

11 October 2018

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

1. **NOTICE** is 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, 16 October 2018 at 6.00 p.m.**
2. **NOTICE** is given that the Council Assessment Panel (Level 1 Conference Room) will meet at the Civic Centre, 10 Watson Terrace, Mount Gambier on the days and dates as follows:

Council Assessment Panel	Thursday, 15 November 2018
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An agenda for the meeting is enclosed.



Mark McSHANE
CHIEF EXECUTIVE OFFICER

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4. MAYORAL REPORT - Ref. AF11/881

That the Mayoral report made on 16 October 2018 be received.

Moved:

Seconded:

5. REPORTS FROM COUNCILLORS - Ref. AF11/882

Member

.....
.....

That the reports made by Councillors on 16 October 2018 be received.

Moved:

Seconded:

6. QUESTIONS

6.1. With Notice

Nil submitted.

6.2. Without Notice

7. PETITIONS

Nil

8. DEPUTATIONS

Nil

9. NOTICE OF MOTION TO RESCIND

Nil

10. ELECTED MEMBERS WORKSHOPS (INFORMAL GATHERINGS) - Ref. AF15/83

Nil

11. ELECTED MEMBER TRAINING AND DEVELOPMENT - Ref. AF11/903

Nil submitted.

12. COUNCIL ACTION ITEMS - Ref. AF17/225, AF17/228

Items referred to the Council Meeting held 18 September 2018.

That the Action Items referred to the Council Meeting held 18 September 2018 be received.

Moved:

Seconded:



13.7. Control Track Continuous Improvement as at September 2018 - Report No. AR18/38581

- (a) That Audit Committee Report No. AR18/38581 titled '*Control Track Continuous Improvement September 2018*' as presented to the Audit Committee on 26 September 2018 be noted.

Moved:

Seconded:

13.8. Annual Financial Statements for 2017/2018 - Report No. AR18/38407

The Audit Committee acknowledges:

- Comments by Council's Audit Partner Tim Muhlhausler from Galpin's regarding the annual financial statements including:
 - Good standard of underlying financial data and financial statements
 - Quality of work on the assets including the asset revaluation internal process, calculations and assumptions is of a high and impressive standard
 - Comprehensive and quality the flow of asset revaluation data to Authority and to the financial standards
 - Audit clearance with unqualified financial statements for the financial year ended 30 June 2018.
- The caliber of expertise, effort and time by staff in preparing the EOFY and annual financial statements and working with Council's Auditors and Audit Committee members to provide / resolve / clarify queries regarding the annual financial statements leading up to and at the Audit Committee meeting.

- (a) That Audit Committee Report No. AR17/38407 titled '*Annual Financial Statements for 2017/2018*' as presented to the Audit Committee on 26 September 2018 be noted.
- (b) That in accordance with Section 126 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 2017/2018 and is satisfied 'they present fairly the state of affairs of Council'.
- (c) That the Audit Committee recommends to Council for the financial year ended 30 June 2018 that:
- i. Council adopts the annual financial statements and as presented at the meeting held 26 September 2018 as final.
 - ii. The Chief Executive Officer and the Mayor of the City of Mount Gambier be authorised to certify the financial statements.
- (d) 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 2018.
- (e) That the Auditor's representative, Mr Tim Muhlhausler's verbal report providing an overview of the audit report as presented to the Audit Committee Meeting on 26 September 2018 be noted.

Moved:

Seconded:



13.9. Treasury Management - Annual Review - Report No. AR18/38413

- (a) That Audit Committee Report No. AR18/38413 titled '*Treasury Management – Annual Review*' as presented to the Audit Committee on 26 September 2018 be noted.

Moved:

Seconded:

13.10. Resignation of Ms Vanessa McDonald from the Audit Committee - Report No. AR18/37443

- (a) That Audit Committee Report No. AR18/3443 titled '*Resignation of Ms Vanessa McDonald from Audit Committee*' as presented to the Audit Committee on 26 September 2018 be noted.
- (b) That Ms McDonald resignation be noted.
- (c) That a letter of appreciation be sent to Ms McDonald for her service to the Audit Committee.

Moved:

Seconded:

13.11. Recruitment of an Independent Member of the Audit Committee - Report No. AR18/37454

- (a) That Audit Committee Report No. AR18/37454 titled '*Recruitment of an Independent Member of the Audit Committee*' as presented to the Audit Committee on 26 September 2018 be noted.
- (b) That the Audit Committee recommend to Council a recruitment process be undertaken by the Chief Executive Office for a new independent member of the Audit Committee for Council's consideration.

Moved:

Seconded:

13.12. Works in Progress - City Infrastructure - Report No. AR18/40177

- (a) That Operational Standing Committee Report No. AR18/40177 titled '*Works in Progress - City Infrastructure*' as presented to the Operational Standing Committee on 9 October 2018 be noted.

Moved:

Seconded:

13.13. Implementation of Agenda / Minute System - Report No. AR18/40177

- (a) That Operational Standing Committee Report No. AR18/39908 titled '*Implementation of Agenda / Minute System*' as presented to the Operational Standing Committee on 9 October 2018 be noted.

Moved:

Seconded:



13.14. 29 Ferrers Street Tree Retainment - Report No. AR18/39868

- (a) That Operational Standing Committee Report No. AF17/421 titled '29 Ferrers Street Tree Retainment' as presented to the Operational Standing Committee on 9 August 2018 be noted.
- (b) That Council approves to remove a car parking space adjacent to 29 Ferrers Street and establish a no standing zone to be able to retain the tree adjacent to this property as per the attached parking resolution.
- (c) The Traffic Impact Statement attached to the Report be endorsed by Council;
- (d) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
- | | |
|--|------------|
| Prohibited Area | NO PARKING |
| 1.2.073 | |
| FERRERS STREET (Eastern Side) From 72.19 metres south of the intersection with Heriot Street to 82.0 metres south of the said intersection. To apply at all times. | |
| To be effective on the installation of appropriate linemarking. | |

Moved:

Seconded:

13.15. GOVERNANCE – Committees – Statutory Committee – Council Assessment Panel CAP 2018 Ref. AF17/507

- (a) A report be presented to the Operational Standing Committee detailing the requirements for referral to the Heritage Adviser in Development Applications.

Moved:

Seconded:

13.16. INFORMATION MANAGEMENT – Project Management – Agenda Management System and Implementation Ref. AF18/141

- (a) Coinciding with the InfoCouncil project that Standing Committee and Council Agendas be prepared in such a way that all reports and correspondence pertaining to the items are included as attachments to said Agendas.
- (b) An opt in system be made available to Councillors to collect a hard copy of the full Agenda.

Moved:

Seconded:



13.17. Minutes of Council Assessment Panel - 20 September 2018

That the minutes of the Council Assessment Panel meeting held 20 September 2018 as previously circulated be noted.

Moved:

Seconded:

14. COUNCIL REPORTS

Nil

15. MOTION(S) - With Notice

15.1. Heritage Sub-Committee - Decision Making Structure - AF14/283

Cr Richardson, gave notice that she intended to move the following motion:

MOTION
(a) That the Heritage Sub-Committee be placed into recess until after the November 2018 Local Government Elections and the subsequent confirmation of Council's decision making structure and Committee Membership.

Moved:

Seconded:

16. MOTION(S) - Without Notice

Meeting closed at p.m.

AR18/39847



17. REPORT ATTACHMENTS

Report attachments commence on the next page.



Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Member Allowances, Re-imbursements, Facilities & Benefits	AR18/36005	Michael McCarthy	13.02	(a) That Council Report No. AR18/36005 titled 'Member Allowance, Re-imbursements, Facilities and Benefits' as presented to the Strategic Standing Committee on 10 September 2018 be noted. (b) That Members give thought to the benefits and facilities that they consider would be beneficial for presentation to the incoming Council, for discussion at an <u>Elected Member Workshop to be held on Monday 15 October 2018.</u>	
Elected Member's Planning Day	AR18/33042	Judy Nagy	13.03	(a) That Strategic Standing Committee Report No. AR18/33042 titled 'Elected Member's Planning Day' as presented to the Strategic Standing Committee on 10 September 2018 be noted. (b) That a workshop be held early in the new term of Council to receive this report and discuss the reports that were generated at the Elected Member Planning Day.	In Progress
Heritage Sub-Committee Minutes - 22 August 2018	N/A	Judy Nagy	13.05	That the minutes of the Heritage Sub-Committee meeting held 22 August 2018 as previously circulated be noted.	No Action
Heritage Advisor Report - July 2018	AR18/32564	Judy Nagy	13.06	(a) That Heritage Sub-Committee Report No. AR18/32564 titled 'Heritage Advisor Report - July 2018' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.	No Action
Use of City of Mount Gambier Coat of Arms - Published Paper Marchant Family Arms	AR18/30504	Lynne Dowling	13.07	(a) That Heritage Sub-Committee Report No. AR18/30504 titled 'Use of City of Mount Gambier Coat of Arms - Published Paper Marchant Family Arms' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.	No Action
LGA Heritage Inquiry	AR18/32940	Judy Nagy	13.08	(a) That Heritage Sub-Committee Report No. AR18/32940 titled 'LGA Heritage Inquiry' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.	No Action
Lake Terrace Cemetery 150 Year Celebration Update	AR18/32761	Danielle Leckie	13.09	(a) That Heritage Sub-Committee Report No. AR18/32761 titled 'Lake Terrace Cemetery 150 Year Celebration Update' as presented to the Heritage Sub-Committee on 22 August 2018 be noted	No Action
Rook Walk 100 Year Celebration update	AR18/32893	Judy Nagy	13.10	(a) That Heritage Sub-Committee Report No. AR18/32893 titled 'Rook Walk 100 Year Celebration Update' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.	No Action
Solar System Performance 2018/2018	AR18/32733	Aaron Izzard	13.11	(a) That Environmental Sustainability Sub-Committee Report No. AR18/32733 titled 'Solar System Performance 2017-2018' as presented to the Operational Standing Committee on 11 September 2018 be noted. (b) That Council endorse staff to continue investigating opportunities for solar power at Council facilities.	In Progress
ReUse Market Update - August 2018	AR18/27187	Aaron Izzard	13.12	That Environmental Sustainability Sub-Committee Report No. AR18/27187 titled 'ReUse Market Update - August 2018' as presented to the Operational Standing Committee on 11 September 2018 be noted.	No Action
Waste Management Update	AR18/26915	Aaron Izzard	13.13	(a) That Environmental Sustainability Sub-Committee Report No. AR18/26915 titled 'City of Mount Gambier Recycling and Waste Management Update August 2018' as presented to the Operational Standing Committee on 11 September 2018 be noted.	No Action
Works in progress City Infrastructure	AR18/34896	Daryl Morgan	13.14	(a) That Operational Standing Committee Report No. AR18/34896 titled 'Works in Progress - City Infrastructure' as presented to the Operational Standing Committee on 11 September 2018	No Action

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Capital Work in Progress Budget Carry Overs from 2017/2018	AR18/32321	Kahli Rolton	13.15	<p>(a) That Operational Standing Committee Report No. AR18/32331 titled 'Capital Work in Progress Budget Carry Overs from 2017/2018' as presented to the Operational Standing Committee on 11 September 2018 be noted.</p> <p>(b) That the capital work in progress budget carry overs from 2017/2018 of \$1,108,500 be adopted and reflected in the 2018/2019 budget.</p>	In Progress
2019 Street Tree Program	AR18/34059	Sinaway Georgiou	13.16	<p>(a) That Operational Standing Committee Report No. AR18/34059 titled '2019 Street Tree Program' as presented to the Operational Standing Committee on 11 September 2017 be noted.</p> <p>(b) That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2019 Street Tree Program as outlined in policy T120 (Tree Policy).</p> <p>(c) That Council notifies all residents and utilities affected by the plantings, and invite comment on same (in accordance with Councils Public Consultation Policy).</p> <p>(d) That Council adopts the 2019 Street Tree Program as outlined in the discussion so that the proposed species of trees selected may be pre-ordered.</p>	In Progress

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
On Street Parking - Commercial Street West - Gambier West Deli	AR18/35308	Derek Ferguson	13.17	<p>(a) That Operational Standing Committee Report No. AR18/35303 titled 'Parking at Gambier West Deli' as presented to the Operational Standing Committee on 11 September 2018 be noted.</p> <p>(b) The Traffic Impact Statement attached to the Operational Standing Committee Report be endorsed by Council;</p> <p>(c) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following: Prohibited Area 15 Minute Parking 3.5.100</p> <p>COMMERCIAL STREET WEST MOUNT GAMBIER (Northern Side) - From 80.20 Metres east of the intersection with Graham road to 98.00 metres east of the said intersection, to apply at all times</p> <p>To be effective on the installation of appropriate signage</p> <p>(a) That Operational Standing Committee Report No. AR18/35303 titled 'Parking at Gambier West Deli' as presented to the Operational Standing Committee on 11 September 2018 be noted.</p> <p>(b) The Traffic Impact Statement attached to the Operational Standing Committee Report be endorsed by Council;</p> <p>(c) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following: Prohibited Area 15 Minute Parking 3.5.100</p> <p>COMMERCIAL STREET WEST MOUNT GAMBIER (Northern Side) - From 80.20 Metres east of the intersection with Graham road to 98.00 metres east</p>	In Progress
Limestone Coast Opera – Update to Request for Increased Sponsorship	AR18/33960	Judy Nagy	13.18	<p>(a) That Operational Standing Committee Report No. AR18/33960 titled 'Limestone Coast Opera - Update to Request for Increased Sponsorship' as presented to the Operational Standing Committee on 11 September 2018 be noted.</p>	No Action
Update to South East Animal Welfare League Request for Additional Funding	AR18/33958	Judy Nagy	13.19	<p>(a) That Operational Standing Committee Report No. AR18/33958 titled 'Update to South East Animal Welfare League Request for Additional Funding' as presented to the Operational Standing Committee on 11 September 2018 be noted.</p>	Completed
7 Mount Gambier Regional Sport and Recreation Centre Committee Minutes - 3/9/2019	N/A	Danielle Leckie	13.20	<p>That the minutes of the Mount Gambier Regional Sport and Recreation Centre Committee meeting held 3 September 2018 as previously circulated be noted.</p>	No Action
Mount Gambier Regional Sport and Recreation Centre Update	AR18/33873	Danielle Leckie	13.21	<p>(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33873 titled 'Mount Gambier Regional Sport and Recreation Centre Update' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.</p>	No Action

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Community Engagement and Media Update	AR18/33874	Danielle Leckie	13.22	(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33874 titled 'Community Engagement and Media Update' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.	No Action
Quantity Surveyor Tender Update	AR18/33889	Judy Nagy	13.23	(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33889 titled 'Engagement of Quantity Surveyor' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.	No Action
Community Survey	AR18/35139	Judy Nagy	13.24	(a) That Regional Sport and Recreation Centre Committee Report No. AR18/35139 titled 'Community Survey' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.	No Action
Election of LGA President 2018-2020	AR18/36765	Michael McCarthy	14.01	(a) That Council Report No. AR18/36765 titled 'Election of LGA President' as presented to the Council on 18 September 2018 be noted. (b) That the City of Mount Gambier vote for Mayor Erika Vickery for LGA President and that the Ballot Paper be marked accordingly.	
Election of LGFA Board Members	AR18/38203	Michael McCarthy	14.02	(a) That Council Report No. AR18/38203 titled 'Election of LGFA Board Members' as presented to the Council on 18 September 2018 be noted. (b) That the City of Mount Gambier vote for Annette Martin and Karen Hockley for Local Government Finance Authority Board Member positions and that the <u>Ballot Paper be marked accordingly.</u>	
Motion With Notice Regulation of Taxi's- Taxi By-Laws AF16/305	N/A	Cr Steven Perryman	15.1	(a) Council notes that for a number of years the City of Mount Gambier has been the only Council in the State to have By-Laws in place to regulate taxi services in its Council area. On 1st January 2019 Council's Taxi By-Law will expire and previous changes to State legislation prevent its replacement. From 1 January 2019 the City of Mount Gambier will no longer have the power to regulate taxis giving effect to the legislative changes. (b) A letter be sent to the Minister for Transport advising that Council acknowledges the legislative changes that removed its power to regulate taxis and that when Council's Taxi By-Law expires on 1 January 2019 it will come into line with the rest of the State. (c) Council no longer wishes to regulate taxis following the expiry of the Taxi By-Law on 1 January 2019 and no further action be taken to pursue any legislative amendments to re-instate taxi By-law or taxi regulating powers to the Council.	