

14 September 2018

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

1. **NOTICE** is given that a meeting of the Council of the City of Mount Gambier will be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier **on Tuesday, 18 September 2018 at 6.00 p.m.**
2. **NOTICE** is given that the Standing Committees (Committee Room and Level 1 Conference Room) and Council Assessment Panel (Level 1 Conference Room) will meet at the Civic Centre, 10 Watson Terrace, Mount Gambier on the days and dates as follows:

Strategic Standing Committee	Monday, 8 October 2018
Operational Standing Committee	Tuesday, 9 October 2018
Council Assessment Panel	Thursday, 18 October 2018

An agenda for the meeting is enclosed.



Mark McSHANE
CHIEF EXECUTIVE OFFICER

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AGENDA OF ORDINARY COUNCIL MEETING

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 18 September 2018 at 6.00 p.m.

PRESENT

Mayor Andrew Lee
Cr Christian Greco
Cr Josh Lynagh
Cr Sonya Meziniec
Cr Frank Morello
Cr Des Mutton
Cr Steven Perryman
Cr Hanna Persello
Cr Penny Richardson
Cr Ian Von Stanke

COUNCIL OFFICERS

Chief Executive Officer	-	Mr M McShane
General Manager Community Wellbeing	-	Ms B Cernovskis
General Manager Council Business Services	-	Mrs P Lee
General Manager City Growth	-	Dr J Nagy
Manager Executive Administration	-	Mr M McCarthy
Manager Business and Strategic Planning	-	Mrs T Tzioutziouklaris
Media and Communications Coordinator	-	Ms S McLean
Administrative Officer Executive Support	-	Mrs M Telford

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.

1. APOLOGY(IES)

Apology(ies) received from Cr Mark Lovett

That the apology from Cr Lovett be received.

Moved: Seconded:

2. LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF COUNCIL MINUTES

Ordinary Meeting held on 21 August 2018

Special Meeting held on 30 August 2018

That the minutes of the Ordinary Council meeting held on 21 August 2018 and the Special Council meeting held on 30 August 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Seconded:



4. MAYORAL REPORT - Ref. AF11/881

That the Mayoral report made on 18 September 2018 be received.

Moved: Seconded:

5. REPORTS FROM COUNCILLORS - Ref. AF11/882

Member

.....
.....

That the reports made by Councillors on 18 September 2018 be received.

Moved: Seconded:

6. QUESTIONS

6.1. With Notice

Nil submitted.

6.2. Without Notice

7. PETITIONS

Nil

8. DEPUTATIONS

Nil

9. NOTICE OF MOTION TO RESCIND

Nil

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

28/08/2018	Architects Meeting with Regional Sport and Recreation Centre Committee
28/08/2018	Architects Meeting with Community Reference Group
03/09/2018	Architects Meeting with Regional Sport and Recreation Centre Committee
03/09/2018	Architects Meeting with Community Reference Group

Records of Proceedings are attached.

That the Record of Proceedings be received and the contents noted.

Moved: Seconded:

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

Nil submitted.



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

Items referred to the Council Meeting held 21 August 2018.

That the Action Items referred to the Council Meeting held 21 August 2018 be received.

Moved:

Seconded:



13.4. Minutes of Operational Standing Committee - 11 September 2018

That the minutes of the Operational Standing Committee meeting held 11 September 2018 as previously circulated be noted.

Moved: Seconded

13.5. Minutes of Heritage Sub-Committee - 22 August 2018

That the minutes of the Heritage Sub-Committee meeting held 22 August 2018 as previously circulated be noted.

Moved: Seconded:

13.6. Heritage Adviser Report - July 2018 - Report No. AR18/32564

(a) That Heritage Sub-Committee Report No. AR18/32564 titled '*Heritage Adviser Report - July 2018*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Seconded:

13.7. Use of City of Mount Gambier Coat of Arms - Published Paper Marchant Family Arms - Report No. AR18/30504

(a) That Heritage Sub-Committee Report No. AR18/30504 titled '*Use of City of Mount Gambier Coat of Arms - Published Paper Marchant Family Arms*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Seconded:

13.8. LGA Heritage Inquiry - Report No. AR18/32940

(a) That Heritage Sub-Committee Report No. AR18/32940 titled '*LGA Heritage Inquiry*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Seconded:

13.9. Lake Terrace Cemetery 150 Year Celebration Update - Report No. AR18/32761

(a) That Heritage Sub-Committee Report No. AR18/32761 titled '*Lake Terrace Cemetery 150 Year Celebration Update*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Seconded:



13.10. Rook Walk 100 Year Celebration Update - Report No. AR18/32893

- (a) That Heritage Sub-Committee Report No. AR18/32893 titled '*Rook Walk 100 Year Celebration Update*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved:

Seconded:

13.11. Solar System Performance 2017/2018 - Report No. AR18/32733

- (a) That Environmental Sustainability Sub-Committee Report No. AR18/32733 titled '*Solar System Performance 2017-2018*' as presented to the Operational Standing Committee on 11 September 2018 be noted.
- (b) That Council endorse staff to continue investigating opportunities for solar power at Council facilities.

Moved:

Seconded:

13.12. ReUse Market Update - August 2018 - Report No. AR18/27187

- (a) That Environmental Sustainability Sub-Committee Report No. AR18/27187 titled '*ReUse Market Update - August 2018*' as presented to the Operational Standing Committee on 11 September 2018 be noted.

Moved:

Seconded:

13.13. City of Mount Gambier Recycling and Waste Management Update August 2018 - Report No. AR18/26915

- (a) That Environmental Sustainability Sub-Committee Report No. AR18/26915 titled '*City of Mount Gambier Recycling and Waste Management Update August 2018*' as presented to the Operational Standing Committee on 11 September 2018 be noted.

Moved:

Seconded:

13.14. Works in Progress - City Infrastructure - Report No. AR18/34896

- (a) That Operational Standing Committee Report No. AR18/34896 titled '*Works in Progress - City Infrastructure*' as presented to the Operational Standing Committee on 11 September 2018

Moved:

Seconded:



13.15. Capital Work in Progress Budget Carry Overs from 2017/2018 - Report No. AR18/32331

- (a) That Operational Standing Committee Report No. AR18/32331 titled '*Capital Work in Progress Budget Carry Overs from 2017/2018*' as presented to the Operational Standing Committee on 11 September 2018 be noted.
- (b) That the capital work in progress budget carry overs from 2017/2018 of \$1,108,500 be adopted and reflected in the 2018/2019 budget.

Moved:

Seconded:

13.16. 2019 Street Tree Program - Report No. AR18/34059

- (a) That Operational Standing Committee Report No. AR18/34059 titled '*2019 Street Tree Program*' as presented to the Operational Standing Committee on 11 September 2017 be noted.
- (b) That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2019 Street Tree Program as outlined in policy T120 (Tree Policy).
- (c) That Council notifies all residents and utilities affected by the plantings, and invite comment on same (in accordance with Councils Public Consultation Policy).
- (d) That Council adopts the 2019 Street Tree Program as outlined in the discussion so that the proposed species of trees selected may be pre-ordered.

Moved:

Seconded:

13.17. On Street Parking - Commercial Street West - Gambier West Deli - Report No. AR18/35303

- (a) That Operational Standing Committee Report No. AR18/35303 titled '*Parking at Gambier West Deli*' as presented to the Operational Standing Committee on 11 September 2018 be noted.
- (b) The Traffic Impact Statement attached to the Operational Standing Committee Report be endorsed by Council;
- (c) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:

Prohibited Area 3.5.100	15 Minute Parking
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COMMERCIAL STREET WEST MOUNT GAMBIER (Northern Side) - From 80.20 Metres east of the intersection with Graham road to 98.00 metres east of the said intersection, to apply at all times

To be effective on the installation of appropriate signage

Moved:

Seconded:

13.18. Limestone Coast Opera - Update to Request for Increased Sponsorship - Report No. AR18/33960

- (a) That Operational Standing Committee Report No. AR18/33960 titled '*Limestone Coast Opera – Update to Request for Increased Sponsorship*' as presented to the Operational Standing Committee on 11 September 2018 be noted.

Moved:

Seconded:

13.19. Update to South East Animal Welfare League Request for Additional Funding - Report No. AR18/33958

- (a) That Operational Standing Committee Report No. AR18/33958 titled '*Update to South East Animal Welfare League Request for Additional Funding*' as presented to the Operational Standing Committee on 11 September 2018 be noted.
- (b) That the South East Animal Welfare League be advised that the matter of a request for an increase in funding outside the parameters of the existing agreement will be referred to the incoming Council for deliberation following the November 2018 elections.

Moved:

Seconded:



13.20. Minutes of Mount Gambier Regional Sport and Recreation Committee - 3 September 2018

That the minutes of the Mount Gambier Regional Sport and Recreation Committee meeting held 3 September 2018 as previously circulated be noted.

Moved: Seconded

13.21. Mount Gambier Regional Sport and Recreation Centre Update - Report No. AR18/33873

(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33873 titled '*Mount Gambier Regional Sport and Recreation Centre Update*' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved: Seconded:

13.22. Community Engagement and Media Update - Report No. AR18/33874

(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33874 titled '*Community Engagement and Media Update*' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved: Seconded:

13.23. Engagement of Quantity Surveyor - Report No. AR18/33889

(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33889 titled '*Engagement of Quantity Surveyor*' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved: Seconded:

13.24. Community Survey - Report No. AR18/35139

(a) That Regional Sport and Recreation Centre Committee Report No. AR18/35139 titled '*Community Survey*' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved: Seconded:

14. COUNCIL REPORTS

Council Reports commence on the following page.



14.1. Election of LGA President - Report No. AR18/36765

COMMITTEE	Council
MEETING DATE:	18 September 2018
REPORT NO.	AR18/36765
RM8 REFERENCE	AF11/950
AUTHOR	Michael McCarthy
SUMMARY	This report presents nominations for the position of Local Government Association President for election purposes.
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION
<p>(a) That Council Report No. AR18/36765 titled '<i>Election of LGA President</i>' as presented to the Council on 18 September 2018 be noted.</p> <p>(b) That the City of Mount Gambier vote for Mayor for LGA President and that the Ballot Paper be marked accordingly.</p>

Moved:

Seconded:



Background

At the Council meeting on 21 August 2018 Council noted the call from the Local Government Association for nominations for the position of LGA President. Council did not make any nominations.

Discussion

There being more than one nomination received for the position of LGA President, ballot papers have now been distributed to Councils to enable votes to be obtained from member Councils to elect the LGA President.

The eligible nominees are:

TELFER, Samuel (Sam) – Mayor
BURGESS, David (Dave) – Mayor
VICKERY, Erica OAM – Mayor
FERGUSON, Ann OAM – Mayor
PARKES, Keith – Mayor

In accordance with the clause 29.5.4 of the LGA Constitution, the Delegate of a Member Council (or in the Delegate's absence, the chair of the meeting for the member Council) shall mark the ballot paper with an "X" next to the candidate that the member Council wishes elected. The seal ballot paper should then be delivered to the Returning Officer in the envelope provided.

Council may now consider the nominees for LGA President and by resolution direct the Delegate/Chair the manner in which the Council wishes the vote on the Ballot Paper to be cast.

The Ballot closes at 5:00pm on Thursday 18 October 2018.

Conclusion

Having considered the listed nominees for LGA President, Council may now consider and by resolution instruct the Council's Delegate (or the chair of the meeting) the manner in which the Council wishes the vote on the Ballot Paper to be cast.

Attachments

Nil



Michael McCARTHY
MANAGER EXECUTIVE ADMINISTRATION



Mark McSHANE
CHIEF EXECUTIVE OFFICER

5 September 2018
MMcC



14.2. Election of LGFA Board Members- Report No. AR18/38203

COMMITTEE	Council
MEETING DATE:	18 September 2018
REPORT NO.	AR18/38203
RM8 REFERENCE	AF11/784
AUTHOR	Michael McCarthy
SUMMARY	This report presents nominations for positions on the Local Government Finance Authority Board for election purposes
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION
<p>(a) That Council Report No. AR18/38203 titled '<i>Election of LGFA Board Members</i>' as presented to the Council on 18 September 2018 be noted.</p> <p>(b) That the City of Mount Gambier vote for _____ and _____ (being not more than two) for Local Government Finance Authority Board Member positions and that the Ballot Paper be marked accordingly.</p>

Moved:

Seconded:



Background

A circular dated 3 July 2018 called for nominations to fill board member positions on the Local Government Finance Authority Board. Nine nominations were received for two positions.

Discussion

There being more nominations received than the number of available positions the Local Government Finance Authority is conducting a postal ballot for the election of two Board Members. Ballot papers have been distributed to Councils to enable votes to be obtained for the Board positions.

The eligible nominees are:

DAVIES, Colin – CEO, Flinders Ranges Council
DUKA, Paul – Deputy CEO/Director Corporate Services, Wattle Range Council
FIELD, Peter – Elected Member, City of Tea Tree Gully
HOCKLEY, Karen – Elected Member, City of Mitcham
LINES, Tony – General Manager City Services, City of Marion
MARTIN, Annette – Manager Financial Services, City of Charles Sturt
MATHEWSON, Steve – Director Services, City of Adelaide
SANDERSON, John – Elected Member, City of Mitcham
SEDGMAN, Michael – CEO, Rural City of Murray Bridge

Information on each nominee is provided in Attachment 1.

In accordance with the Rules of the Authority the casting of votes by Council must be conducted using the provided ballot paper with an "X" next to 2 candidates that Council has determined by resolution that it wishes to elect. The Councils representative to the LGFA Annual General Meeting (or in the representatives absence, the chair of the Council meeting) must mark the ballot paper in their own handwriting and then be inserted in the provided envelopes and returned to the Chief Executive Officer of the LGFA of South Australia.

Council may now consider the nominees for LGFA Board positions and by resolution direct the manner in which the Council wishes the votes on the Ballot Paper to be cast.

The Ballot closes at 5:00pm on Thursday 12 October 2018.

Conclusion

Having considered the listed nominees for LGFA Board Member positions, Council may now consider and by resolution instruct the Council's LGFA AGM representative (or the chair of the Council meeting) the manner in which the Council wishes the votes on the Ballot Paper to be cast.

Attachments

[Attachment 1 \(AR18/38202\): LGFA Board Member Nominee Information](#)





Michael McCARTHY
MANAGER EXECUTIVE ADMINISTRATION



Mark McSHANE
CHIEF EXECUTIVE OFFICER

14 September 2018
MMcC



15. MOTION(S) - With Notice

15.1. Regulation of Taxi's - By-Laws - AF16/305

Cr Perryman, gave notice that he intended to move the following motion:

MOTION

- (a) Council notes that for a number of years the City of Mount Gambier has been the only Council in the State to have By-Laws in place to regulate taxi services in its Council area. On 1st January 2019 Council's Taxi By-Law will expire and previous changes to State legislation prevent its replacement. From 1 January 2019 the City of Mount Gambier will no longer have the power to regulate taxis giving effect to the legislative changes.
- (b) A letter be sent to the Minister for Transport advising that Council acknowledges the legislative changes that removed its power to regulate taxis and that when Council's Taxi By-Law expires on 1 January 2019 it will come into line with the rest of the State.
- (c) Council no longer wishes to regulate taxis following the expiry of the Taxi By-Law on 1 January 2019 and no further action be taken to pursue any legislative amendments to re-instate taxi By-law or taxi regulating powers to the Council.

Moved:

Seconded:

16. MOTION(S) - Without Notice

Meeting closed at p.m.

AR18/36723



DESIGNATED INFORMAL GATHERING
Architect Meeting with Regional Sport and Recreation Centre Committee
Mount Gambier Regional Sport and Recreation Centre
5:30pm, Tuesday 28th August 2018

RECORD OF PROCEEDINGS
5.30pm, Tuesday 28th August 2018
Level 4 Committee Meeting Room
Civic Centre
10 Watson Terrace, Mount Gambier

GUESTS:-

Richard Stafford, Nick Cini, Ben Luppino – Design Inc Adelaide and Co-Op Studio

MEMBERS PRESENT:-

Cr Ian Von Stanke
Mayor Andrew Lee
Cr Hanna Persello
Cr Frank Morello
Cr Christian Greco

STAFF PRESENT:-

Chief Executive Officer - Mark McShane
General Manager Community Wellbeing Barbara Cernovskis
Community Development and Engagement Officer - Heidi Gajic

MEMBERS APOLOGIES:-

Cr Steve Perryman
Cr Sonya Mezinec

LEAVE OF ABSENCE:-

DISCUSSION:

Discussions regarding Architect briefing session with Sport and Recreation Centre Committee

Discussion closed at 6.00 p.m.

DESIGNATED INFORMAL GATHERING
Architect Meeting with Community Reference Group
Mount Gambier Regional Sport and Recreation Centre
6:00pm, Tuesday 28th August 2018

RECORD OF PROCEEDINGS
6.00pm, Tuesday 28th August 2018
Mayor's Reception Room – Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

GUESTS:-

Richard Stafford, Nick Cini, Ben Luppino – Design Inc Adelaide and Co-Op Studio
Julie Moran – Community Reference Group
Scott Martin – Community Reference Group
Hazel Grant – Community Reference Group
Jamie MacDonald – Community Reference Group
Yvette Holmes – Community Reference Group
Nick Watson – Community Reference Group
Matthew Charlton – Community Reference Group
Nathan Stratford – Community Reference Group
Matthew Sutton – Community Reference Group
Peter Halleday – Community Reference Group
Jamie Bignell – Community Reference Group

MEMBERS PRESENT:-

Cr Ian Von Stanke
Mayor Andrew Lee
Cr Frank Morello

STAFF PRESENT:-

Chief Executive Officer - Mark McShane
General Manager Community Wellbeing - Barbara Cernovskis
Strategic Project Officer - Danielle Leckie
Community Development and Engagement Officer - Heidi Gajic
Media and Communications Coordinator - Sharny McLean

MEMBERS APOLOGIES:-

Cr Steve Perryman
Cr Sonya Mezinac

LEAVE OF ABSENCE:-

DISCUSSION:

Discussions regarding Architect feedback session with the Community Reference Group.

Discussion closed at 8.40 p.m.

DESIGNATED INFORMAL GATHERING
Architect meeting with Regional Sport and Recreation Centre Committee
Mount Gambier Regional Sport and Recreation Centre
5:30pm, Monday 3 September 2018

RECORD OF PROCEEDINGS
5.30pm, Monday 3 September 2018
Level 4 Committee Meeting Room
Civic Centre
10 Watson Terrace, Mount Gambier

GUESTS:-

Ben Luppino – Design Inc Adelaide
Richard Stafford – Design Inc Adelaide

MEMBERS PRESENT:-

Mayor Andrew Lee
Cr Ian Von Stanke
Cr Hanna Persello
Cr Frank Morello

STAFF PRESENT:-

Mark McShane – Chief Executive Officer
Dr Judy Nagy – General Manager City Growth
Heidi Gajic – Community Development and Engagement Officer
Danielle Leckie – Strategic Project Officer

MEMBERS APOLOGIES:-

Cr Sonya Mezinec

LEAVE OF ABSENCE:-

DISCUSSION:

Discussions regarding Mount Gambier Regional Sport and Recreation Centre.

Discussion closed at 6.01p.m.

DESIGNATED INFORMAL GATHERING
Architect meeting with Community Reference Group
Mount Gambier Regional Sport and Recreation Centre
6:00pm, Monday 3 September 2018

RECORD OF PROCEEDINGS
6.00pm, Monday 3 September 2018
Mayor's Reception Room – Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

GUESTS:-

Ben Luppino – Design Inc Adelaide
Yvette Martin – CRG
Scott Martin – CRG
Lisa Thomas – CRG
Tom Kosch – CRG
Matthew Charlton – CRG
Jamie MacDonald – CRG
Jamie Bignall – CRG

Richard Stafford – Design Inc Adelaide
Nick Watson - CRG
Nathan Stratford - CRG
Ethan Hopgood – CRG
Hazel Grant – CRG
Peter Collins – CRG
Julie Moran - CRG
Peter Halleday - CRG

MEMBERS PRESENT:-

Mayor Andrew Lee
Cr Ian Von Stanke
Cr Hanna Persello
Cr Frank Morello

STAFF PRESENT:-

Mark McShane – Chief Executive Officer
Dr Judy Nagy – General Manager City Growth
Heidi Gajic – Community Development and Engagement Officer
Danielle Leckie – Strategic Project Officer
Sharny McLean – Media and Communications Co-Ordinator

MEMBERS APOLOGIES:-

Cr Sonya Mezinec

LEAVE OF ABSENCE:-

DISCUSSION:

Discussions regarding Mount Gambier Regional Sport and Recreation Centre

Discussion closed at 7.30 p.m.

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Minutes of Strategic Standing Committee - 13 August 2018		Mark McShane	13.01	That the minutes of the Strategic Standing Committee meeting held 13 August 2018 as previously circulated be noted.	No Action
Policy Review - P420 Procurement & Disposal of Land and Assets	AR18/31419	Nick Serle	13.02	(a) That Strategic Standing Committee Report No. AR18/31419 titled 'Policy Review – P420 Procurement & Disposal of Land and Assets' as presented to the Strategic Standing Committee on 13 August 2018 be noted. (b) That the updated Policy - P420 Procurement & Disposal of Land and Assets as attached to Strategic Standing Committee Report No. AR18/31419 be adopted.	Completed
Internal Review of Council Actions 2017/2018	AR18/29829	Michael McCarthy	13.03	(a) That Strategic Standing Committee Report No. AR18/29829 titled 'Internal Review of Council Actions' as presented to the Strategic Standing Committee on 13 August 2018 be noted. (b) That the background and discussion material contained in Strategic Standing Committee Report No. AR18/29829 relating only to Section 270 of the Local Government Act 1999 be included in Council's 2017/2018 Annual Report.	Completed
Community Land Revocation/Transfer - 25 Alexander Street 5GTR-FM	AR18/30034	Michael McCarthy	13.04	(a) That Strategic Standing Committee Report No. AR18/30034 titled 'Community Land Revocation/Transfer - 25 Alexander Street 5GTR-FM' as presented to the Strategic Standing Committee on 13 August 2018 be noted. (b) That, in accordance with Section 194(3)(b) of the Local Government Act 1999, the Community Land classification of the land identified as 25 Alexander Street, Mount Gambier being Allotment 102 within Deposited Plan 240, Certificate of Title 5180, Folio 718 be revoked. (c) That, the classification as community land being revoked, the property at 25 Alexander Street, Mount Gambier being Allotment 102 within Deposited Plan 240, Certificate of Title 5180, Folio 718 be transferred to South East Community Access Radio Incorporated for nil consideration consistent with Council's earlier 2001 and 2011 resolutions. (d) The Chief Executive Officer and Mayor be authorised to affix the Common Seal of the Council to any documentation necessary to give effect to resolutions (b) and (c). (e) That Council write to the board of management of 5GTR-FM and congratulate them on this achievement.	In Progress
Public Art Strategy	AR18/30827	Barbara Cernovskis	13.05	(a) That Strategic Standing Committee Report No. AR18/30827 titled 'Mount Gambier Public Art Strategy' as presented to the Strategic Standing Committee on 13 August 2018 be noted and endorsed.	Completed

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Minutes of Operational Standing Committee - 14 August 2018		Mark McShane	13.06	That the minutes of the Operational Standing Committee meeting held 14 August 2018 as previously circulated be noted.	No Action
Heritage Sub-Committee Minutes - 25 July 2018		Judy Nagy	13.07	That the minutes of the Heritage Sub-Committee meeting held 25 July 2018 as previously circulated be noted.	No Action
Commemorating 150 Years since first burial at the Lake Terrace Cemetery	AR18/27189	Simon Wiseman	13.08	(a) That Heritage Sub-Committee Report No. AR18/27189 titled 'Commemorating 150 years since the first burial at the Lake Terrace Cemetery' as presented to the Heritage Sub-Committee on 25 July 2018 be noted. (b) The wording on the plaque be: Commemorating 150 years of burials since 1868 A record of our past (c) The locality of the sign ('Sextons Cottage') and plaque be located together as per Richard Woods plan/sketch/comments at the entrance to the Old Cemetery off Lake Terrace East.	Completed
Heritage Adviser Report - June 2018	AR18/27880	Judy Nagy	13.09	(a) That Heritage Sub-Committee Report No. AR18/27880 titled 'Heritage Adviser Report - June 2018' as presented to the Heritage Sub-Committee on 25 July 2018 be noted.	No Action
Roundhouse Update	AR18/26576	Judy Nagy	13.10	(a) That Heritage Sub-Committee Report No. AR18/26576 titled 'Roundhouse Update' as presented to the Heritage Sub-Committee on 25 July 2018 be noted.	No Action
Rook Walk Centenary Event - Heritage Trust of South Australia	AR18/28098	Judy Nagy	13.11	(a) That Heritage Sub-Committee Report No. AR18/28098 titled 'Rook Walk Centenary Event – Heritage Trust of South Australia Grant' as presented to the Heritage Sub-Committee on 25 July 2018 be noted. (b) The Heritage Sub-Committee endorse the preparation and submission of the Rook Walk Centenary Event – Heritage Trust of South Australia Grant by the due date of 10th August 2018. (c) That the time capsule and plaque be positioned as recommended at ground level below the existing plaque.	In Progress

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Local Heritage Restoration Fund Guidelines Review	AR18/28266	Judy Nagy	13.12	(a) That Heritage Sub-Committee Report No. AR18/28266 titled 'Local Heritage Restoration Fund Guidelines Review' as presented to the Heritage Sub-Committee on 25 July 2018 be noted. (b) The Heritage Sub-Committee consider the current Local Heritage Restoration Fund Guidelines and present any recommended changes to Council for consideration.	Completed
Quarterly KPI Report	AR18/29771	Tracy Tzioutziouklaris	13.13	(a) That Operational Standing Committee Report No. AR18/29771 titled 'Community Plan Summary KPI Report - June 2018' as presented to the Operational Standing Committee on 14 August 2018 be noted. (b) The June 2018 Quarterly Summary KPI report be received and endorsed by Council.	No Action
Joint Boundary Roads Advisory Group - Five Year Work Plan	AR18/29888	Daryl Morgan	13.14	(a) That Operational Standing Committee Report No. AR18/29888 titled 'Joint Boundary Roads Advisory Group - Five Year Work Plan' as presented to the Operational Standing Committee on 14 August 2018 be noted. (b) That Council adopt the five year works program and proceed, with the concurrence of the District Council of Grant, with the following projects in 2018/2019 to be funded out of carry over funds and budgeted 2018/2019 boundary roads contributions of \$30,000 from each of District Council of Grant and City of Mount Gambier; <ul style="list-style-type: none"> - Tollner Road (reseal) \$18,000 - Hawkins Road (reseal) \$10,000 - McCormick Road (reseal) \$39,000 - Pinehall Avenue (reseal) \$11,000 - Kennedy Avenue / Bishop Road staggered T junction (surveying, land acquisition, fencing) \$50,000 	Completed

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Hastings Cunningham Reserve - Blue Lake Obedience Dog Club - Addition to existing building	AR18/30290	Tracy Tzioutziouklaris	13.15	<p>(a) That Operational Standing Committee Report No. AR18/30290 titled 'Hastings Cunningham Reserve - Blue Lake Obedience Dog Club - Additions to an existing building' as presented to the Operational Standing Committee on 14 August 2018 be noted.</p> <p>(b) Council not oppose the proposed extension/addition to the existing shed currently occupied by the Blue Lake Obedience Dog Club.</p> <p>(c) Council grant pre-approval for the addition to the existing building as exceptional circumstances for the additions have been identified.</p> <p>(d) The Blue Lake Obedience Dog Club be advised of (b) and (c) as above.</p>	In Progress
Reserve Proposal by Mr Vince Versace	AR18/30646	Tracy Tzioutziouklaris	13.16	<p>(a) That Operational Standing Committee Report No. AR18/30646 titled 'Reserves Proposal by Mr Vince Versace' as presented to the Operational Standing Committee on 14 August 2018 be noted.</p> <p>(b) Council support and agree in principal to the transfer of land associated with the two reserves as proposed by Cameron Lock Surveying on behalf of Mr Vince Versace with all costs associated with the processing of such a request be borne by the Applicant.</p> <p>(c) Council's support and agreement to the transfer of the land is subject to further negotiations in relation to the value of the land to be transferred and the cost to Council of undertaking the transfer of land, with suitable compensation being paid to Council.</p> <p>(d) The revocation of Community Land classification process commence at the conclusion of the 2018 Local Government Election process after caretaker mode.</p>	In Progress
Works in progress City Infrastructure	AR18/30161	Daryl Morgan	13.17	<p>(a) That Operational Standing Committee Report No. AR18/30161 titled 'Works in Progress - City Infrastructure' as presented to the Operational Standing Committee on 14 August 2018 be noted.</p>	No Action

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
2018 Christmas Parade - Street Closures	AR18/31124	Nick Serle	13.18	<p>(a) That Operational Standing Committee Report No. AR18/31124 titled '2018 Christmas Parade - Street Closures' as presented to the Operational Standing Committee on 14 August 2018 be noted.</p> <p>(b) That Council, being of the opinion that the 2018 Christmas Parade is an event to which Section 33 of the Road Traffic Act applies to, pass the following order in relation to road closures for the purpose of the 2018 Christmas Parade on Saturday, 17 November 2018.</p> <p>ORDER</p> <p>Council, pursuant to Section 33 of the Road Traffic Act 1961 and instrument of Delegation from the Minister of Transport makes the following order to close the following roads on Saturday, 17 November 2018:</p> <p>(a) COMMERCIAL STREET EAST - between East side of Davison Street and Bay Road/Penola Road</p> <p>Between the hours of 7.00am and 1:00pm.</p> <p>With the exception of the Ferrers Street/Mitchell Street intersection, north/south traffic will be permitted to cross Commercial Street East until 8.30am.</p> <p>The portion of Commercial Street East between Crouch Street and East side of Davison Street may remain open to 10:30am.</p> <p>(b) COMMERCIAL STREET WEST - between Bay Road/Penola Road and Wehl Street.</p> <p>Between the hours of 8.30am and 1:00pm.</p> <p><u>North/South bound vehicles will be permitted to access Commercial Street</u></p>	No Action
CBD Footpath Sweeping Options	AR18/31449	Nick Serle	13.19	<p>(a) That Operational Standing Committee Report No. AR18/31449 titled 'CBD Footpath Sweeping Options' as presented to the Operational Standing Committee on 14 August 2018 be noted.</p> <p>(b) Extend footpath sweeping to Commercial Street from Ferrers Street to Krummel St twice per week and the footpath sweeping program be monitored subject to review in 6 months.</p>	In Progress

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
2018 Fringe Festival	AR18/30818	Barbara Cernovskis	13.20	(a) That Operational Standing Committee Report No. AR18/30818 titled '2019 Mount Gambier Fringe Festival' as presented to the Operational Standing Committee on 14 August 2018 be noted. (b) That Council write to the relevant State Government Minister seeking a \$20,000 funding commitment as a matter of urgency to support the Mount Gambier Fringe Festival in 2019. (c) The Council contribute an additional \$15,000 to the 2019 Mount Gambier Fringe Festival subject to the State Government confirming a financial commitment of \$20,000.	In Progress
Minutes of Regional Sport and Recreation Centre Committee - 7 August 2018		Mark McShane	13.21	That the minutes of the Regional Sport and Recreation Centre Committee meeting held 7 August 2018 be noted.	No Action
SA Aquatic and Leisure Centre Visit	AR18/30168	Danielle Leckie	13.22	(a) That Regional Sport and Recreation Centre Committee Report No. AR18/30168 titled 'SA Aquatic and Leisure Centre Site Visit' as presented to the Regional Sport and Recreation Centre Committee on 7 August 2018 be noted.	Completed
Peak Sporting Body Engagement	AR18/30409	Judy Nagy	13.23	(a) That Regional Sport and Recreation Centre Committee Report No. AR18/30409 titled 'Peak Sporting Body Engagement' as presented to the Regional Sport and Recreation Centre Committee on 7 August 2018 be noted.	Completed
Architect Preliminary Project Program	AR18/30392	Judy Nagy	13.24	(a) That Regional Sport and Recreation Centre Committee Report No. AR18/30392 titled 'Architect Preliminary Project Program' as presented to the Regional Sport and Recreation Centre Committee on 7 August 2018 be noted.	Completed
Minutes of Council Assessment Panel - 19 July 2018		Mark McShane	13.25	That the minutes of the Council Assessment Panel meeting held 19 July 2018 as previously circulated be noted.	Completed
Community Engagement & Social Inclusion Sub-Committee Minutes 16/08/2018		Barbara Cernovskis	13.26	That the minutes of the Community Engagement and Social Inclusion Sub-Committee meeting held 16 August 2018 be noted.	Completed
Resignation - Sue Mutton	AF17/432	Barbara Cernovskis	13.27	(a) the report be received; (b) Dr Mutton's resignation be received and she be thanked for her services to the Community Engagement and Social Inclusion Sub-Committee.	Completed
Yerkalapata - Leading the Way: City of Mount Gambier Reconciliation Action Plan Update	AR18/31482	Ben Kilsby	13.28	(a) That Community Engagement and Social Inclusion Sub-Committee Report No. AR18/31482 titled 'Yerkalapata – Leading the Way: City of Mount Gambier Reconciliation Action Plan' as presented to the Community Engagement and Social Inclusion Sub-Committee meeting on 16 August 2018 be noted.	Completed

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Vulnerable Families - Youth Engagement	AR18/32038	Barbara Carnovskis	13.29	(a) That Community Engagement and Social Inclusion Sub-Committee Report No. AR18/32038 titled 'Vulnerable Families - Youth Engagement' as presented to the Community Engagement and Social Inclusion Sub-Committee on 19 July 2017 be noted.	Completed
Mount Gambier Changing Places Location Engagement	AR18/31991	Ben Kilsby	13.30	(a) That Community Engagement and Social Inclusion Sub-Committee Report No. AR18/31991 titled 'Mount Gambier Changing Places Location Engagement' as presented to the Community Engagement and Social Inclusion Sub-Committee on 16 August 2018 be noted. (b) That Council endorse finalising contractual arrangements with Department of Communities and Social Inclusion to progress the installation of a Changing Places facility for the community of Mount Gambier at the James Street location.	In Progress
Election Caretaker Period	AR18/32748	Michael McCarthy	14.01	(a) That Council Report No. AR18/32748 titled 'Election Caretaker Period' as presented to the Council on 21 August 2018 be noted. (b) That all Elected Members attend a Caretaker Awareness Session as scheduled for 27th and 28th August 2018. (c) That the restrictions on certain activities being undertaken during the election period from 4 September to 16 November 2018 as set out in Council's Caretaker Policy C305 be noted. (d) That certain practices with regard to Council's social media activities as set out in Council Report No. AR18/32748 be put in place for the duration of the election period including the referral of followers to Have Your Say for the provision of comments/feedback and the deferral of any reporting to Council on feedback received using these medium during the period until after the election.	Completed

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Mount Gambier Regional Sport and Recreation Centre	AR18/32703	Mark McShane	14.02	<p>(a) That Council Report No. AR18/32703 titled 'Mount Gambier Regional Sport and Recreation Centre' as presented to the Council on 21 August 2018 be noted.</p> <p>(b) Council notes that the Election Caretaker Period which commences on 4 September 2018 and continues throughout the election period is governed by the Local Government Elections Act. Council's Caretaker Policy C305 provides direction regarding certain activities that should not occur during caretaker period unless otherwise formally resolved by Council due to particular circumstances.</p> <p>(c) Council Administration will continue to develop the concept plans for the Mount Gambier Regional Sport and Recreation Centre including documentation, financial analysis and cost estimation required to progress community consultation, preparation of a community survey and preparation of a full grant application to the Regional Growth Fund should Council's EOI be accepted by the Federal Government.</p> <p>(d) The CEO be authorised to prepare a community survey including the engagement of external specialist support as necessary to enable the survey for the Mount Gambier Regional Sport and Recreation Centre to be conducted as soon as practicable following the November 2018 Council elections.</p> <p>(e) To meet the requirements of a comprehensive elector survey seeking feedback from the Mount Gambier community an estimated budget of \$65,000 is required and the CEO is authorised to expend up to this amount with adjustments in the 2018/19 budget being made from the operating surplus at <u>Budget Review Number 3</u>.</p>	In Progress

Council Action Items

Report Title	Report Number	Author	Item	Action	Status
Attendance at 2018 LGA Conference and AGM	AR18/29273	Lynne Dowling	16.01	<p>(a) The report from the Chief Executive Officer be noted;</p> <p>(b) That the Mayor be appointed as the delegate to represent Council at the 2018 LGA Conference, Annual General Meeting and Dinner to be held in Adelaide on Thursday 25 October 2018 and Friday 26 October 2018 at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh, accompanied by the CEO, with all associated costs be met by Council.</p> <p>(c) Deputy Mayor Cr Hanna Persello be appointed proxy delegate to represent Council should the Mayor not be able to attend.</p> <p>(d) The Local Government Association be advised Council does not wish to submit any notice of motions.</p> <p>(e) Councillors Hanna Persello, Ian Von Stanke, Josh Lynagh and Des Mutton be registered to attend the 2018 LGA Conference and Annual General Meeting.</p>	Completed
				<p>(f) The wording and content of the community survey question/s not be finalised until such time as the Council is satisfied that sufficient information has been obtained to construct an appropriate survey and the community has been informed, as much as practicable, of the Centre proposal.</p> <p>(g) Proceeding with the full grant funding submission to both Federal and State Government agencies will be dependent on Council's confirmation of the project's readiness, business case, and the majority of community support as determined by the community survey. Alternatively Council may consider applying for any subsequent rounds of Federal (and State) funding.</p> <p>(h) Council acknowledges the ongoing support of the Community Reference Group (CRG) and members of the community who have provided input into the proposed Mount Gambier Regional Sport and Recreation Centre. The CRG be placed in recess for the duration of the election period.</p> <p>(i) That the Mayor and CEO be authorised to provide a closed briefing session to the District Council of Grant to discuss the issue of capital funding support for this regional facility.</p>	
Call by the LGA for Nominations for LGA President	AR18/31303	Mark McShane	16.02	(a) The report from the Chief Executive Officer be noted;	Completed
In Confidence - Mount Gambier Aquatic Centre 2018-19 Business Plan	AR18/30233	Judy Nagy	17.02	Refer to In-Confidence Register	Completed

NAME: COLIN DAVIES

OCCUPATION: Chief Executive Officer

QUALIFICATIONS & AWARDS: Justice of Peace in SA 25540
Fellow Institute of Public Accountants
Fellow Institute of Financial Accountants (UK)
Fellow Local Government Professionals

CURRENT POSITION IN LOCAL GOVERNMENT: Chief Executive Officer
The Flinders Ranges Council

PERIOD IN LOCAL GOVERNMENT 17 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Pichi Richi Railway Preservation Society - Treasurer
Rotary International District 9500 Inc - District Treasurer
Many community and sporting committees as Treasurer

Present:

Regional Development Australia Far North - Deputy Chair
Local Government Systems Inc - Deputy Chair
Quorn Men's Shed - President
Local Government Professionals - Fellow
SA Local Government Financial Managers Group - Member
Institute of Public Administration Australia - Member
Revenue Professionals SA - Member
Zone Emergency Management Committee Far North - Member
Bushfire Management Committee - Yorke, Mid North & Flinders - Member
Local Government Information Technology SA - Member
Various Council Committees

NAME: PAUL DUKA

OCCUPATION: Deputy CEO / Director Corporate Services

QUALIFICATIONS & AWARDS: CPA (Certified Practising Accountant)
Bachelor of Business (Accounting)

CURRENT POSITION IN LOCAL GOVERNMENT: Deputy CEO/Director Corporate Services
Wattle Range Council

PERIOD IN LOCAL GOVERNMENT 13 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Kangaroo Island Regional Development Board – Board Member

Present:

SA Local Government Finance Managers Group - Member

NAME: PETER FIELD

OCCUPATION: Elected Member

QUALIFICATIONS & AWARDS: Bachelor of Economics
Masters of Business Administration

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor, Water Gully Ward
City of Tea Tree Gully

PERIOD IN LOCAL GOVERNMENT 1 year, 9 months

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

City of Tea Tree Gully, Councillor
Audit Committee – Presiding Member
Governance and Policy Committee - Member
Transport Management Safety Committee - Member

NAME: KAREN HOCKLEY

OCCUPATION: Management Accountant

QUALIFICATIONS & AWARDS: Masters of Business Administration
Bachelor of Commerce (Accounting)
CPA Australia Professional Program
Associate Diploma in Accounting

CURRENT POSITION IN LOCAL GOVERNMENT: Elected Member, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 4 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Mitcham
Development Assessment Panel

Eastern Waste Management Authority
Recycling Review Technical Working Committee – Chair
General Manager Recruitment Committee

Present:

City of Mitcham
Audit Committee
Strategic Planning and Development Policy Committee
Murray Darling Basin Authority Member

Eastern Waste Management Authority
Board Member
Audit and Risk Committee
General Manager Performance Review Committee

NAME: TONY LINES

OCCUPATION: General Manager City Services

QUALIFICATIONS & AWARDS: Bachelor of Engineering in Civil Engineering
Master of Infrastructure Management
Diploma in Project Management
Graduate Australian Institute of Company Directors
Fellow of the Institute of Engineers Australia
Chartered Professional Engineer Australia

CURRENT POSITION IN LOCAL GOVERNMENT: General Manager City Services
City of Marion

PERIOD IN LOCAL GOVERNMENT 2.5 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

Southern Adelaide Zone Emergency Management Committee - Chair

City of Marion and Kaurua

Steering Group for the joint management of a Cultural Centre - Chair

NAME: ANNETTE MARTIN

OCCUPATION: Manager Financial Services

QUALIFICATIONS & AWARDS: B.A. Accountancy
Certified Practising Accountant (CPA)
Graduate Australian Institute of Company Directors

Local government excellence awards for leadership in financial management for development of an industry wide internal controls framework and financial modelling for Bowden Urban Village

SALGFMG Life Member

CURRENT POSITION IN LOCAL GOVERNMENT: Manager Financial Services
City of Charles Sturt

PERIOD IN LOCAL GOVERNMENT 18 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

Local Government Finance Authority of South Australia
Board Member
Audit Committee Member

SALGFMG

Executive for 18 years including President from 2010 to 2014
Chair and/or active member of numerous SALGFMG working parties

NAME: STEVE MATHEWSON

OCCUPATION: Director Services

QUALIFICATIONS & AWARDS: Diploma in Accounting

CURRENT POSITION IN LOCAL GOVERNMENT: Director Services
City of Adelaide

PERIOD IN LOCAL GOVERNMENT 20 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Noarlunga/City of Onkaparinga (1988 – 1998)

Innovision – Consulting to Local Government (1998 – 2007)

City of Onkaparinga (2007 – 2016)
CFO & Director Finance & Commercial

Local Government Financial Management Group

G6 Procurement (Council Solutions)

Present:

LG Professionals

NAME: JOHN SANDERSON

OCCUPATION: Retired Finance Consultant

QUALIFICATIONS & AWARDS: Land Managers Certificate
Banking and Finance - 47 years

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 29 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Local Government Finance Authority of South Australia
Board Member and Deputy Trustee - 25 years
Audit Committee Member

Ashford Community Hospital Inc
Deputy Treasurer and Board Member

Local Government Purchasing Co-operative
Board Member

Present:

City of Mitcham
Audit Committee
CEO Performance Review Committee
Strategic Planning and Development Policy Committee
Community Development Grants Committee

NAME: MICHAEL SEDGMAN

OCCUPATION: Chief Executive Officer

QUALIFICATIONS & AWARDS: Master of Commercial Law
Master of Business Administration
Bachelor of Commerce
Fellow of CPA Australia
Fellow of Governance Institute of Australia
Fellow of Chartered Institute of Secretaries

CURRENT POSITION IN LOCAL GOVERNMENT: Chief Executive Officer
Rural City of Murray Bridge

PERIOD IN LOCAL GOVERNMENT 20 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

- Local Government Association Workers Compensation Scheme (2011 - 2015)
- Local Government Association Mutual Liability Scheme (2019 - 2015)
- Waste Care SA (2010 - 2013)
- South Australian Local Government Consulting (2006 - 2009)
- Yarra-Melbourne Regional Library Corporation (1999 - 2004, 2006)
- Inner Northern Group Training Limited (2000 - 2004)

Present:

- Murray River Lakes & Coorong Tourism Alliance (2016 - Present)
- Overview Committees of: (2017 - Present)
 - LGA Asset Mutual Fund
 - LG Income Protection Fund