



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, 18<sup>TH</sup> AUGUST, 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> September, 2015 at 5.30 p.m.</b>
Operational Services Committee	<b>Tuesday, 8<sup>th</sup> September, 2015 at 7.30 a.m.</b>
Development Assessment Panel	<b>Thursday, 17<sup>th</sup> September, 2015 at 5.45 p.m.</b>

**Mark McSHANE**  
CHIEF EXECUTIVE OFFICER

13<sup>th</sup> August, 2015  
TLG

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Tuesday, 18<sup>th</sup> August, 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  
Cr Ian Von Stanke

**APOLOGIES:**

accepted. moved the apology received from be  
  
seconded

**COUNCIL OFFICERS:**

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

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

**CONFIRMATION  
OF MINUTES:**

held on 21<sup>st</sup> July, 2015 moved the minutes of the previous meeting  
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

Two Elected Members Informal Workshops were conducted between 16<sup>th</sup> July, 2015 and 11<sup>th</sup> August, 2015.

Topics for discussion were:

<i>Date</i>	<i>Topic for Discussion</i>
03/08/2015	Outdoor Burning
04/08/2015	Riddoch Art Gallery

Records of Proceedings from the Workshop are attached.

..... moved that the Record of Proceedings for the Outdoor Burning and Riddoch Art Gallery Elected Members Informal Workshops be received and the contents noted.

..... seconded

**COUNCIL ACTION ITEMS** - Corporate and Community Services Committee 13<sup>th</sup> July, 2015 and Operational Services Committee 14<sup>th</sup> July, 2015 - Ref. AF11/1718, AF11/866

..... moved that the Council Action Items for the Corporate and Community Services Committee held on 13<sup>th</sup> July, 2015 and the Operational Services Committee held on 14<sup>th</sup> July, 2015 be received and the contents noted.

..... seconded

**CORPORATE AND COMMUNITY SERVICES COMMITTEE MINUTES – 10<sup>th</sup> August, 2015**

moved that the minutes of the meeting held 10<sup>th</sup> August, 2015 be received.

seconded

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

*Goal:* Governance

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

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

**Cr Lynagh seconded**

**Carried**

**2. FINANCIAL MANAGEMENT - Audit - Interim Audited Financial Statements - Ref. AF12/227**

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

The Director - Corporate Services reported:

- (a) following the recent interim audit Council has now received the subsequent Audit Management letter which was an agenda item for the July Audit Committee Meeting;
- (b) the Audit Management letter identified three (3) 'findings' to which a management response has now been prepared and included in the report.

**Cr Lynagh moved it be recommended:**

- (a) the report be received;
- (b) Council provide the management response (as presented) to the External Auditor, in response to the 2015 Interim Audit;
- (c) the identified 2015 Interim Audit findings continue to be monitored by the Audit Committee.

**Cr Meziniec seconded**

**Carried**

**3. GOVERNANCE – Committees – Strategic Planning Sub-Committee – Minutes of Meeting held 22<sup>nd</sup> July, 2015 – Ref. AF15/366**

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

**Cr Meziniec moved it be recommended:**

- (a) the minutes of the Strategic Planning Sub-Committee Meeting held on 22<sup>nd</sup> July, 2015 be received;
- (b) the following recommendation (numbered 1 to 3) of the Strategic Planning Sub-Committee be adopted by Council:

1. **MEMBERS WORKSHOPS** – Strategic Planning – Ref. AF15/83  
The report be received.
2. **REVIEW OF THE STRATEGIC PLAN** – Ref. AF13/486
  - (a) The report be received.
  - (b) The Strategic Plan be presented in a simple template and provided to Members of the Strategic Planning Committee for further consideration.
  - (c) The draft Strategic Plan continue to be refined and developed in consultation with Council Members and Council Officers.
3. **FUTURES PAPER** - Launch - Ref 13/125
  - (a) The report be received.
  - (b) The following options for the promotion of the Futures Paper be undertaken:
    - (i) The production of a summary document, maximum of four A4 pages.
    - (ii) Copies of the Futures Paper be printed once the document has been reformatted using the new branding style.
    - (iii) A media release be prepared and released promoting the Futures Paper.
    - (iv) The Futures Paper be promoted as the document used to review and develop Council’s Strategic Plan.

Cr Lynagh seconded

Carried

4. **GOVERNANCE** – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 27<sup>th</sup> July, 2015 – Ref. AF15/78

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

Cr Meziniec moved it be recommended:

- (a) the minutes of the Community Engagement and Social Inclusion Sub-Committee Meeting held on 27<sup>th</sup> July, 2015 be received;
- (b) the following recommendation (numbered 1 and 2) of the Community Engagement and Social Inclusion Sub-Committee be adopted by Council;
  1. **KEY FOCUS AREA** – Reconciliation Action Plan - Community Engagement & Social Inclusion Sub Committee Report No. 7/2015 - Ref AF12/376
    - (a) That the Community Engagement and Social Inclusion Sub-Committee Report No 7/2015 on the Reconciliation Action Plan (RAP) development workshop be received;

- (b) Community Engagement and Social Inclusion Sub-Committee engage a RAP focus group to develop a Stretch RAP which identify measures that can be embedded into the organisation;
- (c) Consult with Elders and request that they identify who they wish to be represented by on the RAP focus group. This may be a male and female.
- (d) Foundation of the RAP focus group will be made of RAP Champions to work alongside Elders. The group will also include:
  - Elected Members
  - City of Mount Gambier staff from across divisions
  - Community representatives
  - Young People
  - CESI Members
- (e) Communicate with the Aboriginal community so they are aware of what is proposed and occurring in developing the RAP.
- (f) By end of August 2015 a meeting will occur to discuss potential employment issues and opportunities within Council for Aboriginal and Torres Strait Islanders. The group will comprise of Cr. Richardson, Cr. Lovett and key staff, inclusive of the CEO and HR Manager.
- (g) By December 2015 hold three targeted focus groups in order to consult, gather ideas and embed tangible outcomes in structure of the RAP. The focus groups should include:
  - Interested community members, young people, Educators
  - City of Mount Gambier Staff
  - The Business Community
- (h) A representative from Families SA be invited to Community Engagement and Social Inclusion Sub-Committee meeting to present on the issue of Indigenous children in care in the South East.

2. **KEY FOCUS AREA** – Community Engagement & Social Inclusion - Report for Information - Ref. AF12/376

The Community Engagement & Social Inclusion Key Focus Area progress table be received and noted for information;

Cr Lynagh seconded

Carried

5. **GOVERNANCE** – Committees – Audit (Section 41) Committee – Minutes of Meeting held 28<sup>th</sup> July, 2015 – Ref. AF11/863

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

Cr Meziniec moved it be recommended:

- (a) the minutes of the City of Mount Gambier Audit Committee meeting held on 28<sup>th</sup> July, 2015 be received;

- (b) recommendations 1 to 11 of the Audit Committee meeting held on Tuesday, 28<sup>th</sup> July, 2015 be adopted by Council.

1. **REPORTS FOR INFORMATION**

The reports be received.

2. **EXTERNAL AUDITOR - INTERIM AUDIT 2015 - Ref. AF12/227**

- (a) the report be received;
- (b) the identified 2014/2015 Audit recommendations continue to be monitored by the Audit Committee;
- (c) Council provide a suitable management response to the Internal Audit findings.

3. **AUDIT WORK PROGRAM 2007 - 2014 - Ref. AF11/863**

The report be received.

4. **AUDIT COMMITTEE SELF ASSESSMENT OF PERFORMANCE - AF11/863**

- (a) the report be received;
- (b) the Audit Committee record that it is satisfied that its performance is meeting Council and other relevant Authority's standards and expectations.

5. **AUDIT COMMITTEE TERMS OF REFERENCE - Ref. AF11/863**

- (a) the report be received;
- (b) the Audit Committee considers the existing Terms of Reference remain current, relevant and appropriate and therefore be endorsed by Council including procedural amendments only.

6. **AUDIT COMMITTEE WORK PROGRAM 2014-2018 - Ref. AF11/863**

- (a) the report be received;
- (b) the revised Work Program 2014-2018 be adopted.

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

- (a) that Corporate and Community Services Report No. 48/2015 be received;
- (b) that the Audit Committee adopt the 2014/2015 City of Mount Gambier Audit Committee Annual Report, as presented in Corporate and Community Services Report No. 48/2015;
- (c) Audit Committee Members be invited to attend the Corporate and Community Services Committee to present/discuss any aspects of the Annual Report.

8. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 49/2015** - Governance and Corporate Risk Update - AF11/1948, AF11/1950  
Corporate and Community Services Report No. 49/2015 be received.
9. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 50/2015** – Policy Review – C290 Internal Review of Council’s Decisions – Ref. AF11/950
- (a) Corporate and Community Services Report No. 50/2015 be received;
  - (b) Council hereby adopts replacement Council Policy C290 – Internal Review of Council’s Decisions, as provided with this report;
  - (c) Council makes the necessary amendments to Council's Policy Manual Index.
10. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 51/2015** – Policy Review – M265 Members Complaints Handling – AF11/1950
- (a) Corporate and Community Services Report No. 51/2015 be received;
  - (b) Council hereby adopts replacement Council Policy M265 – Members Complaints Handling, as provided with this report;
  - (c) Council makes the necessary amendments to Council's Policy Manual Index.
11. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 52/2015** - Policy Review - R305 Risk Management Framework - Ref. AF11/1948
- (a) Corporate and Community Services Report No. 52/2015 be received;
  - (b) Council hereby adopts replacement Council Policy R305 – Risk Management Framework Policy, as provided with this report;
  - (c) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Lynagh seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 53/2015** - S A Grants Commission Database Report - Ref. AF13/458

Goal: Governance

Strategic Objective: (vi) Establish measures for Council’s performance and continually compare against community expectations.  
(vii) Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service deliver and performance.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 53/2015 be received;



- (b) Corporate and Community Services Report No. 53/2015 be referred to Council's Audit Committee for further review.

Cr Lynagh seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 54/2015** - Funding Request For Aboriginal Cultural Purposes - Ref. AF11/1595

*Goal: Building Communities*  
*Strategic Objective: Recognition of our different cultural communities. Building respectful partnerships with those communities and acknowledging the traditional custodians of this area.*  
*Recognition of our indigenous communities as traditional custodians of the land. Build respectful partnerships with our indigenous persons.*

*Goal: Diversity*  
*Strategic Objective: Celebrate the positive contributions of all members of our communities, to our collective social, economic, cultural, health and overall well-being.*  
*Facilitate the community's active involvement in meeting the varied aspirations, diverse needs and special services that are required (including those for marginalised and vulnerable groups).*  
*Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.*

Cr Meziniec moved it be recommended:

- (a) Corporate & Community Services report 54/2015 on Funding request for Aboriginal Cultural Purposes be received;
- (b) That Council allocate \$20,000 from GL account 6630.1128 Aboriginal Cultural Heritage to support Pangula Mannamurna's submission for a long term cultural development project.

Cr Lynagh seconded

Carried

8. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 55/2015** - Section 41 Committee - Community Engagement and Social Inclusion Sub-Committee - Terms of Reference - Ref. AF15/78

*Goal: Governance*  
*Strategic Objective: Demonstrate innovative and responsible organisational governance.*  
*Establish measures for Council's performance and continually compare against community expectations.*

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 55/2015 be received;
- (b) proposed amendments contained in the redrafted Community Engagement & Social Inclusion Sub-Committee Terms of Reference attached to the Report be supported and referred to the Community Engagement & Social Inclusion Sub-Committee for comment.

Cr Lynagh seconded

Carried

9. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 56/2015 - Section 41 Committee - Lifelong Learning Sub-Committee - Terms of Reference - Ref. AF15/77**

*Goal: Governance*  
*Strategic Objective: Demonstrate innovative and responsible organisational governance.*  
*Establish measures for Council's performance and continually compare against community expectations.*

**Cr Lynagh moved it be recommended:**

- (a) Corporate and Community Services Report No. 56/2015 be received;**
- (b) proposed amendments contained in the redrafted Lifelong Learning Sub-Committee Terms of Reference attached to the Report be supported and referred to the Lifelong Learning Sub-Committee for comment.**

**Cr Mezinec seconded**

**Carried**

10. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 57/2015 - Freedom of Information Statement - Ref. AF11/1169**

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

**Cr Mezinec moved it be recommended:**

- (a) Corporate and Community Services Report No. 57/2015 be received;**
- (b) Council endorse the revised Information Statement as attached to Corporate and Community Services Report No. 57/2015, in accordance with the requirements of the Freedom and Information Act, 1991 and authorise the publication of the Information Statement in accordance with the Freedom of Information (General) Regulations, 2002.**

**Cr Lynagh seconded**

**Carried**

11. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 58/2015 - Council Representative - Limestone Coast Violence Against Women Collaboration - Ref. AF11/854**

*Goal: Governance*  
*Strategy: Demonstrate innovative and responsive organisational 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.*

*Goal: Diversity*  
*Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.*

**Cr Lynagh moved it be recommended:**

- (a) Corporate and Community Services Report No. 58/2015 be received.**

- (b) The nomination from Cr Greco be accepted for the vacant Limestone Coast Violence Against Women Collaboration position and Cr Greco be endorsed as Council's nominee.

Cr Meziniec seconded

Carried

12. **CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 60/2015 - Review Policy F140 Flags – Protocol Ref. AF14/410**

*Goal: Building Communities*  
*Strategic Objective: Recognise the roles, needs and contributions of minority or disadvantaged groups in our community. Support the community's development through nurturing collaborative relationships and partnerships and through direct access to Council for recognition, funding, facilitation and in kind support.*

*Goal: Diversity*  
*Strategic Objective: Celebrate the positive contributions of all members of our communities, to our collective social, economic, cultural, health and overall well-being. Facilitate the community's active involvement in meeting the varied aspirations, diverse needs and special services that are required (including those for marginalised and vulnerable groups). Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.*

Cr Lynagh moved it be recommended

- a) Corporate & Community Services Report 60/2015 on Review Policy F140 Flags – Protocol be received;
- b) Council review policy F140 to:
- identify by resolution adjustments to item 2.1.3 the schedule of special days for flying flags annually to include other national and international days of observance, such as 17 May, the International Day Against Homophobia and Transphobia (IDAHOT).
  - identify eligibility criteria to process requests seeking observance of causes or special events on which to fly flags either occasionally or periodically.

Cr Meziniec seconded

Carried

**OPERATIONAL SERVICES COMMITTEE MINUTES – 11<sup>th</sup> August, 2015**

**moved that the minutes of the meeting held 11<sup>th</sup> August, 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	80%
• Caroline Landfill Cell 1 & 2 capping	on hold
• Lake Terrace East road reconstruction	5%
• Holder Street road reconstruction	10%
• Eagle Court drainage improvements	5%

Completed Tasks

- Dog Park development

**Cr Mutton moved the report be received.**

**Cr Morello seconded**

**Carried**

**2. ENVIRONMENTAL MANAGEMENT - Recycling Business Options for Eucalypt Drive - Salvage Yard Expressions of Interest - Ref. AF14/34**

*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) In accordance with Council resolutions from January, May and July 2014 interest has been sought from third parties in operating a Salvage Yard from Council's 3 Eucalypt Drive site, including the conduct of a formal Expression of Interest (EOI) process conducted in May/June 2014, Whilst unsuccessful in securing a suitable respondent, the EOI process identified two Not for Profit organisations that were interested in the Salvage Yard concept but were not in a position to lodge a formal submission at that time;

(b) in July 2014, Council resolved:

*“Council staff continue to liaise with non-profit organisations to gauge their interest in operating a salvage yard, with a view to re-releasing the EOI at a future date.”;*

(c) following further discussions with both not for profit organisations and re-drafting of EOI documentation it is now considered an appropriate time to release an amended EOI for the operation of a Salvage Yard at 3 Eucalypt Drive;

- (d) consistent with the May 2014 Council resolution it is proposed that the assessment panel for the EOI evaluation comprise:
- Presiding Member of the Environmental Sustainability Sub-Committee
  - Cr Des Mutton
  - Director - Operational Services
  - Manager - Governance and Property
  - Environmental Sustainability Officer
  - Finance Manager
- (e) the Assessment Panel would bring a recommendation back to Council for consideration;
- (f) due to the non-specific nature of the EOI and range of potential business models and arrangements that may be proffered in response to the EOI, it is recommended that the Assessment Panel be authorised to negotiate draft commercial terms and contract conditions with any EOI respondent prior to presenting its recommendation to Council.

**Cr Mutton moved it be recommended:**

- (a) **The report be received;**
- (b) **an Expression of Interest (EOI) for operation of a Salvage Yard at 3 Eucalypt Drive be released;**
- (c) **the assessment panel to evaluate Salvage Yard Expressions of Interest comprise:**
- **Presiding Member of the Environmental Sustainability Sub-Committee**
  - **Cr Des Mutton**
  - **Director - Operational Services**
  - **Manager - Governance and Property**
  - **Environmental Sustainability Officer**
  - **Finance Manager**
- (d) **the assessment panel be authorised to negotiate draft terms and conditions with any EOI respondent;**
- (e) **a further report and recommendations be presented to Council for consideration.**

**Cr Richardson seconded**

**Carried**

**3. EQUIPMENT, PLANT AND STORES - Plant Replacement Program - Ref. AF11/629**

*Goal: Building Communities*

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

*Goal: Governance*

*Strategic Objective: (i) Fully integrate long term asset and financial plans with the annual business plan and annual budget*

The Presiding Member reported:

- (a) Further issues have arisen with the Tana Landfill Compactor which requires expensive repairs. It is the belief of the Director - Operational Services that Council should bring forward the replacement of this machine (i.e. replace immediately) and adjust the plant replacement program by deferring the intended replacement of five plant items in the 2015/16 Budget;
- (b) this will result in nil impact on the budget, but does mean that Council will be altering its policy with respect to the 'useful' life of the deferred plant items. It is expected by the 2017/18 Budget that all the deferred plant will be replaced and the plant replacement program will then be in accordance with the replacement policy;
- (c) indicative costing is that the replacement cost of the compactor (after trade-in) will be in the order of \$500,000.

**Cr Mutton moved it be recommended:**

- (a) **The report be received;**
- (b) **Council authorise the Director - Operational Services to adjust the useful life of the following plant items to accommodate the immediate replacement of the Tana Landfill Compactor (noting that there will be nil impact on the 2015/16 Budget):**
  - **Unit 18      Garbage Compactor**
  - **Unit 142     Small Tip Truck**
  - **Unit 27      Small Tip Truck**
  - **Unit 77      Toro Mower**
  - **Unit 65      Forklift**

**with all the above listed plant to be replaced in either 2016/17 or 2017/18.**

**Cr Richardson seconded**

**Carried**

**4. FINANCIAL MANAGEMENT - Architectural Design Competition - Civic Centre Flytower Facade System - Ref. AF15/406**

*Goal: Building Communities*

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

*Due to Nil Quorum this item is now Item 1 of Motions with Notice.*

**5. HEALTH MANAGEMENT - Project Management - Degenerative and Mobility for the Aged - Programmes - Ref. AF15/379**

*Goal: Community Well-Being*

*Strategic Objective: (i) Increase the local awareness and understanding of the range of health issues and needs of the community*

The Presiding Member reported:

- (a) 'Pills & Spills' a free falls prevention and medicine management course was held by Council of the Aged (COTA SA) and the City of Mount Gambier on Wednesday, 15<sup>th</sup> July 2015 at the Mount Gambier Library. The session was attended by 21 residents from around the limestone coast, including Wattle Range Council and District Council of Grant areas. The falls prevention session was of particular interest.

Topics discussed included four major risk factors that contribute to falls and how to identify and reduce hazards in your home and the community;

- (b) the Pills & Spills presentation is directed towards two priorities in Council's Health Plan; Potentially Avoidable Hospital Admissions and Degenerative and Mobility Issues for the Aged.

**Cr Richardson moved it be recommended:**

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

**Cr Morello seconded**

**Carried**

**6. HEALTH MANAGEMENT - Project Management - Dental Health - Programmes - Ref. AF15/384**

*Goal: Community Well-Being*

*Strategic Objective: (i) Increase the local awareness and understanding of the range of health issues and needs of the community*

The Presiding Member reported:

- (a) Dental Health Week was held this year from 3<sup>rd</sup>-9<sup>th</sup> August 2015. Public and private dental services were contacted and invited to participate in educational presentations or donate resources (toothbrushes, toothpaste, stickers etc.);
- (b) Council contacted local public primary schools and arranged for SA Dental Service to provide educational presentations to reception classes. The Library promoted Dental Health Week during the Baby Bounce and Toddler Time sessions;
- (c) approximately 250 children aged 0-5 were educated during both of these programs. All children were provided with various free resources including; toothbrushes, toothpaste, stickers, magnets and information pamphlets;
- (d) Dental Health Week presentations are directly related to the Dental Health priority in Council's Health Plan;
- (e) it is recommended that Council continue to arrange educational presentations with public and private dental services during Dental Health Week in 2016.

**Cr Mutton moved it be recommended:**

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

**Cr Morello seconded**

**Carried**

**7. INFRASTRUCTURE - Street Tree Planting Program 2016 - Ref. AF11/1259**

*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) In order for Council to receive specific tree species and cultivars for the 2016 Street Tree Program, it is necessary to reserve selected trees in advance. Without pre-

ordering specific trees, there is no guarantee from nurseries that specific species, varieties or cultivars will be available in their preferred size and numbers when required;

- (b) it should be noted that three new species of trees not currently listed on Council's preferred list of street tree plantings have been selected to trial in the 2016 Street Tree Program. By measuring tree performance and correlating data to various site conditions we can examine which tree species are suitable to certain sites. This in turn will help build on the diversity of our current street tree listing;
- (c) the Common Hornbeam, (*Carpinus betulus* 'Frans Fontaine') is a deciduous tree that is commonly used as a street tree due to its characteristics and consistent habit. It is not listed as a preferred tree for plantings under powerlines, but given it grows to a mature height of approximately 10m it is obvious that it is not suitable for planting under powerlines. The tree is not listed under the SA Water guidelines either, but will be treated as all other plantings and will not be planted near sewer or water mains as standard Council practice. It should be noted that all utilities and residents are notified by Council prior to any plantings in relation to the Street Tree Program and asked to comment upon;
- (d) the Willow Leaf Pear, (*Pyrus salicifolia* 'Pendula') is also a deciduous tree that grows to approximately 4m x 4m in size. It is cultivar that is commonly used as a street tree in restricted areas. The tree is listed under List 2 of the SA Power Networks tree list which allows vegetation with an expected mature height of more than three metres but no more than six metres to be planted under powerlines. The tree species is also listed under the provisionally classified schedule 2 list of SA Waters preferred tree planting guide. These trees are listed in Regulation 24.3 under the Sewerage Act and may be planted in any street or road in any drainage area not closer than 3.5m to any sewer main or connection, but requires written SA Water approval prior to planting in streets or roads. Again, all utilities and residents are notified by Council prior to any plantings in relation to the Street Tree Program and asked to comment upon;
- (e) finally, the Dwarf Yellow Gum, (*Eucalyptus leucoxydon* subs. 'Euky Dwarf') is a small to medium tree that grows to approximately 5m x 5m in size. Like the Willow Leaf Pear, the tree is listed under List 2 of the SA Power Networks tree list and is also listed under the provisionally classified schedule 2 list of SA Waters preferred tree planting guide;
- (f) section 2.1 of Council's Street Tree Policy, outlines that Council has currently adopted to plant streets with the same species of tree, but tree species may vary from one side of the street to another. As a result of this, the removal of some trees may be necessary to gain street uniformity;
- (g) it is proposed to remove a total number of thirteen existing street trees as part of the 2016 Street Tree Program. Five of the six trees flagged for removal along Ramsay Street are native species and do not fit in with the uniformity of the proposed plantings of the street. The last tree is a Golden Elm tree and should only be planted in large road reserves or nature strips. Ramsay Avenue is a relatively small footpath reserve and the tree will grow too large for its current location and will prove to be a nuisance in the future. Five of the seven trees flagged for removal on Phillip Street are Prunus species that have passed their Safe Useful Life Expectancy (SULE), and need to be replaced. The remaining two are Melaleuca trees one of which has included bark, but both are being severely lopped by ETSA, hence an opportunity for a more suitable planting of tree species under the powerlines;
- (h) it is proposed to retain seven existing street trees as part of the 2016 Street Tree Program. The trees along Gardiner Terrace, Werona Street, Honan Street and



finally Phillip Street are all native trees and given the proposed plantings are native the trees will fit in with the general theme selected for the street. All trees are structurally sound and healthy, so unless the property owners adjacent to the property request their removal for the new species of tree there is no reason other than uniformity for their removal.

**Cr Mutton moved it be recommended:**

- (a) The report be received;
- (b) Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2016 Street Tree Program as outlined in Policy T120;
- (c) Council notifies all residents and utilities affected by the plantings, and invite comment on same (in accordance with Councils Public Consultation Policy);
- (d) Council adopts the following program for the 2016 Street Tree Program so that the proposed species of trees selected may be pre-ordered.

COMMON NAME	BOTANICAL NAME	STREET NAME	TREES BEING RETAINED	PROPOSED REMOVAS	PROPOSED PLANTINGS	NET GAIN
Blackwood	Acacia melanoxylon	Wireless Road East	0	0	15	15
Callery Pear	Pyrus calleryana " Glensform' Chanticleer	Kyrenia Court	0	0	14	14
Callery Pear	Pyrus calleryana " Glensform' Chanticleer	Ellwood Court	0	0	21	21
Common Hornbeam	Carpinus betulus 'Frans Fontaine'	Macquarie Court	0	0	21	21
Common Hornbeam	Carpinus betulus 'Frans Fontaine'	Eyre Court	0	0	9	9
Euky Dwarf	Eucalyptus leucoxyton subsp. 'Euky Dwarf'	Honan Street	2	0	19	19
Euky Dwarf	Eucalyptus leucoxyton subsp. 'Euky Dwarf'	Phillip Street	2	7	24	17
Euky Dwarf	Eucalyptus leucoxyton subsp. 'Euky Dwarf'	Werona Street (West Side)	0	0	19	19
Gawler Hybrid Bottlebrush	Callistemon viminalis 'Harkness'	Werona Street (East Side)	1	0	19	19
Gawler Hybrid Bottlebrush	Callistemon viminalis 'Harkness'	Gardiner Terrace	2	0	32	32
Gawler Hybrid Bottlebrush	Callistemon viminalis 'Harkness'	Lawson Street	0	0	28	28
Southworth Dancer Pear	Pyrus betulaefolia 'Southworth' Dancer	Aramanta Drive	0	0	33	33
Southworth Dancer Pear	Pyrus betulaefolia 'Southworth' Dancer	Mayflower Court	0	0	23	23
Southworth Dancer Pear	Pyrus betulaefolia 'Southworth' Dancer	Ramsay Avenue	0	6	48	42
Willow Leaf Pear	Pyrus salicifolia 'Pendula'	Ramsay Avenue (Powerlines)	0	0	10	10
			7	13	335	322

**Cr Richardson seconded**

**Carried**

**8. PROPERTY MANAGEMENT - Project Management - Floor Surfacing Repairs to Former Laundry Building - Ref. AF11/1570**

*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 Former Hospital Redevelopment Sub-Committee at its meeting on 13<sup>th</sup> March 2015, reported the outstanding works in relation to the Former Laundry component of the overall project was \$60,000;
- (b) on 22<sup>nd</sup> October 2014 Council Officers issued a 'Request for Quotation' to four (4) local contractors (Dycer Constructions, Andrae Builders, DeBruin Civil and SMB Civil) to provide a price for the following:
- Remove tiles and cove
  - Remove existing grates/pits
  - Fill cavities in floor with concrete - supply and install reinforcement and supporting formwork to enable patching to be structurally sound
  - Grind floors to create a smooth non slip finish
  - Seal floor with high quality concrete sealer
- (c) a quotation was received from Dycer Constructions (ref. AR14/43039) as follows:
- |   |                |
|---|----------------|
| • As per the Request for Quotation:               | \$67,435 + GST |
| • New 100mm concrete overlay & polish:            | \$94,611 + GST |
| • New 100mm conc. overlay and exposed agg finish: | \$78,493 + GST |
- (d) no other company invited to quote provided a submission;
- (e) Council Officers did not accept the quotation provided by Dycer Constructions because it was outside of the budget allocation and was not able to be benchmarked against another price to ensure it was competitive;
- (f) further research identified a company called Colourpave Systems (Adelaide based company who work for numerous Councils) who have provided a price (ref. AR15/27986) to carry out the works as per the original Request for Quotation for \$50,000 plus GST not including securing of the holes to be patched from underneath the suspended (slab estimated at \$5,000).

**Cr Richardson moved it be recommended:**

- (a) **The report be received;**
- (b) **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;**
- (c) **Council Officers are authorised to use the remaining \$5,000 of the \$60,000 budget for this task as a contingency for unforeseen issues relating to the floor refurbishment works.**

**Cr Morello seconded**

**Carried**

**9. TRAFFIC MANAGEMENT - Regulating - Parking Off-Street - Sturt Street Carpark - Civic Centre - Motorcycles Only**

*Goal: Building Communities*

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

The Presiding Member reported:

- (a) Council, over a period of time, has been monitoring the motorcycles only parking spaces within the Sturt Street (Civic Centre) carpark and it has been obvious that the motorcycle only spaces are being under utilised and would better serve the community if they were reverted to four (4) hour parking spaces;
- (b) the proposed four (4) hour parking area is shown on the aerial map (as attached to the Traffic Impact Statement).

**Cr Mutton moved it be recommended:**

- (a) The report be received;
- (b) The Traffic Impact Statement as attached to the Operational Services Committee agenda be endorsed by Council;
- (c) Council rescinds resolution number 5.2.93;
- (d) The City of Mount Gambier, pursuant to ministerial delegation resolves the following:

**Prohibited Area  
3.2.152**

**4 Hour Parking**

**STURT STREET CARPARK (CIVIC CENTRE) - western end, being the first three (3) parks directly south of the Red Cross building, to apply from 9.00 am to 6.00 pm Monday to Friday and 9.00 am to 1.00 pm Saturday**

**To be effective on the installation of appropriate signage**

**Cr Richardson seconded**

**Carried**

**10. COMMITTEES - City of Mount Gambier Building Fire Safety Committee - Minutes of Meeting held 3<sup>rd</sup> August 2015 - Ref. AF13/420**

*Goal: Governance*

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

**Cr Mutton moved it be recommended:**

- (a) Minutes of the City of Mount Gambier Building Fire Safety Committee meeting held on Monday, 3<sup>rd</sup> August 2015 be received;
- (b) the decisions made by the City of Mount Gambier Building Fire Safety Committee be noted.

**Cr Morello seconded**

**Carried**

**11. COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 16<sup>th</sup> July 2015 - Ref. AF14/354**

*Goal: Governance*

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

**Cr Mutton moved it be recommended:**

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 16<sup>th</sup> July 2015 be received;

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

Cr Richardson seconded

Carried

12. **COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 4<sup>th</sup> August 2015 - Ref. AF12/377**

Goal: Governance

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

Cr Richardson moved to be recommended:

(a) Minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 4<sup>th</sup> August 2015 be received;

(b) the following recommendations (number 1 to 2) of the Environmental Sustainability Sub-Committee be adopted by Council:

1. **EFFICIENT HOMES PROJECT**

- The report be received.
- Council approve publishing of the Efficient Homes Project 2014-2015 Final Report to the City of Mount Gambier website.

2. **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 Morello seconded

Carried

13. **OPERATIONAL SERVICES REPORT NO. 15/2015 - Traffic Management - Pedestrian and School Crossings - Correspondence from McDonald Park Primary School and St Martins Lutheran College - Ref. AF11/1867**

Goal: Building Communities

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

Cr Mutton moved it be recommended:

(a) Operational Services Report No. 15/2015 be received;

(b) Council take no further action with respect to this matter or until such time that traffic volumes (pedestrians and vehicles) meet the warrant criteria for the installation of a pedestrian crossing;

(c) Council Officers undertake annual traffic counts (vehicles and pedestrian counts) to assist with identifying any changes in circumstances;

(d) a copy of this report be provided to both McDonald Park Primary School and St Martins Lutheran College.

The Motion lapsed for want of a seconder

**Cr Morello moved it be recommended:**

- (a) The report be received;
- (b) Council investigate the options for a monitored school crossing (including the most appropriate location) at the intersection of Kennedy Avenue and North Terrace;
- (c) as part of the investigation referenced in (b) above, the schools involved in this initial approach to Council be requested to provide comment with respect to their school providing crossing monitors for any installed school crossing.

Cr Mutton seconded

Carried

14. **OPERATIONAL SERVICES REPORT NO. 17/2015 - Strategic Management - New Policy - Provision of Council Resources to Support the Emergency Services in Emergencies - Ref. AF11/1950**

Goal: Governance

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

Cr Richardson moved it be recommended:

- (a) Operational Services Report No. 17/2015 be received;
- (b) the City of Mount Gambier recognises the shared responsibility that it has to assist its community to respond to and recover from disasters and works together with the emergency services by making available its resources to help protect its community;
- (c) Council hereby adopts new Council Policy ##### - Provision of Council Resources to Support the Emergency Services in Emergencies, as attached to this report;
- (d) Council makes the necessary amendments to Council's Policy Manual Index;
- (e) Council delegate authority to the Chief Executive Officer, Director - Operational Services and Director - Corporate Services, to act on behalf of Council in the event that a request for support at an incident is made to Council by a Control Agency/Emergency Service.

Cr Morello seconded

Carried

**RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE MINUTES -  
7<sup>th</sup> August, 2015**

**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:

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

Supply & Install Solar Path and Plaza Lights	Completed
Supply & Install feature lighting	Completed
Install footpath pavers	In Progress, 70% complete
Install Plaza pavers and street furniture	Pavers 100% Furniture 50%
Signal Box redevelopment as public toilets	90% complete
Major Art Commission concept design and selection of final pieces	In Progress

**Cr Greco moved it be recommended:**

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

**Cr Meziniec seconded**

**Carried**

**2. PROPERTY MANAGEMENT - Land Division - Railway Lands - 1 Railway Terrace - Creation of Roadway - Ref. DA15/253**

*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) As resolved by Council, a Plan of Division has been lodged that creates a 3.1 metre wide roadway along the southern boundary of the Railway Lands (to allow buildings, at some future time, to be built on the property line);
- (b) this process requires formal referral to the Department for Planning, Transport and Infrastructure (DPTI) and they have voiced their concern (not unexpected) over the creation of a road on the 10 metre easement, and have requested the easement to be varied to ensure it is 10 metres wide adjacent to the proposed roadway;
- (c) the requested amendment was included on the plan (attached to the Railway Lands Development and Management Committee agenda) and as can be seen has little impact on the future use of the land. Given the width of the easement, the railway line, if ever reinstalled, could sit on the south side of the easement centre line.

**Cr Greco moved it be recommended:**

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

**(b) Council instruct Cameron Lock Surveying to proceed to create a 'variation to the easement' as per their correspondence of 29<sup>th</sup> July 2015, to ensure the rail easement remains 10 metres wide from Wehl Street to Bay Road.**

**Cr Morello seconded**

**Carried**

3. **PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Labyrinth - 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 investigated the design and construction of a labyrinth and have produced a concept (as attached to the Railway Lands Development and Management Committee agenda) for it to be located south of the platform and east of the plaza in the Railway Lands;
- (b) the preferred option for construction is to apply a labyrinth 'pattern' to a finished concrete base;
- (c) the approximate cost of the altered drainage and sprinkler system, concrete pad, pattern and application of the applied surface is \$50,000 (plus GST). The pattern and application of the applied surface is specialised work that only a few contractors in SA can do;
- (d) Council have received a quote for the production of the labyrinth including the concrete slab from Colourpave Systems Australia Pty Ltd for \$32,000 (plus GST). Colourpave Australia have also been consulted with to carry out specialist floor surfacing at the Former Laundry building at the Old Hospital. They have experience with such projects and offer services not provided by local contractors;
- (e) given the complexity of the job and the specialist skills needed this is deemed to be a cost effective price and justifies the request to engage this contractor without calling for tenders.

**Cr Mezenic moved it be recommended:**

- (a) The report be received;**
- (b) 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;**
- (c) 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.**

**Cr Morello seconded**

**Carried**

4. **PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF11/2475**

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 consulted with artists Trevor Wren and Danica Gacesa Mclean to refine the details of 'Signalling Change' for an alternative location within the Railway Lands - see attached plan for reference to the location in accordance with the approved Master Plan;
- (b) the artists have shown a keen interest in pursuing the alternative location for their piece to be installed;
- (c) it is recommended the 'Arts' portion of the budget for the Railway Lands project be confirmed and the following is a breakdown of how that may occur:

DPTI 'Open Space' Funding Allocation:	\$280,000
Art SA Funding Allocation:	\$100,000
<b>TOTAL ARTS BUDGET:</b>	<b>\$380,000</b>
Major Art Piece ('Tracks'):	\$150,000
Second Art Piece ('Signalling Change'):	\$100,000
Labryinth:	\$50,000
Wooden carved sculptures for nature play area:	\$40,000
Wall art/murals (possibly two)	\$20,000
Feature Entrance Wall	\$20,000
<b>TOTAL ARTS EXPENDITURE:</b>	<b>\$380,000</b>

**Cr Mezenic moved it be recommended:**

- (a) The report be received;**
- (b) Council engage Trevor Wren & Danica Gacesa Mclean to refine the details of 'Signalling Change' for the alternative location within the Railway Lands for a total project cost of \$100,000 plus GST;**
- (c) Manager - Regulatory Services to report back to the Railway Lands Development and Management Committee with the revised concept for 'Signalling Change' for final approval;**
- (d) the project budget for artwork be confirmed as:**

Major Art Piece ('Tracks')	\$150,000
Second Art Piece ('Signalling Change')	\$100,000
Labryinth	\$50,000
Wooden carved sculptures for nature play area	\$40,000
Wall art/murals (possibly two)	\$20,000
Feature Entrance Wall	\$20,000
<b>TOTAL ARTS EXPENDITURE</b>	<b>\$380,000</b>

**Cr Morello seconded**

**Carried**

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

*Goal: Building Communities*

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

The Presiding Member reported:

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

**Cr Greco moved it be recommended:**

- (c) The verbal report from Cr Meziniec be received;**
- (d) this matter be adjourned for further discussion at the next scheduled meeting of the Railway Lands Development and Management Committee.**

**Cr Mezenic seconded**

**Carried**

**MOTION WITH NOTICE**

**1. FINANCIAL MANAGEMENT - Architectural Design Competition - Civic Centre Flytower Façade System - Ref. AF15/406**

*Goal: Building Communities*

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

The Manager - Regulatory Services reported:

- (a) In March 2015 Council and Country Arts SA (as co-tenants) called for Expressions of Interest (EOI) for the Design and Construction of Civic Centre Flytower Façade System at the Civic Centre, 10 Watson Terrace, Mount Gambier;
- (b) Three (3) reputable companies submitted tenders by the close of tender, as follows:

<b>Company</b>	<b>Associated Company</b>
Mossop Construction & Interiors <a href="mailto:mossop@mossop.com.au">mossop@mossop.com.au</a>	Walter Brook & Associates Tonkin Consulting Klek Roofing & Cladding
Michael Watson Architects <a href="mailto:michaelwatsonarch@bigpond.com">michaelwatsonarch@bigpond.com</a>	Dr Sean Pickersgill (Uni SA) <a href="mailto:Robert.Pickersgill@nuisa.edu.au">Robert.Pickersgill@nuisa.edu.au</a>
Chapman Herbert Architects <a href="mailto:sh@chapmanherbert.com.au">sh@chapmanherbert.com.au</a>	Dycer Constructions

- (c) The EOI requested respondents to provide;
  - Details of the proposed façade system(s)
  - Basic structural design
  - Warranties of the proposed façade system(s)
  - Ongoing maintenance requirements
  - A basic 'opinion of probably cost' based on one or more possible design solutions

Based on the feedback received in the EOI's the project is likely to cost at least \$800,000 plus GST.

The EOI did not request design concepts however two of the respondents did provide some quick conceptual ideas as part of their documentation;

- (d) in consultation with Country Arts SA it has been determined the best way forward with this project is to finalise a preferred architectural design. The most effective way to achieve this is invite the three architectural companies who responded to the EOI to compete in an approved Design Competition. The Royal Australia Institute of Architects sanction design competitions regularly so were consulted with a view to setting up the 'Conditions' of the competition ethically and effectively;
- (e) the Design Brief and Competition Conditions (see attached) were drafted in consultation with Country Arts SA and endorsed by the RAIA prior to being sent out to the architects on Monday 10<sup>th</sup> August. The Design Competition is due to conclude on 4<sup>th</sup> September where a Jury consisting of Council (Mayor, Presiding Member of Operational Services, Director - Operational Services, Manager - Regulatory Services and Finance Manager) and Country Arts SA representatives will decide on a winner;

- (f) if a winner is determined by the Jury this recommendation will go to Council and Country Arts SA for final approval prior to engaging the winning architect on an approved Client/Architect agreement to carry out the final design, tender the works and project manage the construction in accordance with the approved budget.

moved it be recommended:

- (a) The report be received;
- (b) Council endorse the process outlined in this report and nominate the Mayor, Cr I Von Stanke (Presiding Member - Operational Services Committee, Director - Operational Services, Manager - Regulatory Services and Finance Manager to the Jury representing Council.

seconded

**2. HEALTH MANAGEMENT - Advocating - Palliative Care in Mount Gambier - Ref. AF15/337**

*Goal: Community Well-Being*  
*Strategy Objective: Advocate for the health needs of the community by encouraging partnerships in the provision of affordable and viable facilities and infrastructure.*

Cr Von Stanke moved:

- (a) Council requests a briefing from Jayne Downes, Director South East Health Service regarding the reduction of provision of health services in the City and Region including Palliative Care.

seconded

**MOTIONS WITHOUT NOTICE**

**CORPORATE AND COMMUNITY SERVICES COMMITTEE MINUTES – 10<sup>th</sup> August, 2015**

**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 Agenda Item 14 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.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
	Corporate & Community Services	
14.	<u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 59/2015 - Riddoch Art Gallery- Ref. AF11/1615</u>	(b) & (d)

seconded

**OPERATIONAL SERVICES COMMITTEE MINUTES – 11<sup>th</sup> August, 2015**

**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>
16.	<u>OPERATIONAL SERVICES REPORT NO. 16/2015</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

**RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE MINUTES** –  
**7<sup>th</sup> August, 2015**

**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>
Railway Lands Development and Management		
7.	PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Management of Community Markets - Ref. AF14/166	(b)
8.	PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Occupation and Use Of Old Railway Station Building - Ref. AF13/439	(b)

seconded

**MEMBERS INFORMAL WORKSHOP  
OUTDOOR BURNING  
MONDAY 3<sup>RD</sup> OF AUGUST, 2015**

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RECORD OF PROCEEDINGS  
Monday 3<sup>rd</sup> of August, 2015 at 5.30 p.m.  
held at the Police Station  
Bay Road, Mount Gambier

MEMBERS PRESENT:-

Mayor A Lee  
Cr P Richardson  
Cr C Greco  
Cr M Lovett  
Cr J Lynagh  
Cr S Mezinac  
Cr F Morello  
Cr H Persello  
C I Von Stanke

STAFF PRESENT:-

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

GUESTS PRESENT:-

Naomi Gray, Environment Protection Authority  
Carl Smith, Environment Protection Authority  
Dave Colliar, Metropolitan Fire Service  
Trevor Twilley, South Australia Police  
Chris King, South Australia Police  
Paul Scicluna, South Australia Police  
David Paparella, South Australia Police

MEMBERS APOLOGIES:-

Nil

Discussion was held regarding outdoor burning within the City of Mount Gambier and the outcomes of the recent public consultation process undertaken by the City of Mount Gambier.

Workshop concluded at 6:50 p.m. (followed by a tour of the Police Station).



**MEMBERS INFORMAL WORKSHOP  
RIDDOCH ART GALLERY  
TUESDAY 4<sup>TH</sup> OF AUGUST, 2015**

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RECORD OF PROCEEDINGS  
Tuesday, 4<sup>th</sup> of August, 2015 at 5.30 p.m.  
Committee Room, Level 4  
Civic Centre  
10 Watson Terrace, Mount Gambier

**MEMBERS PRESENT:-**

Cr Greco  
Cr Richardson  
Cr Meziniec  
Cr Von Stanke  
Cr Morello  
Cr Lynagh  
Cr Lovett  
Cr Mutton

**STAFF PRESENT:-**

Mark McShane, Chief Executive Officer  
Grant Humphries, Director Corporate Services  
Barbara Cernovskis, Manager Community Services  
and Development

**MEMBERS APOLOGIES:-**

Mayor A Lee  
Cr H Persello

Discussion regarding the future direction of the Riddoch Art Gallery.

Workshop concluded at 6.20 p.m.

City of Mount Gambier

Corporate and Community Services Committee – 13<sup>th</sup> July, 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 – City Development Framework Sub-Committee – Minutes of Meeting held 8th May, 2015 – Ref. AF13/486	Recommendations 1-5 were adopted at the meeting. MBSP to take any necessary action and issue any correspondence.	MB&SP	In Progress
	3. <u>GOVERNANCE</u> – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 22nd June, 2015 – Ref. AF15/78	Recommendations 1-4 were adopted at the meeting. MCSD to take any necessary action and issue any correspondence.	MCS&D	In Progress
	4. <u>GOVERNANCE</u> – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 22nd June, 2015 – Ref. AF15/78	Recommendations 1-2 were adopted at the meeting. MCSD to take any necessary action and issue any correspondence.	MCS&D	In Progress
	5. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 37/2015</u> - Budget Update as at 31st May, 2015 – Ref. AF13/457	Minor amendments to be made to Budget and finalised.	DCS	Completed
	6. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 38/2015</u> - Internal Review of Council Actions – Ref. AF11/1749	Material from report to be included in 2014/15 Annual Report. Policy C290 to be reviewed by CCS Committee.	MG&P	Completed
	7. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 39/2015</u> - GOVERNANCE – REVIEW OF CONFIDENTIALITY ORDERS – REF. AF13/64	Confidentiality Orders 1-4 continue in operation	MG&P	No Action Required
	8. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 40/2015</u> – China Delegation - Ref. AF13/306	Endorse key directions and actions identified in report	CEO	In Progress
	9. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 41/2015</u> - Appointment of Members on Other Bodies & Organisations – Queen Elizabeth Park Trust – Ref. AF11/854	Advise QEPT of Councillor appointment to Board	MG&P	Completed
	10. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 42/2015</u> - Request for Council Representation – Limestone Coast Violence Against Women Collaboration – Ref. AF11/854	Nominations be called for Councillor Representative to LCVAWC	MG&P	Completed
	11. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 43/2015</u> - Major Events – Adelaide Symphony Orchestra Tour – Ref. AF12/210	<ul style="list-style-type: none"> <li>Allocation of \$10,000 sponsorship for the Adelaide Symphony Orchestra Tour to be issued upon the proponents obtaining funding from all identified sources and any required approvals from relevant authorities;</li> <li>Funding variation be recorded in the first budget</li> </ul>	MCS&D	In Progress

		review of 2015/2016 for major events.		
	12. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 44/2015</u> – Signage – Ref. AF15/290	A cost effective update of the content for the Gateway and Entrance Banners to reflect the new branding be given a medium to high priority in the branding implementation strategy	MCS&D	In Progress
	13. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 45/2015</u> - Local Organisation Sponsorship – Ref. AF14/427	<ul style="list-style-type: none"> <li>• Council Administration continue to review the funding arrangements with local organisations; refine the application and evaluation process and prepare comprehensive information for the 2016/2017 budget process for Council consideration;</li> <li>• The allocation of 2015/2016 funding for Local Sponsorship associated with the Wehl Street Theatre and Stand Like Stone be released as required.</li> <li>• Budget funding for Riddoch Art Gallery be deferred pending a further report and workshop discussion being held.</li> </ul>	MCS&D MG&P CEO	In Progress  In Progress  In Progress
	14. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 46/2015</u> - Major Event & Donations Local Sponsorship – Ref. AF15/351	<ul style="list-style-type: none"> <li>• The Administration continue to refine the funding and evaluation process for local sponsorships and comprehensive information be prepared for the 2016/2017 Budget preparation process for Council consideration;</li> <li>• The allocations for 2015/2016 Budget for Major Event and Local Sponsorship be released as required.</li> <li>• Council complete a strategic review of all Budgeted funding programs / allocations prior to 31st December, 2015, in readiness for the 2016/2017 Budget.</li> </ul>	MCS&D MG&P CEO	In Progress  In Progress  In Progress
	15. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 47/2015</u> - Strategic Plan / Corporate Plan - Achievement Of Key Performance Indicators Quarterly Report - June 2015 – Ref. AF11/1790	Report endorsed	MB&SP CEO	Completed
Motion With Notice	1. <u>HEALTH MANAGEMENT</u> – Advocating – Rehabilitation Services – Closure of Limestone Coast Drug and Alcohol Rehabilitation Centre – Ref. AF15/362	<p>Letter to be sent to SELGA requesting:</p> <ul style="list-style-type: none"> <li>• Review the closure of Karobran New Life Centre drug and alcohol rehabilitation facility, seeking opportunities whereby the centre or a similar facility can be retained to provide services to the Limestone Coast community;</li> <li>• engagement with relevant stakeholders on this matter, including but not limited to South Australian Health Services, Non Government Organizations and other Service Providers;</li> <li>• prepare a small working party, incorporating available expertise to assist SELGA on this matter.</li> <li>• prepare a report to be submitted to all constituent</li> </ul>	MCS&D	Completed

		Councils for consideration as an extremely urgent matter.		
Motion Without Notice	2. <u>EVENTS ENQUIRIES</u> - Human Powered Vehicle (HPV) Australian Super Series – Presentation – Ref. AF11/2233	<p>Letter to HPV thanking the representatives for their attendance and presentation;</p> <ul style="list-style-type: none"> <li>• provide in principle support for the conduct of an event in Mount Gambier;</li> <li>• encourage the representatives to consider preparing and lodging a funding application under Councils event funding programs.</li> </ul>	MCS&D	Completed

City of Mount Gambier

Council Meeting 18<sup>th</sup> August 2015 - Operational Services Action Items

Committee	Item	Action	Responsible	Status
Operational Services (March Meeting)	1. <u>ENVIRONMENTAL MANAGEMENT</u> - Project Management - Assessment of Viability for Solar Power on Other Council Sites - Ref. AF14/95	<ul style="list-style-type: none"> <li>Commission Quark Consulting to undertake an assessment of Council's other major facilities for their suitability for solar power.</li> </ul>	AI	Completed
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)	Pending
	4. <u>ENVIRONMENTAL MANAGEMENT</u> - Outdoor Burning within City - Ref. AF11/356	<ul style="list-style-type: none"> <li>Council adjourn this matter until a meeting is held between all stakeholders (i.e. Metropolitan Fire Service, SA Police and Environment Protection Authority).</li> </ul>	DOS	Completed
Operational Services (July Meeting)	2. <u>PROPERTY MANAGEMENT</u> - Council Property - Vansittart Park Playground - Request for Fencing - Letter from L Hadelier - Ref. AF11/1576	<ul style="list-style-type: none"> <li>Council take no further action on this matter.</li> <li>Advise Leanne Hadelier of resolution</li> </ul>	DOS	Completed
	3. <u>PROPERTY MANAGEMENT</u> – Maintenance of Council Properties - Ref. AF11/1528, AF11/1501, AF11/1499, AF11/1511, AF11/1534, AF11/1510, AF11/1525, AF11/1541	<ul style="list-style-type: none"> <li>Council accept the quotation of Programmed Property Service for the seven (7) year painting maintenance program as outlined in this report (noting that the public toilet quotation will not commence until the conclusion of the current contract in 2016).</li> <li>Advise Higgins of unsuccessful tender.</li> </ul>	DOS	Completed
	4. <u>PROPERTY MANAGEMENT</u> - Mount Gambier Aquatic Centre - Proposed Entrance Fees 2015/2016 - Ref. AF11/1451	<ul style="list-style-type: none"> <li>Council accept the Proposed Admission Fees and Charges submitted by Innovative Leisure Management for the 2015/2016 swimming season as attached to this report.</li> <li>Advise Peter Collins, Innovative Leisure Management of resolution.</li> </ul>	DOS	Completed

	5. <u>PROPERTY MANAGEMENT</u> - Naming of Former Hospital Site - Community Consultation - Ref. AF15/327	<ul style="list-style-type: none"> <li>• Council now proceed to the second phase of public consultation with the following names: <ul style="list-style-type: none"> <li>- Elizabeth Knight Reserve</li> <li>- Molly Ogden Park</li> <li>- The Old Hospital Reserve</li> <li>- Nurses Park</li> <li>- 'Hospital Hill' in Boandik</li> </ul> </li> <li>• Council await a final report summarising the votes lodged for each of the final names.</li> </ul>	DOS	Pending
	6. <u>TRAFFIC MANAGEMENT</u> - Regulating - Bay Road Taxi Stand - Letter from Lake City Taxis - Ref. AF11/1853	<ul style="list-style-type: none"> <li>• Council respectfully decline the request to reinstate two taxi Bays on Bay Road.</li> </ul>	DOS	Completed
	7. <u>COMMITTEES</u> - Mount Gambier Cemetery Trust (Section 41) Committee - Minutes of Meeting held 5 <sup>th</sup> November 2014 - Ref. AF11/1371	<ul style="list-style-type: none"> <li>• Recommendations 1-5 were adopted at the meeting.</li> <li>• To now issue any correspondence required.</li> </ul>	Trust Secretary	Completed
	9. <u>COMMITTEES</u> - Environmental Sustainability Sub-Committee - Minutes of Meeting held 2 <sup>nd</sup> June 2015 - Ref. AF12/377	<ul style="list-style-type: none"> <li>• Recommendations 1-3 were adopted at the meeting.</li> <li>• To now issue any correspondence required.</li> </ul>	ESO (Aaron Izzard and Carmel Ron)	Completed
	10. <u>OPERATIONAL SERVICES REPORT NO. 14/2015</u> - Health Management - Project Management - Development of Regional Public Health Plan - Ref. AF13/209	<ul style="list-style-type: none"> <li>• Council adopt the draft City of Mount Gambier Regional Public Health Plans 2015-2020 as the final document.</li> </ul>	CHO	Completed
Railway Lands Development and Management (March Meeting)	3. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Members Workshop - Ref. AF13/439	<ul style="list-style-type: none"> <li>• Seek costs associated with running two (2) separate workshops, with attendance from experts in the field of public space activation.</li> </ul>	DOS	Pending
	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	Pending
	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	Pending
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	Pending

Railway Lands Development and Management (June Meeting)	4. <u>PROPERTY MANAGEMENT</u> - Committees - Railway Lands Development and Management Committee - Labyrinth - Ref. AF15/37	<ul style="list-style-type: none"> <li>Council use the allocated \$20,000 to continue to fine tune the current design and arrange test panels in order to develop a tender specification to construct the labyrinth in the Railway Lands.</li> </ul>	DOS	Pending								
Railway Lands Development and Management (July Meeting)	2. <u>PROPERTY MANAGEMENT</u> - Committees - Railway Lands Development and Management Committee - Labyrinth - Ref. AF13/439	<ul style="list-style-type: none"> <li>Council not proceed with a labyrinth in the amphitheatre.</li> <li>Council continue to develop plans for a labyrinth south of the platform and east of the plaza.</li> </ul>	MRS	Completed								
	3. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Official Opening - Ref. AF13/439	<ul style="list-style-type: none"> <li>The official opening date for the Railway Lands Redevelopment Project be scheduled for Sunday, 15<sup>th</sup> November 2015.</li> </ul>	DOS	Pending								
	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	Pending
	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	Pending									