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

Date: Tuesday, 17 November 2020
Time: 6.00 p.m.
Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Ordinary Council Meeting 17 November 2020

A handwritten signature in black ink, appearing to read 'Barbara Cernovskis', is placed over a light grey rectangular background.

Barbara Cernovskis
Acting Chief Executive Officer

13 November 2020

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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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

[Ordinary Council Meeting - 20 October 2020](#)

RECOMMENDATION

That the minutes of the Ordinary Council meeting held on 20 October 2020 be confirmed as an accurate record of the proceedings of the meeting.

5 MAYORAL REPORT

- Site visit to Mondelez – Mount Gambier Philadelphia Factory
- Meeting re EOI – Big, Small, Support Us All
- LGA and LGFA AGM in Adelaide
- Attendance at Presentation of Ministers Awards for Excellence in Public Health 2020
- Economic and Environment Committee Meeting
- Community and Recreation Hub – On-Site PCG Meeting
- Mount Gambier Children’s Centre – John Powell Reserve Photo
- RFQ Submissions – Management Consulting and Recruitment Services
- Meeting with Member for Barker
- Citizenship Ceremony – Virtual
- Q&A Session – Community and Recreation Hub
- With Acting CEO Meeting with Country Arts SA Representatives
- Weekly LCLGA Mayor’s Meeting - Virtual
- Foodbank SA Mount Gambier Property Acquisition Celebration
- Opening of the International Limestone Coast Video Festival
- 25 Year Anniversary – Liberty Church
- NAIDOC Week – Flag Raising Ceremony
- Elected Members Workshop – BR1 2020/2021
- Elected Members Workshop – Local Roads and Community Infrastructure Fund
- Meeting – Big, Small, Support us All
- Regional Sport and Recreation Centre Committee Meeting
- Remembrance Day Service
- Mayor’s Community Christmas Appeal – Men’s Shed Donation
- Mayor’s Community Christmas Appeal – NF McDonnell & Sons Donation



- Weekly LCLGA Mayor's Meeting – Virtual
- 70th Birthday Celebration – Mount Gambier Chamber of Commerce

6 REPORTS FROM COUNCILLORS



7 QUESTIONS WITH NOTICE

7.1 ELECTED MEMBER TRAINING AND TRAVEL - CR AMOROSO

Meeting: Council
CM9 Reference: AF19/416
Member: Max Bruins, Councillor

The following question on notice was received from Councillor Max Bruins.

Question

In the September 2019 ordinary council, resolution 2019/207 was passed to approve the attendance of Cr Amoroso at a conference in Melbourne with all associated travel costs to be borne by Council. Can you please advise the total cost to council (travel, accommodation, attendance etc) associated with this resolution?

Response

REPORT RECOMMENDATION

That the response to the question regarding Elected Member Training and Travel – Cr Amoroso raised by Councillor Max Bruins be received and noted.

ATTACHMENTS

Nil



7.2 ELECTED MEMBER TRAINING AND TRAVEL - CR AMOROSO - POLICY M500 QUESTION

Meeting: Council
CM9 Reference: AF19/416
Member: Max Bruins, Councillor

The following question on notice was received from Councillor Max Bruins.

Question

The resolution required a report to be submitted to council at the November 2019 Council Meeting in accordance with Council Policy M500. Given that 12 months have passed and Cr Amoroso has failed to provide such a report, have any attempts been made by Cr Amoroso to repay the costs associated with her attendance at this conference?

Response

REPORT RECOMMENDATION

That the response to the question regarding Elected Member Training and Travel – Cr Amoroso – Policy M500 Question raised by Councillor Max Bruins be received and noted.

ATTACHMENTS

Nil



7.3 SOURCE OF FAECAL MATTER IN THE VALLEY LAKE

Meeting: Council
CM9 Reference: AF19/416
Member: Sonya Meziniec, Councillor

The following question on notice was received from Councillor Meziniec.

Background

A resident recently asked how much it would cost to sewer the toilets in the Valley Lake area. He stated he was informed that there are high levels of faecal matter in the lake and assumed it was human faecal matter.

Question

Can clarification please be provided to Council as to the source of the faecal matter in the Valley Lake which contributes to the blue algae problem that occurs during the summer months?

Response

[Type response here](#)

REPORT RECOMMENDATION

That the response to the question regarding the source of faecal matter in the valley lake raised by Councillor Meziniec be received and noted.

ATTACHMENTS

Nil



7.4 RAIL TRAIL TREE PLANTING PLANS

Meeting: Council
CM9 Reference: AF19/416
Member: Sonya Mezinec, Councillor

The following question on notice was received from Councillor Mezinec.

Background

A resident recently provided very positive feedback about the Rail Trail but stated that it was very hot in summer. They asked if the Council could plant trees along the trail to moderate the temperature on hot days and improve the amenity of the trail. They also mentioned recent media reports and social media posts about the project by Nature Glenelg Trust and Tenison Woods College students plant out a section of the Rail Trail.

Question

Are there any plans in place to plant trees, shrubs and other plants along the Rail Trail by Council and/or in conjunction with community groups?

Response

[Type response here](#)

REPORT RECOMMENDATION

That the response to the question regarding Rail Trail Tree Planting Plans raised by Councillor Mezinec be received and noted.

ATTACHMENTS

Nil



8 QUESTIONS WITHOUT NOTICE

9 PETITIONS

Nil

10 DEPUTATIONS

Nil



11 NOTICE OF MOTION TO RESCIND OR AMEND

11.1 NOTICE TO RESCIND - REGIONAL ASSESSMENT PANEL

Meeting: Council
CM9 Reference: AF19/416
Member: Sonya Mezinec, Councillor

I, Councillor Sonya Mezinec, give notice that at the next Ordinary Meeting of Council to be held on 17 November 2020, I intend to move the following motion to rescind:

MOTION

1. That Council Report No. AR20/74843 titled 'Notice to Rescind - Regional Assessment Panel' as presented on 17 November 2020 be noted.
2. That resolution 2020/269 associated with Report No. AR20/38060 titled '*Regional Assessment Panel - Proposed Model*' that was passed at the 21 July 2020 Council meeting be rescinded as follows:
 - (a) Parts 2-5:
 2. *That the Chief Executive Officer (or delegate/s) be authorised to finalise any administrative arrangements necessary to reach agreement between the proposed member Councils on Regional Assessment Panel and Assessment Manager and cost sharing / resourcing models, provided that any further amended details are based on a proportionate sharing of costs and resourcing implications based on applications relevant to each respective Council.*
 3. *That the Chief Executive Officer be authorised to approach the Minister to seek the establishment of a Regional Assessment Panel and to prepare a cost sharing / resourcing agreement between the member Councils the outcome of which to be the subject of a future report to Council.*
 4. *That the Regional Assessment Panel should include an Elected Member from the City of Mount Gambier and this appointment be until the next local government election.*
 5. *That the functioning of the Regional Assessment Panel be subject to review after 18 months of operation.*be rescinded.
3. That resolution 2020/310 associated with Report No. AR20/63299 titled '*Regional Assessment Panel Memorandum of Understanding*' that was passed at the 20 October 2020 Council meeting be rescinded as follows:
 - (a) Parts 2-3:
 2. *Council continue on with its own Council Assessment Panel.*
 3. *Council advises the other 3 Councils it no longer wishes to be a part of the Regional Assessment Panel.*be rescinded.



RATIONALE

Further to the memo provided to all Members in the Friday Edition dated 6 November 2020, Members will be aware of concerns relating to the resolved decision of Council in relation to participation in a Regional Assessment Panel.

I commend this Notice of Motion to Rescind to Council.

ATTACHMENTS

Nil



12 ELECTED MEMBERS WORKSHOPS

12.1 ELECTED MEMBER WORKSHOPS HELD 19 OCTOBER 2020 TO 13 NOVEMBER 2020 – REPORT NO. AR20/25153

Meeting: Council
CM9 Reference: AF19/416
Author: Fiona McGregor, Executive Administration Officer
Authoriser:

REPORT RECOMMENDATION

1. That Council Report No. AR20/25153 titled 'Elected Member Workshops held 19 October 2020 to 13 November 2020' as presented on 17 November 2020 be noted.



ATTACHMENTS

1. Designated Informal Gathering - Members Workshop - Record of Proceedings - 09/11/2020 [↓](#)
2. Designated Informal Gathering - Members Workshop - Record of Proceedings - 09/11/2020 - 6.30 p.m. [↓](#)



**DESIGNATED INFORMAL GATHERING
BUDGET REVIEW ONE - 2020/21
5.30 PM, MONDAY 9 NOVEMBER 2020**

RECORD OF PROCEEDINGS
5.30 pm, Monday 9 November 2020
Council Chamber, Level 4, Civic Centre,
10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

Mayor Martin
Cr Amoroso
Cr Greco
Cr Meziniec
Cr Morello
Cr Hood
Cr Bruins

STAFF PRESENT:-

Acting Chief Executive Officer
General Manager City Infrastructure
Manager Finance and Customer Service
Management Accountant

MEMBERS APOLOGIES:-

Cr Perryman

LEAVE OF ABSENCE:-

DISCUSSION:

Budget Review 1 - 2020/21

Discussion closed at 6.20 p.m.



**DESIGNATED INFORMAL GATHERING
LOCAL ROADS AND COMMUNITY INFRASTRUCTURE FUND SECOND TRANCHE
6.30 PM, MONDAY 9 NOVEMBER 2020**

RECORD OF PROCEEDINGS
6.30 pm, Monday 9 November 2020
Council Chamber, Level 4, Civic Centre,
10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

Mayor Martin
Cr Amoroso
Cr Greco
Cr Meziniec
Cr Morello
Cr Hood

STAFF PRESENT:-

Acting Chief Executive Officer
General Manager City Infrastructure
Manager Finance and Customer Service
Management Accountant

MEMBERS APOLOGIES:-

Cr Perryman
Cr Bruins

LEAVE OF ABSENCE:-

DISCUSSION:

Local Roads and Community Infrastructure Funding
2021 Open Spaces and Places for People
Local Government Infrastructure Partnership Project

Discussion closed at 7.00 p.m.



13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil



14 COUNCIL ACTION ITEMS

14.1 ACTION ITEMS 20 OCTOBER 2020 – REPORT NO. AR20/25203

Meeting: Council
CM9 Reference: AF19/416
Author: Fiona McGregor, Executive Administration Officer
Authoriser:

REPORT RECOMMENDATION

1. That Council Report No. AR20/25203 titled 'Action Items 20 October 2020' as presented on 17 November 2020 be noted.



ATTACHMENTS

1. Action Items 20/10/2020 [↓](#)



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
Action Sheets Report	Officer:	Printed: 11 November 2020 1:53 PM	

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Meddle, Andrew Meddle, Andrew	Questions with Notice	Question With Notice - 2019/2020 Planning and Development Statistics
RESOLUTION 2020/289			
Moved: Cr Paul Jenner			
Seconded: Cr Max Bruins			
That the response to the question regarding 2019/2020 Planning and Development Statistics raised by Councillor Paul Jenner be received and noted.			
CARRIED			
26 Oct 2020 - 1:05 PM - Andrew Meddle			
Action completed by: Meddle, Andrew			
No further action required.			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Meddle, Andrew Meddle, Andrew	Questions with Notice	Question With Notice - Executive/Management Positions
RESOLUTION 2020/290			
Moved: Cr Paul Jenner			
Seconded: Cr Steven Perryman			
That the response to the question regarding Executive/Management Positions raised by Councillor Cr Paul Jenner be received and noted.			
CARRIED			
26 Oct 2020 - 1:05 PM - Andrew Meddle			
Action completed by: Meddle, Andrew			
No further action required.			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:	Printed: 11 November 2020 1:53 PM	
Action Sheets Report			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	McGregor, Fiona Serle, Nick	Council Action Items	Action Items 15 September 2020
RESOLUTION 2020/291			
Moved: Cr Max Bruins			
Seconded: Cr Sonya Meziniec			
1. That Council Report No. AR20/25201 titled 'Action Items 15 September 2020' as presented on 20 October 2020 be noted.			
CARRIED			
26 Oct 2020 - 5:02 PM - Fiona McGregor			
Action completed by: McGregor, Fiona			
Action Completed			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	McGregor, Fiona Serle, Nick	People and Place Committee Minutes and Recommendation	Minutes of the People and Place Committee held on 6 October 2020
RESOLUTION 2020/292			
Moved: Cr Frank Morello			
Seconded: Cr Max Bruins			
That the Minutes of the People and Place Committee meeting held on 6 October 2020 as attached be noted.			
CARRIED			
26 Oct 2020 - 5:01 PM - Fiona McGregor			
Action completed by: McGregor, Fiona			
Action Completed			



Outstanding/Finalised	Division: Committee: Officer:	Date From: 20/10/2020 Date To: 20/10/2020
Action Sheets Report		Printed: 11 November 2020 1:53 PM

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	McGregor, Fiona Serle, Nick	Regional Sport and Recreation Centre Committee Min	Minutes of the Regional Sport and Recreation Centre Committee held on 13 October 2020
RESOLUTION 2020/296			
Moved: Mayor Lynette Martin			
Seconded: Cr Sonya Meziniec			
That the Minutes of the Regional Sport and Recreation Centre Committee meeting held on 13 October 2020 as attached be noted.			
CARRIED			
26 Oct 2020 - 5:01 PM - Fiona McGregor			
Action completed by: McGregor, Fiona			
Action completed			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Cernovskis, Barbara Cernovskis, Barbara	Reports	Community and Recreation Hub - Update
RESOLUTION 2020/299			
Moved: Cr Paul Jenner			
Seconded: Cr Sonya Meziniec			
1. That Regional Sport and Recreation Centre Committee Report No. AR20/67243 titled 'Community and Recreation Hub - Update' as presented on 13 October 2020 be noted.			
CARRIED			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:	Printed: 11 November 2020 1:53 PM	
Action Sheets Report			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	McGregor, Fiona Serle, Nick	Council Assessment Panel Minutes	Minutes of the Council Assessment Panel held on 17 September 2020
RESOLUTION 2020/300			
Moved: Cr Paul Jenner			
Seconded: Cr Max Bruins			
That the Minutes of the Council Assessment Panel meeting held on 17 September 2020 as previously circulated be noted.			
CARRIED			
26 Oct 2020 - 5:03 PM - Fiona McGregor			
Action completed by: McGregor, Fiona			
Action Completed			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	McGregor, Fiona Serle, Nick	Audit Committee Minutes and Recommendations	Minutes of the Audit Committee held on 8 October 2020
RESOLUTION 2020/301			
Moved: Cr Sonya Mezinac			
Seconded: Cr Paul Jenner			
That the Minutes of the Audit Committee meeting held on 8 October 2020 as attached be noted.			
CARRIED			
26 Oct 2020 - 5:02 PM - Fiona McGregor			
Action completed by: McGregor, Fiona			
Action Completed			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:	Printed: 11 November 2020 1:53 PM	
Action Sheets Report			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Meddle, Andrew Meddle, Andrew	Motions with Notice	Notice of Motion - SA Water Site - 290 Commercial Street West
RESOLUTION 2020/317			
Moved: Cr Paul Jenner			
Seconded: Cr Steven Perryman			
<ol style="list-style-type: none"> That Council Report No. AR20/67221 titled 'Notice of Motion - SA Water Site - 290 Commercial Street West' as presented on 20 October 2020 be noted. That the Chief Executive Officer (or delegate) approach SA Water to make enquiry regarding their future plans for the site at 290 Commercial Street West, Mount Gambier. 			
CARRIED			
<p>28 Oct 2020 - 12:39 PM - Andrew Meddle Action completed by: Meddle, Andrew Requested action underway.</p>			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Cernovskis, Barbara Cernovskis, Barbara	Motions with Notice	Notice of Motion - Riddoch Operating Hours
RESOLUTION 2020/318			
Moved: Cr Steven Perryman			
Seconded: Cr Paul Jenner			
<ol style="list-style-type: none"> That Council Report No. AR20/65947 titled 'Notice of Motion - Riddoch Operating Hours' as presented on 20 October 2020 be noted. That the operating hours for the Riddoch Arts Centre (formerly known as Main Corner Complex) return to pre-COVID-19 hours. 			
CARRIED			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:	Printed: 11 November 2020 1:53 PM	
Action Sheets Report			
Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Meddle, Andrew Meddle, Andrew	Motions with Notice	Notice of Motion - ASU / AWU Enterprise Agreements
RESOLUTION 2020/319			
Moved: Cr Steven Perryman			
Seconded: Cr Paul Jenner			
<ol style="list-style-type: none"> 1. That Council Report No. AR20/65948 titled 'Notice of Motion - ASU / AWU Enterprise Agreements' as presented on 20 October 2020 be noted. 2. That Council recommend to the CEO or their delegate its view that during the Enterprise Bargaining Agreements process for both ASU and AWU employees, Council seeks to remove the 'no redundancy' clause from agreements. 			
			Carried
<p>27 Oct 2020 - 11:10 AM - Andrew Meddle Action completed by: Meddle, Andrew Letter has been sent to all staff advising them of Council's position and of the CEO's. A copy has been provided to Elected Members.</p>			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:	Printed:	11 November 2020 1:53 PM
Action Sheets Report			
Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Meddle, Andrew Meddle, Andrew	Motions with Notice	Notice of Motion - Member Appointment to Representative Positions
RESOLUTION 2020/320			
Moved: Cr Steven Perryman			
Seconded: Cr Max Bruins			
<ol style="list-style-type: none"> 1. That Council Report No. AR20/68414 titled 'Notice of Motion - Member Appointment to Representative Positions' as presented on 20 October 2020 be noted. 2. Council accepts the resignation from Cr Amoroso from the following 'advisory groups' and confirms the following changes in respect Elected Member representative appointments to the 'advisory groups' listed below: 3. That Members be appointed to representative positions as follows: <ol style="list-style-type: none"> (a) The Mayor be appointed the sole Elected Member representative on the Australia Day Awards Selection Panel advisory group, and no other Elected Member be appointed to the group at this time. (b) The Mayor be appointed the sole Elected Member representative on the Community Mayor's Christmas Appeal advisory group, and no other Elected Member be appointed to the group at this time. (c) Cr Perryman be appointed to replace Cr Amoroso as the Council Elected Member representative on the Australia Day Celebrations advisory group. (d) Cr Mezinec be appointed to replace Cr Amoroso as the Council Elected Member representative on the Mount Gambier Christmas Parade advisory group. (e) Cr Hood be appointed to replace Cr Amoroso as the Council Elected Member representative on the Mount Gambier Youth advisory group. (f) Cr Jenner be appointed to replace Cr Amoroso as the Council Elected Member representative on the Seniors Month advisory group. 			
CARRIED			
<p>27 Oct 2020 - 11:11 AM - Andrew Meddle Action completed by: Meddle, Andrew No further action required.</p>			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:		
Action Sheets Report		Printed: 11 November 2020 1:53 PM	

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	McGregor, Fiona Serle, Nick	Confirmation of Minutes	Confirmation of Minutes
RESOLUTION 2020/285			
Moved: Cr Paul Jenner			
Seconded: Cr Frank Morello			
That the minutes of the Ordinary Council meeting held on 15 September 2020 and the Special Council meeting held on 13 October 2020 be confirmed as an accurate record of the proceedings of the meeting.			
CARRIED			
26 Oct 2020 - 5:01 PM - Fiona McGregor			
Action completed by: McGregor, Fiona			
Action completed			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Scheidt, Jo Zwijenburg, Jeroen	Reports	Request for Discretionary Rate Rebate for 25 Alexander Street Mount Gambier - South East Community Access Radio Inc
RESOLUTION 2020/293			
Moved: Cr Frank Morello			
Seconded: Cr Paul Jenner			
<ol style="list-style-type: none"> 1. That People and Place Committee Report No. AR20/59849 titled 'Request for Discretionary Rate Rebate for 25 Alexander Street Mount Gambier - South East Community Access Radio Inc' as presented on 06 October 2020 be noted; 2. That Council agree to a 25% discretionary rate rebate for Assessment Number 7, 25 Alexander Street Mount Gambier, whilst it is operated as a Community Radio Station; 3. The Chief Executive Officer inform, in writing, South East Community Access Radio Inc of the Council's decision. 			
CARRIED			
26 Oct 2020 - 2:00 PM - Jo Scheidt			
Action completed by: Scheidt, Jo			
completed 26/10/2020			



Outstanding/Finalised	Division: Committee: Officer:	Date From: 20/10/2020 Date To: 20/10/2020
Action Sheets Report		Printed: 11 November 2020 1:53 PM

Meeting	Officer/Director	Section	Subject																																								
Council 20/10/2020	Lavia, Ashlee Cernovskis, Barbara	Reports	Sport and Recreation Capital Works Program 2020/2021 - Applications																																								
RESOLUTION 2020/294																																											
Moved: Cr Steven Perryman																																											
Seconded: Cr Max Bruins																																											
1. That People and Place Committee Report No. AR20/60319 titled 'Sport and Recreation Capital Works Program 2020/2021 - Applications' as presented on 06 October 2020 be noted.																																											
2. That \$100,000 be endorsed for distribution for the 2020/2021 Sport and Recreation Capital Works Program as follows:																																											
3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:																																											
<ul style="list-style-type: none"> all necessary land holder and development approvals being obtained; and all works being completed in accordance with all relevant legislative and compliance standards. 																																											
CARRIED																																											
<table border="1"> <thead> <tr> <th>Applicant</th> <th>Priority (Score)</th> <th>Requested</th> <th>Approved</th> </tr> </thead> <tbody> <tr> <td>North Gambier Football / Netball Club</td> <td>14</td> <td>\$ 20,000.00</td> <td>\$ 10,000.00</td> </tr> <tr> <td>Apollo Football Club</td> <td>14</td> <td>\$ 40,000.00</td> <td>\$ 35,000.00</td> </tr> <tr> <td>Mount Gambier Bowls Club</td> <td>15</td> <td>\$ 14,900.00</td> <td>\$ 14,000.00</td> </tr> <tr> <td>Blue Lake Golf Club</td> <td>13</td> <td>\$ 27,000.00</td> <td>\$ 0</td> </tr> <tr> <td>Mount Gambier RSL & District Bowling Club</td> <td>13</td> <td>\$ 22,758.32</td> <td>\$ 12,000.00</td> </tr> <tr> <td>Mount Gambier Harness Racing Club</td> <td>15</td> <td>\$ 25,000.00</td> <td>\$ 14,000.00</td> </tr> <tr> <td>Blue Lake BMX Club</td> <td>11</td> <td>\$ 28,500.00</td> <td>\$ 12,000.00</td> </tr> <tr> <td>Mount Gambier Golf Club</td> <td>12</td> <td>\$ 5,587.00</td> <td>\$ 3,000.00</td> </tr> <tr> <td></td> <td></td> <td>\$ 185,532.82</td> <td>\$ 100,000.00</td> </tr> </tbody> </table>				Applicant	Priority (Score)	Requested	Approved	North Gambier Football / Netball Club	14	\$ 20,000.00	\$ 10,000.00	Apollo Football Club	14	\$ 40,000.00	\$ 35,000.00	Mount Gambier Bowls Club	15	\$ 14,900.00	\$ 14,000.00	Blue Lake Golf Club	13	\$ 27,000.00	\$ 0	Mount Gambier RSL & District Bowling Club	13	\$ 22,758.32	\$ 12,000.00	Mount Gambier Harness Racing Club	15	\$ 25,000.00	\$ 14,000.00	Blue Lake BMX Club	11	\$ 28,500.00	\$ 12,000.00	Mount Gambier Golf Club	12	\$ 5,587.00	\$ 3,000.00			\$ 185,532.82	\$ 100,000.00
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27 Oct 2020 - 9:39 AM - Ashlee Lavia Action completed by: Lavia, Ashlee Applicants notified of Council decision.																																											



Outstanding/Finalised	Division:	Date From:	20/10/2020
Action Sheets Report	Committee:	Date To:	20/10/2020
	Officer:	Printed:	11 November 2020 1:53 PM

Meeting	Officer/Director	Section	Subject																								
Council 20/10/2020	Lavia, Ashlee Cernovskis, Barbara	Reports	Creative Arts Fund 2020/2021 Applications																								
RESOLUTION 2020/295																											
Moved: Cr Frank Morello																											
Seconded: Cr Paul Jenner																											
1. That People and Place Committee Report No. AR20/63453 titled 'Creative Arts Fund 2020/2021 Applications' as presented on 06 October 2020 be noted.																											
2. That \$50,000 be endorsed for distribution for the 2020/2021 Creative Arts Fund as follows:																											
3. That the remaining Arts Fund be used to videographer to document																											
4. That all applicants be that the provision and will always be subject to:																											
<table border="1"> <thead> <tr> <th>Project Name</th> <th>Applicant</th> <th>Requested</th> <th>Approved</th> </tr> </thead> <tbody> <tr> <td>Commerce Lane Mural</td> <td>Scott Coleman</td> <td>\$ 24,300.00</td> <td>\$ 24,300.00</td> </tr> <tr> <td>Art in the Community</td> <td>Pariya Ziakas</td> <td>\$ 4,800.00</td> <td>\$ 4,800.00</td> </tr> <tr> <td>To celebrate with dance</td> <td>Pariya Ziakas & Ruth Stephenson</td> <td>\$ 6,432.80</td> <td>\$ 6,432.80</td> </tr> <tr> <td>Beauty Empowerment</td> <td>Aileen Costales-Clarke</td> <td>\$ 8,500.00</td> <td>\$ 8,500.00</td> </tr> <tr> <td colspan="2"></td> <td>\$ 44,032.80</td> <td>\$ 44,032.80</td> </tr> </tbody> </table>				Project Name	Applicant	Requested	Approved	Commerce Lane Mural	Scott Coleman	\$ 24,300.00	\$ 24,300.00	Art in the Community	Pariya Ziakas	\$ 4,800.00	\$ 4,800.00	To celebrate with dance	Pariya Ziakas & Ruth Stephenson	\$ 6,432.80	\$ 6,432.80	Beauty Empowerment	Aileen Costales-Clarke	\$ 8,500.00	\$ 8,500.00			\$ 44,032.80	\$ 44,032.80
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<p>\$5,967.20 from the Creative engage a photographer / the above projects.</p> <p>notified accordingly, advising acquittal of these grant funds</p> <p>holder and development obtained; and</p> <p style="text-align: right;">CARRIED</p>																											
<p>26 Oct 2020 - 3:18 PM - Ashlee Lavia Action completed by: Lavia, Ashlee Applicants notified of Council decision.</p>																											



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:		
Action Sheets Report		Printed:	11 November 2020 1:53 PM

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Gajc, Heidi Cernovskis, Barbara	Reports	Community and Recreation Hub - Name Consultation

RESOLUTION 2020/297

Moved: Cr Steven Perryman
Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.
2. That the following names be presented to the community for a vote to decide the name of the new facility
 - (i) Wulanda
 - (ii) Berrin
 - (iii) Mount Gambier CORE
3. That the following terms be presented to the community for consultation to guide and inform the suffix (extended title) of the new facility:
 - (i) Convention and Recreation Centre
 - (ii) Community, Sport and Recreation Hub
 - (iii) Sport, Recreation and Entertainment Centre

CARRIED



Outstanding/Finalised		Division:	Date From:	20/10/2020
Action Sheets Report		Committee:	Date To:	20/10/2020
		Officer:	Printed: 11 November 2020 1:53 PM	

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Cernovskis, Barbara Cernovskis, Barbara	Reports	Community Reference Group (CRG)

RESOLUTION 2020/298

Moved: Cr Frank Morello
 Seconded: Cr Sonya Meziniec

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66872 titled 'Community Reference Group (CRG)' as presented on 13 October 2020 be noted.
2. That the Community and Recreation Hub Community Reference Group terms of reference be updated and presented in October 2020.
3. That consistent communication and community engagement be undertaken for the duration of the project to ensure the community are appropriately informed of the process.
4. That the Community Reference Group call for nominations be conducted in line with the revised Terms of Reference.

CARRIED



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:	Printed: 11 November 2020 1:53 PM	
Action Sheets Report			
Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Zwijenburg, Jeroen Zwijenburg, Jeroen	Reports	Annual Financial Statements for 2019/20
RESOLUTION 2020/302			
Moved: Cr Sonya Meziniec			
Seconded: Cr Max Bruins			
<ol style="list-style-type: none"> 1. Audit Committee Report No. AR20/60402 titled 'Annual Financial Statements for 2019/20' as presented on 8 October 2020 be noted. 2. That in accordance with Section 126 (4) (a) of the Local Government Act 1999, the Audit Committee advises that it has reviewed the draft annual financial statements of Council for the financial year 2019/20 and is satisfied 'they present fairly the state of affairs of the council'. 3. That for the financial year ended 30 June 2020: <ol style="list-style-type: none"> (a) Council adopts the annual financial statements as presented at the meeting held 8 October 2020, subject to the following two minor adjustments, as final. <ul style="list-style-type: none"> • In Note 1 item 1, replace 'XX September 2020' with '20 October 2020'; • In Note 18 item 5, replace '\$32.3 million' with '\$31.95 million'. (b) Council authorises the Chief Executive Officer and the Mayor of the City of Mount Gambier to certify the financial statements. 4. That the Presiding Member of the Audit Committee and the Chief Executive Officer of the City of Mount Gambier be authorised to sign Council's <i>Certification of Auditor Independence Statement</i> that will accompany the financial statements for the financial year ended 30 June 2020. 5. That the Auditor's representative, Mr Tim Mulhausler's verbal report providing an overview of the audit report as presented to the Audit Committee Meeting on 8 October 2020 be noted. 			
CARRIED			
27 Oct 2020 - 3:23 PM - Jeroen Zwijenburg Action completed by: Zwijenburg, Jeroen Noted and actioned.			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
Action Sheets Report	Officer:	Printed: 11 November 2020 1:53 PM	

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Zwijnenburg, Jeroen Zwijnenburg, Jeroen	Reports	Audit Committee Works Program
RESOLUTION 2020/303			
Moved: Cr Sonya Meziniec			
Seconded: Cr Paul Jenner			
1. That Audit Committee Report No. AR20/60507 titled 'Audit Committee Works Program' as presented on 08 October 2020 be noted.			
CARRIED			
27 Oct 2020 - 3:23 PM - Jeroen Zwijnenburg			
Action completed by: Zwijnenburg, Jeroen			
Noted.			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Zwijnenburg, Jeroen Zwijnenburg, Jeroen	Reports	Budget review process update
RESOLUTION 2020/304			
Moved: Cr Sonya Meziniec			
Seconded: Cr Max Bruins			
1. That Audit Committee Report No. AR20/60548 titled 'Budget review process update' as presented on 08 October 2020 be noted.			
CARRIED			
27 Oct 2020 - 3:25 PM - Jeroen Zwijnenburg			
Action completed by: Zwijnenburg, Jeroen			
Noted.			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
Action Sheets Report	Officer:	Printed: 11 November 2020 1:53 PM	

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Zwijenburg, Jeroen Zwijenburg, Jeroen	Reports	Community and Recreation Hub - verbal update
RESOLUTION 2020/305			
Moved: Cr Sonya Meziniec			
Seconded: Cr Paul Jenner			
<ol style="list-style-type: none"> That Audit Committee Report No. AR20/60553 titled 'Community and Recreation Hub - verbal update' as presented on 08 October 2020 be noted. That the Council undertake a review of the Long Term Financial Plan, the Asset Management Plan and the status of a prudential review as part of its management of the Community and Recreation Hub project. 			
CARRIED			
27 Oct 2020 - 3:33 PM - Jeroen Zwijenburg			
Action completed by: Zwijenburg, Jeroen			
Noted.			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Cernovskis, Barbara Cernovskis, Barbara	Council Reports	Disability Access and Inclusion Plan 2020-2024 Feedback
RESOLUTION 2020/306			
Moved: Cr Paul Jenner			
Seconded: Cr Max Bruins			
<ol style="list-style-type: none"> That Council Report No. AR20/65601 titled 'Disability Access and Inclusion Plan 2020-2024 Feedback' as presented on 20 October 2020 be noted. That Council make the changes identified in the 'Proposed Changes' part of this report. That subject to these changes being implemented, the Disability Access and Inclusion Plan 2020-2024 be endorsed. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact. 			
CARRIED			
30 Oct 2020 - 5:51 PM - Barbara Cernovskis			
Action completed by: Lavia, Ashlee			
Finalised, uploaded to the City of Mount Gambier website and forwarded to the Department of Human Services (DHS)			



Outstanding/Finalised	Division:	Date From:	20/10/2020
Action Sheets Report	Committee:	Date To:	20/10/2020
	Officer:	Printed: 11 November 2020 1:53 PM	

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Keding, Xamia Serle, Nick	Council Reports	NF McDonnell and Sons Santa's Boulevard - Temporary Road Closure
RESOLUTION 2020/307			
Moved: Cr Frank Morello			
Seconded: Cr Sonya Meziniec			
1. That Council Report No. AR20/61708 titled 'NF McDonnell and Sons Santa's Boulevard - Temporary Road Closure' as presented on 20 October 2020 be noted.			
			CARRIED

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Zwijenburg, Jeroen Zwijenburg, Jeroen	Council Reports	Budget Review Quarter 1 FY2020-21
RESOLUTION 2020/308			
Moved: Cr Paul Jenner			
Seconded: Cr Max Bruins			
1. That Council Report No. AR20/62148 titled 'Budget Review Quarter 1 FY2020-21' as presented on 20 October 2020 be noted.			
2. That the Quarter 1 Budget Review FY2020-21 be referred to an Elected Member Workshop for further discussion.			
			CARRIED



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:		
Action Sheets Report		Printed: 11 November 2020 1:53 PM	

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Meddle, Andrew Meddle, Andrew	Council Reports	Tourism Mount Gambier Update
RESOLUTION 2020/309			
Moved: Cr Steven Perryman			
Seconded: Cr Paul Jenner			
<ol style="list-style-type: none"> That Council Report No. AR20/62740 titled 'Tourism Mount Gambier Update' as presented on 20 October 2020 be noted. That Council endorse the revised Tourism Mount Gambier Strategic Plan. That Council endorse a revised budget allocation of \$14,500 to Tourism Mount Gambier and use the remaining budget to go toward 0.4FTE to support the major upgrade to the www.tourismmountgambier.com.au website That Council endorse an Elected Member Workshop with Tourism Mount Gambier to review future direction and funding support. 			
			Carried
<p>26 Oct 2020 - 12:02 PM - Andrew Meddle Action completed by: Meddle, Andrew This has now been undertaken and communicated.</p>			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Meddle, Andrew Meddle, Andrew	Council Reports	Regional Assessment Panel Memorandum of Understanding
RESOLUTION 2020/310			
Moved: Cr Paul Jenner			
Seconded: Cr Steven Perryman			
<ol style="list-style-type: none"> That Council Report No. AR20/63299 titled 'Regional Assessment Panel Memorandum of Understanding' as presented on 20 October 2020 be noted. Council continue on with its own Council Assessment Panel. Council advises the other 3 Councils it no longer wishes to be a part of the Regional Assessment Panel. Council review the Terms of Reference of the Council Assessment Panel to reflect the operations of the future Council Assessment Panel. 			
			CARRIED
<p>26 Oct 2020 - 12:00 PM - Andrew Meddle Action completed by: Meddle, Andrew The potential partners have been advised of the Council's decision.</p>			



Outstanding/Finalised	Division: Committee: Officer:	Date From: 20/10/2020 Date To: 20/10/2020
Action Sheets Report		Printed: 11 November 2020 1:53 PM

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Keding, Xamia Serie, Nick	Council Reports	2020 Legend of the Lakes Hillclimb - Valley Lakes area closure
RESOLUTION 2020/311			
Moved: Cr Max Bruins Seconded: Cr Paul Jenner			
1. That Council Report No. AR20/64785 titled '2020 Legend of the Lakes Hillclimb - Valley Lakes area closure' as presented on 20 October 2020 be noted.			
CARRIED			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Keding, Xamia Serie, Nick	Council Reports	SA Variety Bash - Temporary Road Closure
RESOLUTION 2020/312			
Moved: Cr Frank Morello Seconded: Cr Sonya Meziniec			
1. That Council Report No. AR20/64832 titled 'SA Variety Bash - Temporary Road Closure' as presented on 20 October 2020 be noted.			
CARRIED			



Outstanding/Finalised	Division:	Date From:	20/10/2020
Action Sheets Report	Committee:	Date To:	20/10/2020
	Officer:	Printed: 11 November 2020 1:53 PM	

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	McCarthy, Michael Meddle, Andrew	Council Reports	Riddoch Arts and Cultural Trust - Board Membership
RESOLUTION 2020/313			
Moved: Cr Max Bruins			
Seconded: Cr Paul Jenner			
<ol style="list-style-type: none"> 1. That Council Report No. AR20/64894 titled 'Riddoch Arts and Cultural Trust - Board Membership' as presented on 20 October 2020 be noted. 2. That having considered the potential Board Member candidates the following persons be endorsed as Initial Board Members of the Riddoch Arts and Cultural Trust under the following criteria: <ul style="list-style-type: none"> • experience and skills relevant to a position of a company director and/or company secretary (1) RORY McEWEN • appropriate national or international profile in the arts and/or cultural fields (1) MARIA (MAZ) McGANN • an Elected Member of Council (1) CR SONYA MEZINEC 3. That the Elected Member Board Appointment be for two years expiring at the commencement of the caretaker period for the 2022 Local Government Elections in September 2022. 			
CARRIED			
3 Nov 2020 - 12:47 PM - Michael McCarthy Action completed by: McCarthy, Michael Board Members Notified and actions commenced to register association			



Outstanding/Finalised	Division:	Date From:	20/10/2020
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Action Sheets Report			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Zwijenburg, Jeroen Zwijenburg, Jeroen	Council Reports	Report of financial results
RESOLUTION 2020/314			
Moved: Cr Paul Jenner			
Seconded: Cr Sonya Meziniec			
1. That Council Report No. AR20/66226 titled 'Report of financial results' as presented on 20 October 2020 be noted.			
			CARRIED
<i>27 Oct 2020 - 3:36 PM - Jeroen Zwijnenburg</i>			
Action completed by: Zwijnenburg, Jeroen			
Noted.			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	McCarthy, Michael Meddle, Andrew	Council Reports	Local Government Member - Mount Gambier and Districts Health Advisory Council (HAC)
RESOLUTION 2020/315			
Moved: Cr Paul Jenner			
Seconded: Cr Sonya Meziniec			
1. That Council Report No. AR20/68044 titled 'Local Government Member - Mount Gambier and Districts Health Advisory Council (HAC)' as presented on 20 October 2020 be noted.			
2. Council write to the Mount Gambier and Districts Health Advisory Council (HAC) and advise that Council is unable to provide a representative at this time and it will have to be considered at the next Council Meeting.			
			Carried
<i>3 Nov 2020 - 12:44 PM - Michael McCarthy</i>			
Action completed by: McCarthy, Michael			
HAC advised by letter. Report prepared for November Council meeting			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:		
Action Sheets Report		Printed: 11 November 2020 1:53 PM	

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	McCarthy, Michael Meddle, Andrew	Council Reports	Request for Leave of Absence - Cr Kate Amoroso
RESOLUTION 2020/316			
Moved: Cr Steven Perryman			
Seconded: Cr Max Bruins			
<ol style="list-style-type: none"> That Council Report No. AR20/68089 titled 'Request for Leave of Absence - Cr Kate Amoroso' as presented on 20 October 2020 be noted. That the request from Cr Kate Amoroso for a one month Leave of Absence from Council from 13 October 2020 to 12 November 2020 be: Denied 			
CARRIED			
3 Nov 2020 - 12:47 PM - Michael McCarthy			
Action completed by: McCarthy, Michael			
No Action Required			

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Meddle, Andrew Meddle, Andrew	New Item	Motion Without Notice - Absence from Council
RESOLUTION 2020/321			
Moved: Cr Max Bruins			
Seconded: Cr Steven Perryman			
<ol style="list-style-type: none"> Noting that Cr Amoroso has been absent from this meeting, being her third consecutive absence from an ordinary Council meeting without leave of the Council, that the Mayor be instructed to write to Cr Amoroso indicating that she has been absent from three consecutive ordinary Council meetings without leave of the Council and seeking an explanation of her absence including when other Members can expect her to return to the Chamber to fulfil her statutory role. That Cr Amoroso be advised that such explanation may be provided to the Mayor in writing by close of business on Monday 2 November 2020 and/or by a personal explanation at an Ordinary or Special Meeting of Council scheduled after that date to consider any Motion that may be put relating to Cr Amoroso under s54(1)(d) of the Local Government Act 1999. 			
CARRIED			
26 Oct 2020 - 11:58 AM - Andrew Meddle			
Action completed by: Meddle, Andrew			
A letter has been sent Cr Amoroso from the Mayor			



Outstanding/Finalised	Division:	Date From:	20/10/2020
	Committee:	Date To:	20/10/2020
	Officer:		
Action Sheets Report		Printed:	11 November 2020 1:53 PM

Meeting	Officer/Director	Section	Subject
Council 20/10/2020	Meddle, Andrew Meddle, Andrew	Questions with Notice	Question With Notice - Federal Government Housing Initiative
RESOLUTION 2020/288			
Moved: Cr Paul Jenner			
Seconded: Cr Sonya Mezinac			
That the response to the question regarding Federal Government Housing Initiative raised by Councillor Paul Jenner be received and noted.			
CARRIED			
26 Oct 2020 - 1:05 PM - Andrew Meddle			
Action completed by: Meddle, Andrew			
No further action required.			



15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

15.1 MINUTES OF THE ECONOMIC AND ENVIRONMENT COMMITTEE HELD ON 2 NOVEMBER 2020 - [Go to Attachment](#)

RECOMMENDATION

That the Minutes of the Economic and Environment Committee meeting held on 2 November 2020 as attached be noted.

15.2 [2021 Street Tree Program](#) – Report No. AR20/59494

RECOMMENDATION

1. That Economic and Environment Committee Report No. AR20/59494 titled '2021 Street Tree Program' as presented on 02 November 2020 be noted.
2. That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2021 Street Tree Program as outlined in Policy T120 (Tree Policy).
3. That Council notifies all residents and utilities affected by the plantings and invite comment on same (in accordance with Councils Public Consultation Policy).
4. That Council adopts the 2021 Street Tree Program as outlined in the discussion so that the proposed species of trees may pre-ordered.



15.3 [No Standing Zone - Pinaceae Court](#) – Report No. AR20/69513

RECOMMENDATION

1. That Economic and Environment Committee Report No. AR20/69513 titled 'No Standing Zone - Pinaceae Court' as presented on 02 November 2020 be noted.
2. The Traffic Impact Statement attached to the Economic and Environment Committee Report be endorsed by Council.
3. That the following parking restrictions become effective upon the installation of appropriate signage;
 - (a) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
PINACEAE COURT (Northern Side) - From 48 metres to 90 metres east of the intersection with Provenance Drive

Prohibited area	NO STANDING
1.1.511	
To apply at all times	

15.4 [Review of Adverting and Signage Policy A170](#) – Report No. AR20/71013

RECOMMENDATION

1. That Economic and Environment Committee Report No. AR20/71013 titled 'Review of Advertising and Signage Policy A170' as presented on 02 November 2020 be noted.
2. That, having considered its position on the erection of advertising and sponsorship signage on leased properties, Council hereby revokes Advertising and Signage Policy A170.
3. That Council grants 'deemed consent' for the installation of signage by community and sporting lessees occupying land owned by Council.
For clarity, 'deemed consent' applies only to occupants with exclusive possession, and does not apply to licensees, permit holders, casual users, or any occupants of Crown Land.

15.5 [Notice of Motion - Structure of Committees](#) – Report No. AR20/71247

RECOMMENDATION

1. That Economic and Environment Committee Report No. AR20/71247 titled 'Notice of Motion - Structure of Committees' as presented on 02 November 2020 be noted.
2. Council refers to an Elected Member's workshop, Council's committee structure and meeting schedule, noting the issue of Standing Committees meeting only every 2 months, and having the full membership appointed to each Standing Committee.



16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil



17 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS

17.1 MINUTES OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE HELD ON 10 NOVEMBER 2020 - [Go to Attachment](#)

RECOMMENDATION

That the Minutes of the Regional Sport and Recreation Centre Committee meeting held on 10 November 2020 as attached be noted.



18 COUNCIL ASSESSMENT PANEL MINUTES

18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 15 OCTOBER 2020

RECOMMENDATION

That the Minutes of the Council Assessment Panel meeting held on 15 October 2020 as attached be noted.



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

19.1 **MINUTES OF THE JUNIOR SPORTS ASSISTANCE FUND HELD ON 28 OCTOBER 2020** - [Go to Attachment](#)

RECOMMENDATION

That the Minutes of the Junior Sports Assistance Fund meeting held on 28 October 2020 as attached be noted.

19.2 [Statement of Revenue and Expenditure - Year Ended 30/06/2020](#) – Report No. AR20/54730

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54730 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2020' as presented on 28 October 2020 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2020 detailing payments to or payments from the Fund with a 30 June 2020 cash balance of \$111,010.56 be received.

19.3 [General Developments of the Fund Since the Thirty-Fourth Annual General Meeting](#) – Report No. AR20/54731

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54731 titled 'General Developments of the Fund Since the Thirty-Fourth Annual General Meeting' as presented on 28 October 2020 be noted.

19.4 [Member Organisation Contributions 2019/2020](#) – Report No. AR20/54766

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54766 titled 'Member Organisation Contributions 2019/2020' as presented on 28 October 2020 be noted.
2. Members Organisations be advised that to assist its members during the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2020/2021 financial year be waived.



19.5 [Committee Appointments](#) – Report No. AR20/54769

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54769 titled 'Committee Appointments' as presented on 28 October 2020 be noted.



19.6 MINUTES OF THE JUNIOR SPORTS ASSISTANCE FUND HELD ON 28 OCTOBER 2020
- [Go to Attachment](#)

RECOMMENDATION

That the Minutes of the Junior Sports Assistance Fund meeting held on 28 October 2020 as attached be noted.

19.7 [Preferred Financial Institution - Junior Sports Assistance Fund](#) – Report No. AR20/54389

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54389 titled 'Preferred Financial Institution - Junior Sports Assistance Fund' as presented on 28 October 2020 be noted.
2. The Junior Sports Assistance Fund Committee close the Bendigo Bank Account and transfer the funds to Westpac and creating a Junior Sports Assistance Fund reserve.
3. Proceed with transfer as long as account receives market rates interest rates.

19.8 [Statement of Revenue and Expenses - 1/3/2020 - 31/08/2020](#) – Report No. AR20/55257

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/55257 titled 'Statement of Revenue and Expenses - 1/3/2020 - 31/08/2020 as presented on 28 October 2020 be noted.
2. The financial statement of the Fund as 31 August 2020 be received, noting a cash balance of \$106,610.56.

19.9 [Applications for Financial Assistance for Juniors and Payments from the Fund from 01/03/2020 to 31/08/2020](#) – Report No. AR20/55331

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/55331 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/03/2020 to 31/08/2020' as presented on 28 October 2020 be noted.

19.10 [Commercial Club Inc. - Annual Donation - Exceptional Junior 2019](#) – Report No. AR20/55376

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/55376 titled 'Commercial Club Inc. - Annual Donation - Exceptional Junior 2019' as presented on 28 October 2020 be noted.
2. The exceptional junior program be readvertised requesting nominations from Member Organisations of suitable juniors worthy of such an award with the closing date for nominations being 20 November 2020.

19.11 [Coaching Clinic Program - Annual Donation](#) – Report No. AR20/67915

RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/67915 titled 'Coaching Clinic Program - Annual Donation' as presented on 28 October 2020 be noted.
2. The Coaching Clinic Program be readvertised requesting nominations from Member Organisations wishing to make application for a donation towards the costs to conduct a specialised coaching clinic at Mount Gambier with the closing date for nominations being 20 November 2020.



20 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

**21 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES
AND RECOMMENDATIONS**

Nil



22 CHIEF EXECUTIVE OFFICER SELECTION PANEL COMMITTEE MINUTES AND RECOMMENDATIONS

22.1 MINUTES OF THE CHIEF EXECUTIVE OFFICER SELECTION PANEL HELD ON 11 NOVEMBER 2020 - [Go to Attachment](#)

RECOMMENDATION

That the Minutes of the Chief Executive Officer Selection Panel meeting held on 11 November 2020 as attached be noted.



23 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil



24 COUNCIL REPORTS

24.1 CONSULTATION DRAFT REGIONAL PUBLIC HEALTH PLAN 2021-2026 – REPORT NO. AR20/69506

Committee:	Council
Meeting Date:	17 November 2020
Report No.:	AR20/69506
CM9 Reference:	AF19/416
Author:	Georgina Davison, Manager Library
Authoriser:	Barbara Cernovskis, Acting Chief Executive Officer
Summary:	A report providing the process for moving forward with public consultation on Council’s Regional Public Health Plan for the period 2021-2026.
Community 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

REPORT RECOMMENDATION

1. That Council Report No. AR20/69506 titled ‘Consultation Draft Regional Public Health Plan 2021-2026’ as presented on 17 November 2020 be noted.
2. That Council endorse the draft Regional Public Health Plan (**Attachment 1**) for the purposes of public consultation, in accordance with the Public Consultation section of this report.
3. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact.



BACKGROUND

The South Australian Public Health Act 2011 requires Council to review its Regional Public Health Plan every 5 years. The current Regional Public Health Plan expires at the end of 2020.

This is the second plan, updating the Regional Public Health Plan 2015-2020, developed under the legislation which identifies that Council is the relevant local public health authority for its area. Under this Act Council is delegated functions to take action to preserve, protect and promote public health within its area.

The draft Regional Public Health Plan 2021-2026 (**Attachment 1**) is included within this report for Members reference.

DISCUSSION

The draft Regional Public Health Plan has been developed to align and be consistent with the State Public Health Plan 2019-2024 and follows four key priority areas identified:

1. **Promote:** build stronger communities and healthier environments
2. **Protect:** protect against public and environmental health risks and respond to climate change
3. **Prevent:** prevent chronic disease, communicable disease and injury
4. **Progress:** strengthen the systems that support public health and wellbeing

Public Consultation

The Council intends to undertake the public consultation phase in accordance with Council Policy P195 Community Consultation and Engagement.

In terms of the public consultation, the following activities are envisaged:

- Use of the Have Your Say Mount Gambier;
- Use of the Council's website and intranet;
- Council's social media presence;
- Public display and engagement;
- Staff briefings;
- Media releases; and
- Radio interviews.

It is intended that the process will commence on Wednesday 18 November 2020, public consultation documents will be available from Wednesday 18 November 2020 and will run for 21 days until Wednesday 9 December 2020. This will enable the processing of representations and the making of proposed changes in time for Council consideration.

The items in the bullet pointed list previously will run for all or part of the public consultation period.

CONCLUSION

This Plan identifies the key emerging focus areas for Mount Gambier's public health and the determinants of health that are specific to our local population.

The public will have the opportunity to provide feedback through the consultation process resulting in a consideration of responses and proposed changes by Council in December 2020. Council endorsement is sought to enable public consultation to commence on the draft Regional Public Health Plan 2021-2026.



ATTACHMENTS

1. Draft - Regional Public Health Plan 2021-2026 [↓](#)





DRAFT
Regional Public
Health Plan
2021 - 2026

For consultation purposes



MAYOR'S MESSAGE

I am pleased to present you with the City of Mount Gambier's Regional Public Health Plan 2021-2026.

The City of Mount Gambier has a long history of working collaboratively with the community and this all-inclusive approach has multiple benefits for our community's public health. Through a variety of events, services and projects, Council supports volunteering opportunities, recreational activities, youth sports programs, clubs and more. These activities go beyond just involving the community and can assist in increasing social connectedness, reducing social isolation, supporting good mental health, nurturing early childhood development and increasing physical activity.

Essential to the success of implementing the plan is developing and sustaining partnerships with our communities, business sector, tiers of government and their agencies and non-government organisations, to secure high quality public health for our community. This in turn, ensures the continued effectiveness of Council's projects and operational activities to address the current and future needs of our community.

Our Regional Public Health Plan identifies Council as the relevant local public health authority for its area and outlines the work currently undertaken in this field. Along with the SA Public Health Act 2011, this plan recognises that Council is in an ideal position to identify areas of concern within our own local community. The twelve priority areas acknowledged in this document specifically affect residents of our community and will become a focus over the next five years.

OVERVIEW

The City of Mount Gambier Regional Public Health Plan 2021-2026 has been developed in accordance with the South Australian Public Health Act 2011.

This is the second plan, updating the Regional Public Health Plan 2015-2020, developed under the legislation which identifies that Council is the relevant local public health authority for its area. Under this Act Council is delegated functions to take action to preserve, protect and promote public health within its area.

The SA Public Health Act 2011 defines public health as:

1. Public health means the health of individuals in the context of the wider health of the community;
2. Without limiting the definition of public health in subsection (1), public health may involve a combination of policies, programs and safeguards designed –
 - (a) to protect, maintain or promote the health of the community at large, including where one or more persons may be the focus of any safeguards, action or response; or
 - (b) to prevent or reduce the incidence of disease, injury or disability within the community.

The City of Mount Gambier's Regional Public Health Plan has been developed to align with the State Public Health Plan 2019-2024 and follows four key priority areas identified:



1. Promote: Build stronger communities and healthier environments,
2. Protect: protect against public and environmental health risks and respond to climate change,
3. Prevent: prevent chronic disease, communicable disease and injury, and
4. Progress: strengthen the systems that support public health and wellbeing.

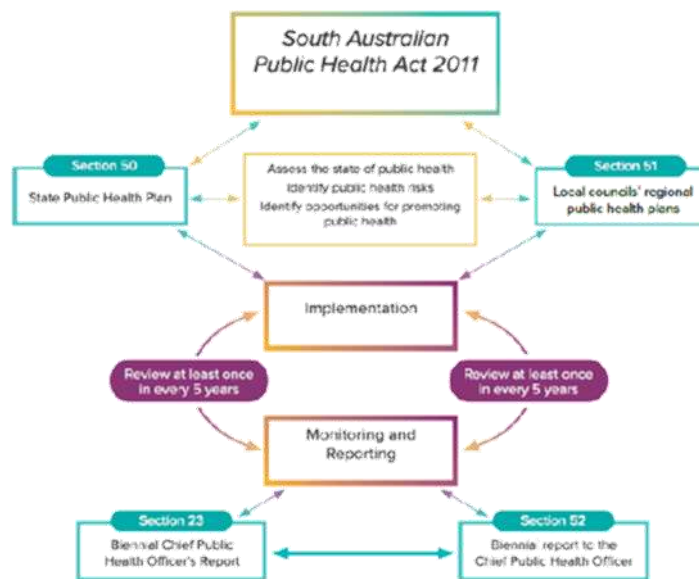


Diagram 1: Public health planning system

This plan identifies the key emerging focus areas for Mount Gambier’s public health and the determinants of health that are specific to our local population. Combined with Council’s other forward planning documents such as the Strategic Plan 2020-2024 and the City Development Framework and the Futures Paper, this plan will ensure the continued effectiveness of Council’s projects and operational activities in addressing the current and future needs of the community. This plan is based on an integrated approach to achieving common goals and does not emphasise public health as a separate area of action.

Mount Gambier is the major service centre for the Limestone Coast. Located on a dormant volcano Mount Gambier has an approximate population of 27,000 and services a regional population of almost 65,000 people inclusive. Often referred to as ‘the Mount’ by locals, the city is one of the fastest growing cities in South Australia.

The age structure of the City of Mount Gambier highlights the diversity we must achieve with service provision and resources. The 2016 Census shows the median age is 40 years with the largest group within Mount Gambier in the 0-14 year old age group (19.8%). The 65 years old and over (18.5%) is similar to the State percentage for this cohort with a higher percentage in Mount Gambier for the 0-19 year old age group.



A thriving, progressive community, residents enjoy a quality lifestyle with city facilities and services, many attractions, a wide range of accommodation providers, shopping and entertainment. The city is surrounded by volcanic craters, lakes, limestone and underground aquifers.

Famous for its 'Blue Lake', the city also boasts beautiful parks and gardens, caves and sinkholes. An interesting mix of galleries, museums, sporting activities and markets provide an insight into the culture and arts of the town.

The City of Mount Gambier is responsible for providing an increasingly diverse range of facilities and services to achieve our vision of creating an inclusive city where people lead fulfilling lives, where people in the community are secure, prosperous, healthy and valued. New economic and environmental pressures demand that our city re-invent itself to sustain our present lifestyle and ensure a future for the next generation.

POPULATION PROFILE

The current residential population of Mount Gambier is approximately 27,000. Council acknowledges that the City of Mount Gambier services a wider regional cross State border community inclusive of approximately 65,000 people.

The population of Mount Gambier is growing and ageing. Over the past 6 years (2014-2019) the city has experienced a growth rate of +4.24% (565 persons). Overall, this represents an average annual population change of +0.70% per year for the period. The 60+ age bracket is becoming an emerging group.

The number of recent arrivals in the area has continued to increase. The emerging groups for change in the reported ancestries and overseas place of birthplace include India and Burmese. As the makeup of our local community changes it is recognised that public health needs to also evolve.



SOCIO-ECONOMIC STATUS

There is a well-established link between socio-economic disadvantage and poor health outcomes. A summary measure of disadvantage is the Index of Relative Disadvantage (IRSD), this is one of four Socio-Economic Indexes for Areas (SEIFA's). The table indicates the differing levels of disadvantage in the areas of the City of Mount Gambier. The lower the score, indicated the higher the disadvantage. Therefore, Mount Gambier North East has the lowest disadvantage and Mount Gambier East the highest levels of disadvantage. Mount Gambier has an overall disadvantage score of 925, compared to 979 for South Australia. Mount Gambier has the highest level of disadvantage when compared to the other Limestone Coast Council areas.

Within the Mount Gambier local government area there is a large disparity in socioeconomic status. 28% of residents in Mount Gambier hold a Pensioner Concession Card or a Health Care Card from Centrelink, which is lower than the Regional SA level.

DETERMINANTS OF HEALTH

The social determinants of health and wellbeing are the circumstances in which people are born, grow up, live, work and age, and the systems put in place to deal with illness. Different groups in society face different life circumstances, and most determinants are not in the direct control of the health sector.

Index of Relative Socio-economic Disadvantage in Mount Gambier (2016)

Mount Gambier (East)	733.2
Mount Gambier (Central North)	831.1
Mount Gambier (West)	902.4
Mount Gambier (Central)	921.7
Mount Gambier (North West)	991.5
Mount Gambier (Lakes)	996.9
Mount Gambier (North East)	1021.1

UNEMPLOYMENT

In the 2020 March quarter, Mount Gambier had an unemployment rate of 6.2%, 1% higher than the national average. In June and July 2020, 11.8% of the eligible population aged 15 to 64 years in Mount Gambier were in receipt of an 'unemployment benefit', either Youth Allowance or Job Seeker. This is an increase since the last year, with COVID-19 influencing unemployment rates Australia wide during 2020.

EDUCATION

During the last Census, almost 12% of 15-24 year old age group were disengaged with either work or education in Mount Gambier. Approximately 14% of the 16 year old age group in Mount Gambier were not participating in full-time secondary education, notably lower than the regional South Australia level of 17%.



HOUSING

The proportion of low-income households experiencing rental stress in Mount Gambier was 28.4%, similar to the national average (28%), however higher than regional South Australia percentage of 25.8%. Houses rented from Housing SA at the 2016 Census in Mount Gambier was at 9.1%, dropping from 11.1% in 2011. The same period saw an increase in private renters and homeowners.

The proportion of residents in receipt of rent relief in Mount Gambier is 17.6%, higher than the level in regional South Australia, with 15.6%. The 2016 Census estimated that there were just under 100 persons homeless in Mount Gambier.

ACCESS TO SERVICES

An estimated 1.6% of people over the age of 18 years in Mount Gambier, had difficulty accessing health care. While this may appear low, it is above the regional South Australia rate of 1.2%. The 2014 model estimate for 18 years and over shows 3.2% had difficulty, or could not get to their chosen place due to transport.

The Child and Adolescent Mental Health Services in Mount Gambier has approximately 16% more clients than overall rate in regional South Australia. This high rate indicates the important role these services provide the local community.

Over a third (35%) more clients aged over 15 years in Mount Gambier access the government-funded community mental health services when compared to overall regional South Australia. This not only reflects demand for these important services, but also their availability locally and in Adelaide where residents would travel for support.

During 2016 internet services were accessed from 75% of Mount Gambier's private dwellings, however, over 8% of children (under 15 years old) were living in dwellings where internet could not be accessed.

EARLY LIFE AND CHILDHOOD

The rate of immunisation of infants at one year of age in Mount Gambier in 2017 was 92%, and fully immunised children at 5 years of age increased to a rate of 94.6%. This is an increase of fully immunised 5 year old's since the last plan.

In June 2016, approximately a quarter of all children under the age of 16 years old in Mount Gambier lived in low-income families receiving welfare payments from Centrelink.

In 2015, 28.6% of children in their first year of school were considered to be 'developmentally vulnerable' on one or more of the Australian Early Development Census (AEDC), as a proportion of all children assessed. This was a significant increase from 15.4% in 2009. The latest data released in 2018 indicates this has slightly reduced to 26.3%.

MORTALITY

The median lifespan for males and females in Mount Gambier is 78 and 84 years respectively. These are both comparable to the non-metropolitan averages. Premature mortality at the ages of 15-24 years has a rate of 37.6 deaths per 100,000 population, this is two thirds of the rate in Regional SA (56.2 deaths per 100,000) overall estimate in 2015.



Over a five year period (2013 - 2017) the annual average infant mortality rate was 3.6 per 1,000 population. In the same period the youth mortality (15 - 24 year old age group) had an annual average of 64.3 per 1,000 population.

PERSONAL HEALTH AND WELLBEING

According to the 2017/2018 National Health Survey, Mount Gambier was estimated to have 17.6% of people aged 15 years and above, rate their own health as fair or poor. This is a slight increase (1%) over the 10-year period. 13% of adults in Mount Gambier are estimated to have experienced high or very high levels of psychological distress, an increase from 11.7% in 2007/2008 survey. This is comparative with levels in regional South Australia.

Residents reported high levels of community connectedness in 2014, with 94.2%, feeling able to get support in times of crisis. An increase from 90.2% in 2010.

The level of volunteering can indicate the cohesiveness of the community and how readily individuals are able to contribute to that community. In 2016, 22.1% of Mount Gambier's population (over 15 years of age) reported as being involved in volunteer work. This is a similar contribution to our community by volunteers as recorded in 2011 of 22.2%.

In 2014, over 30% of people 18 years older were providing support to a family member or relative outside of their household. Unpaid assistance from carers, 15 years and over, for people with a disability was provided by 11.8% of the local population in 2016.

BURDEN OF DISEASE

In 2017/2018, admissions for potentially preventable conditions totalled 900 people which equates to 3,059 people per 100,000 population. The highest age bracket for preventable hospital admissions was 65 years of age and over and the lowest was in the 15 - 24 year old age group.

Avoidable mortality statistics for Mount Gambier in 2013/2014 resulted in men (134) nearly doubling women (73) with cancer being the highest cause. There were 61 cases of potentially preventable hospitalisation from vaccine preventable conditions in 2017/2018.

Admissions to hospital for acute dental conditions during 2017/2018 was 116 persons.

UNINTENTIONAL INJURIES

This category represents unintentional injuries including; preventable hospital admissions due to road traffic accidents, falls, fire/burns/ scalds, striking/crushing accidents and other transport accidents. The rate of admissions for these avoidable conditions in Mount Gambier was 5% lower than Regional SA overall, during 2016/2017.

DIABETES MELLITUS

Type 2 Diabetes in Mount Gambier has an estimated prevalence of 4.7% of the population, similar to regional South Australia overall in 2014/2015. In Mount Gambier in 2017/2018, 1,296 people were being treated which is 4.7% of the population.

ALCOHOL AND OTHER DRUGS

4,186 people die from alcohol related injuries, illness and accidents and an estimated 144,000 people are hospitalised due to alcohol every year in Australia.



Young people with a peer group that drinks alcohol are more likely to also drink in comparison to young people whose friends do not drink alcohol.

Among young people who drink sometimes or often, the two most common places they drank were at home or in the home of others.

Parents and older siblings are the major suppliers of alcohol to young people.

Legislation in many states including SA and NSW prohibits the supply of alcohol to young people without parental permission. However high levels of alcohol consumption occur both in the home and the home of others.

Tobacco smoking is the greatest single cause of premature death and a leading preventable cause of morbidity in Australia. In the National Health Survey 2017/2018, Mount Gambier's smoking rate for 18 year old's and over was estimated at 14.7%, representing a drop from 22.7% over the ten year period.

However, the rate of pregnant women who reported smoking during pregnancy was still almost a fifth (18.1%) of pregnant woman surveyed. Despite this, both sets of statistics are notably lower than the statistics for regional South Australia.

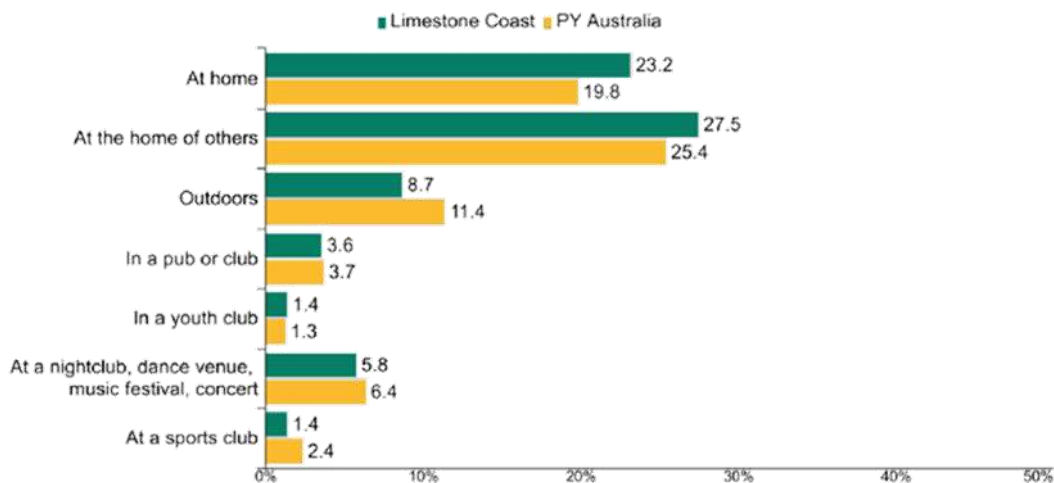
Substance use – Key Findings



Peer group effects - Key findings



Proportion of adolescents in Limestone Coast who drink alcohol sometimes or often in the following places:



OBESITY & OVERWEIGHT

The 2014/2015 National Health Survey Estimates Obesity in Mount Gambier to be over a third for males (35%) and females (38.1%). These figures are consistent with Regional SA overall, however, indicate a growing incident of obesity when compared with the previous survey in 2007/2008 (up from 20.1% & 17.7% respectively).



PHYSICAL INACTIVITY

Mount Gambier has an increasing estimated percentage for physical inactivity among adults. Data modelled from the 2014/2015 National Health Survey estimates 73.3% of adults are inactive, an increase from approximately 40.1% of adults in the 2007/2008 survey.

POOR NUTRITION & DIET

Only 45.8% of adults in Mount Gambier meet the recommended daily intake of two fruit servings per day, however two thirds of children 4 - 17 years old are estimated to meet the recommended fruit consumption.

MENTAL HEALTH

Mental health is a major contributor to the burden of disease including behavioural disorders, depression and suicide. Mental health is identified as a priority issue and acts as a determinant of health as mental health has the ability to influence many aspects of an individual's life such as homelessness, substance abuse and domestic violence. In 2017/2018, 255 persons were admitted to hospital for mental health related conditions.

Mental health problems were estimated to have affected 18.9% of males in 2014/2015 surveys compared to 10.7% in 2007/2008, and 20.8% for females, almost doubling from 10.6% in Mount Gambier. This is another risk factor that has seen a substantial increase from previous data collection.

SUICIDE

In 2019, total suicide deaths in South Australia was 251, an increase of 39 from 2018. Across Australia, total suicide deaths increased by approximately 300 from 3,000 in 2018 to 3,318 in 2019.

The Mount Gambier & Districts Suicide Prevention Network have developed an action plan in line with the South Australian Suicide Prevention Plan.

FOCUS AREAS

The following topics have been identified as emerging focus areas affecting the public health of the Mount Gambier community. These focus areas have been identified using statistical research and local knowledge of the population profile, burden of disease and social determinants of health in our community. This will allow Council to focus its public health contribution and partnerships toward improving these areas over the duration of this five-year plan. They include (in no particular order):

- Poor Nutrition and Diet
- Obesity & Overweight
- Physical Inactivity
- Potentially Avoidable Hospital Admissions
- Degenerative & Mobility for the Aged
- Substance Abuse (tobacco, illicit drugs and alcohol)
- Mental Health
- Suicide Prevention
- Domestic Violence
- Delayed Early Childhood Development
- Environmental Sustainability
- Accessibility (Disability Access & Inclusion)



SUMMARY

Council currently undertakes all prescribed functions as listed under the SA Public Health Act 2011 and addresses each of the four key State Public Health Plan priorities.

Current work being undertaken by Council in various forms such as regulatory roles, major projects, provision of information, event promotion, support and delivery of public health programs comprehensively supports and promotes public health. The holistic approach to public health planning and implementation is consistent with the objectives of the SA Public Health Act.

The State Public Health Plan 2019-2024 identifies the following:

“This plan’s vision is for a South Australia where communities are friendly, safe and sustainable with well-designed places that support physical and mental health and wellbeing. This includes being able to walk or cycle to local services, easily access public transport to larger centres, make nutritious food choices and enjoy being active in parks and other recreational facilities. This vision also sees South Australia’s rich diversity celebrated, community activities accessible to everyone and residents participating and having a say in community life.” – State Public Health Plan – 2019-2024 - A Healthy, liveable and connected community for all South Australians.

The following is a summarised version of objectives which should be taken into consideration when implementing administration of the SA Public Health Act and influencing public health planning processes;

Promote: build stronger communities and healthier environments,

Protect: against public and environmental health risks and respond to climate change,

Prevent: chronic disease, communicable disease and injury, and

Progress: strengthen the systems that support public health and wellbeing.

OPPORTUNITIES IDENTIFIED

MONITORING CONDITIONS OF PUBLIC HEALTH SIGNIFICANCE / INFORMATION ON PREVALENCE / ACTION FOR PUBLIC HEALTH.

Since the introduction of the requirement for Regional Public Health Plans, SA Health and the Local Government Association (LGA) have worked to build capacity and support the public health goals of local government. This has included the provision of various public health profiles of local government areas which have allowed focus areas to be identified.

These statistics can be collaborated with existing information sources utilised by Council to provide evidence-based application of broad operational activities for the most effective target of public health priority issues.

The following strategies show how the current activities in Council’s Strategic Management Plans are already influencing public health focus areas in our community.

Strategies have been segregated under four headings to show how they specifically align with the key priorities identified in the State Public Health Plan. Extracts from the City of Mount Gambier Strategic Plan 2020 – 2024 have been incorporated into each area with examples of how the current broad operational activities directly influence public health. This not only reflects Council’s current capacity in addressing focus areas within the community, it shows Council’s adaptive ability to apply projects as the community’s health needs evolve.



Maintaining our current strategic plans and operational activities will allow projects and services to be adapted as the community public health needs change. The identification of emerging trends and focus areas for the public health of the Mount Gambier population will allow for an evidence-based approach in developing and implementing community health projects.

The City of Mount Gambier acknowledges the Limestone Coast Regional Public Health & Wellbeing Plan prepared by the following Councils located in the Limestone Coast Local Government Association (LCLGA):

- Tatiara District Council,
- Kingston District Council,
- District Council of Robe,
- Naracoorte Lucindale Council,
- Wattle Range Council, and
- District Council of Grant.

Current and potential partnerships for public health action have been identified for each focus area highlighted in this plan. When considering future work, partners should be considered to ensure programs and services are not duplicated and instead value added. A comprehensive list of potential partners and relevant focus areas for action can be found at the end of this document.



Promote: Build stronger communities and healthier environments

As outlined in the State Public Health Plan: "The environment where we live, learn, work and play have a major influence on our physical, social and emotional health and wellbeing across the life course". The following projects are examples for City of Mount Gambier which fit within this State priority.

SPORT AND RECREATION CAPITAL WORKS PROGRAM GRANTS

The aim of the City of Mount Gambier Sport and Recreation Capital Works Program is to foster and assist in the development and/or capital renewal of sport and recreation infrastructure within the city. The development and renewal of this infrastructure promotes the long-term use of the facilities and encourages participation in our local sport and recreation activities.

LIBRARY SERVICES

The Mount Gambier Public Library is a vibrant hub that provides high quality services and facilities. The library is readily accessible and welcoming to all residents and recognises the diverse community it serves. Programs, resources and activities are provided for all ages and interests. Social connectedness and inclusion is supported by the Library; by acting as a meeting place, providing free access to the internet and volunteer opportunities. Examples of the wide range of services delivered for our community are:

- School holiday programs,
- Youth activities,
- STEAM programs (Science, Technology, Engineering, Arts and Mathematics),
- Author events,
- Lifelong learning opportunities,
- Digital literacy training,
- Under 5 early literacy programs, and
- A volunteer program.

COMMUNITY EVENTS

Various community events are organised or supported by Council throughout each calendar year. Most events are aligned with the focus areas highlighted in this Plan as well as community connectedness and social cohesion. Council has recently identified the need to deliver events that are inclusive and accessible to all people as part the Disability Action and Inclusion Plan (DAIP). Examples of such events are:

- Parkrun,
- Inside Line Downhill Mountain Bike race,
- Fringe Mount Gambier,
- Legends of the Lake Hill Climb,
- Blue Lake Fun Run, and
- Blue Lake Carols.

DISABILITY ACCESS AND INCLUSION

The City of Mount Gambier Disability Access and Inclusion Plan (DAIP) has been developed in consultation with the community and staff, to identify and address priority areas and create awareness of disability and equitable access and inclusion.



The plan outlines Council's commitment to the continuous review and development of information, services and facilities to ensure equitable access and inclusion for all.

Further to the DAIP, Council continues to demonstrate a commitment to providing well designed public spaces and developments that are safe, inclusive and accessible for all.

Through ongoing consultation and engagement, Council continues to work with the community to review and improve the environments where we live, learn and play. The valuable insights, learnings and relationships developed through consultations such as the Changing Places facility in 2018 have been integrated across other projects, departments and developments within Council such as the Community and Recreation Hub.

EARNING AND LEARNING

The City of Mount Gambier continues to adopt learning as a key theme and strategy in the current Strategic Plan. "Becoming an 'earning and learning' community" Council is driving the development of local career, education and entrepreneurship pathways that build skills to grow the economy, facilitate new businesses and provide exciting and relevant employment opportunities for all people as it transitions to an 'earning an learning' city.



PROMOTE

BUILD STRONGER COMMUNITIES AND HEALTHIER ENVIRONMENTS

Relevant sections from City of Mount Gambier Strategic Plan 2020-2024

Goal	Theme	Activity	Action & Target
Our People	1.1 Community based organisations and networks	<p>1.1.1 Fostering and supporting community-based organisations.</p> <p>1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.</p> <p>1.1.3 Developing a volunteer management plan to maximise the benefit of volunteering to the community for those who choose to donate their time to the Council.</p>	<ul style="list-style-type: none"> • We will deliver a volunteer management plan. • Volunteer management plan will deliver improvements for our volunteers which are celebrated at an event during Volunteer's Week.
Our People	1.2 Community growth	<p>1.2.1 Creating opportunities for existing and new businesses by being genuinely 'open for business' and ready for education, health and retirement opportunities.</p> <p>1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.</p>	<ul style="list-style-type: none"> • We will implement our commitment outlined in the Small Business Friendly Council Charter. • The reporting requirements for the Small Business Friendly Council are met and an annual event to share information and celebrate success is held.



Goal	Theme	Activity	Action & Target
Our People	1.3 Sense of Community	1.3.1 Supporting community events and programs that bring people together, encourage interaction and promote a sense of community. 1.3.2 Providing opportunities to enable our community to be supported and involved. 1.3.3 Raising awareness of community accomplishments.	<ul style="list-style-type: none"> • We provide a Small Wins Fund that provides seed funding for community projects of up to \$2,000. • In the first year, the fund will be established, and criteria set, with the first round of funding disbursed.
Our People	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	1.4.1 Developing and delivering community safety initiatives that respond to local issues and concerns. 1.4.2 Providing integrated services and facilities that encourage active living to improve health and wellbeing. 1.4.3 Valuing and supporting our Boandik and multicultural communities. 1.4.4 Planning, leading and facilitating high quality services to develop the potential of children and young people. 1.4.5 Ensuring support services and recreational activities are accessible.	<ul style="list-style-type: none"> • We will deliver the Community and Recreation Hub and will invest in ensuring that programs are available and accessible to all in our community. • From the day the Community and Recreation Hub opens a range of sporting and community activities will be subsidised to enable participation across our community.



Goal	Theme	Activity	Action & Target
Our Location	2.1 Infrastructure development and managing our current assets	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.	<ul style="list-style-type: none"> We will finish the Rail Trail within the first two years of the Strategic Plan and will invest in cross links in the last two years of the plan.
Our Location	2.4 Recognition of our indoor and outdoor sporting assets and our adventurous opportunities	<p>2.4.1 Seeking to hold at least six regional standard community or sporting events in the new Community and Recreation Hub annually.</p> <p>2.4.2 Continuing to hold six regional standard sporting events (or higher) at our outdoor facilities.</p> <p>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.</p>	<ul style="list-style-type: none"> We will hold six regional standard community or sporting events in the new Community Recreation Hub annually. Six annual events held and an assessment provided annually to Council on the economic, social and cultural impact of the events.
Our Location	2.5 Focusing on activation, revitalisation and placemaking in our CBD	2.5.2 Understanding the traffic impacts and the management of delivery needs within a more pedestrian friendly environment.	<ul style="list-style-type: none"> Develop a traffic model for the CBD. The traffic model assists in development assessment and the provision of design briefs for potential redevelopment sites in the CBD.



Goal	Theme	Activity	Action & Target
Our Diverse Economy	3.2 Land use planning settings	<p>3.2.3 Advocating and planning for road, train, airport and communications infrastructure that better connects us with the world.</p> <p>3.2.4 Working with operators to deliver a public transport network that connects people to essential services, leisure activities and employment.</p>	<ul style="list-style-type: none"> • We will work with public transport providers to deliver a more relevant service to the city of Mount Gambier, including access to the new Community and Recreation Hub. • More daily services are provided across the City and a route linking the new Community and Recreation Hub has been implemented.
Our Diverse Economy	3.3 Appealing and affordable housing for growth	3.3.5 Being prepared to use our powers under the Local Nuisance and Litter Control Act and the Development Act to deal with unsightly premises to maintain the standard of residential amenity.	<ul style="list-style-type: none"> • We will seek to develop a long-term boundary for the city that enables strong, planned growth and for other agencies to be able to plan for service provision supporting a growing city.
Our Climate, Natural Resources, Arts, Culture and Heritage	4.2 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.	<ul style="list-style-type: none"> • We will deliver a Sport, Recreation and Open Space Strategy and Masterplans within the first year. • Enhancements to three key reserves over the life of the plan.



Goal	Theme	Activity	Action & Target
Our Climate, Natural Resources, Arts, Culture and Heritage	<p>4.4 Recreational and cultural pursuits</p> <p>We will ensure that community members are provided with opportunities for cultural growth and development through provision of innovative services and programs</p>	<p>4.4.1 Delivering a network of safe and convenient walking trails and cycle paths linking relevant land uses and recreation opportunities.</p>	<ul style="list-style-type: none"> • We will adopt our first Reconciliation Plan and move into implementation. • We will see more Boandik input and output in the arts, culture and heritage across our city including more public art and the use of Boandik art in more Council publications and exhibitions.
Our Climate, Natural Resources, Arts, Culture and Heritage	<p>4.2 Open Space</p>	<p>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.</p> <p>4.2.2 Ensuring opportunities exist to access and experience natural areas.</p> <p>4.2.3 Enhancing and promoting environmental experiences to encourage the involvement of our residents and attract visitors.</p> <p>4.2.4 Seeking to improve connectivity between our reserves and the CBD by non-motorised forms of transport.</p>	<p>We will deliver a Sport, Recreation and Open Space masterplan within the first year.</p> <p>Enhancements to three key reserves over the life of the plan.</p>



PROTECT: Protect against public and environmental health risks and respond to climate change

As outlined in the State Public Health Plan: "Healthy living environments contribute to public health outcomes such as improved food safety and water quality and the safe and effective disposal of waste." The following projects are examples for City of Mount Gambier which fit within this State priority.

KESAB SUSTAINABLE COMMUNITY AWARDS

Each year Council enters the KESAB Sustainable Community Awards. It is an opportunity to showcase the great work that the community and Council are doing in the area of environmental sustainability. Council won the National Resource Recover and Waste Management category during the 2020 Australian Sustainable Communities Tidy Town awards.

WASTE EDUCATION STRATEGIES

Educational campaigns are conducted to encourage individuals to increase their sustainable use of resources. Waste education programs are delivered directly into schools and to community groups. During 2020 Council established the free Food Organics Green Organics (FOGO) collection to residential properties throughout the city and implemented the first bulky goods collection trial for the city area. Over 45% of the content of the average Mount Gambier rubbish bin is organic waste, mostly food waste. This results in hundreds of tonnes going to landfill each year, instead of being composted. The bulky waste trial has diverted over 330 tonnes, through over 1,200 collections.

ENVIRONMENTAL SUSTAINABILITY INITIATIVES

Council actively participates and advocates for environmental sustainability initiatives of importance such as Clean Up Australia Day, Earth Hour, Ride to Work Day, Walk to Work Day and National Recycling Week. Council encourages active involvement from the community and supports these annual events.

REUSE MARKET

The ReUse Market was opened in 2018, with patronage and support from the community at unexpectedly high levels. Residents have the opportunity to drop-off reusable items to the Waste Transfer Station for free, which are then resold through the ReUse Market. Since opening over 200 tonnes of waste have been diverted away from landfill.

WASTE SERVICES

When incorrectly disposed of, waste can cause public health issues. Council provides numerous waste services to alleviate this potential issue:

- Kerbside bin collections – General Waste, Recycling, FOGO (Food Organics Garden Organics).
- Bulky/Hard Waste on call collection trial.
- Waste Transfer Station – numerous items accepted free of charge.



FOOD SAFETY AND PUBLIC HEALTH PROMOTION AND PROTECTION

Council actively educates, regulates and assists businesses to meet compliance with relevant legislation. In 2019, City of Mount Gambier produced two publications to assist food business operators to navigate the fit-out and construction of a premise and the food safety operation of their food activity.



In collaboration with neighboring Councils, the regional Food Safety and the Hair, Beauty Skin Penetration newsletters are produced and distributed across the Limestone Coast which can be used as a free training tool by operators. These newsletters became a valuable source of communication for Council to provide updates to businesses during the COVID-19 pandemic.

Council supports registered training organisations in the provision of affordable and accessible food safety training for food handlers and subscribes to the Environmental Health Australia 'I'm Alert' online training platform to provide a free service for all users via the Council website. Authorised officers may commence enforcement of relevant legislation if community health is compromised, to prevent harm and injury. These preventative measures help reduce the burden on the medical system and the amount of time people are unable to go about their normal daily activities, including work and volunteering.



PROTECT

PROTECT AGAINST PUBLIC AND ENVIRONMENTAL HEALTH RISKS AND RESPOND TO CLIMATE CHANGE

Relevant sections from City of Mount Gambier Strategic Plan 2020-2024

Goal	Theme	Activity	Action & Target
Our Diverse Economy	3.5 Reusing, recycling and waste management	3.5.1 Seeking to procure or develop recycled or renewable materials for our services. 3.5.2 Investing in sustainable waste management practices and progressive technology at the Council's Caroline Landfill facility including methane collection and solar power options. 3.5.3 Invest in education programs to reach everyone in our community to enhance understanding of options and actions. 3.5.4 Continuing to invest in Council's ReUse Market and the range of materials that Council accepts for recycling at the Waste Transfer Station. 3.5.5 Working with partners across the Limestone Coast region to develop solutions to collective waste management and recycling issues, including an independent material recover option.	We will reduce our per capita tonnage of waste from the City going to the Caroline Landfill. We will be producing less waste and enabling greater tonnages of reuse, recycling and organic waste to be collected.



<p>Our Climate, Natural Resources, Arts, Culture and Heritage</p>	<p>4.1 Natural assets</p>	<p>4.1.1 Working in partnership with relevant organisations to ensure a sustainable environment.</p> <p>4.1.2 Protecting biodiversity for future generations and the creation of wildlife corridors through the Council's own works or in a new private development.</p> <p>4.1.3 Providing opportunities and funding for community involvement in projects aimed at developing environmental sustainability.</p>	<p>We will continue to fund community projects in the Crater Lakes and to develop a partnership with Cleland Wildlife Park.</p> <p>We will see a greater variety of native species, both flora and fauna, in the Crater Lakes precinct and better opportunities to engage our community in understanding our environment.</p>
<p>Our Climate, Natural Resources, Arts, Culture and Heritage</p>	<p>4.3 Planned reduction of our carbon footprint.</p> <p>Council will lead by example in the fields of sustainable development and resource efficiency</p>	<p>4.3.1 Managing water through conservation, reuse and water quality.</p> <p>4.3.2 Reducing the environmental impact of waste and maximising conservation of natural resource.</p> <p>4.3.3 Planning our response to climate change.</p> <p>4.3.4 Demonstrating Council's commitment to the environment by reducing our carbon emissions and increasing our use of renewable energy sources.</p>	<p>The Council will enter into agreements to provide more renewable energy from its assets.</p> <p>The community will see a reduction in our overall energy purchases and the implementation of improved sustainable energy supplies at the Caroline Landfill and the Community and Recreation Hub.</p>



PREVENT: Prevent chronic disease, communicable disease and injury

As outlined in the State Public Health Plan: "Preventable chronic and communicable diseases threaten our health, mental wellbeing and the productivity and vitality of our communities". The following projects are examples for City of Mount Gambier which fit within this State priority.

COMMUNITY SHARPS PROGRAM

Council offers several pathways for the safe disposal of sharps within the community. Sharps disposal units are located in various public toilet facilities, in addition to a 24-hour collection unit located near the main entrance at Council's main office. Council also subsidises the cost of purchasing sharps containers that meet the Australian Standards and the disposal of the subsequent hazardous waste.

IMMUNISATION

The City of Mount Gambier Council supports the provision of public immunisation sessions to assist in maintaining appropriate immunisation rates and health within our community. Immunisation sessions are held by the Country Health Connect – Limestone Coast Local Health Network, utilising Council facilities. The public vaccination sessions provide for the vaccination of children in accordance with the Australian Immunisation Schedule free of charge and provide the opportunity for adults to be vaccinated under a user pay system.

MOUNT GAMBIER COMMUNITY AND RECREATION HUB

The Community and Recreation Hub is a multi-purpose facility designed to be a community space, with facilities and activities for all ages and abilities including children, families, youth, community groups, recreational and organised sports and those with special needs.

This development will provide substantial year round indoor facilities, addressing many community needs including health and fitness and social inclusion.

ART GRANTS

Council endeavors to address a very important relationship which is being formed between the creative arts and health outcomes, and to generate deeper interest within the arts and health communities, as well as with the general public, about researching the complexities of engagement of arts and health. Namely, Council strongly believes that art-based interventions are highly effective in improving the overall wellbeing and the vitality of our community, by reducing adverse physiological and psychological outcomes.

At the Riddoch Arts and Cultural Centre as well as the Mount Gambier Library, Council is immersed in programs based on positive health effects of visual arts therapy and movement-based creative expression in projects such as virtual reality meditation & tai chi (in celebration of Mental Health Week). The precincts also embrace programs in expressive writing and music engagement.

Council is planning further research and presentation of projects exploring connections between art, technology, chronic diseases, injury and mental health; framing these connections not as particular problems on the fringes of society, but as overall social issues playing a big part in all of our lives. Some of these projects will include virtual reality & augmented reality. An example of an artistic research project that could be presented; is exploring the impact that touch has in promoting stimulation and emotional connection in dementia care.



BICYCLE FACILITIES

Council is dedicated to making cycling as accessible as possible to the community and has provided a number of different types of cycling infrastructure. These facilities include a national standard BMX track, a cycling velodrome, two new pump tracks, the rail trail bike path and the gradual identification of bike lanes within road reserves. It is anticipated that all of these facilities will provide a range of choice that appeals to both the novice rider and the professional to enable the community to embrace cycling.

The cycling facilities now available within the city help to promote a healthy and active lifestyle and are designed to be as accessible as possible to encourage all generations to enjoy an active outdoor lifestyle.

Mountain bike and cycling tourism has been identified as a growing tourism sector which enables people to escape on their bikes and explore the world. Mount Gambier is able to take advantage of the unique Crater Lakes area to offer a mountain bike experience which is unique to the city.

SPORT, RECREATION AND OPEN SPACE PLAN

Council is currently undertaking a process to commence the preparation of a Sport, Recreation and Open Space Plan which is a strategic approach to manage Council's sporting, recreation and open space facilities. It is anticipated that this strategy will guide the strategic direction for Council's open space areas and recreational facilities into the future.

The development and implementation of the plan is intended to provide a more strategic approach to property management with the anticipated benefit for the community being the ability to access a range of facilities aimed at different levels of outdoor activity, whether active or passive. This project is anticipated to commence in early 2021.

CITY HERITAGE WALKS

Council, upon advice from the City of Mount Gambier Heritage Committee undertook the development of a number of heritage walks throughout the city. Not only do these walks assist in raising community awareness of heritage conservation, they also help to promote the benefits of walking in the outdoors.

THE RAILWAY LANDS AND RAIL TRAIL WALKING AND CYCLING PATH

The Railway Lands and Rail Trail walking and cycling path project enhances Mount Gambier's central activity spaces by providing an easily accessible place that encourages active participation and passive recreation, through activities such as cycling, walking and playing. The Railway Lands provides integrated spaces for public gatherings, concerts, markets and celebrations and promotes social inclusion for a growing community. The Rail Trail walking and cycling path provides a shared cycling/walking path along a section of rail corridor that runs approximately ten kilometres east-west through the City of Mount Gambier Local Government Area.

The Railway Lands and the Rail Trail walk and cycle path offers health value via a shared path through the centre of Mount Gambier. It has become the city's most popular communal meeting spot; creating a common thread that connects the entire city both physically and socially.

The Railway Lands and the Rail Trail walk and cycle path offers health value as it provides a multipurpose community space and creates a sense of civic pride.



PARK AND STRIDE

The City of Mount Gambier introduced a branding project for the City in 2016 to encourage residents to walk instead of driving short distances in the central business area. The distance and time it would take to reach a destination by foot was identified on signs throughout the city. The aim of the project was to encourage a cultural change among residents towards a healthier lifestyle.

WORKS CONSTRUCTION PROGRAMS

In 2019/2020, Council invested \$338,000 in the construction of an additional 2.3 kilometres of concrete paths throughout the city, in addition to the maintenance of paved areas.

These projects form part of Council's 10 year rolling footpath program. In addition to the concrete paths Council also installed numerous new ramp openings as part of the footpath program to improve the safety of road crossing by the disabled, elderly and those with prams and spent approximately \$830,000 on resurfacing existing footpaths.

CHARTER FOR CHILDREN

The Mount Gambier Charter for Children is an important step in assisting us to become the most liveable city in Australia. The charter consists of nine aspirational principles which guide the work of Council, local businesses and services to assist our children to flourish in their earliest years.

ALCOHOL AND OTHER DRUGS

Council collaborates with the Substance Misuse Limestone Coast Local Drug Action Team to deliver the Planet Youth pilot program to the region. Planet youth is an evidence-based approach to increasing protective and preventative factors relating to substance use among adolescents. The Substance Misuse Limestone Coast deliver evidence based education programs such as Climate Schools through the Library. Council encourages and hosts 'smoke and alcohol free' community events.



PREVENT

PREVENT CHRONIC DISEASE COMMUNICABLE DISEASE AND INJURY

Relevant sections from City of Mount Gambier Strategic Plan 2020-2024

Goal	Theme	Activity	Action & Target
Our People	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 service and facilities to encourage active living to improve health and wellbeing.	<ul style="list-style-type: none"> • We will deliver the Community and Recreation Hub and will invest in ensuring that programs are available and accessible to all in our community. • From the day the Community and Recreation Hub opens a range of sporting and community activities will be subsidised to enable participation across our community.
Our Climate, Natural Resources, Arts, Culture and Heritage	4.4 Recreational and cultural pursuits	4.4.3 Adopting a Reconciliation Action Plan and working to implement it sensitively.	<ul style="list-style-type: none"> • We will adopt our first Reconciliation Plan and move into implementation. • We will seek more Boandik input and output in the arts, culture and heritage across our city including more public art and the use of Boandik art in more Council publications and exhibitions.



PROGRESS: Strengthen the systems that support public health and wellbeing

As outlined in the State Public Health Plan: “Strengthening collaborative efforts across the health system and across government, non-government, business and community will result in a planned and consistent approach to addressing public health issues. Partnerships are essential to achieving improved health and wellbeing”. The following projects are examples for City of Mount Gambier which fit within this State priority.

LIVING IN CHALLENGING CONDITIONS PROJECT

During 2020, Council took the opportunity to become involved with University of Adelaide Public Health students. As part of their studies, students would undertake a project for Council in a chosen public health topic. City of Mount Gambier commenced a project around challenging living conditions, with a focus on squalor and hoarding. It is envisaged this will be a long-term partnership, with part one of the project completed during 2020 being a literature review, looking at proactive city centric services that could be transferred into regional areas. Part two will be conducted going forward (in 2021), building on part one by beginning to develop sound principles and possible strategies for Council to implement.

ANNUAL NEIGHBOURHOOD ENGAGEMENT ACTIVITY

Generally centered around a public space or community reserve, Council annually undertakes a range of targeted strategic engagement activities to learn more about the needs and interests of pockets of our community. In response to the feedback received and themes identified, Council partners with key agencies and organisations to promote the availability of relevant key services, support and opportunities on a local level, increasing community connection and cohesion, enhancing community leadership and instilling greater community pride within a defined local neighbourhood.

AF SUTTON RESERVE COMMUNITY ENGAGEMENT PROJECT

The AF Sutton Memorial Park Neighbourhood Engagement Project engaged a neighbourhood surrounding a community reserve which, although once valued as a local meeting and recreational space for the surrounding community, had more recently been acknowledged to suffer from deteriorating facilities, vandalism and anti-social behaviour.

The AF Sutton Memorial Park Neighbourhood Engagement Project engaged almost 200 surrounding residents in articulating how they valued their neighbourhood and how Council could work with the community to make it an even better place to live or visit. The project empowered Council staff to work in partnership with local residents to make meaningful and efficient local improvements focusing on, but not limited to, the local reserve.

Through the delivery of a range of strategic community engagement activities, Council was not only able to prioritise a range of tangible improvements within the local reserve, surprisingly, there was also offers for help from neighbours. Furthermore, a range of additional local focus areas were highlighted in which Council was well-positioned to respond.



The project was awarded a commendation at the *Minister for Health and Wellbeing, Excellence in Public Health awards* in October 2020. This project will be used as an example when planning similar projects within Mount Gambier.

ADVOCACY

Council plays an advocacy role for the local community by petitioning State and Federal government, on a broad range of issues and services, such as: health services, education offerings, road safety, sustainable initiatives and innovation. This is often done in collaboration with industry and community groups.

RECONCILIATION ACTION PLAN (RAP)

Council's Reconciliation Action Plan (RAP) focusses on strengthening positive relationships, acknowledging and respecting Aboriginal and Torres Strait Islander cultures and providing opportunities to ensure our First Nations people have the same life opportunities as other Australians. Council's plan has been five years in the making, incorporating collaboration with Boandik Elders and community leaders to identify almost 80 deliverables over a period of two years. The plan has been endorsed by Reconciliation Australia as an 'Innovate' RAP.

CORPORATE ASSISTANCE TO VOLUNTEERING PROGRAM

Council has committed to providing ongoing assistance to a number of local services through a unique corporate volunteering program which connects staff to a range of key local service providers during times of need.

Initially developed as a direct response to volunteer shortages in local food-security services during COVID-19, Council provided emergency logistical assistance to Foodbank, Meals on Wheels and Spare Ya Change for Kids through deployment of staff and other resources to enable these services to continue to support the community.

This program not only supports local services, but also builds a direct relationship between Council staff and the community sector, increasing awareness and appreciation in this space.



PROGRESS

STRENGTHEN THE SYSTEMS THAT SUPPORT PUBLIC HEALTH AND WELLBEING

Relevant sections from City of Mount Gambier Strategic Plan 2020-2024

Goal	Theme	Activity	Action & Target
Our People	1.2 Community growth	<p>1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.</p> <p>1.2.3 Working in partnership with service providers get them to select Mount Gambier as their location of choice for services provided for the South East of South Australia and South West Victoria.</p>	<ul style="list-style-type: none"> We will implement our commitment outlined in the Small Business Friendly Council Charter. The reporting requirements for the Small Business Friendly Council are met and an annual event to share information and celebrate success is held.
Our People	<p>1.4 Care for the community</p> <p>We will develop our service offering to the community to ensure all members have access to required levels of support</p>	<p>1.4.2 Providing integrated services and facilities that encourage active living to improve health and wellbeing.</p> <p>1.4.3 Valuing and supporting our Boandik and multicultural communities.</p> <p>1.4.4 Planning, leading and facilitating high quality services to develop the potential of children and young people.</p> <p>1.4.5 Ensuring support services and recreational activities are accessible.</p>	<ul style="list-style-type: none"> We will deliver the Community and Recreation Hub and will invest in ensuring that programs are available and accessible to all in our community. From the day the Community and Recreation Hub opens a range of sporting and community activities will be subsidised to enable participation across our community.



Goal	Theme	Activity	Action & Target
Our Location	2.1 Infrastructure development and managing our current assets	2.1.1 Working with the community to ensure our CBD, health and education precincts, our streets and public spaces are safe, inviting and support a positive image of the City of Mount Gambier.	<ul style="list-style-type: none"> We will finish the Rail Trail within the first two years of the Strategic Plan and will invest in cross links in the last two years of the plan.
	2.2 Regional collaboration Significant planning work has been done by the City of Mount Gambier, Limestone Coast Councils and Regional Development Australia (Limestone Coast). Councils within the region are keen to collaborate on a number of initiatives including land use planning, infrastructure, waste management, recycling and tourism.	2.2.4 Working with other local government areas to develop cross-regional plans and initiatives. 2.2.5 Advocating for key initiatives with State and Commonwealth Governments.	<ul style="list-style-type: none"> We will understand our role in tourism and have masterplans for our honeypot tourist sites. Council will have endorsed its role in tourism and masterplans will have been adopted for all of our key natural and manmade tourist attractions, including reviews as to management.



In addition to the current strategies, various stakeholders have been identified to engage as potential partners in further projects undertaken/supported by Council

FOCUS AREAS	POTENTIAL PARTNERSHIPS FOR ACTION	POTENTIAL CONTRIBUTION
Poor Nutrition & Diet	SA Health Department Education and Child Development (DECD) AC Care Trial projects in schools regarding education and availability of healthy food - utilise local specialists Continue partnerships with volunteer based organisations – lobby for funding Health Care professionals Community Health	<ul style="list-style-type: none"> • Funding assistance • Value add to existing programs • Use of educational/health promotion resources • Provide expert advice, specialist services Council is not equipped to deliver (GP's, Nurses, Councillors etc.) • Assistance with statistics to measure changes of focus areas during / after implementation of the first Regional Public Health Plan. Help to develop subsequent plans as required.
Obesity & Overweight	Department Planning Transport and Infrastructure See Partners in Poor Nutrition & Diet and Physical Inactivity focus areas. Sporting Clubs and fitness providers Limestone Coast Local Government Association – Be Active Officer/sporting Clubs Health Care professionals Community Health	



Physical Inactivity	Peak sporting bodies in Mount Gambier Department of Health - SA Health Department Planning Transport and Infrastructure Department Education and Child Development (DECD) SAPOL – fear of exercising outside Early Childhood, AC Care, Centacare, Lifeline – family trends and behaviors GP's & gyms – education Community Health	
Potentially Avoidable Hospital Admissions	LGAMLS - research common risks and trends - trips and falls Motor Accident Commission & SAPOL - driver safety Department Planning Transport and Infrastructure Self-assessed risk - early detection or home safety Health Care Professionals Mount Gambier and District Health Care Boards Community Health	
Degenerative & Mobility/Access for the Aged	Partnerships with Aged Care and Supported Residential Facilities Advocate for Disability services - Department Communities Social Inclusion (DCSI) Dementia Australia Falls prevention program Department Planning Transport and Infrastructure Non-Government Organisations	



FOCUS AREAS	POTENTIAL PARTNERSHIPS FOR ACTION	POTENTIAL CONTRIBUTION
Substance Abuse	State Government Department Education and Childhood Development Department Planning Transport and Infrastructure Drug and Alcohol Services of SA (DASSA) Uniting Communities Life Without Barriers General Practitioners/Allied Health Services Limestone Coast Drug Action Team Planet Youth Substance Misuse Limestone Coast Sporting Clubs Community Groups Non-Government Organisations	<ul style="list-style-type: none"> • Funding assistance • Value add to existing programs • Use of educational / health promotion resources • Provide expert advice, specialist services Council is not equipped to deliver (GPs, Nurses etc.) • Assistance with statistics to measure changes of focus areas during / after implementation of the first Regional Public Health Plan. Help to develop subsequent plans as required.
Mental Health	SA Health – service provision Mt Gambier Community and Service Directory The Junction Headspace/Uniting Communities Lifeboat Lifeline Migrant Resource Centre Sporting Clubs Community Groups Non-Government Organisations	



<p>Suicide Prevention</p>	<p>Mount Gambier & Districts Suicide Prevention Network StandBy Non-Government Organisations – Mental Health support Health Care Professionals Community Health SA Health – Service Provision</p>	
<p>Domestic Violence</p>	<p>Limestone Coast Violence Against Women Collaboration Limestone Coast Domestic Violence Service SAPOL Department for Communities and Social Inclusion's Office for Women Department of Human Services Lifeline Mensline White Ribbon Australia 1800RESPECT Kids Helpline</p>	



<p>Delayed Early Childhood Development</p>	<p>Mount Gambier AEDC Action Group Department for Education (DfE) Independent schools Non-Government Organisations Housing SA AC Care and Lifeline State Government – transport Melaleuca Hub North Gambier Hub Children’s Centre</p>	
<p>Environmental Sustainability</p>	<p>Chamber of Commerce Nature Glenelg Trust Community Action for Sustainability Green Industries SA Environment Protection Authority Department for Environment and Water Department for Infrastructure and Transport Schools Service clubs Community groups Local businesses Non-Government Organisations</p>	



Accessibility (Disability Access Inclusion)	Limestone Coast Inclusion Reference Group Mission Australia NDIS Department for Education Aged Care Facilities Migrant Resource Centre ORANA Bedford Industries Non-Government Organisations (NGOs)	
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(NB: SA Health and LGA SA would be relevant partners to all focus areas).

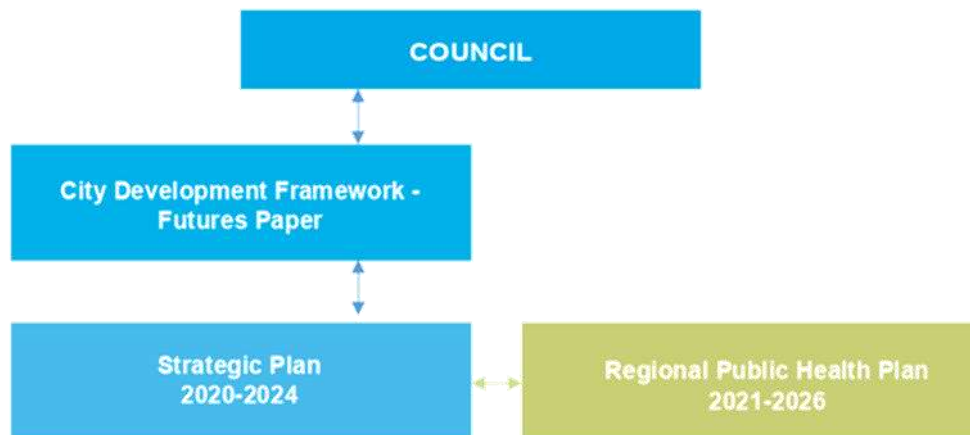


IMPLEMENTATION

GOVERNANCE STRUCTURE

The Regional Public Health Plan sits below Council's future planning document, the Strategic Plan 2020-2024. Implementation of the plan will be monitored and recorded through Council's reporting structures.

The diagram below represents how the health plan will influence Council's decision making.



EVALUATION

The SA Public Health Act 2011 requires Council to report on the progress of implementing the Regional Public Health Plan every two years to the Chief Public Health Officer. In a reporting year, the report must be provided to the Chief Public Health Officer on or before 30 September. The report must relate to a reporting period of two financial years ending on 30 June in the reporting year. By using current operational activities and strategies to address priority issues and risks identified to our public's health, annual reporting on the strategic plan will allow for accurate data on Council's tasks undertaken to be recorded and reported transparently.



REVIEW

Council may amend a Regional Public Health Plan at any time; however, it must be reviewed at least once in every five years.



REFERENCES

Legislation

- South Australian Public Health Act 2011
- South Australian Public Health (General) Regulations 2013

Council Plans and Support Documents

- City Development Framework, the Futures Paper
- City of Mount Gambier Strategic Plan
- Profile.id – Community profile – City of Mount Gambier Census Results

SA Health Support Material

- Summary of the State Public Health Plan
- State Public Health Plan 2019 – 2024
- Chief Public Health Officer's Report

Local Government Association (LGA) of South Australia

- Local Government Community Health and Wellbeing Toolkit

Additional Support Material

- SEIFA Index (Socio-economic Indexes for Areas)
- LCLGA Regional Health Plan
- Public Health Information Development Unit (PHIDU)



24.2 REIMBURSEMENT OF TRAVEL EXPENSES - LCLGA MEETING IN ROBE - CR PAUL JENNER – REPORT NO. AR20/69550

Meeting: Council
CM9 Reference: AF19/416
Author: Michael McCarthy, Manager Governance and Property
Authoriser: Barbara Cernovskis, Acting Chief Executive Officer

REPORT RECOMMENDATION

1. That Council Report No. AR20/69550 titled 'Reimbursement of Travel Expenses - LCLGA Meeting in Robe - Cr Paul Jenner' as presented on 17 November 2020 be noted.
2. Having considered the relevant legislative and policy provisions relating to reimbursement of Member expenses Council DOES / DOES NOT consider the travel expense incurred by Cr Jenner in attending the Limestone Coast Local Government Association meeting in Robe on 9 October 2020 was as a consequence of attending a function or activity on the business of the Council in accordance with section 77(1)(b) of the Act.

Accordingly Council DOES / DOES NOT approve the reimbursement of the expense attributable to 260 kilometres of travel outside the area of the Council.



BACKGROUND

Section 77 of the [Local Government Act 1999](#) and Regulations 5 and 6 of the [Members Allowances and Benefits Regulations 2010](#) relate to the reimbursement of member expenses.

Subsection 77(1)(a) provides for the reimbursement of expenses associated with discharging official functions and duties (reimbursements of travel and child care expenses associated with attendance at prescribed meetings) whilst subsection 77(1)(b) provides for prescribed expenses of a kind approved by the Council, either specifically or under a policy established for the purposes of this section.

Cr Paul Jenner has submitted a reimbursement request for expenses associated with attending the Limestone Coast Local Government Association bi-monthly meeting in Robe on 9 October 2020. A copy of the Form 2 is attached (**Attachment 1**).

DISCUSSION

Section 77(1)(a) of the [Local Government Act 1999](#) (“the Act”) relates to the reimbursement of expenses incurred by Elected Members in association with attendance at prescribed meetings.

A ‘prescribed meeting’ is defined in the [Members Allowances and Benefits Regulations 2010](#) (“Regulations”) as a meeting of a Council or Council Committee, informal gathering, discussion, workshop, briefing training course or similar activity which is directly or closely related to the performance or discharge of the roles or duties of a Member.

Whilst a subsidiary of the Limestone Coast Constituent Councils (including the City of Mount Gambier), a meeting of the Limestone Coast Local Government Association is not a formal or informal meeting of the City of Mount Gambier and accordingly re-imbursement for expenses associated with attendance at their meetings is not covered under Section 77(1)(a) of the Act.

Reimbursement under Section 77(1)(b) of the Act must be approved by Council (either specifically or under a policy of Council) and must fall within one of the following kinds of expenses as prescribed in Regulation 6:

(a) expenses incurred in the use of a telephone, fax or other telecommunications device, or in the use of a form of electronic communication, on the business of the council;

(b) travelling expenses incurred by the member as a consequence of the member's attendance at a function or activity on the business of the council (other than for which the member is reimbursed under section 77(1)(a) of the Act);

(c) travelling expenses incurred by the member in undertaking an eligible journey to the extent that those expenses are attributable to travel outside the area of the council;

(d) expenses for the care of—

(i) a child of the member; or

(ii) a dependant of the member requiring full-time care,

incurred by the member as a consequence of the member's attendance at a function or activity on the business of the council (other than for which the member is reimbursed under section 77(1)(a) of the Act);

(e) expenses incurred by the member as a consequence of the member's attendance at a conference, seminar, training course or other similar activity which is directly or closely related to the performance or discharge of the roles or duties of a member of a council (other than for which the member is reimbursed under section 77(1)(a) of the Act).

An ‘eligible journey’ under subsection 6(c) is defined in the Regulations as a journey (in either direction) between a principal place of residence or work of a Member of a Council and the place of a prescribed meeting.

As set out above a meeting of the Limestone Coast Local Government Association is not a prescribed meeting for the purposes of Section 77(1)(b) and Regulation 6.



Accordingly, reimbursement of an expense incurred in attending a meeting of the Limestone Coast Local Government Association may only be made under Regulation 6(b), where approved specifically or under a policy of Council.

Council [Policy M405 – Members Allowances and Benefits](#) makes provision for discretionary reimbursements under Section 77(1)(b) and Regulation 6 within policy clause 7. The relevant policy provision relating to travel expenses provides:

7.1 Travelling Expenses (Outside the Council Area)

Council Members will be entitled to receive reimbursement for expenses incurred when required to travel to a function or activity on Council business that the Council Member has been authorised or directed to attend on behalf of Council.

- Travel both within and outside the Council area must be incurred by the Council Member as a consequence of attendance at a function or activity on the business of Council. A 'function or activity on the business of the Council' includes official Council functions including Mayoral/Chairperson receptions, opening ceremonies, dinners, citizenship ceremonies and official visits etc.; inspection of sites within the Council area which relate to Council or Committee agenda items; meetings of community groups and organisations as a Council representative – but not to attend meetings of community groups or organisations when fulfilling the role as a member of the Board of any such community group or organisation;
- Reimbursement is restricted to the shortest or most practicable route;
- Where a Council Member travels by private motor vehicle, the rate of reimbursement is at a rate equal to the appropriate rate per kilometre (determined according to the engine capacity of the vehicle) as per the ATO cents per kilometre method;
- Car parking fees will be reimbursed (where they are a consequence of a Council Member attending a function or activity on the business of the Council); and
- Travel by taxi, bus, plane or other means of public transport will be reimbursed on the basis of being expenses where they are 'actually and necessarily' incurred as a consequence of the Member's attendance at a function or activity on the business of the Council however such travel must still be by the shortest or most practicable route.

As set out above, for reimbursement of expenses to be approved under the policy a Council Member must be required to travel to a function or activity on Council business that the Council Member has been authorised or directed to attend on behalf of Council.

At the Council meeting held on 22 November 2018 in relation to Limestone Coast Local Government Association and similar meetings and functions Council resolved:

- (b) That Council hereby authorises the Mayor, Deputy Mayor, Chief Executive Officer, Acting Chief Executive Officer, and Chief Executive Officer's representative to represent Council, including at SA Local Government Association Annual General Meetings and other Local Government Association, Australian Local Government Association, and Limestone Coast Local Government Association functions.*

Whilst any Elected Member may attend Limestone Coast Local Government Association meetings Council has only authorised the Mayor and Deputy Mayor to represent Council at such meetings. Attendance by other Members has not been authorised or directed by Council.

Accordingly, it remains for Council to determine whether, either as a retrospective authorisation/direction under clause 7.1 of Policy M405 or as a separate approval, it considers Cr Jenner's travel expenses to attend the Limestone Coast Local Government Association meeting in Robe on 9 October 2020 was incurred as a consequence of attending a function or activity on the business of the Council in accordance with section 77(1)(b) of the Act.



Whilst the expense reimbursement request is relatively minor (approximately \$187 based on the ATO rate of 72cents per kilometre) it should be noted that the Chief Executive Officer does not have discretion in such matters where the legislation requires express approval of Council.


CONCLUSION

Having considered the relevant legislative and policy provisions this report provides opportunity for Council to determine whether it considers the travel expense incurred by Cr Jenner was as a consequence of attending a function or activity on the business of the Council in accordance with section 77(1)(b) of the Act, and whether or not to approve the reimbursement.

ATTACHMENTS

1. Claim Form 2 Cr Paul Jenner 09/10/2020 LCLGA Meeting in Robe [↓](#)



 City of Mount Gambier	M405 Members Allowances and Benefits	Version No:	3.0
		Issued:	December 2018
		Next Review:	December 2022

Form 2

Lodge with: Chief Executive Officer

Name: Paul Robert

Period: Friday 9th October

Total Reimbursement Claim Amount: \$.....

Reimbursement of Council approved expenses (Refer to section 77(1)(b) of the Local Government Act 1999 and Regulation 5 of the Local Government (Members Allowances and Benefits) Regulations 2010 and the Council Member's Allowances & Benefits Policy)

1. Travel Expenses

1.1 Date of Travel	1.2 Council Function or Business Attended	1.3 Mode of Transport	1.4 Distance Travelled (km), if Motor Vehicle
9/10/2020	LCLGA Bi Monthly Meeting in Robe	Car	260 km

1.5 Details of your motor vehicle (where applicable):

- o Model and make of motor vehicle: BMW 520d
- o Engine size: 6 cyl.
- o Total number of kilometres for reimbursement claim: 260 km


1.6 Bus and/or taxi costs and associated receipts (where applicable):

- o Reimbursement claim: \$.....

2. Care Expenses

2.1 Name of Child/Dependant	2.2 Date of Care	2.3 Council Function or Business Attended	2.4 Hours of Care Provided	2.5 Care Provider

- o Reimbursement claim: \$.....

 City of Mount Gambier	M405 Members Allowances and Benefits	Version No:	3.0
		Issued:	December 2018
		Next Review:	December 2022

3. Telephone, Facsimile or Other Telecommunications Device

o Reimbursement claim: \$.....

Please attach copies of the applicable telephone account/s or facsimile transmissions highlighting those calls being claimed for reimbursement

4. Conference, Seminar or Training Course

4.1 Date	4.2 Council Function or Business Activity	4.3 Venue/Location of Function or Business Activity

o Reimbursement claim: \$.....

Please attach copies of all receipts.


Method of payment is Direct Debit:

If not provided previously or your banking details have changed please complete your details below:

BSB:
 Account No:Name of Account:
 Bank and Branch:

Remember to attach all paperwork supporting your claim otherwise payment will be delayed.

I, confirm that the above claims for reimbursement are true and accurate and are made in accordance with section 77(1)(a) of the *Local Government Act 1999* and Regulation 5 of the *Local Government (Members Allowances and Benefits) Regulations 2010*.


 Signature of Council Member

Date: 9/10/2020

FOR OFFICE USE ONLY

Signature of Chief Executive Officer (Acknowledging receipt)

Date:

Claim processed by:



24.3 POLICY REVIEW - EMERGENCY / RISK MANAGEMENT POLICIES – REPORT NO. AR20/67970

Meeting:	Council
Meeting Date:	17 November 2020
Report No:	AR20/67970
CM9 Reference:	AF19/416
Author:	Ashlee Lavia, Executive Administrator Community Wellbeing
Authoriser:	Barbara Cernovskis, Acting Chief Executive Officer
Summary:	This report seeks endorsement of the newly developed Emergency Management Policy and Risk Management Policy to replace Council Policy E500 - Provision of Council Resources to Support the Emergency Services in Emergencies and R305 - Risk Management Framework.
Community 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. AR20/67970 titled 'Policy Review - Emergency / Risk Management Policies' as presented on 17 November 2020 be noted.
2. That Council Policy E500 - Provision of Council Resources to Support the Emergency Services in Emergencies be revoked and replaced by the Emergency Management Policy as attached to Report No. AR20/67970.
3. That Council Policy R305 - Risk Management Framework be revoked and replaced by the Risk Management Policy as attached to Report No. AR20/67970.



BACKGROUND

Following feedback from the Local Government sector, the Local Government Association (LGA) with funding from the Natural Disaster Resilience Program developed the Council Ready Program.

The Council Ready program aims to support councils with emergency management planning, and activities that strengthen disaster resilience in communities. The program is being centrally coordinated by the Local Government Association of South Australia, with a team of project facilitators providing tailored assistance to all 68 councils between 2019 and 2021.

This year Council has commenced working with a Project Officer from the LGA to develop the following documents / resources to support our response to emergency in our community:

- Emergency Management Policy
- Incident Operations Arrangements / Manual

The Emergency Management Policy (**Attachment 1**) provides formal scope, direction and authority for the City of Mount Gambier to participate in emergency management. The policy provides a statement of Council's broad intent in relation to emergency management addressing disaster risk reduction, incident operations (response) and recovery.

The administration has also taken the opportunity of reviewing Council's Risk Management (Framework) Policy and an updated policy document is attached (**Attachment 2**) for consideration.

DISCUSSION

In emergency situations, councils are often asked to provide support in the way of plant, equipment and personnel to assist the control agency responsible for managing the incident.

The Emergency Management Policy outlines Councils roles and responsibilities in accordance with the State Emergency Management Plan and the Local Government Emergency Management Framework and will enable Council to provide support to control agencies in the event of an emergency.

The Emergency Management Policy ensures the City of Mount Gambier maintains appropriate delegations and authority along with providing effective protection for Council officers, assets and liabilities associated with emergency management activities.

Council's Risk Management Framework Policy has been reviewed and is presented for consideration and endorsement with policy provisions consistent with Local Government Risk Services requirements.

CONCLUSION

This report recommends endorsement of the Emergency Management and Risk Management policies to enable implementation of associated documentation and processes to ensure Council and its residents are in a strong position to manage and recover in the event of a significant emergency situation and for the appropriate management of organisational risk.

ATTACHMENTS

1. Draft - Emergency Management Policy [↓](#)
2. Draft - Council Policy - Risk Management [↓](#)



	COUNCIL POLICY EMERGENCY MANAGEMENT		Version No:	1
			Issued:	November 2020
	Next Review:	November 2023		

1. INTRODUCTION

This document sets out the policy of the City of Mount Gambier ("Council") for Emergency Management.

Emergencies have the potential to disrupt the strategic and operational activities of the Council and adversely impact communities.

The roles of local government in emergency management are informed by the State Emergency Management Plan (SEMP) and the Local Government Emergency Management Framework (LGEMF). The Local Government Act 1999 provides for the consideration of risks (including emergency risks) as part of the role, functions and principles to be observed by a Council, as follows:

- make informed decisions (section 6);
- take measures to protect their area from natural hazards (section 7);
- provide infrastructure for community and for development (section 7);
- ensure the sustainability of the Council's long-term financial performance (section 8);
- assess the maintenance, replacement or development needs for infrastructure (section 122);
- identify anticipated or predicted changes in any factors that make a significant contribution to the costs of the council's activities or operations (section 122).

In addition, the Local Government Act requires councils to *"give due weight, in all its plans, policies and activities to regional, state and national objectives and strategies concerning the economic, social, physical and environmental development and management of the community"* (section 8).

Emergency management in the City of Mount Gambier is enabled and supported by a number of legislation and delegations as listed in **Annexure 1**.

Scope

This policy applies to the City of Mount Gambier in exercising powers and functions under the various Acts and agreements to which it is a party in the State of South Australia. The scope of emergency management activities is limited to those listed in Section 4.

Purpose

The purpose of the policy is to:

- Define the City of Mount Gambier's roles and responsibilities in emergency management
- Ensure that the City of Mount Gambier maintains appropriate delegations and authority to undertake its emergency management responsibilities
- Ensure that the City of Mount Gambier prepares and maintains appropriate emergency management documents
- Support the City of Mount Gambier to maintain safe working practices during emergencies; and
- Support the City of Mount Gambier to maintain effective protection for council workers, assets and liabilities associated with emergency management activities.

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	COUNCIL POLICY EMERGENCY MANAGEMENT		Version No:	1
			Issued:	November 2020
	Next Review:	November 2023		

2. POLICY STATEMENT

The City of Mount Gambier will undertake the following roles and responsibilities in accordance with the SEMP and LGEMF.

2.1. DISASTER RISK REDUCTION

In accordance with the SEMP, the City of Mount Gambier will support, as required:

- build and promote disaster resilience;
- undertake cost-effective measures to mitigate the effects of emergencies on local communities, including routinely conducting emergency risk assessments;
- systematically taking account of risk assessments to reduce hazard risk;
- represent community interests in emergency management to other spheres of government and contribute to decision-making processes;
- ensure all requisite local emergency planning and preparedness measures are undertaken; and
- undertake public education and awareness to support community-preparedness measures.

In accordance with the LGEMF, the City of Mount Gambier will:

- Understand and communicate current and emerging disaster risks;
- Integrate disaster risk into existing plans and decision-making (e.g. strategic plans, risk frameworks, asset management plan, climate change plans);
- Partner with local stakeholders in addressing priority emergency risks; and
- Strengthen disaster resilience in communities through community development.

2.2. INCIDENT OPERATIONS

In accordance with the SEMP, the City of Mount Gambier will:

- support adequate local council emergency response capability being in place, including resources for the local volunteers;
- support appropriate local resources and arrangements being in place to provide and support emergency relief and recovery services to communities; and
- participate in post-emergency assessment and analysis.

In accordance with the LGEMF, City of Mount Gambier will:

- Develop a locally relevant risk based suite of incident operational arrangements;
- Build capability of council to participate in the Local Government Functional Support Group (LGFSG); and
- Participate in incident operations in accordance with the i-Responda operating platform.

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2.3. RECOVERY

In accordance with the SEMP, City of Mount Gambier will:

Leadership

- Provide senior representation on local recovery committees;
- Provide representation at community meetings;
- Identify community impacts;
- Liaise with the State agencies to determine potential recovery services;
- Act as media spokesperson for local recovery issues; and
- Appoint a local recovery coordinator (if not provided by the State).

Community liaison

- Open lines of communication with local recovery service providers;
- Establish communications with the community;
- Support relief/recovery centres;
- Provide support in assessing, mapping and informing the community of the impacts of the disaster on the council area;
- Support liaison between the local recovery coordinator and the local recovery committee; and
- Provide support and coordination to local volunteer efforts.

Community development

- Appoint a community development officer (if not provided by the State);
- Support State agencies to identify impacts and areas of need;
- Implement community development packages (if not provided by the State);
- Support recovery centres; and
- Coordinate local recovery service providers.

In accordance with the LGEMF, the City of Mount Gambier will:

- Provide leadership, co-ordination and advocacy when the community is impacted by disasters;
- Plan for recovery to establish the principles, structures, partnerships and approaches that will guide the Council; and
- Secure grants and other funding assistance to support disaster recovery.

3. EMERGENCY MANAGEMENT DOCUMENTS

In addition to this policy, the City of Mount Gambier will maintain an Emergency Management Plan, Incident Operations Arrangements, Recovery Arrangements and any other supporting documentation that:

- Describes the strategies and actions that council will take to implement this policy;
- Identifies relevant local, regional and state emergency management plans and arrangements that impact upon the Council;
- Responds to guidance for the Council provided by the SEMP and other emergency management plans, strategies, frameworks and guidelines; and
- Identifies linkages between emergency management objectives and the City of Mount Gambier’s strategies and business, financial and other plans.

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The Council will maintain its commitment to locally relevant plans developed in consultation with the City of Mount Gambier. Where Council resource commitments are made in these plans they will be subject to normal strategic and business planning processes of the Council.

4. MAINTAIN DELEGATIONS

City of Mount Gambier will maintain relevant emergency management delegations as listed in **Annex 1**.

5. FINANCIAL SPENDING DURING EMERGENCIES

Arrangements for financial spending during emergencies are at the Chief Executive Officer's discretion in accordance with delegation under s36 of the Local Government Act 1999 and Council's Procurement Policy.

6. SUPPORT TO CONTROL AGENCIES AND EMERGENCY SERVICES

The City of Mount Gambier works within the requirements of the *Work Health and Safety Act 2012*. Occasionally council staff and/or equipment will be requested to support control agencies and emergency services in managing an emergency.

When the Council's resources are made available to support control agencies and emergency services this will be in accordance with:

1. Council's incident operations arrangements;
2. LGASA Mutual Protection guide for incident operations; and
3. The Local Government Incident Operations guide (including i-Responda).

6.1 PROTECTION

To maintain effective workers compensation and liability coverage, council when supporting the emergency services and control agencies in incident operations will:

- Apply appropriate risk management principles; and
- Have regard to the arrangements of the LGA Asset Mutual Fund, the LGA Workers Compensation Scheme and LGA Mutual Liability Scheme.

To achieve this, the Council's resources will operate in line with the i-Responda operational platform and LGFSG operational arrangements.

7. REVIEW & EVALUATION

This Policy is scheduled for review by Council in November 2023; however, will be reviewed as required by any legislative changes which may occur.

8. AVAILABILITY OF POLICY

This Policy will be available for inspection at the Council's principal office during ordinary business hours and on the Council's website www.mountgambier.sa.gov.au. Copies will also be provided to interested members of the community upon request, and upon payment of a fee in accordance with Council's Schedule of Fees and Charges.

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		Issued:	November 2020
		Next Review:	November 2023

File Reference:	AF18/58
Applicable Legislation:	Refer Annexure 1
Reference: Strategic Plan 2020-2024	Our People Our Location Our Diverse Economy Our Climate, Natural Resources, Arts, Culture And Heritage Our Commitment
Related Policies:	Risk Management Policy R### Procurement and Disposal of Land and Assets - P420 Provision of Council Resources to Support the Emergency Services in Emergencies Policy - E500 (superseded)
Related Procedures:	Emergency Management Plan Incident Operations Arrangements Recovery Arrangements
Related Documents:	State Emergency Management Plan Local Government Emergency Management Framework LGASA Mutual Protection guide for incident operations The Local Government Incident Operations guide (including i-Responda).

DOCUMENT DETAILS

Responsibility:	Chief Executive Officer
Version:	1.0
Last revised date:	November, 2020
Effective date:	## th Month, 201#
Minute reference:	## th Month, 201#, Council, Item #
Next review date:	November, 2023
<u>Document History</u>	
First Adopted By Council:	## th MONTH YEAR
Reviewed/Amended:	INSERT REVIEW DATE(S).



 City of Mount Gambier	COUNCIL POLICY EMERGENCY MANAGEMENT	Version No:	1
		Issued:	November 2020
		Next Review:	November 2023

8. ANNEXURE

8.1 ANNEXURE 1 – LEGISLATION AND DELEGATIONS

ACT OR REGULATIONS	DELEGATIONS
<i>Local Government Act 1999</i>	Yes
<i>Fire and Emergency Services Act 2005 (bushfire)</i>	Yes
<i>Fire and Emergency Services Act 2005 (via State Emergency Management Plan)</i>	
<i>Public Health Act 2011, South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013, South Australian Public Health (General) Regulations 2013</i>	Yes
<i>Work Health and Safety Act 2012</i>	Yes
<i>Food Act 2001</i>	Yes
<i>Road Traffic Act 1961, The Road Traffic (Miscellaneous) Regulations 2014 and The Road Traffic (Road Rules – Ancillary And Miscellaneous Provisions) Regulations 2014</i>	Yes
<i>Environment Protection Act 1993 and the Environment Protection (Waste To Resources) Policy 2010</i>	Yes
<i>Development Act 1993 and Planning, Development and Infrastructure Act 2016</i>	Yes
<i>Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014</i>	Yes
<i>Local Government (Stormwater management) Amendment Act 2007</i>	
<i>Coast Protection Act 1972</i>	
<i>Electricity (Principles of Vegetation Clearance) Regulations 2010</i>	
<i>Native Vegetation Act 1991</i>	



 City of Mount Gambier	COUNCIL POLICY RISK MANAGEMENT		Version No:	1
			Issued:	November 2020
			Next Review:	November 2023

1. PURPOSE

- 1.1. The purpose of the Risk Management Policy (the Policy) is to enable an integrated approach to risk management through:
 - Commitment to core risk management principles;
 - Defining responsibilities for the application of risk identification, assessment, evaluation and treatment programs across Council operations;
 - A Risk Management Framework (“the Framework”) that provides the tools and programmes to underpin Council’s approach to achieving a balance between the costs of managing a risk and the anticipated benefits.
- 1.2. The management of risk will be integrated into Council’s governance structures, including decision making. Risk Management leads to the successful achievement of Council’s Vision, Strategic Plan Objectives and community expectations.
- 1.3. To achieve the objectives of the Policy, the Framework has been developed.

2. POLICY STATEMENT

- 2.1. Council is committed to maintaining and applying governance and risk management principles to ensure that any impacts to strategic and business objectives are considered and analysed.
- 2.2. Council will adopt and implement a systematic approach to identify, assess, evaluate and treat (mitigate) risks. The risk management program involves identifying opportunities to ensure Council achieves its strategic goals whilst recording and managing its operational risks.
- 2.3. Management will lead, actively participate and have complete oversight over all aspects of risk management within their areas of responsibility
- 2.4. Council will maintain the Framework consistent with the guidelines and principles of risk management as set out in the International Standard ISO31000:2018 - Risk Management Guidelines, with the goal of providing a consistent approach for dealing with uncertainties likely to impact on the achievement of Councils Vision.
- 2.5. The risk register(s) will be periodically and consistently reviewed in accordance with set timeframes identified in the Framework.

3. PERFORMANCE MEASURES

The performance of the risk management program will be measured through three distinct categories:

- Compliance with the Policy and related documentation

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- Value add to the whole of Council
- Maturity of Councils Risk Culture

4. LEGISLATIVE REQUIREMENT AND POLICY CONTEXT

- 4.1 Section 125 of the Local Government Act 1999 ('LG Act') requires Council to ensure that appropriate policies practices and procedures of internal control are implemented and maintained in order to assist the Council to carry out its activities in an efficient and orderly manner to achieve its objectives.
- 4.2 Section 132A of the LG Act requires Council to ensure that appropriate policies, practices and procedures are implemented and maintained in order to ensure compliance with statutory requirements and achieve and maintain standards of good public administration.
- 4.3 Section 134(4) (b) of the LG Act requires Council to adopt risk management policies, controls and systems.

5. DEFINITIONS

Definitions are outlined within the Framework

6. ROLES & RESPONSIBILITIES

6.1 Council

Council is responsible for the approval of this Policy and overseeing the systematic approach to managing risk across Council operations.

6.2. Audit Committee

The Audit Committee is responsible for checking that appropriate internal control and risk management policies and systems are implemented and maintained in order to assist the Council to carry out its activities in an efficient and orderly manner to achieve its objectives, to ensure adherence to management policies, to safeguard the Council's assets, and to secure (as far as possible) the accuracy and reliability of Council records.

6.3 Chief Executive Officer (CEO)

The CEO has the responsibility for ensuring that:

- a Framework is established and implemented and
- risk management is integrated into Council's activities and functions.

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6.4 Executive Team

Members of the Executive Team are responsible for:

- Commitment to promotion of this Policy and the Framework whilst monitoring Council's overall risk profile and controls;
- Reporting the status of Council's risk profile and mitigation strategies to the Audit Committee;
- The implementation, management and evaluation of risk management, in accordance with the Policy and Framework within their areas of responsibility;
- Undertaking the risk management program as per the requirements of the Policy and Framework; and
- Ensuring that risk based information is recorded in Council's Risk Register.

6.5 Management Team

The Management Team is responsible for:

- Assisting the Executive Team to develop, implement and maintain the risk management framework and program in a systematic and standardised manner;
- Development and maintenance of a Risk Register(s) that records reasonably foreseeable Operational and Strategic risks, including risk mitigation strategies;
- Assisting the Executive Team in development and compilation of reports relating to Council's risk profile and mitigation strategies.

6.5 Leadership Team

The Leadership Team is responsible for:

- Assisting the Executive and Management Teams to implement, maintain and report on the risk management framework and program in a systematic and standardised manner;

6.6 Employees, Elected Members, Volunteers and Contractors:

All Council Employees, Elected Members, Volunteers and Contractors are responsible for:

- Identifying, evaluating and managing risks in their daily activities and projects;
- Adhering to the requirements of Council's risk management policy and framework.

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		Issued:	November 2020
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7. AVAILABILITY

7.1 The Policy will be available on Councils website with hard copies supplied on request.

7. REVIEW & EVALUATION

This Policy is scheduled for review by Council in November 2023; however, will be reviewed as required by any legislative changes which may occur.

8. AVAILABILITY OF POLICY

This Policy will be available for inspection at Council's principal office during ordinary business hours and on the Council's website www.mountgambier.sa.gov.au. Copies will also be provided to interested members of the community upon request, and upon payment of a fee in accordance with Council's Schedule of Fees and Charges.



 City of Mount Gambier	COUNCIL POLICY RISK MANAGEMENT	Version No:	1
		Issued:	November 2020
		Next Review:	November 2023

File Reference:	AF18/48
Applicable Legislation:	Local Government Act 1999 Work Health and Safety Act 2012 Civil Liabilities Act 1936
Reference: Strategic Plan 2020-2024	Our People Our Location Our Diverse Economy Our Climate, Natural Resources, Arts, Culture And Heritage Our Commitment
Related Policies:	Prudential Management Policy - P415 Risk Management Framework Policy - R305 (superseded) Emergency Management Policy E###
Related Procedures:	
Related Documents:	AS/NZS ISO31000:2009 Risk Management – Principles and Guidelines ISO31000:2018 Risk Management - Guidelines City of Mount Gambier Risk Management Framework Audit Committee Terms of Reference (AR11/51413[V6])

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 City of Mount Gambier	COUNCIL POLICY RISK MANAGEMENT	Version No:	1
		Issued:	November 2020
		Next Review:	November 2023

DOCUMENT DETAILS

Responsibility:	General Manager Shared Services
Version:	1.0
Last revised date:	November, 2020
Effective date:	## th Month, 201#
Minute reference:	## th Month, 201# Council, Item #
Next review date:	November 2023
<u>Document History</u> First Adopted By Council: Reviewed/Amended:	## th MONTH YEAR

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24.4 LOCAL GOVERNMENT MEMBER - MOUNT GAMBIER AND DISTRICTS HEALTH ADVISORY COUNCIL – REPORT NO. AR20/71859

Committee:	Council
Meeting Date:	17 November 2020
Report No.:	AR20/71859
CM9 Reference:	AF19/416
Author:	Michael McCarthy, Manager Governance and Property
Authoriser:	Barbara Cernovskis, Acting Chief Executive Officer
Summary:	This report re-presents a request for Council to nominate a Local Government Member to the Mount Gambier Health Advisory Council.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Council Report No. AR20/71859 titled 'Local Government Member - Mount Gambier and Districts Health Advisory Council' as presented on 17 November 2020 be noted.
2. That, having considered nominations received for the Mount Gambier and District Health Advisory Council, Council endorse _____ as the local government nominee.

OR

That, having received no nominations for the Mount Gambier and District Health Advisory Council, Council respectfully declines to nominate a representative.



TYPE OF REPORT

BACKGROUND

At its meeting held on 20 October 2020 Council considered Report Co. AR20/68044 titled 'Local Government Member - Mount Gambier and Districts Health Advisory Council (HAC)' and resolved:

2. *Council write to the Mount Gambier and Districts Health Advisory Council (HAC) and advise that Council is unable to provide a representative at this time and it will have to be considered at the next Council Meeting.*

Accordingly, this report is presented for Council to reconsider the endorsement of a local government representative on the Mount Gambier and District Health Advisory Council ("HAC").

By memorandum in the Friday Edition on 30 October 2020 Members were invited to nominate for the HAC position. No nominations were received by close of business 11 November 2020:

PROPOSAL

The purpose of this report is to enable Council to consider and endorse a nominee for a local government representative on the Mount Gambier and District HAC.

Having received no nominations for inclusion in the agenda, Council may wish to reconsider the acceptance of nominations at the meeting. If doing so, and with more than one nominee, it is recommended that Council conduct a secret ballot in accordance with the following process as set out in Council [Policy C410 Conduct of Meetings](#):

- A nominee need not be present at the meeting, but must provide a written acceptance to the Chief Executive Officer prior to consideration.
- Candidate nominees should display the qualities sought to fill the vacant position including relevant skills, experience and interests.
- Prior to commencing the secret ballot process, by passing a resolution, Council:
 - i. may determine not to nominate or appoint any person to fill a vacancy.
 - ii. should determine the term to apply to the nomination/appointment, that may survive the next general/periodic election.
- The Mayor may vote on the question of position appointments to Committees and other bodies and organisations.
- A Member not in his or her seat at the meeting does not vote
- The candidate with the highest number of votes (or where two or more candidates receive the equal highest number of votes the first name drawn in the lot) shall be declared as being nominated/appointed to the vacant position.
- A division cannot be called for when a vote on the question of appointing a person to fill a vacant position is taken.
- The Mayor may (but is not required to) accept a motion to endorse the filling of the vacant position however any failure or variation of the motion shall be of no effect of the result of the secret ballot.
- Council may determine to appoint proxies/deputies to certain positions to ensure representation in the absence of selected members/delegates/representatives

If no nominations are made, then Council may consider declining to nominate a representative.

LEGAL IMPLICATIONS

Nil



STRATEGIC PLAN

Nil

COUNCIL POLICY

Nominations and Appointments to Council positions are administered in accordance with Council [Policy C410 Conduct of Meetings](#).

ECONOMIC IMPLICATIONS

Nil

ENVIRONMENTAL IMPLICATIONS

Nil

SOCIAL IMPLICATIONS

As a local organisation the Mount Gambier and District HAC relies upon local government for support including the provision of a local government representative nomination for its Board.

CULTURAL IMPLICATIONS

Nil

RESOURCE IMPLICATIONS

Nil

VALUE FOR MONEY

Nil

RISK IMPLICATIONS

Nil

EQUALITIES AND DIVERSITY IMPLICATIONS

Nil

ENGAGEMENT AND COMMUNICATION STRATEGY

Nil

IMPLEMENTATION STRATEGY

The Council endorsed nominee will be notified to the Mount Gambier and District HAC for their subsequent communication following Board appointment.

CONCLUSION AND RECOMMENDATION

Having sought nominations Council may now consider endorsing its preferred nominee for the Mount Gambier and District HAC Board position.

If no nominations are made, then Council may consider declining to nominate a representative.

ATTACHMENTS

Nil



24.5 REVIEW OF CONFIDENTIAL ITEMS – REPORT NO. AR20/71897

Committee:	Council
Meeting Date:	17 November 2020
Report No.:	AR20/71897
CM9 Reference:	AF19/416
Author:	Michael McCarthy, Manager Governance and Property
Authoriser:	Barbara Cernovskis, Acting Chief Executive Officer
Summary:	This report presents Confidential Orders made by Council up to 5 May 2020 for annual review in accordance with the requirements of s90(9) of the Local Government Act 1999
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. AR20/71897 titled 'Review of Confidential Items' as presented on 17 November 2020 be noted.
2. That the following Confidential Orders as specified in Attachment 1 to Report AR20/71897, having been reviewed by Council, be amended to alter their duration and release conditions:

Nil
3. That the following Confidential Orders as specified in Attachment 1 to Report AR20/71897, having been reviewed by Council, be released as soon as practicable following the Council meeting on 17 November 2020:

Nil
4. That all Confidential Orders as specified in Attachment 1 to Report AR20/71897, excluding those amended or released in resolutions (b) and (c) above, having been reviewed by Council remain in operation on the grounds provided.



TYPE OF REPORT

Legislative

BACKGROUND

Council has previously resolved that future reviews of Confidential Items be presented directly to Council. Council last reviewed Confidential Items in July 2020 with consideration of Report No. AR20/38051.

PROPOSAL

This report presents matters as contained within the table in Attachment 1 that are subject to Confidential Orders made previously by Council up to 5 May 2020 that remain operational and are due for review in accordance with Section 90(9) of the Local Government Act 1999 ("Act").

Upon review, Council may consider that the Confidential Orders for each of these matters should remain in operation and continue to be reviewed in accordance with the Local Government Act. No further action will be required for these existing Confidential Orders to continue in operation.

Alternatively, Council may determine that one or more of the Confidential Orders should be amended or cease to operate; and so Order that the Confidential Item be partially or fully released, or that conditions for release be amended.

As this review of Confidentiality Orders is being presented to an open meeting, if Council wish to discuss any review items in detail or to have any associated documents tabled, then Council should consider the making of an Order to receive and discuss such items in-confidence, and the making of a further Order to protect the subject matter of such discussion or tabled documents as are currently protected by a Confidentiality Order.

Alternatively, any questions regarding the content of the protected items may be addressed to the report author(s) prior to the meeting.

Confidentiality Orders made since 5 May 2020, and any earlier Orders due for annual review will be presented in the second quarter of 2021.

LEGAL IMPLICATIONS

Section 90(9) of the Local Government Act requires that any order to retain a matter 'in-confidence' that operates for a period exceeding 12 months must be reviewed at least once in every year.

Further, Section 91(9)(ab) provides that:

- (i) The duration of an order cannot be extended after the order has ceased to apply; and
- (ii) An order extending the duration of such an order cannot be delegated by the relevant Council or Council Committee.

Upon consideration of this report Council will have fulfilled its review obligations for the confidential matters presented and the relevant Confidentiality Orders will remain in operation.

Council may also determine to release any or all of the matters from confidence, in part or full, and in doing so should specify which parts of each Order are to be released or are to remain in operation.

STRATEGIC PLAN

Nil

COUNCIL POLICY

Nil

ECONOMIC IMPLICATIONS

Nil



ENVIRONMENTAL IMPLICATIONS

Nil

SOCIAL IMPLICATIONS

Nil

CULTURAL IMPLICATIONS

Nil

RESOURCE IMPLICATIONS

Nil

VALUE FOR MONEY

Nil

RISK IMPLICATIONS

Council must balance the ability and appropriateness of considering and retaining matters 'in-confidence' against the public interest, which may suffer a benefit and/or a loss from the public release of information protected by a confidentiality order.

EQUALITIES AND DIVERSITY IMPLICATIONS

Nil

ENGAGEMENT AND COMMUNICATION STRATEGY

A Register of Confidential Items, including web links to released items, is published on the Council website, including the grounds, duration and release conditions for items that remain subject to the operation of a Confidentiality Order.

The Register of Confidential Items can be accessed [here](#).

IMPLEMENTATION STRATEGY

Nil

CONCLUSION AND RECOMMENDATION

This report recommends that the Confidential Orders contained in **Attachment 1** remain in operation until the specified release criteria, if any, have been met and for each to be reviewed at least once in every year in accordance with Section 90(9) of the Local Government Act 1999.

Council may determine to release any or all the presented matters from confidence, in part or full, and in doing so should specify which parts of each Order are to be released or to remain in operation.

ATTACHMENTS

1. Review of Confidential Items November 2020 [↓](#)



Council Meeting Date	Source Meeting	Subject	S90(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
5/05/2020	Special Council	Our City. Our Economy - Business Survey – Report No. AR20/26987	(d) & (g)	Report, attachments, discussion and resolution/s and minutes	until 24 months have passed since the end of the COVID-19 health state of emergency has been lifted, to be reviewed every 12 months including for the potential extension of the duration of the confidentiality order if the financial and economic impacts of the COVID-19 state of emergency remain prevalent for the survey respondents at the end of the 24 month period	Current	Contains commercial information that could prejudice the person who supplied the information or confer advantage on a 3rd party
31/03/2020	Special Council	5.7 COVID19 - COUNCIL ACTION PLAN - DISCUSSION – REPORT NO. AR20/20732	(b) & (e)	Report, attachments, discussion and resolution/s and minutes	until the end of the Public Health Emergency as declared by the State and Federal Governments.	Current	Contains commercial information that could confer advantage on a 3rd party or affect the security or safety of a person or property
17/03/2020	CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE	27.3 SELECTION OF PROFESSIONAL SUPPORT FOR THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW – REPORT NO. AR20/9109	(b) & (k)	Report, attachments, discussion and resolution/s and minutes	until 2 years have elapsed.	Current	Contains commercial information that could confer advantage on a 3rd party
17/03/2020	Council	27.1 BLUE LAKE GOLF CLUB - KPI REPORT DECEMBER QUARTER 2019 – REPORT NO. AR20/15109	(d) & (g)	Report, attachments, discussion and minutes	until two years have passed or the Blue Lake Golf Club has ceased operating, whichever is the earlier.	Current	Contains commercial information that could confer advantage on a 3rd party
17/03/2020	Deputation	26.2 PRESENTATION BY BEACH ENERGY – REPORT NO. AR20/8188	(d)	Report, attachments, discussion and resolution/s and minutes	until After operational plans are released by Beach Energy.	Current	Contains commercial information that could prejudice the person who supplied it or confer advantage on a 3rd party
18/02/2020	Council	26.2 RIDDOCH ART GALLERY CRATE LOADER - REPORT NO. AR19/62327	(b) & (k)	Report, attachments, discussion and resolution/s and minutes	until a contract has been entered into for the proposed Crate Loader	Current	Contains commercial information that could confer advantage on a 3rd party
18/02/2020	Council	26.1 BOOKMARK CAFÉ - EXPRESSION OF INTEREST - REPORT NO. AR20/3205	(a), (b), (d) & (g)	Report, attachments, discussion and resolution/s and minutes	until 6 years have elapsed, or 1 year after the expiry of an operating arrangement entered into in association with this Expression of interest process, whichever is the later. To be reviewed once in every year in accordance with s91(9).	Current	Contains commercial information that could confer advantage on a 3rd party
17/12/2019	Council	26.3 BLUE LAKE GOLF CLUB - KPI REPORT SEPTEMBER QUARTER 2019 - REPORT NO. AR19/68347	(d)	Report, attachments, discussion, resolutions and minutes	until 12 months have elapsed or the Blue Lake Golf Clubs lease and operations of the Blue Lake Golf Course have ceased, whichever is the earlier. That the resolution be released to the Blue Lake Golf Club.	Current	Contains commercial information that could confer advantage on a 3rd party
17/12/2019	People and Place Committee	25.2 CONDITION OF THE PROPERTY - REPORT NO. AR19/62472	(g), (h) & (i)	Report, attachments, discussion, resolutions and minutes	to be reviewed at the completion of action before the Environment, Resources and Development Court.	Current	Subject of current regulatory/legal matter
21/11/2019	Special Council	5.1 CHIEF EXECUTIVE OFFICER PROBATIONARY PERIOD – REPORT NO. AR19/59690	(a)	Report, attachments, discussion, resolutions and minutes	Until one year after the completion of the Chief Executive Officer's employment.	Current	Contains information relating to the personal affairs of the Chief Executive Officer
18/06/2019	Council	Item 26.2 PROPERTY MANAGEMENT - LICENCE EXPIRY REVIEW – REPORT NO. AR19/26427	(b) & (d)	All Details (except resolutions 1-4)	until an agreement has been executed with a new operator	Current	Contains commercial information that could confer advantage on a 3rd party

Council Meeting Date	Source Meeting	Subject	S90(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
7-Mar-19	Special Council Meeting	Item 2.1 'Discussion with QEPT on the WellPlayed Report, the QEPT's response to that report and their proposed sub-leasing arrangements-	(b), (c) & (g)	Discussion and resolution (b)	Until: arrangements for the golf course has been resolved to the satisfaction of all current and potential future parties; and, Council has been released from its duty of confidence by the party that provided the information.	Current	Contains 3rd parties confidential information
7-Mar-19	Special Council Meeting	Item 2.2 'QEPT WellPlayed Report and Documentation'- Report No. AR19/10346	(b), (c) & (g)	Discussion, and Attachments	Until: arrangements for the golf course has been resolved to the satisfaction of all current and potential future parties; and, Council has been released from its duty of confidence by the party that provided the information	Current	Contains 3rd parties confidential information
7-Mar-19	Special Council Meeting	Item 2.3 Documents Relating to the Management of the Crater Lakes Area - Report No. AR19/10304	(b), (c) & (g)	Discussion and Attachments 1, 2 & 8	Until: the matter of lease arrangements for the golf course has been resolved to the satisfaction of all current and potential future parties; and, Council has been released from its duty of confidence by the party that provided the information (Attachments 1, 2 & 8)	Current	Contains 3rd parties confidential information
18-Dec-18	Council	Property Management	(b)(d)(g)	All details	Until Council has agreed on a course of action with regard to the matter, to be reviewed once every twelve months in accordance with the Local Government Act.	Current	Contains 3rd parties confidential information
21-Aug-18	Operational Standing Committee	Item 17.2 Mount Gambier Aquatic Centre 2018-19 Business Plan - Report No. AR18/30233	(g)	All details	Until permission is obtained from Innovative Leisure Management as per 18.2 of the Management Agreement.	Current	Contains operators commercial-in-confidence information
17-Apr-18	Operational Standing Committee	Item 17.8 Condition of Property - Report No. AR18/12359	(a) & (f)	All Details	Until the matter has been resolved. Where duration exceeds 12 months To be reviewed at least once	Current	Subject of current regulatory/legal matter
17-Apr-18	Strategic Standing Committee	Item 17.2 Surplus Government Property Notice - Report No. AR18/12667	(j)	All Details	Until: A public announcement has been made by the State Government on the intended manner in which the property matter is to be dealt.	Current	Contains information provided in-confidence by a government agency
21-Nov-17	Council	Item 17.5 Report No. AR17/47214 – Surplus Government Property Notice	(b)	All details	Until: A public announcement has been made by the State Government on the intended manner in which the property matter is to be dealt.	Current	Contains information provided in-confidence by a government agency
18-Apr-17	Council	COUNCIL ITEM 1 - CEO REPORT ON CONFIDENTIAL MATTERS - Ref. AF11/1894	(g)	All details (including report, tabled attachment, discussion and resolution)	Ongoing; To be reviewed at least once in every year	Current	relates to a matter the disclosure of which would breach state legislation
21-Feb-17	Operational Services Committee	Item 13 - DEVELOPMENT CONTROL - Illegal Development - Operation of a Storage Yard - Ref. AF11/304	(a) (i)	All Details	Until the matter is resolved or abandoned, to be reviewed at least once in every year	Current	Subject of current regulatory/legal matter
31-Jan-17	Council (Special)	ALLEGATIONS REGARDING MAYOR ANDREW LEE TO BE REFERRED TO ICAC – Ref. AF13/275	(g)	All	Ongoing – to be reviewed annually	Current	Relates to a matter the disclosure of which would breach state legislation

Council Meeting Date	Source Meeting	Subject	S90(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
18-Aug-15	Operational Services Committee	PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Management of Community Markets	(b)	All details	Until a contractual arrangement has been entered into with a respondent(s), to be reviewed in 12 months in accordance with S91(9)	Current	Contains 3rd party business proposal
18-Aug-15	Operational Services Committee	PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Occupation and Use of Old Railway Station Building	(b)	All details	Until a contractual arrangement has been entered into with a respondent(s), to be reviewed in 12 months in accordance with S91(9)	Current	Contains 3rd party business proposal
15/04/2014	City of Mount Gambier Junior Sports Fund Assistance Committee		(a)	All information, details concerning the personal, financial circumstances and identity of each nominee	On-going, to be reviewed annually in accordance with the provisions of the Local Government Act	current	The name of the Member Organisation(s) of the successful recipient(s) and the amount allocated to each Member Organisation only be released. Redacted Agenda and Minutes released
17/12/2013	City of Mount Gambier Junior Sports Fund Assistance Committee	COMMERCIAL CLUB INC. - Donation to exceptional junior sports person	(a)	All information, details concerning the personal circumstances and identity of each nominee	On-going, to be reviewed annually in accordance with the provisions of the Local Government Act	Current	The name of the successful awardee, that persons Member Organisation and the essential achievement(s) of the awardee only be released. Redacted Agenda and Minutes released
17/12/2013	City of Mount Gambier Junior Sports Fund Assistance Committee	ROTARY CLUB OF MOUNT GAMBIER LAKES - Donations to Financially Disadvantaged Junior Sports persons	(a)	All information, details concerning the personal, financial circumstances and identity of each nominee	On-going, to be reviewed annually in accordance with the provisions of the Local Government Act	Current	The name of the Member Organisation(s) of the successful recipient(s) and the amount allocated to each Member Organisation only be released. Redacted Agenda and Minutes released
18/06/2013	Corporate and Community Services	SOCIAL, CULTURAL AND COMMUNITY SERVICES - Committees - City of Mount Gambier Junior Sports Assistance Fund (Section 41) Committee - Minutes of Meeting held 22nd May, 2013 – Ref. AF11/725	(a)	Retain all information concerning the personal and financial affairs and identity of donation recipients. All other information to be released.	On-going	Current	All information concerning the personal and financial affairs and identity of donation recipients kept confidential. All other information released

24.6 CITY OF MOUNT GAMBIER 2019/2020 ANNUAL REPORT – REPORT NO. AR20/72746

Meeting: Council
CM9 Reference: AF19/416
Author: Ashlea Watson, Communications Officer
Authoriser: Barbara Cernovskis, Acting Chief Executive Officer

REPORT RECOMMENDATION

1. That Council Report No. AR20/72746 titled 'City of Mount Gambier 2019/2020 Annual Report' as presented on 17 November 2020 be noted.
2. That the City of Mount Gambier 2019/2020 Annual Report as tabled be adopted.
3. That the Chief Executive Officer be authorised to make any non-material changes as considered necessary prior to publication.
4. That copies of the 2019/2020 Annual Report be distributed to the bodies/persons referred to in Section 131 of the Local Government Act 1999.



BACKGROUND

Section 131 of the Local Government Act 1999 requires Council to prepare and adopt on or before 30 November of each year an Annual Report containing prescribed information relating to the operations of Council for that financial year.

DISCUSSION

A draft proof of Council's Annual Report in respect of the 2019/2020 financial year has been circulated to Members and is now recommended for adoption in its final draft form.

The Annual Report includes the material and specific reports on the matters specified by the Local Government Act and Regulations.

Should Council seek any material amendments or time, the Annual Report may be deferred to a special meeting, noting the publication deadlines as set out in the Local Government Act.

CONCLUSION

The 2019/2020 City of Mount Gambier Annual Report is now tabled for Council to consider for adoption.

ATTACHMENTS

Nil



**24.7 COUNCIL AND COMMITTEE MEETING ARRANGEMENTS FOR JANUARY 2021 –
REPORT NO. AR20/73632**

Committee:	Council
Meeting Date:	17 November 2020
Report No.:	AR20/73632
CM9 Reference:	AF19/416
Author:	Michael McCarthy, Manager Governance and Property
Authoriser:	Barbara Cernovskis, Acting Chief Executive Officer
Summary:	To seek clarity from Elected Members their preferred Committee meeting arrangements for January 2021
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. AR20/73632 titled 'Council and Committee Meeting Arrangements for January 2021' as presented on 17 November 2020 be noted.
2. There be no Economic and Environment Committee or Regional Sport and Recreation Centre Committee meetings in January 2021, with:
 - (i) All relevant items being presented directly to the January 2021 Council Meeting;
 - (ii) The Council meeting calendar being prepared / updated to reflect the change.



TYPE OF REPORT

Other

BACKGROUND

The City of Mount Gambier supports open, transparent and informed decision-making and encourages appropriate community participation in the affairs of Council.

In considering meeting frequencies, it is important to note that pursuant to section 81(2) of the Local Government Act 1999, there must be at least one ordinary Council meeting per month. There is no legal requirement (beyond requirements for Committees with regulatory functions and compliance with Council resolutions which establish Committee meeting frequencies) to schedule a certain number of Committee meetings.

PROPOSAL

Council and Committees require lead time to prepare reports and collate agendas for meetings.

Christmas Day 2020 and New Year's Day 2021 both occur on a Friday, and Proclamation Day occurs on a Monday meaning there will be three declared Public Holidays during the December 2020 and January 2021 Council and Committee meeting preparation period, being Friday 25 December, Monday 28 December 2021 and Friday 1 January 2021.

In line with recent years the Council Offices will be closed from 4.00 pm Thursday 24 December 2020 and will re-open on Monday 4 January 2021.

The ordinary scheduling of the Economic and Environment Committee on the 1st Monday of the month would require the meeting agenda to be prepared and published during the holiday closedown period.

Further, the ordinary scheduling of a Regional Sport and Recreation Centre Committee meeting on the 2nd Monday of the month would rely on agenda items being completed during the holiday closedown period to enable an agenda to be finalised by 5pm on Thursday 7 January 2021 as required to meet agenda publication timeframes.

It would be more practical, as has occurred in other years, to not hold committee meetings in January, with any relevant items being presented directly to the Council meeting scheduled for 19 January 2021, or to subsequent committee meetings in February or March 2021.

LEGAL IMPLICATIONS

Nil

STRATEGIC PLAN

Nil

COUNCIL POLICY

Nil

ECONOMIC IMPLICATIONS

Nil

ENVIRONMENTAL IMPLICATIONS

Nil

SOCIAL IMPLICATIONS

Nil



CULTURAL IMPLICATIONS

Nil

RESOURCE IMPLICATIONS

Nil

VALUE FOR MONEY

Nil

RISK IMPLICATIONS

Nil

EQUALITIES AND DIVERSITY IMPLICATIONS

Nil

ENGAGEMENT AND COMMUNICATION STRATEGY

Nil

IMPLEMENTATION STRATEGY

Nil

CONCLUSION AND RECOMMENDATION

Given the limited timeframe and impracticalities for the preparation of reports and agenda during/following the Christmas and New Year break, it is recommended that:

- There be no Economic and Environment Committee Meeting in January 2021
- All relevant items be prepared for presentation directly to the January 2021 Council Meeting
- The Council meeting calendar be prepared / updated to reflect the change.

ATTACHMENTS

1. DRAFT Memo - 2021 Meeting Dates (under separate cover)



24.8 REMOVAL OF PARKING SPACES AND INSTALLATION OF LOADING ZONE ON FERRERS STREET AND COMPTON STREET – REPORT NO. AR20/62259

Committee:	Council
Meeting Date:	17 November 2020
Report No.:	AR20/62259
CM9 Reference:	AF19/416
Author:	Abdullah Mahmud, Manager of Operations & Engineering
Authoriser:	Nick Serle, General Manager City Infrastructure
Summary:	This report proposes the removal of parking bays and the installation of a “Loading Zone” area in Compton Street to facilitate truck deliveries.
Strategic Plan Reference:	Goal 1: Our People Goal 5: Our Commitment

REPORT RECOMMENDATION

1. That Council Report No. AR20/62259 titled ‘Removal of Parking Spaces and Installation of Loading Zone on Ferrers Street and Compton Street’ as presented on 17 November 2020 be noted.
2. The Traffic Impact Statement attached to the Council Report be endorsed by Council.
3. That the following parking restrictions become effective upon the installation of appropriate signage;
 - (a) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
 - (b) Amend Resolution, 1.1.505
FERRERS STREET (Western Side) - From 44 metres to 55 metres South of the intersection with Commercial Street East.
Prohibited area NO STANDING
From 9.00pm to 8.00am
 - (c) FERRERS STREET (Western Side) - From 62 metres to 75 metres South of the intersection with Commercial Street East.
Prohibited area NO STOPPING
1.1.509
 - (d) FERRERS STREET (Eastern Side) - From 77 metres to 84 metres South of the intersection with Commercial Street East.
Prohibited area NO STOPPING
1.1.510



- (e) COMPTON STREET (Western Side) - From 161 metres to 174 metres South of the intersection with Commercial Street East.

Prohibited area

LOADING ZONE

2.2.080

- (f) COMPTON STREET (Eastern Side) - From 88 metres to 95 metres South of the intersection with Commercial Street East.

Prohibited area

NO STOPPING

1.1.511

- (g) COMPTON STREET (Eastern Side) - From 119 metres to 126 metres South of the intersection with Commercial Street East.

Prohibited area

NO STOPPING

1.1.512

4. Upon completion of the Coles Supermarket project Council engage the services of a traffic engineer to assess and provide recommendations to Council on traffic management in the Compton Street precinct.



BACKGROUND

Council has received a request from GLG Developments for the removal of the car park spaces on Compton Street and installation of a "Loading Zone" as part of the new Coles development. The proposed parking alterations will allow safe navigation of traffic, particularly delivery vehicles.

DISCUSSION

Council should take into consideration that the new Coles site will provide 325 new off-street car parking spaces as part of their development.

Before the development of ALDI, Coles and She's Apples, the existing number of car parks in the area were 587 spaces. After the new development of ALDI, Coles and She's Apples, there will be a total of 615 car parking spaces. The figures are broken down below.

Before Development:

Target car park: 346 spaces

Fidlers car park: 40 spaces

Compton Street shopping precinct (Now She's Apples): 74 spaces

South Australian Hotel: 8 spaces

On street: 119 spaces total

Compton Street: 45 spaces

Sturt Street: 23 spaces

Ferrers Street: 29 spaces

Commercial Street East: 22 spaces

Total: **587 Spaces**

After New Developments:

COLES car park: 325 spaces

ALDI car park: 113 spaces

Compton Street shopping precinct (Now She's Apples): 74 spaces

South Australian Hotel: 8 spaces

On street: 95 spaces total

Compton Street: 32 spaces

Sturt Street: 23 spaces

Ferrers Street: 18 spaces

Commercial Street East: 22 spaces

Total: **615 Spaces**

Any future proposal on either the Aldi or Coles sites, if the proposal is development, will require a Development Application to be submitted. Any future application will be assessed using the requirements that are applicable at that time.



CONCLUSION

It is recommended that Council remove car parks and establish the “Loading Zone” areas as noted on these streets.

ATTACHMENTS

1. DA 3810192019 - Shop - Coles - 11 Ferrers Street MOUNT GAMBIER 5290 - GLG Developments - On-Street Parking - Aerial Image [↓](#)
2. Traffic Impact Statement -Ferrers Street - Eastern Side [↓](#)
3. Traffic Impact Statement - Ferrers Street, Western Side, Mount Gambier [↓](#)
4. Traffic Impact Statement - Compton Street, Eastern Side, Mount Gambier [↓](#)
5. Traffic Impact Statement - Compton Street, Western Side, Mount Gambier [↓](#)





<p>City of Mount Gambier</p>	Approved by	
	Co-ordinates	
	Height Datum	
	Level book	
	CAD ref	
Drawn by AT OCT 2020	Survey ref	
Designed by AT OCT 2020		

CITY OF MOUNT GAMBIER
ALDI/COLES PRECINCT
ON-STREET PARKING ALTERATIONS

Scale	Sheet No
as shown	1 OF 1
Plan No	

TRAFFIC IMPACT STATEMENT

No Stopping
Ferrers Street (Eastern Side)

Part A – Traffic Management

It is the view of the undersigned that the installation of a No Stopping Zone on Ferrers Street (Eastern Side) will not be detrimental to traffic management in the area.

Part B – Road Safety Effects

It is anticipated that the proposal will not have any negative impacts on road safety.

Conclusion

In the opinion of the undersigned, the installation of a No Stopping zone on Ferrers Street (Eastern Side) will not have negative impacts on traffic management or road safety and is therefore deemed appropriate for the area.

.....
Nick SERLE
GENERAL MANAGER-CITY INFRASTRUCTURE

15th September 2020

Ref. AF11/1855
LM



TRAFFIC IMPACT STATEMENT

No Stopping and Removal of 2 Car Parks
Ferrers Street (Western Side)

Part A – Traffic Management

It is the view of the undersigned that the Removal of 2 Parking Bays and Installation of No Stopping Zone on Ferrers Street (Western Side) will not be detrimental to traffic management in the area.

Part B – Road Safety Effects

It is anticipated that the proposal will not have any negative impacts on road safety.

Conclusion

In the opinion of the undersigned, the Removal of 2 Parking Bays and Installation of No Stopping Area in Ferrers Street (Western Side) will not have negative impacts on traffic management or road safety and is therefore deemed appropriate for the area.



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Nick SERLE
GENERAL MANAGER-CITY INFRASTRUCTURE

3 November 2020



TRAFFIC IMPACT STATEMENT

No Stopping
Compton Street (Eastern Side)

Part A – Traffic Management

It is the view of the undersigned that the installation of No Stopping Zones on Compton Street (Eastern Side) will not be detrimental to traffic management in the area.

Part B – Road Safety Effects

It is anticipated that the proposal will not have any negative impacts on road safety.

Conclusion

In the opinion of the undersigned, the Installation of No Stopping Zones on Compton Street (Eastern Side) will not have negative impacts on traffic management or road safety and is therefore deemed appropriate for the area.



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Nick SERLE
GENERAL MANAGER-CITY INFRASTRUCTURE

3 November 2020



TRAFFIC IMPACT STATEMENT

Loading Zone
Compton Street (Western Side)

Part A – Traffic Management

It is the view of the undersigned that the installation of a Loading Zone on Compton Street (Western Side) will not be detrimental to traffic management in the area.

Part B – Road Safety Effects

It is anticipated that the proposal will not have any negative impacts on road safety.

Conclusion

In the opinion of the undersigned, the Installation of a Loading Zone on Compton Street (Western Side) will not have negative impacts on traffic management or road safety and is therefore deemed appropriate for the area.



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Nick SERLE
GENERAL MANAGER-CITY INFRASTRUCTURE

3 November 2020



24.9 BUDGET REVIEW QUARTER 1 FY2020-21 – REPORT NO. AR20/74795

Committee:	Council
Meeting Date:	17 November 2020
Report No.:	AR20/74795
CM9 Reference:	AF19/416
Author:	Jeroen Zwijnenburg, Manager Finance and Customer Service
Authoriser:	Barbara Cernovskis, Acting Chief Executive Officer
Summary:	Council reviews its budget on a quarterly basis.
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. AR20/74795 titled 'Budget Review Quarter 1 FY2020-21' as presented on 17 November 2020 be noted.
2. That the YTD quarter 1 budget review (BR1) revisions be adopted for the FY2020/21 financial year, reflecting:
 - A \$2,082,000 forecasted operating deficit, representing a \$489,000 increased deficit from the original budget operating deficit of \$1,593,000;
 - A \$10,290,000 forecast net deficit, representing a \$529,000 decrease from the original budget net surplus of \$10,819,000;
 - No impairment expense within Other Comprehensive expenses at BR1.
 - A \$39,098,000 forecast capital expenditure, representing a \$1,301,000 change from the original budget capital expenditure of \$37,797,000, including a Budget revision carry over to 2020/21 of \$1,856,000 and an anticipated carry-over to 2021/22 of \$1,600,000.



BACKGROUND

The 2020-21 original budget includes an operating deficit of \$1,593,000. This budget also includes multiple initiatives that are impacted by the COVID-19 environment Council operates in. Therefore, a timely and thorough review of the budget on a quarterly basis is required.

In accordance with the *Local Government (Financial Management) Regulations 2011*, Regulation 9 requires Council to prepare and consider the following reports relating to the review of budgets:

- “9.1(a) *At least twice, between 30 September and 31 May (both dates inclusive) in the relevant financial year (where at least 1 report must be considered before the consideration of the report under sub regulation (1)(b), and at least 1 report must be considered after consideration of the report under sub regulation (1)(b)) - a report showing a revised forecast of its operating and capital investment activities for the relevant financial year compared with the estimates for those activities set out in the budget presented in a manner consistent with the note in the Model Financial Statements entitled Uniform Presentation of Finances;*
- 9.1(b) *Between 30 November and 15 March (both dates inclusive) in the relevant financial year – a report showing a revised forecast of each item shown in its budgeted financial statements for the relevant financial year compared with estimates set out in the budget presented in a manner consistent with the Model Financial Statements.*
- 9.2 *A council must also include in a report under sub regulation (1)(b) revised forecasts for the relevant financial year of the council's operating surplus ratio, net financial liabilities ratio and asset sustainability ratio compared with estimates set out in the budget presented in a manner consistent with the note in the Model Financial Statements entitled Financial Indicators.”*

Section 123 7(a)(b) of the Local Government Act 1999 (the ‘Act’) states that each budget of council must:

- “7(a) *Be considered in conjunction with the council's annual business plan (and must be consistent with that plan, as adopted); and*
- 7(b) *Be adopted by the council after the council has adopted its annual business plan.”*

DISCUSSION

Timing

For the 2020-21 Council plans to perform three budget reviews in the year, and aims to present these as soon as possible after the close of the previous quarter to the chamber. The timing of the budget review for 2020-21 is therefore:

Budget Review	Inclusive Dates	Council Meeting	Legislation
Quarter One (BR1)	1 July 2020 to 30 September 2020	October 2020	<= 15 March & < BR2
Quarter Two (BR2)	1 July 2020 to 31 December 2020	February 2021	<= 15 March
Quarter Three (BR3)	1 July 2020 to 31 March 2021	May 2021	>= 16 March & > BR2

Budget Review Workshop with Elected Members

This report was included in the 20 October 2020 Council agenda and, at that meeting, it was referred to a workshop. This workshop was subsequently held at 9 November 2020.

The 2020-21 original budget includes an operating deficit of \$1,593,000 and is subject to multiple influences in this financial year, including Council's COVID-19 response and impact, as well as the impact of the Community and Recreation Hub on its financial position.

Separate workshops with Elected Member for both BR2 and BR3 will be planned in line with the above schedule. For BR2 purposes Council will have half year actuals that will provide a strong



indication of the trend compared to budget, the Community and Recreation Hub Progress Claim timeline and Federal and State Funding timelines are expected to be known, as well as many of the 2020-21 operational and capital projects that form a part of this year's budget will have been started by Council. This will then provide a strong basis for a solid review of the actual to budget situation for Council.

Contents of BR1 2020-21

This year's BR1 includes both the review of the operational as well as the capital budget, as well as the inclusion of the capital works-in-progress.

In previous years, the capital works in progress were addressed as a separate item from the Budget Review 1 process. This year, and going forward, this will be incorporated into the first Budget Review to ensure that the accurate carry forward is included, while at the same time the carry forward amount into the next financial year is considered in the same Budget Review. The result will be a more accurate inclusion of both the financial year's and the following financial year's carry forward.

A. Capital carry forward from 2019/20 into 2020/21

As part of Council's budget review process for the 2019/20 financial year, any capital works-in-progress (CWIP) as at 30 June 2020 that was not completed in 2019/20 financial year requires a revision to be made to be included in the 2020/21 budget.

As by its nature part of Council's capital work portfolio straddles financial years a portion of the capital expenditure budget carries over as CWIP into the next financial year.

Table 1 shows this year's CWIP. Table 2 shows an overview of CWIP for FY2021 as well as prior years. The table indicates, with the 'WIP to next year' being less than the 'Potential capex WIP' for each of these years, that either:

- certain capex is completed within less than budgeted expenditure; and/or
- that not all capex that has not been completed is necessarily rolled over into the next financial year.

A carry forward of \$1,856,000 for CWIP to the 2019/20 budget (2019/20: \$2,201,000) is required in order to complete capital works in progress carried over from Council's adopted 2019/20 budget.

TABLE 1: CARRY FORWARD CAPITAL WORKS IN PROGRESS		
Item	Amount	Comment
Unit 123 - Motor Vehicle GM City Infrastructure	\$46,000	Tender specification not completed before end of June 2020
Unit 6 - Water Truck	\$162,583	Ordered but hadn't arrived before end of June 2020
Unit 91 – Line-marking Machine	\$34,130	Ordered July/August 2020
Melaleuca Reserve Pump Track	\$50,000	Melaleuca park playground budgeted in FY2020 - proposed to create pump track in FY2021 instead
Railway Station Building	\$605,278	Railway station building not completed in FY2020
Concrete Storage Bays	\$14,788	Started in FY2020, not completed due to be completed in September 2020
Kennedy Avenue	\$555,585	Started kerbing in FY2020, road to be completed by GEM in GY2021
Crouch Street	\$136,100	Finished early July 2020
Stormwater/Drainage - Krummel St	\$46,107	Still to be completed
Footpath - Kurrajong Street - Vansittart to Betula	\$40,200	



TABLE 1: CARRY FORWARD CAPITAL WORKS IN PROGRESS		
Item	Amount	Comment
Footpath - North Tce - Cobblestone to Kennedy	\$67,729	Finished early FY2021
Footpath - Pinehall Ave - Wehl to Vivienne	\$6,095	Waiting for land transfer
Footpath - Wehl St - Woodlands to Pinehall	\$26,402	Waiting for land transfer
Gallery Lighting Upgrade	\$50,000	Not started in FY2020
Exhibition Space Upgrade	\$15,000	Furniture ordered in FY2020 - did not arrive before the end of June 2020
Total Carryover	\$1,855,997	

TABLE 2: CAPITAL WORKS IN PROGRESS OVERVIEW									
Year	Capex Carry forward from prior year (A)	Capex original budget (B1)	CaRH original budget (B2)	Capex original budget (B) Total	Capex Council Resolutions in year (C1)	BR Transfer to next FY (C2)	Total (D) (A+B+C)		
2019	1,108	8,159	-	8,159	540	-	9,807		
2020	2,201	7,877	2,617	10,494	-	(1,655)	11,040		
2021	1,856	11,024	26,773	37,797	1,045	(1,600)	39,098		
Year	Note 7 Additions actuals (E1)	CaRH WIP actuals (E2)	Other Capital WIP (E3)	Total Capital WIP (E2 & E3)	WIP increase / (decrease) (E4)	Total true Capex (E1 - E4)	Potential capex Rollover (F)	Capex Rollover to next year (G)	Capex reduction / (capex increase)
2019	7,266	540	249	789	515	7,781	2,566	2,201	365
2020	7,873	2,080	501	2,581	1,792	9,665	2,493	1,856	637
2021								1,600	

B. Capital carry forward from 2020/21 into 2021/22

Table 1 also indicates that, based on the last many years, it is expected that of this year's budget a portion will result in CWIP to be carried over to the 2022 financial year. Although the Council aims to complete as much of its CWIP within the financial year in which it was budgeted for originally, some roll over into a next financial year is a natural consequence of managing CWIP, with the end of the financial year being an arbitrary deadline for closing of project.

A carry forward of \$1,600,000 for CWIP to the 2020/21 budget year (2020/21 per BR2: \$1,655,000) is anticipated at this point in time. In the next budget reviews this figure will become more precise.



C. Community and Recreation Hub

Within the 2020/21 capital Council has budgeted for a \$26,773k capital expense on the Community and Recreation Hub (CaRH). Both expected capital expenditure and timing of incurring this expenditure has changed, as well as the timing of the Federal and State funding contribution to the CaRH. Work is on-going with both the State and Federal Government funding partners to agree new funding milestones which will affect future income and expenditure. In quarter 2 of this financial year this information will be clearer and therefore the CaRH financial implications for the budget will be updated in BR2.

D. Operating expenditure and income & comprehensive income BR1

Table 3 provides detail of the income and expense adjustments as part of BR1. The major BR1 revisions are:

- Depreciation (BR1-12): Per 30 June 2020 AssetVal performed a revaluation of Council's Buildings & structures and Infrastructure assets. Changes in value and changes in estimated lives result in additional depreciation of **\$333,000** for 2020-21.
- The Commonwealth Finance Assistance Grant (BR1-13): Local Roads (ILRG) FY2021 component adjusted - \$85,000 reduction - General Purpose Grant (GPG) FY2021 component adjusted - \$72,000 reduction. As the expectation is that Council will also receive 50% of the FY2022 amount in FY2021 this total of \$157,000 is then doubled to **\$313,000**.
- The Library coffee shop arrangements (BR1-38), put in place just before COVID-19 started on an interim basis, requires an additional **\$120,000** under the assumption that this continues under the current arrangement.
- Special Roads Funding (BR110): **\$380,000** additional income (Note: under capital this leads to additional \$570,000 Special Local Roads).
- The delayed roll-out of ePlanning (BR1-37) results in a revision of the originally subdued income estimates for Development & Building approvals, resulting in **\$140,000** additional revenue.
- The line-marking contract (BR1-39) inclusion in the 2021 budget for **\$85,500**.
- Other changes in operating expenditure and income: Total additional expenditure of **\$158,000**.

The year to date 2020/21 BR1 has resulted in a **\$489,550** deterioration to the operating net deficit forecasted position, from a budgeted deficit of \$1,593,000 to a deficit of **\$2,082,000**.

- Additionally, BR1 forecasts another \$39,400 variance to the Comprehensive income lines below the operating deficit line on the Statement of Comprehensive Income.



Table 3: Operational expenditure budget estimate revisions since adoption of the original 2020/21 Budget – impact on Profit & Loss Statement.			
Item	CoMG ref	Adjustment to Estimates - Description	P&L impact
1	BR1-03	Street Sweeping/Median Maintenance - DPTI - Income not included in budget FY2021	(23,000)
2	BR1-04	Vibrant Mount Gambier \$5,000 funding	(5,000)
3	BR1-10	Special Local Roads Funding	(380,000)
4	BR1-11	LGRS Insurance Risk Sessions	32,500
5	BR1-12	Depreciation adjustment	332,713
6	BR1-13	Commonwealth Financial Assistance Grant	313,282
7	BR1-18	Theodolite replacement	(15,000)
8	BR1-21	Blue Lake Sports Club Master Plan	50,000
9	BR1-26	AssetVal payment carried over from FY2020	12,450
10	BR1-30	Salaries & Wages including adjustment 27 th pay in June 2021	66,732
11	BR1-35	Lease NPV Interest and Amortisation adjustments	39,373
12	BR1-37	Increased Development & Building Approvals	(140,000)
13	BR1-38	Extension of interim library & coffee shop arrangement	120,000
14	BR1-39	Line-marking contract	85,500
Total		Budget review Q1 YTD increase in operating deficit	489,550
15	BR1-05	Vehicle Carryover Capital from 2019/20	21,000
16	BR1-16	Plant Replacement Changes	18,400
Total		Budget review Q1 YTD increase in comprehensive (income) / expense	39,400
Total		Change in total comprehensive income	528,950
(*) Council previously approved BR measures			

E. YTD BR1 Capital expenditure

Table 3 provides detail of the capital expenditure adjustments as part of BR1. The major adjustments include:

- Carry-over from FY2019/20 (see under A.): **\$1,856,000** increase
- Carry-over to FY2020/21 (see under B.): **\$1,600,000** reduction
- Special Roads (BR1-10): **\$570,000** additional capital (Note: under income this leads to an additional \$380,000 Special Local Roads Funding.
- Works depot offices (BR1-09): **\$250,000** project allocation
- Plant replacement (BR1-16): **\$67,000** allocation
- Reseal and 3 sheds at Cleanaway site (BR1-19): **\$100,000** allocation
- Davidson Drive Guard Rail (BR1-14): **\$33,000** allocation
- Other (BR1-18, BR1-27): **\$25,000** allocation

The BR1 capital expenditure budget for 2020/21 amounts to \$38,053,000. This represents the original budget amount of \$37,797,000, an additional **\$1,856,000** in carry-over from last financial year, **\$1,600,000** carry-over into next financial year and **\$1,045,000** new capital expenditure items, as listed above.



Table 4: Capital expenditure budget estimate revisions since adoption of the original 2020/21 Budget – impact on Balance Sheet.			
Item	CoMG ref	Adjustment to Estimates - Description	BS impact
1	BR1-05	Vehicle Carryover Capital from 2019/20	242,713
2	BR1-06	Buildings & Structures Carryover Capital from 2019/20	670,066
3	BR1-07	Infrastructure Carryover Capital from 2019/20	878,218
4	BR1-08	Main Corner Complex Carryover Capital from 2019/20	65,000
5	BR1-09	Works Depot Offices	250,000
6	BR1-10	Special Local Roads Funding	570,000
7	BR1-14	Davison Drive Guard Rail	32,990
8	BR1-16	Plant Replacement Changes	67,000
9	BR1-18	Theodolite replacement	15,000
10	BR1-19	Reseal and 3 sheds at Cleanaway site - Feb 2021	100,000
11	BR1-27	CMS Upgrade	10,000
12	BR1-31	Carry-over BR1 estimate to 2021/22 financial year	(1,600,000)
Total		Budget review Q1 YTD overall impact BS	1,300,987
(*) Council previously approved BR measures			

The tables 3 and 4 include estimates as part of the year to date 2020/21 BR1, since adoption of the original 2020/21 Budget, including the financial implications of any Council resolved changes since the original adoption of the budget.

The attached Proforma Statement of Comprehensive Income, Proforma Statement of Financial Position, Proforma Statement of Changes in Equity and Proforma Statement of Cash Flows provide a comparison to the adopted Annual Business Plan and Budget 2020/21, the Budget Revision One and the 2020 and 2019 actuals.

The following is noted for information:

FY2020/21 original budget (AR20/37658)

The original adopted 2020/21 Annual Business Plan and Budget included:

- A net surplus of \$10,819,000 and an operating deficit of \$1,593,000
- Net capital expenditure (Capex) \$37,797,000

CONCLUSION

The quarter 1 budget review (BR1) forecasts:

- A \$2,082,000 forecasted operating deficit, representing a \$489,000 increased deficit from the original budget operating deficit of \$1,593,000;
- A \$10,290,000 forecast net deficit, representing a \$529,000 decrease from the original budget net surplus of \$10,819,000;
- No impairment expense within Other Comprehensive expenses at BR1.
- A \$39,098,000 forecast capital expenditure, representing a \$1,301,000 change from the original budget capital expenditure of \$37,797,000, including a Budget revision carry over to 2020/21 of \$1,856,000 and an anticipated carry-over to 2021/22 of \$1,600,000;

As this BR1 forecasts shows a deterioration of the deficit compared to the budgeted 2020/21 deficit. As this result is also impacted by moving forward into quarter 2 some unexpended budgeted expenditure in from the first quarter of the financial year. Therefore, Council and Council



Administration will work through a process in quarter 2 to identify areas where necessary savings can be made to ensure the full year result is either equal or better than the originally budgeted result.

For that purpose it is proposed that a workshop will be planned in the second quarter of this financial year to identify options for savings that will assist Council to return to the originally budgeted deficit of \$1,593,000 for the full 2020/21 financial year and for these measures to be included in the second quarter budget review (BR2).

ATTACHMENTS

1. Proforma Financial Statements Budget Review 1 FY2021 (BR1) - attachment to Council Report [↓](#)



City of Mount Gambier

Proforma Statement of Comprehensive Income
Budget Review 1 FY2021, Budget FY2021, Actual 2020 and Actual 2019

		FY BR1 2021 \$'000	FY Budget 2021 \$'000	2020 \$'000	2019 \$'000
INCOME					
Rates	2	22,809	22,809	22,138	21,432
Statutory charges	2	409	309	523	426
User charges	2	5,354	5,354	5,318	5,021
Grants, subsidies and contributions	2	4,772	4,680	4,227	4,435
Investment income	2	-	-	55	86
Reimbursements	2	75	52	38	19
Other income	2	356	241	439	417
Total Income		33,774	33,445	32,738	31,836
EXPENSES					
Employee costs	3	13,241	13,172	12,230	11,800
Materials, contracts & other expenses	3	14,532	14,154	13,263	11,972
Depreciation, amortisation & impairment	3	7,831	7,498	7,625	7,424
Finance costs	3	252	213	170	203
Total Expenses		35,857	35,038	33,288	31,399
OPERATING SURPLUS / (DEFICIT)		(2,082)	(1,593)	(550)	437
Asset disposal & fair value adjustments	4	(52)	(13)	(472)	(594)
Amounts received for new or upgraded assets	2	12,425	12,425	-	105
Physical resources received free of charge	2	-	-	737	159
NET SURPLUS / (DEFICIT) transferred to Equity Statement		10,290	10,819	(285)	107
Other Comprehensive Income					
<i>Amounts which will not be reclassified subsequently to operating result</i>					
Changes in revaluation surplus - infrastructure, property, plant & equipment					56
Impairment (expense) / recoupments offset to asset revaluation reserve	3	-	-	(327)	-
Total Other Comprehensive Income		-	-	(327)	56
TOTAL COMPREHENSIVE INCOME		10,290	10,819	(612)	163



City of Mount Gambier

Proforma Statement of Financial Position
Budget Review 1 FY2021, Budget FY2021, Actual 2020 and Actual 2019

	Notes	FY BR1 2021 \$'000	FY Budget 2021 \$'000	2020 \$'000	2019 \$'000
ASSETS					
Current assets					
Cash and cash equivalents	5	1,585	2,155	4,406	6,069
Trade & other receivables	5	2,064	1,861	2,034	1,867
Inventories	5	55	816	55	27
		<u>3,704</u>	<u>4,832</u>	<u>6,495</u>	<u>7,963</u>
Non-current assets					
Infrastructure, property, plant & equipment	7	247,425	277,807	244,262	244,752
Other non-current assets	6	29,354	-	2,581	789
Total non-current assets		<u>276,779</u>	<u>277,807</u>	<u>246,843</u>	<u>245,541</u>
Total assets		<u>280,483</u>	<u>282,639</u>	<u>253,338</u>	<u>253,504</u>
LIABILITIES					
Current liabilities					
Trade & other payables	8	2,898	3,065	2,849	3,017
Borrowings	8	570	213	558	195
Provisions	8	2,625	2,457	2,557	2,338
Total current liabilities		<u>6,093</u>	<u>5,734</u>	<u>5,964</u>	<u>5,550</u>
Non-current liabilities					
Borrowings	8	18,756	21,952	2,189	2,377
Provisions	8	4,023	3,857	3,863	3,650
Total non-current Liabilities		<u>22,778</u>	<u>25,809</u>	<u>6,052</u>	<u>6,027</u>
Total liabilities		<u>28,871</u>	<u>31,543</u>	<u>12,016</u>	<u>11,577</u>
NET ASSETS		<u>251,612</u>	<u>251,096</u>	<u>241,322</u>	<u>241,927</u>
EQUITY					
Accumulated surplus		75,276	74,778	64,986	65,609
Asset revaluation reserves	9	175,462	175,458	175,462	175,458
Other reserves	9	874	860	874	860
TOTAL EQUITY		<u>251,612</u>	<u>251,096</u>	<u>241,322</u>	<u>241,927</u>



City of Mount Gambier

Proforma Statement of Changes in Equity Budget Review 1 FY2021, Actual 2020 and Actual 2019

		Accumulated surplus	Asset revaluation reserve	Other reserves	Total equity
2021 BR1	Notes	\$'000	\$'000	\$'000	\$'000
Balance at end of previous reporting period		64,986	175,462	874	241,322
Net surplus / (deficit) for the year		10,290	-	-	10,290
Other Comprehensive Income					
Transfers between reserves		-	-	-	-
Balance at end of period		75,276	175,462	874	251,612
2020	Notes	\$'000	\$'000	\$'000	\$'000
Balance at end of previous reporting period		65,609	175,458	860	241,927
Net surplus / (deficit) for the year		(285)			(285)
Other Comprehensive Income					
Gain on revaluation of infrastructure, property, plant & equipment			1,237		1,237
Impairment (expense) / recoupments offset to asset revaluation reserve	9	(327)	(1,233)		(1,560)
Adjustment due to compliance with revised accounting standard	1	3			3
Transfers between reserves	9	(14)		14	-
Balance at end of period		64,986	175,462	874	241,322
2019		\$'000	\$'000	\$'000	\$'000
Balance at end of previous reporting period		65,515	175,402	847	241,764
Net surplus / (deficit) for the year		107			107
Other Comprehensive Income					
Gain on revaluation of infrastructure, property, plant & equipment			56		56
Transfers between reserves		(13)		13	-
Balance at end of period		65,609	175,458	860	241,927



City of Mount Gambier
Proforma Statement of Cash Flows
Budget Review 1 FY2021, Budget FY2021, Actual 2020 and Actual 2019

		FY BR1 2021	FY Budget 2021	2020	2019
		\$'000	\$'000	\$'000	\$'000
CASH FLOWS FROM OPERATING ACTIVITIES					
<u>Receipts</u>					
Rates - general & other		22,809	22,809	21,957	21,388
Fees & other charges		409	309	524	426
User charges		5,856	5,889	5,696	5,459
Investment receipts		-	-	57	86
Grants utilised for operating purposes		3,485	3,773	4,227	4,435
Reimbursements		83	57	42	21
Other revenues		1,003	850	1,002	446
<u>Payments</u>					
Employee costs		(13,013)	(13,116)	(11,915)	(11,629)
Materials, contracts & other expenses		(15,670)	(15,262)	(14,293)	(12,981)
Finance payments		(138)	(138)	(170)	(161)
Net cash provided by (or used in) Operating Activities		4,822	5,171	7,127	7,490
CASH FLOWS FROM INVESTING ACTIVITIES					
<u>Receipts</u>					
Amounts specifically for new or upgraded assets		13,712	13,332	-	105
Sale of replaced assets		503	506	385	359
Sale of surplus assets		-	-	72	-
Repayments of loans by community groups		-	-	18	17
<u>Payments</u>					
Expenditure on renewal/replacement of assets		(8,806)	(8,345)	(5,627)	(4,006)
Expenditure on new/upgraded assets		(29,630)	(29,639)	(3,813)	(2,265)
Net cash provided by (or used in) Investing Activities		(24,221)	(24,146)	(8,965)	(5,790)
CASH FLOWS FROM FINANCING ACTIVITIES					
Proceeds from borrowings		16,773	20,000	-	-
<u>Payments</u>					
Repayments of borrowings		(195)	(213)	175	(218)
Net cash provided by (or used in) Financing Activities		16,578	19,787	175	(218)
Net increase / (decrease) in cash held		(2,821)	812	(1,663)	1,482
Cash & cash equivalents at beginning of period	10	4,406	2,958	6,069	4,587
Cash & cash equivalents at end of period	10	1,585	3,770	4,406	6,069

Note for BR1 Proforma Statement of Cash Flows: There are differences in the Proforma Statement of Cash Flows for the FY2021 Budget included above compared to the Statement presented as part of the budget at the Council meeting and adopted on 23 June 2020. These changes have no bottom line impact but reflect changes to allocation to Cash Flow lines. Examples include: the allocation of the NRM Levy income under Rates - general & other: where in June 2020 these were presented under Materials, contracts & other expenses (\$1,151,000); the impact of the GST gross up which is to be included in the Statement of Cash Flows and was not included in the budget version per June - this impacts user charges by \$535,000, Reimbursements by \$5,000, other revenues by \$609,000 and Materials, contracts and other expenses by (\$1,149,000) - a net change of nil.



City of Mount Gambier

Proforma Notes

Budget Review 1 FY2021, Budget FY2021, Actual 2020, 2019 and 2018

Note 14 - Financial indicators

These financial indicators have been calculated in accordance with *Information Paper 9 - Local Government Financial Indicators* prepared as part of the LGA Financial Sustainability Program for the Local Government Association of South Australia. Detailed methods of calculation are set out in the SA Model Statements.

	FY BR1 2021	FY Budget 2021	2020	2019	2018
Operating surplus ratio					
<u>Operating surplus</u>					
Total operating revenue	(6.2%)	(4.8%)	(7.0%)	1.4%	6.0%

This ratio expresses the operating surplus as a percentage of total operating revenue.

Net financial liabilities ratio

<u>Net financial liabilities</u>					
Total operating revenue	85%	94%	99%	11%	17%

Net financial liabilities are defined as total liabilities less financial assets. These are expressed as a percentage of total operating revenue.

Adjustments to ratios

In recent years the Federal Government has made advance payments prior to 30th June from future year allocations of financial assistance grants, as explained in Note 1. These adjusted ratios correct for the resulting distortion in the key ratios for each year and provide a more accurate basis for comparison.

Adjusted operating surplus ratio	(6.5%)	(5.1%)	(4.9%)	(0.7%)	5.5%
Adjusted financial liabilities ratio	85%	94%	85%	10%	17%
Asset renewal funding ratio					
<u>Net asset renewals</u>					
Asset Management Plan required expenditure	122%	115%	105%	68%	72%

Net asset renewals expenditure is defined as net capital expenditure on the renewal and replacement of existing assets, and excludes new capital expenditure on the acquisition of additional assets.



City of Mount Gambier

Proforma Notes

Budget Review 1 FY2021, Budget FY2021, Actual 2020 and Actual 2019

Note 15 - Uniform presentation of finances

The following is a high level summary of both operating and capital investment activities of the Council prepared on a simplified Uniform Presentation Framework basis.

All Councils in South Australia have agreed to summarise annual budgets and long-term financial plans on the same basis.

The arrangements ensure that all Councils provide a common 'core' of financial information, which enables meaningful comparisons of each Council's finances.

	FY BRX 2021 \$'000	FY Budget 2021 \$'000	2020 \$'000	2019 \$'000
Income	33,774	33,445	32,738	31,836
Expenses	35,857	35,038	(33,288)	(31,399)
Operating surplus / (deficit)	(2,082)	(1,593)	(550)	437
Net outlays on existing assets				
Capital expenditure on renewal and replacement of existing assets	8,806	8,345	5,627	5,346
Depreciation, amortisation and impairment	(7,831)	(7,498)	(7,625)	(7,424)
Proceeds from sale of replaced assets	(503)	(506)	(385)	(359)
	472	340	(2,383)	(2,437)
Net outlays on new and upgraded assets				
Capital expenditure on new and upgraded assets <i>(including investment property & real estate developments)</i>	29,630	29,639	3,813	566
Amounts received specifically for new and upgraded assets	(13,712)	(13,332)	-	(105)
Proceeds from sale of surplus assets <i>(including investment property and real estate developments and non-current assets held for resale)</i>	-	-	(457)	359
	15,918	16,307	3,356	820
Net lending / (borrowing) for financial year	(18,472)	(18,240)	(1,523)	2,054



25 MOTIONS WITH NOTICE

25.1 NOTICE OF MOTION - COVID19 INITIATIVES

Meeting: Council
CM9 Reference: AF19/416
Member: Sonya Mezinec, Councillor

I, Councillor Sonya Mezinec, give notice that at the next Ordinary Meeting of Council to be held on 17 November 2020, I intend to move the following motion:

MOTION

1. That Council Report No. AR20/74135 titled 'Notice of Motion - COVID19 Initiatives' as presented on 17 November 2020 be noted.
2. that the CEO provide a report to Council with a summary of the progress and success of all the initiatives implemented by Council to-date in response to COVID19

RATIONALE

I commend this Notice of Motion to Council.

ATTACHMENTS

Nil



26 URGENT MOTIONS WITHOUT NOTICE



27 CONFIDENTIAL ITEMS OF COMMITTEES

27.1 CONFIDENTIAL ITEMS OF THE CHIEF EXECUTIVE OFFICER SELECTION PANEL HELD ON 11 NOVEMBER 2020

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 Mayor L Martin, Councillors S Mezinac, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers B Cernovskis, N Serle, M McCarthy, S McLean and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.1 AR20/75240 Confidential items of the Chief Executive Officer Selection Panel held on 11 November 2020.

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 Chief Executive Officer Selection Panel 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 commercial information of consultancies that expressed interest, the disclosure of which could reasonably be expected to confer advantage on a third party.

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 27.1 AR20/75240 Confidential items of the Chief Executive Officer Selection Panel held on 11 November 2020 and its attachments, the discussion and the 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 12 month after the execution of a consultancy agreement.
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*.



27.2 CONFIDENTIAL ITEMS OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE HELD ON 10 NOVEMBER 2020

27.3 Funding of Mount Gambier Community and Recreation Hub project

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 Mayor L Martin, Councillors S Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers B Cernovskis, N Serle, M McCarthy, S McLean and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.3 AR20/73196 Funding of Mount Gambier Community and Recreation Hub project.

The Council is satisfied that, pursuant to section 90(3) (b), (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

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 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

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier Community and Recreation Hub.



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 AR20/73196 Funding of Mount Gambier Community and Recreation Hub project and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (k) be kept confidential and not available for public inspection and that the item be reviewed 12 months after successful execution of the contract.
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*.



27.4 Mount Gambier Community and Recreation Hub Project Budget

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 Mayor L Martin, Councillors S Mezinac, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers B Cernovskis, N Serle, M McCarthy, S McLean and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.4 AR20/73063 Mount Gambier Community and Recreation Hub Project Budget.

The Council is satisfied that, pursuant to section 90(3) (b), (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

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 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

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier.



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 5.2 AR20/73063 Mount Gambier Community and Recreation Hub Project Budget and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (k) be kept confidential and not available for public inspection and that the item be reviewed 12 months after successful execution of the contract.
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*.



27.5 Project Control Group (PCG) Progress Report - As at 02/11/2020

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 Mayor L Martin, Councillors S Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers B Cernovskis, N Serle, M McCarthy, S McLean and F McGregor excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.5 AR20/73679 Project Control Group (PCG) Progress Report - As at 02/11/2020.

The Council is satisfied that, pursuant to section 90(3) (b), (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

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 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

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier Community and Recreation Hub.



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 5.3 AR20/73679 Project Control Group (PCG) Progress Report - As at 02/11/2020 and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (k) be kept confidential and not available for public inspection and that the item be reviewed 12 months after successful execution of the contract.
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*.



28 NEW CONFIDENTIAL ITEMS

28.1 BLUE LAKE GOLF CLUB JUNE 2020 QUARTERLY REPORT – REPORT NO. AR20/71756

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 Mayor L Martin, Councillors S Mezinac, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers B Cernovskis, N Serle, M McCarthy, S McLean and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 28.1 AR20/71756 Blue Lake Golf Club June 2020 Quarterly Report.

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

- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, 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 report attachment includes commercial information relating to the operations of the Blue Lake Golf Club the premature disclosure of which could reasonably be expected to confer advantage on a 3rd party and prejudice the commercial position of the Blue Lake Golf Club.

The public interest in the disclosure of this information is considered to be outweighed by the public benefit provided by the maintenance and management of the public land on which the golf course is located which is reliant on the continued successful operations of the Blue Lake Golf Club.

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 28.1 AR20/71756 Blue Lake Golf Club June 2020 Quarterly Report and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (d) be kept confidential and not available for public inspection until 2 years have passed or the Blue Lake Golf Club has ceased operating, whichever is the earlier.
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*.

29 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 OCTOBER 2020 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Max Bruins, Cr Paul Jenner, Cr Frank Morello, Cr Steven Perryman

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	Media and Communications Coordinator	- Ms S McLean
	Manager Executive Administration	- Mr M McCarthy
	Manager Finance and Customer Service	- Mr J Zwijnenburg
	Executive Administration Officer	- Mrs F McGregor

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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGIES

RESOLUTION 2020/284

Moved: Cr Max Bruins

Seconded: Cr Sonya Meziniec

That the apology from Cr Christian Greco and Cr Ben Hood be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2020/285

Moved: Cr Paul Jenner

Seconded: Cr Frank Morello

That the minutes of the Ordinary Council meeting held on 15 September 2020 and the Special Council meeting held on 13 October 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

5 MAYORAL REPORT

- Weekly LCLGA Mayor's Meeting – Virtual
- Luncheon Meeting with Local Paraplegic / Quadriplegic Group – Acknowledgement of Spinal Cord Injury Week
- Site Visit for viewing of International Motel
- Community Information Session – Community and Recreation Hub
- Mayor's Christmas Appeal Meeting
- Community Information Session – Community and Recreation Hub
- Big Aussie Barbie – Fundraiser for Prostate Cancer Foundation of Australia
- Site Handover – Community and Recreation Hub
- Radio Interview – ABC – Passing of Charlie Miller
- Weekly LCLGA Mayor's Meeting – Virtual
- SA BMX State Championships
- Opening of 2020 Season Lower South East Bowls Association
- Radio Interview – 5GTR-FM
- Site visit to Lifeline
- EOI Meeting – Big Small Support us All – COVID-19 Business Recovery
- Weekly LCLGA Mayor's Meeting – Virtual
- Inside Line Mount Gambier Club Trailscapes SA State Series
- Community Information Session – Community and Recreation Hub
- People and Place Committee Meeting
- LCLGA General Meeting – District Council of Robe
- Memorial Service Mr Charlie Miller OAM
- LCLGA Tourism Management Group – Presentation of Draft Destination Tourism and Marketing Plan – Virtual
- Regional Sport and Recreation Committee Meeting
- Special Meeting of Council
- KESAB National Sustainable Communities / Tidy Towns Awards – Virtual
- ParaQuad SA Meeting
- Community Information Session – Community and Recreation Hub x 2
- EOI – Big, Small, Support us All

RESOLUTION 2020/286

Moved: Mayor Lynette Martin

Seconded: Cr Steven Perryman

That the Mayoral report made on 20 October 2020 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

Cr Jenner	Road and Transport Management Group Meeting Limestone Coast Local Government Association General Meeting Group Training Employment Board Meeting Boundary Roads Meeting
Cr Meziniec	Limestone Coast Landscape Committee Briefing ANZ Tennis Hot Shots Carnival
Cr Perryman	Meeting with Chief Executive Officer and Tourism Mount Gambier President and Chamber of Commerce President

RESOLUTION 2020/287

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

That the reports made by Councillors on 20 October 2020 be received.

CARRIED

7 QUESTIONS WITH NOTICE

7.1 QUESTION WITH NOTICE - FEDERAL GOVERNMENT HOUSING INITIATIVE

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

Question

Can Council please be informed as to how it is tracking with the Federal Government Housing Initiative on a State level as a whole and how we are tracking in the State comparing Regional Centres.

Response

The Federal and State Governments of Australia are facilitating the HomeBuilder Grant to help stimulate the economy after the ongoing impacts being experienced by the COVID19 Pandemic. In particular the grant scheme is aimed at the residential construction market.

The HomeBuilder Grant of \$25,000 is available to eligible owner-occupiers (including first home buyers) who build a new home, substantially renovate an existing home, or buy of the plan/new home, where the contract is signed between 4 June 2020 and 31 December 2020 inclusive.

HomeBuilder Grants are not taxable and are subject to provisions of the National Partnership Agreement between the South Australian Government and the Commonwealth Government.

Council has recently been advised of the number of applications for the grant received per Council to date in South Australia. Table 1 (following) enables comparison to other Council's in South Australia. Please note the total applications received to date is 600, however postcode/council fields have not been completed for all entries to date.

TABLE 1: SOUTH AUSTRALIAN HOMEBUILDER APPLICATION DATA - AS AT 18/9/2020

Post Code	Council
Port Adelaide Enfield Count	65
Charles Sturt Count	56
Onkaparinga Count	34
Marion Count	33
Playford Count	27
Tea Tree Gully Count	26
Mount Barker Count	20
Salisbury Count	19
Alexandrina Count	18
Gawler Count	16
Mount Gambier Count	15
Mitcham Count	13
Campbelltown Count	10
Copper Coast Count	10
Victor Harbor Count	9
Grant Count	8
Barossa/Light Count	7
Holdfast Bay Count	7
Loxton Waikerie Count	7
Norwood Payneham St Peters Count	7
Renmark Paringa Count	7
Adelaide Hills Count	6
Berri Barmera Count	5
Burnside Count	5
Kingston Count	5
Unley Count	5
Yankalilla Count	5
Barunga West Count	4
Port Pirie Count	4
Wattle Range Count	4
West Torrens Count	4
Yorke Peninsula Count	4
Lower Eyre Peninsula Count	3
Mid Murray Count	3
Prospect Count	3
Whyalla Count	3
Adelaide Plains Count	2
Ceduna Count	2
Flinders Rangers Count	2
Mount Remarkable Count	2
Port Lincoln Count	2
Streaky Bay Count	2

Walkerville Count	2
Naracoorte Lucindale Count	1
Northern Areas Count	1
Pt Augusta Unincorporated Area Count	1
Robe Count	1
Southern Mallee Count	1
Tatiara Count	1
Tumby Bay Count	1
Wakefield Count	1
GRAND COUNT	499

RESOLUTION 2020/288

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

That the response to the question regarding Federal Government Housing Initiative raised by Councillor Paul Jenner be received and noted.

CARRIED

7.2 QUESTION WITH NOTICE - 2019/2020 PLANNING AND DEVELOPMENT STATISTICS

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

Question

Can Council please be informed what the planning and development final figures for the financial year 2019 / 2020 were in the different categories and compared to some previous years.

Response

This information is collated to form part of the Council's Annual Report and is reproduced below:

	2019/2020	2018/2019	2017/2018	2016/2017	2015/2016
Dwellings	72	62	102	87	85
Dwelling additions	22	21	24	24	18
Outbuildings	148	145	160	155	172
Commercial	28	57	32	22	22
Industrial	8	11	4	21	13
Signage	5	3	15	9	9
Wastewater	0	2	2	2	2
Other	80	43	52	78	61
Total number of development applications	363	348	391	398	382
Estimated total development expenditure	\$70,013,622	\$34,190,596	\$47,052,940	\$39,254,506	\$32,562,828

RESOLUTION 2020/289

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

That the response to the question regarding 2019/2020 Planning and Development Statistics raised by Councillor Paul Jenner be received and noted.

CARRIED

7.3 QUESTION WITH NOTICE - EXECUTIVE/MANAGEMENT POSITIONS

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

Question

1) Please supply the October Council Meeting a list of how many of the below positions are held in The City of Mount Gambier (as per current structure) and the pay grades (plus oncosts separate).

1. CEO
2. General Managers
3. All Managers that report directly to the CEO or General Managers

Refer page 8 from The Advertiser on Saturday 10th October.

Response

The following extract is taken from the Register of Salaries that is required to be kept under s105 of the Local Government Act 1999. Any person is entitled to inspect the Register of Salaries at the Principal Office of the Council during ordinary business hours.

TITLE OF POSITION	CLASSIFICATION AWARD//LEVEL	SALARY SCALE	OTHER ALLOWANCE, & BENEFITS
CEO		\$231,673	Mobile phone
General Manager – Community Wellbeing		\$185,606	
General Manager – City Growth		\$182,069	Mobile phone
General Manager – City Infrastructure		\$164,487	Council vehicle
Manager – Finance and Customer Service	SAMSOA Level 8	\$139,886	
Manager – Operations and Engineering	SAMSOA Level 8	\$112,143 - \$119,486	Council Vehicle
Manager – Waste and Reuse	SAMSOA Level 8	\$112,143 - \$119,486	Council Vehicle
Manager – Development Services	SAMSOA Level 8	\$112,143 - \$119,486	
Manager – Library	SAMSOA Level 8	\$112,143 - \$119,486	
Gallery Director (Manager – Arts & Cultural Development)	SAMSOA Level 8	\$112,143 - \$119,486	
Manager – Executive Administration	SAMSOA Level 8	\$112,143 - \$119,486	

It is not clear what is sought by the term on-cost. These vary from person to person across the organisation and no budget line accounts for on-costs. This term is used in different contexts for different roles within the organisation.

On-costs can include superannuation contributions and other non-remuneratory costs including workers compensation and administrative/occupancy overheads that do not comprise part of an employee salary or remuneration. Such information does not form part of the information required by legislation to be kept in Council's Register of Salaries.

On-costs can be the provision of an office, office furniture, IT equipment, electricity, etc. i.e. a split of corporate overheads. The term can be used to cover the programming and planning costs associated with capital program.

Further information can be provided with clarity as to the information sought.

RESOLUTION 2020/290

Moved: Cr Paul Jenner

Seconded: Cr Steven Perryman

That the response to the question regarding Executive/Management Positions raised by Councillor Cr Paul Jenner be received and noted.

CARRIED**8 QUESTIONS WITHOUT NOTICE**

Nil recorded

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS WORKSHOPS

Nil

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS**14.1 ACTION ITEMS 15 SEPTEMBER 2020****RESOLUTION 2020/291**

Moved: Cr Max Bruins

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/25201 titled 'Action Items 15 September 2020' as presented on 20 October 2020 be noted.

CARRIED

15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

16.1 MINUTES OF THE PEOPLE AND PLACE COMMITTEE HELD ON 6 OCTOBER 2020

RESOLUTION 2020/292

Moved: Cr Frank Morello

Seconded: Cr Max Bruins

That the Minutes of the People and Place Committee meeting held on 6 October 2020 as attached be noted.

CARRIED

16.2 REQUEST FOR DISCRETIONARY RATE REBATE FOR 25 ALEXANDER STREET MOUNT GAMBIER - SOUTH EAST COMMUNITY ACCESS RADIO INC – REPORT NO. AR20/59849

RESOLUTION 2020/293

Moved: Cr Frank Morello

Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR20/59849 titled 'Request for Discretionary Rate Rebate for 25 Alexander Street Mount Gambier - South East Community Access Radio Inc' as presented on 06 October 2020 be noted;
2. That Council agree to a 25% discretionary rate rebate for Assessment Number 7, 25 Alexander Street Mount Gamier, whilst it is operated as a Community Radio Station;
3. The Chief Executive Officer inform, in writing, South East Community Access Radio Inc of the Council's decision.

CARRIED

16.3 SPORT AND RECREATION CAPITAL WORKS PROGRAM 2020/2021 - APPLICATIONS – REPORT NO. AR20/60319

MOTION

Moved: Cr Frank Morello

Seconded: Cr Sonya Mezinec

1. That People and Place Committee Report No. AR20/60319 titled 'Sport and Recreation Capital Works Program 2020/2021 - Applications' as presented on 06 October 2020 be noted.

2. That \$101,700 be endorsed for distribution for the 2020/2021 Sport and Recreation Capital Works Program as follows:

<u>Applicant</u>	<u>Priority (Score)</u>	<u>Requested</u>	<u>Approved</u>
North Gambier Football / Netball Club	14	\$ 20,000.00	\$ 10,000.00
Apollo Football Club	14	\$ 40,000.00	\$ 35,000.00
Mount Gambier Bowls Club	15	\$ 14,900.00	\$ 14,000.00
Blue Lake Golf Club	13	\$ 27,000.00	\$ 0
Mount Gambier RSL & District Bowling Club	13	\$ 22,758.32	\$ 12,000.00
Mount Gambier Harness Racing Club	15	\$ 25,000.00	\$ 14,000.00
Blue Lake BMX Club	11	\$ 28,500.00	\$ 12,000.00
Mount Gambier Golf Club	12	\$ 5,587.00	\$ 3,000.00
Mount Gambier Swimming Club	12	\$ 1,787.50	\$ 1,700.00
		\$ 185,532.82	\$ 101,700.00

3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:
- all necessary land holder and development approvals being obtained; and
 - all works being completed in accordance with all relevant legislative and compliance standards.

AMENDMENT

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That People and Place Committee Report No. AR20/60319 titled 'Sport and Recreation Capital Works Program 2020/2021 - Applications' as presented on 06 October 2020 be noted.
2. That \$100,000 be endorsed for distribution for the 2020/2021 Sport and Recreation Capital Works Program as follows:

<u>Applicant</u>	<u>Priority (Score)</u>	<u>Requested</u>	<u>Approved</u>
North Gambier Football / Netball Club	14	\$ 20,000.00	\$ 10,000.00
Apollo Football Club	14	\$ 40,000.00	\$ 35,000.00
Mount Gambier Bowls Club	15	\$ 14,900.00	\$ 14,000.00
Blue Lake Golf Club	13	\$ 27,000.00	\$ 0
Mount Gambier RSL & District Bowling Club	13	\$ 22,758.32	\$ 12,000.00
Mount Gambier Harness Racing Club	15	\$ 25,000.00	\$ 14,000.00
Blue Lake BMX Club	11	\$ 28,500.00	\$ 12,000.00
Mount Gambier Golf Club	12	\$ 5,587.00	\$ 3,000.00
		\$ 185,532.82	\$ 100,000.00

3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:
- all necessary land holder and development approvals being obtained; and

- all works being completed in accordance with all relevant legislative and compliance standards.

The Amendment was put and

CARRIED

The Amendment became the Motion

RESOLUTION 2020/294

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

- That People and Place Committee Report No. AR20/60319 titled 'Sport and Recreation Capital Works Program 2020/2021 - Applications' as presented on 06 October 2020 be noted.
- That \$100,000 be endorsed for distribution for the 2020/2021 Sport and Recreation Capital Works Program as follows:

<u>Applicant</u>	<u>Priority (Score)</u>	<u>Requested</u>	<u>Approved</u>
North Gambier Football / Netball Club	14	\$ 20,000.00	\$ 10,000.00
Apollo Football Club	14	\$ 40,000.00	\$ 35,000.00
Mount Gambier Bowls Club	15	\$ 14,900.00	\$ 14,000.00
Blue Lake Golf Club	13	\$ 27,000.00	\$ 0
Mount Gambier RSL & District Bowling Club	13	\$ 22,758.32	\$ 12,000.00
Mount Gambier Harness Racing Club	15	\$ 25,000.00	\$ 14,000.00
Blue Lake BMX Club	11	\$ 28,500.00	\$ 12,000.00
Mount Gambier Golf Club	12	\$ 5,587.00	\$ 3,000.00
		\$ 185,532.82	\$ 100,000.00

- All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:
 - all necessary land holder and development approvals being obtained; and
 - all works being completed in accordance with all relevant legislative and compliance standards.

CARRIED

16.4 CREATIVE ARTS FUND 2020/2021 APPLICATIONS – REPORT NO. AR20/63453

RESOLUTION 2020/295

Moved: Cr Frank Morello

Seconded: Cr Paul Jenner

- That People and Place Committee Report No. AR20/63453 titled 'Creative Arts Fund 2020/2021 Applications' as presented on 06 October 2020 be noted.
- That \$50,000 be endorsed for distribution for the 2020/2021 Creative Arts Fund as follows:

<u>Project Name</u>	<u>Applicant</u>	<u>Requested</u>	<u>Approved</u>

Commerce Lane Mural	Scott Coleman	\$ 24,300.00	\$ 24,300.00
Art in the Community	Pariya Ziakas	\$ 4,800.00	\$ 4,800.00
To celebrate with dance	Pariya Ziakas & Ruth Stephenson	\$ 6,432.80	\$ 6,432.80
Beauty Empowerment	Aileen Costales-Clarke	\$ 8,500.00	\$ 8,500.00
		\$ 44,032.80	\$ 44,032.80

3. That the remaining \$5,967.20 from the Creative Arts Fund be used to engage a photographer / videographer to document the above projects.

4. That all applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:

- all necessary land holder and development approvals being obtained; and
- all works being completed in accordance with all relevant legislative and compliance standards.

CARRIED

17 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS

17.1 MINUTES OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE HELD ON 13 OCTOBER 2020

<p>RESOLUTION 2020/296</p> <p>Moved: Mayor Lynette Martin Seconded: Cr Sonya Meziniec</p> <p>That the Minutes of the Regional Sport and Recreation Centre Committee meeting held on 13 October 2020 as attached be noted.</p> <p style="text-align: right;">CARRIED</p>

17.2 COMMUNITY AND RECREATION HUB - NAME CONSULTATION – REPORT NO. AR20/66615

MOTION

Moved: Cr Sonya Meziniec
Seconded: Cr Paul Jenner

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.

2. That the following names be presented to Council for endorsement and put to community vote:
 - (i) Wulanda Community, Sport and Recreation Hub
 - (ii) Berrin Community, Sport and Recreation Hub
 - (iii) Mount Gambier CORE

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 Item 17.2

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

Meeting Procedures were suspended at 6:36 pm

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 6:46 pm

AMENDMENT

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.
2. That the following names be presented to the community for a vote to decide the name of the new facility
 - (i) Wulanda
 - (ii) Berrin
 - (iii) Mount Gambier CORE
3. That the following terms be presented to the community for consultation to guide and inform the suffix (extended title) of the new facility:
 - (i) Convention and Recreation Centre
 - (ii) Community, Sport and Recreation Hub
 - (iii) Sport, Recreation and Entertainment Centre

The Amendment was put and

CARRIED

SECOND AMENDMENT

Moved: Cr Frank Morello

Seconded: Mayor Lynette Martin

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.
2. That the following names be presented to the community for a vote to decide the name of the new facility
 - (i) Wulanda Convention and Recreation Centre

- (ii) Berrin Convention and Recreation Centre
- (iii) Mount Gambier CORE

The second Amendment was put and

LOST

RESOLUTION 2020/297

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.
2. That the following names be presented to the community for a vote to decide the name of the new facility
 - (i) Wulanda
 - (ii) Berrin
 - (iii) Mount Gambier CORE
3. That the following terms be presented to the community for consultation to guide and inform the suffix (extended title) of the new facility:
 - (i) Convention and Recreation Centre
 - (ii) Community, Sport and Recreation Hub
 - (iii) Sport, Recreation and Entertainment Centre

CARRIED

17.3 COMMUNITY REFERENCE GROUP (CRG) – REPORT NO. AR20/66872**RESOLUTION 2020/298**

Moved: Cr Frank Morello
Seconded: Cr Sonya Meziniec

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66872 titled 'Community Reference Group (CRG)' as presented on 13 October 2020 be noted.
2. That the Community and Recreation Hub Community Reference Group terms of reference be updated and presented in October 2020.
3. That consistent communication and community engagement be undertaken for the duration of the project to ensure the community are appropriately informed of the process.
4. That the Community Reference Group call for nominations be conducted in line with the revised Terms of Reference.

CARRIED**17.4 COMMUNITY AND RECREATION HUB - UPDATE – REPORT NO. AR20/67243****RESOLUTION 2020/299**

Moved: Cr Paul Jenner
Seconded: Cr Sonya Meziniec

1. That Regional Sport and Recreation Centre Committee Report No. AR20/67243 titled 'Community and Recreation Hub - Update' as presented on 13 October 2020 be noted.

CARRIED**18 COUNCIL ASSESSMENT PANEL MINUTES****18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 17 SEPTEMBER 2020****RESOLUTION 2020/300**

Moved: Cr Paul Jenner
Seconded: Cr Max Bruins

That the Minutes of the Council Assessment Panel meeting held on 17 September 2020 as previously circulated be noted.

CARRIED**19 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS**

Nil

20 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS

20.1 MINUTES OF THE AUDIT COMMITTEE HELD ON 8 OCTOBER 2020

RESOLUTION 2020/301

Moved: Cr Sonya Meziniec

Seconded: Cr Paul Jenner

That the Minutes of the Audit Committee meeting held on 8 October 2020 as attached be noted.

CARRIED

20.2 ANNUAL FINANCIAL STATEMENTS FOR 2019/20 – REPORT NO. AR20/60402

RESOLUTION 2020/302

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. Audit Committee Report No. AR20/60402 titled 'Annual Financial Statements for 2019/20' as presented on 8 October 2020 be noted.
2. That in accordance with Section 126 (4) (a) of the Local Government Act 1999, the Audit Committee advises that it has reviewed the draft annual financial statements of Council for the financial year 2019/20 and is satisfied 'they present fairly the state of affairs of the council'.
3. That for the financial year ended 30 June 2020:
 - (a) Council adopts the annual financial statements as presented at the meeting held 8 October 2020, subject to the following two minor adjustments, as final.
 - In Note 1 item 1, replace 'XX September 2020' with '20 October 2020';
 - In Note 18 item 5, replace '\$32.3 million' with '\$31.95 million'.
 - (b) Council authorises the Chief Executive Officer and the Mayor of the City of Mount Gambier to certify the financial statements.
4. That the Presiding Member of the Audit Committee and the Chief Executive Officer of the City of Mount Gambier be authorised to sign Council's *Certification of Auditor Independence Statement* that will accompany the financial statements for the financial year ended 30 June 2020.
5. That the Auditor's representative, Mr Tim Mulhausler's verbal report providing an overview of the audit report as presented to the Audit Committee Meeting on 8 October 2020 be noted.

CARRIED

20.3 AUDIT COMMITTEE WORKS PROGRAM – REPORT NO. AR20/60507**RESOLUTION 2020/303**

Moved: Cr Sonya Meziniec

Seconded: Cr Paul Jenner

1. That Audit Committee Report No. AR20/60507 titled 'Audit Committee Works Program' as presented on 08 October 2020 be noted.

CARRIED**20.4 BUDGET REVIEW PROCESS UPDATE – REPORT NO. AR20/60548****RESOLUTION 2020/304**

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Audit Committee Report No. AR20/60548 titled 'Budget review process update' as presented on 08 October 2020 be noted.

CARRIED**20.5 COMMUNITY AND RECREATION HUB - VERBAL UPDATE – REPORT NO. AR20/60553****RESOLUTION 2020/305**

Moved: Cr Sonya Meziniec

Seconded: Cr Paul Jenner

1. That Audit Committee Report No. AR20/60553 titled 'Community and Recreation Hub - verbal update' as presented on 08 October 2020 be noted.
2. That the Council undertake a review of the Long Term Financial Plan, the Asset Management Plan and the status of a prudential review as part of its management of the Community and Recreation Hub project.

CARRIED**21 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS**

Nil

22 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil

23 COUNCIL REPORTS

23.1 DISABILITY ACCESS AND INCLUSION PLAN 2020-2024 FEEDBACK

RESOLUTION 2020/306

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR20/65601 titled 'Disability Access and Inclusion Plan 2020-2024 Feedback' as presented on 20 October 2020 be noted.
2. That Council make the changes identified in the '*Proposed Changes*' part of this report.
3. That subject to these changes being implemented, the Disability Access and Inclusion Plan 2020-2024 be endorsed.
4. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact.

CARRIED

23.2 NF MCDONNELL AND SONS SANTA'S BOULEVARD - TEMPORARY ROAD CLOSURE

RESOLUTION 2020/307

Moved: Cr Frank Morello

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/61708 titled 'NF McDonnell and Sons Santa's Boulevard - Temporary Road Closure' as presented on 20 October 2020 be noted.

CARRIED

23.3 BUDGET REVIEW QUARTER 1 FY2020-21

RESOLUTION 2020/308

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR20/62148 titled 'Budget Review Quarter 1 FY2020-21' as presented on 20 October 2020 be noted.
2. That the Quarter 1 Budget Review FY2020-21 be referred to an Elected Member Workshop for further discussion.

CARRIED

23.4 TOURISM MOUNT GAMBIER UPDATE

MOTION

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/62740 titled 'Tourism Mount Gambier Update' as presented on 20 October 2020 be noted.
2. That Council endorse the revised Tourism Mount Gambier Strategic Plan.
3. That Council endorse a revised budget allocation of \$14,500 to Tourism Mount Gambier and use the remaining budget to go toward 0.4FTE to support the major upgrade to the www.tourismmountgambier.com.au website

Cr Perryman as mover with consent of Cr Jenner as seconder requested leave of the meeting to vary the Motion as follows:

1. That Council Report No. AR20/62740 titled 'Tourism Mount Gambier Update' as presented on 20 October 2020 be noted.
2. That Council endorse the revised Tourism Mount Gambier Strategic Plan.
3. That Council endorse a revised budget allocation of \$14,500 to Tourism Mount Gambier and use the remaining budget to go toward 0.4FTE to support the major upgrade to the www.tourismmountgambier.com.au website
4. That Council endorse an Elected Member Workshop with Tourism Mount Gambier to review future direction and funding support.

The Mayor put the question for leave to be granted to the vote.

Leave of the meeting was

GRANTED

RESOLUTION 2020/309

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/62740 titled 'Tourism Mount Gambier Update' as presented on 20 October 2020 be noted.
2. That Council endorse the revised Tourism Mount Gambier Strategic Plan.
3. That Council endorse a revised budget allocation of \$14,500 to Tourism Mount Gambier and use the remaining budget to go toward 0.4FTE to support the major upgrade to the www.tourismmountgambier.com.au website
4. That Council endorse an Elected Member Workshop with Tourism Mount Gambier to review future direction and funding support.

CARRIED

23.5 REGIONAL ASSESSMENT PANEL MEMORANDUM OF UNDERSTANDING**MOTION**

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Council Report No. AR20/63299 titled 'Regional Assessment Panel Memorandum of Understanding' as presented on 20 October 2020 be noted.
2. That Council endorse the Memorandum of Understanding.
3. That Council endorse the Memorandum of Understanding based upon Option B being the preferred constitution.

AMENDMENT

Moved: Cr Paul Jenner

Seconded: Cr Steven Perryman

1. That Council Report No. AR20/63299 titled 'Regional Assessment Panel Memorandum of Understanding' as presented on 20 October 2020 be noted.
2. Council continue on with its own Council Assessment Panel.
3. Council advises the other 3 Councils it no longer wishes to be a part of the Regional Assessment Panel.
4. Council review the Terms of Reference of the Council Assessment Panel to reflect the operations of the future Council Assessment Panel.

The Amendment was put and

CARRIED

The Amendment became the Motion

RESOLUTION 2020/310

Moved: Cr Paul Jenner

Seconded: Cr Steven Perryman

1. That Council Report No. AR20/63299 titled 'Regional Assessment Panel Memorandum of Understanding' as presented on 20 October 2020 be noted.
2. Council continue on with its own Council Assessment Panel.
3. Council advises the other 3 Councils it no longer wishes to be a part of the Regional Assessment Panel.
4. Council review the Terms of Reference of the Council Assessment Panel to reflect the operations of the future Council Assessment Panel.

CARRIED

23.6 2020 LEGEND OF THE LAKES HILLCLIMB - VALLEY LAKES AREA CLOSURE**RESOLUTION 2020/311**

Moved: Cr Max Bruins
Seconded: Cr Paul Jenner

1. That Council Report No. AR20/64785 titled '2020 Legend of the Lakes Hillclimb - Valley Lakes area closure' as presented on 20 October 2020 be noted.

CARRIED**23.7 SA VARIETY BASH - TEMPORARY ROAD CLOSURE****RESOLUTION 2020/312**

Moved: Cr Frank Morello
Seconded: Cr Sonya Mezinec

1. That Council Report No. AR20/64832 titled 'SA Variety Bash - Temporary Road Closure' as presented on 20 October 2020 be noted.

CARRIED**23.8 RIDDOCH ARTS AND CULTURAL TRUST - BOARD MEMBERSHIP****RESOLUTION 2020/313**

Moved: Cr Max Bruins
Seconded: Cr Paul Jenner

1. That Council Report No. AR20/64894 titled 'Riddoch Arts and Cultural Trust - Board Membership' as presented on 20 October 2020 be noted.
2. That having considered the potential Board Member candidates the following persons be endorsed as Initial Board Members of the Riddoch Arts and Cultural Trust under the following criteria:
 - experience and skills relevant to a position of a company director and/or company secretary (1)
RORY McEWEN
 - appropriate national or international profile in the arts and/or cultural fields (1)
MARIA (MAZ) McGANN
 - an Elected Member of Council (1)
CR SONYA MEZINEC
3. That the Elected Member Board Appointment be for two years expiring at the commencement of the caretaker period for the 2022 Local Government Elections in September 2022.

CARRIED

Cr Steven Perryman left the meeting at 8:08 pm

Cr Steven Perryman returned to the meeting at 8:09 pm

23.9 REPORT OF FINANCIAL RESULTS**RESOLUTION 2020/314**

Moved: Cr Paul Jenner
Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/66226 titled 'Report of financial results' as presented on 20 October 2020 be noted.

CARRIED**23.10 LOCAL GOVERNMENT MEMBER - MOUNT GAMBIER AND DISTRICTS HEALTH ADVISORY COUNCIL (HAC)****RESOLUTION 2020/315**

Moved: Cr Paul Jenner
Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/68044 titled 'Local Government Member - Mount Gambier and Districts Health Advisory Council (HAC)' as presented on 20 October 2020 be noted.
2. Council write to the Mount Gambier and Districts Health Advisory Council (HAC) and advise that Council is unable to provide a representative at this time and it will have to be considered at the next Council Meeting.

CARRIED**23.11 REQUEST FOR LEAVE OF ABSENCE - CR KATE AMOROSO****RESOLUTION 2020/316**

Moved: Cr Steven Perryman
Seconded: Cr Max Bruins

1. That Council Report No. AR20/68089 titled 'Request for Leave of Absence - Cr Kate Amoroso' as presented on 20 October 2020 be noted.
2. That the request from Cr Kate Amoroso for a one month Leave of Absence from Council from 13 October 2020 to 12 November 2020 be:

Denied

CARRIED**24 MOTIONS WITH NOTICE****24.1 NOTICE OF MOTION - SA WATER SITE - 290 COMMERCIAL STREET WEST****RESOLUTION 2020/317**

Moved: Cr Paul Jenner
Seconded: Cr Steven Perryman

1. That Council Report No. AR20/67221 titled 'Notice of Motion - SA Water Site - 290 Commercial Street West' as presented on 20 October 2020 be noted.
2. That the Chief Executive Officer (or delegate) approach SA Water to make enquiry regarding their future plans for the site at 290 Commercial Street West, Mount Gambier.

CARRIED

24.2 NOTICE OF MOTION - RIDDOCH OPERATING HOURS

RESOLUTION 2020/318

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/65947 titled 'Notice of Motion - Riddoch Operating Hours' as presented on 20 October 2020 be noted.
2. That the operating hours for the Riddoch Arts Centre (formerly known as Main Corner Complex) return to pre-COVID-19 hours.

CARRIED

24.3 NOTICE OF MOTION - ASU / AWU ENTERPRISE AGREEMENTS

RESOLUTION 2020/319

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/65948 titled 'Notice of Motion - ASU / AWU Enterprise Agreements' as presented on 20 October 2020 be noted.
2. That Council recommend to the CEO or their delegate its view that during the Enterprise Bargaining Agreements process for both ASU and AWU employees, Council seeks to remove the 'no redundancy' clause from agreements.

CARRIED

Cr Mezinec called a division.

The declaration was set aside.

Voting by division being:

In Favour: Crs Max Bruins, Paul Jenner and Steven Perryman

Against: Crs Sonya Mezinec and Frank Morello

Mayor Martin declared the motion

CARRIED 3/2

24.4 NOTICE OF MOTION - ELECTRONIC ATTENDANCE AT MEETINGS

MOTION

1. That Council Report No. AR20/66871 titled 'Notice of Motion - Electronic Attendance at Meetings' as presented on 20 October 2020 be noted.

2. That Council supports electronic participation in meetings of Members that cannot be physically present.
3. That Council prepares protocols to support electronic participation.

Motion lapsed for want of a mover.

Cr Frank Morello left the meeting at 8:34 pm

Cr Frank Morello returned to the meeting at 8:36 pm

24.5 NOTICE OF MOTION - MEMBER APPOINTMENT TO REPRESENTATIVE POSITIONS

RESOLUTION 2020/320

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That Council Report No. AR20/68414 titled 'Notice of Motion - Member Appointment to Representative Positions' as presented on 20 October 2020 be noted.
2. Council accepts the resignation from Cr Amoroso from the following 'advisory groups' and confirms the following changes in respect Elected Member representative appointments to the 'advisory groups' listed below:
3. That Members be appointed to representative positions as follows:
 - (a) The Mayor be appointed the sole Elected Member representative on the Australia Day Awards Selection Panel advisory group, and no other Elected Member be appointed to the group at this time.
 - (b) The Mayor be appointed the sole Elected Member representative on the Community Mayor's Christmas Appeal advisory group, and no other Elected Member be appointed to the group at this time.
 - (c) Cr Perryman be appointed to replace Cr Amoroso as the Council Elected Member representative on the Australia Day Celebrations advisory group.
 - (d) Cr Meziniec be appointed to replace Cr Amoroso as the Council Elected Member representative on the Mount Gambier Christmas Parade advisory group.
 - (e) Cr Hood be appointed to replace Cr Amoroso as the Council Elected Member representative on the Mount Gambier Youth advisory group.
 - (f) Cr Jenner be appointed to replace Cr Amoroso as the Council Elected Member representative on the Seniors Month advisory group.

CARRIED

24.6 NOTICE OF MOTION - SENIOR MANAGEMENT RECRUITING PROCESSES

MOTION

Moved: Cr Paul Jenner

1. That Council Report No. AR20/68447 titled 'Notice of Motion - Senior Management Recruiting Processes' as presented on 20 October 2020 be noted.

2. Council recommend to the current Chief Executive Officer, Acting Chief Executive Officer from the 2nd of November to put on hold the recruitment process for the position in Council's senior management team of General Manager of City Growth.

Motion lapsed for want of a seconder.

25 MOTIONS WITHOUT NOTICE

25.1 MOTION WITHOUT NOTICE - ABSENCE FROM COUNCIL

RESOLUTION 2020/321

Moved: Cr Max Bruins

Seconded: Cr Steven Perryman

1. Noting that Cr Amoroso has been absent from this meeting, being her third consecutive absence from an ordinary Council meeting without leave of the Council, that the Mayor be instructed to write to Cr Amoroso indicating that she has been absent from three consecutive ordinary Council meetings without leave of the Council and seeking an explanation of her absence including when other Members can expect her to return to the Chamber to fulfil her statutory role.
2. That Cr Amoroso be advised that such explanation may be provided to the Mayor in writing by close of business on Monday 2 November 2020 and/or by a personal explanation at an Ordinary or Special Meeting of Council scheduled after that date to consider any Motion that may be put relating to Cr Amoroso under s54(1)(d) of the Local Government Act 1999.

CARRIED

26 CONFIDENTIAL ITEMS OF COMMITTEES

Nil

27 NEW CONFIDENTIAL ITEMS**27.1 SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR20/61722****RESOLUTION 2020/322**

Moved: Cr Max Bruins
Seconded: Cr Sonya Meziniec

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 Mayor L Martin, Councillors S Meziniec, M Bruins, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle, M McCarthy, S McLean and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.1 AR20/61722 Sale of Land for Non-Payment of Rates.

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

CARRIED**RESOLUTION 2020/323**

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 27.1 AR20/61722 Sale of Land for Non-Payment of Rates and its attachments, the discussion and the 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 later of 12 months, or the matter being settled.
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

27.2 NOTICE OF MOTION - STRATEGIC PROPERTY MANAGEMENT – REPORT NO. AR20/67235**RESOLUTION 2020/324**

Moved: Cr Sonya Meziniec

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 Mayor L Martin, Councillors S Meziniec, M Bruins, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle, M McCarthy, S McLean and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.2 AR20/67235 Notice of Motion - Strategic Property Management.

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 discussed relates to private property that Council may give consideration to purchasing and the disclosure of this information may reasonably be considered to prejudice the Councils negotiating position and confer an advantage on a third party. The public interest in the non-disclosure of this information is considered to be outweighed as Council would be utilising community funds for any such purchase.

CARRIED

RESOLUTION 2020/325

Moved: Cr Sonya Meziniec

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 27.2 AR20/67235 Notice of Motion - Strategic Property Management and its attachments, the discussion and the 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 the later of:

a contract being settled for the proposed acquisition, or 12 months after any final dealings in relation to the matter.
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**27.3 QUESTION WITHOUT NOTICE – CLARIFICATION OF LEGAL MATTER****RESOLUTION 2020/326**

Moved: Cr Steven Perryman

Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Mezinac, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle, S McLean, M McCarthy and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.3 Cr Jenner – Question Without Notice – Clarification of a legal matter.

The Council is satisfied that, pursuant to section 90(3) (a) (e) (h) (i) 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)
- matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person
- legal advice
- information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee 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 Information the disclosure of which would involve the unreasonable disclosure of information concerning legal matter associated with a former employee.

CARRIED**RESOLUTION 2020/327**

Moved: Cr Max Bruins

Seconded: Cr Sonya Mezinac

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 Question Without Notice and the discussion associated with Item 27.3 having been considered by the Council in confidence under Section 90(2) & (3) (a),(e),(h),(i) be kept confidential and not available for public inspection until a further order of Council to release to be reviewed every 12 months.
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

28 MEETING CLOSE

The Meeting closed at 9:13 pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 November 2020.

.....

PRESIDING MEMBER

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND ANNUAL GENERAL MEETING
HELD AT THE COMMITTEE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 28 OCTOBER 2020 AT 5.30 PM**

PRESENT: Cr Christian Greco, Ms Karen Cunningham, Cr Megan Dukalskis, Ms Felicity Walker

OFFICERS IN ATTENDANCE: General Manager Community Wellbeing - Ms B Cernovskis
Executive Administration Officer - Mrs M Telford

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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

APOLOGY

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

That the apologies from Mrs Jeanette Elliott and Mrs Jenny Burston be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

That the minutes of the Junior Sports Assistance Fund Annual General Meeting held on 11 March 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/54730 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2020' as presented on 28 October 2020 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2020 detailing payments to or payments from the Fund with a 30 June 2020 cash balance of \$111,010.56 be received.

CARRIED

5.2 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY-FOURTH ANNUAL GENERAL MEETING

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/54731 titled 'General Developments of the Fund Since the Thirty-Fourth Annual General Meeting' as presented on 28 October 2020 be noted.

CARRIED

5.3 MEMBER ORGANISATION CONTRIBUTIONS 2019/2020

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR20/54766 titled 'Member Organisation Contributions 2019/2020' as presented on 28 October 2020 be noted.
2. Members Organisations be advised that to assist its members during the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2020/2021 financial year be waived.

CARRIED

5.4 COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR20/54769 titled 'Committee Appointments' as presented on 28 October 2020 be noted.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.35 p.m.

The minutes of this meeting were confirmed at the Junior Sports Assistance Fund held on 28 October 2020.

.....
PRESIDING MEMBER

19.2 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2020 - REPORT NO. AR20/54730

Committee: Junior Sports Assistance Fund
Meeting Date: 28 October 2020
Report No.: AR20/54730
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
Summary: This report presents the financial position of the Junior Sports Assistance Fund for period 1 July 2019 to 30 June 2020.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54730 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2020' as presented on 28 October 2020 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2020 detailing payments to or payments from the Fund with a 30 June 2020 cash balance of \$111,010.56 be received.



BACKGROUND

The statement of income and expenditure of the Junior Sports Assistance Fund for the period 1 July 2019 to 30 June 2020 is reported for information.

DISCUSSION

The report provides the Junior Sports Assistance Fund statement of income and expenditure for financial year 2019/2020, detailing payments to or payments from the Fund as at 30 June 2020. Revenue from the member sporting organisations, Council contributions, bank interest and any donations received during the reporting period are also listed. Also, payments to junior sportspersons, coaching clinics, exceptional and financially disadvantaged juniors are also provided to inform the members of the expenditure incurred during this reporting period.

CONCLUSION

The financial position of the Junior Sports Assistance Fund as at 30 June 2020 is sound. The consolidated balance of the fund as at 30 June 2020 is \$111,010.56.

ATTACHMENTS

1. Junior Sports Assistance Fund - Independent Assurance Practitioner's Review Report [↓](#)
2. Junior Sports Assistance Fund - Statement of Revenue and Expenditure - Year Ended 30 June 2020 [↓](#)



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INDEPENDENT ASSURANCE PRACTITIONER'S REVIEW REPORT

To the members of City of Mount Gambier Junior Sports Assistance Fund

Report on the Financial Report

We have reviewed the accompanying financial report of City of Mount Gambier Junior Sports Assistance Fund (the association), which comprises the Statement of Income and Expenditure and accompanying notes for the year ended 30th June 2020.

Responsibility of the Committee for the Financial Report

The committee of the fund is responsible for the preparation and fair presentation of the financial report in accordance with the *Associations Incorporations Act 1985 (SA)*. This responsibility includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Assurance Practitioner's Responsibility

Our responsibility is to express a conclusion on the financial report based on our review. We conducted our review in accordance with Standard on Review Engagements ASRE 2400 *Review of a Financial Report Performed by an Assurance Practitioner Who is Not the Auditor of the Entity*, in order to state whether, on the basis of the procedures described, anything has come to our attention that causes us to believe that the financial report is not presented fairly, in all material respects, in accordance with the *Associations Incorporations Act 1985 (SA)* and relevant accounting standards. ASRE 2400 requires us to comply with the requirements of the applicable code of professional conduct of a professional accounting body.

A review of a financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Independence

In conducting our review, we have complied with the independence requirements of the Australian professional accounting bodies.

Basis for Qualified Conclusion

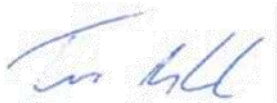
It is not practicable for City of Mount Gambier Junior Sports Assistance Fund to maintain an effective system of internal control over donations, subscriptions and other fundraising activities until their initial entry in the accounting records. Our review in relation to fundraising was limited to amounts recorded. Consequently, we were unable to determine whether any adjustments to these amounts were necessary.

Qualified Conclusion

Based on our review, which is not an audit, except for the possible effects of the matters described in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the financial report of City of Mount Gambier Junior Sports Assistance Fund does not present fairly, in all material respects, the financial position of the fund as at 30 June 2019, and of its financial performance for the year ended on that date, in accordance with the *Associations Incorporations Act 1985 (SA)*.

Basis of Accounting and Restriction on Distribution

Without modifying our conclusion, we draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist City of Mount Gambier Junior Sports Assistance Fund to meet the requirements of the *Associations Incorporation Act SA 1985*. As a result, the financial report may not be suitable for another purpose.

GALPINS ACCOUNTANTS AUDITORS & BUSINESS CONSULTANTS

Tim Muhlhausler CA, Registered Company Auditor

Partner

15/10/2020



CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND**STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED 30 JUNE 2020**

REVENUE	
Member Contributions	\$8,546.00
Council Contributions (City of Mount Gambier \$12,000 District Council of Grant \$4,000)	\$16,000.00
Investments on investment/bank accounts	\$783.82
Donation - Coaching Clinic	\$0.00
Donation - General	\$0.00
Donation - Exceptional Juniors	\$2,500.00
Donation - Financially Disadvantaged Juniors	\$2,560.00
TOTAL REVENUE	\$30,379.82
LESS EXPENDITURE	
Payment - Junior Sportspersons	\$12,150.00
Payment - Coaching Clinics	\$0.00
Payment - Exceptional Juniors	\$0.00
Payment - Financially Disadvantaged Juniors	\$2,560.00
Government / Bank Fees & Charges	\$30.00
TOTAL EXPENDITURE	\$14,730.00
SURPLUS (DEFICIT)	\$15,649.82

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CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND**STATEMENT OF NET ASSETS
FOR THE YEAR ENDED 30 JUNE 2020****This is represented by:**

Opening Bank Balance as at 1 July 2019	\$95,360.74
Balance sheet transactions crossing over financial years	
Add: Surplus/Deficit (Year Ended 30 June 2020)	\$15,649.82
Net Assets as at 30th June 2020	\$111,010.56

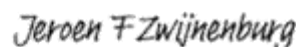
Closing Balance Bendigo Bank Term Deposit (633-000 152962106) as at 30 June 2020	\$42,960.46
Closing Balance Bendigo Bank Account (633-000 148372071) as at 30 June 2020	\$63,671.10
Add Outstanding Cheques as at 30 June 2019 that have cleared	
Cheque no.2905 (Mount Gambier & District Baseball League)	\$120.00
Add Debtor invoices outstanding as at 30 June 2020	
Commercial Club	\$2,500.00
Rotary Club Lakes	\$1,650.00
Rotary Club Lakes	\$900.00
Less Outstanding Cheques as at 30 June 2020	
Cheque no.2929 (Lower South East Hockey Association)	\$400.00
Cheque no.2930 (Lower South East Hockey Association)	\$400.00
TOTAL ASSETS	\$111,010.56

Prepared by:

Reviewed by:



Kylie Harradine
TEAM LEADER FINANCE
24/07/2020



Jeroen Zwijnenburg
MANAGER FINANCE AND CUSTOMER SERVICE
24/07/2020

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CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th JUNE 2020

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.



19.3 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY-FOURTH ANNUAL GENERAL MEETING- REPORT NO. AR20/54731

Committee:	Junior Sports Assistance Fund
Meeting Date:	28 October 2020
Report No.:	AR20/54731
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund for financial year 2019/2020. It also provides general information in relation to membership.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54731 titled 'General Developments of the Fund Since the Thirty-Fourth Annual General Meeting' as presented on 28 October 2020 be noted.



BACKGROUND

The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund, payments made from the Fund and general information in relation to Membership of the Fund for financial year 2019/2020 and is reported for information.

DISCUSSION

General Developments since the Thirty-Second Annual Meeting

(a) Seventeen (17) individual sporting organisations are formal Members of the Fund as at June 2020.

(b) The Committee that manages the Fund comprises the following members as at 30 June 2020:

Cr Christian Greco (Presiding Member)
 Cr Kate Amoroso
 Cr Megan Dukalskis
 Mrs Jeanette Elliott
 Mrs Jenny Burston
 Mrs Karen Cunningham
 Mrs Felicity Walker
 Ms Barbara Cernovskis (Secretary)

and the Committee met formally on 3 July 2019, 9 October 2019 and 11 March 2020 only due to the COVID-19 crisis and sporting clubs going into a short recess.

(c) The Committee's current policies are that the payments from the Fund for support to juniors in any one financial year should not exceed 30% of the value of the Fund calculated as at 1st day of July of that financial year and that \$5,000 be made available in any one financial year for specialised coaching clinics.

(d) The Committee has appointed small specific sub-committees for its Members to consider all applications for financial assistance from the Fund and for the sub-committees to act on those applications in consultation with the Secretary.

(e) The following applications for financial assistance to Juniors from the Fund had been approved and paid during the 2019/20 year:

Basketball Mount Gambier Inc.	1,200
Blue Lake Y Swim Club	-
Lower South East Hockey Association Inc.	3,250
Mount Gambier & District Baseball League Inc.	-
Lakes Junior Tennis Inc.	400
Mount Gambier & District Pony Club	-
Mount Gambier Golf Club Inc.	-
Mount Gambier Netball Association Inc.	-
North Gambier Football/Netball Clubs	-
South Gambier Football/Netball Clubs	200
Mount Gambier & District Junior Cricket Association	200
Mount Gambier & District Little Athletics Club	200
Mount Gambier Touch Association	-
South East Women's Football Association	2,100
Mount Gambier Swimming Club	-
Mount Gambier Cycling & Triathlon Club	1,100
Limestone Coast Football Association (formerly Western Border Soccer)	3,500
Discretionary	
	<u>\$12,150</u>



- (f) Due to COVID-19 the Coaching Clinic Program for 2019/2020 was deferred.
- (g) The following applications for Disadvantaged Junior funding had been approved and/or paid during the 2019/2020 year:

Basketball Mount Gambier	1,500
Mount Gambier Golf Club	300
South East Women's Football Association	300
Limestone Coast Football Association	<u>450</u>
	<u>\$2,550</u>

Funded entirely from the generous sponsorship of the Rotary Club of Mount Gambier Lakes from Blue Lake Fun Run proceeds.

- (h) Commercial Club Exceptional Junior Award

The Commercial Club Exceptional Junior Award has been postponed due to COVID-19 and will be readvertised in the near future.

The awardees of over the past nine (9) years of the initiative are:

- 2010 Jack Pudney (Cricket)
- 2011 Jaime McInerney (Athletics)
- 2012 Matthew Markiewicz (Basketball)
- 2013 Connor Prior (Karate)
- 2014 Dylan Ridding (Baseball)
- 2015 Lachlan Hunter (Basketball)
- 2016 Isabella Stratford (Basketball/Cricket)
- 2017 Mitchell Hunter and Emily Close (Basketball)
- 2018 Georgia Clarke (Hockey)

- (i) Of the total incomes of the Fund for the 2019/20 financial year:

Council's contributions	16,000	53%
Member organisation contributions	8,546	28%
Bank Interests	784	3%
Donations	1,500	5%
Sponsorship	3,550	11%
	<u>\$30,380</u>	<u>100%</u>



- (j) The following TOTAL payments have been made to Junior sportspersons from the Fund - 1st July 1988 to 30th June 2020:

Mount Gambier and District Little Athletics	22,400
Mount Gambier Netball Association	2,150
Blue Lake Y Swimming Club	12,065
Basketball Mount Gambier	90,860
Mount Gambier Cycling & Triathlon Club	11,550
Mount Gambier & District Baseball League	86,270
Lakes Junior Tennis Association	2,100
North Gambier Football and Netball Clubs	3,950
Lower South East Hockey Association	88,025
South Gambier Football and Netball Clubs	6,650
Mount Gambier Golf Club	4,650
Mount Gambier & District Pony Club	2,600
Mount Gambier Touch Association	4,150
Mount Gambier & District Junior Cricket	7,950
South East Women's Football Association	13,525
Limestone Coast Football Assoc. (formerly Western Border Soccer Association)	9,600
Mount Gambier Swimming Club	300
Discretionary	10,460
Blue Lake Sports Club *	1,500
Gambier Centrals Soccer Club *	1,150
Mount Gambier Pistol Club *	4,800
Blue Lake City Roller Skating Club *	11,550
Mount Gambier Ten Pin Bowling *	700
Mount Gambier Junior Motorcycle *	5,100
Blue Lake Gymnastic Club *	1,300
Shingokan Go Ju Ryu Karate *	15,720
West Gambier Football Junior Colts *	800
Mount Gambier Athletics Talent & Development *	8,350
Blue Lake BMX Club Inc. *	22,620
Australian Karate - Do Seishikan *	4,400
East Gambier Football and Netball Clubs *	1,500
Mount Gambier Show Jumping Association *	350
Mount Gambier Softball League *	33,450
	<u>\$492,395</u>

**No longer a Member*



- (k) The following TOTAL payments have been made to Member Organisations for specialised Coaching Clinics from the Fund - 1st July 1991 to 30th June 2020:

Mount Gambier Cycling & Triathlon Club	1,315
Basketball Mount Gambier	4,637
Lakes Junior Tennis Association	7,625
Mount Gambier Netball Association	4,900
Blue Lake Y Swimming Club	6,100
Mount Gambier & District Baseball League	6,750
Lower South East Hockey Association	3,050
Mount Gambier & District Pony Club	8,534
North Gambier Football and Netball Clubs	1,790
Mount Gambier & District Junior Cricket	600
Mount Gambier Little Athletics	2,100
Mount Gambier Golf Club	2,800
South East Women's Football Association	4,500
Limestone Coast Football Association	2,700
Mount Gambier Swimming Club	1,050
Mount Gambier Golf Club	2,000
Mount Gambier Ten Pin Bowling *	1,000
Mount Gambier District Korfball Club *	1,140
Mount Gambier Pistol Club *	1,200
Mount Gambier Junior Motorcycle *	862
Shingokan Go Ju Ryu Karate *	8,040
Blue Lake Gymnastic Club *	2,500
Mount Gambier Athletics Talent Squad *	1,000
Blue Lake City Roller Skating Club *	300
Mount Gambier Table Tennis Association *	3,850
Blue Lake BMX Club *	2,000
Mount Gambier Showjumping Club *	2,450
Mount Gambier Softball League *	<u>5,590</u>
	<u>\$90,383</u>

* *No longer a Member*

- (l) The following TOTAL payments have been made to Member Organisations for Disadvantaged Junior from the Fund - 1st July, 2012 to 30th June, 2020:

Mount Gambier & District Baseball League	900
South East Women's Football Association	2,400
Mount Gambier Cycling and Triathlon Club	600
Basketball Mount Gambier	4,510
Mount Gambier Athletics Talent & Development Squad	300
Blue Lake Y Swim Club	800
Limestone Coast Football Association	3,390
Mount Gambier Softball League	300
Mount Gambier Netball Association	600
Mount Gambier Golf Club	300
Special Olympics SA (Discretionary)	1,500
Discretionary	<u>300</u>
	<u>\$15,900</u>



Non Resident Applications

The Secretary reported that a previous amendment to the operating guidelines now allows persons not resident of the area of the two local Councils (but who are Members of a Member Organisation of the Fund) to now apply for financial assistance, the Committee wished to be informed of the number of applications received on an annual basis.

During the 2019/20 there were no non-resident applications received.

Applications for Financial Assistance - Discretionary Assistance

(a) that the Annual Meeting of Members held on 27th July, 2004 resolved:

“as a matter of Policy this Annual Meeting of Members hereby adopts and delegates the power to the Committee to make a discretionary donation to a local junior sportsperson when in the opinion of the Committee any such application deserves the Committee’s support based on special merit and circumstances and where the application is not able to be processed under the current procedures of the Fund.”

(b) During the 2019/20 year there were no discretionary applications received.

Applications for Assistance Denied

The Secretary reported that during the 2019/2020 there were no applications for financial assistance denied.

Resigned (Suspended) and new Member Organisations

(a) During 2019/2020 no Member Organisations were suspended from the Fund for non-payment of their Member Contribution.

(b) During 2019/2020 no Members Organisations withdrew from the Fund.

(c) During 2019/2020 no new Members were admitted.

Financial Position

With the number of applications for support to juniors, the Fund was able to cope with demand but the financial position will need to be continually reviewed.

This 2020 Annual Meeting of Members will again be required to reflect upon the reforms necessary to stabilise and sustain the financial position of the Fund to achieve our aspirations in the 2020/2021 year.

Interest rates on our small investment continue to be at a low level.



Suggested 2020/2021 reforms can be summarised as:

- Reductions or increase in individual financial support to junior sportspersons (if the Committee deems necessary)
- Sustain the current annual minimum payment of \$400 from Member Organisations but the Committee review the current annual maximum payment of \$800 from Member Organisations and determine ceiling limit.
- Individual Member contributions continue to be calculated to have regard to returns to that Member Organisation from the Fund based on applications granted and not on the number of juniors.
- **The Secretary reported that the implications associated with the COVID-19 crisis and associated state of emergency and the tiered shutdowns of activities have had an immediate impact on our sporting community. To assist our sporting members an option to waive member contributions for the 2020/2021 financial year to assist Clubs rebuild may be a form of financial assistance offered to its Members.**
- **The Fund is in a very sound financial position and the consideration to waive the member contributions of approximately \$8,500 to provide relief to its sporting members is viable.**

Unpaid Membership 2019/2020

All Member contributions have been paid for 2019/2020.

Financial Support to Juniors not able to attend the National Event due to Illness /Injury

From time to time it can occur that a junior who has received financial support from the Fund to attend a National event is not able to finally participate due to injury, illness.

Depending on the timing of the need to withdraw the family could have purchased equipment, special purpose clothing or paid other non-refundable costs.

In the past the Funds contribution to a junior who has been required to withdraw from a State Team has been refunded in full back to the Fund.

The question is whether some or all of the Funds contribution to a junior (via a Member Organisation) can be retained by the family to cover some of the non-refundable costs incurred by the family.

The City of Mount Gambier Junior Sports Assistance Fund Committee at its meeting held on 31st July, 2013 resolved:

- (a) *the report be received;*
- (b) *“(i) as a matter of Policy, should it occur that within the twenty one (21) days prior to the actual event date, a junior sportsperson(s) is forced through injury or illness to withdraw from the principal event for which funds have been provided to the junior sportsperson(s) (via their Member Organisation) by the Fund, then the Secretary may negotiate with the family for the family to retain some of the donation provided by the Fund should the family prove that they have incurred and paid non-refundable costs;*



- (ii) *in all other cases a full refund of the original donation should be returned to the Fund by the recipient Member Organisation/family if a junior sportsperson(s) is not able to attend the principal event due to illness or injury.”*

CONCLUSION

This report is provided for information purposes.

ATTACHMENTS

Nil



19.4 MEMBER ORGANISATION CONTRIBUTIONS 2019/2020 - REPORT NO. AR20/54766

Committee:	Junior Sports Assistance Fund
Meeting Date:	28 October 2020
Report No.:	AR20/54766
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	This report reflects Member Organisation contributions to be paid to the Fund for financial year 2020/2021.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54766 titled 'Member Organisation Contributions 2019/2020 ' as presented on 28 October 2020 be noted.
2. The Member Organisation contributions for the 2020/2021 financial year continue to be based on the funding formula as adopted at the Annual Meeting of Members held on 2nd August 2005 and as attached to this agenda.
3. The "previous five (5) year annual average" be interpreted and calculated on a rolling basis i.e. the previous five (5) year annual average include the then financial year just ended so that the Member Organisation contributions reflect the most current figures and the minimum payment of \$400 and the maximum payment of \$800 apply for the 2020/2021 financial year.

(Committee to consider and make final decision re (3)

OR

1. That Junior Sports Assistance Fund Report No. AR20/54766 titled 'Member Organisation Contributions 2019/2020 ' as presented on 28 October 2020 be noted.
2. Members Organisations be advised that to assist its members during the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2020/2021 financial year be waived.



BACKGROUND

The Junior Sports Assistance Funds affiliated sporting organisations contribute annually to the Fund based on a formula determined by the Committee annually and adopted by the affiliated sporting organisations at the Annual Meeting to apply for the ensuing financial year.

DISCUSSION

Member Organisation Contributions 2020/2021

The Secretary reported that the implications associated with the COVID-19 crisis and associated state of emergency and the tiered shutdown of activities have had an immediate impact on our sporting community. It is also important to note in the current situation that summer season sporting groups lost their end of their season fixtures with some not completing finals. Meanwhile, winter sports are operating with shortened seasons or in recess.

The Junior Sports Assistance Fund has the opportunity to provide some relief of certain financial obligations during this time to our sporting community. To assist our sporting members an option to waive member contributions for the 2020/2021 financial year totalling \$8,500 to assist Clubs rebuild may be a form of financial assistance that could be offered to its Members.

With this in mind, the Junior Sports Assistance Fund has two options for consideration.

Option 1:

The Member Contributions as per previous years remain in place:

The Secretary report that Member Organisation contributions for the 2020/2021 year continue to be based on the same formula.

For the 2020/2021 financial year it is suggested that the financial contributions by Member Organisations be retained at:

- (i) minimum of \$400*
- (ii) maximum of \$800*

For the information of Members the last change to the financial contributions was made in 2014/2015 i.e.

	<u>2013/2014</u>	<u>2014/2015</u>
<i>Minimum</i>	\$350	\$400
<i>Maximum</i>	\$800	\$800

Option 2:

The Fund being in a very sound financial position, it is suggested member contributions for the 2020/2021 financial year totalling approximately \$8,500 be waived to provide relief to its members organisations giving them the opportunity to rebuild and lessen any financial burden they may be experiencing.



CONCLUSION

The Junior Sports Assistance Fund Committee to determine:

The Member Organisation contributions as suggested be presented for adoption.

OR

Members Organisations be advised that to assist our members during the COVID-19 crisis, member contributions to the Fund for the 2020/2021 financial year be waived.

ATTACHMENTS

Nil



19.5 COMMITTEE APPOINTMENTS - REPORT NO. AR20/54769

Committee: Junior Sports Assistance Fund
Meeting Date: 28 October 2020
Report No.: AR20/54769
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
Summary: This report reflects the appointment of members of the Committee who are authorised to consider and approve applications for Junior Sports Fund assistance.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54769 titled 'Committee Appointments' as presented on 28 October 2020 be noted.



BACKGROUND

The Junior Sports Assistance Fund appoints Committee Members to consider and approve applications for funding from Member Organisations. This report reflects the appointments made.

DISCUSSION

The following appointments have been made of members of the Committee who are hereby authorised to consider and approve applications for Junior Sports Fund assistance:

APPLICATIONS FROM	COMMITTEE MEMBERS EMPOWERED TO CONSIDER
1. SWIMMING	KAREN CUNNINGHAM FELICITY WALKER
2. FOOTBALL	JEANETTE ELLIOTT JENNY BURSTON
3. HOCKEY	KAREN CUNNINGHAM JEANETTE ELLIOTT
4. BASKETBALL	FELICITY WALKER JENNY BURSTON
5. NETBALL – MGT NETBALL ASSOCIATION <u>AND</u> (those Netball Clubs associated with Mount Gambier WBFL Football Clubs provided those Football Clubs are Members of the Fund i.e. <ul style="list-style-type: none"> • South Gambier • North Gambier) 	JEANETTE ELLIOTT JENNY BURSTON
6. BASEBALL	KAREN CUNNINGHAM FELICITY WALKER
7. TENNIS	KAREN CUNNINGHAM FELICITY WALKER
8. PONY CLUB	JEANETTE ELLIOTT JENNY BURSTON
9. GOLF	JENNY BURSTON FELICITY WALKER
10. CRICKET	KAREN CUNNINGHAM JEANETTE ELLIOTT
11. ATHLETICS	KAREN CUNNINGHAM JEANETTE ELLIOTT
12. TOUCH FOOTBALL	JENNY BURSTON FELICITY WALKER
13. WOMEN'S FOOTBALL	KAREN CUNNINGHAM JENNY BURSTON



APPLICATIONS FROM	COMMITTEE MEMBERS EMPOWERED TO CONSIDER
14. CYCLING & TRIATHLON	JEANETTE ELLIOTT FELICITY WALKER
15. SOCCER	KAREN CUNNINGAM JENNY BURSTON

CONCLUSION

The committee appointments referenced above to consider and approve applications to the Junior Sports Fund Assistance Fund be presented for adoption.

ATTACHMENTS

Nil



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER
ON WEDNESDAY, 28 OCTOBER 2020 AT 6.00 P.M. GENERAL MEETING**

PRESENT: Cr Christian Greco, Ms Karen Cunningham, Cr Megan Dukalskis, Ms Felicity Walker

OFFICERS IN ATTENDANCE: General Manager Community Wellbeing - Ms B Cernovskis
Executive Administration Officer - Mrs M Telford

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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

That the apologies from Mrs Jeanette Elliott and Mrs Jenny Burston be received

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

That the minutes of the Junior Sports Assistance Fund meeting held on 11 March 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

Pursuant to Section 75A of the Local Government Act 1999, Cr Cristian Greco disclosed a perceived conflict of interest in Item 5.1:

"I work for a financial institution.

Cr Greco informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 5.1 as follows:*

- I won't influence any decision to benefit myself or employer"

In accordance with Section 75A of the Local Government Act 1999 Cr Greco stayed in the Chamber and contributed to the discussion for Item 5.1.

5.1 PREFERRED FINANCIAL INSTITUTION - JUNIOR SPORTS ASSISTANCE FUND

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR20/54389 titled 'Preferred Financial Institution - Junior Sports Assistance Fund' as presented on 28 October 2020 be noted.
2. The Junior Sports Assistance Fund Committee close the Bendigo Bank Account and transfer the funds to Westpac and creating a Junior Sports Assistance Fund reserve.
3. Proceed with transfer as long as account receives market rates interest rates.

CARRIED

Cr Greco voted in the affirmative for Item 5.1

5.2 STATEMENT OF REVENUE AND EXPENSES - 1/3/2020 - 31/08/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/55257 titled 'Statement of Revenue and Expenses - 1/3/2020 - 31/08/2020 as presented on 28 October 2020 be noted.
2. The financial statement of the Fund as 31 August 2020 be received, noting a cash balance of \$106,610.56.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 01/03/2020 TO 31/08/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/55331 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/03/2020 to 31/08/2020' as presented on 28 October 2020 be noted.

CARRIED

5.4 COMMERCIAL CLUB INC. - ANNUAL DONATION - EXCEPTIONAL JUNIOR 2019

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR20/55376 titled 'Commercial Club Inc. - Annual Donation - Exceptional Junior 2019' as presented on 28 October 2020 be noted.
2. The exceptional junior program be readvertised requesting nominations from Member Organisations of suitable juniors worthy of such an award with the closing date for nominations being 20 November 2020.

CARRIED

5.5 COACHING CLINIC PROGRAM - ANNUAL DONATION

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/67915 titled 'Coaching Clinic Program - Annual Donation' as presented on 28 October 2020 be noted.
2. The Coaching Clinic Program be readvertised requesting nominations from Member Organisations wishing to make application for a donation towards the costs to conduct a specialised coaching clinic at Mount Gambier with the closing date for nominations being 20 November 2020.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.46 p.m.

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

.....
PRESIDING MEMBER

**19.7 PREFERRED FINANCIAL INSTITUTION - JUNIOR SPORTS ASSISTANCE FUND –
REPORT NO. AR20/54389**

Committee: Junior Sports Assistance Fund
Meeting Date: 28 October 2020
Report No.: AR20/54389
CM9 Reference: AF11/725
Author: Kylie Harradine, Team Leader Finance
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
Summary: Simplify banking protocols
Community Plan Reference: Goal 1: Our People
Goal 3: Our Diverse Economy

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54389 titled 'Preferred Financial Institution - Junior Sports Assistance Fund' as presented on 28 October 2020 be noted.
2. The Junior Sports Assistance Fund Committee close the Bendigo Bank Account and transfer the funds to Westpac and creating a Junior Sports Assistance Fund reserve.



BACKGROUND

The current Junior Sports Assistance Fund financial arrangements have been the same for many years, with the current Financial Institution being the Bendigo Bank. Bendigo Bank has generously supported the Junior Sports Assistance Fund with sizeable donations to the Fund over several years, these sponsorships included naming rights to Coaching Clinics for juniors.

The Fund has been unsuccessful for the last 3 years in its applications to the Mount Gambier and District Bendigo Community Bank for sponsorship to hold its Coaching Clinic Program.

DISCUSSION

Council's Financial Officers have provided the following information for Committee Member's information:

Benefits of transferring the funds to Westpac and creating a Junior Sports Assistance Fund reserve;

- Currently the Junior Sports Assistance Fund are the only Council managed fund with their own bank account.
- Treatment of the Junior Sports Assistance Fund would be consistent with all other funds such as Christmas Parade, Cemetery and Christmas Appeal.
- The biggest risk with the Bendigo Bank is the difficulty around changing signatories, currently we only have one signatory. The risk is eliminated of authorised signatories / officers not being updated or accurate. Should current authorised signatories become unavailable there is no way to access the fund.
- Eliminate the duplication of data entry, transferring of funds between entities and reliance on an individual to remember to complete the processes. Reporting would be more efficient and reduce any margin for error that currently exists.
 - o Currently funds received directly by Council are periodically transferred to JSAF. This requires the raising of a purchase order and payment through a creditors batch. It is also dependent on an individual remembering to complete the process.
 - o Invoices for Member Contributions / Donations are raised through Councils system, some customers make payments direct to the JSAF fund others direct to Council.
 - o Payments to recipients are made by a manual handwritten cheques directly from JSAF Bendigo bank account. This would change to payments through Councils Creditor's; Raise a purchase order and payment made by Electronic Funds Transfer. There would be more controls in place while processing payments would be easier and not reliant on an authorised signatory being available in person.
 - o Currently JSAF reporting is based on reconciliations between JSAF bank account, the JSAF work order, and manually maintained spreadsheet. This would no longer be required as the data in the work order would be accurate.

ATTACHMENTS

Nil



19.8 STATEMENT OF REVENUE AND EXPENSES - 1/3/2020 - 31/08/2020 - REPORT NO. AR20/55257

Committee: Junior Sports Assistance Fund
Meeting Date: 28 October 2020
Report No.: AR20/55257
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
Summary: This report presents the financial position of the Junior Sports Assistance Fund for period 1 March 2020 – 31 August 2020.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/55257 titled 'Statement of Revenue and Expenses - 1/3/2020 - 31/08/2020 as presented on 28 October 2020 be noted.
2. The financial statement of the Fund as 31 August 2020 be received, noting a cash balance of \$106,610.56.



BACKGROUND

The financial position of the Junior Sports Assistance Fund from meeting to meeting is reported for information.

DISCUSSION

The report provides the Junior Sports Assistance Fund Committee the balance of funds held at the Bendigo Bank as at 31 August 2020. Provided is the revenue from the member sporting organisations, Council contributions, bank interest and any donations received during the reporting period. Payments to junior sportspersons, coaching clinics, exceptional and financially disadvantaged juniors are also provided to inform the members of the expenditure incurred during this reporting period. This allows the Committee the ability to assess current funds to determine whether any adjustment is necessary in relation to payments to member organisations.

CONCLUSION

The financial position of the Junior Sports Assistance Fund as at 31 August 2020 is very sound. The consolidated balance of the fund is \$106,610.56 which is more than sufficient to cover future commitments.

ATTACHMENTS

1. Junior Sports Assistance Fund - Statement of Revenue and Expenditure - 01/03/2020 - 31/08/2020 [↓](#)



CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND**STATEMENT OF REVENUE AND EXPENDITURE
1st March 2020 – 31 August 2020****REVENUE**

Member Contributions		\$0.00
Council Contributions		\$0.00
City of Mount Gambier		
District Council of Grant		
Investments on investment/bank accounts		\$317.56
Donations - Coaching Clinics		\$0.00
Donations - Financially Disadvantaged Juniors		\$900.00
Donations - Exceptional Juniors		\$2,500.00
Donations - Other		\$0.00
TOTAL REVENUE		\$3,717.56

LESS EXPENDITURE

Payments for Junior Sportsperson		\$1,600.00
Lower South East Hockey Association - Mason Hill	\$ 400.00	
Lower South East Hockey Association - Rachel Case	\$ 400.00	
Mount Gambier Cycling Club – T Wight & N Van Niekerk	\$ 800.00	
Payments for Coaching Clinics		\$0.00
Payments for Financially Disadvantaged Juniors		\$900.00
Basketball Mount Gambier	\$ 900.00	
Payments to Exceptional Juniors		\$0.00
Bank fees and charges	\$ -	\$0.00
TOTAL EXPENDITURE		\$2,500.00

STATEMENT OF ASSETS AS AT 31ST AUGUST 2020**This is represented by:**

Closing Balance Bendigo Bank Term Deposit (633-000 152962106) as at 31 August 2020	\$42,969.46
Closing Balance Bendigo Bank Account (633-000 14837207 1) as at 31 August 2020	\$63,641.10
TOTAL ASSETS	\$106,610.56



19.9 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 01/03/2020 TO 31/08/2020 - REPORT NO. AR20/55331

Committee: Junior Sports Assistance Fund
Meeting Date: 28 October 2020
Report No.: AR20/55331
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
Summary: The report provides details 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 held 11 March 2020.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/55331 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/03/2020 to 31/08/2020' as presented on 28 October 2020 be noted.



BACKGROUND

The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund from meeting to meeting and is reported for information.

DISCUSSION

Applications for Financial Assistance

The Secretary reported that for the period 1 March 2020 to 31 August 2020 the following applications have been received and payments made from the Fund for Junior's:

- (a) Mount Gambier Netball Association
Nil
- (b) Basketball Mount Gambier
Nil
- (c) Lower South East Hockey Association
 - (i) one nominees \$400
 - (ii) one nominee \$400
- (d) Mount Gambier and District Baseball League
Nil
- (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
Nil



- (l) Discretionary
Nil
- (m) Mount Gambier and District Pony Club
Nil
- (n) South East Women's Football
Nil
- (o) Mount Gambier Cycling Club
(i) two nominees \$800
- (p) Limestone Coast Football Association
Nil
- (q) Lakes Junior Tennis
Nil
- (r) Mount Gambier Swimming Club
Nil

Payments from the Fund - Since 1 July 2015

Payments to Member Organisations for Junior Sportsperson's financial assistance for period 1 September 2019 to 31 August 2020 amounts to \$10,600 and total payments since 1 July 1988 to 31 August 2020 amounts to \$491,195.

Actual payments to Member Organisations for Coaching Clinics for the period 1 September 2019 to 31 August 2020 amounts to Nil and total actual payments since 1 July 1991 to 31 August 2020 amounts to \$90,383.

Payments to Member Organisations for Financially Disadvantaged Juniors for period 1 September 2019 to 31 August 2020 amounts to \$900 and total payments since 22 May 2013 to 31 August 2020 amounts to \$15,900.

Payments to Member Organisations for Exceptional Juniors for period 1 September 2019 to 31 August 2020 amounts to Nil and total payments since 20th November 2013 to 31 August 2020 amounts to \$7,000. Note: this initiative was previously funded by a sponsor direct to the awardee.

Due to the COVID-19 crisis applications for the Coaching Clinic Program and Exceptional Junior 2019 were put on hold while sporting Clubs were in recess. It is the intent of the Committee to re-advertised these Programs with a closing date for applications being 20 November 2020. The Coaching Clinic Program will be re-run in 2021.



Payments from the Junior Sports Fund on a quarterly basis over previous quarters for Juniors - State Selection only (not coaching etc.) is as follows:

<i>Financial year</i>	<i>Quarter</i>	<i>Totals each quarter \$</i>	<i>Accumulative Totals \$</i>
2020/2021	J - Aug	Nil	Nil
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 3 March 2020 to 31 August 2020:

- (a) no non-resident applications was received during this period;
- (b) no applications for financial assistance were declined during this period.
- (c) no discretionary donation was made during this period.

ATTACHMENTS

Nil



19.10 COMMERCIAL CLUB INC. - ANNUAL DONATION - EXCEPTIONAL JUNIOR 2019 – REPORT NO. AR20/55376

Committee: Junior Sports Assistance Fund
Meeting Date: 28 October 2020
Report No.: AR20/55376
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
Summary: The Commercial Club Inc. provides funding to assist the Junior Sports Assistance Fund to provide a program to acknowledge, financially assist and celebrate an exceptional junior who has excelled in their chosen sport. Due to the COVID-19 crisis the Program was deferred until further notice.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/55376 titled 'Commercial Club Inc. - Annual Donation - Exceptional Junior 2019' as presented on 28 October 2020 be noted.
2. The exceptional junior program be readvertised requesting nominations from Member Organisations of suitable juniors worthy of such an award with the closing date for nominations being 20 November 2020.



BACKGROUND

The Commercial Club Inc. have provided ongoing support to the Junior Sports Fund in its endeavours to provide meaningful assistance to our talented young sportspeople for numerous years.

The Annual Exceptional Junior Program provides the resource to acknowledge a junior sportsperson who has displayed the ideals, enthusiasm, skills and abilities to develop their fullest potential in their chosen sport and could advance to the highest levels of achievement.

The Commercial Club's donations to the Junior Sports Fund over many years are a magnificent contribution and we are truly indebted to the Club for their continued support and interest in the Program.

Due to the COVID-19 crisis Member Organisations were advised of the Committees decision to postpone the Program for the foreseeable future as most sporting groups went into recess. Members were advised that any applications already received would be held onto until such time as the Program recommences. One application was received from the Mount Gambier Cycling Club.

DISCUSSION

With sporting clubs back up and running it is the intent of the Junior Sports Assistance Fund to readvertise the Program requesting nominations from Member Organisations for suitable juniors worthy of the Exceptional Junior for 2019 funding. The application already received from Mount Gambier Cycling Club be included with these applications.

CONCLUSION

The Exception Junior for 2019 Program be re-advertised with the closing date for applications being 20 November 2020.

ATTACHMENTS

Nil



19.11 COACHING CLINIC PROGRAM - ANNUAL DONATION – REPORT NO. AR20/67915

Committee:	Junior Sports Assistance Fund
Meeting Date:	28 October 2020
Report No.:	AR20/67915
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	The Junior Sports Assistance Fund provides an annual program to financially assist its Member Organisations to deliver specialised Coaching Clinics. Due to the COVID-19 crisis the Program was deferred until further notice.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/67915 titled 'Coaching Clinic Program - Annual Donation' as presented on 28 October 2020 be noted.
2. The Coaching Clinic Program be readvertised requesting nominations from Member Organisations wishing to make application for a donation towards the costs to conduct a specialised coaching clinic at Mount Gambier with the closing date for nominations being 20 November 2020.



BACKGROUND

The Junior Sports Assistance Fund Coaching Clinic Program is a significant program run by the Fund. This funding is always well sought after from our member organisations as the benefits it provides assists all Members within their respective clubs.

The funding program was established to provide specialist training and coaching clinics locally to our players, coaches and umpires alike. Exposure to this level of training builds capacity of our junior sportspeople, support persons and increases the standard of local competition.

The philosophy is to support local, invest in our local junior sports competition and open pathways for our junior sportspersons to state and national competitions.

The funding support enables sporting clubs to access elite level specialist coaches to run development clinics locally covering not only the specialised coaching of juniors but the further coaching of our coaches and/or umpires.

The funding of \$5,000 is advertised annually to our member organisations to submit applications. The Committee ensures that there is equitable distribution of support funding amongst member organisations to run coaching clinics that are well subscribed with eligible participants and takes into account previous recipients to maintain the integrity of the program.

Due to the COVID-19 crisis Member Organisations were advised of the Committees decision to postpone the Program for the foreseeable future as most sporting groups went into recess. Members were advised that any applications already received would be held onto until such time as the Program recommences.

DISCUSSION

With sporting clubs back up and running it is the intent of the Junior Sports Assistance Fund to readvertise the Program requesting nominations from Member Organisations wishing to make application to the Fund for a donation towards the costs to conduct a specialised coaching clinic at Mount Gambier.

CONCLUSION

The Coaching Clinic Program be re-advertised with the closing date for applications being 20 November 2020.

ATTACHMENTS

Nil



**MINUTES OF CITY OF MOUNT GAMBIER
ECONOMIC AND ENVIRONMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON MONDAY, 2 NOVEMBER 2020 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Christian Greco, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Meziniec, Cr Frank Morello, Cr Steven Perryman

OFFICERS IN ATTENDANCE:	Acting Chief Executive Officer	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	Manager Governance and Property	- Mr M McCarthy
	Executive Administration Officer	- Mrs F McGregor
	Executive Administrator City Infrastructure	- Ms S Wilson

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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Paul Jenner

That the apology from Cr Kate Amoroso and Cr Ben Hood be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

That the minutes of the Economic and Environment Committee meeting held on 7 September 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 REMOVAL OF PARKING SPACES AND INSTALLATION OF LOADING ZONE ON FERRERS STREET AND COMPTON STREET

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR20/62259 titled 'Removal of Parking Spaces and Installation of Loading Zone on Ferrers Street and Compton Street' as presented on 02 November 2020 be noted.
2. The Traffic Impact Statement attached to the Economic and Environment Committee Report be endorsed by Council.
3. That the following parking restrictions become effective upon the installation of appropriate signage;
 - (a) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
 - (b) Amend Resolution, 1.1.505
 FERRERS STREET (Western Side) - From 44 metres to 55 metres South of the intersection with Commercial Street East.
 Prohibited area NO STANDING
From 9.00pm to 8.00am
 - (c) FERRERS STREET (Western Side) - From 62 metres to 75 metres South of the intersection with Commercial Street East.
 Prohibited area NO STOPPING
 1.1.509
 - (d) FERRERS STREET (Eastern Side) - From 77 metres to 84 metres South of the intersection with Commercial Street East.
 Prohibited area NO STOPPING
 1.1.510
 - (e) COMPTON STREET (Western Side) - From 161 metres to 174 metres South of the intersection with Commercial Street East.
 Prohibited area LOADING ZONE
 2.2.080
4. Upon completion of the Coles Supermarket project Council engage the services of a traffic engineer to assess and provide recommendations to Council on traffic management in the Compton Street precinct.

CARRIED

5.2 2021 STREET TREE PROGRAM

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR20/59494 titled '2021 Street Tree Program' as presented on 02 November 2020 be noted.
2. That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2021 Street Tree Program as outlined in Policy T120 (Tree Policy).
3. That Council notifies all residents and utilities affected by the plantings and invite comment on same (in accordance with Councils Public Consultation Policy).
4. That Council adopts the 2021 Street Tree Program as outlined in the discussion so that the proposed species of trees may pre-ordered.

CARRIED

5.3 NO STANDING ZONE - PINACEAE COURT

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

1. That Economic and Environment Committee Report No. AR20/69513 titled 'No Standing Zone - Pinaceae Court' as presented on 02 November 2020 be noted.
2. The Traffic Impact Statement attached to the Economic and Environment Committee Report be endorsed by Council.
3. That the following parking restrictions become effective upon the installation of appropriate signage;
 - (a) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
 PINACEAE COURT (Northern Side) - From 48 metres to 90 metres east of the intersection with Provenance Drive
 Prohibited area NO STANDING
 1.1.511
 To apply at all times

CARRIED

5.4 REVIEW OF ADVERTISING AND SIGNAGE POLICY A170

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec

Seconded: Cr Christian Greco

1. That Economic and Environment Committee Report No. AR20/71013 titled 'Review of Advertising and Signage Policy A170' as presented on 02 November 2020 be noted.
2. That, having considered its position on the erection of advertising and sponsorship signage on leased properties, Council hereby revokes Advertising and Signage Policy A170.
3. That Council grants 'deemed consent' for the installation of signage by community and sporting lessees occupying land owned by Council.

For clarity, 'deemed consent' applies only to occupants with exclusive possession, and does not apply to licensees, permit holders, casual users, or any occupants of Crown Land.

CARRIED

6 MOTIONS WITH NOTICE

6.1 NOTICE OF MOTION - STRUCTURE OF COMMITTEES

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR20/71247 titled 'Notice of Motion - Structure of Committees' as presented on 02 November 2020 be noted.
2. Council refers to an Elected Member's workshop, Council's committee structure and meeting schedule, noting the issue of Standing Committees meeting only every 2 months, and having the full membership appointed to each Standing Committee.

CARRIED

6.2 NOTICE OF MOTION - ADDITIONAL COMMONWEALTH FUNDING

WITHDRAWN

7 MEETING CLOSE

The Meeting closed at 6:12pm.

The minutes of this meeting were confirmed at the Economic and Environment Committee held on

.....
PRESIDING MEMBER

15.2 2021 STREET TREE PROGRAM – REPORT NO. AR20/59494

Committee:	Economic and Environment Committee
Meeting Date:	2 November 2020
Report No.:	AR20/59494
CM9 Reference:	AF19/416
Author:	Sinaway Georgiou, Engineering Technical Officer
Authoriser:	Nick Serle, General Manager City Infrastructure
Summary:	Council has an allocation in its budget to plant street trees within the city of Mount Gambier until 2027 with the strategic objective of increasing the street tree population.
Strategic Plan Reference:	Goal 2: Our Location Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage Goal 5: Our Commitment

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR20/59494 titled '2021 Street Tree Program' as presented on 02 November 2020 be noted.
2. That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2021 Street Tree Program as outlined in Policy T120 (Tree Policy).
3. That Council notifies all residents and utilities affected by the plantings and invite comment on same (in accordance with Councils Public Consultation Policy).
4. That Council adopts the 2021 Street Tree Program as outlined in the discussion so that the proposed species of trees may pre-ordered.



BACKGROUND

Street trees are a valuable component of an urban environment, and in general are greatly appreciated by the community. The benefits that they provide include environmental, social, health and wellbeing, economic and visual amenity. They also assist in maintaining and enhancing biodiversity in an urban environment by providing habitat to bird life as well as improving our air quality. These characteristics support a number of objectives outlined in the Strategic Plan.

DISCUSSION

In order for Council to receive specific tree species and cultivars for the 2021 Street Tree Program, it is necessary to reserve selected trees in advance. Without pre-ordering specific trees, there is no guarantee from nurseries that specific species, varieties or cultivars will be available in their preferred size and numbers when required.

All consultation to the public and utilities will be conducted closer to the date of planting as per Councils Policy P195 (Community Consultation & Engagement Policy). This will help residents become more aware of the program closer to the date of planting which will allow Council to adopt a more concise list of non-participants. If residents choose not to take part in the program, we can list them immediately and remove them from having a street tree planted adjacent to their property. History shows that if a street tree is planted adjacent to properties who wish not to have a tree are merely vandalised.

A total of 25 trees have been highlighted for removal with a total of 287 trees proposed for planting leaving a net gain of 262 trees. This meets Councils net gain of 250 trees to be planted on an annual basis.

There are eight *Lophostemon confertus* trees located along a short section of North Terrace that have been causing damage to residents masonry fencing and retaining walls. The trees are also unsuitable under power-lines and add very little aesthetic value as they are being severely lopped by SA Power Networks hence their recommendation for removal. In regards to the eight native trees along Lansell Street, four have been dropping fruit onto the footpath and residents properties causing a nuisance. The remaining four are located on the edge of the newly constructed footpath and will eventually cause damage to it. As a result, the residents have contacted Council asking to have the trees removed and replaced with a more suitable tree as per what's on the south side of the street to meet uniformity as per Councils Tree Policy. The eight native trees on Bertha Street are either causing severe damage to the footpath while some have past their SULE (Safe Useful Life Expectancy) and also require to be removed to make room for the newly proposed trees.

Below is a summary table outlining the proposed 2021 Street Tree Program;

COMMON NAME	BOTANICAL NAME	STREET NAME	TREES BEING RETAINED	PROPOSED REMOVALS	PROPOSED PLANTINGS	NET GAIN
Australian Willow	<i>Geijera parviflora</i>	Tanglewood Crescent	0	0	41	41
Australian Willow	<i>Geijera parviflora</i>	North Terrace	0	8	8	0
Gawler Hybrid	<i>Callistemon viminalis</i>	Wireless Road	0	0	71	71
Bottlebrush	'Harkness'	West				
Gawler Hybrid	<i>Callistemon viminalis</i>	Perriam Street	0	1	29	28
Bottlebrush	'Harkness'					
Purple Leaf Cherryplum	<i>Prunus cerasifera</i> 'Nigra'	Lansell Street (north side)	2	8	15	7
Purple Leaf Cherryplum	<i>Prunus cerasifera</i> 'Nigra'	Bertha Street (stage 1)	1	8	42	34
Southworth	<i>Pyrus betuifolia</i>	Birkdale Court	0	0	47	47
Dancer Pear	'Southworth Dancer'					
Southworth	<i>Pyrus betuifolia</i>	Coolum Close	0	0	10	10
Dancer Pear	'Southworth Dancer'					
Southworth	<i>Pyrus betuifolia</i>	Carnoustie	0	0	14	14
Dancer Pear	'Southworth Dancer'					

Callery Pear	<i>Pyrus calleryana 'Glen's Form' Chanticleer</i>	Gemstone Court	0	0	11	11
			3	25	288	263

CONCLUSION

In keeping with Council's strategic objective of increasing the street tree population by a net gain of 250 trees per year, Council adopt the proposed 2021 Street Tree Program as discussed with a net tree gain in 2021 of 263 street trees assuming all residents par take in the program.

ATTACHMENTS

Nil



15.3 NO STANDING ZONE - PINACEAE COURT – REPORT NO. AR20/69513

Committee:	Economic and Environment Committee
Meeting Date:	2 November 2020
Report No.:	AR20/69513
CM9 Reference:	AF19/412
Author:	Derek Ferguson, Team Leader General Inspectorate
Authoriser:	Nick Serle, General Manager City Infrastructure
Summary:	Council has received a letter from United International Containers to establish a No Standing Zone on Pinaceae Court (Northern Side). United International Containers have a tight schedule to get their trucks to the Melbourne Ports and any delays result in significant fees. There at times have been truck drivers from other businesses parking overnight opposite the entry to the container yard making it difficult and time consuming for the trucks to exit the truck yard
Strategic Plan Reference:	Goal 1: Our People Goal 2: Our Location

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR20/69513 titled 'No Standing Zone - Pinaceae Court' as presented on 02 November 2020 be noted.
2. The Traffic Impact Statement attached to the Economic and Environment Committee Report be endorsed by Council.
3. That the following parking restrictions become effective upon the installation of appropriate signage;
 - (a) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
 PINACEAE COURT (Northern Side) - From 48 metres to 90 metres east of the intersection with Provenance Drive
 Prohibited area NO STANDING
 1.1.511
 To apply at all times



TYPE OF REPORT

Other

BACKGROUND

Council has received a letter from United International Containers to establish a No Standing Zone on Pinaceae Court (Northern Side). United International Containers have a tight schedule to get their trucks to the Melbourne Ports and any delays result in significant fees. There at times have been truck drivers from other businesses parking overnight opposite the entry to the container yard making it difficult and time consuming for the trucks to exit the truck yard

PROPOSAL**IT IS RECOMMENDED THAT COUNCIL ESTABLISH A NO STANDING ZONE ON PINACEAE COURT (NORTHERN SIDE)CONCLUSION AND RECOMMENDATION**

It is recommended that the following parking restrictions become effective upon the installation of appropriate signage;

PINACEAE COURT (Northern Side) - From 48 metres to 90 metres east of the intersection with Provenance Drive

Prohibited area

NO STANDING

To apply at all times

ATTACHMENTS

1. Request from United International Containers [↓](#)
2. Traffic Impact Statement - No Standing Zone - Pinaceae Court, Mount Gambier [↓](#)
3. Aerial Photo - Pinaceae Court, Mount Gambier - No Standing Zone [↓](#)



Melissa Telford

From: Bart David (UCS) <bart.david@unitedcontainer.com.au>
Sent: Thursday, 15 October 2020 11:01 AM
To: Derek Ferguson
Subject: Re: Attention Derek Ferguson

Hi Derek

They are all subcontractors to Linfox from Melbourne, doing pick up from biogro. I have in the past asked Biogro if they can send out an e-mail to linfox. I would prefer if I dealt with Biogro as they are our landlord and I don't want to ruffle any feathers. It would however be great if we can look at a "No Standing" area.

Thank you for your help in this matter.

Bart David

Sent from my SAMSUNG Galaxy S7 edge on the Telstra Mobile Network

----- Original message -----

From: Derek Ferguson
Date: 15/10/20 10:48 am (GMT+09:30)
To: "Bart David (UCS)"
Subject: RE: Attention Derek Ferguson

Hi Bart,

I will do a resolution and send it in to council to establish a No Parking Zone in the area you requested. The truck drivers that are sleeping in the truck, are they from a particular business in the area as I can have a talk to the business and get it stopped until the No Parking Zone is established.

Thanks.

Derek Ferguson
Team Leader General Inspectors
Civic Centre 10 Watson Terrace Mount Gambier
PO Box 56 Mount Gambier SA 5290
D 08 8721 2567 / T 08 8721 2555
www.mountgambier.sa.gov.au

From: Bart David (UCS)
Sent: Wednesday, 14 October 2020 10:45 AM
To: City Emails
Subject: Attention Derek Ferguson

Dear Derek

I am writing to discuss the possibility of a section of road being made a "No Standing" area.

We are a container packing business that packs containers full of timber from our local mills and export them via Melbourne Ports. Our Drivers need to be able to load and unload swiftly to be able to legally make it to Melbourne and Back to stay within their legal Log book hours. On top of this they only have a 1 hour time slot at Melbourne Ports to deliver the containers, if we miss this time slot we are charged up to \$800. This has happened now on several occasions now as there have been trucks parked out the front with no driver.

We have got to the point where up to 3 times a week we are having to wake drivers or try and battle to reverse a road train into our shed from the other side of the building which can take up to half an hour as there are so many pivot points on a road train they do not like to go in a straight line.



I was writing to see if it is possible to make the North side of the road opposite our driveway between CASTEC's driveway and Whitty Engineering's driveway a "No Standing Zone" so the road trains are able to get in, we operate from as early as 4am to 5pm at night so not sure if it could just be no standing for those hours?? Would love the opportunity to discuss this earlier to see if there is something we can come up with. We want to be able to run our business efficiently but as we are a small business we can not afford pay missed slot fees from the ports.

Regards

Bart David

Ph: +61 8 87257187

Mobile: 0439 623 776



TRAFFIC IMPACT STATEMENT

No Standing
Pinaceae Court (Northern Side)

Part A – Traffic Management

It is the view of the undersigned that the installation of a No Standing Zone on Pinaceae Court (Northern Side) will not be detrimental to traffic management in the area.

Part B – Road Safety Effects

It is anticipated that the proposal will not have any negative impacts on road safety.

Conclusion

In the opinion of the undersigned, the installation of a No Standing zone on Pinaceae Court (Northern Side) will not have negative impacts on traffic management or road safety and is therefore deemed appropriate for the area.

.....
Nick SERLE
GENERAL MANAGER-CITY INFRASTRUCTURE

19th October 2020

Ref. AF11/1855
LM





No Stopping Pinaceae Court (Northern Side)



Map Zoom: 512.9 m
Plot Date: Thursday, 15 October 2020



15.4 REVIEW OF ADVERTING AND SIGNAGE POLICY A170 – REPORT NO. AR20/71013

Committee:	Economic and Environment Committee
Meeting Date:	2 November 2020
Report No.:	AR20/71013
CM9 Reference:	AF19/412
Author:	Michael McCarthy, Manager Governance and Property
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	This report presents an updated Advertising and Signage Policy for Council owned grounds leased to sporting and community tenants.
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 Economic and Environment Committee Report No. AR20/71013 titled 'Review of Advertising and Signage Policy A170' as presented on 02 November 2020 be noted.
2. That, having considered its position on the erection of advertising and sponsorship signage on leased properties, Council hereby revokes Advertising and Signage Policy A170.
3. That Council grants 'deemed consent' for the installation of signage by community and sporting lessees occupying land owned by Council.

For clarity, 'deemed consent' applies only to occupants with exclusive possession, and does not apply to licensees, permit holders, casual users, or any occupants of Crown Land.



TYPE OF REPORT

Corporate

BACKGROUND

At the Council meeting held on 19 May 2020, Report No. AR20/27104 titled 'Council Advertising and Signage Policy A170' was considered in relation to some 744 signs located at ten Council owned sites, of which the majority were located without landowner consent and contrary to the adopted Council Policy, and 89 require Development Approval (planning/building).

At the meeting Council resolved as follows:

"Moved: Cr Ben Hood

Seconded: Cr Christian Greco

1. *That Council Report No. AR20/27104 titled 'Council Advertising and Signage Policy A170' as presented on 19 May 2020 be noted.*
2. *That Council note the request provided to certain identified tenants to remove signage from their tenanted facilities that requires, but has not been granted, development (planning or building) approvals.*
3. *That an amnesty on removal of signage be granted to those clubs listed in the table contained within the report until a face to face Elected Member Workshop be convened, when safe so to do, to discuss policy options and implications associated with administering the current or any proposed new policy provisions associated with Council's Advertising and Signage Policy A170.*

CARRIED

An Elected Member Workshop was held on 24 August 2020 followed by a series of questions circulated to Members on 26 August 2020. Elected Member input was sought to be provided to Council's Manager Executive Administration by 4 September 2020, to enable a redrafted policy to be prepared.

Feedback was received from several members and is summarised as follows:

- General support on having a policy to provide guidance
- General support on allowing small inward facing signs (where not development)
- Mixed views on large and/or outward facing signs (which likely require development consent)
- Mixed views on whether landowner consent should be required for any or all signs.

Some responses also included reference to development matters that are beyond the power of the Council in its capacity as a landowner/landlord and accordingly beyond the scope of such a policy.

PROPOSAL

An assessment and comparison of the current [Advertising and Signage Policy A170](#) and feedback from Members has identified only one major difference between existing policy position on signage and Members current views on this matter. That is, Elected Members are no longer concerned with the existence and number of (or landowner consent for) signs on land that is leased to an occupying tenant.

Other matters within the existing [Advertising and Signage Policy A170](#) relating to signs and structures that constitute development, including the prohibition of signs at Frew Park (a Local Heritage Place) are otherwise regulated under the Development Act 1993 and in due course the Planning, Development and Infrastructure Act 2016 (anticipated to be applied early in 2021).

Accordingly, on this basis it is proposed that a Council policy position is not necessary where consent or guidance in relation to signage is not required or intended to be imposed or monitored.



It would therefore be merely a matter for Council to determine, by resolution, to revoke the current [Advertising and Signage Policy A170](#) such that the prohibitions and restrictions on signs imposed by the policy will have no further application.

If it so determines Council may also further resolve that it grants 'deemed consent' for the installation of signage by lessees on land owned by Council, to affirm its position.

The Administration may then proceed to 'implement' the revocation of the Advertising and Signage policy and resolved position through the amendment of lease documentation which generally prohibit the installation of signs without prior lessor approval. This process will take time as most leases are for 5 years, with some existing leases being for 10 or 21 years.

However, tenants may be notified immediately of Council's resolved position such that prior consent will not be required and would be provided as a matter of course upon request.

The matter of large and/or outward facing signs may also be simply dealt with through the inclusion of a condition in the abovementioned 'deemed consent' that the tenant/applicant obtain and comply with all necessary development approval. This is also addressed by lease provisions regarding compliance with all statutory requirements.

It should be noted that a position of 'deemed consent' in relation to signs that constitute development would only apply to Council owned land and would not extend to land for which Council is the dedicated custodian (i.e. Crown Land) for which landowner consultation and consent are required for any lease that proposes development under the [Crown Land Management Act 2009](#). This would be addressed as a specific lease issue for tenants of Crown Land under Council control.

LEGAL IMPLICATIONS

Several legal implications arise in relation to the matter of signage on Council property, namely:

- Lease consent, which may be notified as (conditional) 'deemed consent' as referred above.
- Development (regulatory) requirements, which are addressed in relevant legislation.
- Safety (including WHS) requirements, which are addressed in relevant legislation and are a shared obligation with tenants and may be addressed through development/regulatory and/or lease (compliance with statutory requirements) avenues.
- The requirement for consultation and consent for Crown Land development

STRATEGIC PLAN

Nil

COUNCIL POLICY

This matter relates to the review, and proposed revocation, of existing [Advertising and Signage Policy A170](#) as referred above.

ECONOMIC IMPLICATIONS

There are no direct economic implications for Council associated with this proposed revocation of Council's [Advertising and Signage Policy A170](#).

Indirect financial implications associated with any illegal or unapproved development associated with signs installed at variance to the Council Policy (proposed to be revoked) and Development Act (Development Plan and Building Code) requirements are beyond the scope of the Council Policy and this report.

ENVIRONMENTAL IMPLICATIONS

Nil

SOCIAL IMPLICATIONS

With the exception of any implications arising from the removal of any illegal/unapproved development, being beyond the scope of this report, the only identified social implications associated



with the proposed revocation of Council's [Advertising and Signage Policy A170](#) is a simpler regime of 'deemed consent' for the installation of signs by lessees of Council owned land.

CULTURAL IMPLICATIONS

Nil

RESOURCE IMPLICATIONS

With the exception of tenant communication and education on the 'deemed consent', development application requirements and exception for Crown Land there are no material resource implications of the proposal to revoke Council's [Advertising and Signage Policy A170](#).

This position is determined on the basis that tenants will be responsible to prepare, submit (and support) their own development applications for existing (and any future) signs requiring development approval. This is consistent with Council's ordinary position and lease conditions for third party development on Council land.

VALUE FOR MONEY

Nil

RISK IMPLICATIONS

Identified risks associated with the revocation of Council's [Advertising and Signage Policy A170](#) and a 'deemed consent' regime include:

- uncontrolled installation of signage at tenanted properties, including at properties where signage is not currently located.
- non-maintenance of signage, in particular signage that comprises a built form
- limited ability for Council as a landowner to impose any standards on signage
- limited grounds for Council to require the removal of signage
- potential for illegal/unapproved development to be undertaken on Council/Crown land

Noting that some of the abovementioned risks apply equally in the current environment, and Council does have certain ability in its separate capacity as regulatory authority with regard to signs that are development.

Arguably the highest risk from a Council perspective is that associated with assets in the public realm, which by the very nature of their location are a public liability risk for both Council and the tenant/occupier responsible for their design, structure, placement and maintenance. The simplest way for Council to mitigate this risk is to maintain a level of effective control over such public realm assets and infrastructure by requiring consent, imposing conditions, and retaining a right of removal.

EQUALITIES AND DIVERSITY IMPLICATIONS

The matter of equity between tenants access to sponsorship and advertising revenues was raised in the earlier Report No. AR20/27104 as considered on 19 May 2020 and during the Elected Member workshop on this matter in relation to the higher profile (and therefore higher advertising/promotional value) of certain leased premises relative to others.

Council may determine to address this matter, if it so chooses, by maintaining its prohibition on outward facing signs.

ENGAGEMENT AND COMMUNICATION STRATEGY

Formal engagement or consultation on the proposed revocation (or amendment) of Council's [Advertising and Signage Policy A170](#) is not required under the provisions of the [Local Government Act 1999](#) nor Council's [Community Consultation and Engagement Policy P195](#).

It is proposed that direct communication would occur with affected stakeholders i.e. Lessee's affected by changes and other tenants unaffected by changes to clarify the scope and expectations of Council's resolved position.



IMPLEMENTATION STRATEGY

Once a Council position has been resolved, it is proposed that Council tenants would be notified of changes to expectations in relation to signage on Council land, noting that different tenants would receive differing information relative to their occupancy status.

Tenants with illegal/unapproved development would be notified accordingly and invited to submit development applications

CONCLUSION AND RECOMMENDATION

Having reviewed Council Report No. AR20/27104 as considered on 19 May 2020 together with discussion from the Elected Member Workshop on 24 August 2020 and other feedback received from Members, this report recommends that Council's [Advertising and Signage Policy A170](#) be revoked, in favour of 'deemed consent' for tenants signage on leased properties.

This report does not address the matter of regulatory approvals and any subsequent removal of any existing or new signs that require but have not been granted development (planning and/or building) consent, being a regulatory matter that is beyond the power of Council in its capacity as landowner and landlord and accordingly not within the scope of a Council Policy in this regard.

ATTACHMENTS

Nil



15.5 NOTICE OF MOTION - STRUCTURE OF COMMITTEES

Meeting: Economic and Environment Committee
CM9 Reference: AF19/412
Member: Steven Perryman, Councillor

I, Councillor Steven Perryman, give notice that at the next Ordinary Meeting of the Economic and Environment Committee to be held on 2 November 2020, I intend to move the following motion:

MOTION

1. That Economic and Environment Committee Report No. AR20/71247 titled 'Notice of Motion - Structure of Committees' as presented on 02 November 2020 be noted.
2. Council refers to an Elected Member's workshop, Council's committee structure and meeting schedule, noting the issue of Standing Committees meeting only every 2 months, and having the full membership appointed to each Standing Committee.

RATIONALE

I commend this Notice of Motion to Council.

ADMINISTRATION COMMENT

Members are referred to Council resolutions and attachments associated with Report No. AR19/40673 titled 'Future Committee Structure' as contained in the [agenda](#) and [minutes](#) of the Council meeting held on 20 August 2019 published on the Council website.

ATTACHMENTS

Nil



**MINUTES OF CITY OF MOUNT GAMBIER
REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 10 NOVEMBER 2020 AT 5.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Ben Hood, Cr Kate Amoroso, Cr Max Bruins,
Cr Christian Greco, Cr Frank Morello

OFFICERS IN ATTENDANCE:	Acting Chief Executive Officer	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	Manager Finance and Customer Service	- Mr J Zwijnenburg
	Executive Administration Officer	- Mrs F McGregor

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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Kate Amoroso

Seconded: Mayor Lynette Martin

That the apology(ies) from Cr Steven Perryman and Cr Sonya Meziniec be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Christian Greco

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 13 October 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 CONFIDENTIAL ITEMS

5.1 FUNDING OF MOUNT GAMBIER COMMUNITY AND RECREATION HUB PROJECT – REPORT NO. AR20/73196

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin OAM, Councillors B Hood, K Amoroso, M Bruins, C Greco, F Morello and Council Officers B Cernovskis, N Serle, J Zwijnenburg and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.1 AR20/73196 Funding of Mount Gambier Community and Recreation Hub project.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b), (d) and (k) 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
- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre 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 specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier Community and Recreation Hub.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
 Seconded: Mayor Lynette Martin

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 AR20/73196 Funding of Mount Gambier Community and Recreation Hub project and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (k) be kept confidential and not available for public inspection until that the item be reviewed 12 months after successful execution of the contract.
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

5.2 MOUNT GAMBIER COMMUNITY AND RECREATION HUB PROJECT BUDGET – REPORT NO. AR20/73063

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
 Seconded: Cr Max Bruins

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin OAM, Councillors B Hood, K Amoroso, M Bruins, C Greco, F Morello and Council Officers B Cernovskis, N Serle, J Zwijnenburg and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.2 AR20/73063 Mount Gambier Community and Recreation Hub Project Budget.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b), (d) and (k) 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

- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre 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 specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Mayor Lynette Martin

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 5.2 AR20/73063 Mount Gambier Community and Recreation Hub Project Budget and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (k) be kept confidential and not available for public inspection until that the item be reviewed 12 months after successful execution of the contract.
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

5.3 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 02/11/2020 – REPORT NO. AR20/73679

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Mayor Lynette Martin

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin OAM, Councillors B Hood, K Amoroso, M Bruins, C Greco, F Morello and Council Officers B Cernovskis, N Serle, J Zwijnenburg and F McGregor be excluded from attendance at the meeting for the receipt,

discussion and consideration in confidence of Agenda Item 5.3 AR20/73679 Project Control Group (PCG) Progress Report - As at 02/11/2020.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b), (d) and (k) 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
- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre 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 specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier Community and Recreation Hub.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Max Bruins

Seconded: Cr Christian Greco

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 5.3 AR20/73679 Project Control Group (PCG) Progress Report - As at 02/11/2020 and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (k) be kept confidential and not available for public inspection until that the item be reviewed 12 months after successful execution of the contract.
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 5.55 p.m.

The minutes of this meeting were confirmed at the Regional Sport and Recreation Centre Committee held on 8 December 2020.

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PRESIDING MEMBER

**MINUTES OF CITY OF MOUNT GAMBIER
CHIEF EXECUTIVE OFFICER SELECTION PANEL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, , MOUNT GAMBIER
ON WEDNESDAY, 11 NOVEMBER 2020 AT 4.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Paul Jenner, Cr Sonya Mezinec, Cr Frank Morello

OFFICERS IN ATTENDANCE: Manager Governance and Property - Mr M McCarthy

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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

Nil

4 QUESTIONS WITHOUT NOTICE

Nil

5 CONFIDENTIAL ITEMS

5.1 CHIEF EXECUTIVE OFFICER - RECRUITMENT CONSULTANCY SELECTION – REPORT NO. AR20/74663

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Cr Sonya Mezinec

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Chief Executive Officer Selection Panel orders that all members of the public, except Mayor L Martin, Councillors P Jenner, S Mezinec and F Morello and Council Officer M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.1 AR20/74663 Chief Executive Officer - Recruitment Consultancy Selection.

The Chief Executive Officer Selection Panel 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 Chief Executive Officer Selection Panel 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 commercial information of consultancies that expressed interest, the disclosure of which could reasonably be expected to confer advantage on a third party.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner

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 AR20/74663 Chief Executive Officer - Recruitment Consultancy Selection and its attachments, the discussion and the 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 12 months after the execution of a consultancy agreement, with the name of the successful recruiting firm and contract value to be released upon execution of a consultancy agreement.
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 4.42 p.m.

The minutes of this meeting were confirmed at the Chief Executive Officer Selection Panel held on.

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PRESIDING MEMBER