recommended that the report be noted and the Chief Executive Officers ordinary practice of holding information and briefing sessions with Parliamentarians in a place open to the public be noted.

ATTACHMENTS

Nil

19.7 FREEDOM OF INFORMATION - UPDATE - 2022/2023 – REPORT NO. AR23/44235

Committee:	**Council**
Meeting Date:	**18 July 2023**
Report No.:	**AR23/44235**
CM9 Reference:	**AF22/378**
Author:	**Elisa Solly, Property Support Officer**
Authoriser:	**Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services**
Summary:	**This report provides an update on Freedom of Information matters.**
Strategic Plan Reference:	**Goal 1: Our People** **Goal 2: Our Location** **Goal 3: Our Diverse Economy** **Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage** **Goal 5: Our Commitment**

REPORT RECOMMENDATION

1. That Council Report No. AR23/44235 titled ‘Freedom of Information - Update - 2022/2023’ as presented on 18 July 2023 be noted.

TYPE OF REPORT

Legislative

BACKGROUND

Council is an agency under the *Freedom of Information Act 1991* ('FOI Act').

Under the FOI Act an accredited Freedom of Information Officer (or the Chief Executive Officer) is responsible for determining applications made in accordance with the relevant provisions of the FOI Act. Council is also required to publish an Information Statement in accordance with the FOI Act. This is usually performed under delegation.

The purpose of this report is to provide an annual update on applications made under the FOI Act and the intended publication of an updated Information Statement.

PROPOSAL

An Information Statement is published on the Council website as required under section 9 of the FOI Act. This document is periodically reviewed, updated and published on the Council website under delegation, with reference to the published document included in the Annual Report.

In addition, Council is required to report statistical information annually on FOI Act applications received during the year and the status/outcome of those applications.to State Records and in the Annual Report.

Freedom of Information application statistics for the 2022/2023 year were as follows:

Number of applications	0
Number of applications carried over from 2021/2022	0
Full access granted	0
Partial access granted	0
Access refused	0
Withdrawn	0
Fees not paid	0
Documents otherwise available	0
Incomplete (at 30 June 2022)	0
Applications for internal review	0
Decision confirmed	0

There were no applications in the 2022/2023 financial year that went to external review by the SA Ombudsman.

Enquiries relating to accessing documents or information under the FOI Act that do not result in a formal application being received are not included in the abovementioned statistics.

LEGAL IMPLICATIONS

Council has an obligation as a local government agency to comply with the requirements of the FOI Act which operates alongside the State Records Act and other Acts Council administers.

STRATEGIC PLAN

N/A

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

N/A

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

There are nominal financial resource implications associated with the general administration of the FOI Act, noting however that the workload impact on the Accredited Freedom of Information Officers and support staff are not insignificant when a large or complex request is received, to the detriment of other value adding activities, and which generally result in little or no fee payable by the applicant.

Administration of the FOI Act is a statutory requirement and such resource implications are unavoidable, but should be noted for accountability and transparency purposes.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

Risks associated with the administration of the FOI Act include non-compliance or external review of determinations made in the administration of applications, generally by the SA Ombudsman or in an extreme case, the courts.

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

The Information Statement required to be published under the FOI Act will be published on the Council website in the coming months with a reference to the publication in the Annual Report.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

In conclusion, this report is to present 2022/2023 application statistics under the Freedom of Information Act 1991, and notification that an updated Information Statement is to be published on the Council website and referenced in the 2022/2023 Annual Report.

ATTACHMENTS

Nil

19.8 INTERNAL REVIEW OF COUNCIL ACTIONS 2022/2023 – REPORT NO. AR23/41647

Committee:	**Council**
Meeting Date:	**18 July 2023**
Report No.:	**AR23/41647**
CM9 Reference:	**AF22/378**
Author:	**Elisa Solly, Property Support Officer**
Authoriser:	**Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services**
Summary:	**This report presents information that Council is required by Section 270(8) of the Act to consider on an annual basis and include in the Annual report of Council in relation to applications for internal review of Council actions or decisions.**
Strategic Plan Reference:	**Goal 1: Our People** **Goal 2: Our Location** **Goal 3: Our Diverse Economy** **Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage** **Goal 5: Our Commitment**

REPORT RECOMMENDATION

1. That Council Report No. AR23/41647 titled 'Internal Review of Council Actions 2022/2023' as presented on 18 July 2023 be noted.
2. That the background and proposal contained in Council Report No. AR23/41647 relating to Section 270 of the Local Government Act 1999 be included in Council's 2022/2023 Annual Report.

TYPE OF REPORT

Legislative

BACKGROUND

Section 270 of the Local Government Act 1999 (the Act) relates to the internal review of council actions or decisions.

Council is required by Section 270(8) of the Act to initiate and consider a report on an annual basis that relates to the:

- Number of applications received under the provisions of Section 270; and
- Kinds of matters to which the applications relate; and
- Outcome of applications.

The Local Government (General) Regulations further prescribes that the report required under section 270(8) is material that is to be included in the annual report of the Council.

PROPOSAL

There were no applications for a Section 270 Internal Review of a Council Decision received in the 2022/2023 Financial Year. However an application was received during the 2021/2022 Financial Year, which at the 30 June 2022 was with an external reviewer in accordance with Council Resolution 2022/66 – Request for Internal Review of Council Decision.

As the Internal Review was still in progress at 30 June 2022, it was not included in the 2021/2022 Annual Report, and will instead be included for the 2022/2023 Financial Year and Annual Report.

This application for internal review of a Council decision was received from a representative of a property owner in relation to Council Resolution 2021/154 regarding Lagunaria Trees located along the western side of Mitchell Street.

The Application argued that Resolution 2021/154 did not fully address an initial request that the Council assess and implement action on the impact of the trees on the adjacent property.

The outcome of the internal review included detailed findings and commentary relating to the matter raised and the recommendations received were that Council:

- Reconsider all the information before it at the time it made the Decision;
- Consider the information submitted by the Applicants, the report and the conclusion of the report;
- Determine to engage an appropriately qualified person to consider and make recommendations on appropriate action regarding alleged nuisance associated with the trees, including what measures Council could /should take in respect of the trees to alleviate any possible nuisance being caused, or potentially caused; and
- Following consideration of a report prepared by such an appropriately qualified person, determine whether to affirm, vary or revoke the Decision.

Following implementation of the actions outlined above, a further update was presented to the Council meeting held on 18 April 2023 with the following outcome:

- That Council progresses the process to remove the Mitchell Street Norfolk Island Hibiscus trees subject to any regulatory requirements.

At 30 June 2023 Council Officers are continuing to implement this decision including in accordance with relevant requirements of the *Planning, Development and Infrastructure Act 2016*, however the formal section 270 internal review process is effectively completed.

LEGAL IMPLICATIONS

This report and the publication of information in Council's 2022/2023 Annual Report will fulfill the requirement to report on applications for internal review as required by section 270(8) of the Act.

STRATEGIC PLAN

N/A

COUNCIL POLICY

This report relates to applications made under Council's Internal Review of Council's Decisions Policy C290.

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

N/A

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

N/A

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

The content of this report will be published in Council's 2022/2023 Annual Report.

IMPLEMENTATION STRATEGY

The content of this report will be published in Council's 2022/2023 Annual Report.

CONCLUSION AND RECOMMENDATION

It is proposed that the background and proposal sections of this report relating to section 270 of the Local Government Act 1999 be included in Council's 2022/2023 Annual Report in fulfillment of the legislative/regulatory requirements.

ATTACHMENTS

Nil

20 MOTIONS WITH NOTICE

20.1 NOTICE OF MOTION - OPERATING COSTS OF WULANDA

Meeting:	**Council**
CM9 Reference:	**AF22/378**
Member:	**Kate Amoroso, Councillor**

I, Councillor Kate Amoroso, give notice that at the next Ordinary Meeting of Council to be held on 18 July 2023, I intend to move the following motion:

MOTION

1. That Council Report No. AR23/40802 titled 'Notice of Motion - Operating Costs of Wulanda' as presented on 18 July 2023 be noted.
2. That a written report be presented to Council at the September Council meeting detailing actual income and expenses in relation to the operating costs of Wulanda to date in comparison to the budgeted and anticipated income and expenses.
3. That the written report provide detailed explanations of any variations.
4. That the written report identify and provide details of all increases in interest rates incurred on all borrowings held in regard to the Wulanda project and impact of variations on budgets and services.
5. That the written report provide details of future anticipated increases and impacts that these may have on Council rates, budgets and services.

RATIONALE

With Council rates increasing significantly, far more than forecast in the previous long term financial plan, it is important that we continually monitor all Council's financial activities and especially with regards to Wulanda.

Wulanda continues to be a topic of conversation in the community with accolades for the services that it provides and also for the financial position it has placed Council in with it creating the largest borrowings in the history of Council. Our financial position has been identified in the report from the Audit Risk Committee AR23/19281 as being Council's biggest risk after Cyber Security and I quote from that report:

"The Financial Stability of the organisation remains a high risk due to the current financial climate and the organisational position required to operate within a deficit budget."

I commend this Notice of Motion to Council.

ATTACHMENTS

Nil

20.2 NOTICE OF MOTION - MFS

Meeting: **Council**

CM9 Reference: **AF22/378**

Member: **Paul Jenner, Councillor**

I, Councillor Paul Jenner, give notice that at the next Ordinary Meeting of Council to be held on 18 July 2023, I intend to move the following motion:

MOTION

1. That Council Report No. AR23/45969 titled 'Notice of Motion - MFS' as presented on 18 July 2023 be noted.

2. That Mayor Lynette Martin, Cr Paul Jenner and Sarah Philpott, Chief Executive Officer, from the City of Mount Gambier urgently request another meeting with the Minister for Police, Emergency Services and Correctional Services - Joe Szakacs MP, Chief Executive Officer of MFS - Michael Morgan, Chief Executive Officer of SAFECOM, Member for Mount Gambier - Troy Bell MP and Minister for Primary Industries and Regional Development - Hon. Clare Scriven MLC, regarding the following:

   (a) The replacement appliance that came to Mount Gambier as the new second hand first response unit, that was sent back to Adelaide for 7 1/2 months to get repaired and only just come back.

   (b) To consider Mount Gambier becoming a 24/7 station, so that the response time to a house, business or industrial fire is immediate.

   (c) Courses and training access for the MFS staff in Mount Gambier equal to that provided to MFS teams in Adelaide.

   (d) the Mount Gambier MFS Station has aged and outdated gym equipment that is not fit for purpose.

3. That in requesting the meeting, the Minister for Police, Emergency Services and Correctional Services - Joe Szakacs MP be asked to consider the attendance of Maxine Adlam, Secretary for United Fire Fighters Union of South Australia Inc. at the meeting.

4. That a copy of the correspondence be provided to the Premier of South Australia - Peter Malinauskas MP, Member of the Legislative Council - Hon. Ben Hood MLC and Maxine Adlam, Secretary for United Fire Fighters Union of South Australia Inc.

RATIONALE

Mount Gambier deserves a decent first response fire appliance that works, the vehicles that have been sent to Mount Gambier over the last 3 years are inadequate and a huge cause for concern as we are 5 hours away from Adelaide.

Mount Gambier received a second hand appliance as its first response unit and the pump went soon after the station received it. It has been in Adelaide getting repaired for 7 1/2 months. The same

thing happened with another replacement unit that was temporary, which failed, and then was written off.

The station needs to have a 24/7 operation for immediate response. The citizens of Mount Gambier deserve better in terms of service and vehicles.

Other Centres such as Mount Barker and Port Pirie have been provided additional resources and vehicles, and while each community is different, Mount Gambier has a range of large businesses and factories and a large population, which is 5 hours from Adelaide and therefore difficult to support from other Centres.

The Ambulance station is 24/7 as it should be with another shift allocated for Mount Gambier. The MFS deserves the same.

I commend this Notice of Motion to Council.

ATTACHMENTS

Nil

21 URGENT MOTIONS WITHOUT NOTICE

22 CONFIDENTIAL ITEMS OF COMMITTEES

22.1 CONFIDENTIAL ITEMS OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE HELD ON 28 JUNE 2023

22.2 Independent Review of Chief Executive Officer and Remuneration Review

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and (Council Officers) be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 22.2 AR23/34047 Independent Review of Chief Executive Officer and Remuneration Review.

The Council is satisfied that, pursuant to section 90(3) (a) and (g) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
  - breach any law, order or direction of a court or tribunal constituted by law,
  - breach any duty of confidence, or
  - breach any other legal obligation or duty

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 the subject matter includes information concerning the personal employment affairs of the Chief Executive Officer, Sarah Philpott for which a duty of confidence has been established.

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 5.1 AR23/34047 Independent Review of Chief Executive Officer and Remuneration Review and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) and (g) be kept confidential and not available for public inspection until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has lapsed, to be reviewed at least once in every 12 month period, with the exception of the relevant salary register details which are to be updated within 28 days of any change in remuneration.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999.*

23 NEW CONFIDENTIAL ITEMS

23.1 CHIEF EXECUTIVE OFFICER KPI'S 2023 – REPORT NO. AR23/42206

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and (Council Officers) be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 23.1 AR23/42206 Chief Executive Officer KPI's 2023.

The Council is satisfied that, pursuant to section 90(3) (a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

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 the subject matter includes information concerning the personal employment affairs of the Chief Executive Officer, Sarah Philpott for which a duty of confidence has been established.

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.1 AR23/42206 Chief Executive Officer KPI's 2023 and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) be kept confidential and not available for public inspection until the KPI's have been adopted by Council..
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999.*

24 MEETING CLOSE

COMMITTEE MINUTES

AND

REPORTS / ATTACHMENTS

MINUTES OF CITY OF MOUNT GAMBIER
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER
ON TUESDAY, 20 JUNE 2023 AT 6.00 P.M.

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Josh Lynagh, Cr Kate Amoroso, Cr Mark Lovett, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Mezinec, Cr Jason Virgo

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh
	General Manager City and Community Growth	- Mrs S La Greca
	Manager Governance and Property	- Mr M McCarthy
	Manager Financial Services	- Mrs J Scoggins
	Media and Communications Coordinator	- Ms S McLean
	Communications Officer	- Ms M Brookes
	Executive Administrator	- Mrs S Dohnt

1 ACKNOWLEDGEMENT OF COUNTRY

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

3.1 CR MARK LOVETT - CESSATION OF LEAVE OF ABSENCE

RESOLUTION 2023/103

Moved: Cr Max Bruins
Seconded: Cr Kate Amoroso

1. That Council Report No. AR23/34103 titled ‘Cr Mark Lovett - Cessation of Leave of Absence’ as presented on 20 June 2023 be noted.

CARRIED

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2023/104

Moved: Cr Sonya Mezinec
Seconded: Cr Josh Lynagh

That the minutes of the Ordinary Council meeting held on 16 May 2023 and the Special Council meeting held on 23 May 2023 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

5 MAYORAL REPORT

5.1 MAYORAL REPORT - JUNE 2023

- National Volunteer Week Celebration
- With CEO and GM City and Community Growth, Introductory Meeting with representatives of Asset Point
- Interim EO – Resumes Shortlist LCLGA
- Mount Gambier Chamber of Commerce – Ask The Chamber Anything Event
- LCLGA Mayors Virtual Meeting
- Award Presentation – Matthew Byrne
- With CEO, Meeting with Professor Robyn Aitken – Flinders University Dean Rural and Remote Health SA/NT
- Morning Tea and Australian Sports Medal Presentation – Amechai Bawden
- Radio Interview – 5 GTR-FM
- LCLGA Interim EO Interview
- Women in Business – Empowering Women Breakfast Meeting
- Masonic Charities Presentation to In Home Hospice Care
- EM Briefing – anglicareSA – StandBy Support After Suicide
- EM Briefing – Update on Proposed Municipal Collection Changes
- EM Briefing – Confidential - Belgravia
- Special Council Meeting – Draft ABP
- EM Briefing – Confidential Scoping the Future with Basketball Mount Gambier
- EM Briefing – Grants and Sponsorship Review
- EM Briefing – Council Briefing Requests and Procedures
- CEO Performance Review Committee
- LCLGA Mayors Virtual Meeting
- Mabo Day Function
- Grand Opening Foodland, Mount Gambier Central
- Virtual Meeting DC Grant and Qantas regarding Mount Gambier Regional Airport
- Mayoral Reception – Gordon McInally – Rotary International President Elect

- Rotary International Dinner with new International President Elect
- With CEO, Meeting with Hon Clare Scriven MLC, Minister for Primary Industries & Regional Development
- EM Briefing – Confidential - Federal Member for Barker, Mr Tony Pasin MP
- EM Briefing – Rail Trail Community Planning Project/Volunteer Management
- With CEO, Dinner Meeting with Representatives from Natural Resources Committee
- With CEO, Meeting with Premier Malinauskas
- EM Briefing – Strategic and Social Media Strategy
- Medical Radiation Working Group Meeting
- With GM City and Community Growth, meeting with representatives of SE Art Society
- SAFPA June Members Meeting
- LCLGA Mayors Virtual Meeting
- With CEO and GM City and Community Growth, Meeting with Anthony Peluso - CEO Country Arts SA
- LCLGA General Meeting – Tatiara District Council
- With CEO, meeting with representatives of Ryder Cheshire Foundation
- Special Council Meeting, Public Submissions on the Annual Business Plan

RESOLUTION 2023/105

Moved: Mayor Lynette Martin
Seconded: Cr Frank Morello

That the Mayoral report made on 20 June 2023 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

Cr Sonya Mezinec	Rotary Says No to Domestic and Family Violence Dinner – Guest Speaker, DV Survivor Simone O'Brien, LCLHN Annual HAC Conference Working Group, St John's Cadets Award Presentations – presented Mayoral Trophy on behalf of Mayor, Mount Gambier Health Advisory Council, Riddoch Arts and Cultural Trust meeting
Cr Paul Jenner	Extended an Aloha to all

RESOLUTION 2023/106

Moved: Cr Sonya Mezinec
Seconded: Cr Jason Virgo

That the reports made by Councillors on 20 June 2023 be received.

CARRIED

7 QUESTIONS WITH NOTICE

7.1 CITY OF MOUNT GAMBIER SURVEILLANCE CAMERAS

Cr Amoroso asked the following Question with Notice:

Question:

How many City of Mount Gambier surveillance cameras do we currently have in operation?

Do the City of Mount Gambier cameras have facial recognition?

Does City of Mount Gambier currently have 5g small cells?

If the answer is no:

Supplementary question

Is there any plans to introduce these in the future?

Answer:

1. **How many City of Mount Gambier surveillance cameras do we currently have in operation?**
   There are 24 places where the CCTV cameras are in operation, however, some places have multiple cameras (i.e. Cave Garden, Old Laundry etc.)
2. **Do the City of Mount Gambier cameras have facial recognition?**
   No.
3. **Does City of Mount Gambier currently have 5g small cells?**
   No.
4. **Is there any plans to introduce these in the future?**
   Not according to any current plan.

8 QUESTIONS WITHOUT NOTICE

8.1 ADDITIONAL BORROWING CAPACITY

Question

Cr Jenner asked the following question:

Can Council receive an update on how the additional borrowing capacity approved by Council in 2022 of $1.5million (for the purposes of Wulanda) is treated within the Annual Business Plan and Budget and Long Term Financial Plan, and how that borrowing capacity will be used?

Response

The borrowings number included in the Draft ABP and Budget and the LTFP reflects the expected year-end borrowings position (as shown on the balance sheet).

To ensure that we are able to manage our cash flow adequately, we ensure that we have access to borrowings or "borrowing capacity" that means that Council is able to pay its bills monthly whilst we await the payment of rates quarterly or in some cases the payment of grant revenue which may arise after the completion of works and associated spend.

In the Draft ABP the year-end borrowings position is $40.1m expected as at 30 June 2024 with an expected debt capacity of $44.7m to manage the ups and downs of cash flow.

It is worth noting that we do not "ringfence" borrowings for specific purposes as shown in the extract from Council's Treasury Management Policy.

The other way to consider the debt is to use the analogy of "redraw" on a home loan, however, the main reasons that we drew down the additional $1.5m is as follows:

- **Short Term Cash Flow** - We were concerned about the timing of the Wulanda grant payments ($2.0m), FAGs and other grants, plus at that stage there didn't appear to be many carry forwards so we decided to apply for this CAD to ensure that we had access to adequate funds.
- **LGFA Process** - It is also worth noting that we had to provide the LGFA with our draft LTFP and a cashflow forecast for the last 2 months of the year to support the CAD.
- **Term of $1.5m CAD** - Firstly, it should be noted that the $1.5m CAD recognises a relatively short term requirement of Council and expires in June 2025 (i.e. is a facility for 2 years) and as such only provides the additional capacity for that period of time.
- **Further Debt Capacity** - As we pay down debt our overall debt capacity and the amount that we need to hold in CADs will also reduce. For example when the library loan balloon is due in mid-June we have predicted that we will not refinance the loan, but instead use current capacity to fund the debt.

Cr Kate Amoroso left the meeting at 6:17 pm

RESOLUTION 2023/107

Moved: Cr Paul Jenner
Seconded: Cr Max Bruins

That the response to the question regarding additional borrowing capacity raised by Councillor Paul Jenner be received and noted.

CARRIED

Cr Kate Amoroso returned to the meeting at 6:20 pm

8.2 COMMERCIAL STREET TREES

Question

Cr Jenner asked the following question:

Can Council be provided an update on the Commercial Street West trees following a deputation presented at the February Council meeting?

Response

Commercial Street trees have been pruned and there were (at the time) only 3 remaining trees that needed to be pruned and they were nearer the centre of Commercial Street.

Council Officers have followed up and checked the tree, and have since spoken with the shop owner and provided him an update advising that, given there was no formal resolution of Council to action, the Commercial Street trees will continue to be maintained in accordance with our Tree Policy and the Australian Standards.

8.3 CIVIC CENTRE BUILDING MAINTENANCE

Question

Cr Jenner asked the following question:

Can Council please be provided an update on the Civic Centre building maintenance issues?

Response

- Visual Condition assessment undertaken in July 2022
- The roof has been identified as a priority focus
- There are issues with roof leaks when it rains and our Building Maintenance Team are continuing to do repairs as identified. Last week new flashing was installed above staircase of theatre (eastern side). This will be inspected to make sure no further issues once the water has dried out.
- Anchor points have been updated on north eastern side of building which will allow safety harnesses to be used and box gutters to be cleaned. Box gutter sump currently being costed for fixing/replacement
- Continuing inspections are being undertaken of the roof to try and identify where the major leaks are coming
- Roof above the Council Chambers currently being inspected
- Elevator - Elevator Direction (consultants) are preparing a tender scope for replacement of the Civic Centre lift and attended onsite last week to take measurements. Council will be undertaking the procurement process and commence this as soon as the tender scope is finalised, aiming for July. Note that once tenders are received and a contractor accepted, there could be an approximate 26 weeks lead time (for parts to be ordered and shipped) and then 4-6 weeks for installation. Country Arts SA and Council will make equal contribution towards the lift replacement. It is planned for this to be undertaken in 2023/2024 financial year.

RESOLUTION 2023/108

Moved: Cr Paul Jenner
Seconded: Cr Sonya Mezinec

That the response to the question regarding Commercial Street trees and the Civic Centre building maintenance raised by Councillor Paul Jenner be received and noted.

CARRIED

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS INFORMATION BRIEFING SESSIONS

12.1 ELECTED MEMBER INFORMATION/BRIEFING SESSIONS FROM 16/05/2023 TO 15/06/2023

RESOLUTION 2023/109

Moved: Cr Sonya Mezinec
Seconded: Cr Frank Morello

1. That Council Report No. AR23/31732 titled 'Elected Member Information/Briefing Sessions from 16/05/2023 to 15/06/2023' as presented on 20 June 2023 be noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS - 16/05/2023

RESOLUTION 2023/110

Moved: Cr Max Bruins
Seconded: Cr Josh Lynagh

1. That Council Report No. AR23/37723 titled 'Council Action Items - 16/05/2023' as presented on 20 June 2023 be noted.

CARRIED

15 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

16 AUDIT AND RISK COMMITTEE MINUTES AND RECOMMENDATIONS

16.1 MINUTES OF THE AUDIT AND RISK COMMITTEE HELD ON 5 JUNE 2023

RESOLUTION 2023/111

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

That the Minutes of the Audit and Risk Committee meeting held on 5 June 2023 as attached be noted.

CARRIED

16.2 EXTERNAL AUDIT MANAGEMENT REPORT – REPORT NO. AR23/34119

RESOLUTION 2023/112

Moved: Cr Paul Jenner
Seconded: Cr Sonya Mezinec

1. That Audit and Risk Committee Report No. AR23/34119 titled 'External Audit Management Report' as presented on 05 June 2023 be noted.
2. That it be noted the Audit and Risk Committee request that a progress report regarding leases/licences and mandatory policies be brought back every 6 months.

CARRIED

16.3 INTERNAL FINANCIAL CONTROLS 2022-2023 - SELF ASSESSMENT – REPORT NO. AR23/32434

RESOLUTION 2023/113

Moved: Cr Paul Jenner
Seconded: Cr Sonya Mezinec

1. That Audit and Risk Committee Report No. AR23/32434 titled 'Internal Financial Controls 2022-2023 - Self Assessment' as presented on 05 June 2023 be noted.

CARRIED

16.4 2023/2024 DRAFT ANNUAL BUSINESS PLAN AND BUDGET – REPORT NO. AR23/33287

RESOLUTION 2023/114

Moved: Cr Paul Jenner
Seconded: Cr Jason Virgo

1. That Audit and Risk Committee Report No. AR23/33287 titled '2023/2024 Draft Annual Business Plan and Budget' as presented on 05 June 2023 be noted.
2. That the Audit and Risk Committee feedback on Council's Draft 2023/2024 Draft Annual Business Plan and Budget and/or the associated processes and risks, as follows:
   - Consideration should be given of the potential implications of Adelaide CPI (March 2023) in its final Annual Business Plan and Budget considerations.
   - Note the feedback regarding how to represent the total rate revenue increase.
   - Page 11 - update the Capital table to reconcile the Expenditure summary on page 6.
   - Consideration should be given to Federal assistance grants and local roads and community infrastructure timing and impact on both the Budget Review 3 2022/2023 and draft 2023/2024 Annual Business Plan and Budget.
   - That Council convey to the Valuer-General the Audit and Risk Committee recommendation for the earlier receipt of property valuation data for 2024/2025.

   be incorporated with the public consultation feedback to be presented to the Special Council meeting to be held on the 27 June 2023 for consideration of the adoption of the Draft 2023/2024 Annual Business Plan and Budget.

CARRIED

16.5 DRAFT LONG TERM FINANCIAL PLAN 2024-2033 – REPORT NO. AR23/33289

RESOLUTION 2023/115

Moved: Cr Paul Jenner
Seconded: Cr Josh Lynagh

1. That Audit and Risk Committee Report No. AR23/33289 titled 'Draft Long Term Financial Plan 2024-2033' as presented on 05 June 2023 be noted.
2. That the Audit and Risk Committee feedback on Council's Draft Long Term Financial Plan 2024-2033 and/or the associated processes and risks, as follows:
   - That a note be applied to the Long Term Financial Plan and also to the Interim Asset Management Summary that the asset allocations are indexed in the Long Term Financial Plan but not in the Interim Asset Management Summary.
   - Audit and Risk Committee notes that Council has raised questions with ESCOSA about the cost and value of the new ESCOSA process and concur with those questions.
   - Notes that financial sustainability is the key focus of the draft LTFP.
   - Once Asset Management Plans are completed, the Audit and Risk Committee recommends a more comprehensive review of the rating strategy.
   - Note that Asset revaluations and condition assessments may impact the operating surplus ratio and investment in asset renewal expenditure.

   be incorporated with the public consultation feedback to be presented to the Special Council meeting to be held on 27 June 2023 for consideration of the adoption of the Draft Long Term Financial Plan 2024-2033.

CARRIED

Cr Josh Lynagh left the meeting at 6:38 pm

16.6 DRAFT INTERIM ASSET MANAGEMENT SUMMARY 2024-2033 – REPORT NO. AR23/34812

Cr Josh Lynagh returned to the meeting at 6:40 pm

RESOLUTION 2023/116

Moved: Cr Paul Jenner
Seconded: Cr Mark Lovett

1. That Audit and Risk Committee Report No. AR23/34812 titled 'Draft Interim Asset Management Summary 2024-2033' as presented on 05 June 2023 be noted.
2. That the Audit and Risk Committee feedback on Council's Draft Interim Asset Management Summary 2024-2033 and/or the associated processes and risks, as follows:
   - Give consideration to useful lives and service levels as asset information is received.
   - Audit and Risk Committee note the iterative process to improving Council's Asset approach, and that the next round of planning will be informed more completely by valuations, condition data and useful lives, with a suite of asset classes with an overarching summary document.
   - Note that the current market conditions are placing additional pressure on unit rates for asset maintenance and replacement.
   - Note the asset data will help to inform the examination of use and purpose of Council's buildings as part of the Strategic Property Management Review.

   be incorporated with the public consultation feedback to be presented to the Special Council meeting to be held on 27 June 2023 for consideration of the adoption of the Draft Interim Asset Management Summary 2024-2033.

CARRIED

17 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

17.1 MINUTES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE HELD ON 31 MAY 2023

RESOLUTION 2023/117

Moved: Cr Max Bruins
Seconded: Cr Josh Lynagh

That the Minutes of the Chief Executive Officer Performance Review Committee meeting held on 31 May 2023 as attached be noted.

CARRIED

18 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil

19 COUNCIL REPORTS

19.1 BLUE LAKE GOLF CLUB - CAR PARK EXTENSION

Pursuant to Section 74 of the Local Government Act 1999, Cr Mark Lovett disclosed a general conflict of interest in Item 19.1.

In accordance with Section 75B Cr Lovett informed the meeting:

Nature of Interest:

'Being a Native Title holder e.g. T.O."

Intention to Participate:

"As a person that's a T.O. doesn't deem to nothing as general conflict and my decision to stay would not change either way".

Reason for Participating:

"As a person that's a T.O. doesn't deem to nothing as general conflict and my decision to stay would not change either way".

In accordance with Section 75B of the Local Government Act 1999 Cr Lovett remained in the meeting for Item 19.1.

RESOLUTION 2023/118

Moved: Cr Paul Jenner
Seconded: Cr Max Bruins

1. That Council Report No. AR23/28939 titled 'Blue Lake Golf Club - Car Park Extension' as presented on 20 June 2023 be noted.
2. The Blue Lake Golf Club car park proposal be considered as part of the Crater Lakes Activation Plan preparation and review/amendment of the Crater Lakes Community Land Management Plan and associated stakeholder (including landowner and native title holder) engagement and community consultation, to determine whether there is broader support for the proposal on community land.
3. That Council Staff work in partnership with the Blue Lake Golf Club to mutually assess the extent, methodology, and expenses involved in the advancement of their proposed project.
4. The Blue Lake Golf Club be responsible for covering any costs related to obtaining legal or professional advice on their behalf subject to their agreement and acknowledgement of the costs associated with the advice before proceeding.

CARRIED

Having participated in the meeting for 19.1 Cr Lovett voted in favour of the motion.

19.2 DRAFT SAROC ANNUAL BUSINESS PLAN - COUNCIL FEEDBACK

Pursuant to Section 75 of the Local Government Act 1999, Mayor Lynette Martin disclosed a material conflict of interest in Item 19.2.

In accordance with Section 75C Mayor Martin informed the meeting:

Nature of Interest:

"I am a board member of the SAROC and have a material conflict of interest".

In accordance with Section 75C of the Local Government Act 1999 Mayor Martin left the meeting at 6:45 PM.

Cr Max Bruins as Deputy Mayor took the Chair for item 19.2

RESOLUTION 2023/119

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

1. That Council Report No. AR23/34346 titled 'Draft SAROC Annual Business Plan - Council Feedback' as presented on 20 June 2023 be noted.
2. That Council adopts the draft response attached to this report, for submission in response to the "Draft SAROC Annual Business Plan" with the following additions/amendments:
   - Road funding should be raised in the priority order
   - Waste management should be raised in the priority order
   - Removing parental income test for regional and remote students in relation to youth allowance should be added to the submission
   - Concur with the feedback of LCLGA in relation to focusing the areas of advocacy
3. That the Mayor and/or CEO be authorised to provide Council's response on the "Draft SAROC Annual Business Plan" to the LGA

CARRIED

Mayor Martin returned to the meeting at 6:54 PM and resumed the Chair.

Cr Mark Lovett left the meeting at 6:55 pm

19.3 REVIEW OF COUNCIL DELEGATIONS

RESOLUTION 2023/120

Moved: Cr Sonya Mezinec
Seconded: Cr Max Bruins

1. That Council Report No. AR21/12069 titled 'Review of Council Delegations' as presented on 20 June 2023 be noted.
2. That Council grants the delegation of powers and functions of the Council as provided in for in the published tables accompanying Council Report No. AR21/12069 to the identified delegate(s) pursuant to section 44 of the Local Government Act 1999, excepting that the functions and powers of the Council:
   (a) set out in Division 8, Part 4 of the Fire and Emergency Services Act 2005 are delegated pursuant to section 93 of the Fire and Emergency Services Act;
   (b) acting as an enforcement agency under the Food Act 2001 are delegated pursuant to section 91 of the Food Act;
   (c) acting as a road manager under the Heavy Vehicle National Law are delegated pursuant to section 22B of the Heavy Vehicle National Law (South Australia) Act 2013;
   (d) acting as a relevant authority under the Safe Drinking Water Act 2011 are delegated pursuant to section 43 of the Safe Drinking Water Act; and
   (e) under the Supported Residential Facilities Act 1992 are delegated pursuant to section 9(2) of the Supported Residential Facilities Act.
3. The delegations granted pursuant to:
   (a) the Local Government Act to the Council's Chief Executive Officer, in accordance with sections 44(4)(b) and 101 of the Local Government Act, but subject to section 44(3a) of the Local Government Act;
   (b) the Fire and Emergency Services Act;
   (c) the Food Act;
   (d) the Heavy Vehicle National Law (South Australia) Act;
   (e) the Safe Drinking Water Act;
   (f) the Supported Residential Facilities Act; and

   may, unless indicated by resolution or in the published tables accompanying Council Report No. AR23/12069, be further sub-delegated by the Chief Executive Officer or delegate, noting delegations under the Fire and Emergency Services Act are only permitted to a Fire Prevention Officer.

   Noting: no sub-delegation is permitted under the Environment Protection Act.
4. <u>Planning, Development and Infrastructure Act Delegations</u>
   (a) In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the proposed Instrument of Delegation (in published tables accompanying Report No. AR21/12069 and titled *'Instrument A'*) are hereby delegated to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

(b) In exercise of the power contained in Section 100 of the Planning, Development and Infrastructure Act 2016 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the Instrument of Delegation (in published tables accompanying Report No. AR21/12069 and titled '*Instrument B*') are hereby delegated to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

(a) Such powers and functions delegated in resolution 4 (a) and (b) may be further sub-delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 and Section 100(2)(c) of the Planning, Development and Infrastructure Act 2016 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the relevant Instrument of Delegation.

5. <u>Road Traffic Act Sub-Delegations and Authorisations</u>

Pursuant to the Instrument of General Approval and Delegation (dated 22 August 2013) under the Road Traffic Act 1961 (Act), Council:

(a) authorises the employees of the Council named in the published tables accompanying Council Report No. AR21/12069 titled '*Instrument of Authorisation for the purposes of the Instrument of General Approval and Delegation (dated 22 August 2013)*' to exercise the powers under sections 17 and 20 of the Road Traffic Act as conferred on or delegated to the Council by the Minister for Transport and Infrastructure, subject to:

(i) the conditions set out in the Instrument of General Approval and Delegation.

(ii) the making of a written instrument of authorisation approved by the Chief Executive Officer on behalf of Council.

(a) is of the opinion that the following person(s) is (or are) experienced traffic engineering practitioners and are hereby authorised for the purpose of preparing and endorsing a Traffic Impact Statement in accordance with Clause A.7 of the Instrument of General Approval and Delegation.

- Abdullah Mahmud
- Andrew Thompson

(b) is of the opinion that the following person(s) has (or have) an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans for the purpose of Clause A.7 of the Instrument of General Approval and Delegation:

- Abdullah Mahmud
- Andrew Thompson.

(c) sub-delegates to any person occupying or acting in the position Chief Executive Officer the power under section 33(1) of the Road Traffic Act to declare an event to be an event to which section 33 of the Road Traffic Act applies and make orders directing:

(i) that specified roads (being roads on which the event is to be held or roads that, in the opinion of the delegate, should be closed for the purpose of the event) be closed to traffic for a specified period; and

(ii) that persons taking part in the event be exempted, in relation to the specified roads, from the duty to observe the following provisions of the Australian Road Rules:

- rule 221: using hazard warning lights;
- rule 230: crossing a road – general;

- rule 231 crossing a road at pedestrian lights;
- rule 232: crossing a road at traffic lights;
- rule 234: crossing a road on or near a crossing for pedestrians;
- rule 237: getting on or into a moving vehicle (provided that the speed of the vehicle does not exceed 5 km/h);
- rule 238: pedestrians travelling along a road (except in or on a wheeled recreational device or toy);
- rule 250: riding on a footpath or shared path;
- rule 264: wearing of seat belts by drivers (provided that the speed of the vehicle does not exceed 25 km/h);
- rule 265: wearing of seat belts by passengers 16 years old or older (provided that the speed of the vehicle does not exceed 25 km/h);
- rule 266: wearing of seat belt by passengers under 16 years old (provided that the speed of the vehicle does not exceed 25 km/h);
- rule 268: how persons must travel in or on a motor vehicle; (provided that the speed of the vehicle does not exceed 25 km/h)
- rule 269: opening doors and getting out of a vehicle etc (provided that the speed of the vehicle does not exceed 5 km/h); and
- rule 298: driving with a person in a trailer (provided that the speed of the vehicle does not exceed 25 km/h).

(iii) The sub-delegation granted in this instrument is subject to the conditions set out in Clause G of the General Approval, including:

- *all conditions imposed on Council under Clause G in relation to the closure of a road or the grant of an exemption for an event; and,*
- not directing the closure of a road or granting an exemption for an event on a road that runs into, intersects, or is otherwise likely to affect traffic on a road that is under the care, control and management of another Council or the Commissioner for Highways; and,
- *no other person may be authorised to exercise the powers conferred on Council pursuant to Clause G; and,*
- *the power delegated to Council pursuant to Clause G may not be further delegated to a person or position other than the Chief Executive Officer.*

6. The delegations granted in resolutions (2) to (5) above are subject to the following conditions and limitations:

(a) If two or more delegates are nominated in respect of a power or function, then each nominated person or position is granted a delegation and may exercise the power or function independently of any other delegate.

(b) the delegate must exercise a delegated function or power in accordance with and due regard to:

(i) applicable legislative and other legal requirements; and

(ii) relevant policies and guidelines adopted by the Council;

(c) in regard to the following delegations under the Local Government Act:

(i) section 133: the power to obtain funds does not extend to imposing rates, borrowing money or obtaining other forms of financial accommodation or fixing

or varying fees under sections 188(1)(d) to 188(1)(h) of the Local Government Act;

(ii) section 137: the power to expend funds in the performance or discharge of the council's powers, functions or duties in accordance is limited to funds allocated as part of a budget adopted by the council and the financial sub-delegation limitations set by the Chief Executive Officer;

(iii) section 143(1): the power to write off debts is limited to debts not exceeding $5,000;

(iv) section 188(3): the powers in regard to fees and charges are limited to fees and charges imposed under sections 188(1)(a), 188(1)(b) and 188(1)(c);

(d) Each delegation of a power or function is granted independent of, and severable from, every other delegation granted under this or any other resolution or instrument.

(e) A delegation of a power or function determined to be invalid or unlawful will be deemed to be severed from the delegations granted under this or any other resolution or instrument and remaining delegations will continue to operate according to their terms.

(f) These delegations will come into operation on Wednesday 21 June 2023 and remain in force until varied or revoked by resolution of the Council.

(g) Previous delegations granted by the Council of the powers and functions delegated under these resolutions are revoked with effect from Wednesday 21 June 2023.

CARRIED

20 MOTIONS WITH NOTICE

Nil

21 MOTIONS WITHOUT NOTICE

Cr Mark Lovett returned to the meeting at 6:57 pm

21.1 MOTION WITHOUT NOTICE - COUNCIL COMMITTEE STRUCTURE

Cr Amoroso put forward the following Motion Without Notice:

MOTION

Moved: Cr Kate Amoroso
Seconded: Cr Mark Lovett

1. That a Committee of Council established pursuant to the provisions of Section 41 of the Local Government Act 1999 and Section 101A of the Development Act 1993 to be named "People and Place Committee"

2. That A Committee of Council established pursuant to the provisions of Section 41 of the Local Government Act 1999 and Section 101A of the Development Act 1993 to be named "Operational Services Committee"

3. That the Mayor has ex officio status on both Operational Services and People and Place Standing Committees

4. That neither Standing Committee has any delegation to act with all recommendations of Operational Services and People and Place Committees being considered by full Council for final decision and resolution;

5. That Membership of Operational Services and People and Place standing committees to consist of four Councillors each with all Councillors serving on one Committee each.

6. That commencing in September the two Section 41 (Standing) Committees being Operational Services and People and Place Committees shall meet in the fortnight preceding the Ordinary Council meeting with the first meetings being held in September

7. That at the first meeting of the Operational Services Committee and the People and Place Committee, each Standing Committee shall consider an item on the scheduling of that respective committee's monthly meetings. In determining the scheduling of such meetings, members of the Operational Services Committee and People and Place Committee will have regard to: (i) the availability and convenience of members of the committee; (ii) regulatory time frames for issuing of meeting notices; (iii) preparation and distribution of agendas; and (iv) Committees not meet concurrently e) In any case, committees will meet in the fortnight preceding the ordinary monthly meeting of Council.

8. Terms of Reference to be reviewed by each Committee by October 2023 and to be presented to the ordinary Council meeting held in October 2023

The motion was put and **TIED VOTE**

The Mayor exercised a casting vote Against the Motion **LOST**

Cr Amoroso called a division.

The declaration was set aside.
Voting by division being:

<u>In Favour:</u> Crs Josh Lynagh, Kate Amoroso, Mark Lovett and Jason Virgo

Against: Mayor Lynette Martin, Crs Frank Morello, Max Bruins, Paul Jenner and Sonya Mezinec

The PRESIDING MEMBER declared the motion **LOST 4/5**

21.2 MOTION WITHOUT NOTICE - COUNCIL MEMBERSHIPS AND SUBSCRIPTIONS

Cr Amoroso put forward the following Motion Without Notice:

MOTION

Moved: Cr Kate Amoroso
Seconded: Cr Jason Virgo

1. That a report be prepared and presented to Councillors at the July Council meeting detailing:
   (a) All current memberships and/or subscriptions to external bodies that the City of Mount Gambier has in place.
   (b) What role does the City of Mount Gambier undertake with regard to any of those memberships and/or subscriptions.
   (c) The benefits to the Council and the community of such memberships and/or subscriptions.

The motion was put and **LOST**

Cr Amoroso called a division.

The declaration was set aside.
Voting by division being:

In Favour: Crs Kate Amoroso, Mark Lovett and Jason Virgo

Against: Crs Frank Morello, Josh Lynagh, Max Bruins, Paul Jenner and Sonya Mezinec

The PRESIDING MEMBER declared the motion **LOST 3/5**

21.3 MOTION WITHOUT NOTICE - CONFIDENTIAL ITEMS RELEASED

Cr Virgo put forward the following Motion Without Notice:

MOTION

Moved: Cr Jason Virgo
Seconded: Cr Kate Amoroso

1. That at each Council meeting commencing with the July Council meeting a list detailing all confidential items released in the preceding calendar month be tabled.

FORMAL MOTION

Moved: Cr Max Bruins

That the question be put.

Motion lapsed for want of a seconder

MOTION

Moved: Cr Jason Virgo
Seconded: Cr Kate Amoroso

2. That at each Council meeting commencing with the July Council meeting a list detailing all confidential items released in the preceding calendar month be tabled.

The motion was put and **LOST**

Cr Virgo called a division.

The declaration was set aside.
Voting by division being:

In Favour: Crs Kate Amoroso, Mark Lovett and Jason Virgo

Against: Crs Frank Morello, Josh Lynagh, Max Bruins, Paul Jenner and Sonya Mezinec

The PRESIDING MEMBER declared the motion **LOST 3/5**

21.4 MOTION WITHOUT NOTICE - CATERING EXPENSES

Cr Amoroso put forward the following Motion Without Notice:

MOTION

Moved: Cr Kate Amoroso
Seconded: Cr Jason Virgo

1. That a report be prepared and presented to Councillors at the July Council meeting analysing catering expenses divided separately into food and alcohol over the last 12 months, broken down into:
   (a) Elected Members
   (b) The Mayor
   (c) CEO and Managers
   (d) Council and Mayoral functions

2. That the breakdown be fully itemised (including 'other').

The motion was put and **LOST**

Cr Amoroso called a division.

The declaration was set aside.
Voting by division being:

In Favour: Crs Kate Amoroso, Mark Lovett and Jason Virgo

Against: Crs Frank Morello, Josh Lynagh, Max Bruins, Paul Jenner and Sonya Mezinec

The PRESIDING MEMBER declared the motion **LOST 3/5**

21.5 MOTION WITHOUT NOTICE - RENTAL CRISIS

Cr Virgo put forward the following Motion Without Notice:

MOTION

Moved: Cr Jason Virgo
Seconded: Cr Kate Amoroso

1. That Council acknowledges the rental crisis facing many families.
2. That a report be prepared outlining measures and advocacy Council may take to assist families find affordable housing.

Cr Virgo, as mover with the consent of Cr Amoroso as seconder, sought leave of the meeting to vary the motion.

LEAVE GRANTED

RESOLUTION 2023/121

Moved: Cr Jason Virgo
Seconded: Cr Kate Amoroso

1. That Council acknowledges the rental crisis facing many families.
2. That an Elected Member Briefing discussing measures and advocacy Council may take to assist families find affordable housing be held.

CARRIED

21.6 MOTION WITHOUT NOTICE - COUNCIL BEING APOLITICAL

Cr Virgo put forward the following Motion Without Notice:

MOTION
Moved: Cr Jason Virgo
Seconded: Cr Kate Amoroso

3. That Council reaffirms it is apolitical.
4. That Council does not provide endorsements or testimonials to any candidate in State or Federal elections for the purpose of their election or preselection.
5. That a media release be released from Council within 24 hours affirming the aforementioned.

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to discuss the recommendation

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 8:19 PM for 5 minutes.

Cr Max Bruins left the meeting at 8:20 pm

Cr Max Bruins returned to the meeting at 8:21 pm

At 8:26 PM the Mayor sought approval to extend the suspension until 8:30 PM

Carried by more than two-thirds of the members present at the meeting.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 08:31 PM

Cr Virgo, as mover with the consent of Cr Amoroso as seconder, sought leave of the meeting to vary the motion.

LEAVE GRANTED

Pursuant to Section 74 of the Local Government Act 1999, Cr Josh Lynagh disclosed a general conflict of interest in Item 21.6.

In accordance with Section 75B Cr Lynagh informed the meeting:

Nature of Interest:

"I work for a State Politician – Minister Clare Scriven – and this item relates to all State and Federal politicians".

Intention to Participate:

"Staying in the Chamber and not discussing the matter".

Reason for Participating:

'The motion was vague in that it involves all politicians – State or Federal".

In accordance with Section 75B of the Local Government Act 1999 Cr Lynagh remained in the meeting for Item 21.6.

RESOLUTION 2023/123

Moved: Cr Jason Virgo
Seconded: Cr Kate Amoroso

1. That Council reaffirms it is apolitical.
2. That Council develop a policy outlining its position on how it publicly manages its relationships with State and Federal politicians and government.

CARRIED

Having participated in the meeting for 21.6 Cr Lynagh voted in favour of the motion.

22 CONFIDENTIAL ITEMS OF COMMITTEES

22.1 CONFIDENTIAL ITEMS OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE HELD ON 31 MAY 2023

22.2 CHIEF EXECUTIVE OFFICER - 12 MONTH PERFORMANCE UPDATE – REPORT NO. AR23/31872

RESOLUTION 2023/124

Moved: Cr Mark Lovett
Seconded: Cr Sonya Mezinec

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and B Cernovskis, J Fetherstonhaugh, S La Greca, M McCarthy, J Scoggins, S McLean, M Brookes and S Dohnt be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 22.2 AR23/31872 Chief Executive Officer - 12 Month Performance Update.

The Council is satisfied that, pursuant to section 90(3) (a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

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 the information to be presented and discussed relates to the performance review of the Chief Executive Officer, the disclosure of which would be unreasonable disclosure of personal information relating to the employment of the Chief Executive Officer, Sarah Philpott.

CARRIED

Sarah Philpott, Chief Executive Officer, declared a conflict for item 22.2 and left the meeting at

8:37 PM

RESOLUTION 2023/125

Moved: Cr Mark Lovett
Seconded: Cr Max Bruins

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 5.1 AR23/31872 Chief Executive Officer - 12 Month Performance Update and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) be kept confidential and not available for public inspection until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has elapsed.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999.*

CARRIED

Sarah Philpott, Chief Executive Officer, returned to the meeting at 8:38 PM.

23 NEW CONFIDENTIAL ITEMS

23.1 RAA EV CHARGING STATION PROJECT – REPORT NO. AR23/30191

RESOLUTION 2023/126

Moved: Cr Max Bruins
Seconded: Cr Josh Lynagh

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and S Philpott, B Cernovskis, J Fetherstonhaugh, S La Greca, M McCarthy, J Scoggins, S McLean, M Brookes and S Dohnt be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 23.1 AR23/30191 RAA EV Charging Station Project.

The Council is satisfied that, pursuant to section 90(3) (b), (d) and (g) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
  - conducting business; or
  - proposing to conduct business; or
  - to prejudice the commercial position of the Council
- 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, or

- to confer a commercial advantage on a third party

- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
  - breach any law, order or direction of a court or tribunal constituted by law,
  - breach any duty of confidence, or
  - breach any other legal obligation or duty

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 the matter to be considered includes the proponents information which is of a commercially sensitive nature. The premature disclosure, including discussion in public forum, could reasonably be expected to prejudice or benefit 3rd parties, including Council in its commercial negotiations which would on balance be contrary to the public interest in achieving commercial arrangements and good community outcomes associated with the proposed use of Council land.

CARRIED

RESOLUTION 2023/127

Moved: Cr Max Bruins
Seconded: Cr Sonya Mezinec

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.1 AR23/30191 RAA EV Charging Station Project and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (g) be kept confidential and not available for public inspection until 36 months have elapsed since the proponents last dealings with Council on the proposal, or 12 months after an agreement and any renewal or extended term has expired and not been renewed, whichever is the later, with the resolutions to be released upon the execution by all parties of an agreement and a joint public announcement having been made on the proposal.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999.*

CARRIED

23.2 UNSOLICITED PROPOSAL - TENISON WOODS COLLEGE – REPORT NO. AR23/32053

RESOLUTION 2023/128

Moved: Cr Frank Morello
Seconded: Cr Max Bruins

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and S Philpott, B Cernovskis, J Fetherstonhaugh, S La Greca, M McCarthy, J Scoggins, S McLean, M Brookes and S Dohnt be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 23.2 AR23/32053 Unsolicited Proposal - Tenison Woods College.

The Council is satisfied that, pursuant to section 90(3) (b) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
  - conducting business; or
  - proposing to conduct business; or
  - to prejudice the commercial position of the Council

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 the information to be considered is expected to include discussion of potential terms, conditions and funding options for subsequent proposals associated with a shared boundary, the premature disclosure of which could benefit a third party and prejudice the Council, and thus the public interest in achieving best value for the community is considered to outweigh the interest in the matter being considered in a place open to the public.

CARRIED

Pursuant to Section 74 of the Local Government Act 1999, Cr Sonya Mezinec disclosed a general conflict of interest in Item 23.2.

In accordance with Section 75B Cr Mezinec informed the meeting:

Nature of Interest:

"My brother, David Mezinec, is Principal of Tenison Woods College".

Intention to Participate:

"I propose not to participate in the meeting in relation to the matter".

In accordance with Section 75B of the Local Government Act 1999 Cr Mezinec left the meeting at 8:47 PM.

RESOLUTION 2023/129

Moved: Cr Mark Lovett
Seconded: Cr Frank Morello

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.2 AR23/32053 Unsolicited Proposal - Tenison Woods College and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) be kept confidential and not available for public inspection until an agreement has been executed with the proponent.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999.*

CARRIED

Cr Mezinec returned to the meeting at 8:51 PM.

23.3 NOTICE OF MOTION - STRATEGIC PROPERTY MANAGEMENT – REPORT NO. AR23/32078

RESOLUTION 2023/130

Moved: Cr Max Bruins
Seconded: Cr Sonya Mezinec

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and S Philpott, B Cernovskis, J Fetherstonhaugh, S La Greca, M McCarthy, J Scoggins, S McLean, M Brookes and S Dohnt be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 23.3 AR23/32078 Notice of Motion - Strategic Property Management.

The Council is satisfied that, pursuant to section 90(3) (b) and (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
  - conducting business; or
  - proposing to conduct business; or
  - to prejudice the commercial position of the Council
- 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, or

- to confer a commercial advantage on a third party

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 the information to be considered includes property valuation information that could benefit a 3rd party with whom Council may seek to conduct business and prejudice the Council's commercial position. the public interest in the matter being considered in a place open to the public is outweighed in the circumstances where disclosure would be likely to affect the Council's ability to get best value for the community.

CARRIED

Cr Mark Lovett left the meeting at 9:13 pm

Cr Mark Lovett returned to the meeting at 9:14 pm

RESOLUTION 2023/131

Moved: Cr Max Bruins
Seconded: Cr Mark Lovett

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.3 AR23/32078 Notice of Motion - Strategic Property Management and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) and (d) be kept confidential and not available for public inspection until contracts have been executed and settled for all of the subject matter contained in the report and resolutions, with the resolutions/minutes only to be released immediately following consideration by Council.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999.*

CARRIED

24 MEETING CLOSE

The Meeting closed at 9.25.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 July 2023.

.....

PRESIDING MEMBER

MINUTES OF CITY OF MOUNT GAMBIER
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER
ON TUESDAY, 20 JUNE 2023 AT 5:00 P.M.

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello (arrived at 5:15 p.m.), Cr Josh Lynagh, Cr Kate Amoroso, Cr Mark Lovett, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Mezinec, Cr Jason Virgo

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh
	General Manager City and Community Growth	- Mrs S La Greca
	Manager Financial Services	- Mrs J Scoggins
	Media and Communications Coordinator	- Ms S McLean
	Communications Officer	- Ms M Brookes
	Executive Administrator	- Mrs S Dohnt

1 ACKNOWLEDGEMENT OF COUNTRY

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

Nil

4 COUNCIL REPORTS

4.1 2023/2024 DRAFT ANNUAL BUSINESS PLAN AND BUDGET - COMMUNITY CONSULTATION FEEDBACK

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to discuss the public submissions and allow verbal submission.

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 5:05 PM for 50 minutes.

Cr Frank Morello arrived at 5:15 p.m.

Cr Mark Lovett left the meeting at 5:21 pm

Cr Mark Lovett returned to the meeting at 5:26 pm

Council received a verbal submission from Anthony Gurry at 5:28 p.m.

Council received a verbal submission from Chris Cole at 5:41 p.m.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 05:50 PM

RESOLUTION 2023/103

Moved: Cr Frank Morello
Seconded: Cr Max Bruins

1. That Council Report No. AR23/34122 titled '2023/2024 Draft Annual Business Plan and Budget - Community Consultation Feedback' as presented on 20 June 2023 be noted.
2. That Council notes the written submissions received on the 2023/2024 Draft Annual Business Plan and Budget.
3. That Council thanks the community members for their verbal submissions as presented at the Special Council meeting on 20 June 2023 and notes:
   - the importance of regular and clear communication about future plans
   - the importance of our tourism assets and maintaining those unique natural assets
   - reflecting there will be a range of views in our community
   - additional information in regards to our rating notices
4. That the Chief Executive Officer be authorised to make minor textual changes to the 2023/2024 Draft Annual Business Plan and Budget to correct typos and errors of fact and to update the Mayoral Message if required in consultation with the Mayor.

CARRIED

5 MEETING CLOSE

The Meeting closed at 6:00.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 18 July 2023.

.....

PRESIDING MEMBER

MINUTES OF CITY OF MOUNT GAMBIER
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER
ON TUESDAY, 27 JUNE 2023 AT 6:00 P.M.

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Josh Lynagh, Cr Kate Amoroso, Cr Mark Lovett, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Mezinec, Cr Jason Virgo

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh
	General Manager City and Community Growth	- Mrs S La Greca
	Manager Financial Services	- Mrs J Scoggins
	Revenue Coordinator	- Ms J Scheidl
	Media and Communications Coordinator	- Ms S McLean
	Communications Officer	- Ms M Brookes
	Executive Administrator	- Mrs A Pasquazzi

1 ACKNOWLEDGEMENT OF COUNTRY

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

Nil

4 COUNCIL REPORTS

4.1 ADOPTION OF 2023/2024 ANNUAL BUSINESS PLAN, BUDGET AND RATING POLICIES

RESOLUTION 2023/131

Moved: Cr Max Bruins
Seconded: Cr Frank Morello

1. That Council Report No. AR23/36267 titled ‘Adoption of 2023/2024 Annual Business Plan, Budget and Rating Policies’ as presented on 27 June 2023 be noted.
2. That Council, having considered the public submissions at the Special Council meeting on 20 June 2023 and the feedback provided at the Special Audit and Risk Committee on 5 June 2023, adopts the 2023/2024 Annual Business Plan and Budget and Rating Policies as attached to Report No. AR23/36267.
3. That Council authorises the Chief Executive Officer or Delegate to make any necessary changes to the 2023/2024 Annual Business Plan and Budget document arising from this

meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design that do not materially alter the integrity of the document.

CARRIED

4.2 ADOPTION OF VALUATIONS AND RATES DECLARATION YEAR ENDING 30 JUNE 2024

RESOLUTION 2023/132

Moved: Cr Max Bruins
Seconded: Cr Paul Jenner

1. That Council Report No. AR23/25655 titled 'Adoption of Valuations and Rates Declaration year ending 30 June 2024' as presented on 27 June 2023 be noted.
2. That, pursuant to Section 167(1) and (2) of the Local Government Act 1999 Council adopts, for rating purposes for the 2023/2024 financial year, the Valuer General's most recent valuations of the capital values applicable to land within the area of the Council, totalling $5,939,212,560 and that the date of adoption of the valuations is 27th June, 2023.
3. That in exercise of the powers contained in Chapter 10 of the Local Government Act 1999, the attribution of the land uses in the Assessment Record for the 2023/2024 financial year will be in accordance with the categories of land use prescribed by Regulation 14 of the Local Government (General) Regulations 2013.
4. That pursuant to Sections 152 (1)(c), 153 (1)(b) and 156 (1)(a) of the Local Government Act 1999 and in order to raise rates in the amount of $22,168,610 the Council hereby declares that differential general rates will apply and will vary according to the use of the land and declares the differential general rates for rateable land within the Council area for the 2023/2024 financial year will be as follows:
   (a) 0.191470 of a cent per dollar of assessed capital value on rateable land of land use category (a) 'Residential', category (g) 'Primary Production' and category (i) 'Other'; and
   (b) 0.516970 of a cent per dollar of assessed capital value on rateable land of land use category (b) 'Commercial-Shop', category (c) 'Commercial Office', category (d) 'Commercial-Other', category (e) 'Industry-Light', category (f) 'Industry Other' and category (h) 'Vacant Land' use.
5. That pursuant to Section 152 (1)(c)(ii) of the Local Government Act 1999, the Council declares in respect of the 2023/2024 financial year a fixed charge on rateable land within the Council area in the sum of $566.60.
6. That pursuant to Section 155(2)(a) of the Local Government Act 1999 the Council imposes a Waste Service Charge of $217.70 for the 2023/2024 financial year on all land to which it provides or makes available the prescribed service in order to raise the amount of $3,097,000.
7. That in exercise of the powers contained in Section 69 of the Landscape South Australia Act 2019 and Section 154 of the Local Government Act 1999, in order to reimburse to the Council the amount contributed to the Limestone Coast Landscape Board, being $1,351,252, differential separate rates based on a fixed charge of an amount that depends upon the use of the land on all rateable land in the Council's area and in the area of the said Board for the 2023/2024 financial year as follows:
   1) $88.10 per assessment on rateable land of category (a) 'Residential', category (h) 'Vacant Land' and category (i) 'Other';

2) $130.10 per assessment on rateable land of category (b) 'Commercial-Shop', category (c) 'Commercial-Office' and category (d) 'Commercial-Other';

3) $210.00 per assessment on rateable land of category (e) 'Industry-Light' and category (f) 'Industry-Other';

4) $385.00 per assessment on rateable land of category (g) 'Primary Production'.

8. That pursuant to section 153 (3) of the Local Government Act 1999 and for the financial year ending 30 June 2024 but subject to the criteria set out in the Annual Business Plan 2023/2024 being met, the Council fixes a maximum increase to the general rate of 15% over the amount of the general rate liability for the 2022/2023 financial year in respect of any rateable land that constitutes the principal place of residence of a principal ratepayer and determines that any amount in excess of the 15% be remitted.

9. That pursuant to Section 181(2) of the Local Government Act 1999 the Council declares that quarterly payment of rates and charges in respect of the 2023/2024 financial year be payable on or before:

- Friday, 8 September 2023
- Friday, 8 December 2023
- Friday, 8 March 2024
- Friday, 7 June 2024

CARRIED

4.3 ADOPTION OF LONG TERM FINANCIAL PLAN (LTFP) 2024-2033

RESOLUTION 2023/133

Moved: Cr Max Bruins
Seconded: Cr Sonya Mezinec

1. That Council Report No. AR23/36339 titled 'Adoption of Long Term Financial Plan (LTFP) 2024-2033' as presented on 27 June 2023 be noted.

2. That Council notes the Audit and Risk Committee feedback as included in the report.

3. That Council adopt the Long Term Financial Plan 2024-2033 as attached to Report No. AR23/36339.

4. That Council authorises the Chief Executive Officer or Delegate to make any necessary changes to the Long Term Financial Plan 2024-33 document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design that do not materially alter the integrity of the document.

CARRIED

Cr Kate Amoroso called a division.

The declaration was set aside.
Voting by division being:

In Favour: Crs Frank Morello, Josh Lynagh, Mark Lovett, Max Bruins, Paul Jenner and Sonya Mezinec

Against: Crs Kate Amoroso and Jason Virgo

The MAYOR declared the motion	**CARRIED 6/2**

4.4 ADOPTION OF INTERIM ASSET MANAGEMENT SUMMARY 2024-2033

RESOLUTION 2023/134

Moved: Cr Paul Jenner
Seconded: Cr Max Bruins

1. That Council Report No. AR23/40455 titled 'Adoption of Interim Asset Management Summary 2024-2033' as presented on 27 June 2023 be noted.
2. That Council notes no public submissions were received on the Draft Interim Asset Management Summary 2024-2033.
3. That Council notes the Audit and Risk Committee feedback as included in this report.
4. That Council authorises the Chief Executive Officer to make any necessary changes to the Interim Asset Management Summary 2024-2033 document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design that do not materially alter the integrity of the document.

CARRIED

5 MEETING CLOSE

The Meeting closed at 6:16 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 18 July 2023.

.....

PRESIDING MEMBER

MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE LEVEL 1 CONFERENCE ROOM , CIVIC CENTRE,
10 WATSON TERRACE, MOUNT GAMBIER ON WEDNESDAY, 21 JUNE 2023 AT 5:30 P.M.

PRESENT: Cr Josh Lynagh (Presiding Member), Mayor Lynette Martin, Cr Megan Dukalskis, Mrs Jeanette Elliott, Ms Felicity Walker (arrived at 5.34 p.m.), Ms Jenny Burston (arrived at 6.01 p.m.)

OFFICERS IN ATTENDANCE:
General Manager City and Community Growth - Mrs S La Greca
Councillor Support Officer - Mrs M Telford

GUEST: Mr Mark Teakle, Environment and Community Services Chairman, Rotary Club of Mount Gambier Lakes

1 ACKNOWLEDGEMENT OF COUNTRY

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGY

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
Seconded: Jeanette Elliott

That the apology from Ms Karen Cunningham be received.

CARRIED

Felicity Walker arrived at 5.34 p.m.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis
Seconded: Jeanette Elliott

That the minutes of the Junior Sports Assistance Fund meeting held on 1 March 2023 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Jeanette Elliott
Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR23/33110 titled 'Correspondence Received ' as presented on 21 June 2023 be noted.

CARRIED

5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 MAY 2023

COMMITTEE RESOLUTION

Moved: Jeanette Elliott
Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/35781 titled 'Statement of Revenue and Expenses - as at 31 May 2023' as presented on 21 June 2023 be noted.
2. The financial statement of the Fund as at 31 May 2023 be received, noting a cash balance of $137,593.90.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/02/2023 - 31/05/2023

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis
Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/35782 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/02/2023 - 31/05/2023' as presented on 21 June 2023 be noted.

CARRIED

5.4 CASUAL VACANCIES AND REPLACEMENT OF COMMITTEE REPRESENTATIVES

COMMITTEE RESOLUTION

Moved: Felicity Walker
Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/35787 titled 'Casual Vacancies and Replacement of Committee Representatives' as presented on 21 June 2023 be noted.
2. The City of Mount Gambier Junior Sports Assistance Fund authorise Mrs Sue La Greca to action the replacement of Mrs Jeanette Elliott and Mrs Karen Cunningham to the Junior Sports Assistance Fund.

3. A report be prepared for the next meeting of the Junior Sports Assistance Fund to formally accept the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and provide details of the replacement Committee Members for appointment.

CARRIED

5.5 COACHING CLINIC APPLICATIONS - ANNUAL CALL

COMMITTEE RESOLUTION

Moved: Jeanette Elliott
Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/37010 titled 'Coaching Clinic Applications - Annual Call ' as presented on 21 June 2023 be noted.
2. The following funding be made available to the Member Organisation named below to assist in the conduct of specialised coaching clinics in accordance with the guidelines for such Clinics:

(i)	Blue Lake Y Swimming Club	$2500
(ii)	Basketball Mount Gambier	$2230
(iii)	Mount Gambier Swimming Club	$2500
(iv)	Mount Gambier Cycling Club	$1500

3. A second call for Specialised Coaching Clinic Funding be advertised in October 2023 to give consideration to Member Organisations that are operational in the summer months.

CARRIED

Jenny Burston arrived at 6.01 p.m.

5.6 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR23/37868 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 21 June 2023 be noted.
2. The funding be made available to the Member Organisations named below to assist the identified juniors to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative, to be used in accordance with their respective confidential application:

(a)	Mount Gambier Netball Association (2 applicants)	$600
(b)	Basketball Mount Gambier (2 applicants)	$600
(c)	South Gambier Football Club (2 applicants)	$600

(c) A second round of funding be advertised in October to accommodate Member Organisations operating in the summer months and utilise the remainder of the funding provided by the Rotary Club of Mount Gambier Lakes.

(d) A cheque handover presentation be held immediately following the meeting with representatives of the Rotary Club of Mount Gambier Lakes to show the Funds appreciation for their ingoing support to the Disadvantaged Junior Program.

CARRIED

6 MEETING CLOSE

The Meeting closed at 6.06 p.m.

The minutes of this meeting were confirmed at the Junior Sports Assistance Fund held on .

.....

PRESIDING MEMBER

15.2 CORRESPONDENCE RECEIVED – REPORT NO. AR23/33110

Committee:	**Junior Sports Assistance Fund**
Meeting Date:	**21 June 2023**
Report No.:	**AR23/33110**
CM9 Reference:	**AF11/725**
Author:	**Melissa Telford, Councillor Support Officer**
Authoriser:	**Sue La Greca, General Manager City and Community Growth**
Summary:	**This report provides detail of correspondence received since the last general meeting of the Fund dated 1 March 2023.**
Strategic Plan Reference:	**Goal 1: Our People**

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/33110 titled 'Correspondence Received ' as presented on 21 June 2023 be noted.

TYPE OF REPORT

Other

BACKGROUND

This report provides details of correspondence received since the previous general meeting of the Fund held 1 March 2023 and is provided for information.

PROPOSAL

The Secretary reported that the following correspondence has been received since the last general meeting dated 1 March 2023:-

- Mount Gambier Cycling Club - email thanking the Junior Sports Assistance Fund for donation to Jamison Buckley to assist with costs to attend the 2023 Junior Track National Championships
- Advice from Mount Gambier Commercial Club Inc. - Consideration of funding for the Disadvantaged Junior Program 2023
- Advice from Mount Gambier Commercial Club Inc. - Approval of Funding for the Disadvantaged Junior Program 2023

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

1.1.1 Fostering and supporting community-based organisations.

1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.

1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.

1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

This report presents correspondence received for presentation to the Junior Sports Assistance Fund Committee for noting.

ATTACHMENTS

1. Email from Mount Gambier Cycling Club
2. Email from Rotary Club of Mount Gambier Lakes - Consideration of Disadvantaged Junior Program 2023
3. Email from Rotary Club of Mount Gambier Lakes - Approval of Donation for Disadvantaged Junior Program 2023

Melissa Telford

From: Dean Zeven <dnzeven@yahoo.com.au>
Sent: Wednesday, 29 March 2023 10:06 PM
To: Melissa Telford
Subject: Re: Letter to Mount Gambier Cycling Club - Donation from Junior Sports Assistance Fund - Jamison Buckley

****CAUTION: This email originated from outside of this Organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe**.**
Hello Melissa
Thanks for letting me know. The support for our junior athletes is greatly appreciated. I will ensure the money gets to Damian and Jamison as soon as it arrives.
Many thanks
Dean

On Wednesday, 29 March 2023 at 01:08:47 pm ACDT, Melissa Telford <mtelford@mountgambier.sa.gov.au> wrote:

Please find attached correspondence from the Junior Sports Assistance Fund.

Kind regards,

Melissa Telford

Councillor Support Officer

Civic Centre 10 Watson Terrace Mount Gambier

D 08 8721 2500 / T 08 8721 2555

PO Box 56 Mount Gambier SA 5290

Tues 8.45 am - 3.00 pm

Wed 9.00 am - 5.00 pm

Thurs 8.45 am - 3.00 pm

www.mountgambier.sa.gov.au

City of Mount Gambier

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Melissa Telford

From: Alex Shanks <secretarylakesrotary@outlook.com>
Sent: Saturday, 29 April 2023 5:40 PM
To: Melissa Telford
Subject: FW: Junior Sports Assistance Fund - Financially Disadvantaged Junior Program 2023
Attachments: Letter to Graham Robinson - Rotary Club of Mount Gambier Lakes - Continued Financial Support the the Junior Sports Assistance Fund Financially Disadvan.pdf

****CAUTION**: This email originated from outside of this Organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe**.
Hi Melissa,

This email was forwarded to me by Graham Robinson.

We have a Board Meeting on the 8th of May and your request for funding will be presented for approval.

As we now do electronic banking can you please forward me the banking details for this account.

Our Club now has a standalone email address: secretarylakesrotary@outlook.com Please forward all correspondence to this address and not members email addresses.

Kind regards,
Alex Shanks
Secretary
Mount Gambier Lakes Rotary Club

From: Melissa Telford <MTelford@mountgambier.sa.gov.au>
Date: 12 April 2023 at 11:27:03 am ACST
To: gjrobo@bigpond.com, treasurerlakesrotary@outlook.com
Subject: Junior Sports Assistance Fund - Financially Disadvantaged Junior Program 2023

Good morning,

Please find attached correspondence from the Junior Sports Assistance Fund.

Kind regards,

Melissa Telford
Councillor Support Officer
Civic Centre 10 Watson Terrace Mount Gambier
D 08 8721 2500 / T 08 8721 2555
PO Box 56 Mount Gambier SA 5290
Tues 8.45 am - 3.00 pm
Wed 9.00 am - 5.00 pm
Thurs 8.45 am - 3.00 pm

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City of
Mount Gambier

www.mountgambier.sa.gov.au

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Melissa Telford

From: Melissa Telford
Sent: Friday, 12 May 2023 10:21 AM
To: 'Treasurer Lakes Rotary'
Subject: CM: RE: Junior Sports Assistance Fund/2023

Thank you for the advice Ennio. The Junior Sports Assistance Fund is very appreciative of the ongoing support from the Rotary Club of Mount Gambier Lakes in assisting to ease the burdon of many sporting juniors with this important funding.

I will advertise the Disadvantaged Junior Program this week and we will be in touch to invite a member of the Rotary Club of Mount Gambier Lakes to the Committee Meeting, once scheduled, to consider the applications received.

Kind regards,

Melissa Telford
Councillor Support Officer

Civic Centre 10 Watson Terrace Mount Gambier
D 08 8721 2500 / T 08 8721 2555
PO Box 56 Mount Gambier SA 5290
Tues 8.45 am - 3.00 pm
Wed 9.00 am - 5.00 pm
Thurs 8.45 am - 3.00 pm

www.mountgambier.sa.gov.au

City of Mount Gambier

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From: Treasurer Lakes Rotary <lakesrotarytreasurer@outlook.com>
Sent: Thursday, 11 May 2023 12:37 PM
To: Melissa Telford <MTelford@mountgambier.sa.gov.au>
Subject: Junior Sports Assistance Fund/2023

****CAUTION**: This email originated from outside of this Organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe**.
Hello Melissa,

I advise that I have transferred monies for the sum of $3000 to the City Bank Account, for the Junior Sports Assistance Fund - Financially Disadvantaged Junior Program 2023.

Kind regards,

Ennio Zanfagna
Treasurer
Mount Gambier Lakes Rotary Club

1

15.3 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 MAY 2023 – REPORT NO. AR23/35781

Committee:	**Junior Sports Assistance Fund**
Meeting Date:	**21 June 2023**
Report No.:	**AR23/35781**
CM9 Reference:	**AF11/725**
Author:	**Melissa Telford, Councillor Support Officer**
Authoriser:	**Sue La Greca, General Manager City and Community Growth**
Summary:	**This report presents the financial position of the Junior Sports Assistance Fund as at 31 May 2023.**
Strategic Plan Reference:	**Goal 1: Our People**

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/35781 titled 'Statement of Revenue and Expenses - as at 31 May 2023' as presented on 21 June 2023 be noted.
2. The financial statement of the Fund as at 31 May 2023 be received, noting a cash balance of $137,593.90.

TYPE OF REPORT

Other

BACKGROUND

The financial position of the Junior Sports Assistance Fund is reported for the information of the Committee detailing revenue and expenses for financial year 2022/2023.

PROPOSAL

This report provides the Junior Sports Assistance Fund Committee with details of the transactions and balance of the fund for 2022/2023 as at 31 May 2023.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

1.1.1 Fostering and supporting community-based organisations.

1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.

1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.

1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The financial positions of the Junior Sports Assistance Fund as at 31 May 2023 is very sound. The balance of the fund is $137,593.90 which is more than sufficient to cover future commitments. This report is presented for noting.

ATTACHMENTS

1. Junior Sports Assistance Fund - Statement of Revenue and Expenditure as at 31/05/2023

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

STATEMENT OF REVENUE AND EXPENDITURE
As at 31/05/2023

REVENUE					
Task 984	**Member Contributions**			$	-
Task 985	**Council Contributions**			$	16,000.00
	City of Mount Gambier	$	12,000.00		
	District Council of Grant	$	4,000.00		
Task 1160	**Donations Income - General**			$	1,500.00
	Commercial Club	$	1,500.00		
Task 1161	**Donations Income - Coaching Clinics**			$	-
Task 1162	**Donations Income Exceptional Juniors**			$	1,500.00
	Commercial Club	$	1,500.00		
Task 1163	**Donations Income - Disadvantaged Junior**			$	3,000.00
	Rotary Club of Mount Gambier	$	3,000.00		
Task 1165	**Interest - Income**			$	-
TOTAL REVENUE				**$**	**22,000.00**
LESS EXPENDITURE					
TASK 986	**Payment to Sportsperson**			$	5,000.00
	Basketball Mount Gambier Inc - 4 Nominees	$	800.00		
	Blue Lake Y Swimming Club - Darcy Hodges	$	200.00		
	Lakes Junior Tennis - E Jolley/Z Young	$	700.00		
	Lower South East Hockey Association - Clare Hopgood	$	450.00		
	Mount Gambier & District Baseball League - Bree /Ridding	$	400.00		
	Mount Gambier & District Baseball League - Blake McAdam	$	300.00		
	Mount Gambier & District Little Athletics Centre - Joshua Cameron	$	300.00		
	Mount Gambier Cycling Club - Niel van Niekerk	$	500.00		
	Mount Gambier Cycling Club - Jamison Buckley	$	250.00		
	Discretionary - Mount Gambier Disc Golf - Jessica Holman	$	350.00		
	Mount Gambier Swimming Club Inc - Lucy Dening	$	500.00		
	South Gambier Football Club - Jacob Salmon	$	250.00		
TASK 987	**Payment to Coaching Clinic**			$	-
TASK 988	**Payment to Exceptional Junior**			$	1,500.00
	Vaughn Stratford	$	1,500.00		
TASK 989	**Payment to Financially Disadvantaged Junior**			$	-
TOTAL EXPENDITURE				**$**	**6,500.00**
SURPLUS (DEFICIT)				**$**	**15,500.00**

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CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

STATEMENT OF NET ASSETS
As at 31/05/2023

This is represented by:		
Net Assets as at 30 June 2022	$	122,093.90
Add Surplus/Defecit year ending 30 June 2023	$	15,500.00
	$	**137,593.90**
City of Mount Gambier Reserve Account		
8900.9950.9970 Junior Sports Assistance Fund Reserve	$	137,593.90
TOTAL ASSETS	**$**	**137,593.90**

Prepared by:

Kylie Harradine
TEAM LEADER FINANCIAL ACCOUNTING
14/09/2022

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CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 30 June 2022

NOTE 1: STATEMENT OF ACCOUNTING POLICIES

The financial statements are a special purpose financial report prepared for use by members of the Association. The committee have determined that the Association is not a reporting entity and therefore there is no requirement to apply Australian Accounting Standards, Australian Accounting Interpretations and other authoritative pronouncements of the Australian Accounting Standards Board in the preparation and presentation of these financial statements.

The financial statements have been prepared from historical cost records and do not take into account changing money values or, except where stated, current valuations of non-current assets. The cash basis of accounting has been adopted. The financial statements have been prepared on the going concern basis, and the concept of materiality has been applied. No accounting standards, accounting interpretations or other authoritative pronouncements have been applied.

The following material accounting policies which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial statement.

(a) Income Tax
The association is exempt from Income Tax.

15.4 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/02/2023 - 31/05/2023 – REPORT NO. AR23/35782

Committee:	**Junior Sports Assistance Fund**
Meeting Date:	**21 June 2023**
Report No.:	**AR23/35782**
CM9 Reference:	**AF11/725**
Author:	**Melissa Telford, Councillor Support Officer**
Authoriser:	**Sue La Greca, General Manager City and Community Growth**
Summary:	**This report provides detail on applications received for financial assistance from Member Organisations of the Fund and payments made from the Fund for period 01/02/023 to 31/05/2023.**
Strategic Plan Reference:	**Goal 1: Our People**

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/35782 titled ‘Applications for Financial Assistance for Junior and Payments from the Fund - 01/02/2023 - 31/05/2023’ as presented on 21 June 2023 be noted.

TYPE OF REPORT

Other

BACKGROUND

This report provides detail on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund since the previous general meeting of 2 March 2022 and is provided for information.

PROPOSAL

Applications for Financial Assistance

The following applications have been received and payments made from the Fund for period 2 March 2023 to 31 May 2023:

(a) Mount Gambier Netball Association

Nil

(b) Basketball Mount Gambier

Nil

(c) Lower South East Hockey Association

(i)	one nominee	$450

(d) Mount Gambier and District Baseball League

(i)	one nominee	$400
(ii)	one nominee	$300

(e) Blue Lake Y Swim Club

Nil

(f) South Gambier Football/Netball Clubs

Nil

(g) North Gambier Football/Netball Clubs

Nil

(h) Mount Gambier Touch Association

Nil

(i) Mount Gambier and District Junior Cricket

Nil

(j) Mount Gambier Golf Club

Nil

(k) Mount Gambier District Little Athletics

(i) one nominee $300

(l) Discretionary

Nil

(m) Mount Gambier and District Pony Club

Nil

(n) South East Women's Football

Nil

(o) Mount Gambier Cycling Club

(i) one nominee $500
(ii) one nominee $250

(p) Limestone Coast Football Association

Nil

(q) Lakes Junior Tennis

(i) two nominees $700

(r) Mount Gambier Swimming Club

(i) one nominee $500

(s) West Gambier Netball Club

Nil

Payments from the Fund

Payments to Member Organisations for Junior Sportsperson's financial assistance for period 1 July 2021 to 31 May 2023 amounts to $8,650 and total payments since 1 July 1988 to 31 May 2023 amounts to $503,745.

Actual payments to Member Organisations for Coaching Clinics for the period 1 July 2021 to 31 May 2023 amounts to nil and total actual payments since 1 July 1991 to 31 May 2023 amounts to $104,683.

Payments to Member Organisations for Financially Disadvantaged Juniors for period 1 July 2021 to 31 May 2023 amounts to $1,500 and total payments since 22 May 2013 to 31 May 2023 amounts to $19,000.

Payments to Member Organisations for Exceptional Juniors for period 1 July 2021 to 31 January 2023 amounts to $3,500 and total payments since 20th November 2013 to 31 January 2023 amounts to $12,500. Note: this initiative was previously funded by a sponsor direct to the awardee.

Payments from the Junior Sports Fund on a quarterly basis over previous quarters for Juniors - State Selection only (not special programs) is as follows:

Financial year	*Quarter*	*Totals each quarter $*	*Accumulative Totals $*
2022/2023	J - S	$450	$450
	O - D	$1,150	$1,600
	J - M	$2,400	$4,000
	A - 31/5	$700	$4,700
2021/2022	J - S	Nil	Nil
	O - D	$700	$700
	J - M	$1,300	$2,000
	A - J	$1,650	$3,650
2020/2021	J - S	Nil	Nil
	O - D	Nil	Nil
	J - M	$750	$750
	A - J	$1,800	$2,550
2019/2020	J - S	7,050	7,050
	O - D	1,700	8,750
	J - M	3,400	10,550
	A - J	Nil	10,550
2018/2019	J - S	5,500	5,500
	O - D	3,750	9,250
	J - M	2,325	11,575
	A - J	4,620	16,195
2017/2018	J - S	4,100	4,100
	O - D	4,600	8,700
	J - M	2,100	10,800
	A - J	2,650	13,450
2016/2017	J - S	6,750	6,750
	O - D	2,250	9,000
	J - M	8,500	17,500
	A - J	2,850	20,350
2015/2016	J - S	3,450	3,450
	O - D	9,950	13,400
	J - M	3,900	17,300
	A - J	3,300	20,600

Other Applications Received

Since the previous general meeting of 1 March, 2023:

(a) no non-resident applications were received during this period.

(b) no applications for financial assistance were declined during this period.

(c) no discretionary donations were made during this period.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

1.1.1 Fostering and supporting community-based organisations.

1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.

1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.

1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The Junior Sports Assistance Fund Report 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/03/2023 - 31/05/2023 is provided for the information and noting of the Committee.

ATTACHMENTS

Nil

15.5 CASUAL VACANCIES AND REPLACEMENT OF COMMITTEE REPRESENTATIVES – REPORT NO. AR23/35787

Committee:	**Junior Sports Assistance Fund**
Meeting Date:	**21 June 2023**
Report No.:	**AR23/35787**
CM9 Reference:	**AF11/725**
Author:	**Melissa Telford, Councillor Support Officer**
Authoriser:	**Sue La Greca, General Manager City and Community Growth**
Summary:	**This report acknowledges the advice from Mrs Jeannette Elliott and Mrs Karen Cunningham of their intent to retire from the Junior Sports Assistance Fund following the recruitment and acceptance of appropriate replacements to the Committee.**
Strategic Plan Reference:	**Goal 1: Our People**

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/35787 titled ‘Casual Vacancies and Replacement of Committee Representatives’ as presented on 21 June 2023 be noted.
2. The City of Mount Gambier Junior Sports Assistance Fund authorise Mrs Sue La Greca to action the replacement of Mrs Jeanette Elliott and Mrs Karen Cunningham to the Junior Sports Assistance Fund.
3. A report be prepared for the next meeting of the Junior Sports Assistance Fund to formally accept the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and provide details of the replacement Committee Members for appointment.

TYPE OF REPORT

Other

BACKGROUND

The Junior Sports Assistance Fund Terms of Reference states under *Section 7.0 Casual Vacancies and Replacement of Representatives*:

> *The Council may replace any appointee on the Committee or fill any casual vacancy, by notifying the Committee the identity of the persons proposed to replace the former appointee or fill the casual vacancy.*

At the meeting of the Fund held 1 March 2023, Mrs Jeanette Elliott and Mrs Karen Cunningham advised of their desire to retire from the Junior Sports Assistance Fund following the recruitment of suitable Members to replace them on the Junior Sports Assistance Fund Committee.

PROPOSAL

The Committee to consider options for suitable replacements to be approached to seek their consent for official appointment to the Junior Sports Assistance Fund Committee.

The new appointees be invited to the next meeting of the Fund as observers as we accept the formal resignation from Mrs Jeanette Elliott and Mrs Karen Cunningham.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

1.1.1 Fostering and supporting community-based organisations.

1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.

1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.

1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Members Organisations is ongoing. Applications for funding for State or National Events can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Member Organisations of the Fund as they arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The City of Mount Gambier Junior Sports Assistance Fund authorise Mrs Sue La Greca to action the replacement of Mrs Jeanette Elliott and Mrs Karen Cunningham to the Junior Sports Assistance Fund.

A report be prepared for the next meeting of the Junior Sports Assistance Fund to formally accept the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and provide details of the replacement Committee Members for appointment.

ATTACHMENTS

Nil

15.6 COACHING CLINIC APPLICATIONS - ANNUAL CALL – REPORT NO. AR23/37010

Committee:	**Junior Sports Assistance Fund**
Meeting Date:	**21 June 2023**
Report No.:	**AR23/37010**
CM9 Reference:	**AF11/725**
Author:	**Melissa Telford, Administration Officer - Executive Support**
Authoriser:	**Sue La Greca, General Manager City and Community Growth**
Summary:	**The Junior Sports Assistance Fund provides a Coaching Clinic Program to assist Member Organisations with the costs associated in providing Specialised Coaching Clinics for players, coaches or umpires. Member Organisations were invited to submit applications for the consideration of the Fund.**
Strategic Plan Reference:	**Goal 1: Our People**

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/37010 titled 'Coaching Clinic Applications - Annual Call ' as presented on 21 June 2023 be noted.
2. The following funding be made available to the Member Organisation named below to assist in the conduct of specialised coaching clinics in accordance with the guidelines for such Clinics:

   (i)

   (ii)

   (iii)

   (iv)

OPTIONAL

3. A second call for Specialised Coaching Clinic Funding be advertised in October 2023 to give consideration to Member Organisations that are operational in the summer months.

TYPE OF REPORT

Other

BACKGROUND

The City of Mount Gambier Junior Sports Assistance Fund provides an annual Coaching Clinic Program to the value of $5,000. This sponsorship enables Member Organisations of the Fund to submit applications for consideration to conduct specialised coaching clinics for their juniors, coaches or umpires.

At its meeting held 1 March 2023 the Committee resolved "*that additional wording be added to the 2023 Coaching Clinic Application form to indicate that additional funding will be considered if the allocated $5,000 is not adequate for the 2023 round of applications."*

PROPOSAL

Member Organisations were invited to submit their applications for consideration and in accordance with the guidelines and the application form closing on Friday 2 June 2023.

As at Friday 2 June 2023 the following applications were received:

(i) **BLUE LAKE Y SWIMMING CLUB**

Coach:	Brenton Ford - Effortless Swimming
Dates:	August/September 2023
Duration:	2 full days
No. of Juniors/Coaches/Umpires:	Up to 30 swimmers and 3 coaches
Location:	Wulanda Recreation and Convention Centre
Purpose:	To provide intensive sessions involving stroke correction in the lead up to major competition season. Would include professional development for local coaches. Will focus on stroke correction, diving, underwater work, starts and turns. Brenton Ford is the creator and head swim coach at Effortless Swimming. He uses intensive stroke clinics and underwater filming for real time analysis and instant feedback. He was named the Australia National Masters Coach of the year in 2012 and the Australian Masters Championship Coach in 2009, 2012 and 2013.
Cost:	$4,350
Contribution from Member:	$1,000
Charge to Members:	Swimmers may be charged $50 depending on funding and number of participants.
Previous Funding from JSAF:	$2,900 combined totals $3,200 combined totals (Joint applications Mount Gambier Swimming Club)
Funding from JSAF this application:	(to be determined)

(ii) **BASKETBALL MOUNT GAMBIER**

Coach: Dean Kinsman
Dates: Term 3 and Term 4 School Holidays
Duration: 4 full days
No. of Juniors/Coaches/Umpires: Open to all current players and interested new members and coaching staff.
Location: Wulanda Recreation and Convention Centre (if available)
Purpose: To provide coaches training, come and try sessions for new members, programs for advanced teams (i.e. Lakers) and general sessions for all other members. Lakers and coaches sessions will be filmed for future use for set plays, drills etc. Some of Dean's roles have included Australian U19 Gem Head Coach and U21 Sapphires Assistance Coach, U15 head coach, Australian Open and Boomers Camp Coach, SASI Head Coach. He has won 8 ABA National Championship titles, Sandringham Sabres Elite Program Manager.

The purpose of the two sessions split between terms is to assess players and design program for improvement with the following session looking at improvements and fine tuning.

Cost: $7,230 (for the two sessions - 4 days in total)
Contribution from Member: $5,000
Charge to Members: Nil
Previous Funding from JSAF: $4,637 combined totals
Funding from JSAF this application: (to be determined)

(iii) **MOUNT GAMBIER SWIMMING CLUB**

Coach: Brenton Ford (Effortless Swimming)
Dates: November
Duration: Each clinic to run for 2-4 hours
No. of Juniors/Coaches/Umpires: 50+ swimmers
Location: Wulanda Recreation and Convention Centre
Purpose: Mount Gambier Swimming Club would like to facilitate a clinic to focus on Stroke Technique. Technique-focused stroke correction clinic that uses video of elite swimmers to demonstrate each part of the stroke at the beginning of the clinic, followed by a pool session working through specific drills and exercises to correct and improve the swimmer's stroke. The clinics will cover:

- The key fundamentals of each stroke giving the swimmer a better understanding of how the stroke works & where speeds comes from
- Finding the natural rhythm and timing of the stroke for better efficiency and pacing
- How to develop feel for the water and why most swimmers miss the ‘elusive’ catch
- Building a strong kick for maximum propulsion
- How to implement and maintain their new stroke changes into daily training

An additional optional clinic at swimmers expense will record a video of all strokes any provide swimmers with individual feedback on an analysis of the strokes and how to improve the efficiency of the stroke technique. Brenton Ford whose swimming experience dates back over 22 years when he first achieved a National time as a swimmer, created Effortless Swimming in 2009.

He has held various roles as Head Coach including Masters Swimmers who he has also led to National Championships. Brenton was awarded the National Masters Coach of the Year in 2012. Effortless Swimming is highly recommended for swimmers to have a complete analysis of stroke technique. Over 6000 participants have accessed these clinics over the years with very positive feedback on swimmer outcomes.

Cost: $3,600

Contribution from Member: Unknown (dependant on grant)

Cost to Juniors: Costs to swimmers have increased significantly since the club have started swimming at Wulanda so the club would prefer not to charge swimmers for the opportunity to attend the clinic. Should the club not be successful with the full grant amount, we will go ahead with the clinic but look at subsidising the cost of the clinic with the support of grant funding rather than offering the Stroke Clinic for free.

For swimmers who will be attending State Swimming Championships this year (approx. 10) swimmers, we would also like to cover the costs associated with the additional clinic for a complete analysis of their strokes. There will be an option for other swimmers to attend this clinic at their own expense.

Previous Funding from JSAF: $1,050 combined totals (Mt Gambier Swimming Club only)
$3,200 combined totals (Joint applications Blue Lake Y Swim Club)

Funding from JSAF this application: (to be determined)

(iv) **MOUNT GAMBER CYCLING CLUB**

Coach: Tim Decker

Dates: 27/28/30 October 2023

Duration: Friday 2 hours / Saturday and Sunday 8 hours

No. of Juniors/Coaches/Umpires: 20 Juniors

Location: Blue Lake Sports Park - Cycling Velodrome Clubrooms

Purpose: Australian Coaches have a long history of producing successful athletes across many sports. Their experience and knowledge give them a great advantage in coaching athletes. Tim Decker's coaching style is adaptable and able to adjust his coaching style to suit different athletes and situations. This ensures that all athletes receive the best possible coaching to help them achieve their potential. It will be a wonderful experience for our club members to receive coaching from such an exhilarating coach. Tim Decker has had an amazing career as one of Australia's best Cyclist coaches. Tim Decker is a highly respected coach who has worked with many top-level cyclists, including Australian champions and Tour de France riders. His coaching philosophy is based on a holistic approach that takes into account the physical, psychological, and technical aspects of cycling. Decker has been involved in cycling for over three decades and has coached at all levels, from junior to professional. He has also worked with a variety of disciplines, including road, track, mountain bike, and triathlon. Decker is known for his attention to detail and his ability to identify and analyse the specific needs of each athlete he works with. Decker has published several articles on cycling training and coaching and has also presented at various conferences and seminars. He is a regular contributor to the Australian cycling media and is often called upon to provide expert commentary on major cycling events.

Overall, Tim Decker is a highly regarded figure in Australian cycling coaching and is widely respected throughout the cycling community for his knowledge, expertise, and dedication to his athletes.

Cost:	$1,500
Contribution from Member:	Nil
Cost to Junior:	No charge
Previous Funding from JSAF:	$1,315 combined totals
Funding from JSAF this application:	(to be determined)

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

1.1.1 Fostering and supporting community-based organisations.

1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.

1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.

1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

Coach Clinic Funding details were provided to Member Organisations on 7 April 2021 with applications for funding closing on 7 May 2021.

CONCLUSION AND RECOMMENDATION

This report presents the applications received for consideration of the Junior Sports Assistance Fund Committee. The Junior Sports Assistance Fund Committee to determine funding amounts and awardees. Following enquiries from our Member Organisations operational over the summer months, consideration be given for a further round of funding late 2023 to accommodate our Member Organisations who are operational in the summer months.

ATTACHMENTS

Nil

15.7 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS – REPORT NO. AR23/37868

Committee:	**Junior Sports Assistance Fund**
Meeting Date:	**21 June 2023**
Report No.:	**AR23/37868**
CM9 Reference:	**AF11/725**
Author:	**Melissa Telford, Administration Officer - Executive Support**
Authoriser:	**Sue La Greca, General Manager City and Community Growth**
Summary:	**The Rotary Club of Mount Gambier Lakes provides annual funding to assist the Junior Sports Assistance Fund to provide a program to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport. Member Organisations are invited to submit up to two confidential nominations for consideration of the Committee**
Strategic Plan Reference:	**Goal 1: Our People**

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/37868 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 21 June 2023 be noted.
2. The funding be made available to the Member Organisations named below to assist the identified juniors to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative, to be used in accordance with their respective confidential application:
   - (a) Mount Gambier Netball Association $
   - (b) Basketball Mount Gambier $
   - (c) South Gambier Football Club $

(c) A second round of funding be advertised in October to accommodate Member Organisations operating in the summer months and utilise the remainder of the funding provided by the Rotary Club of Mount Gambier Lakes.

(d) A cheque handover presentation be co-ordinated with Members of the Rotary Club of Mount Gambier Lakes to show the Funds appreciation for their ingoing support to the Disadvantaged Junior Program.

TYPE OF REPORT

Other

BACKGROUND

The Rotary Club of Mount Gambier Lakes conducts the very successful One Forty One Blue Lake Fun Run.

The Club had previously determined its schedule of organisations to receive the benefit of the surplus funds from the event.

One of the initiatives that the Club wished to achieve was to develop a process to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport e.g. equipment, footwear, membership fees etc.

Member Organisations were invited to submit up to two (2) confidential nominations in accordance with the guidelines with applications closing on Friday 9 June 2023. The Rotary Club of Mount Gambier Lakes sponsor up to ten $300 grants.

PROPOSAL

As at Friday 9 June 2023, the following nominations were received for financial assistance:

(i) **Applicant 1**
Mount Gambier Netball Association - Nominee Aged 11 years
REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:
Applicant 1 is from a large cultural family. The Mount Gambier Netball Association welcomes cultural diversity within their sport and welcomes the family to the club. Both Applicant 1 and Applicant 2 belong to the same family with their other children participating in other sports. It is not easy to cover fees, uniforms, shoes, socks and the Mount Gambier Netball Association is nominating these two applicants to ease the financial burden on the family. The two girls shown great promise as young netballers and we wish to encourage them to keep playing ad flourish within the community.
ASSUME MAXIMUM DONATION IS $300 – HOW WILL DONATION BE USED?
To assist with the costs of uniform, shoes, socks and registration fees.

(ii) **Applicant 2**
Mount Gambier Netball Association - Nominee Aged 10 years
REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:
Applicant 2 is a sister to Applicant 1 - details as above.
ASSUME MAXIMUM DONATION IS $300 – HOW WILL DONATION BE USED?
To assist with the costs of uniform, shoes, socks and registration fees.

(iii) **Applicant 3**
Basketball Mount Gambier - Nominee Aged 16 years
REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:
Applicant 3 lives with her mum and siblings. Due to financial restraints on the family Applicant 3 funds her own sport and activities. She is keen to start playing but hasn't been able to afford the up front costs to register.
ASSUME MAXIMUM DONATION IS $300 – HOW WILL DONATION BE USED?
Registration and match fees with the balance towards shoes, ball or uniform.

(iv) **Applicant 4**
Basketball Mount Gambier - Nominee Aged 14 years
REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:
Applicant 4 lives with her disabled father and brother. Her father is unable to work and the family situation and finances restrict her participating in training and games. She loves the sport of Basketball and the donation would assist to ease the pressure and enable her to participate.
ASSUME MAXIMUM DONATION IS $300 – HOW WILL DONATION BE USED?
Registration and match fees with the balance towards shoes, ball or uniform.

(v) **Applicant 5**
South Gambier Football Club - Nominee Aged 13 years
REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:
Applicant 5 resides with his father and two sisters who have also started playing this season. His father has done a fantastic job in trying to ensure he has the opportunity to continue to play, even riding bikes to training and games for a period of time as they didn't have a car. The club has applied for the grant to take some of the pressure of the family and to ensure Applicant 5 can continue to be a part of the game he loves.
ASSUME MAXIMUM DONATION IS $300 – HOW WILL DONATION BE USED?
Cover fees, football boots and clothing.

(vi) **Applicant 6**
South Gambier Football Club - Nominee Aged 16 years
REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:
Applicant 6 is a new player to the Club. The School that Applicant 6 attends contacted South Gambier Football Club to advise of his desire to play football, but it was likely that the family would require some form of financial assistance for this to occur.
ASSUME MAXIMUM DONATION IS $300 – HOW WILL DONATION BE USED?
Cover fees, football boots and clothing.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

1.1.1 Fostering and supporting community-based organisations.

1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.

1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.

1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

The Disadvantaged Junior Funding Program was advertised to Junior Sports Assistance Fund Member Organisations on 12 May 2023 with applications for funding closing on 9 June 2021 for the consideration of the Committee.

CONCLUSION AND RECOMMENDATION

This report presents the applications received for consideration of the Junior Sports Assistance Fund Committee. The Junior Sports Assistance Fund Committee to determine funding awardees.

The Junior Sports Assistance Fund Committee advertise a second round of funding in October to accommodate the Member Organisations operating during the summer months and to utilise the remainder of the $3,000 donation from the Rotary Club of Mount Gambier Lakes.

ATTACHMENTS

Nil

MINUTES OF CITY OF MOUNT GAMBIER
CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 10 WATSON TERRACE, MOUNT GAMBIER
ON WEDNESDAY, 28 JUNE 2023 AT 5:00 P.M.

PRESENT: Mayor Lynette Martin (OAM), Cr Max Bruins, Cr Frank Morello, Cr Sonya Mezinec, Cr Josh Lynagh

IN ATTENDANCE: Rebecca Hunt – McArthur (virtual)

OFFICERS IN ATTENDANCE: General Manager Corporate and Regulatory Services - Mrs J Fetherstonhaugh

1 ACKNOWLEDGEMENT OF COUNTRY

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Josh Lynagh

That the minutes of the Chief Executive Officer Performance Review Committee meeting held on 31 May 2023 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil received.

5 CONFIDENTIAL ITEMS

5.1 INDEPENDENT REVIEW OF CHIEF EXECUTIVE OFFICER AND REMUNERATION REVIEW – REPORT NO. AR23/34047

COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Chief Executive Officer Performance Review Committee orders that all members of the public, except the Mayor, Councillors and Mrs J Fetherstonhaugh be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 5.1 AR23/34047 Independent Review of Chief Executive Officer and Remuneration Review.

The Chief Executive Officer Performance Review Committee is satisfied that, pursuant to section 90(3) (a) and (g) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
  - breach any law, order or direction of a court or tribunal constituted by law,
  - breach any duty of confidence, or
  - breach any other legal obligation or duty

The Chief Executive Officer Performance Review Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the subject matter includes information concerning the personal employment affairs of the Chief Executive Officer, Sarah Philpott for which a duty of confidence has been established.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Frank Morello

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 5.1 AR23/34047 Independent Review of Chief Executive Officer and Remuneration Review and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) and (g) be kept confidential and not available for public inspection until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has lapsed, to be reviewed at least once in every 12 month period, with the exception of the relevant salary register details which are to be updated within 28 days of any change in remuneration.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999.*

CARRIED

6 MEETING CLOSE

The Meeting closed at 5:16.

The minutes of this meeting were confirmed at the Chief Executive Officer Performance Review Committee held on .

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PRESIDING MEMBER