



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, 17TH MARCH, 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, 13th April, 2015 at 5.30 p.m.
Operational Services Committee	Tuesday, 14th April, 2015 at 7.30 a.m.
Development Assessment Panel	Thursday, 16th April, 2015 at 5.45 p.m.

Mark McSHANE
CHIEF EXECUTIVE OFFICER

12th March, 2015
MJT

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday 17th March, 2015 at 6.00 p.m.

AGENDA

COUNCIL

PRESENT:

Mayor Andrew Lee

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

APOLOGY/IES:

moved the apology received from
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 Strategic Projects	-	Mrs T Tzioutziouklaris
Governance Officer	-	Mr M McCarthy
Administrative Officer Executive Support	-	Mrs L Dowling

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 17th February, 2015 be taken as read and confirmed.

seconded

MAYORAL REPORT - Ref. AF11/881

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. AF11/2028

Two Elected Members Informal Workshops were conducted between 28th January, 2015 and 17th February, 2015.

Topics for discussion were:

<i>Date</i>	<i>Topic for Discussion</i>
18/02/2015	South East Local Government Association; Terms of Reference; Grant Funding
24/02/2015	South East Natural Resources Management; Regional Development Australia; Riddoch Art Gallery
11/03/2015	Railway Lands

Records of Proceedings from the Workshops are attached.

..... moved that the Record of Proceedings for the Elected Members Workshops on the SELGA, Terms of Reference, Grant Funding; South East Natural Resources Management, Regional Development Australia, Riddoch Art Gallery and the Railway Lands be received and the contents noted.

..... seconded

COUNCIL ACTION ITEMS - Corporate and Community Services Committee 9th February, 2014 and Operational Services Committee 10th February, 2015: Ref. AF11/1718, AF11/866

moved that the Council Action Items for the Corporate and Community Services Committee held on 9th February, 2015 and the Operational Services Committee held on 10th February, 2015 be received and the contents noted.

seconded

CORPORATE AND COMMUNITY SERVICES COMMITTEE – 10th March, 2015

moved that the minutes of the meeting held 10th March, 2015 be received.

seconded

1. FINANCIAL STATEMENT – as at 28th February, 2015

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Perryman moved it be recommended the financial statement as at 28th February, 2015 be received.

Cr Lynagh seconded

Carried

2. STRATEGIC MANAGEMENT – Council Fees and Charges Review 2015/2016 - Ref: AF11/2289

Goal: Governance

Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against the returns and/or benefits to the community

The Director – Corporate Services reported that:

(a) Council on 17th February, 2015 resolved:

(a) *Corporate and Community Services Report No. 8/2015 be received;*

(b) *Council adopt all recommended fees and charges identified in the “Schedule of Fees and Charges” – with the exception of Reidy Park Oval (Page 3 of attachment “Council Fees and Charges 2015/2016”), Info charges (Page 12 of attachment “Council Fees and Charges 2015/2016”), Outdoor Display, Outdoor Dining Furniture, Mobile Vendors (Page 16 of attachment “Council Fees and Charges 2015/2016”);*

(c) *the excluded matters in (b) above be subject to further discussion at the March meeting of the Corporate and Community Services Committee meeting;*

(d) *The Director of Community Services be asked to provide a report to the March meeting of the committee on the status of Reidy Park oval as Council or Crown owned land, whether a formal lease exists and the commercial rental value of the land, and any other matters relevant to the use of the land by the Education Department.*

(b) the relevant extracts from the fees/charges Report, which have been excluded, are attached for the consideration of Council;

(c) In terms of the further information in relation to the Licence for the Reidy Park Oval with the Minister for Education the following is provided, again for the consideration of Council:

- Reidy Park Oval is Crown Land dedicated for "Recreation" purposes pursuant to the Crown Lands Act.
- The City of Mount Gambier is the "Custodian" of the Crown Land that incorporates the Reidy Park Oval.

- No formal lease arrangements exist for the Reidy Park Oval (would require Ministerial approval) however non-exclusive Licence arrangements exist between Council, the Minister for Education and the Mount Gambier District Cricket Association for the non-exclusive use of Reidy Park Oval exist (these do not require Ministerial approval).
- Being Crown Land dedicated for "Recreational" purposes only there is no commercial rental value of the land.
- The Licence to the Minister of Education is for a five (5) year term, concluding 31st December, 2015.
- Fee – currently \$9,377 (adjusted annually in line with the Council gross rate revenue increase).
- The Mount Gambier and District Cricket Association are also licensed for cricket season use (annual maintenance cost of \$1,200).
- Annual maintenance costs for the Reidy Park Oval are \$10,000 - \$11,000 per annum (\$10,113.92 in 2013/2014; \$5,793 to date in 2014/2015).

Cr Perryman moved it be recommended:

- (a) the report be received;**
- (b) Council adopt the recommended fees and charges identified in the "Schedule of Fees and Charges - 2015/2016 Financial Year" as presented in Corporate and Community Services Report No. 8/2015 in relation to:**
 - **Mobile Vendors**
 - **Outdoor Dining**
 - **Outdoor Displays**
 - **Reidy Park Oval**
- (c) Council Documents be amended to read "the first 10 pages of any document be provided free of charge".**

Cr Persello seconded

Carried

3. CORPORATE AND COMMUNITY SERVICES REPORT NO. 15/2015 – Sport and Recreation Major Capital Work Program – Review of Program Guidelines - Ref: AF14/54

Goal: Building Communities

*Strategic Objective: Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.
Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community.*

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 15/2015 be received.**
- (b) the key criteria in the Sport and Recreation Major Capital Works Program Guidelines relating to 'self help' be strengthened to include a 25% minimum contribution, in the form of matching funding or in-kind contribution, for any project application submitted for funding under the Program.**

Cr Persello seconded

Carried

4. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 16/2015 - Recording of Council Meetings, Draft Policy C410 Conduct of Meetings - Ref. AF11/1950**

Goal: Governance

Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against the returns and/or benefits to the community.

Demonstrate innovative and responsive organizational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 16/2015 be received;**
- (b) Council maintain it's current minute taking practice that involves the agenda item and recommendation/resolution being projected on screen at the Council and Standing Committee meetings with the minutes being typed at the meeting. Council does not implement audio recording of Council and Committee meetings for minute taking purposes;**
- (c) The research indicates minimum benefits to audio and/or visual recording of Council and Committee meetings with Council currently utilizing a range of techniques to inform and communicate with the community;**
- (d) Section 5.1 FILMING AND AUDIO RECORDING DEVICES of Council Policy C410 Conduct of Meetings (s92 Code of Practice) be amended to read as follows:**

“It is the policy of this Council that no person, other than authorized representatives from recognized media industry organizations and who subscribe to the Press Council Code of Ethics shall photograph, film, televise or record by any devices any Committee or Council Meeting. When authorized media representatives wish to video or film Council or Committee Meetings, prior permission is to be sought from the Mayor and/or the Presiding Member. Permission will be granted except where, on the view of the Mayor and/or the Presiding Member that such videoing and/or photographing will be disruptive and interfere with the conduct of the meeting.

For the purpose of this policy provision “No Person” shall include Members of Council, Members of Committees, general public and officers of Council, other than authorized representatives from recognized media industry organisations and who subscribe to the Press Council Code of Ethics.

Any Member or Council Officer present at the meeting may request any person found to be in breach of this policy to cease forthwith, and that person may be requested to leave the meeting if they continue to breach this policy provision.”

Cr Lynagh seconded

Carried

5. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 17/2015 – Review of Valuation and Rating System - Ref: AF11/2290**

Goal: Governance

Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against the returns and/or benefits to the community.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 17/2015 be received;
- (b) Rating assumptions and directions referred to in this Report be used to prepare Council's draft Annual Business Plan and draft Budget, for Council's future consideration.

Cr Lynagh seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 18/2015 – Memorial Flame at Vansittart Park – Ref. AF11/213**

Goal: Building Communities

Strategic Objective: Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 18/2015 be received.
- (b) Council is willing to consider the Mount Gambier Community RSL proposal to place a Memorial Flame at Vansittart Park to honour the 100th Anniversary of Gallipoli subject to further information being provided in relation to design and location of the Memorial Flame;
- (c) The Mount Gambier Community RSL will be responsible for all associated costs and for obtaining all required development approvals in relation to the Memorial Flame and to liaise with the Council as necessary to progress the proposal;
- (d) In accordance with the Community Land Management Plan for Vansittart Park Council will assume ongoing maintenance responsibilities associated with the Memorial Flame structure whilst the Mount Gambier Community RSL will remain responsible for the gas supply, ignition system and any other componentry associated with the operation of the flame, which responsibilities shall only be performed with prior approval and arrangement with Council's Operational Services Department and any requirements thereof;
- (e) A letter be sent to the Mount Gambier Community RSL requesting further information in relation to the design and location of the Memorial Flame.

Cr Persello seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 19/2015 - Frew Park State Emergency Services (SES) Shed - Ref. AF11/2366**

Goal: Building Communities

Strategic Objective: Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community.

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 19/2015 be received;
- (b) The SES be granted a local government facilities licence to occupy the SES Shed at Frew Park for a term of 1 year.

Cr Persello seconded

Carried

8. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 20/2015** – Council Representatives to Committees Outside of Council - Ref: AF11/854

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 Mezinec moved it be recommended:

- (a) Corporate and Community Services Report No. 20/2015 be received.
- (b) The Chief Executive Officer and Cr Steven Perryman are both endorsed as Council's representatives on the South East Local Government Association Limestone Coast Economic Diversification Group.

Cr Lee seconded

Carried

OPERATIONAL SERVICES COMMITTEE MINUTES – 10th March, 2015

moved that the minutes of the meeting held 10th March, 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	15%
• Commerce Place Redevelopment stage	25%
• Wehl Street North (Commercial Street to Jane Street) reconstruction	25%
• Wandaree Court drainage construction	80%
• Caroline Landfill Cell 1 & 2 capping	15%

Completed Tasks

- Pram Ramp Program
- Road Reseal Program

Cr Richardson moved the report be received.

Cr Morello seconded

Carried

2. ENVIRONMENTAL MANAGEMENT - Backyard Burning within City - Ref. AF11/356

<i>Goal:</i>	<i>Environment</i>
<i>Strategic Objective:</i>	(i) <i>Plan and implement infrastructure to protect and enhance the natural and built environment, including in response to climate change influences</i>
	(ii) <i>Support initiatives that value and preserve our unique environment and contribute to environmental sustainability</i>

The Presiding Member reported:

- (a) Backyard burning of greenwaste and/or rubbish is an ongoing issue within the City area. This is a particular problem for the fire service and the Environment Protection Authority (EPA) have quite often raised their concerns about air quality due to burning (not necessarily just backyard burning);
- (b) backyard burning during the declared fire danger season is very common and causes concerns to neighbours, the Metropolitan Fire Service (MFS) and Police (SAPOL). In the absence of any clear Council policy prohibiting this practice SAPOL have difficulty with enforcement;
- (c) in November 2014 Council Officers met with EPA, MFS and SAPOL for a round table discussion on this issue. The clear consensus from the attendees was for Council to consider a total, city wide ban on backyard burning all year;

- (d) Council has appropriate waste management facilities and services in place (including greenwaste) and there is no reason for anyone to burn rubbish in their backyard;
- (e) attached to the Operational Services Committee agenda was correspondence received from the EPA and also a list of the call outs by the MFS from 2012 to 2014 for backyard burning. There is a significant cost to the community for MFS call outs;
- (f) a proposal to completely ban backyard burning may be contentious to some people and applauded by others and Council may wish to seek community input before deciding on a course of action.

Cr Morello moved it be recommended:

- (a) **the report be received;**
- (b) **Council undertake City wide community consultation (in accordance with its public consultation policy) regarding the proposition to ban backyard burning in all areas of the City, year round, and a further report be prepared for Council's consideration following such consultation.**

Cr Richardson seconded

Carried

3. COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 24th February 2015 - Ref. AF12/377

Goal: Governance

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

Cr Richardson moved it be recommended:

- (a) **The minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 24th February 2015 be received;**
- (b) **the following recommendations (number 1 to 13) of the Environmental Sustainability Sub-Committee be adopted by Council:**

1. ELECTION OF PRESIDING MEMBER

- **The report be received;**
- **the above process to appoint the Presiding Member for the Environmental Sustainability Sub-Committee be adopted.**

2. CALL FOR NOMINATIONS OF PRESIDING MEMBER

- **The Returning Officer declared Cr Richardson be elected to the position of Presiding Member for the Environmental Sustainability Sub-Committee.**

3. SCHEDULING OF MEETINGS

- **The report be received;**
- **The Environmental Sustainability Sub-Committee to meet at 7:30 a.m. on the first Tuesday of each month.**

4. TERMS OF REFERENCE

- The report be received;
- the Terms of Reference for the Environmental Sustainability Sub-Committee be reviewed by Council or the Operational Services Committee prior to 31st August 2015.

5. ORGANIC WASTE MODELLING AND ADVICE - FUTURE OPTIONS

- The report be received;
- starting in 2015, undertake an ongoing educational campaign to let residents know that they can put food scraps in their organics bin, and can also process it through on-site solutions like home compost or worm farms. A “bulk buy” arrangement for compost bins and worm farms should also be explored;
- also in 2015, conduct a survey of Mount Gambier residents on attitudes and practices in relation to how they manage organic waste;
- in the 2015/2016 financial year, offer free kitchen caddies and bio-bags to the first 2,000 subscribers to the Organics kerbside service who want them, in line with Scenario 2 of the Blue Environment modelling. The approximate cost of \$15,300 to be referred to the 2015/2016 budget. This should be followed up with a survey of users, as well as random anonymous organics bin audits in October 2015 to assess the performance of the system;
- review the results of the above roll out of kitchen caddies and bio-bags, with a view to establishing a universal organics system, in line with Scenario 5 of the Blue Environment modelling. A possible interim step could be giving kitchen caddies to the remaining organics subscribers in in the 2016/2017 financial year. If the roll out progresses, an Implementation Plan should be formulated.

6. CAROLINE LANDFILL - INCOMING WASTE AUDIT

- The report be received and contents noted.

7. ENVIRONMENTAL SUSTAINABILITY PROGRAM

- The report be received;
- Council endorse the high priority environmental sustainability projects for 2015, as follows:
 1. further development of the next steps from the 2014 Blue Environment report;
 2. establishment of a Materials Recovery Facility in Eucalypt Drive;
 3. Caroline Landfill waste mapping.

8. BIOGAS BASICS SEMINAR

- The report be received;
- the Presiding Member of the Environmental Sustainability Committee and the Environmental Sustainability Officer attend the 6th March 2015 Biogas Basics seminar on behalf of Council.

9. **SOLAR POWER ON OTHER COUNCIL SITES**

- The meeting determined as Cr Mutton had disclosed a Conflict of Interest in Item 9 that there would no longer be a quorum to continue discussion on the Item; therefore Item 9 was not considered and the matter is now referred to the Operational Services Committee.

10. **FRUIT AND NUT TREE EXPRESSIONS OF INTEREST**

- The report be received;
- Council release a competitive Expression of Interest to the community for the planting of \$500 worth of edible plants in a Council reserve, at least 10 metres away from utilities infrastructure and houses, in line with the program as contained in this report.

11. **PARTICIPATION IN EARTH HOUR 2015**

- The report be received;
- Council participate in Earth Hour 2015 by switching off the external lights at Main Corner, City Hall, Vansittart Park, the Library, the Centenary Tower and the Lady Nelson Brig between 8:30 p.m. and 9:30 p.m. on Saturday, 28th March 2015.

12. **MOUNT GAMBIER: EDIBLE CITY**

- The report be received;
- Council endorse using the \$5,000 transferred from Opal to Council for the Mount Gambier: Edible City program. Any funds not spent in the 2014-2015 financial are to be carried over to the 2015-2016 financial year.

13. **REPORTS FOR INFORMATION**

- (a) Clean Up Australia Day
- (b) Park & Stride
- (c) Bin Tagging
- (d) Aquatic Centre Energy Audit
- (e) Environmental Sustainability program 2015 - Project Progress

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

Cr Morello seconded

Carried

4. **ENVIRONMENTAL MANAGEMENT** - Project Management - Assessment of Viability for Solar Power on Other Council Sites - Ref. AF14/95

Goal: *Environment*

Strategic Objective: (i) *Systematically build Council as an environmentally sustainable organisation*

The Director - Operational Services reported:

- (a) At its meeting of Tuesday, 24th February 2015 the Environmental Sustainability Sub-Committee referred this item to the Operational Services Committee for resolution (as the Committee did not have a quorum to enable discussion to continue for this item);

- (b) following on from the Renewable Energy Options Investigation conducted in 2014, and the successful installation of a solar system on the roof of the Library, Council has the opportunity to conduct an assessment of its other major facilities for their suitability for solar power;
- (c) the aims of this project are to reduce long term electricity costs for Council, reduce susceptibility to rising electricity prices, reduce Council's greenhouse gas emissions, increase Council's support for and uptake of local renewable energy, and set an example to the local community;
- (d) reducing Council's greenhouse gas emissions, and increasing Council's support for and uptake of local renewable energy is in line with Council's commitment to the Natural Step Framework;
- (e) Council has received three quotes for the assessment of five major sites for their potential for solar power. The prices of the quotes are listed below:
 - Quark Consulting \$10,233
 - Intero Energy Systems \$15,000
 - Sunwiz \$2,500
- (f) the quote from Quark Consulting at \$10,233 is able to be funded from the 2014-2015 Environmental Sustainability budget. It is noted that the Sunwiz proposal is cheaper but did not include site visits or other elements such as costing structures, compliance analysis and onsite reporting. Also, Quark Consulting can provide project management services should any of the sites progress to the installation stage.

moved it be recommended:

- (a) The report be received;
- (b) Council commission Quark Consulting to undertake an assessment of Council's other major facilities for their suitability for solar power.

seconded

Pursuant to Division 3 - Conflict of Interest, Sections 73 and 74 Part 4 of the Local Government Act 1999, Cr Mutton disclosed an interest in Item 9 (due to his grandson working for Quark Consulting) and did not:

- (a) propose or second a motion relating to the matter; or
- (b) take part in discussion by the Committee relating to that matter; or
- (c) while such discussion is taking place, be in, or in the close vicinity of, the room in which or other place at which that matter is being discussed; or
- (d) vote in relation to that matter.

Cr Mutton vacated the meeting at 7:51 a.m.

Cr Mutton, having disclosed an interest in Item 4 and a quorum not being present at the meeting, the item was not considered. The matter is now referred to Council.

Cr Mutton returned to the meeting at 7:52 a.m.

5. **PROPERTY MANAGEMENT - Committees - Report of the Aquatic Centre Management Advisory Group meeting held at 7:00 a.m. Wednesday, 18th February 2015 - Ref. AF11/1370**

Strategic Objective: *Goal: Building Communities*
(i) Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc

The Presiding Member reported:

(a) The Aquatic Centre Management Advisory Group met on Wednesday, 18th February 2015 at 7:00 a.m. This meeting was attended by:

- Daryl Sexton, Director - Operational Services
- Peter Collins, Manager - Aquatic Centre

(b) the matters discussed were as follows:

1. Boiler

- Fuel quality still an issue.
- Issues with dirt/dust etc.
- Really necessary to have very clean fuel of consistent chip size.
- Council still to give Innovative Leisure Management final invoice.

2. Contract

- Contract due 30th June 2015.
- 5 x 5 option.
- Innovative Leisure Management to notify intentions by 31st March 2015.
- 2015/2016 Business Plan - due for consideration say May 2015.

3. Chlorinator

- Has been de-calcified.
- Still not working correctly.
- Further research required.

4. Attendances

- January down about 15%, income down 20%.
- December - average.
- February - attendances up (due to Schools), should offset January shortfalls.
- Overall: recreational services slightly down.

5. Speaker Cabling

- Five (5) speakers to be re-wired with above ground cabling (\$1,000 - \$1,500).
- Inflatable - patched to a very large extent
- time to replace.

6. Aqua Aerobics

- Substantial increase in interest with aqua aerobics.
- Quadrupled in last two (2) years with varying demographics.

Mayor Lee moved it be recommended:

(a) The report be received and contents noted.

Cr Morello seconded

Carried

6. **GOVERNANCE - Council Development Assessment Panel - Minutes of Meeting held 19th February 2015 - Ref. AF14/354**

Goal: Governance

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

Cr Richardson moved it be recommended:

(a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 19th February 2015 be received;

(b) the decisions made by the Council Development Assessment Panel be noted.

Cr Morello seconded

Carried

7. **OPERATIONAL SERVICES REPORT NO. 10/2015 - Animal Management - Project Management - Enclosed Off-Leash Dog Park - Ref. AF11/138**

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) Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.*

Cr Morello moved it be recommended:

(a) Operational Services Report No. 10/2015 be received;

(b) Council endorse a 'community build' to assist with internal works at the enclosed off-leash dog park at Hastings Cunningham Reserve;

(c) Council approve for works to commence for the enclosed off-leash dog park at Hastings Cunningham Reserve.

Mayor Lee seconded

Carried

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE MINUTES – 27th February, 2015

moved that the minutes of the meeting held 27th February, 2015 be received.

seconded

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 Presiding Member 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	In Progress, 90% complete
Artistic Balustrade panels	In Progress
Tree Planting	Completed

Construct Sunken Amphitheatre	In Progress, 90% complete
Resurfacing existing platform	Not commenced
Fencing to pond area	In Progress, 30% complete
Supply & Install Solar Path and Plaza Lights	In Progress, 50% complete
Supply & Install feature lighting	Not commenced
Install footpath pavers	In Progress, 10% complete
Install Plaza pavers and street furniture	Not commenced
Signal Box redevelopment as public toilets	In Progress, 30% complete
Major Art Commission concept design	In Progress

(b) a verbal update on the development works was provided by the Engineering Manager at the meeting.

Cr Greco moved it be recommended:

(a) The report be received and contents noted.

Cr Meziniec seconded

Carried

2. PROPERTY MANAGEMENT - Railway Lands - Community Markets - Discussion with Market Operators - Ref. AF14/166

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) *Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community*

The Presiding Member reported:

(a) In response to Item 7 of the previous meeting of the Committee an invitation was extended to the operators of the four (4) local markets to meet with the Committee;

(b) the following invitations were extended:

- 12:30 p.m. Library Market
- 1:00 p.m. Farmers Market
- 1:30 p.m. Moloney's Market
- 2:00 p.m. Rotary Market

(c) format for the discussions is to be determined. These meetings were arranged to allow the Committee to "gauge" the level of interest for market operators relocating their activity to the Railway Lands and/or any other activity that the invited group might envisage for the area.

Cr Greco moved it be recommended:

- (a) The report be received;**
- (b) discussions to be held with local market operators, as indicated above, as part of this meeting;**
- (c) available Members be authorised to continue and hold informal discussions should a quorum not be met at any stage during these discussions.**

Cr Morello seconded

Carried

3. PROPERTY MANAGEMENT - Railway Lands - Members Workshop - 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 Presiding Member reported:

- (a) The Committees attention is drawn to the amended resolution of Council at its meeting held on Tuesday, 17th February 2015:

“(a) The report be received;

(b) the Committee notes the resolution of Council of Tuesday, 21st January 2015 as follows:

“(e) The Committee convene a Members Workshop to discuss ideas to activate the railway lands as an intergenerational public space that is attractive to residents and visitors;

(f) The Committee be asked to conduct a public consultation and community engagement process on the matters in (e) above.”

(c) the letter from Mr Steve Toope (dated 29th January 2015) be received and contents noted;

(d) at the March 11 workshop, we have a discussion about an expression of interest for possible uses for the Railway Station.”

- (b) the Committee may wish to consider the format and content of the workshop, for discussion.

Cr Greco moved it be recommended:

- (a) The report be received;**
- (b) in accordance with Council’s amended resolution of 17th February 2015 the workshop scheduled for 11th March 2015 to include discussions about an expression of interest for possible uses for the Railway Station;**
- (c) Council Officers make contact with Newcastle Council to seek information on their recent workshop/community consultation held on public space activation, with such enquiries to include:**

- **workshop structure**
 - **costs involved**
 - **target audiences**
 - **community consultation process**
 - **desired outcomes**
 - **community response**
- (d) **Council Officers seek costs associated with running two (2) separate workshops, with attendance from experts in the field of public space activation, for:**
- **Council Members**
 - **Community Members**
- (e) **the workshop to be held on 11th March 2015 be an informal ‘brainstorming’ session to consider possible options as detailed in part (c) above (including possible questions for the experts).**

Cr Morello seconded

Carried

4. PROPERTY MANAGEMENT - Railway Lands Development and Management Committee - Railway Corridor - Ref. AF15/37

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) *Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*

The Presiding Member reported:

- (a) Council has long recognised the strategic location of the rail corridor through the City which provides a continuous link from the east to the west. The 2005 Strategic Bicycle Plan proposed that this location be a future bicycle lane and/or a shared pedestrian/bicycle path;
- (b) the Local Member for Mount Gambier, Mr Troy Bell MP has been working on this project at Ministerial level and has indicated that it would be an appropriate time for both him and Council to approach The Hon Stephen Mullighan, Minister for Transport and Infrastructure to commence detailed discussions on the possible access to the corridor for some form of pathway;
- (c) Council staff have also submitted funding applications to advance this project (in anticipation that Council is able to negotiate some satisfactory access arrangement to the corridor). The draft budget which will shortly be provided to Council for consideration will also have an allocation of funding to advance this project;
- (d) the creation of the Railway Lands Development and Management Committee provides a good means by which Council can advance this project and accordingly the following recommendation is put forward for consideration.

Cr Greco moved it be recommended:

- (a) **The report be received;**

- (b) Council resolve its in principle support for the proposal to consider a shared pedestrian/bicycle facility on the unused railway corridor/s in Mount Gambier and write to the Minister of Transport and Infrastructure, The Hon Stephen Mullighan advising of this in principle support and seeking to advance discussions on possible access rights and funding to realise the project;
- (c) Council thank Local Member for Mount Gambier, Mr Troy Bell MP for his support and request Mr Bell to facilitate discussions between Council, Mr Bell and the State Government on this project;
- (d) Council authorise the Mayor and the Presiding Member of the Railway Lands Development and Management Committee, with key Council staff, to participate in and advance the discussions with regard to this project.

Cr Meziniec seconded

Carried

5. **PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF14/484**

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 Presiding Member reported:

- (a) On the 27th January 2015 Council resolved that *“The project advisory panel to review the concept designs of each short listed artist and refer its preferred submission to Council for further consideration and final approval;*
- (b) concept designs by the three (3) shortlisted artists were presented to the Project Advisory Panel on the 23rd and 24th of February 2015;
- (c) the Project Advisory Panel consisted of Cr Lovett, Mr Simon Klose (Riddoch Art Gallery), Ms Jacqui Porter (Riddoch Art Gallery) Mr Michael Silvy (Chair, Manager - Regulatory Services) and Ms Alison Brash (Community Development Officer);
- (d) concepts presented by all three (3) artists were of a high quality and demonstrated the application of their designs as a major public art feature on the corner of Bay Road and Railway Terrace;
- (e) the Project Advisory Panel followed a set agenda for the day where each artist was given thirty (30) minutes to present their concepts and ten (10) minutes of question time from the Panel. Each member of the Panel completed an evaluation form which covered the following elements:
 - 1. Clear conceptual response to the site and brief - 20%
 - 2. High quality artistic and aesthetic concept design - 20%
 - 3. Response to the physical specifications of the brief - 10%
 - 4. Capacity to meet the proposed budget and timeline - 10%
 - 5. Response to stakeholder information - 10%
 - 6. Consideration of public safety, risk management and maintenance - 20%
 - 7. Capacity to project manage the fabrication and installation of the proposed work - 10%

- (f) the Project Advisory Panel discussed each of the artists conceptual presentations and selected Greg Johns' concept as the preferred piece. His sculpture is a large scale corten steel abstract symbol entitled "end of the line". The piece depicts two sets of parallel lines (representing rail tracks) set at 90 degrees to each other and is joined by a curved element which is cleverly concealed between the two 'tracks'. Greg's piece was well presented via a scaled marquet which offered a clear understanding of the three dimensional richness of the concept. Whilst the piece was conceived in 1987 and has been exhibited numerous times in a much smaller scale, it has a timeless quality and fits the site well standing at approximately 5 metres high. Greg is a well respected SA based artist with significant works all over the world. From a cultural point of view to own one of his pieces would be a massive coup for the Mount Gambier community;
- (g) in accordance with the Project Brief, the selected artist's design will need to go through a 'refinement' phase in order to convert the design concept into an 'engineered' solution ready for construction. This process will include design development, project management, fabrication and installation of the final piece at an agreed cost of \$100,000.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) due to the short notice and complexity this matter be referred to the next meeting of the Railway Lands Development and Management Committee for discussion;
- (c) an informal presentation be provided to Members at the workshop scheduled for 11th March 2015.

The Motion lapsed for want of a seconder

Cr Morello moved it be recommended:

- (a) The report be received;**
- (b) Council proceed with the Major Arts project to a budget of \$100,000 (plus GST);**
- (c) Council release all three (3) artist submissions received for the project on public consultation for a minimum three (3) week period to assist Council in making a final selection;**
- (d) the Manager - Regulatory Services be authorised to submit a funding application to Arts SA for a further contribution (towards an additional art piece) of \$100,000.**

Cr Greco seconded

Carried

6. PROPERTY MANAGEMENT - Railway Lands - Community Markets - Discussion with Market Operators - Ref. AF14/166

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) *Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community*

The Presiding Member reported:

- (a) The following representations for local market operators attended and met with the Committee:

- Library Market (12:50 p.m.) Vicki Hutchinson
Susie Hill
- Farmers Market (1:05 p.m.) David Geddes
Glenys Hughes
- Moloney's Market (1:38 p.m.) Pauline Mulraney
Karen Wright
- Rotary Market (2:02 p.m.) Bruce Ridland
Alan Richardson
Allen Smith
Julian Mattay

Cr Greco moved it be recommended:

- (a) **The report be received;**
- (b) **a summary report of the discussions held be taken to Council for further consideration for local markets (including management of such markets) to be held at the Railway Lands.**

Cr Morello seconded

Carried

MOTION WITH NOTICE

1. ENVIRONMENTAL MANAGEMENT - Project Management - Assessment of Viability for Solar Power on Other Council Sites - Ref. AF14/95

Goal: Environment

Strategic Objective: (i) Systematically build Council as an environmentally sustainable organisation

The Director - Operational Services reported:

- (a) At its meeting of Tuesday, 24th February 2015 the Environmental Sustainability Sub-Committee referred this item to the Operational Services Committee for resolution (as the Committee did not have a quorum to enable discussion to continue for this item);
- (b) following on from the Renewable Energy Options Investigation conducted in 2014, and the successful installation of a solar system on the roof of the Library, Council has the opportunity to conduct an assessment of its other major facilities for their suitability for solar power;
- (c) the aims of this project are to reduce long term electricity costs for Council, reduce susceptibility to rising electricity prices, reduce Council's greenhouse gas emissions, increase Council's support for and uptake of local renewable energy, and set an example to the local community;
- (d) reducing Council's greenhouse gas emissions, and increasing Council's support for and uptake of local renewable energy is in line with Council's commitment to the Natural Step Framework;
- (e) Council has received three quotes for the assessment of five major sites for their potential for solar power. The prices of the quotes are listed below:
 - Quark Consulting \$10,233
 - Intero Energy Systems \$15,000
 - Sunwiz \$2,500
- (f) the quote from Quark Consulting at \$10,233 is able to be funded from the 2014-2015 Environmental Sustainability budget. It is noted that the Sunwiz proposal is cheaper but did not include site visits or other elements such as costing structures, compliance analysis and onsite reporting. Also, Quark Consulting can provide project management services should any of the sites progress to the installation stage.

moved:

- (a) The report be received;
- (b) Council commission Quark Consulting to undertake an assessment of Council's other major facilities for their suitability for solar power.

seconded

MOTIONS WITHOUT NOTICE

CONSIDERATION FOR EXCLUSION OF PUBLIC

moved that the following item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

- S.90(3)(a) - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
- S.90(3)(i) - 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 information to be received, discussed or considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person. The information that is to be received, discussed or considered in relation to this item relates to the commencement of prosecution proceedings pursuant to the Development Act 1993.

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 as the matter is of a personal nature.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
<u>OPERATIONAL SERVICES COMMITTEE – 10th February, 2015</u>		
9.	<u>DEVELOPMENT CONTROL</u> - Illegal Development - Demolition of a Contributory Place - Ref. AF11/304	(a) (i)

seconded

**MEMBERS INFORMAL WORKSHOP
WEDNESDAY, 18TH FEBRUARY, 2015**

Presentation

Subject: SELGA; Terms of Reference; Grant Funding.

RECORD OF PROCEEDINGS
Wednesday, 18th February, 2015 at 5.30 p.m.
Reception Area, Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

Mayor Lee
Cr Richardson
Cr Von Stanke
Cr Lovett
Cr Mezinec
Cr Greco
Cr Persello
Cr Morello

STAFF PRESENT:-

Mark McShane, Chief Executive Officer
Grant Humphries, Director Corporate Services
Michael McCarthy, Manager Governance and Property
Gary Button, Finance Manager
Michael Silvy, Manager Regulatory Services

GUESTS:-

Ann Aldersey
Michaela Bell
Rob Forgan
Biddie Shearing
Mayor Erica Vickery – SELGA President
Daniel Wilsmore
Tony Elletson

MEMBERS APOLOGIES:-

Cr Mutton
Cr Lynagh

LEAVE OF ABSENCE:-

Workshop concluded at 8.00 p.m.

MEMBERS INFORMAL WORKSHOP
MONDAY, 24TH FEBRUARY, 2015

Presentation

Subject: South East Natural Resources Management; Regional Development Australia; Riddoch Art Gallery

RECORD OF PROCEEDINGS
Monday, 24th February, 2015 at 5.30 p.m.
Committee Room, Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

Cr Mutton
Cr Lynagh
Cr Richardson
Cr Lovett
Cr Mezinec
Cr Persello
Cr Morello
Cr Perryman

STAFF PRESENT:-

Mark McShane, Chief Executive Officer
Daryl Sexton, Director Operational Services

GUESTS:-

South East Natural Resources Management –
Tim Bond, Manager Planning and Evaluation

Regional Development Australia –
Richard Vikery, Chair
Mike Ryan, CEO

Riddoch Art Gallery –
Tony Burch, Chair
Gayle Cowen, Deputy Chair

MEMBERS APOLOGIES:-

Mayor Lee
Cr Von Stanke
Cr Greco

LEAVE OF ABSENCE:-

Workshop concluded at 7.45 p.m.

MEMBERS INFORMAL WORKSHOP - RAILWAY LANDS
WEDNESDAY, 11TH MARCH 2015

Report

A workshop for Elected Members was held on Wednesday, 11th March 2015 to discuss the Railway Lands.

RECORD OF PROCEEDINGS
Wednesday, 11th March 2015
Conference Room, Level 1 (Operational Services)
Civic Centre, 10 Watson Terrace, Mount Gambier

WORKSHOP PRESENTED BY:- Mark McShane
Daryl Sexton
Daryl Morgan
Michael Silvy

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Greco
Cr Lovett
Cr Mezinec
Cr Morello
Cr Persello

MEMBERS APOLOGIES:-

NOT PRESENT:-

Mayor Lee
Cr Von Stanke
Cr Richardson
Cr Lynagh

Cr Perryman
Cr Mutton

Workshop concluded at 7:00 p.m.

City of Mount Gambier

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

Committee	Item No.	Action	Responsible	Completed
Corporate & Community Services Items	2. <u>FINANCIAL MANAGEMENT</u> - Budgeting - Annual Business Plan and Budget Consultation 2015/16 Financial Year – Ref. AF14/427	Action relevant workshops and public consultation process.	DCS	Completed
	3. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 08/2015</u> - Council Fees and Charges Review 2015/2016 - Ref. AF11/2289	No action until matters finalised after March Meetings.	DCS	No Action
	4. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 09/2015</u> - Strategic Plan/Corporate Plan, Achievement of Key Performance Indicators Quarterly Report, December 2014 - Ref. AF11/1790	Key Performance Indicators Endorsed – No Action Necessary	MSP	No Action
	5. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 10/2015</u> - Economic Development - China Engagement Strategy - Ref. AF13/306	Action - attendance authorised for CEO and Mayor to attend the State Trade Delegation in May 2015.	CEO FM	Completed
	6. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 11/2015</u> - Budget Update as at 31 st December, 2014 – Ref. AF13/457	Make necessary Budget Adjustments.	DCS	Completed
	7. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 12/2015</u> - Housing and Local Government in the 21 st Century - Ref. AF13/125	Refer matter to Budget Considerations 2015/2016.	DCS	Completed
	8. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 13/2015</u> – Limestone Coast Regional Trails Master Plan - Ref. AF13/353	Appointment of MCSD to the Limestone Coast Trails Implementation Group to support the development of an agreed method of implementation – for noting.	MCSD	No Action
	9. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2015</u> – Records Management – Elected Member Records/Emails - Ref. AF11/2455	Continuously review and enhance Council's policy, procedures and practices to ensure legislative compliance and leading/best practice where practicable.	DCS	No Action
	10. <u>GOVERNANCE</u> – Elected Member Training and Development – Ref. AF11/903	Memo to TLES to make necessary arrangements for Councillors Greco, Lynagh and Lovett to attend the LGA New Council Members Residential Seminar.	TLES	Completed

City of Mount Gambier

Council Meeting 17th February 2015 - Action Items

Committee	Item	Action	Responsible	Completed
Operational Services	1. <u>COMMITTEES</u> - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866	<ul style="list-style-type: none"> Report be received for information. 	EM	No Action
	2. <u>GOVERNANCE</u> - Council Development Assessment Panel - Minutes of Meeting held 22 nd January 2015 - Ref. AF13/399	<ul style="list-style-type: none"> Decisions made by the Council Development Assessment Panel be noted. 	DOS	No Action
	3. <u>COMMUNITY RELATIONS</u> - Liaison - Centenary of Lions - June 2017	<ul style="list-style-type: none"> Refer to Former Hospital Sub-Committee for further consideration 	EM	Completed
	4. <u>STRATEGIC MANAGEMENT</u> - Development and Review - Infrastructure and Asset Management Plan - June 2017	<ul style="list-style-type: none"> Endorse the Infrastructure and Asset Management Plan 	DOS	Completed
	5. <u>STRATEGIC MANAGEMENT</u> - Policy Review - B150 (Building - Sewer Connections, Waste Management Control and Provision of Toilet Facilities) - AF11/1950	<ul style="list-style-type: none"> Adopt Policy and update Council's Policy Manual Index and website 	PO	Completed
	6. <u>STRATEGIC MANAGEMENT</u> - Policy Review - L130 (Land Divisions) - AF11/1950	<ul style="list-style-type: none"> Adopt/Revoke Policies and update Council's Policy Manual Index and website 	PO	Completed
	7. <u>STRATEGIC MANAGEMENT</u> - Policy Review - 0110 (Order Making) - AF11/1950	<ul style="list-style-type: none"> Adopt Policy and update Council's Policy Manual Index and website 	PO	Completed
	8. <u>TRAFFIC MANAGEMENT</u> - Public Reaction - Engelbrecht Lane - Creation of Shared Zone - AF11/1867	<ul style="list-style-type: none"> Make application to the Commissioner of Highways for establishment of a shared zone at Engelbrecht Lane Letter to Debbie Menzies (Vanity) to advise of outcome 	EM	Completed
	9. <u>TRAFFIC MANAGEMENT</u> - Regulating - Parking On-Street - Percy Street - Loading Zone - Ref. AF11/1880	<ul style="list-style-type: none"> Installation of permanent signage 	TLGI	
	10. <u>OPERATIONAL SERVICES REPORT NO. 5/2015</u> - Government Relations - SELGA Regional Planning Alliance Project - Ref. AF11/936	<ul style="list-style-type: none"> Endorse formation of SELGA Regional Planning Alliance Implementation Group Nominate Cr Ian Von Stanke and Daryl Sexton as representatives Provide in principle support and endorse the Memorandum of Understanding Endorse the Work Plan for the remainder of 2014/2015 (see resolution for details) Advise SELGA of Council's resolution 	PO	Completed

	11. <u>OPERATIONAL SERVICES REPORT NO. 6/2015</u> - Infrastructure - Long Term Infrastructure and Asset Management Program - Ref. AF11/1255, AF11/1253, AF11/1254, AF11/1491, AF11/629, AF13/7	<ul style="list-style-type: none"> Refer all projects listed in Appendix 1 to Appendix 6 to the 2015/2016 Draft Budget for further consideration 	DOS	Completed
	12. <u>OPERATIONAL SERVICES REPORT NO. 7/2015</u> - Policy Review - A240 (Events on Council Land), F120 (Burning in Open), F135 (Flammable Undergrowth), L230 (Licensed Premises) and T110 (Taxi Regulation) - Ref. AF11/1950	<ul style="list-style-type: none"> Adopt Policies and update Council's Policy Manual Index and website 	PO	Completed
	13. <u>OPERATIONAL SERVICES REPORT NO. 8/2015</u> - Policy Review - A200 (Keeping of Birds and Livestock), A210 (Animals - Noise Nuisance), D210 (Dog Control - Problem Dogs) and D220 (Dog Control - Seizure of Dogs) - Ref. AF11/1950	<ul style="list-style-type: none"> Adopt/Revoke Policies and update Council's Policy Manual Index and website 	PO	Completed
	14. <u>OPERATIONAL SERVICES REPORT NO. 9/2015</u> - Policy Review - C330 (Removal of Objects from Council Land) - V120 (Removal of Vehicles from Public Places) - C340 (Sale of Commodities of Articles - Vehicles) - F220 (Sale of Commodities or Articles - Footways) - C180 (Badge and Raffle Days) - Ref. AF11/1950	<ul style="list-style-type: none"> Adopt/Revoke Policies and update Council's Policy Manual Index and website 	PO	Completed
Strategic Planning and Development Policy	2. <u>GOVERNANCE</u> - Committees - Strategic Planning and Development Policy Committee - Terms of Reference - Ref. AF14/283	<ul style="list-style-type: none"> Review and present Terms of Reference at next scheduled meeting 	MSP	
	3. <u>STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 1/2015</u> - Development Control - Section 29 Amendment - City of Mount Gambier Development Plan - Ref. AF11/295	<ul style="list-style-type: none"> Prepare Section 29 correction and request Minister for Planning to authorise 	MSP	
	4. <u>STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 2/2015</u> - Development Control - Regulating - Local Heritage and Lakes Zone Development Plan Amendment (DPA) - Ref. AF11/290	<ul style="list-style-type: none"> Public consultation to commence on Thursday, 5th March 2015 	MSP	Completed
Railway Lands Development and Management	3. <u>GOVERNANCE</u> - Scheduling of Railway Lands Development and Management Committee Meetings - Ref. AF14/283	<ul style="list-style-type: none"> Send memo to advise that meetings will be held at 12 Noon on the first Friday of each month (March and April meetings are to be held a week earlier) 	DOS	Completed
	7. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Community Markets - Ref. AF14/166	<ul style="list-style-type: none"> Extend invitation to the operators of local markets in Mount Gambier to meet with the Railway Lands Development and Management Committee 	DOS	Completed

	8. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Next Stages of Development - Ref. AF13/439	<ul style="list-style-type: none"> • Arrange a Members Workshop 	DOS	Completed
	9. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Major Public Art Commission Project Advisory Panel - AF14/484	<ul style="list-style-type: none"> • Appoint Cr Lovett to represent the Mayor at the Project Advisory Panel meeting on 23rd February 2015 	MRS	Completed