



Reference: AF11/862

MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER

Members

1. NOTICE is hereby given that a meeting of the Council of the City of Mount Gambier will be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on **TUESDAY, 15TH SEPTEMBER, 2015 AT 6.00 P.M.**
2. Notice is hereby given that the Standing Committees (Committee Room and Level 1 Conference Room) and Development Assessment Panel (Level 1 Conference Room) will meet at the Civic Centre, 10 Watson Terrace, Mount Gambier on the days and dates as follows:

Corporate and Community Services Committee	Monday, 12th October, 2015 at 5.30 p.m.
Operational Services Committee	Tuesday, 13th October, 2015 at 7.30 a.m.
Development Assessment Panel	Thursday, 15th October, 2015 at 5.45 p.m.

Mark McSHANE
CHIEF EXECUTIVE OFFICER

10th September, 2015
TLG

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 15th September, 2015 at 6.00 p.m.

AGENDA

COUNCIL

PRESENT: Cr Penny Richardson (Deputy Mayor)

Cr Christian Greco
Cr Mark Lovett
Cr Josh Lynagh
Cr Sonya Meziniec
Cr Frank Morello
Cr Des Mutton
Cr Stephen Perryman
Cr Hanna Persello
Cr Ian Von Stanke

APOLOGIES: moved the apology received from Mayor Andrew Lee
be accepted.

seconded

COUNCIL OFFICERS:

Chief Executive Officer	- Mr M McShane
Director – Corporate Services	- Mr G Humphries
Director – Operational Services	- Mr D Sexton
Manager Community Services and Development	- Ms B Cernovskis
Manager Governance and Property	- Mr M McCarthy
Manager Business and Strategic Planning	- Mrs T Tzioutziouklaris
Administrative Officer Executive Support	- Ms T Gritton

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.

**CONFIRMATION
OF MINUTES:**

moved the minutes of the previous meeting
held on 18th August, 2015 be taken as read and confirmed.

seconded

MAYORAL REPORT: Nil

REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS / ACTIVITIES - Ref. AF11/882

<u>Member</u>	<u>Organisation</u>
.....
.....
.....

..... moved the reports made by Council representatives on outside organisations / activities be received.

..... seconded

QUESTIONS:

- (a) With Notice – Nil submitted.
- (b) Without Notice -

PETITIONS: Nil

NOTICE OF MOTION TO RESCIND: Nil

ELECTED MEMBERS WORKSHOPS - Ref. AF15/83

Two Elected Members Informal Workshops were conducted between 12th August, 2015 and 8th September, 2015.

Topics for discussion were:

<i>Date</i>	<i>Topic for Discussion</i>
17/08/2015	UniSA Presentation and Tour
19/08/2015	Confucius Institute – Chinese Business Protocols and Etiquette

Records of Proceedings from the Workshop are attached.

..... moved that the Record of Proceedings for the UniSA Presentation and Tour and Confucius Institute – Chinese Business Protocols and Etiquette Elected Members Informal Workshops be received and the contents noted.

..... seconded

COUNCIL ACTION ITEMS - Corporate and Community Services Committee 10th August, 2015 and Operational Services Committee 11th August, 2015 - Ref. AF11/1718, AF11/866

..... moved that the Council Action Items for the Corporate and Community Services Committee held on 10th August, 2015 and the Operational Services Committee held on 11th August, 2015 be received and the contents noted.

..... seconded

CORPORATE AND COMMUNITY SERVICES COMMITTEE MINUTES – 7th September, 2015

received. moved that the minutes of the meeting held 7th September, 2015 be received.

seconded

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

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

Cr Lynagh seconded

Carried

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

Goal: Governance

Operational Activity: Demonstrate innovative and responsible organisational governance.

Cr Meziniec moved it be recommended:

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

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

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

2. GENERAL DEVELOPMENTS SINCE TWENTY NINTH ANNUAL MEETING

The reports be received.

3. GENERAL MATTERS

The reports be received.

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

The report be received.

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

The report be received.

6. **APPLICATIONS FOR ASSISTANCE - Denied**

The report be received.

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

(a) that the report be received;

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

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

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

The report be received.

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

The report be received.

Cr Persello seconded

Carried

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Persello moved it be recommended:

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

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

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

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

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

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

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

The report be received.

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

The reports be received.

6. **OTHER APPLICATIONS**

The reports be received.

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

The report be received.

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

(a) the report be received;

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

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

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

Cr Mezinec seconded

Carried

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Mezinec moved it be recommended:

(a) the Minutes of the Lifelong Learning Sub-Committee Meeting held on 14th August, 2015 be received;

(b) the following recommendation of the Lifelong Learning Sub-Committee be adopted by Council;

1. **KEY FOCUS AREA** – Progress Wellbeing and Resilience Workshop – Ref. AF15/422

(a) The Manager Community Services and Development report be received and noted;

(b) Manager Community Services and Development continue to undertake preparations for the Wellbeing and Resilience Workshop to be held on Friday, 4th September, 2015.

Cr Persello seconded

Carried

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Lovett moved it be recommended:

(a) the minutes of the Strategic Planning Sub-Committee Meeting held on 28th August, 2015 be received;

(b) the following recommendation of the Strategic Planning Sub-Committee be adopted by Council:

1. **REVIEW OF THE STRATEGIC PLAN** – Ref. AF13/486

(a) The report be received.

(b) The Strategic Plan in table format as refined during the meeting be finalised and provided to all Council Members and key Council Officers.

(c) The draft Strategic Plan be referred to a Members Workshop to enable all Members to have input into the development of the Strategic Plan. All Members are able to identify those key strategies that they wish to pursue and those which they wish to reconsider and/or delete.

Cr Meziniec seconded

Carried

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

Goal: Governance

Operational Activity: Demonstrate innovative and responsible organisational governance.

The Director - Corporate Services reported:

(a) Council notes the correspondence from The Spirit of Eureka Committee (South Australia);

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

Cr Mezinec moved it be recommended:

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

Cr Lovett seconded

Carried

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

Goal: Governance

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

Cr Mezinec moved it be recommended:

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

Cr Lynagh seconded

Carried

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

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

Cr Lovett seconded

Carried

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 62/2015 be received;
- (b) the Interim Budget Update - September 2015 (introduction of Work in Progress allocations) as presented with this Report be adopted by Council with all amendments to be made to the 2015/2016 Council Budget.

Cr Mezinec seconded

Carried

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 63/2015 be received;
- (b) To facilitate Red Cross transitioning to new facilities the following lease arrangements be made:
 - (i) One Year Lease commencing 4th September 2015
 - (ii) Monthly tenancy from 4th September 2016;
 - (iii) No further renewal/tenancy beyond 3rd September 2017
- (c) The Mayor and Chief Executive Officer be authorised to affix the Council Seal to any documentation necessary to give effect to lease arrangements in resolution (b).
- (d) A further report providing an update on Red Cross relocation activities be presented as further information becomes available.

Cr Lynagh seconded

Carried

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

Goal: Building Communities

Strategic Objective: (i) Encourage the development of community facilities and infrastructure, community events and active and safe community spaces through direct support, seeking funding, facilitation etc.
(ii) Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community.

Cr Perryman moved it be recommended:

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

Cr Persello seconded

Carried

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

Cr Meziniec moved it be recommended:

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

Cr Persello seconded

Carried

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

Goal: Governance

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

Cr Perryman moved it be recommended:

- (a) the Mayor be appointed as the delegate to represent Council at the 2015 LGA Conference and Annual General Meeting of the Local Government Association of South Australia to be held in Adelaide on Thursday 29th October, 2015 and Friday 30th October, 2015. The Chief Executive Officer will be attending the meeting;
- (b) Cr Richardson be appointed proxy delegate to represent Council should the Mayor not be able to attend the General Meeting;

- (c) the Local Government Association be advised Council does not wish to submit any notice of motions;
- (d) the Mayor and the Chief Executive Officer be registered to attend the LGA Conference and AGM and Dinner on Thursday, 29th October, 2015 and Friday 30th October, 2015 , with all costs of registration, travel, accommodation and meals etc. met by Council;
- (e) other Councillors may wish to attend the LGA AGM and should express their interest with all costs of registration, travel, accommodation and meals etc. met by Council.

Cr Lovett seconded

Carried

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

Goal: Governance

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

Cr Perryman moved it be recommended:

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

Cr Meziniec seconded

Carried

OPERATIONAL SERVICES COMMITTEE MINUTES – 8th September, 2015

moved that the minutes of the meeting held 8th September, 2015 be received.

seconded

1. COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866

The Presiding Member reported the following works are to be undertaken/are currently being undertaken by the Operational Services Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• Railway Lands Paving Works	85%
• Caroline Landfill Cell 1 & 2 capping	on hold
• Lake Terrace East road reconstruction	5%
• Holder Street road reconstruction	30%
• Eagle Court drainage improvements	5%
• Commercial St West road reconstruction (kerbing works)	10%
• Pedestrian ramp program	50%

Cr Von Stanke moved the report be received.

Cr Richardson seconded

Carried

2. COMMITTEES - City of Mount Gambier Building Fire Safety Committee - Minutes of Meeting held 26th August 2015 - Ref. AF14/336

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

Cr Von Stanke moved it be recommended:

- (a) Minutes of the City of Mount Gambier Building Fire Safety Committee meeting held on Wednesday, 26th August 2015 be received;**
- (b) the decisions made by the City of Mount Gambier Building Fire Safety Committee be noted.**

Cr Mutton seconded

Carried

3. COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 1st September 2015 - Ref. AF12/377

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

Cr Von Stanke moved to be recommended:

- (a) Minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 1st September 2015 be received;**

(b) the following recommendations (number 1 to 4) of the Environmental Sustainability Sub-Committee be adopted by Council:

1. **RAIN GARDEN 500**

- The report be received.
- Council write to Ian Hunter MLC, Minister for Sustainability, Environment & Conservation, and to Troy Bell MP, Member for Mount Gambier - requesting that the Rain Garden 500 program be expanded to include the rest of South Australia, especially the South East.

2. **NATURAL STEP FOLLOW UP SESSION**

- The report be received.

3. **SALVAGE YARD EXPRESSIONS OF INTEREST**

- The report be received.

4. **REPORTS FOR INFORMATION**

(a) Environmental Sustainability program 2015 - Project Progress

- The report be received;
- item (a) as above be received and noted for information.

Cr Richardson seconded

Carried

4. **COMMITTEES** - Mount Gambier Cemetery Trust (Section 41) Committee - Minutes of Meeting held 21st August 2015 - Ref. AF11/1371

Goal: Governance

Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

Cr Von Stanke moved it be recommended:

(a) Minutes of the Mount Gambier Cemetery Trust Committee meeting held on Friday, 21st August 2015 be received;

(b) the following recommendations (number 1 to 6) of the Mount Gambier Cemetery Trust (Section 41) Committee be adopted by Council:

1. **INCOME AND EXPENDITURE AS AT 30TH JUNE 2015**

- The financial statement as at 30th June 2015 be received.

2. **BURIALS AND CREMATIONS - STATISTICS 2014/2015**

- The report be received.

3. **TERMS OF REFERENCE**

- The report be received.
- The matter be left lie on the table until the next meeting.

4. **AUSTRALASIAN CEMETERIES AND CREMATORIA ASSOCIATION (ACCA) ANNUAL CONFERENCE 2015**

- The report be received.
- The Secretary be registered to attend the 28th Annual ACCA Conference at Hobart from 18th to 21st October 2015, with costs to be borne by the Trust.

5. **APPLICATION TO PLACE MEMORIAL SEAT**

- The report be received.
- The Trust decline the request to place a memorial seat on the family allotment in the Cypress Garden.
- A replacement tree/shrub be planted where the previous tree has been removed.
- Council be requested to remove two small trees in the Cypress Family Allotment area.

6. **NEXT MEETING**

- the next meeting of the Trust be held on Friday, 16th October 2015 at 12:15 p.m.

Cr Richardson seconded

Carried

5. **GOVERNANCE - Committees - City of Mount Gambier Building Fire Safety Committee - Terms of Reference - Ref. AF14/283, AF11/251**

Goal:

Governance

Strategic Objective:

- (i) Establish measures for Council's performance and continually compare against community expectations
- (ii) Establish measures for Council's performance and continually compare against community expectations.

The Director - Operational Services reported:

(a) Council at its meeting held on Tuesday, 27th January 2015 resolved:

"Council or the relevant standing committee will review the Terms of Reference of all Committees and Sub-Committees by 31st August, 2015 to provide for the opportunity to alter or amend Terms of Reference to reflect Council's aims and objectives. This review does not preclude the winding up of any Committee or Sub-Committee."

(b) the City of Mount Gambier Building Fire Safety Committee at its meeting held on Monday, 3rd August 2015 reviewed and re-adopted the existing Terms of Reference (with no recommended changes) for this Statutory Committee;

(c) a copy of the Terms of Reference for the City of Mount Gambier Building Fire Safety Committee was attached to the Operational Services Committee agenda for Members perusal;

(d) in accordance with Section 71 (18) of the Development Act 1993 the conduct of the business of the City of Mount Gambier Building Fire Safety Committee is as prescribed by regulation or as determined by the Panel.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) the Terms of Reference (as attached to the Operational Services Committee agenda) for the City of Mount Gambier Building Fire Safety Committee be received and noted by Council.

Cr Mutton seconded

Carried

6. OPERATIONAL SERVICES REPORT NO. 18/2015 - Social, Cultural and Community Services - Review of Affordable Housing in the City of Mount Gambier - Ref. AF11/1591

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met

Goal: Diversity

Strategic Objective: (i) Engage with Federal and State Governments and other agencies to provide resources to meet the needs of diverse groups in our community

Cr Von Stanke moved it be recommended:

- (a) Operational Services Report No. 18/2015 be received;
- (b) Council report to Renewal SA every two years seeking information about any changes to the Affordable Housing scheme;
- (c) Council Officers report to Council when required, with a review of affordable housing stocks within the City of Mount Gambier and to report with recommendations, as to whether to implement the required 15% Affordable Housing for future residential land divisions;
- (d) Council remains committed to providing Affordable Housing through government initiatives, as stipulated in South Australia's Strategic Plan. Council Officers will support the provision for 15% Affordable Housing within the Residential Zone (as part of Council's Development Plan).

Cr Mutton seconded

Carried

7. TENDER - Supply and Delivery of Utility - AF15/401

The Presiding Member reported:

- (a) Council's Budget has an allocation of \$23,000 (excluding GST) to purchase a new utility (no trade). This vehicle will be shared between staff with responsibility for maintaining the Railway Lands;
- (b) quotations have been sought for a suitable vehicle and these are summarised in the following table. The pricing received is slightly higher than the budget allocation (mainly due to safety equipment associated with the tipping body) and hence is presented to Council for consideration:

Supplier	Make/Model	Cost (exc. GST)
Noel Barr Toyota	Hilux 4x2, Petrol, Manual	\$24,515.36
OGR Trucks	Isuzu IOR5002, 5x Manual	\$28,040.90
	Isuzu IOR5031, 5x Automatic	\$30,140.90

Cr Von Stanke moved it be recommended:

- (a) The report be received;**
- (b) Council accept the quotation of Noel Barr Toyota to supply and deliver one only new Toyota Hilux 4x2 Single Cab Utility as per quotation AF15/401 at a GST exclusive price of \$24,515.36.**

Cr Mutton seconded

Carried

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE

1. PROPERTY MANAGEMENT - Railway Lands - Update on Progress of Development Works - Ref. AF13/439

Goal: Building Communities

- Strategic Objective:*
- (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
 - (ii) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Manager - Regulatory Services reported:

- (a) The following update on the progress of works is provided below:

TASK / ACTIVITY DESCRIPTION	TIMEFRAME
Approval to accept Department of Planning, Transport and Infrastructure's offer	Completed
Advertisement for Demolition and Remediation	Completed
Consider tenders for Demolition and Remediation and award contracts	Completed
Site demolition	Completed
Site remediation works	Completed
Construction of WSUD ponds and creek	Completed
Construct rail easement shared path	Completed
Irrigation bore and irrigation system	Completed
Rejuvenation of soil and planting of turf	Completed
Paths, sandpit, concrete plinths and mulch for nature play area	Completed
Refurbishment of railway heritage items including telegraph poles, fencing and construction of foot bridges by Rotary	In Progress
Reconstruct/extend platform and provide access ramps, stairs and balustrading	Completed
Artistic Balustrade panels	In Progress
Tree Planting	Completed
Construct Sunken Amphitheatre	Completed
Resurfacing existing platform	In Progress
Fencing to pond area	Completed

Supply & Install Solar Path and Plaza Lights	Completed
Supply & Install feature lighting	Completed
Install footpath pavers	In Progress, 80% complete
Install Plaza pavers and street furniture	Pavers 100% Furniture 50%
Signal Box redevelopment as public toilets	100% complete
Major Art Commission 'Tracks'	In Progress
Major Art Commission 'Signalling Change'	In Progress
Main entrance feature wall	In Progress
Construction of Labyrinth	In Progress

moved it be recommended:

- (a) The report be received and contents noted.

seconded

2. PROPERTY MANAGEMENT - Items referred to Railway Lands Activation Team - AF13/439

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met

The Manager - Regulatory Services reported:

- (a) Following the Workshop held with Peter Smith a number of items have now been referred to the Railway Lands Activation Team for follow up and management;
- (b) it is assumed these items will be presented to the Railway Lands Development and Management Committee for approval once outcomes are developed including possible costs if outside of the approved budget;
- (c) the following table outlines the works now referred to this Team for review, including any approved budgets if relevant:

Element	What could be done	Budget Allocation
Lake/Pond	Include fish, frogs etc	N/A
	Viewing Decks – one off Wehl Street South and one to the Pond	Nil
Nature Play Area	Playing apparatus – develop the suite and install	\$10,000
	Interpretive Signage	Nil

Signage	Interpretive (Railway former use Story telling)	Nil
	Heritage bollards	Nil - 3 Heritage bollards
Artwork	Public Murals	\$20,000
	Nature play sculptures	\$40,000
Landscaping	Edible plants	Nil

moved it be recommended:

- (a) The report be received;
- (b) the items listed in part (c) above be referred to the Railway Lands Activation Team for follow up. Once possible solutions are determined by the Team these are to be presented back to the Railway Lands Development and Management Committee for approval.

seconded

3. PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Activity Spaces - Ref. AF13/439

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met

The Director - Operational Services reported:

- (a) Council at its meeting held on Tuesday, 18th August 2015 resolved:

“(a) The verbal report from Cr Meziniec be received;

(b) this matter be adjourned for further discussion at the next scheduled meeting of the Railway Lands Development and Management Committee.”

- (b) it is requested Council consider investigating the incorporation of a skate park and/or other activity spaces (e.g. rage cage sports facilities) into the Railway Lands Precinct;
- (c) investigations to include researching potential designs and costs with a view to preparing a project plan and budget for Councils 2016-2017 Budget deliberations.

moved it be recommended:

- (a) The report be received;
- (b) this matter be referred to the Railway Lands Activation Team.

seconded

4. PROPERTY MANAGEMENT - Railway Lands - Rail Trail Project - Ref. AF15/343

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met

The Director - Operational Services reported:

- (a) Council has been negotiating with the Department for Planning, Transport and Infrastructure (DPTI) to gain a lease over the rail corridor between Pick Avenue and White Avenue for the purpose of constructing a shared footway/bicycle path which will connect to the Railway Lands project;
- (b) at this stage the negotiations are progressing very positively and it is likely DPTI will be in a position to grant a five (5) year lease in the coming weeks (unless there are any unforeseen circumstances);
- (c) Council staff have prepared an Environmental Management Plan and Technical Specification for the new path, both of which are presently with DPTI for review;
- (d) The total project is estimated at \$500,000 and Council has received \$300,000 in external funding (\$250,000 from the State Government under its Planning and Development (Open Space) program and \$50,000 from the State Black Spot funding program (announced this week). Council also has \$100,000 in its 2015/2016 budget, giving a total of \$400,000 immediately available. A further report will be presented to Council with regard to the remaining \$100,000;
- (e) It is highly likely the five (5) year lease from DPTI will include all the rail corridor, not just the area required for the shared path. This will require additional maintenance and this will need to be factored into future budgets. The risk for Council is that the State Government, may at any time, require the land to be made available for operational railway purposes in which case the investment in the rail trail will be lost (noting the bicycle track will be constructed on top of the existing main line - this has the advantage of "sealing" all the polluted materials under the railway line and leaving infrastructure in tact).

moved it be recommended:

- (a) The report be received and contents noted;
- (b) Council authorise the Mayor and Chief Executive Officer to execute lease documentation for the lease of the railway corridor from Pick Avenue to White Avenue (excluding Bay Road to Wehl Street South) when such documentation becomes available.

seconded

MOTION WITH NOTICE

1. **SOCIAL, CULTURAL AND COMMUNITY SERVICES – Advice - Multicultural Advice and Information - Ref. AF11/1596**

Cr Morello moved;

- (a) Council acknowledges the humanitarian disaster engulfing Syria is a world-wide responsibility;
- (b) Council invites the Federal Member for Barker, Mr Tony Pasin and a representative from the Limestone Coast Migrant Resource Centre to an informal meeting to discuss the potential for Mount Gambier to assist in resettling displaced refugees.

seconded

MOTIONS WITHOUT NOTICE

Meeting closed at
TLG

**MEMBERS INFORMAL WORKSHOP
UNISA PRESENTATION AND TOUR
MONDAY, 17TH AUGUST, 2015**

RECORD OF PROCEEDINGS
Monday, 17th August, 2015 at 5.30 p.m.
UniSA Campus, Wireless Road, Mount Gambier

MEMBERS PRESENT:-

Mayor A Lee
Cr D Mutton
Cr C Greco
Cr H Persello
C I Von Stanke

STAFF PRESENT:-

Mark McShane, Chief Executive Officer

GUESTS PRESENT:-

Judy Nagy, Associate Professor - UniSA

MEMBERS APOLOGIES:-

Cr S Mezinac
Cr P Richardson

PRESENTATION:-

Presentation by Associate Professor Judy Nagy on the status of the new UniSA building and its design features. Tour of the new facility for completion late 2015.

Workshop concluded at 6.50 p.m.

**MEMBERS INFORMAL WORKSHOP
CONFUCIUS INSTITUTE – CHINESE BUSINESS PROTOCOLS AND ETIQUETTE
WEDNESDAY, 19TH AUGUST, 2015**

RECORD OF PROCEEDINGS
Wednesday, 19th August, 2015 at 5.20 p.m.
Reception Area, Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

Mayor A Lee
Cr P Richardson
Cr C Greco
Cr M Lovett
Cr J Lynagh
C I Von Stanke
Cr H Persello
Cr D Mutton

STAFF PRESENT:-

Grant Humphries, Director - Corporate Services

GUESTS PRESENT:-

Mr Aaron Duff, Executive Officer, Confucius Institute
Mr Trevor Smart, CEO, District Council of Grant

MEMBERS APOLOGIES:-

Cr S Mezinec
Cr F Morello

PRESENTATION:-

Aaron provided an overview of Chinese business protocols and Chinese cultural / social etiquette.

Workshop concluded at 6.42 p.m.

City of Mount Gambier

Corporate and Community Services Committee – 10th August, 2015 - Action Items

Committee	Item No.	Action	Responsible	Status
Corporate & Community Services Items	2. <u>FINANCIAL MANAGEMENT</u> - Audit - Interim Audited Financial Statements - Ref. AF12/227	the report be received; Council provide the management response (as presented) to the External Auditor, in response to the 2015 Interim Audit; the identified 2015 Interim Audit findings continue to be monitored by the Audit Committee.	DCS	Completed
	3. <u>GOVERNANCE</u> – Committees – Strategic Planning Sub-Committee – Minutes of Meeting held 22 nd July, 2015 – Ref. AF15/366	Items 1 – 3 be received and actioned	MBSP	In Progress
	4. <u>GOVERNANCE</u> – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 27 th July, 2015 – Ref. AF15/78	Items 1 -2 be received and actioned	MCSD	In Progress
	5. <u>GOVERNANCE</u> – Committees – Audit (Section 41) Committee – Minutes of Meeting held 28 th July, 2015 – Ref. AF11/863	Items 1 – 11 be received and actioned	DCS	Completed
	6. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 53/2015</u> - S A Grants Commission Database Report - Ref. AF13/458	Corporate and Community Services Report No. 53/2015 be referred to Council's Audit Committee for further review.	DCS	Completed
	7. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 54/2015</u> - Funding Request For Aboriginal Cultural Purposes - Ref. AF11/1595	That Council allocate \$20,000 from GL account 6630.1128 Aboriginal Cultural Heritage to support Pangula Mannamurna's submission for a long term cultural development project.	MCSD	Completed
	8. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 55/2015</u> - Section 41 Committee - Community Engagement and Social Inclusion Sub-Committee - Terms of Reference - Ref. AF15/78	proposed amendments contained in the redrafted Community Engagement & Social Inclusion Sub-Committee Terms of Reference attached to the Report be supported and referred to the Community Engagement & Social Inclusion Sub-Committee for comment.	MCSD	In Progress
	9. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 56/2015</u> - Section 41 Committee - Lifelong Learning Sub-Committee - Terms of Reference - Ref. AF15/77	proposed amendments contained in the redrafted Lifelong Learning Sub-Committee Terms of Reference attached to the Report be supported and referred to the Lifelong Learning Sub-Committee for comment.	MCSD	In Progress

	10. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 57/2015</u> - Freedom of Information Statement - Ref. AF11/1169	Council endorse the revised Information Statement as attached to Corporate and Community Services Report No. 57/2015, in accordance with the requirements of the Freedom and Information Act, 1991 and authorise the publication of the Information Statement in accordance with the Freedom of Information (General) Regulations, 2002	MGP	Completed
	11. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 58/2015</u> - Council Representative - Limestone Coast Violence Against Women Collaboration - Ref. AF11/854	The nomination from Cr Greco be accepted for the vacant Limestone Coast Violence Against Women Collaboration position and Cr Greco be endorsed as Council's nominee	MCS D/MGP	Completed
	12. <u>CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 60/2015</u> - Review Policy F140 Flags – Protocol Ref. AF14/410	Council review policy F140 to: identify by resolution adjustments to item 2.1.3 the schedule of special days for flying flags annually to include other national and international days of observance, such as 17 May, the International Day Against Homophobia and Transphobia (IDAHOT). identify eligibility criteria to process requests seeking observance of causes or special events on which to fly flags either occasionally or periodically.	MCS D	In Progress
	14. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 59/2015</u> - Riddoch Art Gallery- Ref. AF11/1615	In Confidence	CEO MCS D	In Progress
Motion With Notice	2. <u>HEALTH MANAGEMENT</u> - Advocating - Palliative Care in Mount Gambier - Ref. AF15/337	Council requests a briefing from Jayne Downes, Director South East Health Service regarding the reduction of provision of health services in the City and Region including Palliative Care.	CEO	Completed
Motion Without Notice	1. <u>COMMUNITY RELATIONS</u> - Greetings - Congratulations, Greetings and Condolences Received and Sent by Council - Ref. AF11/208	To send condolences to the Family of Mr Barry Maney OAM on behalf of Mayor and Council, and recognise the great contribution that Mr Barry Maney made in terms of economic development and very importantly to social services to our community i.e. the Public Library and Foodbank.	CEO	Completed

	<p>2. <u>COMMUNITY RELATIONS</u> - Greetings - Congratulations, Greetings and Condolences Received and Sent by Council - Ref. AF11/208</p>	<p>That a letter of congratulates be sent to the winners of the 2015 Women in Business Regional Development Awards, namely:</p> <ul style="list-style-type: none"> • Small Business – Simone Kain, Hello Friday • Best Business – Kelly Nicholson, Beachport Liquid Minerals • Young Businesswoman – Rachel Alexander, Windon Park Belted Galloways • Community Leader – Nel Jans, Junction • Businesswoman of the year – Wendy Fennell, Fennell Forestry 	CEO	Completed
	<p>3. <u>GOVERNANCE</u> - Enquiries - Flag Enquiries - Ref. AF11/2285</p>	<p>That Cassandra Liebeknecht, General Manager, Feast Festival be advised that the City of Mount Gambier will participate in the “Flying the Rainbow Flag – Celebrating Diversity” event held from 14th – 19th November, 2015 by flying the Rainbow Flag as per Policy F140 Flags – Protocol 2.1.6 “Cave Garden Courtyard 3 x poles used only for special occasions” and that the Main Corner will feature the colours of the rainbow during this period.</p>	MCSD	Completed
	<p>4. <u>ELECTED MEMBERS WORKSHOPS</u> - Ref. AF11/2028</p>	<p>That a Members only workshop be held before the 30th September, 2015 to discuss such things as communication and processes</p>	CEO/TLES	In Progress

City of Mount Gambier

Council Meeting 15th September 2015 - Operational Services Action Items

Committee	Item	Action	Responsible	Status
Operational Services (June Meeting)	3. <u>DEVELOPMENT APPLICATION</u> - TAFE On-site Wastewater System Review Project - 172-174 Wireless Road West, Suttontown - Wastewater Investigation - Ref. DA15/171 (381/0143/2015)	<ul style="list-style-type: none"> • In addition of the above and in the interest of ensuring TAFE SA are indeed promoting sustainable systems Council requires ground water monitoring in a form approved by Council administration to be undertaken annually for 10 years to verify the system is not adversely impacting on the environment with the report to be presented to Council on an annual basis. • In the event that the monitoring program indicates on-site pollution TAFE SA agree to decommission (and remove) the AWTS and connect to mains sewer. • If the transportable classroom is removed the AWTS is decommissioned and removed within three months. 	EHO (Heather Reilly)	In Progress
Operational Services (July Meeting)	5. <u>PROPERTY MANAGEMENT</u> - Naming of Former Hospital Site - Community Consultation - Ref. AF15/327	<ul style="list-style-type: none"> • Council now proceed to the second phase of public consultation with the following names: <ul style="list-style-type: none"> - Elizabeth Knight Reserve - Molly Ogden Park - The Old Hospital Reserve - Nurses Park - 'Hospital Hill' in Boandik • Council await a final report summarising the votes lodged for each of the final names. 	DOS	In Progress
Operational Services (August Meeting)	2. <u>ENVIRONMENTAL MANAGEMENT</u> - Recycling Business Options for Eucalypt Drive - Salvage Yard Expressions of Interest - Ref. AF14/34	<ul style="list-style-type: none"> • An Expression of Interest (EOI) for operation of a Salvage Yard at 3 Eucalypt Drive be released. • The assessment panel to evaluate Salvage Yard Expressions of Interest comprise: <ul style="list-style-type: none"> - Presiding Member of the Environmental Sustainability Sub-Committee - Cr Des Mutton - Director - Operational Services - Manager - Governance and Property - Environmental Sustainability Officer - Finance Manager • The assessment panel be authorised to negotiate draft terms and conditions with any EOI respondent. • A further report and recommendations be presented to Council for consideration. 	MG&P	In Progress

<p>3. <u>EQUIPMENT, PLANT AND STORES</u> - Plant Replacement Program - Ref. AF11/629</p>	<ul style="list-style-type: none"> • Council authorise the Director - Operational Services to adjust the useful life of the following plant items to accommodate the immediate replacement of the Tana Landfill Compactor (noting that there will be nil impact on the 2015/16 Budget): <ul style="list-style-type: none"> - Unit 18 Garbage Compactor - Unit 142 Small Tip Truck - Unit 27 Small Tip Truck - Unit 77 Toro Mower - Unit 65 Forklift • with all the above listed plant to be replaced in either 2016/17 or 2017/18. 	<p>DOS</p>	<p>Completed</p>
<p>4. <u>FINANCIAL MANAGEMENT</u> - Architectural Design Competition - Civic Centre Flytower Facade System - Ref. AF15/406</p>	<ul style="list-style-type: none"> • Council endorse the process outlined in this report and nominate the Mayor, Cr I Von Stanke (Presiding Member - Operational Services Committee, Director - Operational Services, Manager - Regulatory Services and Finance Manager to the Jury representing Council. 	<p>MRS</p>	<p>In Progress</p>
<p>7. <u>INFRASTRUCTURE</u> - Street Tree Planting Program 2016 - Ref. AF11/1259</p>	<ul style="list-style-type: none"> • Council notifies all residents and utilities affected by the plantings, and invite comment on same (in accordance with Councils Public Consultation Policy). 	<p>ETO</p>	<p>In Progress</p>
<p>8. <u>PROPERTY MANAGEMENT</u> - Project Management - Floor Surfacing Repairs to Former Laundry Building - Ref. AF11/1570</p>	<ul style="list-style-type: none"> • Council engage Colourpave Systems to carry out the refurbishment of the floor at the Former Laundry at a cost of \$50,000 plus GST and Council Officers be authorised to secure the holes beneath the suspended slab at a cost of approximately \$5,000. 	<p>MRS</p>	<p>In Progress</p>
<p>9. <u>TRAFFIC MANAGEMENT</u> - Regulating - Parking Off-Street - Sturt Street Carpark - Civic Centre - Motorcycles Only</p>	<ul style="list-style-type: none"> • Council rescinds resolution no. 5.2.93 and adopts new resolution no. 3.2.152 • Installation of 4 Hour Parking Zone with associated signage. 	<p>TLGI</p>	<p>Completed</p>
<p>12. <u>COMMITTEES</u> - Environmental Sustainability Sub-Committee - Minutes of Meeting held 4th August 2015 - Ref. AF12/377</p>	<ul style="list-style-type: none"> • Recommendations 1-2 were adopted at the meeting. • To now issue any correspondence required. 	<p>ESO's</p>	<p>Completed</p>

	13. <u>OPERATIONAL SERVICES REPORT NO. 15/2015</u> - Traffic Management - Pedestrian and School Crossings - Correspondence from McDonald Park Primary School and St Martins Lutheran College - Ref. AF11/1867	<ul style="list-style-type: none"> Council investigate the options for a monitored school crossing (including the most appropriate location) at the intersection of Kennedy Avenue and North Terrace. 	EM	In Progress
		<ul style="list-style-type: none"> As part of the investigation referenced in (b) above, the schools involved in this initial approach to Council be requested to provide comment with respect to their school providing crossing monitors for any installed school crossing. 	EM	Completed
	14. <u>OPERATIONAL SERVICES REPORT NO. 17/2015</u> - Strategic Management - New Policy - Provision of Council Resources to Support the Emergency Services in Emergencies - Ref. AF11/1950	<ul style="list-style-type: none"> Council adopts new Council Policy - Provision of Council Resources to Support the Emergency Services in Emergencies. Make necessary amendments to Council's Policy Manual Index. 	DOS	Completed
Railway Lands Development and Management <i>(March Meeting)</i>	3. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Members Workshop - Ref. AF13/439	<ul style="list-style-type: none"> Seek costs associated with running two (2) separate workshops, with attendance from experts in the field of public space activation. 	DOS	Completed
	4. <u>PROPERTY MANAGEMENT</u> - Railway Lands Development and Management Committee - Railway Corridor - Ref. AF15/37	<ul style="list-style-type: none"> Mayor and Presiding Member of the Railway Lands Development and Management Committee, with key Council staff, authorised to participate in and advance the discussions with regard to this project. 	DOS	In Progress
	5. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF14/484	<ul style="list-style-type: none"> Proceed with the Major Arts project to a budget of \$100,000 (plus GST). 	DOS, MRS	In Progress
Railway Lands Development and Management <i>(May Meeting)</i>	6. <u>PROPERTY MANAGEMENT</u> - Redevelopment of Railway Lands - Liaison with adjacent Property Owners/Occupiers - Ref. AF14/166	<ul style="list-style-type: none"> Council accept the order of engagements set out in this report and offer adjacent property owners/occupiers a choice of two (2) Workshops to attend, with Workshops being held in the Reception Area of the Civic Centre at a date/time to be determined. 	DOS	In Progress
Railway Lands Development and Management <i>(June Meeting)</i>	4. <u>PROPERTY MANAGEMENT</u> - Committees - Railway Lands Development and Management Committee - Labyrinth - Ref. AF15/37	<ul style="list-style-type: none"> Council use the allocated \$20,000 to continue to fine tune the current design and arrange test panels in order to develop a tender specification to construct the labyrinth in the Railway Lands. 	DOS	Completed
	3. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Official Opening - Ref. AF13/439	<ul style="list-style-type: none"> The official opening date for the Railway Lands Redevelopment Project be scheduled for Sunday, 15th November 2015. 	DOS	Completed

	5. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF11/2475	<ul style="list-style-type: none"> The Manager - Regulatory Services be authorised to engage Exhibition Studios to design, supply and install the Major Art piece 'Tracks' to a budget of \$100,000 (plus GST) and in accordance with their project submission, total item budget \$150,000; Council negotiate with the artist team responsible for 'Signalling Change' and proceed with this piece as the second significant artwork on the site as per the approved Master Plan and in accordance with the above budget breakdown at a total cost of \$100,000; The project budget be: <table style="margin-left: 20px;"> <tr> <td>Major Art Piece</td> <td style="text-align: right;">\$150,000</td> </tr> <tr> <td>Second Art Piece</td> <td style="text-align: right;">\$100,000</td> </tr> <tr> <td>Site specific art projects (still to be determined)</td> <td style="text-align: right;">\$130,000</td> </tr> <tr> <td>TOTAL ARTS EXPENDITURE</td> <td style="text-align: right;">\$380,000</td> </tr> </table> 	Major Art Piece	\$150,000	Second Art Piece	\$100,000	Site specific art projects (still to be determined)	\$130,000	TOTAL ARTS EXPENDITURE	\$380,000	MRS	In Progress
Major Art Piece	\$150,000											
Second Art Piece	\$100,000											
Site specific art projects (still to be determined)	\$130,000											
TOTAL ARTS EXPENDITURE	\$380,000											
	6. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Site Signage - Ref. AF13/439	<ul style="list-style-type: none"> Council proceed with the feature entrance wall as part of the project and install site signage with the lettering 'Mount Gambier Railway Lands' as indicated in the concept image. 	MRS	In Progress								
Railway Lands Development and Management (August Meeting)	2. <u>PROPERTY MANAGEMENT</u> - Land Division - Railway Lands - 1 Railway Terrace - Creation of Roadway - Ref. DA15/253	<ul style="list-style-type: none"> Council instruct Cameron Lock Surveying to proceed to create a 'variation to the easement' as per their correspondence of 29th July 2015, to ensure the rail easement remains 10 metres wide from Wehl Street to Bay Road. 	DOS	Completed								
	3. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Labyrinth - Ref. AF13/439	<ul style="list-style-type: none"> Council proceed with a construction of a labyrinth located south of the platform and east of the plaza in the Railway Lands as indicated in the attached concept plan. 	EM, MRS	In Progress								
		<ul style="list-style-type: none"> Colourpave Systems Australia Pty Ltd be engaged to construct the labyrinth in accordance with their quotation and Council Officers be authorised to complete alterations to drainage and sprinkler system, including all reinstatement works to a total cost of \$50,000 (plus GST). Council encourage Colourpave Systems Australia to utilise local contractors if reasonably practical to do so. 	EM, MRS	In Progress								

	<p>4. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF11/2475</p>	<ul style="list-style-type: none"> • Council engage Trevor Wren & Danica Gacesa Mclean to refine the details of 'Signalling Change' for the alternative location within the Railway Lands for a total project cost of \$100,000 plus GST. 	MRS	In Progress
		<ul style="list-style-type: none"> • Manager - Regulatory Services to report back to the Railway Lands Development and Management Committee with the revised concept for 'Signalling Change' for final approval. 	MRS	In Progress