



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, 19TH MAY, 2015 AT 6.00 P.M.**
2. Notice is hereby given that the Standing Committees (Committee Room and Level 1 Conference Room) and Development Assessment Panel (Level 1 Conference Room) will meet at the Civic Centre, 10 Watson Terrace, Mount Gambier on the days and dates as follows:

Corporate and Community Services Committee	Monday, 8th June, 2015 at 5.30 p.m.
Operational Services Committee	Tuesday, 9th June, 2015 at 7.30 a.m.
Development Assessment Panel	Thursday, 18th June, 2015 at 5.45 p.m.

Mark McSHANE
CHIEF EXECUTIVE OFFICER

13th May, 2015
MJT

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday 19th May, 2015 at 6.00 p.m.

AGENDA

COUNCIL

PRESENT:

Mayor Andrew Lee

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

APOLOGY/IES:

moved the apology received from
be accepted.

seconded

COUNCIL OFFICERS:

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

**CONFIRMATION
OF MINUTES:**

moved the minutes of the previous meeting
held on 21st April, 2015 be taken as read and confirmed.

seconded

MAYORAL REPORT - Ref. AF11/881

REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS / ACTIVITIES - Ref. AF11/882

<u>Member</u>	<u>Organisation</u>
.....
.....
.....
.....

..... moved the reports made by Council representatives on outside organisations / activities be received.

..... seconded

QUESTIONS:

- (a) With Notice – Nil submitted.
- (b) Without Notice -

PETITIONS: Nil

NOTICE OF MOTION TO RESCIND: Nil

ELECTED MEMBERS WORKSHOPS - Ref. AF11/2028

Two Elected Members Informal Workshops were conducted between 21st April, 2015 and 19th May, 2015.

Topics for discussion were:

<i>Date</i>	<i>Topic for Discussion</i>
05/05/2015	SELGA Subscription and Strategic Planning
06/05/2015	Website Update

Records of Proceedings from the Workshops are attached.

..... moved that the Record of Proceedings for the Elected Members Workshops on SELGA Subscriptions and Strategic Planning and Website Update be received and the contents noted.

..... seconded

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

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

seconded

CORPORATE AND COMMUNITY SERVICES COMMITTEE – 11th May, 2015

moved that the minutes of the meeting held 11th May, 2015 be received.

seconded

1. FINANCIAL STATEMENT – as at 30th April, 2015

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Mezinec moved it be recommended the financial statement as at 30th April, 2015 be received.

Mayor Lee seconded

Carried

2. GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee - Minutes of Meeting held 27th April, 2015 - Ref. AF15/78

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Lee moved it be recommended:

(a) the minutes of the Community Engagement and Social Inclusion Sub-Committee held on Monday 27th April, 2015 be received;

(b) recommendations (numbered 1 to 6) of the Community Engagement and Social Inclusion Sub-Committee meeting held on Monday 27th April, 2015 be adopted by Council:

1. STRATEGIC MANAGEMENT Comprehensive Holistic Assessment Tool (CHAT) Survey Results - Ref. AF13/52

(a) The report be received;

(b) The Environmental Sustainability Officer be thanked for his presentation;

(c) Additional question to include the Social Inclusion Charter as an additional requirement/field

2. SOCIAL, CULTURAL AND COMMUNITY SERVICES - Liaison – Multicultural Groups Liaison Refugee Welcome Zone - Ref. AF12/165

(a) The proposal be received;

(b) The Committee resolved to align signing of the Refugee Welcome Zone Declaration concurrent with one of the 2015 Refugee Week events occurring locally if appropriate;

(c) Collaboration with the Aboriginal community should be sought.

3. **DOMESTIC VIOLENCE** – Community Engagement & Social Inclusion Sub Committee Report No. 2/2015 - Ref. AF11/2284
 - (a) Community Engagement & Social Inclusion Sub-Committee Report No. 3/2015 be received;
 - (b) Committee review the Great South Coast Strategy to Prevent Violence against Women & Children;
 - (c) Address domestic violence and family violence as part of the Regional Health Plan implementation;
 - (d) Administration update on the progress with Domestic Violence procedure;
 - (e) Clarification be provided to the Sub-Committee regarding Council representation on the Violence Against Women group.

4. **RECONCILIATION ACTION PLAN** – Community Engagement & Social Inclusion Sub Committee Report No. 3/2015 - Ref. AF15/78
 - (a) The Reconciliation Action Plan report be received;
 - (b) Conversations and research with Reconciliation Australia begin;
 - (c) Exploration of the appropriate Cultural Governance model to be used occurs;
 - (d) CESI Sub-Committee schedule a half day to full day workshop to develop the RAP planning process, direction and time line with Mark Waters and invite Karen Glover, Chief Executive Officer of Pangula Mannamurna Inc.

5. **GOVERNANCE** - Community Engagement & Social Inclusion Sub-Committee Key Focus Areas - Ref. AF15/78
 - (a) The key focus areas be prioritised as follows:
 1. Refugee Welcome Zone
 2. Domestic Violence
 3. Reconciliation Action Plan

 - (b) Guest speaker to be invited to every second meeting addressing areas such as:
 - Prison expansion - effect on community
 - Local Unemployment
 - Community Accessibility/Communications for Sub-Committee - presentation
 - Advocacy ⇒ State and Federal Members/Ministers – presentation

 - (c) the draft Regional Health Plan to be forwarded to Sub-Committee Members, and the City of Mount Gambier Community Health Officer be invited to present at the May meeting.

6. LIMESTONE COAST COMMUNITY SERVICES ROUNDTABLE - UPDATE

- (a) Due to Caroline Hill's apology the Agenda item be moved to the May meeting.

Cr Meziniec seconded

Carried

3. GOVERNMENT RELATIONS - Liaison - South East Local Government Association SELGA Constitution and Operational Correspondence – SELGA Business Plan and Budget 2015/2016 – Ref. AF11/936

Goal: Governance
Strategic Objective: Demonstrate innovative and response organisational governance

The Director – Corporate Services reported:

- (a) SELGA has reported to Member Councils its Draft Business Plan for the forthcoming 2015/16 financial year for review and feedback prior to adoption by the SELGA Board (refer attached);
- (b) In respect of the proposed contributions to the overall SELGA Budget, the following comparison between this years actual contribution and next year's draft Budget contributions are provided;

ITEM	14/15	15/16
SELGA SUBSCRIPTION	71 527	73 072
RDA LIMESTONE COAST	22 515	23 077
TOURISM INDUSTRY DEVELOPMENT	28 440	31 284
HERITAGE SERVICES	22 611	22 611
REGIONAL RECREATION AND SPORT	12 467	13 235
REGIONAL WASTE MANAGEMENT	13 270	15 207
REGIONAL TRAILS PROJECT	-	3 318
REGIONAL PLANNING ALLIANCE	-	6 635
REGIONAL ATTRACTION/RETENTION SUPPLY	-	6 635
TOTAL CONTRIBUTION	\$170,830	\$195,074

Cr Lovett moved it be recommended:

- (a) the report be received;
- (b) the draft 2015/2016 SELGA Business Plan and Budget be accepted and provision be made in Council's 2015/16 Business Plan and Budget for the said allocations;
- (c) SELGA be advised of Council's acceptance of the draft 2015/16 SELGA Business Plan and Budget.

Cr Persello seconded

Carried

4. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 26/2015 – Budget Update as at 31st March, 2015 Ref: AF13/457**

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

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 26/2015 be received;
- (b) the Budget Update as at 31st March, 2015 as presented with this Report be adopted by Council with all amendments to be made to the 2014/2015 Council Budget.

Cr Persello seconded

Carried

5. **CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 27/2015 - Treasury Management Cash Advance Debenture (New) - Ref. AF11/810**

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

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 27/2015 be received;
- (b) Council authorise the establishment of a Convertible Cash Advance Loan facility with the Local Government Finance Authority for an amount of \$5,000,000 over a fifteen (15) year term (to replace the existing facility expiring on 10th August, 2015).

Cr Persello seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 28/2015 - Strategic Plan/ Corporate Plan, Achievement of Key Performance Indicators Quarterly Report - March 2015 - Ref, AF11/1790**

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

Cr Persello moved it be recommended Corporate and Community Services Report No. 28/2015 and the March 2015 Quarterly Summary KPI report be received and endorsed by Council.

Cr Mezinec seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 29/2015 - SELGA - Review of Constituent Council Subscription Model - AF11/936**

Goal: Governance
Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 29/2015 be received;
- (b) This Council does not support the adoption of any alternate SELGA subscription and project fee model that is not made by a unanimous resolution of the SELGA Board.
- (c) This Council supports the amendment of the SELGA Charter to include the LGA subscription model (as varied or replaced by LGA from time to time) as the reference for SELGA Constituent Council subscriptions and project fees, together with guidance provisions for capping/shaping any sharp increases/decreases in contributions.
- (d) This Council acknowledges the significant regional outcomes delivered by the SELGA Executive Officer and SELGA Administration with limited budget and resourcing under the guidance and direction of the SELGA Board, and urge the Board to concentrate its efforts and deliberations on the strategic vision and objectives necessary to support such valuable projects and activities of SELGA for the benefit of the whole region.

Mayor Lee seconded

Carried

8. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 31/2015 - MAJOR EVENTS**
- 2015 TOUR OF THE GREAT SOUTH COAST - AF13/146

Goal: Securing Economic Prosperity
Strategic Objective: Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 31/2015 be received;
- (b) Council approve the allocation of \$20,000 sponsorship for the 2015 Tour of the Great South Coast cycling event conditional upon the proponents obtaining all necessary approvals from relevant authorities;
- (c) Funding be sourced from reduced 2014/2015 budgeted expenditure from Major Events Sponsorship and Major Events Community.

Cr Meziniec seconded

Carried

OPERATIONAL SERVICES COMMITTEE MINUTES – 12th May, 2015

moved that the minutes of the meeting held 12th May, 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	50%
• Road Reconstruction Program (various roads)	85%
• Caroline Landfill Cell 1 & 2 capping	80%
• Wireless Road East construction and widening	5%
• Buronga Avenue carpark construction	60%
• John Watson Drive concrete footpath construction	50%
• North Terrace concrete footpath construction	30%
• Dog Park development	20%
• Blue Lake solar light installation	20%

Completed Tasks

- Turnbull Drive drainage works
- Commerce Place Redevelopment (Stage 2)

Cr Von Stanke moved the report be received

Cr Greco seconded

Carried

2. ENVIRONMENTAL MANAGEMENT - Illegal Dumping of Rubbish - Correspondence from District Council of Grant - Ref. AF11/439

Goal: Building Communities

- Strategic Objectives:*
- (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
 - (ii) *Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community*

Goal: Environment

- Strategic Objective:*
- (i) *Support initiatives that value and preserve our unique environment and contribute to environmental sustainability*

The Presiding Member reported:

- (a) Council has received correspondence from the District Council of Grant regarding issues they are having with illegal dumping in “areas around the City of Mount Gambier”;

- (b) correspondence also includes a map of the type and general location of illegal dumping. Abandoned vehicles feature significantly on the map (four occurrences) and this is a waste stream Council does not deal with. The map suggests that some of the dumping may be occurring on non Council owned lands (additional information has been sought from the District Council but had not been received at the time of preparing this report);
- (c) most people relate illegal dumping to dumping in remote areas. In City areas, illegal dumping occurs on Reserves, in street bins and littering is also a significant form of illegal dumping for this Council to deal with. The other major form of illegal dumping occurs at charity bins and Council has given a number of organisations concessions at the Waste Transfer Centre to deal with this issue;
- (d) all Councils have illegal dumping issues to deal with and it will never be known to any degree of accuracy who is responsible and where offenders live;
- (e) the District Council are requesting Council to consider some form of relief to paying gate charges to dispose of waste (or to consider any other options);
- (f) cross sharing of financial responsibilities on matters that cross Council boundaries is complex and may not always result in an equitable outcome. Illegal dumping is particularly complex because the demographic of offenders is not clearly understood;
- (g) State wide this issue is significant and whilst a lot of work has been done to control this activity, local evidence tends to suggest that these efforts have not yielded the results all Councils (and communities) would expect;
- (h) Council fees for 2014/15 to dump a truck load of waste is \$121.00 per tonne which includes GST (10%) and the Landfill level (\$26.50), so approximately \$39.00 of the \$121.00 is made up of statutory costs and the balance of \$84.00 is for Council to operate its disposal facilities.

Mayor Lee moved it be recommended:

- (a) The report be received;
- (b) The matter left to lie on the table.

The Motion lapsed for want of a seconder.

Cr Von Stanke moved it be recommended:

- (a) The report be received;**
- (b) Council advise the District Council of Grant that their request for reduced waste disposal fees is respectfully declined.**

Cr Richardson seconded

Carried

3. GOVERNMENT RELATIONS - Proposed Changes to the Dog and Cat Management Act - Ref. AF11/1299

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 State Government has recently released details of proposed changes to the Dog and Cat Management Act and they are now in the public consultation phase;
- (b) attached to the agenda was information taken from the “You Say” web page which summarises the changes;
- (c) from Council’s perspective the relevant and significant changes appear to be a close alignment of the treatment of dogs and cats (the dedicated cat section in the current Act is being removed and the Act, as I read it, will continually refer to “dogs and cats” where relevant);
- (d) expiation fees for dog related offences will increase significantly;
- (e) cats (and dogs) over a specified age will be required to be microchipped. This is a significant change as currently cats are not required to be either registered or microchipped. Cat registration is not proposed to be compulsory, but microchipping is;
- (f) cat owners will likely be caught unaware of this impending requirement unless the level of community consultation by the State Government is significantly enhanced;
- (g) the impact on Council staff if, and when the changes proposed are implemented is difficult to assess. However, community expectations (particularly with unidentified cats) could create issues;
- (h) unless Members have any particular points of view on the proposed changes (noting that Cat registration is a Council issue and not a State Government issue) then this item could simply be received for information.

Cr Von Stanke moved it be recommended:

- (a) The report be received and contents noted.**
- (b) Council write to the Dog and Cat Management Board identifying that the state wide public consultation is inadequate in that it is not reaching community members in this region.**

Mayor Lee seconded

Carried

4. PROPERTY MANAGEMENT - Council Property - Vansittart Park Playground - Request for Fencing - Letter from L Hadeler - Ref. AF11/1576

The Presiding Member reported:

- (a) The Vansittart Park playground “carpark” area is an informal area used by drivers to park close to the playground. It is not formalised and would be unlikely to meet the carparking standards for size of bays, circulation areas etc if ever formalised;
- (b) there are two (2) options to fencing the area:
 - Option 1 - fence the playground in a north south direction and include an access gate in the north end of the fenced carpark area (estimated cost \$11,340 plus GST); or

- Option 2 - simply extend the existing fence along the driveway into the oval to intersect with the entry gate, thus prohibiting any vehicles parking adjacent to the playground (estimated cost of \$3,120 plus GST).
- (c) Option 2 is the preferred alternative as it completely removes cars from the children's area (cars can park either on the road area or on Wehl Street North). Having manoeuvring vehicles in close proximity to children presents unnecessary risks to children.

Cr Richardson moved it be recommended:

- (a) **The report be received;**
- (b) **The matter lay on the table pending further advice on the design of an appropriate carpark.**

Cr Morello seconded

Carried

5. TENDER - Supply of Road Surfacing Services - 01/07/2015 to 30/06/2017 - Ref. AF15/145

The Presiding Member reported:

- (a) Council has recently advertised for the provision of road surfacing services to Council. This work involves resealing of existing roads and the provision of new sprayed sealed surfaces (not hotmix) to new roads. This contract requires the contractor to provide all materials and equipment to do the work;
- (b) at the close of tenders, two (2) conforming tenders had been received:
- Gambier Earth Movers Pty Ltd
 - Bitumax Pty Ltd (trading as Boral Asphalt SA)
- (c) the tendered rates for both tenderers are summarised in the following tables:

Gambier Earth Movers Pty Ltd

Quarry/Source	Product (supply only)	Delivered to Council Depot	
	Aggregates	\$ Per Tonne (inc. GST)	GST Component
Moree Quarry - Harrow, Vic	PM42	\$32.02	\$2.91
Moree Quarry - Harrow, Vic	PM43	\$34.04	\$3.09

Moree Quarry - Harrow, Vic	PM44	\$31.01	\$2.82
Moree Quarry - Harrow, Vic	PM45	\$30.50	\$2.77

Supply and Lay all Aggregate, Bitumen Products and Equipment				
Item No	Description	Unit	Rate \$/unit (inc. GST)	GST Component
1	Single 7mm seal	m ²	\$3.85	\$0.35
2	Single 10mm seal	m ²	\$4.33	\$0.39
3	Double 7/10mm seal	m ²	\$6.14	\$0.56
4	Double 7/14mm seal	m ²	\$6.45	\$0.59

Quarry/Source	Product (supply only)	Delivered to Council Depot	
	Aggregates	\$ Per Tonne (inc. GST)	GST Component
-	PM42	\$53.66	\$4.88
-	PM43	\$54.81	\$4.98
-	PM44	\$55.97	\$5.09
-	PM45	\$57.12	\$5.19

Bitumax Pty Ltd

Supply and Lay all Aggregate, Bitumen Products and Equipment				
Item No	Description	Unit	Rate \$/unit (inc. GST)	GST Component
1	Single 7mm seal	m ²	\$4.32	\$0.39
2	Single 10mm seal	m ²	\$4.93	\$0.45
3	Double 7/10mm seal	m ²	\$6.33	\$0.58
4	Double 7/14mm seal	m ²	\$6.72	\$0.61

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the supply of road surfacing services for the period 1st July 2015 to 30th June 2017 in accordance with Specification AF15/145 at the following tendered rates:

Quarry/Source	Product (supply only)	Delivered to Council Depot	
	Aggregates	\$ Per Tonne (inc. GST)	GST Component
Moree Quarry - Harrow, Vic	PM42	\$32.02	\$2.91
Moree Quarry - Harrow, Vic	PM43	\$34.04	\$3.09
Moree Quarry - Harrow, Vic	PM44	\$31.01	\$2.82
Moree Quarry - Harrow, Vic	PM45	\$30.50	\$2.77

Supply and Lay all Aggregate, Bitumen Products and Equipment				
Item No	Description	Unit	Rate \$/unit (inc. GST)	GST Component
1	Single 7mm seal	m ²	\$3.85	\$0.35
2	Single 10mm seal	m ²	\$4.33	\$0.39
3	Double 7/10mm seal	m ²	\$6.14	\$0.56
4	Double 7/14mm seal	m ²	\$6.45	\$0.59

Cr Morello seconded

Carried

6. **TENDER - Supply and Delivery of Pre-Mixed Concrete - 01/07/2015 to 30/06/2017 - Ref. AF15/146**

The Presiding Member reported:

- (a) Council has recently advertised tenders (AF15/146) for the supply and delivery of premixed concrete to Council for the period 1st July 2015 to 30th June 2017;
- (b) the tender was advertised in the Border Watch and on Council's website and at the time of closing of tenders Council had received two (2) tenders:
 - Quickmix Concrete
 - Hanson Heidelberg Cement Group
- (c) a summary of the prices received is follows:

	Quickmix Concrete / m ³	Hanson / m ³
Slipform Kerbing	\$211.00	\$223.85
General Large Projects	\$203.50	\$204.60
General Small Projects	\$ see attached schedule	\$206.80

Cr Richardson moved it be recommended:

- (a) **The report be received;**
- (b) **Council accept the tender of Quickmix Concrete to supply and deliver premixed concrete in accordance with Specification AF15/146 for the period of 1st July 2015 to 30th June 2017 at the following tendered rates:**

	Quickmix Concrete / m ³
Slipform Kerbing	\$211.00
General Large Projects	\$203.50
General Small Projects	\$ see attached schedule

Cr Mutton seconded

Carried

7. **TENDER - Supply and Delivery of Graded Limestone Rubble - 01/07/2015 to 30/06/2017 - Ref. AF15/147**

The Presiding Member reported:

- (a) Council has recently advertised its two (2) year contract (for the period 1st July 2015 to 30th June 2017) for the supply and delivery of graded limestone rubble;
- (b) at the close of the tender period, one (1) tender was received from Gambier Earth Movers Pty Ltd (who are the current contractor). Performance with the current contract has been satisfactory and accordingly the following recommendation is put forward.

Cr Mutton moved it be recommended:

- (a) **The report be received;**
- (b) **Council accept the tender of Gambier Earth Movers Pty Ltd for the supply and delivery of graded limestone rubble in accordance with Specification AF15/147, for the period 1st July 2015 to 30th June 2017, at a rate of \$13.20 per cubic metre (including GST).**

Cr Greco seconded

Carried

8. TENDER - Supply and Delivery of Asphalt (Hotmix) - 01/07/2015 to 30/06/2017 - Ref. AF15/150

The Presiding Member reported:

- (a) Council has recently advertised its two (2) year contract (for the period 1st July 2015 to 30th June 2017) for the supply and laying of asphalt;
- (b) at the close of the tender period, one (1) tender was received from Gambier Earth Movers Pty Ltd (who is the current contractor). Performance with the current contract has been satisfactory and accordingly the following recommendation is put forward.

Cr Von Stanke moved it be recommended:

- (a) **The report be received;**
- (b) **Council accept the tender of Gambier Earth Movers Pty Ltd for the annual supply and placement of asphalt (hotmix) for the period 1st July 2015 to 30th June 2017 in accordance with Specification AF15/150 at the following tendered rates:**

Item No	Description	Unit	Rate \$/unit (Incl. GST)	GST Component
1	AC14 320	Tonne	\$200.20	\$18.20
2	AC14 PMB (AB6)	Tonne	\$216.70	\$19.70
3	AC10 320	Tonne	\$200.20	\$18.20
4	AC10 PMB (AB6)	Tonne	\$216.70	\$19.70
5	AC7 320	Tonne	\$200.20	\$18.20
6	AC5 320	Tonne	\$200.20	\$18.20
7	AC5320 (Footpaths)	Tonne	\$255.00	\$23.18
8	AC7320 (Footpaths)	Tonne	\$255.00	\$23.18

Cr Morello seconded

Carried

9. TENDER - Supply and Delivery of Crushed Rock - 01/07/2015 to 30/06/2017 - Ref. AF15/151

The Presiding Member reported:

- (a) Council has recently advertised its two (2) year contract (for the period 1st July 2015 to 30th June 2017) for the supply and delivery of crushed rock:
- (b) at the close of tenders, two (2) tenders were received:
 - Gambier Earth Movers Pty Ltd (current contractor)
 - Boral Construction Materials Group

- (c) the tendered rates for both tenders are summarised below:

Gambier Earth Movers

Item No	Description	Unit	Rate \$/unit (Incl. GST)	GST Component
1	PM2/20QG	Tonne	\$28.08	\$2.55
2	PM2/40QG	Tonne	\$27.50	\$2.50
3	PM1/20QG	Tonne	\$29.08	\$2.64
4	PM1/40QG	Tonne	\$28.50	\$2.59

Boral Construction Materials Group

Item No	Description	Unit	Rate \$/unit (Incl. GST)	GST Component
1	PM2/20QG	Tonne	\$31.68	\$2.88
2	PM2/40QG	Tonne	\$31.68	\$2.88
3	PM1/20QG	Tonne	\$36.08	\$3.28
4	PM1/40QG	Tonne	\$36.08	\$3.28

Cr Richardson moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd to supply and deliver crushed rock in accordance with Specification AF15/151 at the following tendered rates:

Item No	Description	Unit	Rate \$/unit (Incl. GST)	GST Component
1	PM2/20QG	Tonne	\$28.08	\$2.55
2	PM2/40QG	Tonne	\$27.50	\$2.50
3	PM1/20QG	Tonne	\$29.08	\$2.64
4	PM1/40QG	Tonne	\$28.50	\$2.59

Cr Mutton seconded

Carried

10. TENDER - Supply of Tyres and Repairs - 01/07/2015 to 30/06/2017 - Ref. AF15/152

The Presiding Member reported:

- (a) Council has recently invited tenders for the supply of new tyres, retreading and repairs to existing tyres for the period 1st July 2015 to 30th June 2017;
- (b) at the time of closing of tenders, two (2) submissions were received as follows:
- Trident Tyre Centre Pty Ltd
 - Goodyear Dunlop Tyres Australia Pty Ltd (Beaurepaires)
- (c) both tenders received were very well compiled reflecting high levels of professionalism and each submission addressed the issuing of pricing in different ways. This makes side by side comparison of the value of tenders difficult to assess;
- (d) Trident Tyre Centre Pty Ltd tendered for four (4) tyre brands offering varying percentage discounts depending on the brand and tyre size;

- (e) Goodyear Dunlop Tyres Australia Pty Ltd tendered a price for each specific item of plant owned by Council;
- (f) A random selection of tyre sizes indicates that both dearer and cheaper options are available from Trident Tyre Centre Pty Ltd and compared to Beaufort, on balance, Council has more price flexibility and options with the Trident Tyre Centre Pty Ltd offer;
- (g) Trident Tyre Centre Pty Ltd are the current contractor and their performance and service has been excellent.

Cr Mutton moved it be recommended:

- (a) **The report be received;**
- (b) **Council accept the tender of Trident Tyre Centre Pty Ltd for the supply of new tyres, retreading and repairs of existing tyres for the period 1st July 2015 to 30th June 2017 in accordance with Specification AF15/152 at the following tendered rates:**

Bridgestone	- Less 35% (plus GST)
Firestone	- Less 30% (plus GST)
Bandag Retreads	- Less 25% (plus GST)
Yokohama	- Less 20% Passenger (plus GST) - Less 10% Truck (plus GST)
Michelin	- Less 12% (plus GST)
Supplementary Trident Price List	- Net Pricing

Cr Greco seconded

Carried

11. TENDER - Annual Maintenance of Airconditioning Plant and Equipment - 01/07/2015 to 30/06/2015 - Ref. AF15/155

The Presiding Member reported:

- (a) Council has recently invited tenders for the Annual Maintenance of Airconditioning Plant and Equipment for the period 1st July 2015 to 30th June 2017. This tender applies to the following sites:
 - Main Corner Complex (including Riddoch)
 - City Hall
 - Old Town Hall / Institute
 - Library
 - Civic Centre - Council Offices
 - Lady Nelson Visitor Information Centre

The capital value of all the plant and equipment of these sites is in excess of \$2,000,000 and the equipment ranges from very modern to quite old;

- (b) two (2) reputable local companies submitted tenders by the close of tender:
 - RCR Haden Infrastructure Pty Ltd (current contract);
 - HD Refrigeration and Airconditioning.

(c) both tenders have addressed the requirements of the specification and the tendered prices are:

- RCR Haden Infrastructure Pty Ltd \$4,355.37 per month +GST
- HD Refrigeration and Airconditioning \$4,105.61 per month +GST

(the pricing for both tenders includes the nominated budget pricing for replacing all filters once per annum);

(d) Pricing is very close. Council should consider the knowledge that Hadens have acquired over several years of maintenance of the array of systems compared to the knowledge held by HD Refrigeration and Airconditioning (noting that some of their staff have previously worked for Hadens and have a degree of knowledge of Council's systems);

(e) on balance, this report will recommend the retainment of RCR Haden Infrastructure Pty Ltd for the works of this tender.

Cr Mutton moved it be recommended:

(a) The report be received;

(b) Council accept the tender of RCR Haden Infrastructure Pty Ltd for the Annual Maintenance of Airconditioning Plant and Equipment as per tender specification AF15/155 at a monthly rate of \$4,153.53 including GST (and excluding budgeted filter changes), the price with budgeted filter changes being \$4,355.37 (plus GST), for the period of 1st July 2015 to 30th June 2017.

Cr Greco seconded

Carried

12. TENDER - Supply and Delivery of Fuels - 01/07/2015 to 30/06/2017 - Ref. AF15/169

The Presiding Member reported:

(a) Council has recently advertised its next two (2) year supply and delivery contract for fuels (Tender AF15/169) on Vendorpanel and invited six (6) organisations to price this tender;

(b) at the time the tender closed, two (2) submissions had been received:

- Caltex Australia
- Refuelling Solutions

(c) understanding pricing for fuel on any given day can be complicated and typically tenders now require the tender price to be linked to a particular Terminal Gate Price (TGP) with a margin applied (+ / - TGP) to Council's Depot;

(d) for this tender the Caltex submission relates to the Caltex TGP at Adelaide (this price is publically available on their website) and their tender is based on the average weekly price for fuel for the preceding week less 8c / litre discount and add 6.5 c / litre freight;

For the Refuelling Solutions submission, their tender is based on the Shell TGP - Adelaide (publically available on the Shell website) and based on this submission their price is TGP plus 8.24 c / litre for diesel and plus 8.82 c / litre for unleaded petrol;

(e) taking a sample date of 30th April 2015 and using the above margins and the relevant TGP as publicised on the Shell and Caltex websites it is determined that on this day the price of fuel under each proposal is:

• Caltex Australia	Unleaded Petrol	126.05 c / litre
	Diesel	124.21 c / litre
• Refuelling Solutions	Unleaded Petrol	130.98 c / litre
	Diesel	127.58 c / litre

(f) Caltex Australia have a depot in Mount Gambier.

Cr Von Stanke moved it be recommended:

(a) The report be received;

(b) Council accept the tender of Caltex Australia to supply and deliver fuels to Council as per tender submission AF15/169 for the period 1st July 2015 to 30th June 2017.

Cr Greco seconded

Carried

13. GOVERNANCE - Council Development Assessment Panel - Minutes of Meeting held 16th April 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, 16th April 2015 be received;

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

Cr Greco seconded

Carried

14. OPERATIONAL SERVICES REPORT NO. 11/2015 - Social, Cultural and Community Services - Programme Management - CCTV Cameras - Ref. AF11/1696

Goal: Building Communities

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

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

Cr Richardson moved it be recommended:

(a) Operational Services Report No. 11/2015 be received;

(b) Council accept the \$40,000 Grant Offer and the terms and conditions of the Grant Details;

(c) Council proceed with project planning;

- (d) Council continue its partnership with ISM Security to deliver Outcome no. 1. Council offers the work to ISM Security which involves the supply, delivery and commissioning of the CCTV cameras and related equipment, in accordance with the funding agreement.

Cr Greco seconded

Carried

15. **OPERATIONAL SERVICES REPORT NO. 12/2015** - Health Management - Project Management - Development of Regional Public Health Plan - Ref. AF13/209

Goal: *Community Well-Being*

Strategic Objective: (i) *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 it be recommended:

- (a) Operational Services Report No. 12/2015 be received;
- (b) Council endorse the Draft City of Mount Gambier Regional Public Health Plan 2015-2020 for public consultation in line with the Public Consultation Policy and South Australian Public Health Act 2011.

Cr Mutton seconded

Carried

16. **INFRASTRUCTURE** - Department of Planning, Transport and Infrastructure - Request for Pedestrian Activated Crossing - Ref. AF11/1232

Cr Richardson moved it be recommended:

- (a) Council write to Department of Planning, Transport and Infrastructure requesting their consideration for the installation of a Pedestrian Activated Crossing adjacent to the Collins Court shopping precinct on Jubilee Highway West.

Cr Mutton seconded

Carried

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE MINUTES – 1st May, 2015

moved that the minutes of the meeting held 1st May, 2015 be received.

seconded

1. PROPERTY MANAGEMENT - Railway Lands - Update on Progress of Development Works - Ref. AF13/439

Goal: Building Communities

- Strategic Objective:*
- (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
 - (ii) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

- (a) The following update on the progress of works is provided below:

TASK / ACTIVITY DESCRIPTION	TIMEFRAME
Approval to accept Department of Planning, Transport and Infrastructure's offer	Completed
Advertisement for Demolition and Remediation	Completed
Consider tenders for Demolition and Remediation and award contracts	Completed
Site demolition	Completed
Site remediation works	Completed
Construction of WSUD ponds and creek	Completed
Construct rail easement shared path	Completed
Irrigation bore and irrigation system	Completed
Rejuvenation of soil and planting of turf	Completed
Paths, sandpit, concrete plinths and mulch for nature play area	Completed
Refurbishment of railway heritage items including telegraph poles, fencing and construction of foot bridges by Rotary	In Progress
Reconstruct/extend platform and provide access ramps, stairs and balustrading	In Progress, 90% complete
Artistic Balustrade panels	In Progress
Tree Planting	Completed

Construct Sunken Amphitheatre	Completed
Resurfacing existing platform	Not commenced
Fencing to pond area	Completed
Supply & Install Solar Path and Plaza Lights	In Progress, 95% complete
Supply & Install feature lighting	In Progress, 90% complete
Install footpath pavers	In Progress, 30% complete
Install Plaza pavers and street furniture	In Progress, 50% complete
Signal Box redevelopment as public toilets	In Progress, 30% 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 Morello seconded

Carried

2. PROPERTY MANAGEMENT - Railway Lands - Budget Adjustment - 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 current Railway Lands Development Budget has a budget allocation of \$280,000 for “Artworks”. The purpose of this report is to examine if some of this funding could be removed from the Artworks component of the budget and transferred to another project/s?;
- (b) one option is to consider the artistic balustrade (valued at \$60,000) as “Art” and fund this from the Artwork budget, thus “freeing up \$60,000 which can be used for other project/s;
- (c) the Committee is requested to consider the budget transfer noted in (a) and (b) above and allocate the \$60,000 to the future upgrade of the Former Railway Station building.

Cr Greco moved that consent be granted for this item to be withdrawn.

Cr Perryman seconded

Carried

3. **PROPERTY MANAGEMENT - Possible use of Railway Lands - Letter from Rotary Club of Mount Gambier - Ref. AF14/166**

Goal: *Building Communities*

Strategic Objective: (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
(ii) *Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community*

The Presiding Member reported:

(a) Council at its meeting held on Tuesday, 21st April 2015 resolved:

“(a) Correspondence received (attached to the minutes) from Mr Alan Richardson (Chair), Rotary Club of Mount Gambier Community Committee be received;

(b) this matter be left to lie on the table for discussion at the next scheduled meeting of the Railway Lands Development and Management Committee.”

Cr Perryman moved it be recommended:

(a) The report be received;

(b) the letter from the Rotary Club of Mount Gambier Community Committee be lifted from the table;

(c) Council respectfully decline the request of the Rotary Club of Mount Gambier Community Committee as Council is of the view that the carriage does not suit the amenity of the space.

Cr Morello seconded

Carried

4. **PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Railway Station Building Occupancy - 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) Council at its meeting held on Tuesday, 21st April 2015 resolved:

“(a) The report be received;

(b) Council now proceed to call for Expressions of Interest (EOI) from the community seeking proposals for occupancy and use of the former Railway Station building, with responses to the EOI to address, as a minimum, the issues listed in this report;

- (c) *following receipt of the EOI's this Committee review same to shortlist the formal responses for further investigation and discussion with a view to presenting Council with a final recommendation;*
- (d) *the EOI to remain open for two (2) months from the date of release."*
- (b) the Expression of Interest has been prepared (copy is attached to the agenda) and will be released to the public on Wednesday, 29th April 2015 with a closing date for submissions of Friday, 3rd July 2015.

Cr Greco moved it be recommended:

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

Cr Perryman seconded

Carried

5. PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Community Markets - Ref. AF14/166

Goal: Building Communities

- Strategic Objective:*
- (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
 - (ii) *Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community*

The Presiding Member reported:

- (a) Council at its meeting held on Tuesday, 21st April 2015 resolved:
 - "(a) *Railway Lands Development and Management Committee Report No. 1/2015 be received;*
 - (b) *Council now release an Expression of Interest to the wider community seeking proposals from individuals or organisations to:*
 - *Develop an overall plan/strategy for regular markets at the Railway Lands.*
 - *Develop a management proposal to manage the operation of the regular markets at the Railway Lands, which will include an establishment budget, ongoing budget and long term financials for staffing/capacity, promotion, management of stalls, infrastructure, traffic management, insurances, complaints handling procedures etc.*
 - (c) *Expressions of Interest be reviewed by the Railway Lands Development and Management Committee to identify a preferred proposal and the preparation of a recommendation for the consideration of Council."*
- (b) the Expression of Interest has been prepared (copy is attached to the agenda) and will be released to the public on Wednesday, 29th April 2015 with a closing date for submissions of Friday, 3rd July 2015.

Cr Greco moved it be recommended:

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

Cr Perryman seconded

Carried

6. **PROPERTY MANAGEMENT - Redevelopment of Railway Lands - Liaison with adjacent Property Owners/Occupiers - Ref. AF14/166**

Goal: *Building Communities*

Strategic Objective: (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
(ii) *Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community*

The Presiding Member reported:

(a) Council at its meeting of Tuesday, 21st April 2015 resolved:

“(a) Council write to adjacent property owners/occupiers, including the Mount Gambier Chamber of Commerce, to advise that Council will be seeking to discuss their possible future involvement with the Railway Lands precinct and that Council will extend an invitation to a discussion in the coming weeks;

(b) The Administration present a suggested process of engagement with adjacent property owners/occupiers, and the Mount Gambier Chamber of Commerce, at the next scheduled meeting of the Railway Lands Development and Management Committee.”

(b) in relation to part (a) of the above resolution the Administration has prepared a letter to be sent to all owners/occupiers on Monday, 27th April 2015 (an aerial map is attached to the agenda detailing the properties) advising that Council will offer the opportunity for owners/occupiers to meet with Council in the coming weeks to discuss possible future involvement;

(c) Council now has three (3) “engagement” projects to undertake with regard to the Railway Lands, being:

- Members facilitated Workshop regarding intergenerational activities at the site;
- Community facilitated Workshop regarding intergenerational activities at the site;
- Engagement with adjacent property owners/occupiers;

Council staff have identified two (2) people for the role of facilitator for the first two (2) Workshops noted above and it is anticipated this will be finalised very soon and dates set for both consultations;

(d) logically it makes sense for the first two (2) Workshops to be undertaken prior to the engagement with adjacent property owners/occupiers. All users need to integrate in some form and be complementary to each other for this site to work in a harmonious fashion;

(e) the engagement with property owners/occupiers should perhaps be held in two (2) sessions, being the afternoon and evening, to give participants the choice of which best suits them and to spread the numbers out;

(f) the meeting will need to be Chaired by the Mayor or Presiding Member of the Committee and Senior Staff will be available to assist with recording and collating ideas. It is suggested that both sessions be restricted to say two (2) hours duration to ensure they remain focused;

- (g) following this engagement, follow up meetings with individuals and/or clusters of individuals may be necessary to further review proposals;
- (h) Members may wish to discuss this overall approach to the engagement process.

Cr Perryman moved it be recommended:

- (a) The report be received;**
- (b) 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.**
- (c) Councils consultation database be emailed to the Members of this committee for review and feedback regarding future invitations to the community engagement workshop.**

Cr Morello seconded

Carried

STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE MINUTES – 12th May, 2015

moved that the minutes of the meeting held 12th May, 2015 be received.

seconded

1. GOVERNANCE - Committees - Strategic Planning and Development Policy Committee - Terms of Reference - Ref. AF14/283

Goal: Governance

Strategic Objective: (i) Establish measures for Council's performance and continually compare against community expectations.
(ii) Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Council's service delivery and performance.

The Presiding Member reported:

(a) The Strategic Planning and Development Policy Committee at its meeting in February, 2015 determined:

“(a) The report be received.

(b) The Terms of Reference for the Strategic Planning and Development Policy Committee be reviewed and formalised by the Administration and presented to the Strategic Planning and Development Policy Committee for consideration at the next scheduled meeting.”;

(b) the Terms of Reference have now been reviewed and formalised and were attached to the agenda for Members perusal and information.

Cr Von Stanke moved it be recommended:

(a) The report be received.

(b) The Terms of Reference be endorsed and adopted by the Strategic Planning and Development Policy Committee.

Cr Morello seconded

Carried

2. STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 3/2015 - Government Relations - Consultation - South Australia's Expert Panel on Planning Reform - Ref. AF13/248

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met
(ii) Encourage the development of community facilities and infrastructure, community events and active and safe community spaces through direct support, seeking funding, facilitation etc

Goal: *Securing Economic Prosperity*
Strategic Objective: (i) *Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region*
(ii) *Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life*
(ii) *Develop and implement a dynamic planning process to meet emerging economic, social and environmental conditions*
(iii) *Seek continuous improvement in long term master land use planning to guide sustainable development and activities*

Goal: *Diversity*
Strategic Objective: (i) *Engage with Federal and State Governments and other agencies to provide resources to meet the needs of diverse groups in our community*
(ii) *Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned)*

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*

Cr Von Stanke moved it be recommended:

- (a) **Strategic Planning and Development Policy Committee Report No. 3/2015 be received;**
- (b) **receive and note the South Australian Government's response on the proposed planning reforms entitled 'Transforming our Planning System: Response of the South Australia Government to the final report and recommendations of the Expert Panel on Planning Reform' (March 2015).**

Cr Mutton seconded

Carried

3. STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 4/2015 - Development Control - Regulating - Local Heritage and Lakes Zone Development Plan Amendment (DPA) - Ref. AF11/290

Goal: *Building Communities*
Strategic Objective: (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
(ii) *Encourage the development of community facilities and infrastructure, community events and active and safe community spaces through direct support, seeking funding, facilitation etc.*

- Goal: Securing Economic Prosperity*
- Strategic Objective:*
- (i) Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region*
 - (ii) Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life*
 - (iii) Develop and implement a dynamic planning process to meet emerging economic, social and environmental conditions*
 - (iv) Seek continuous improvement in long term master land use planning to guide sustainable development and activities*

- Goal: Environment*
- Strategic Objective:*
- (i) Plan and implement infrastructure to protect and enhance the natural built environment, including in response to climate change influences*
 - (ii) Support initiatives that value and preserve our unique environment and contribute to environmental sustainability*
 - (iii) Support the preservation and enhancement of the City's unique natural and built heritage for future generations*

Cr Von Stanke moved it be recommended:

- (a) Strategic Planning and Development Policy Report No. 4/2015 be received;**
- (b) Council acknowledges the public and agency comments received in relation to the Local Heritage and Lakes Zone Development Plan Amendment as contained in Appendix 1;**
- (c) Jenson Planning and Design as the project Consultants who prepared the DPA on behalf of Council be requested to incorporate the proposed alterations into the Local Heritage and Lakes Zone Development Plan Amendment as identified within the summary of submissions tables;**
- (d) Council prepare the Summary of Consultations and Proposed Amendment report as required by the Development Act upon the completion of the proposed amendments to the Local Heritage and Lakes Zone Development Plan Amendment;**
- (e) Council certify that:**
 - 1. it has complied with the requirements of section 25 of the Development Act 1993 and that the amendment or amendments are in a correct and appropriate form; and**
 - 2. the amendment (as altered) -**
 - (i) accord with the Planning Strategy, on the basis that each relevant provision of the Planning Strategy that relates to the amendment or amendments has been specifically identified and addressed, including by an assessment of the impacts of each policy reflected in the amendment or amendments against the Planning Strategy, and on the basis that any policy which does not fully or in part accord with the Planning Strategy has been specifically identified and an explanation setting out the reason or reasons for the departure from the Planning Strategy has been included in the report of the Council; and**

- (ii) accord with the other parts of the Development Plan (being those parts not affected by the amendment or amendments); and
 - (iii) complement the policies in the Development Plans for adjoining areas; and
 - (iv) satisfy the other matters (if any) prescribed under section 25(14)(b)(ii) of the Development Act 1993; and
 - 3. that the report by the Council sets out a comprehensive statement of the reasons for any failure to complying with any time set for any relevant step under section 25 of the Act; and
 - 4. that the following person or persons have provided professional advice to the Council for the purposes of section 25(13)(a) of the Act, namely Mr Alan Rumsby of URPS (formerly Nolan Rumsby) and Mr Frank McIntrye, Planning and Development Consultants and Tracy Tzioutziouklaris, Strategic Project Officer, City of Mount Gambier.
- (f) Upon the satisfactory amendment of the Local Heritage and Lakes Zone Development Plan Amendment, the DPA be finalised and submitted to the Minister for Planning for authorisation;
- (g) the Manager Strategic Projects be authorised to make any necessary minor amendments to the DPA prior to approval, as directed by the Department of Planning, Transport and Infrastructure and Local Government staff or the Minister for Planning.

Cr Morello seconded

Carried

MOTION WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE

Meeting closed at
MJT

**MEMBERS INFORMAL WORKSHOP
SELGA SUBSCRIPTIONS AND STRATEGIC PLANNING
TUESDAY 5th MAY, 2015**

Report

A workshop for Elected Members was held on Tuesday 5th May, 2015 at 5.30p.m. to review the SELGA Subscriptions as well as to work through an overview of the Strategic Planning process and the review of the Strategic Plan.

RECORD OF PROCEEDINGS
Tuesday 5th May, 2015 at 5.30 p.m.
Committee Room, Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Mark McShane, Chief Executive Officer
Daryl Sexton, Director – Operational Services
Michael McCarthy – Manager - Governance
Tracy Tzioutziouklaris – Manager Strategic Projects

MEMBERS APOLOGIES:-

Cr C Greco
Cr D Mutton
Cr S Perryman

LEAVE OF ABSENCE:-

Nil

Workshop concluded at 7.00 p.m.

**MEMBERS INFORMAL WORKSHOP
WEDNESDAY 6TH MAY, 2015**

Presentation:

Unity Website Update

David Stocker from SIMPLE provided Council with an overview of the new Unity Website and branding that will be implemented the week beginning the 18th May, 2015.

RECORD OF PROCEEDINGS
Wednesday, 6th May, 2015
Conference Room, Level 1 (Operational Services)
Civic Centre, 10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

Mayor Lee
Cr Richardson
Cr Lovett
Cr Lynagh
Cr Meziniec
Cr Morello
Cr Mutton
Ct Perryman
Cr Persello
Cr Von Stanke

STAFF PRESENT:-

Mark McShane, Chief Executive Officer
Daryl Sexton, Director - Operational Services
Barbara Cernovskis, Manager Community Services
and Development

GUESTS:-

David Stocker, SIMPLE

MEMBERS APOLOGIES:-

Cr Greco

STAFF APOLOGIES:-

Grant Humphries, Director - Corporate Services

Workshop concluded at 6.47 p.m.

City of Mount Gambier

Corporate and Community Services Committee – 13th April, 2015 - Action Items

Committee	Item No.	Action	Responsible	Status
Corporate & Community Services Items	2. <u>GOVERNANCE</u> – Committees – Audit (Section 41) Committee – Minutes of Meeting held 24 th March, 2015 – Ref. AF11/863	Relevant minor amendments made to Council Policy B300 - Budget Reporting and Amendment and Policy re-adopted.	DCS	Completed
	3. <u>GOVERNANCE</u> – Committees – City Development Framework Sub-Committee – Minutes of Meeting held 20 th March, 2015 – Ref. AF13/486	Commence preparations to review the Strategic Plan – Beyond 2015. Schedule two Members Workshops covering the role and process of Strategic Planning and provide an overview and summary of the development of the Futures Paper as Council's long term strategic plan and the incorporation of the this framework into Council's new Strategic Plan. Letter of invitation to be extended to external facilitators to assist Members in these workshop sessions. Review the Committee Structure of Council as part of the Strategic Plan review and the development of the new Strategic Plan for Council.	CEO/MSP	In progress
	4. <u>GOVERNANCE</u> – Committees – City of Mount Gambier Junior Sports Assistance Fund (Section 41) – Minutes of Meeting held 24 th March, 2015 – Ref. AF11/725	Final reminder letters sent to Member Organisations whom have outstanding 2014/2015 Member contributions. Letter to Member Organisations to advise of successful Funding applications to conduct specialised coaching clinics and associated obligations. Arrangements made for donation for Exceptional Junior Program 2014 and Media advised.	CEO	Completed
	5. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 21/2015</u> – Financial Sustainability – Key Financial Indicators - Ref: AF14/81	Report received for information	DCS	Completed
	6. <u>CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 22/2015</u> - Members Allowances Policy - Computing Facilities - Ref: AF12/371, AF11/1740	Amendments made to clause 8 of Council Policy M405 Members - Allowances, Reimbursements, Benefits and Facilities and Policy adopted.	MGP	Completed
	7. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 23/2015</u> - Policy Review – F225 Fraud and Corruption Prevention and W150 Whistleblowers Protection - Ref: AF11/1950, AF11/1955	F225 Fraud and Corruption Prevention and W150 Whistleblowers Protection Policies be adopted. Council's Policy Manual Index updated.	MGP	Completed

	8.	<u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 24/2015</u> - Delegation of Powers of Council - Ref: AF11/1020	Delegation of Powers to Council authorisations, revocations and delegations made.	MGP	Completed
	9.	<u>CORPORATE AND COMMUNITY SERVICES REPORT NO 25/2015</u> - Policy Review – D140 – Development Act – Delegations - Ref: AF11/1950	Relevant minor amendments made to Council Policy D140 – Development Act – Delegations and Policy adopted.	MGP	Completed
Motion Without Notice	2.	<u>GOVERNMENT RELATIONS</u> - Liaison - South East Local Government Association SELGA Constitution and Operational Correspondence - Ref. AF11/936	Arrange workshop for Members and relevant staff to discuss the proposed SELGA subscription model and its effect on Council.	CEO/TLES	Completed

City of Mount Gambier

Council Meeting 19th May 2015 - Operational Services Action Items

Committee	Item	Action	Responsible	Status
Operational Services (March Meeting)	2. <u>ENVIRONMENTAL MANAGEMENT</u> - Backyard Burning within City - Ref. AF11/356	<ul style="list-style-type: none"> Undertake City wide community consultation. Further report be prepared for Council's consideration following such consultation. 	DOS	Public consultation closed on 11/05/2015 (will report to June Council Meeting)
	7. <u>OPERATIONAL SERVICES REPORT NO. 10/2015</u> - Animal Management - Project Management - Enclosed Off-Leash Dog Park - Ref. AF11/138	<ul style="list-style-type: none"> Arrange for a 'community build' to assist with internal works. Works to commence for the enclosed off-leash dog park. 	KF	Commenced
	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"> Commission Quark Consulting to undertake an assessment of Council's other major facilities for their suitability for solar power. 	AI	Commenced
Operational Services (April Meeting)	1. <u>COMMITTEES</u> - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866	<ul style="list-style-type: none"> Report was received for information. 	EM	No Action
	2. <u>PROPERTY MANAGEMENT</u> - Enquiries - Aquatic Centre - Ref. AF11/2252	<ul style="list-style-type: none"> Prepare a single response to Mr Barney McCusker on behalf of Elected Members. 	DOS	Completed
	3. <u>STRATEGIC MANAGEMENT</u> - Department of Planning, Transport and Infrastructure - Amendment to Commercial Zone Boundary and Development Application - Ref. 381/0057/2015, AF11/1956	<ul style="list-style-type: none"> Report be received and contents noted. 	MSP	No Action
	4. <u>TRAFFIC MANAGEMENT</u> - Regulating - Parking On-Street - Bertha Street - Letter from St Martin's Kindergarten - Ref. AF11/1880	<ul style="list-style-type: none"> Letter to St Martin's Kindergarten. 	EM TLGI	Completed
		<ul style="list-style-type: none"> Installation of signage for No Parking Area on eastern side of Bertha Street. 	EM TLGI	Signage ordered
	5. <u>TRAFFIC MANAGEMENT</u> - Regulating - Parking On-Street - Percy Street - Letter from The Border Watch - Ref. AF11/1880	<ul style="list-style-type: none"> Letter to The Border Watch. 	EM TLGI	Completed
<ul style="list-style-type: none"> Installation of signage for No Parking Area on southern side of Percy Street. 		EM TLGI	Awaiting linemarking	
6. <u>COMMITTEES</u> - Environmental Sustainability Sub-Committee - Minutes of Meeting held 7 th April 2015 - Ref. AF12/377	<ul style="list-style-type: none"> Recommendations 1-7 were adopted at the meeting. To now issue any correspondence required. 	ESO	Completed	

	7. <u>COMMITTEES</u> - Former Hospital Sub-Committee - Minutes of Meeting held 13 th March 2015 - Ref. AF12/379	<ul style="list-style-type: none"> Recommendations 1-6 were adopted at the meeting. To now issue any correspondence required. 	EM	Completed
	5. <u>PROPERTY MANAGEMENT</u> - Former Hospital Redevelopment - Naming of Former Hospital Site - Adam Lindsay Gordon - Ref. AF11/1570	<ul style="list-style-type: none"> Public consultation for naming of site 	EM	To be Commenced
	8. <u>COMMITTEES</u> - Dissolution of Former Hospital Sub-Committee - Ref. AF12/379	<ul style="list-style-type: none"> Former Hospital Sub-Committee be disbanded immediately. 	EM	No Action
	9. <u>GOVERNANCE</u> - Council Development Assessment Panel - Minutes of Meeting held 19 th March 2015 - Ref. AF14/354	<ul style="list-style-type: none"> The minutes were received and decisions noted. 	DOS	No Action
Strategic Planning and Development (February Meeting)	2. <u>GOVERNANCE</u> - Committees - Strategic Planning and Development Policy Committee - Terms of Reference - Ref. AF14/283	<ul style="list-style-type: none"> Review and present Terms of Reference at next scheduled meeting 	MSP	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"> Seek costs associated with running two (2) separate workshops, with attendance from experts in the field of public space activation. 	DOS	Pending
	4. <u>PROPERTY MANAGEMENT</u> - Railway Lands Development and Management Committee - Railway Corridor - Ref. AF15/37	<ul style="list-style-type: none"> 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. 	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"> Proceed with the Major Arts project to a budget of \$100,000 (plus GST). Manager - Regulatory Services be authorised to submit a funding application to Arts SA for a further contribution (towards an additional art piece) of \$100,000. 	DOS MRS DOS MRS	Commenced Completed (submitted on 17/04/2015)
Railway Lands Development and Management (April Meeting)	1. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Update on Progress of Development Works - Ref. AF13/439	<ul style="list-style-type: none"> Report was received and contents noted. 	DOS	No Action
	2. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Expression of Interest - Railway Station Building Occupancy - Ref. AF13/439	<ul style="list-style-type: none"> Proceed to call for Expressions of Interest from the community seeking proposals for occupancy and use of the Former Railway Station building. 	DOS	Completed
	3. <u>RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE REPORT NO. 1/2015</u> - Property Management - Railway Lands - Possible Future Use - Community Markets - Ref. AF14/166	<ul style="list-style-type: none"> Proceed to call for Expressions of Interest from the community seeking proposals for Community Markets at the Railway Lands. 	DOS	Completed

	4. <u>PROPERTY MANAGEMENT</u> - Possible use of Railway Lands - Letter from Rotary Club of Mount Gambier - Ref. AF14/166	<ul style="list-style-type: none"> This matter be left to lie on the table for discussion at the next scheduled meeting of the Railway Lands Development and Management Committee. 	DOS	Completed
	5. <u>PROPERTY MANAGEMENT</u> - Redevelopment of Railway Lands - Liaison with adjacent Property Owners/Occupiers - Ref. AF14/166	<ul style="list-style-type: none"> Council write to adjacent property owners/occupiers, including the Mount Gambier Chamber of Commerce, to advise that Council will be seeking to discuss their possible future involvement with the Railway Lands precinct and that Council will extend an invitation to a discussion in the coming weeks. 	DOS	Completed
		<ul style="list-style-type: none"> The Administration present a suggested process of engagement with adjacent property owners/occupiers, and the Mount Gambier Chamber of Commerce, at the next scheduled meeting of the Railway Lands Development and Management Committee. 	DOS	Completed
Motion Without Notice (April Council Meeting)	1. <u>PROPERTY MANAGEMENT</u> - Committees - Railway Lands Development and Management Committee - Labyrinth - Ref. AF15/37	<ul style="list-style-type: none"> Council allocate up to \$20,000 to facilitate the research, design and installation of a labyrinth in the paving of the amphitheatre of the Railway Lands. 	MRS	Commenced
		<ul style="list-style-type: none"> Council explore appropriate design options through consultation with experienced Labyrinth designers and Cr Persello. The design is to be submitted to the Railway Lands Development & Management Committee for approval under delegated authority of Council. 	MRS	Commenced