

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, 17<sup>th</sup> NOVEMBER, 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	<b>Monday, 7<sup>th</sup> December, 2015 at 5.30 p.m.</b>
Operational Services Committee	<b>Tuesday, 8<sup>th</sup> December, 2015 at 7.30 a.m.</b>
Development Assessment Panel	<b>Thursday, 17<sup>th</sup> December, 2015 at 5.45 p.m.</b>



**Mark McSHANE**  
CHIEF EXECUTIVE OFFICER

11<sup>th</sup> November, 2015  
LD

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Tuesday, 17<sup>th</sup> November, 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 Stephen Perryman  
Cr Hanna Persello  
Cr Penny Richardson

APOLOGIES:

moved the apology received from Cr Von Stanke be  
accepted.  
  
seconded

COUNCIL OFFICERS:

Chief Executive Officer	- Mr M McShane
Acting Director – Corporate Services	- Mr G Button
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
Team Leader 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 20<sup>th</sup> October, 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. AF15/83**

One Elected Members Informal Workshop was conducted between 15<sup>th</sup> October, 2015 and 16<sup>th</sup> November, 2015.

Topics for discussion were:

<i>Date</i>	<i>Topic for Discussion</i>
03/11/2015	Strategic Review of Budgeted Grant Funding Programs, Members Training and Development Policy Review, Riddoch Art Gallery Update

Record of Proceedings from the Workshop are attached.

..... moved that the Record of Proceedings for the Strategic Review of Budgeted Grant Funding Programs, Members Training and Development Policy Review and Riddoch Art Gallery Update Members Informal Workshop be received and the contents noted.

..... seconded

**COUNCIL ACTION ITEMS - Corporate and Community Services Committee 12<sup>th</sup> October, 2015 and Operational Services Committee 13<sup>th</sup> October, 2015 - Ref. AF11/1718, AF11/866**

..... moved that the Council Action Items for the Corporate and Community Services Committee held on 12<sup>th</sup> October, 2015 and the Operational Services Committee held on 13<sup>th</sup> October, 2015 be received and the contents noted.

..... seconded

**CORPORATE AND COMMUNITY SERVICES COMMITTEE MINUTES – 9<sup>th</sup> November, 2015**

received. moved that the minutes of the meeting held 9<sup>th</sup> November, 2015 be received.

seconded

**1. FINANCIAL STATEMENT – as at 31<sup>st</sup> October, 2015**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance.*

Cr Persello moved it be recommended the financial statement as at 31<sup>st</sup> October, 2015 be received.

Cr Lovett seconded

**Carried**

**2. GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 2/11/2015 – Ref. AF15/78**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

Cr Persello moved it be recommended:

(a) the minutes of the Community Engagement and Social Inclusion Sub-Committee Meeting held on 2<sup>nd</sup> November, 2015 be received;

(b) the following recommendations (numbered 1 to 4) of the Community Engagement and Social Inclusion Sub-Committee be adopted by Council;

1. **GUEST SPEAKER** – Mr Glenn Ahern, Mount Gambier Prison - Ref. AF15/78

(a) Mr Glenn Ahern be thanked for his presentation.

2. **RECONCILIATION ACTION PLAN** – Reconciliation Action Plan Progress Table - Ref. AF15/341

(a) the Reconciliation Action Plan progress table be received;

(b) advice be sought from the Aboriginal Elders for community and youth representation on the Reconciliation Action Plan focus group.

3. **KEY FOCUS AREAS** – Key Focus Area Progress Table - Ref. AF15/78

(a) the Community Engagement & Social Inclusion Key Focus Area progress table be received and noted for information.

4. **LIMESTONE COAST COMMUNITY ROUNDTABLE** - Update - Ref. AF13/469

(a) the report be received.

Cr Lovett seconded

**Carried**

3. **FINANCIAL MANAGEMENT - Budgeting - Annual Budget Review - Estimates including Comparisons 2015/2016 Financial Year - Ref. AF14/428**

*Goal: Building Communities*

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

The Director - Corporate Services reported;

(a) Council resolved on 20<sup>th</sup> October, 2015

*“that Council prepare a report as to where Council will find the additional \$50,000 for the Rail Lands Activation”*

(b) Following the endorsed Budget review as at 30<sup>th</sup> September, 2015, Council’s Budget position provided for:

- Operating Budget \$73,000 surplus
- Cash Budget \$84,000 surplus

**Cr Persello moved it be recommended:**

(a) **the report be received;**

(b) **Council allocate \$50,000 in its Capital Budget for works associated with the Rail Lands activation projects (resulting in a reduced cash budget surplus).**

**Cr Lynagh seconded**

**Carried**

4. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 71/2015 - Election of Corporate and Community Services Standing Committee Presiding Member - Ref. AF11/858**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

Cr Persello nominated Cr Meziniec to be appointed Presiding Member of the Corporate and Community Services Committee.

**Cr Lovett moved it be recommended:**

(a) **Corporate and Community Services Report No. 71/2015 be received;**

(b) **Cr Meziniec be Presiding Member of the Corporate and Community Services Committee on and from 20<sup>th</sup> January 2016.**

**Cr Lynagh seconded**

**Carried**

5. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 72/2015** - Strategic Plan/Corporate Plan, Achievement of Key Performance Indicators Quarterly Report, September 2015 - Ref. AF11/1790

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 72/2015 and the September 2015 Quarterly Summary KPI report be received and endorsed by Council.

Cr Lynagh seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 73/2015** - Lions Club of Mount Gambier - Review of Licence Fee - Ref. AF11/1439

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.

Goal: Governance

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

(ii) Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 73/2015 be received.
- (b) the Lions Club of Mount Gambier be advised that a determination on its request for a rental fee reduction/waiver has been deferred pending a review of Council Policy R200 - Community Land (Reserves) Lease / Licence/ Rental Arrangements.
- (c) An Elected Member Workshop be convened for the purpose of reviewing Council Policy R200 - Community Land (Reserves) Lease / Licence / Rental Arrangements.

Cr Lovett seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 74/2015** - Review Main Corner Public Holiday Opening - Ref. AF11/2267

Goal: Building Communities

Strategic Objective: 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: Governance

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

*Goal: Learning*

*Strategic Objective: Council support opportunities for the community to strengthen relationships with families, friends and extended networks so as to promote and extend the learning of life skills.*

**Cr Persello moved it be recommended:**

- (a) Corporate and Community Services Report No. 74/2015 on Review of the Main Corner Public Holiday Opening be received;**
- (b) Council authorise the additional public holiday closure of the Main Corner Complex on Boxing Day/Proclamation Day as per the proposed schedule in the report.**

**Cr Lynagh seconded**

**Carried**

**OPERATIONAL SERVICES COMMITTEE MINUTES – 10<sup>th</sup> November, 2015**

moved that the minutes of the meeting held 10<sup>th</sup> November, 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>
• Caroline Landfill Cell 1 & 2 capping	75%
• Lake Terrace East road reconstruction	15%
• Holder Street road reconstruction	30%
• Eagle Court drainage improvements	10%
• Playground construction Lui Ave	50%
• Eglinton Terrace road reconstruction (kerbing works)	5%

Completed Tasks

- Railway Lands Paving Works
- Commercial Street West road reconstruction (kerbing works)
- Footpath resurfacing program
- Aquatic centre wood chip storage shed

**Cr Von Stanke moved the report be received.**

**Cr Mutton seconded**

**Carried**

**2. ENVIRONMENTAL MANAGEMENT - Closure of Crater Lakes - High Risk Fire Days - Ref. AF11/393**

*Goal: Building Communities*

*Strategic Objective: (i) the identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure*

The Presiding Member reported:

- (a) Council has been approached by the Emergency Services (SAPOL and MFS, with the support of the CFS), requesting consideration to the closure of the Crater Lakes area on days of “extreme” and “catastrophic” fire risk. Such days are typically very hot with very strong winds and occurring at times when the understorey areas are very dry. Evacuation of these areas, together with getting fire fighting appliances to the area via single roadways has been identified as a major risk;
- (b) Fire ban days are divided into a number of categories, and the days of highest wild fire potential are “extreme” and “catastrophic”. For the past four years the occurrence of these days have been as indicated below:

2011 - 2012	1 x Extreme
2012 - 2013	2 x Extreme, 1 x Catastrophic
2013 - 2014	2 x Extreme, 2 x Catastrophic



2014 - 2015 1 x Extreme, 1 x Catastrophic

- (c) the upcoming fire season is set to become one of above average risk with many people suggesting that current conditions are similar to, or worse than in 1983 when the Ash Wednesday fire occurred (refer information bulletin - attached to the agenda);
- (d) the proposed closure would include Leg of Mutton Lake, Valley Lakes and Marist Park and restricting vehicular access is easy - simply do not open the gates and place a sign on the gate advising of the above;
- (e) preventing pedestrians/cyclists using the area is more difficult and will require community education and support from the emergency services to ensure the message is clearly understood;
- (f) if Council supports the suggestions outlined in this report to close the Crater Lakes on designated days, Council will need to prepare a community strategy utilising media, social media, Council website etc.

**Cr Von Stanke moved it be recommended:**

- (a) The report be received;**
- (b) Council support the closure of the Crater Lakes area on declared days of "Extreme" and "Catastrophic" fire days (as declared by the CFS), effective immediately;**
- (c) Council administration to prepare an appropriate communication strategy in partnership with SAPOL, MFS and CFS to inform the community of the closures and reasons using all forms of media and the Council website.**

**Cr Morello seconded**

**Carried**

**3. INFRASTRUCTURE - Street Tree Planting Program 2016 - Ref. AF15/431**

*Goal: Environment*

*Strategic Objective: (i) Support initiatives that value and preserve our unique environment and contribute to environmental sustainability  
(ii) Support the preservation and enhancement of the City's unique natural and built heritage for future generations*

The Presiding Member reported:

- (a) Council at its meeting held on Tuesday, 18<sup>th</sup> August 2015 resolved to adopt the 2016 Street Tree Program;
- (b) Council on the 25<sup>th</sup> September 2015 notified SA Power Networks, SA Water, Telstra Corporation and the APA Group of the proposed 2016 Street Tree Program, with all comments relating to the program being received up to and including Friday, 23<sup>rd</sup> October 2015;
- (c) Council did not receive any correspondence from any of the above mentioned utilities in regards to the program, and therefore it can be reasonably assumed, that there are no objections by these authorities for the proposed species of trees selected for planting;

- (d) it is also Council's policy to give notification of a tree planting program to all property owners affected by the proposal, with all comments to be received up to three weeks from the date of issue. The responses received are summarised below;
- (e) from the correspondence sent out to all residents affected by the proposed tree plantings, there were a total of twenty one (21) residents who made comment upon;
- (f) it should firstly be noted that five (5) of the twenty one (21) residents that responded to Council expressed their support for the upcoming street tree program. These responses were from 13 Ellwood Court, 8 Kyrenia Court, 12 Gardiner Terrace, 12 Mayflower Court, and finally 2 Derwent Court;
- (g) fifteen (15) of the remaining sixteen (16) residents that made comment upon wrote to Council specifically asking that a tree not be planted adjacent to their property for various reasons. These properties include 2 & 10 Kyrenia Court, 8 & 9 Gardiner Terrace, 1 Derwent Court, 3, 12 & 19 Ellwood Court, 13 & 18 Ramsay Avenue, 1A Werona Street, 3 Aramanta Drive, 27 Mayflower Court, 6 Macquarie Court and 3 Eyre Court. It is therefore recommended that a tree not be planted adjacent to the above listed properties;
- (h) finally, the resident from 1 Phillip Street specifically asked for no street tree, and requested that the existing Melaleuca tree be removed adjacent to her property. Given the tree is not the same as the proposed species of tree for the 2016 planting, there is no reason why the tree can't be removed so street uniformity is maintained;
- (i) Council has not received any other correspondence in regards to the program from any other residencies as set out in the 2016 Street Tree Program proposal; hence it can be reasonably assumed that there are no objections by the remainder of residents in regards to the program.

**Cr Richardson moved it be recommended;**

- (a) **The report be received;**
- (b) **Council remove the Melaleuca tree adjacent to 1 Philip Street as requested;**
- (c) **Council, having considered all submissions in relation to the proposed Street Tree Program for 2016 hereby adopts the following tree planting schedule with the exception of 2 & 10 Kyrenia Court, 8 & 9 Gardiner Terrace, 1 Derwent Court, 3, 12 & 19 Ellwood Court, 13 & 18 Ramsay Avenue, 1A Werona Street, 3 Aramanta Drive, 27 Mayflower Court, 6 Macquarie Court, 3 Eyre Court and 1 Phillip Street.**

COMMON NAME	BOTANICAL NAME	STREET NAME	TREES BEING RETAINED	PROPOSED REMOVALS	PROPOSED PLANTINGS	NET GAIN
Blackwood	Acacia melanoxylon	Wireless Road East	0	0	15	15
Callery Pear	Pyrus calleryana "Glensform" Chanticleer	Kyrenia Court	0	0	7	7
Callery Pear	Pyrus calleryana "Glensform" Chanticleer	Ellwood Court	0	0	18	18
Common Hornbeam	Carpinus betulus 'Frans Fontaine'	Macquarie Court	0	0	20	20
Common Hornbeam	Carpinus betulus 'Frans Fontaine'	Eyre Court	0	0	8	8
Euky Dwarf	Eucalyptus leucoxylon subsp. 'Euky Dwarf'	Honan Street	2	0	19	19
Euky Dwarf	Eucalyptus leucoxylon subsp. 'Euky Dwarf'	Phillip Street	1	8	23	15
Euky Dwarf	Eucalyptus leucoxylon subsp. 'Euky Dwarf'	Werona Street (West Side)	0	0	18	18
Gawler Hybrid Bottlebrush	Callistemon viminalis	Werona Street (East Side)	1	0	19	19

	'Harkness'					
Gawler Hybrid Bottlebrush	Callistemon viminalis 'Harkness'	Gardiner Terrace	2	0	30	30
Gawler Hybrid Bottlebrush	Callistemon viminalis 'Harkness'	Lawson Street	0	0	28	28
Southworth Dancer Pear	Pyrus betulaefolia 'Southworth' Dancer	Aramanta Drive	0	0	32	32
Southworth Dancer Pear	Pyrus betulaefolia 'Southworth' Dancer	Mayflower Court	0	0	23	23
Southworth Dancer Pear	Pyrus betulaefolia 'Southworth' Dancer	Ramsay Avenue	0	6	44	38
Willow Leaf Pear	Pyrus salicifolia 'Pendula'	Ramsay Avenue (Section of Powerlines)	0	0	10	10
			6	14	314	300

**Cr Mutton seconded**

**Carried**

**4. PROPERTY MANAGEMENT - Funding - Penola Road/Wireless Road Traffic Lights - Rail Trail Project - Ref. AF13/348, 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*
- (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 is aware of a number of infrastructure projects that have been mooted, but not included in the roadworks budget for 2015/2016, including Penola Road/Wireless Road traffic lights and the Rail Trail project. Council has also received an additional allocation of \$242,391 under the Roads to Recovery Program (due to the imposition of the fuel exercise) and this funding has not yet been allocated to projects;
- (b) Council has received formal notification from the State Minister of Transport (Hon Stephen Mullighan MP) that the traffic lights at the intersection at Penola Road and Wireless Road are to proceed, with the expectation of a “modest contribution” from Council. Discussion with DPTI staff indicates that Council may be required/requested to contribute \$50,000 to \$60,000 to the project;
- (c) the Rail Trail project will provide a shared footway/bicycle path from White Avenue to Pick Avenue and link with the Railway Lands redevelopment. The total estimated cost of the project is \$500,000, of which \$400,000 has now been secured (\$300,000 from the State Government and \$100,000 in Council’s current budget). Council has also secured the required lease of the land and now needs an additional \$100,000 to fully fund the project in the current financial year;
- (d) the additional Roads to Recovery allocation provides an opportunity for Council to make a series of budget adjustments to fund the above projects and to also undertake some major enhancements to the roundabout at the intersection of Suttontown Road and Wireless Road East (B-doubles have “cut out” all the vegetation behind the kerb);
- (e) In order to advance all of the above, the following is recommended.

**Cr Richardson moved it be recommended:**

- (a) The report be received;
- (b) Council delete the upgrade of Wehl Street North (Boothey Street to Bailey Street) from Account 7300-3999 and transfer the project (valued at \$158,000) to the Roads to Recovery Program;
- (c) The \$158,000 revenue (from part (b) above) be redirected as follows:
  - \$100,000 to the Rail Trail Project
  - \$58,000 to the Penola Road / Wireless Road Traffic Lights
- (d) the Supplementary Roads to Recovery Program (\$242,391) includes:

• Wehl Street North (Boothey Street to Bailey Street)	\$158,000
• Upgrade to Roundabout at intersection of Suttontown Road / Wireless Road	\$35,000
• Hotmix Roundabout at Wehl Street / Yeates Street	\$20,000
• Pavement strengthening Suttontown Road (adjacent McDonnell's Mill)	\$29,391
<b>Total:</b>	<b><u>\$242,391</u></b>

**Cr Mutton seconded**

**Carried**

**5. PROPERTY MANAGEMENT - Maintenance - Lake Terrace Cemetery - Request for Memorial Plaque (J Galpin) - Ref. AF11/1496**

The Presiding Member reported:

- (a) Council has received a request from Mr Jim Galpin (as attached to the Operational Services Committee agenda) requesting the placement of a memorial plaque within the Lake Terrace Cemetery grounds in memory of his late wife, Pat Galpin;
- (b) for Member's information, Pat Galpin provided significant ongoing contributions to the Lake Terrace Cemetery over a long period of time, and this report will recommend the placement of a memorial plaque to acknowledge this;
- (c) Mr Galpin also requested the Children's Memorial be attended to (cleaning of limestone, general tidying) and this has been completed by Council staff.

**Cr Morello moved it be recommended:**

- (a) The report be received;
- (b) Council arrange a memorial plaque to be appropriately placed at the Sexton's Cottage within the Lake Terrace Cemetery grounds (including costs of same) with wording of the plaque to be determined between the Director Operational Services and Mr Jim Galpin.

**Cr Mutton seconded**

**Carried**

6. **COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 3<sup>rd</sup> November 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, 3<sup>rd</sup> November 2015 be received;

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

1. **LGA - DIRECT ACTION PLAN**

- The report be received.
- Council write to the LGA thanking them for commission the review of the Federal Government's Direct Action Plan, and request that they consider playing a role in aggregating projects across Councils for consideration under the Emissions Reduction Fund.

2. **SALVAGE YARD - EXPRESSIONS OF INTEREST**

- The report be received and contents noted.
- The formal Request for Expression of Interest process be abandoned, and the single respondent be notified accordingly.
- The Chief Executive Officer be authorised to negotiate with targeted waste industry participants and other organisations with resourcing and experience considered suitable for the operation of a salvage yard in conjunction with the Eucalypt Drive Waste Transfer Station.
- A further report be presented to Council to consider any salvage yard or similar business proposal arising from the negotiations authorised in resolution (c).

3. **LIBRARY SOLAR UPDATE**

- 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 Mutton seconded

**Carried**

7. **COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 15<sup>th</sup> October 2015 - Ref. AF14/354**

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

Cr Von Stanke moved it be recommended:

(a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 15<sup>th</sup> October 2015 be received;

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

Cr Morello seconded

Carried

8. **OPERATIONAL SERVICES REPORT NO. 20/2015** - Governance - Committees - Election of Operational Services Standing Committee Presiding Member - Ref. AF11/858

Goal: Governance

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

Cr Von Stanke nominated Cr Mutton to be appointed Presiding Member of the Operational Services Committee.

**Cr Von Stanke moved it be recommended:**

(a) Operational Services Report No. 20/2015 be received;

(b) Cr Mutton be Presiding Member of the Operational Services Committee on and from 20<sup>th</sup> January 2016.

Cr Morello seconded

Carried

**RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE – 6<sup>th</sup> November, 2015**

moved that the minutes of the meeting held 6<sup>th</sup> November, 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 yet to be completed is provided below:

<b>TASK / ACTIVITY DESCRIPTION</b>	<b>STATUS</b>	<b>PROPOSED COMPLETION</b>
Paths, sandpit, landscaping for nature play area	95% complete	End October
Nature play elements	90% complete	End October
Refurbishment of railway heritage items - telegraph poles & fencing	20% complete	December
Asphalt platform	Completed	Early October
Artistic balustrade panels	Completed	Mid October
Handrails and steel coping to Amphitheatre	Completed	End October
Landscaping to pond area	50% complete	End October
Install pavers	Completed	Mid October
Plaza seats	80% complete	End October
Major Art Commission 'Tracks'	Fabrication about to commence	End January
Major Art Commission 'Signalling Change'	Fabrication about to commence	January

Main entrance feature wall	Completed	End October
Construction of Labyrinth	90% complete	End October
Interpretive Signage - Historical suite, Nature play suite, WSUD suite	30% complete	December
Wood sculptures for nature play and murals	Not started	To be advised

**Cr Lovett moved it be recommended:**

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

**Cr Morello seconded**

**Carried**

**2. PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Installation of Outdoor Musical Instruments in Nature Play Area - 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) Council Officers have received a request from Rotary to consider installing outdoor musical instruments somewhere in the Railway Lands following one of their Members (John Kirby) discovering them in a recent trip to the USA. The company that import the elements is called Parknotes (Pricelist was attached to the agenda for further information);
- (b) the Rotary Club have shown a keen interest in sponsoring/supplying some elements using some of their Fun Run fundraising;
- (c) this concept has been discussed with Members of the Activation Team and may need further thought as to the most cost effective way to add 'placemaking' elements into the space. Our research has shown that trialling elements and the 'lighter, quicker, cheaper' approach by involving the community ensures greater success in the long term.

**Cr Lovett moved it be recommended:**

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

**(b) Council thank the Rotary Club for their offer and request Members meet with the Activation Team to discuss how to progress this concept along the lines of 'placemaking' principles rather than permanent high cost elements that have not been widely supported by or introduced to the public.**

**Cr Morello seconded**

**Carried**



3. **PROPERTY MANAGEMENT - Update from Railway Lands Activation Team - Ref. AF15/398**

Goal: *Building Communities*

Strategic Objective: (i) *Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.*  
 (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) Whilst the primary focus of the Railway Lands Activation Team has been to finalise the program for the Railway Lands launch on Sunday, 15<sup>th</sup> November 2015 work has still continued with the stakeholder engagement, site preparation and site activation as outlined below:

Stakeholder Engagement	Community Activities x 32 Commercial Interest x 29 Surrounding site x 35	Ongoing
Artwork	Consultation on public murals and nature play sculptures scheduled as a launch activity	In progress
Site works	Bulk earthworks, sub base for limestone paths (including relocation of existing plants) from Wehl St to Bakery through to shared path at end of second pond Parklets installed	Complete
	Street Furniture	Complete
	Station Building Clean Up & minimum OHS standards	In Progress
Adjoining landowners and business	Negotiated trial activation conditions with Homestyle Bakery until 30 Jun 16.	In progress
Site identity and promotion	'the Rail' Promotional material sourced Site launch promotion underway Online engagement platform to be populated Develop Social media strategy	In progress
Site launch program	Program in table below	In progress

- (b) the activities for the Railway Lands launch on Sunday, 15<sup>th</sup> November 2015 have been programmed for 11:00 a.m. to 3:00 p.m. with the formal speeches scheduled to commence at 11:30 a.m. An outline of the final program is provided below for information:

Site	Activities
Amphitheatre	Buskers Youth Music Project African Dancers
Shelter 1	Community Foodies Cooking demonstrations
Platform 3	Steam Engine Rides Mini Golf
Platform 2	Platform Markets
Railway Station Building	Site Tours 'Have Your Say' Feedback Station - Activation History Photo/Displays
Platform 1	Pop up bar and music by South Aussie Hotel

	Food by Soul Projects
Grasslands C	Metafit Class by QiPT Yoga by Mimpì Star Club Sporting Activities
Grasslands A	Borderline Speedway & South East Street Machines Car Displays Stationary Steam Engines Display
Grasslands B	Jumping Castle Giant Games 'Have Your Say' Feedback Station – Public Murals/Activation
Plaza	Food and Drink Stalls Play on Wheels Play Trailer Pioneers Basketball Demonstration
Stage	Speeches City Band Tonique Dance Studio Ardlair School of Highland Dancing Z Girls African Dancing
Nature Play Area	'Have Your Say' Feedback Station – Nature Play Sculptures/Activation NRM – Nature Play activities
Adjoining Businesses	Homestyle Bakery - open Charlicks Bazaar - open

**Cr Lovett moved it be recommended:**

- (a) **The Manager Community Services & Development progress report on the Railway Lands Activation Team be received.**

**Cr Morello seconded**

**Carried**

**4. RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE REPORT NO. 3/2015 - Governance - Committees - Election of Railway Lands Development and Management Committee Presiding Member - Ref. AF11/858**

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

**Cr Morello moved it be recommended:**

- (a) **Railway Lands Development and Management Committee Report No. 3/2015 be received;**
- (b) **the Railway Lands Development and Management Committee recommended to Council that this Committee now be disbanded and that any matters relating to the Railway Lands be referred to Council's Executive Committee for consideration.**

**Cr Lovett seconded**

**Carried**

**MOTIONS WITH NOTICE**

**1. 2014/2015 ANNUAL REPORT – Ref. AF14/81**

The Chief Executive Officer reported;

Section 131 of the Local Government Act 1999 requires Council to prepare and adopt on or before 30<sup>th</sup> November in each year, an Annual Report containing the prescribed information and documents relating to the operations of Council. A Draft Annual Report has been previously provided to Councillors.

Council's Annual Report in respect of the 2014/15 Financial Year is hereby tabled for adoption.

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

moved;

(a) the 2014/15 Annual Report as tabled be received and adopted.

seconded

**MOTIONS WITHOUT NOTICE**

**CONSIDERATION FOR EXCLUSION OF PUBLIC**

moved that pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for Council Agenda Item 1 to be received, discussed and considered in confidence.

The Council is satisfied that the information to be received, discussed or considered in relation to this Agenda Item is information that pursuant to:

- **section 90(3)(b)** – the disclosure of which could reasonably be expected:
  - to confer a commercial advantage on a person with whom the Council is proposing to conduct business,  
and;
  - would prejudice the commercial position of the Council.
  
- **section 90(3)(d)** - is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
  - to prejudice the commercial position of the person who supplied the information,  
and;
  - to confer a commercial advantage on a third party.

The information to be received and discussed relates to the business of a 3<sup>rd</sup> party organisation with whom Council is considering to conduct business the disclosure of which would reasonably be expected to prejudice or confer advantage on the commercial positions of various stakeholders and the current operating activities of that organisation.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because disclosure would prejudice the Council’s position in negotiating appropriate commercial and acceptable community outcomes with 3<sup>rd</sup> party stakeholders.

<b><u>Item No.</u></b>	<b><u>Subject Matter</u></b>	<b><u>S90 (3) Grounds</u></b>
1	<b><u>CORPORATE AND COMMUNITY SERVICES REPORT NO.</u></b> <b><u>75/2015 - Riddoch Art Gallery- Ref. AF11/1615</u></b>	(b) & (d)

seconded

**CONSIDERATION FOR EXCLUSION OF PUBLIC**

moved that the following items 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)(b) - information the disclosure of which:
  - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is:
    - conducting business; or
    - proposing to conduct business; or
    - would prejudice the commercial position of the council; and
  - (ii) would, on balance, be contrary to the public interest.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which could confer a commercial advantage on a person with whom the council is conducting or proposing to conduct business, or would prejudice the commercial position of the council, in that the Council is proposing to negotiate with respondent(s) to an Expression of Interest process and the disclosure of financial and other information and the terms and conditions of a subsequent engagement could reasonably be expected to confer an advantage on the respondent(s) and prejudice the Council’s commercial position during negotiations.

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 disclosure of Council’s commercial position may prejudice Council’s ability to be able to negotiate the best proposal for the benefit of the Council and the community in this matter.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
<b>Corporate and Community Services Committee</b>		
8.	<u>SALE OF LAND FOR NON PAYMENT OF RATES</u> - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)
9.	<u>SALE OF LAND FOR NON PAYMENT OF RATES</u> - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)

seconded

**CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL**

moved that an order be made pursuant to Section 91 (7) of the Local Government Act 1999 that the document(s) in relation to the following items which have been considered by Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

<b><u>Item No.</u></b>	<b><u>Subject Matter</u></b>	<b><u>S.90(3) Grounds</u></b>	<b><u>Element To Be Kept Confidential</u></b>	<b><u>Duration</u></b>
<b>Corporate and Community Services</b>				
8.	<b><u>SALE OF LAND FOR NON PAYMENT OF RATES</u></b> - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)	All details	6 months
9.	<b><u>SALE OF LAND FOR NON PAYMENT OF RATES</u></b> - Notice of Intention to Sell Land for Non-Payment of Council Rates	(b)	All details	6 months

seconded

**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 items 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)(m) - information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Development Plan Amendment proposal relating to the amendment is released for public consultation under that Act.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information relating to an amendment under the *Development Act 1993* that should be considered in confidence so as to prevent land and development speculation before a Development Plan Amendment report relating to the amendment is released for public consultation under that Act.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
9.	<u>OPERATIONAL SERVICES REPORT NO. 21/2015</u> - Development Control - Regulating - Section 29 Amendment and Proposed Industry (Timber Mill) Zone Development Plan Amendment - City of Mount Gambier Development Plan - Ref. AF11/295	(m)

seconded

**CONSIDERATION FOR EXCLUSION OF THE 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).

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 the Chief Executive Officer in that details person to the Chief Executive Officer will be disclosed.

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 personal to the Chief Executive Officer.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
2.	<u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW – Discussion regarding Draft Report received from AME Recruitment and Employment Contract – Ref. PERS</u>	(a)
3.	<u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW – Discussion regarding Employment Contract – Ref. PERS</u>	(a)
4.	<u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW – Discussion regarding AME Recruitment– Ref. PERS</u>	(a)

seconded



**MEMBERS INFORMAL WORKSHOP  
STRATEGIC REVIEW OF BUDGETED GRANT FUNDING PROGRAMS  
TUESDAY 3<sup>rd</sup> NOVEMBER, 2015**

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RECORD OF PROCEEDINGS  
Tuesday 3<sup>rd</sup> November, 2015 at 5.30 p.m.  
Civic Centre, Mount Gambier

**MEMBERS PRESENT:-**

Cr P Richardson  
Cr M Lovett  
Cr S Mezinec  
Cr C Greco  
Cr I Von Stanke  
Cr J Lynagh

**STAFF PRESENT:-**

Mark McShane, Chief Executive Officer  
Grant Humphries, Director Corporate Services  
Michael McCarthy, Manager Governance & Property  
Barbara Cernovskis, Manager Community Services  
and Development

**MEMBERS APOLOGIES:-**

Mayor A Lee  
Cr D Mutton  
Cr H Persello

**Presentation:** Strategic review of budgeted grant funding programs

**Discussion:** Members Training and Development Policy - review

**Discussion:** Riddoch Art Gallery - Update

Workshop concluded at 6.40 p.m.

City of Mount Gambier

Corporate and Community Services Committee – 12<sup>th</sup> October, 2015 - Action Items

<b>Committee</b>	<b>Item No.</b>	<b>Action</b>	<b>Responsible</b>	<b>Status</b>
Corporate & Community Services Items	2. <u>GOVERNANCE</u> – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 28th September, 2015 – Ref. AF15/78	Items 1 – 3 be received and actioned	MCSD	
	3. <u>GOVERNANCE</u> – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 18th September, 2015 – Ref. AF15/77	Items 1 – 2 be received and actioned	MCSD	In Progress
	4. <u>FINANCIAL MANAGEMENT</u> - Grant Funding - Letter from Hon. Geoff Brock Re: 2015/2016 Grants Commission Allocation - Ref. AF15/247	Budget to be updated to reflect funding allocation adjustments	DCS	Completed
	5. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 67/2015</u> - Budget Update As At 30th September, 2015 – Ref. AF14/427	Budget Update be adopted by Council with amendments to be made to the 2015/2016 Council Budget	DCS	Completed
	6. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 68/2015</u> - IT Services Provision – Ref. AF11/1802	Council continue to outsource IT services and accept Civica's 'Cloud Solution Agreement' to continue to host, manage and deliver Council's IT services	DCS	Completed
	7. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 69/2015</u> - Major Events – Mount Gambier HPV Race – Ref. AF13/146	Allocate \$15,000 sponsorship (\$13,000 + additional \$2,000 conditional) for the HPV Race, complete budget variation to the 2015-16 budget and conduct a review & assessment of the 6-10 hour HPV race to ascertain the success of the event and economic benefit to the City.	DCS MCSD	In Progress Completed
	8. <u>CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 70/2015</u> - Review Of Library Public Holiday Opening Hours – Ref. AF11/1595	Council to authorise additional public holiday closure of the Public Library on Boxing Day	MCSD	In Progress

City of Mount Gambier

Council Meeting 17<sup>th</sup> November 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"> <li>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.</li> <li>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.</li> <li>If the transportable classroom is removed the AWTS is decommissioned and removed within three months.</li> </ul>	EHO (Heather Reilly)	Completed
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"> <li>An Expression of Interest (EOI) for operation of a Salvage Yard at 3 Eucalypt Drive be released.</li> <li>The assessment panel to evaluate Salvage Yard Expressions of Interest comprise:                             <ul style="list-style-type: none"> <li>Presiding Member of the Environmental Sustainability Sub-Committee</li> <li>Cr Des Mutton</li> <li>Director - Operational Services</li> <li>Manager - Governance and Property</li> <li>Environmental Sustainability Officer</li> <li>Finance Manager</li> </ul> </li> <li>The assessment panel be authorised to negotiate draft terms and conditions with any EOI respondent.</li> <li>A further report and recommendations be presented to Council for consideration.</li> </ul>	MG&P	Completed
Operational Services (August Meeting)	7. <u>INFRASTRUCTURE</u> - Street Tree Planting Program 2016 - Ref. AF11/1259	<ul style="list-style-type: none"> <li>Council notifies all residents and utilities affected by the plantings, and invite comment on same (in accordance with Councils Public Consultation Policy).</li> </ul>	ETO	Completed
	8. <u>PROPERTY MANAGEMENT</u> - Project Management - Floor Surfacing Repairs to Former Laundry Building - Ref. AF11/1570	<ul style="list-style-type: none"> <li>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.</li> </ul>	MRS	Completed

Operational Services (October Meeting)	2. <u>CELEBRATIONS AND FESTIVITIES</u> - 2015 Christmas Parade - Street Closure - Ref. AF14/352, AF11/1850	<ul style="list-style-type: none"> <li>• Council authorised the order in relation to road closures for the purpose of the 2015 Christmas Parade on Saturday, 21<sup>st</sup> November 2015.</li> <li>• Copy of the order to be published in local newspaper at least two (2) clear days prior to the event.</li> </ul>	DOS	Completed
	4. <u>ENVIRONMENTAL MANAGEMENT</u> - Project Management - Solar Systems at Council Facilities - Ref. AF11/407	<ul style="list-style-type: none"> <li>• Council engage Quark Consulting to undertake project management of two solar systems - Waste Transfer Centre, and Council Works Depot, for an expected cost of \$5,600.</li> <li>• Council authorise the Director - Operational Services to work with Quark in procuring the capital equipment required for the two solar systems, for an expected cost of \$40,973.</li> <li>• Council refer the Carinya Gardens solar system, and associated project management, to the Mount Gambier Cemetery Trust to consider funding from capital reserves held by the Trust, at an expected total cost of \$13,875.</li> </ul>	ESO	In Progress
	6. <u>HUMAN RESOURCE MANAGEMENT</u> - National Local Roads and Transport Congress - Ref. AF11/1163	<ul style="list-style-type: none"> <li>• Council authorise the Presiding Member of the Operational Services Committee (or his nominee) and the Director - Operational Services (or his nominee) to attend the National Local Roads and Transport Congress in Ballarat, Victoria from 17<sup>th</sup> to 19<sup>th</sup> November 2015, with all costs of registration, travel, meals and accommodation being met by Council.</li> </ul>	DOS	Completed
	7. <u>FINANCIAL MANAGEMENT</u> - Architectural Design Competition - Civic Centre Flytower Facade System - Ref. AF15/406	<ul style="list-style-type: none"> <li>• Council Officers be authorised to engage Chapman Herbert Architects on an approved Client/Architect agreement to carry out the design development phase of the project in consultation with the Key Stakeholders and State Heritage. The final design concept will be reported back to Council prior to engaging Chapman Herbert Architects (or any other architect) to fully document, tender, and project manage the construction in accordance with the approved budget of \$900,000.</li> </ul>	MRS	In Progress
	8. <u>PROPERTY MANAGEMENT</u> - Compliance - Community Land Management - Ref. AF11/1381	<ul style="list-style-type: none"> <li>• Council, in accordance with its Consultation Policy, place on public exhibition the draft Community Land Management Plans as listed in the Schedule.</li> <li>• Council endorse the minor updates to be made to the Community Land Management Plans listed (pursuant to Section 198 of the Local Government Act public consultation is <u>not</u> required as these amendments have no impact on the interest of the community, being changes to the legal description - CT references).</li> </ul>	DOS	In Progress

		<ul style="list-style-type: none"> <li>• Council further consider the draft plans together with any public comments received following the closing of the public consultation period.</li> </ul>		
	9. <u>PROPERTY MANAGEMENT</u> - Naming of Former Hospital Site - Community Consultation - Ref. AF15/327	<ul style="list-style-type: none"> <li>• the matter be left lie on the table pending further community engagement and making the process more inclusive due to the very low level of community response.</li> </ul>	DOS	In Progress
	11. <u>OPERATIONAL SERVICES REPORT NO. 19/2015</u> - Traffic Management - Pedestrian and School Crossings - Kennedy Avenue and North Terrace - Ref. AF11/1867	<ul style="list-style-type: none"> <li>• Council Officers continue to undertake annual traffic counts (vehicles and pedestrian counts) to assist with identifying any changes in circumstances.</li> <li>• Council Officers install upgraded/additional warning signage and also install red/white grab rails at the median opening in order to increase visibility.</li> </ul>	EM	In Progress
	12. <u>GOVERNANCE</u> - Operational Services and Corporate and Community Services Committee - January 2016 Meeting Arrangements - Ref. AF11/2602	<ul style="list-style-type: none"> <li>• The Operational Services and Corporate and Community Services Committee Meetings scheduled for January 2016 be cancelled and all items referred directly to the full Council Meeting in January.</li> </ul>	DOS, MCS	Completed

Committee	Item	Action	Responsible	Status								
Railway Lands Development and Management (March Meeting)	4. <u>PROPERTY MANAGEMENT</u> - Railway Lands Development and Management Committee - Railway Corridor - Ref. AF15/37	<ul style="list-style-type: none"> <li>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.</li> </ul>	DOS	Completed								
	5. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF14/484	<ul style="list-style-type: none"> <li>Proceed with the Major Arts project to a budget of \$100,000 (plus GST).</li> </ul>	DOS, MRS	Completed								
Railway Lands Development and Management (May Meeting)	6. <u>PROPERTY MANAGEMENT</u> - Redevelopment of Railway Lands - Liaison with adjacent Property Owners/Occupiers - Ref. AF14/166	<ul style="list-style-type: none"> <li>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.</li> </ul>	DOS	In Progress (referred to Activation Team)								
Railway Lands Development and Management (June Meeting)	5. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF11/2475	<ul style="list-style-type: none"> <li>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;</li> <li>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;</li> <li>The project budget be: <table style="margin-left: 20px; border: none;"> <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><b>TOTAL ARTS EXPENDITURE</b></td> <td style="text-align: right;"><b>\$380,000</b></td> </tr> </table> </li> </ul>	Major Art Piece	\$150,000	Second Art Piece	\$100,000	Site specific art projects (still to be determined)	\$130,000	<b>TOTAL ARTS EXPENDITURE</b>	<b>\$380,000</b>	MRS	Completed
	Major Art Piece	\$150,000										
Second Art Piece	\$100,000											
Site specific art projects (still to be determined)	\$130,000											
<b>TOTAL ARTS EXPENDITURE</b>	<b>\$380,000</b>											
	6. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Site Signage - Ref. AF13/439	<ul style="list-style-type: none"> <li>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.</li> </ul>	MRS	Completed								
Railway Lands Development and Management (August Meeting)	3. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Labyrinth - Ref. AF13/439	<ul style="list-style-type: none"> <li>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.</li> </ul>	EM, MRS	Completed								
		<ul style="list-style-type: none"> <li>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.</li> </ul>	EM, MRS	Completed								

Railway Lands Development and Management (September Meeting)	2. <u>PROPERTY MANAGEMENT</u> - Items referred to Railway Lands Activation Team - Ref. AF13/439	<ul style="list-style-type: none"> <li>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.</li> </ul>	MRS	Completed
Railway Lands Development and Management (October Meeting)	2. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF13/439	<ul style="list-style-type: none"> <li>Council engage Trevor Wren and Danica Gacesa Mclean to complete the artwork 'Signalling Change' at the alternative location within the Railway Lands for a total project cost of \$100,000 plus GST.</li> </ul>	MRS	Completed
	3. <u>RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE REPORT NO. 2/2015</u> - Property Management - Railway Lands Activation Team - Ref. AF15/398	<ul style="list-style-type: none"> <li>Council endorse the work already undertaken and support the Railway Lands Activation Team to continue to act within the principles of the report.</li> <li>Chief Executive Officer be authorised to negotiate with and approve: <ol style="list-style-type: none"> <li>adjoining landowners to integrate with the site, on a non permanent basis, informal commercial activities that are low impact and associated with their core business, and</li> <li>short term occupants with start up initiatives to be trialled at the Railway Building to test and determine the long term use of the site.</li> </ol> </li> <li>Ongoing reports from the Railway Lands Activation Team, including outcomes from above, to be provided to the Railway Lands Development and Management Committee on a regular basis.</li> <li>The Committee request Council to allocate an amount of \$100,000 to assist with site activation (including both operational and capital costs) for the 2015/2016 financial year.</li> <li>The Committee recommend the endorsement of "the Rail" as the informal reference for the Mount Gambier Railway Lands.</li> </ul>	MCS&D	In Progress
Motion Without Notice (October Meeting)	1. <u>RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE</u> - Property Management - Railway Lands Activation Team - Ref. AF15/398	<ul style="list-style-type: none"> <li>Council prepare a report as to where Council will find the additional \$50,000 for the Rail Lands Activation.</li> </ul>	MCS	In Progress