

Reference: AF11/862

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

Members

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, 20th JUNE, 2017 AT 6.00 P.M.**
2. Notice is 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:

Strategic Standing Committee	Monday, 10th July 2017
Operational Standing Committee	Tuesday, 11th July 2017
Development Assessment Panel	Thursday, 20th July, 2017



Mark McSHANE
CHIEF EXECUTIVE OFFICER

16th June, 2017
FM

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ATTACHMENTS



AGENDA OF ORDINARY COUNCIL MEETING

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 20th June 2017 at 6.00 p.m.

PRESENT
Mayor Andrew Lee
Cr Christian Greco
Cr Mark Lovett
Cr Josh Lynagh
Cr Sonya Meziniec
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
	General Manager City Infrastructure	-	Mr N Serle
	Manager Governance and Property	-	Mr M McCarthy
	Media and Communications Coordinator	-	Ms S McLean
	Administrative Officer Executive Support	-	Ms F McGregor

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)

Apologies received from Cr Mutton and Cr Morello

That the apologies from Cr Mutton and Cr Morello be received.

Moved:

Seconded:

2. LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF COUNCIL MINUTES

That the minutes of the Ordinary Council meeting held on 16th May, 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved:

Seconded:

That the minutes of the Special Council meeting held on 1st June, 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved:

Seconded:

4. MAYORAL/PRESIDING MEMBER REPORT

That the Mayoral/Presiding Member report made on 20th June 2017 be received.

Moved:

Seconded:



5. REPORTS FROM COUNCILLORS

Member

.....
.....

That the reports made by Councillors on 20th June, 2017 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

29 th May 2017	Cultural and Heritage Development Plan
6 th June 2017	Sub-Committee Discussion

Records for these Workshops are attached.

That the Record of Proceedings for the Cultural and Heritage Development Plan held on the 29th of May 2017 and the Sub-Committee Discussion Workshops held on 6th June 2017 be received and the contents noted.

Moved:

Seconded:

11. ELECTED MEMBER TRAINING AND DEVELOPMENT

Nil submitted.

12. COUNCIL ACTION ITEMS

Items referred to the Council Meeting held 20th June 2017

That the Action Items referred to the Council Meeting held 20th June 2017 be received.

Moved:

Seconded:



13.5 Community Plan - Development of Corporate Key Performance Indicators Report No. AR17/20317

- (a) That Strategic Standing Committee Report No. AR17/20317 titled 'Community Plan - Development of Corporate Key Performance Indicators' dated 6 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.
- (b) That the Report Number AR17/20317 titled 'Community Plan - Development of Corporate Key Performance Indicators' dated 1 June 2017 be received.

Moved:

Seconded:

13.6 Update on Community Plan Strategies and Key Projects - Report No. AR17/20180

- (a) That Strategic Standing Committee Report No. AR17/20180 titled 'Update on Community Plan Strategies and Key Projects' dated 6 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.

Moved:

Seconded:

13.7 Changes to Council's Development Assessment Panel - Report No. AR17/21313

- (a) That Strategic Standing Committee Report No. AR17/21313 titled 'Changes to Council's Development Assessment Panel' dated 7 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.
- (b) That the Council;
 - 1. Requests administration to develop a complying 'Terms of Reference' for a Council Assessment Panel in anticipation of the changes needed to commence on 1 October 2017. A further report to be presented to Council for endorsement in due course.
 - 2. Commence a process to fill the membership positions required for the new Council Assessment Panel by 1 October 2017.

Moved:

Seconded:



14. OPERATIONAL STANDING COMMITTEE RECOMMENDATIONS

14.1 Minutes of Operational Standing Committee

Meeting held 13th June 2017

That the minutes of the Operational Standing Committee meeting held 13th June 2017 be noted.

Moved: Seconded

14.2 Presiding Member Selection - Report No. AR17/20717

- (a) That Operational Standing Committee Report No. AR17/20717 titled '*Operational Standing Committee - Presiding Member Selection*' dated 6 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That Cr Greco be elected as Presiding Member of the Operational Standing Committee for a term to expire on 20th January 2018.

Moved: Seconded

14.3 Minutes of Mount Gambier Cemetery Trust Committee - 5th May 2017

That the minutes of the Mount Gambier Cemetery Trust Committee meeting held 5th May 2017 be noted.

Moved: Seconded:

14.4 Mount Gambier Cemetery Trust - Financial Statement

Statement of Trading Activity - AF11/1371

- (a) The Statement of Trading Activity as at 30th April 2017 be received.

Moved: Seconded:

14.5 Mount Gambier Cemetery Trust - Property Management

Compliance - Lake Terrace Cemetery - Licence Permits (Permits/Works on Graves) - Application by South East Monuments and Memorials - Miles Memorial - Ref. AF11/1386

- (a) The report be received.
- (b) The Trust reaffirms its decision to decline the application by South East Monuments and Memorials (on behalf of Mr Michael Miles), to construct a monument at Lake Terrace Cemetery on the following basis:
- The proposed design is considered to be a modern interpretation of what is appropriate as a cemetery monument.
 - The proposed monument would intrude upon the character and early section of the cemetery.



- The proposed monument would create visual interference to the aesthetic character and appearance of a cemetery that has historical value.
- The proposed monument does not maintain or reflect the traditional design and pattern of existing monuments.
- The monument is not consistent with the heritage value, character, style, theme and interpretation of existing monuments and the cemetery reserve.
- The proposed monument detrimentally impacts upon the nature and sensitivities of other gravesites and historic character of the cemetery.
- The design of the monument does not respect the rights of other gravesites, lot owners and their heirs.
- The design of the monument detracts from the aesthetic character of the Lake Terrace Cemetery and is not considered appropriate.
- The proposed monument is not sympathetic to the context of its setting with regard to shape, design and appearance.
- The proposed monument is not sensitively designed and would become a dominant, stand out feature and would detract from the historic character of the Cemetery Reserve.
- The monument as proposed is not appropriate to the style and period of the cemetery and is incompatible with the historic character of the cemetery.
- The monument does not contribute towards the existing character of the cemetery.

Moved:

Seconded:

14.6 Mount Gambier Cemetery Trust - Next Meeting

- (a) The next meeting of the Trust be held on Friday 23 June 2017 at 12.15 p.m.

Moved:

Seconded:

14.7 Ordinary Meeting Day/Time - Report No. AR17/20844

- (a) That Operational Standing Committee Report No. AR17/20844 titled '*Operational Standing Committee - Ordinary Meeting Day/Time*' dated 6 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That the Operational Standing Committee hold ordinary meetings on the Tuesday preceding each monthly Council Meeting commencing at 7:30 am.

Moved:

Seconded:

14.8 Terms of Reference - Report No. AR17/20854

- (a) That Operational Standing Committee Report No. AR17/20854 titled '*Operational Standing Committee - Terms of Reference*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That the Draft Terms of Reference for the Operational Standing Committee as attached to the Operational Standing Committee



agenda for the meeting held on 13th June 2017 be adopted.

Moved:

Seconded:

14.9 Financial Statement as at 31 May 2017 - Report No. AR17/22196

- (a) That Operational Standing Committee Report No. AR17/22196 titled '*Financial Statement as at 31 May 2017*' dated 7 June 2017 as presented to the Strategic Standing Committee on 13 June 2017 be noted.

Moved:

Seconded:

14.10 Works in Progress - City Infrastructure - Report No. AR17/21366

- (a) That Operational Standing Committee Report No. AR17/21366 titled '*Works in Progress - City Infrastructure*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.

Moved:

Seconded:

14.11 Design and Construction of Civic Centre Flytower Façade - Project Update - Report No. AR17/20699

- (a) That Operational Standing Committee Report No. AR17/20699 titled '*Design and Construction of Civic Centre Flytower Façade - Project Update*' dated 6 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That Council authorise the Chief Executive Officer to amend the contract with Dycer Construction for the Civic Centre Flytower Upgrade to a final contract amount of up to \$1,370,000 (plus GST) including contingencies and professional fees.
- (c) That Country Arts SA be invoiced for 50% of the works, including professional fees.
- (d) That Council refer the estimated shortfall of \$35,000 between its current budget allocation (\$450,000, 16/17 and \$200,000, 17/18) and the final contract price including professional fees to a future budget review, with the view that the increased costs be offset by reductions in expenditure within the Capital Works Program (resulting in a nil impact on the budget).

Moved:

Seconded:



14.12 China Engagement - Potential Regional Business Delegation - September / October 2017 - Report No. AR17/20215

- (a) That Operational Standing Committee Report No. AR17/20215 titled '*China Engagement - Potential Regional Business Delegation - September / October 2017*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.

Moved:

Seconded:

14.13 2017 Fringe Festival Evaluation Report - Report No. AR17/22253

- (a) That Operational Standing Committee Report No. AR17/22253 titled '*2017 Fringe Festival Evaluation Report*' dated 9 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That subject to allocation being made in Council's draft 2017/2018 Budget, Council negotiate a further 3 year funding commitment with Adelaide Fringe, Country Arts and SATC.
- (c) That if the project is funded then Council have representatives involved in the planning of the event.
- (d) That subject to funding, further update reports be provided to Council through the Operational Standing Committee on the progression of the 2018 Fringe in Mount Gambier Festival.

Moved:

Seconded:

14.14 Delegation of Powers Local Nuisance and Litter Control Act - Report No. AR17/20953

- (a) That Operational Standing Committee Report No. AR17/20953 titled '*Delegation of Powers Local Nuisance and Litter Control Act*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That Council hereby revokes all previous delegations to the Chief Executive Officer of those powers and functions under the Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017.
- (c) That Council in exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instrument of Delegation contained in Appendix 33 are hereby delegated this Tuesday, 20th June 2017 to the person occupying the office of Chief Executive Officer subject to the conditions and / or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of



Delegation.

Local Nuisance and Litter Control Act 2016 (Appendix 33).

- (d) That Council acknowledges such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.
- (e) That Council for the purpose of these delegations all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.
- (f) That Council for the purpose of these delegations all further delegations made by the Chief Executive Officer extend to any person who is appointed to act in the position of the delegate.

Moved:

Seconded:

14.15 Ryder Cheshire - Withdrawal of Guarantee - Report No. AR17/21077

- (a) That Operational Standing Committee Report No. AR17/21077 titled '*Ryder Cheshire - Withdrawal of Guarantee*' dated 6 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That the Guarantee/Mortgage over the Ryder Cheshire property at Willow Avenue be discharged and the Chief Executive Officer and Mayor be authorised to execute any necessary documentation.

Moved:

Seconded:

14.16 Aquatic Centre - Proposed Entrance Fees 2017/2018 - Report No. AR17/21402

- (a) That Operational Standing Committee Report No. AR17/21402 titled '*Aquatic Centre - Proposed Entrance Fees 2017/2018*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That Council endorse the Mount Gambier Aquatic Centre Administration Fees and Charges for the 2017/2018 swimming season as proposed by Innovative Leisure Management.
- (c) That Council's Schedule of Fees and Charges 2017/2018 be updated to reflect the Aquatic Centre Admission Fees and Charges for 2017/2018.

Moved:

Seconded:



14.17 7 Eucalypt Drive - Commercial Lease - Report No. AR17/21014

- (a) That Operational Standing Committee Report No. AR17/21014 titled '*7 Eucalypt Drive - Commercial Lease*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That subject to a further report being presented and endorsed by Council for the lease amount, the lease be granted for 7 Eucalypt Drive on commercial terms for waste management stream purposes and the Chief Executive Officer and Mayor be authorised to execute any necessary documentation.

Moved:

Seconded:

14.18 Request from Food Bank for Council Funding - Report No. AR17/22204

- (a) That Operational Standing Committee Report No. AR17/22204 titled '*Request from Food Bank for Council Funding*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That Council allocate the \$42,750 from the 2016/2017 Budget.
- (c) That should the purchase and upgrade of Food Bank's property in Cave Road (in accordance with their plans) not be completed by 30th June 2018, the funds must be returned to Council.
- (d) That the Manager Governance & Property prepare the appropriate agreements to be executed by the Mayor and/or Chief Executive Officer.

Moved:

Seconded:

14.19 Request from Lake City Taxi's - Reinstatement of Bay Road Taxi Stand - ReportNo. AR17/21598

- (a) That Operational Standing Committee Report No. AR17/21598 titled '*Request from Lake City Taxi's - Reinstatement of Bay Road Taxi Stand*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That a further information report on this matter be presented to the Operational Standing Committee within two months.

Moved:

Seconded:



14.20 Tender AF17/77 - In-Service Safety Inspection and Testing of Electrical Equipment - 1 July 2017 to 30 June 2019 - Report No. AR17/21610

- (a) That Operational Standing Committee Report No. AR17/21610 titled '*Tender - In-Service Safety Inspection and Testing of Electrical Equipment (1 July 2017 to 30 June 2019)*' dated 6 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That Council accept the tender of Testel Australia Pty Ltd for the In-Service Safety Inspection and Testing of Electrical Equipment in accordance with tender submission AF17/61 (for the period 1 July 2017 to 30 June 2019) at the following tendered rates:

	UNIT RATE
Single phase plug-in, Multiphase plug-in, Non fixed RDCs, Fixed RCD's	3.00
Minimum Invoice Charge, ONLY applies when less than 50 items are tested	150.00

Moved:

Seconded:

14.21 Tender AF17/134 - Supply and Delivery of Concrete Pavers for City Centre - Report No. AR17/21300

- (a) That Operational Standing Committee Report No. AR17/21300 titled '*Tender AF17/134 - Supply and Delivery of Concrete Pavers for City Centre*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That Council accepts the tender submitted by APC Mount Gambier for the Supply and Delivery of Concrete Pavers for Elizabeth Street, Helen Street and Crouch Street South urban realm projects at a per unit rate of \$59.95/m² - approximately \$215,820 exc GST.

Moved:

Seconded:



14.22 Tender AF17/59 - Receival of Recyclable Materials - 1 July 2017 to 30 June 2022

- (a) That Operational Standing Committee Report No. AR17/21420 titled '*Tender - Receival of Recyclable Materials - 1 July 2017 to 30 June 2022*' dated 7 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That Council accept the tender of Green Triangle Recyclers (Weber Management Pty Ltd as trustee for Weber Family Trust) for the contract price of \$118/tonne subject to annual CPI increases and also adjustments in relation to any future changes to landfill gate charges.

Moved:

Seconded:

14.23 Tender AF17/61 - Supply and Delivery of Fuel - 1 July 2017 to 30 June 2019 - Report No. AR17/21419

- (a) That Operational Standing Committee Report No. AR17/21419 titled '*Tender - Supply and Delivery of Fuel (1 July 2017 to 30 June 2019)*' dated 6 June 2017 as presented to the Operational Standing Committee on 13 June 2017 be noted.
- (b) That Council accept the tender of Caltex for the supply and delivery of fuels to the City of Mount Gambier as per tender submission AF17/61 for the period 1 July 2017 to 30 June 2019.

Moved:

Seconded:

15. DEVELOPMENT ASSESSMENT PANEL MINUTES

15.1 Minutes of Development Assessment Panel
Meeting held 18th May 2017

That the minutes of the Council Development Assessment Panel meeting held 18th May 2017 be noted.

Moved: Seconded:

15.2 Minutes of Development Assessment Panel
Meeting held 15th June 2017

That the minutes of the Council Development Assessment Panel meeting held 15th June 2017 be noted.

Moved: Seconded:

16 COUNCIL REPORTS

Council Reports To Commence On The Next Page



16.1 Council Report - Tender AF17/218 - Demolition of Building at 3 Lawrence Street (former CWA building) and 46 Penola Road (former SA Ambulance building) Report No AR17/22765

COMMITTEE	Council
MEETING DATE:	20 June 2017
REPORT NO.	AR17/22765
RM8 REFERENCE	AF17/218
AUTHOR	Daryl Morgan
SUMMARY	<p>This report presents the outcome of tenders for the demolition of buildings at 3 Lawrence Street (former CWA building) and 46 Penola Road (former Ambulance building) that will be awarded to SA Bobcat Pty Ltd under delegation.</p> <p>This report is presented for information due to the high profile of the subject sites.</p>
COMMUNITY PLAN REFERENCE	Goal 2: Our Location

REPORT RECOMMENDATION

- (a) That Council Report No. AR17/22765 titled '*Tender AF17/218 - Demolition of Building at 3 Lawrence Street (former CWA Building) and 46 Penola Road (former SA Ambulance Building)*' dated 14 June 2017 as presented to the Council on 20 June 2017 be noted.

Moved:

Seconded:



Background

Council, at its meeting held on 16 May 2017 resolved:

- “(b) Council proceed immediately with the demolition of the former CWA building at 3 Lawrence Street, with works being funded from the City Centre Redevelopment Project.”
- “(c) Cost for the demolition of Frew Park Ambulance Station and 3 Lawrence Street be drawn from the 16/17 budget as a single tender contract and the work to be carried out as soon as practicable.”

Discussion

Initial estimates for demolition of both buildings (based on recent demolition works, i.e. Red Cross building) was estimated in the order of \$80,000-\$90,000, noting that potential savings for the demolition of two buildings compared to single demolition contracts, could be realised.

Tenders were recently called to undertake the demolition of the buildings located at 3 Lawrence Street and 46 Penola Road, Mount Gambier.

At the close of tenders three conforming tenders were received:

- GT Bobcat Pty Ltd
- Teagle Contracting Pty Ltd
- Royal Park Salvage

As per Council's *P420 Procurement, & Disposal of Land and Assets Policy* each submission was assessed individually by a panel comprising three Council Officers against a pre-determined and documented set of criteria. One of the Officers was not involved in the development of the tender specification nor will be involved in the management of the tender contract.

Name of Tenderer	Tendered Value exc GST (TV)	Average Evaluation Score (ES)	TV ÷ AES = Value for Money	Final Ranking
Royal Park Salvage	\$125,000	51	2,450	3
GT Bobcat Pty Ltd	\$54,000	63	857	1
Teagle Contracting Pty Ltd	\$126,800	83	1,527	2

Both GT Bobcat and Teagle Contracting are local South East Contractors (but only GT Bobcat is prequalified with Council).

Council has had previous demolition work undertaken by GT Bobcat with works being performed to the standards required under the contract.

As part of the demolition works prospective tenderers were required to reflect any salvageable value for any material within the buildings that could be re-used/recycled and consequently their tender price adjusted accordingly.

Whilst Council Officers are unaware as to the extent of salvageable value reflected in these three tender prices, Council Officers are however satisfied that the tender price submitted by GT Bobcat reflects a significant discount for recycled content and/or disposal costs.

Conclusion

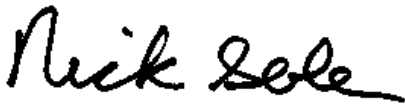
Council Officers have held further discussions with GT Bobcat regarding their pricing and their ability to complete this work within the timeframes required under the contract and based on their tender price and commitment to recycling building materials in an appropriate manner the contract will be awarded to GT Bobcat under delegation.

Attachments

Attachment 1 (AR17/23197): Tender AF17/218 Evaluation Summary



Daryl MORGAN
MANAGER ENGINEERING DESIGN & CONTRACT MANAGEMENT



Nick SERLE
GENERAL MANAGER CITY INFRASTRUCTURE

14 June 2017
SW



**16.2 Council Report - Report No AR17/22189
Decision Making Structure - Sub-Committees - dated 13 June 2017**

COMMITTEE	Council
MEETING DATE:	20 June 2017
REPORT NO.	AR17/22189
RM8 REFERENCE	AF14/283
AUTHOR	Mark McShane
SUMMARY	This report provides for Council to consider the continuation and/or winding-up of Sub-Committees.
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy
REPORT RECOMMENDATION	
<p>(a) That Council Report No. AR17/22189 titled 'Decision Making Structure – Sub-Committees' dated 13 June 2017 as presented to the Council on 20 June 2017 be noted.</p> <p>(b) That the existing Sub-Committees comprising:</p> <ul style="list-style-type: none"> a. Community Engagement and Social Inclusion, and b. Environmental Sustainability <p>be affirmed as part of Council's Decision Making Structure reporting to Council through the Operational Standing Committee.</p> <p>(c) That the Sub-Committees affirmed at resolution (b) shall have no delegation to act with all recommendations being considered and presented through the Operational Standing Committee to Council for final decision and resolution.</p> <p>(d) That the Sub-Committees affirmed at resolution (b) review their Terms of Reference for presentation through the Operational Standing Committee to Council for consideration.</p> <p>(e) That ordinary and/or special meetings of the Sub-Committees affirmed at resolution (b) be scheduled taking into account the availability and convenience of Members of the Sub-Committees.</p> <p>(f) That the Councillor Membership of the Sub-Committees affirmed at resolution (b) shall remain as they are currently.</p> <p>(g) That the Community Membership of the Sub-Committees affirmed at resolution (b) be reviewed by the Sub-Committees for the presentation of recommendations to the Operational Standing Committee and Council to address the filling of vacant positions.</p> <p>(h) That the Lifelong Learning Sub-Committee be wound-up effective immediately and past Community Members be thanked for their contribution to the work of this Sub-Committee.</p>	

Moved:

Seconded:

Background

Council endorsed the 'macro' decision making structure of Council on 16th May, 2017. Decisions on previous and potentially new Section 41 Committees and Sub-Committees were not made pending further consideration by Councillors.

Discussion

Councillors have considered the decision making structure to better align with the Community Plan over the past several months via four workshops and formal Council Reports.

The following provides a summary and a recommended way forward in regards to a number of Sub-Committees based upon Councillor opinion and feedback.

Existing Sub-Committees of:

- Community Engagement and Social Inclusion
- Environmental Sustainability

Should continue and report to the Operational Standing Committee. Frequency of meetings will be determined by the Sub-Committee Presiding Member and Members. The Sub-Committees should continue for the duration of this current Council term.

Sub-Committee members should review their Terms of Reference, meeting time and community membership to address the filling of any vacancies.

The Lifelong Learning Standing Committee that has been functioning for a significant period of time be wound up following the resolution of Council.

Conclusion

Community Engagement and Social Inclusion and the Environmental Sustainability Sub-Committees remain as components of Council's Decision Making Structure. Lifelong Learning Sub-Committee is discontinued.

Attachments

Nil



Mark McSHANE
CHIEF EXECUTIVE OFFICER
13 June 2017
MM

16.3 Council Report - Report No AR17/22190 Decision Making Structure – Mount Gambier Cemetery Trust

COMMITTEE	Council
MEETING DATE:	20 June 2017
REPORT NO.	AR17/22190
RM8 REFERENCE	AF14/283
AUTHOR	Mark McShane
SUMMARY	This report provides for Council to consider the winding-up of the Mount Gambier Cemetery Trust.
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION
<p>(a) That Council Report No. AR17/22190 titled '<i>Decision Making Structure – Mount Gambier Cemetery Trust</i>' dated 13 June 2017 as presented to the Council on 20 June 2017 be noted.</p> <p>(b) That the Mount Gambier Cemetery Trust Section 41 Committee be wound-up effective immediately and Members be thanked for their contribution to the work of this Committee.</p> <p>(c) That all operations of the cemeteries be administered as ordinary business under delegation with any matters necessitating a formal decision to be presented through the relevant Standing Committee to Council for consideration.</p> <p>(d) That the operating funds of the cemeteries continue to be quarantined in a reserve account separate from other cash balances pending a strategic review of cemetery operations.</p>

Moved:

Seconded:

Background

Since February 2017 Council has been giving consideration to its Decision Making Structure through several Elected Member Workshops, Discussion and Options Papers and consideration of formal reports at the 16 May 2017 Council meeting.

Following discussion at a further Elected Member Workshop held on 6 June 2017 this report proposes the winding-up of the Mount Gambier Cemetery Trust.

Discussion

The Mount Gambier Cemetery Trust in current form was established by Council and became operative on 17 December 1998 for the purpose of undertaking the care, control and management, preservation, public access and public appreciation of cemeteries, crematoria, cemetery grounds etc within the Council area being and including, Carinya Gardens Cemetery and portion of the Lake Terrace Cemetery. The Cemetery 'Trust' has operated under the Local Government Act 1999 as a Section 41 Committee of Council. During the years of operation any net cash surplus/deficit arising from the Trusts operations have been quarantined in a reserve account which in the 2016/17 year contains an amount of approximately \$693,000 for cemetery operations. Notwithstanding the specific nature of certain aspects of cemetery management it is not considered necessary that the largely administrative and operational cemetery activities be oversighted by a formal Committee of Council, where such activities can be adequately managed under delegation with any relevant strategic or operational decision making referred to Council via its recently endorsed Decision Making Structure.

Conclusion

This report includes a recommendation that the Mount Gambier Cemetery Trust be wound-up effective immediately and that the operating reserves continue to be quarantined pending a strategic review of cemetery operations.

Attachments

Nil



Mark McSHANE
CHIEF EXECUTIVE OFFICER

13 June 2017

16.4 Council Report - Report No AR17/22191 Decision Making Structure - Heritage Sub-Committee

COMMITTEE	Council
MEETING DATE:	20 June 2017
REPORT NO.	AF17/22191
RM8 REFERENCE	AF14/283
AUTHOR	Mark McShane
SUMMARY	This report provides for Council to consider establishing a Heritage Sub-Committee
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION
<p>(a) That Council Report No. AF17/22191 titled '<i>Decision Making Structure - Heritage Sub-Committee</i>' dated 13 June 2017 as presented to the Council on 20 June 2017 be noted.</p> <p>(b) That a Heritage Sub-Committee be established as part of Council's Decision Making Structure reporting to Council through the Operational Standing Committee.</p> <p>(c) That the Heritage Sub-Committee shall have no delegation to act with all recommendations being considered and presented through the Operational Standing Committee to Council for final decision and resolution.</p> <p>(d) That the Mayor have ex officio status on the Heritage Sub-Committee.</p> <p>(e) That the Membership of the Heritage Sub-Committee include at least three (3) Councillor Members comprising:</p> <ul style="list-style-type: none"> a. Cr b. Cr c. Cr d. Cr <p>(f) That an initial meeting of the Heritage Sub-Committee be convened with agenda items including:</p> <ul style="list-style-type: none"> a. Appointment of Presiding Member b. Drafting of Sub-Committee Terms of Reference, including: <ul style="list-style-type: none"> ▪ Sub-Committee focus and defined purpose/objective and operating period ▪ Community Membership ▪ Frequency and time of ordinary/special meetings <p>(g) That draft Heritage Sub-Committee Terms of Reference be presented to Council through the Operational Services Standing Committee for consideration and endorsement.</p> <p style="text-align: center;">Moved: Seconded:</p>

Background

Council endorsed the 'macro' decision making structure of Council on 16th May 2017. Decisions on previous and potentially new Section 41 Committees and Sub-Committees were not made pending further consideration by Councillors.

Discussion

Councillors have considered the decision making structure to better align with the Community Plan over the past several months via four workshops and formal Council Reports.

During discussions on Sub-Committees, consideration was given for the establishment of a Heritage Sub-Committee. Currently Council has a Heritage Advisory Group that convenes as necessary to consider Local Heritage Restoration Fund applications and other related matters as they arise. This is an informal group comprising community members, Councillor Penny Richardson (endorsed as Council representative by resolution dated 27 January 2015) and staff. As an informal group there are no terms of reference, meeting agendas or minutes.

Prior to changes to Council's decision making structure in 2012, a Heritage Committee operated (Section 41 Committee) however Terms of Reference for the previous Heritage Committee have not been able to be located on any currently held files.

Should a Heritage Sub-Committee be established by Council its Terms of Reference may include but go beyond activities undertaken by the current Advisory Group and the previous Committee.

Establishment of a Heritage Sub-Committee will require, amongst other matters:

- Endorsement of Councillor Members
- Endorsement of a Presiding Member
- Consideration of a Terms of Reference
- Consideration of and appointing Community Members
- Frequency and time of meetings.

Conclusion

The establishment of a Heritage Sub-Committee will see it added to the formal decision making structure of Council reporting to the Operational Standing Committee.

Attachments

Nil



Mark McSHANE
CHIEF EXECUTIVE OFFICER

13 June 2017

16.5 Council Report - Report No AR17/23196 Queen Elizabeth Park Trust Board Membership

COMMITTEE	Council
MEETING DATE:	20 June 2017
REPORT NO.	AR17/23196
RM8 REFERENCE	AF11/854
AUTHOR	Michael McCarthy
SUMMARY	This report seeks nominations for Queen Elizabeth Park Trust Board Membership vacancies.
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy
REPORT RECOMMENDATION	
<p>(a) That Council Report No. AR17/23196 titled '<i>Queen Elizabeth Park Trust Board Membership</i>' dated 15 June 2017 as presented to the Council on 20 June 2017 be noted.</p> <p>(b) That nominations be sought from suitably interested persons for the vacant board member positions on the Queen Elizabeth Park Trust by a public notice in The Border Watch and on Council's website.</p>	

Moved:

Seconded:

Background

At the Council meeting held on 16 May 2017 in relation to vacancies on the Queen Elizabeth Park Trust Board Council resolved:

- (a) *Corporate and Community Services Report No. 40/2017 dated 3 May 2017 be received.*
- (b) *A targeted approach be used by Council Members to identify suitable nominees for the QEPT Board vacancy, that have:*
 - i. Experience on previous boards or committees; and/or,*
 - ii. Knowledge and experience at running their own business in the leisure or tourism area; and/or,*
 - iii. Horticultural skills.*
- (c) *Council Members present nominations (with accompanying biography and background information) for the QEPT Board vacancies to the Manager – Governance and Property by 5pm Friday 2nd June 2017 for presentation to the June 2017 Committee and Council meetings.*

At close of business on Friday 2 June 2017 no nominations had been received for the two (2) Queen Elizabeth Park Trust Board vacancies. The period for Members to submit any nominations was extended to 9 June 2017 by memorandum circulated to Members on 6 June 2017. At the time of writing this report no nominations had yet been received.

Discussion

The Corporate and Community Services Report No. 40/2017 presented to the May Committee and Council meetings recommended that a targeted approach be used by Council Members to identify potential nominees for the two (2) Queen Elizabeth Park Trust position vacancies as had been used on a previous occasion.

The report also presented the following alternative option to identify suitable nominees being to seek nominations from interested persons by a public notice (in The Border Watch), although this is not a legislative requirement.

It should be noted that there is no requirement for nominees to be current serving or former Council Members, that any suitable nominee may be appointed to fill the Council Appointed position.

Conclusion

Council may now consider a further process for seeking nominations for the two (2) Queen Elizabeth Park Trust Board vacancies.

Attachments

Nil



Michael McCARTHY
MANAGER GOVERNANCE & PROPERTY



Mark McSHANE
CHIEF EXECUTIVE OFFICER

13 June 2017



**16.6 Council Report - Report No AR17/23178
Dog Registration Fees - Proposed Amendments to Fees for 2017/2018**

COMMITTEE	Council
MEETING DATE:	20 June 2017
REPORT NO.	AR17/23178
RM8 REFERENCE	AF12/117
AUTHOR	Gary Button
SUMMARY	Fees and charges for 'Dog Registrations' have recently been reviewed by staff and are subsequently being presented to Council for consideration.
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION
<p>(a) That Council Report No. AR17/23178 titled '<i>Dog Registration Fees – Proposed Amendments to Fees for 2017/2018</i>' dated 14 June 2017 as presented to the Council on 20 June 2017 be noted.</p> <p>(b) That Council endorse the amendments to the Dog Registration Fees and Charges for 2017/2018 as proposed.</p> <p>(c) That Council's Schedule of Fees and Charges 2017/2018 be updated to reflect the amendments to the Dog Registration Fees and Charges for 2017/2018.</p>

Moved:

Seconded:

Background

Section 188 of the Local Government Act (the Act) provides the authority for Councils to impose fees and charges.

Section 188 further provides

"the Council must keep a list of fees and charges imposed under this section on public display (during ordinary office hours) at the principal office of the Council."

and

"If a Council fixes a fee or charge under this section, or varies a fee or charge under this section the Council must up date the list of fees and charges and take reasonable steps to bring the fee or charge, or the variation of the fee or charge, to the notice of persons who may be affected."

At the Council's meeting on 17 January 2017, it considered a Corporate and Community Services Report number AR16/50416 titled *Council Fees and Charges Review 2017/2018* and approved the fees and charges for the 2017/2018 financial year.

An update has been received from the Dog and Cat Management Board to clarify the procedure for setting fees for the 2017/2018 registration period. This information was unavailable when Council approved the Fees and Charges Schedule for 2017/2018.

Discussion

On 23 January 2017, the Dog and Cat Management Board (the Board) provided an update on the Board's correspondence from 5 December 2016 regarding dog and cat registration fees for the 2017/2018 financial year.

The Board have decided against the setting of a mandatory state-wide percentage rebate for a 'standard' registration in the 2017/2018 registration period. The Board has recommended that councils set a 50% rebate for a 'standard dog registration', however councils have the discretion to determine the percentage rebate they wish to offer.

A 'standard' (mandatory legislated rebate) category applies only to a dog that is both desexed and microchipped. All councils are required to provide a mandatory percentage rebate off the 'non-standard' (full) fee for a 'standard dog registration'.

A 'Non-standard' (full fee) category applies to all other kinds of dogs, even if they are exempt from the requirement to de-sex or microchip (e.g. dogs belonging to registered breeders, working livestock dogs, etc.).

The current Dog Registration Fees and Charges for 2017/2018 were formulated when it was unclear whether councils were able to determine their own non-mandatory rebates. Previously Council has provided non-mandatory rebates for:

- De-sexed only
- Microchipped only
- Trained only.

Also, concession card holders were provided a rebate on both greyhound and working livestock dogs although they were accepted for registration on the basis that they are considered income producing assets from a business activity.

A summary of Council's current dog registration fees and charges for 2017/2018 are:

Table 1

Category	2017/2018
Non-Standard Dog	\$50.00
Standard Dog	\$25.00
Concession Card	\$25.00
Working Livestock Dog	\$25.00
Discount for Partial Year Registration	\$25.00
Fee for Transfer of Registration	\$4.00
Fee for Replacement Disc	\$4.00
Fee for Late Registrations	\$15.00
Fee for Impound	\$50.00
Fee for Daily Holding at Pound	\$25.00
Fee for Business Registration (per dog or business)	\$50.00
Other Applicable Fees	\$25.00

The fees above were calculated in accordance with the two mandatory registration fee categories that were advised by the Board based on the provisions of the 'Dog and Cat Management Act 1995 s26(7). Now that the Board has provided councils with clarification on the setting of non-mandatory rebates, it is considered appropriate to continue to provide Council's existing non-mandatory rebates to comply with the Act and would also be in keeping with the fees and charges within our region.

The following table summarises the amendments that are recommended for Council's dog registration fees and charges for 2017/2018:

Table 2

Category	2016/2017	2017/2018
Non-Standard Dog	\$48.00	\$50.00
Non-Standard Dog (Desexed)	\$28.80	\$35.00
Non-Standard Dog (Microchipped)	\$38.40	\$40.00
Non-Standard Dog (Trained)	\$38.40	\$40.00
Non-Standard Dog (Desexed & Trained)	\$19.20	\$25.00
Non-Standard Dog (Microchipped & Trained)	\$28.80	\$35.00
Standard Dog (Desexed & Microchipped)	\$19.20	\$25.00
Standard Dog (Desexed & Microchipped & Trained)	\$9.60	\$25.00
50% Fee Concession for Pensioners/Health Cardholders and Part Year Registration (After December) Applies to the above Fees		



Working Livestock Dogs	\$17.00	\$25.00
Greyhounds (Registered with Greyhound Racing SA)	\$21.00	\$25.00
Fee for Transfer of Registration	\$5.00	\$10.00
Fee for Replacement Disc	\$5.00	\$10.00
Fee for Late Registrations	\$15.00	\$20.00
Fee for Impound	\$46.00	\$50.00
Fee for Daily Holding at Pound	\$21.00	\$25.00
Fee for Business Registration (per dog or business)	\$48.00	\$50.00
Other Applicable Fees	-	\$25.00

Working livestock dogs and greyhounds registered with Greyhound Racing SA will no longer qualify for concession discounts as they are providing income for their registered owners.

This report acknowledges that the Board intends to implement a consistent state-wide approach to rebates for a 'standard dog' in the future. A further requirement of dog owners from 2018/2019 will be the mandatory microchipping and desexing for:

- All dogs and cats over a certain age to be microchipped;
- All **new generations** of dogs and cats (born after 1 July 2018) to be desexed with exemptions applying for working dogs, registered breeders, etc.).

The list of fees and charges in Table 2 represent a move towards harmonising our categories in line with the state-wide approach that the Board is adopting over the next few years. There is no material impact on the proposed draft budget for 2017/2018 as the revenue has already been calculated on this basis. Based on the current number of dogs registered, approx. \$144,000 will be received from the dog registration fees and charges with the budget amount being \$140,000.

In accordance with Section 188 of the Act, Council's Fees and Charges Schedule must be updated. Notice to the persons who may be affected by the change will be advised via the updating of the Fees and Charges Schedule on Council's website www.mountgambier.sa.gov.au.

Accordingly, it is appropriate that Council endorse the proposed fees and charges and update its Fees and Charges Schedule for 2017/2018.

Conclusion

In accordance with the Dog and Cat Management Board's decision and clarification this report recommends Dog Registration fees and charges be amended as recommended and that Council's Fees and Charges Schedule for 2017/2018 be updated accordingly.

Attachments

Attachment 1 (AR17/3377): Dog and Cat Management Board Decision – 2017/18 dog and cat registration fees



Gary BUTTON
FINANCE MANAGER





Pamela LEE
GENERAL MANAGER COUNCIL BUSINESS SERVICES

13 June 2017



17 MOTION(S)

17.1 With Notice

Nil Submitted

17.2 Without Notice



18 CONFIDENTIAL ITEMS

Confidential Items commence on next page



18.1 Consideration for Exclusion of the Public

Item 18.1

That the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor A Lee, Councillors - C Greco, I Von Stanke, S Perryman, P Richardson, J Lynagh, S Meziniec and M Lovett and Council Officers - M McShane, P Lee, J Nagy, N Serle, M McCarthy, S McLean and F McGregor) be excluded from the meeting in order for the Agenda Item (Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(k) of the Act the information to be received, discussed or considered in relation to this Agenda Item are tenders for:

- supply of goods.

The tender relates to the purchase of bronze memorial plaques.

The Trust is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be considered contains tender pricing.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
18.2	Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80	(k)

Moved:

Seconded:



18.4 Consideration for Exclusion of the Public

Item 18.5

That the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the (with the exception of Mayor A Lee, Councillors - C Greco, I Von Stanke, S Perryman, P Richardson, J Lynagh, S Meziniec and M Lovett and Council Officers - M McShane, P Lee, J Nagy, N Serle, M McCarthy, S McLean and F McGregor) be excluded from the meeting in order for the Agenda Item (Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bulk LP Gas - 1 July 2017 to 30 June 2022 - Ref. AF17/79) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(k) of the Act the information to be received, discussed or considered in relation to this Agenda Item are tenders for:

- supply of goods.

The tender relates to the purchase of bulk LP gas.

The Trust is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be considered contains tender pricing.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
18.5	Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bulk LP Gas - 1 July 2017 to 30 June 2022 - Ref. AF17/79	(k)

Moved:

Seconded:

IN-CONFIDENCE

18.7 CONSIDERATION FOR EXCLUSION OF THE PUBLIC

moved that the following item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor A Lee, Councillors - C Greco, I Von Stanke, S Perryman, P Richardson, J Lynagh, S Mezinec and M Lovett and Council Officers - M McShane, P Lee, J Nagy, N Serle, M McCarthy, S McLean and F McGregor) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

- S.90(3)(a) – information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the Chief Executive Officer in that details person to the Chief Executive Officer will be disclosed.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the matter is personal to the Chief Executive Officer.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
18.8	<u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW</u> – Discussion regarding Chief Executive Officer KPI's – Ref. PERS	(a)
18.9	<u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW – Annual Performance Review and Remuneration Process</u> - Ref. PERS	(a)

Moved:

Seconded:



ATTACHMENTS

Attachments commence on the next page



**MEMBERS INFORMAL WORKSHOP
CULTURAL AND HERITAGE DEVELOPMENT PLAN
5:30pm MONDAY 29th MAY 2017**

RECORD OF PROCEEDINGS
5:30pm Monday 29th May, 2017
Conference Room Level 1
Civic Centre
10 Watson Terrace, Mount Gambier

GUESTS:-

Rachel Healy - Co-Artistic Director, Adelaide Arts Festival

MEMBERS PRESENT:-

Mayor Andrew Lee
Cr Meziniec
Cr Morello
Cr Richardson

STAFF PRESENT:-

Mark McShane
Nick Serle
Barbara Cernovskis
Melentie Pandilovski
Ben Kilsby
Alison Brash
Talie Teakle

MEMBERS APOLOGIES:-

Cr Persello
Cr Perryman
Cr Mutton

LEAVE OF ABSENCE:-

DISCUSSION:

Cultural and Heritage Development Plan Presentation / Workshop with Rachel Healy.

Discussion closed at 7:10 pm

**MEMBERS INFORMAL WORKSHOP
SUB-COMMITTEE DISCUSSION
5:30pm TUESDAY 6th JUNE 2017**

RECORD OF PROCEEDINGS
5:30pm Tuesday 6th June 2017
Committee Room, Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

GUESTS:-

Nil

MEMBERS PRESENT:-

Mayor Andrew Lee
Cr M Lovett
Cr J Lynagh
Cr F Morello
Cr D Mutton
Cr S Perryman (arrived at 5.38 p.m.)
Cr H Persello
Cr P Richardson
Cr I von Stanke

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Community Wellbeing
General Manager Council Business Services

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Mezinec

DISCUSSION:

Discussions regarding Sub-Committee structures.

Discussion closed at 6:18 p.m.

City of Mount Gambier

Corporate and Community Services Committee and Council Meeting 08/05/2017 for **Council Meeting 20/06/2017**

Committee	Item No.	Action	Responsible	Status
Corporate & Community Services Items	1. <u>FINANCIAL STATEMENT – as at 30th April, 2017</u>	The financial statement as at 30 th April, 2017 be received.	FM	No Action
	2. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 30/2017 - Policy Review – R155 - Rate Rebate Policy Ref. - AF11/1952, AF11/823, AF11/824</u>	(a) Corporate and Community Services Report No. 30/2017 be received. (b) Council hereby adopts the amended Council Policy R155 - Rate Rebate Policy, as provided with the report.	SRO/MGP	Completed
	3. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 31/2017 - Policy Review - R105 - Rating Policy - Ref. AF11/1952</u>	(a) Corporate and Community Services Report No. 31/2017 be received. (b) Council hereby adopts amended Council Policy R105 - Rating Policy, as provided with the report	SRO/MGP	Completed
	4. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 32/2017 - Policy Review - R130 - Rates - General Matters - Ref. AF11/1952</u>	(a) Corporate and Community Services Report No. 32/2017 be received; (b) Council hereby adopts new Council Policy R130 Rates - General Matters, as attached to the Report; (c) Council makes the necessary amendments to Council's Policy Manual Index.	SRO/MGP	Completed
	5. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 33/2017 - Mayoral Report - China Engagement Delegation March/April 2017 - Ref. AF13/306</u>	(a) the Corporate and Community Services Report No. 33/2017 Mayoral Report - China Engagement Delegation March/April 2017 be received.	CEO	No Action
	6. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 34/2017 - Delegates – Council Member Requests for Information - Ref. AF11/902</u>	(a) Corporate and Community Services Report No. 34/2017 dated 1 May 2017 be received and the contents noted.	CEO/MGP	Completed
	7. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 35/2017 - Appointment of Members on Committees and Other Bodies & Organisations – LCLGA Climate Adaptation Committee - Ref. AF11/854</u>	(a) The Corporate and Community Services Report No. 35/2017 dated 3 May 2017, be received. (b) That Barbara Cernovskis, General Manager Community Wellbeing be endorsed as Council's nominee for the Limestone Coast Local Government Association's Limestone Coast Climate Adaptation Committee. (c) That Council notify the Limestone Coast Local Government Association of Council's nominee to the Limestone Coast Climate Adaptation Committee.	GMCWB	Completed
	8. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 36/2017 - Grant of Easement – Lachlan Crescent – SA Power Network - Ref. AF14/196</u>	(a) Corporate and Community Services Report No. 36/2017 dated 1 May 2017 be received. (b) Consent be given to a grant of easement on Lot 261 (Reserve) in Certificate of Title Volume 5552 Folio 971	CEO/MGP	In Progress

Committee	Item No.	Action	Responsible	Status
		<p>(Lachlan Crescent) for electricity purposes and a Licence to Enter for installation of infrastructure prior to registration of the easement on the Certificate of Title.</p> <p>(c) The Chief Executive Officer and Mayor be authorised to execute and affix the common seal of Council to any necessary documentation associated with resolution (b) of Corporate and Community Services Report No. 36/2017 dated 1 May 2017.</p>		
	<p>9. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 37/2017</u> - Limestone Coast Local Government Association – 2017/18 Business Plan and Budget - Ref. AF15/451</p>	<p>(a) Corporate and Community Services Report No. 37/2017 dated 1 May 2017 be received;</p> <p>(b) The draft 2017/2018 Limestone Coast Local Government Association Business Plan and Budget be accepted and provision made in Council's 2017/2018 Business Plan and Budget for the amount of \$190,243.</p> <p>(c) The Limestone Coast Local Government Association be advised of Council's acceptance of their draft 2017/2018 Annual Business Plan and Budget.</p>	<p>GMCBS</p>	<p>Completed</p>
	<p>10. <u>CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 38/2017</u> - Policy Review - Ref. AF11/1950</p>	<p>(a) The Corporate and Community Services Report No. 38/2017 dated 3 May 2017 be received.</p> <p>(b) Council hereby replaces position title references as set out in the table contained in the Corporate and Community Services Report No. 38/2017 dated 3 May 2017 in the following Council policies:</p> <p>A170 Advertising & Signage A240 Assemblies and Events on Streets and Other Council Land A515 Animal Control – Dogs D140 Development Act Delegations D230 Donations Authority to Approve Requests E135 Encroachments/Protection of Public During Building/Maintenance Work over Public Places E240 Expiation Notice Cancellation and Waiver F175 Footways & Crossovers F510 Footways & Council Land Fundraising & Promotion L130 Land Divisions L230 Licensed Premises R270 Road Pavement - Excavation and Reinstatement of R305 Risk Management Framework S120 Street Signs, Directional, Tourist and Other Scenic Facility Signs T120 Tree Policy W125 Waste Management – Refuse Collection</p>	<p>MGP</p>	<p>Completed</p>

Committee	Item No.	Action	Responsible	Status
		(c) The necessary amendments be made to Council's Policy Manual Index in accordance with the Corporate and Community Services Report No. 38/2017 dated 3 May 2017.		
	11. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 39/2017</u> - Delegation of Powers Of Council - Ref. AF11/1020	<p>(a) Corporate and Community Services Report No. 39/2017 dated 2 May 2017 be received.</p> <p>(b) Authorisations and Sub-delegation under the Road Traffic Act 1961:</p> <p>i In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'Instrument') the Council authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:</p> <p>Mark McShane Nick Serle Daryl Morgan.</p> <p>ii In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:</p> <p>Nick Serle Daryl Morgan.</p> <p>iii In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in Instrument of Sub-delegation (Appendix 20A) is hereby sub-delegated this 16th of May 2017 to the person occupying the office of Chief Executive Officer of the Council subject to:</p> <p>(i) the conditions contained in the Instrument; and</p> <p>(ii) any conditions contained in this Resolution or in the Instrument of Sub-delegation; and</p> <p>(iii) the creation of a separate instrument in writing</p>	MGP	Completed

Committee	Item No.	Action	Responsible	Status
		<p>reflecting such sub-delegation under the Instrument and this Resolution.</p> <p>(iv) for the purpose of this sub-delegation, the sub-delegation to the Chief Executive Officer extends to any person appointed to act in the position of Chief Executive Officer.</p> <p>iv In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following persons have an appropriate level of knowledge and expertise in the preparation of traffic management plans:</p> <p>Nick Serle Daryl Morgan</p> <p>(c) Council Officer Mr Christopher Ronald Tully, is hereby appointed as a Member of Council's Building Fire Safety Committee in accordance with s71(19)(a)(iii) of the Development Act 1993.</p> <p>(d) Council Chief Executive Officer, Mr Mark McShane, be appointed as Public Officer of Council's Development Assessment Panel.</p> <p>(e) The Delegations, Authorisations and Appointments made to Council Officers in resolutions (b) to (d) shall expire immediately upon:</p> <p>i. The termination or other cessation of the appointed officer employment with Council;</p> <p>ii. Such officers appointment being revoked by resolution of Council;</p> <p>iii. The revocation or replacement of the statute under which the appointment is made making the appointment redundant.</p>		
	<p>12. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 40/2017</u> - Appointment of Members On Committees and Other Bodies & Organisations – Queen Elizabeth Park Trust - Ref. AF11/854</p>	<p>(a) Corporate and Community Services Report No. 40/2017 dated 3 May 2017 be received.</p> <p>(b) A targeted approach be used by Council Members to identify suitable nominees for the QEPT Board vacancy, that have:</p> <p>i. Experience on previous boards or committees; and/or,</p> <p>ii. Knowledge and experience at running their own business in the leisure or</p>	<p>Elected Members</p>	<p>In Progress</p>

Committee	Item No.	Action	Responsible	Status
		<p>tourism area; and/or,</p> <p>iii. Horticultural skills.</p> <p>(c) Council Members present nominations (with accompanying biography and background information) for the QEPT Board vacancies to the Manager – Governance and Property by 5pm Friday 2nd June 2017 for presentation to the June 2017 Committee and Council meetings.</p>		
	<p>13. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 41/2017</u> - Budget Update as at 31st March, 2017 (BR3) - Ref. AF15/461</p>	<p>(a) Corporate and Community Services Report No. 41/2017 be received;</p> <p>(b) the Budget Update as at 31st March, 2017 as presented with this Report be adopted by Council with all amendments to be made to the 2016/2017 Council Budget.</p>	<p>GMCBS</p>	<p>Completed</p>
<p><u>Council Items</u></p>	<p>1. <u>COUNCIL REPORT NO. 01/2017</u> - Rate Capping - Ref. AF11/914</p>	<p>(a) Council Report No. 01/2017 dated 5th May 2017 be received and noted.</p> <p>(b) The City of Mount Gambier:</p> <p>i. Considers that decisions that affect local ratepayers should be made locally without undue influence or 'capping' imposed by decision makers that have no direct accountability to the local community of interest, and accordingly;</p> <p>ii. Opposes rate capping in any form.</p>	<p>GMCBS</p>	<p>Completed</p>
	<p>2. <u>COUNCIL REPORT NO. 02/2017</u> - Public Lighting - LED Lighting - SA Power Network - Ref. AF11/1867</p>	<p>(a) Council Report No. 02/2017 dated 5th May 2017 be received and contents noted.</p> <p>(b) A further report be presented to Council to consider a transition of public lighting to LED following receipt and review of a revised offer from SA Power Network.</p>	<p>GMCI/MGP</p>	<p>In Progress</p>
	<p>3. <u>COUNCIL REPORT NO. 03/2017</u> - Elector Representation Review - Review Certificate - Ref. AF15/624</p>	<p>(a) Council Report No. 03/2017 dated 5th May 2017 be received and contents noted.</p> <p>(b) A notice be published in the Government Gazette to show that Council has reviewed their structure and composition and to advise the outcome of the review.</p>	<p>MGP</p>	<p>Completed</p>
	<p>4. <u>COUNCIL REPORT NO. 04/2017</u> - Council's Decision Making Structure - Ref. AF14/283</p>	<p>(a) Council Report No. 04/2017 dated 5th May 2017 be received.</p> <p>(b) The following decision making structure is endorsed by Council with effect on and from 16th May 2017:</p>	<p>CEO/MGP</p>	<p>In Progress</p>

Committee	Item No.	Action	Responsible	Status
		<p>(i) Monthly Council Meetings to be held on the third Tuesday of the month commencing at 6.00 pm.</p> <p>(ii) Statutory Committees to be retained comprising:</p> <ul style="list-style-type: none"> ▪ Audit Committee (s126 of LG Act) ▪ Council Development Assessment Panel (s56A of Development Act) ▪ Building Fire Safety Committee (s71 of Development Act). <p>(iii) Section 41 (Standing) Committees to be established comprising:</p> <ul style="list-style-type: none"> ▪ Strategic Standing Committee (Incorporating Strategic Planning & Policy Committee under s101A of the Development Act) Operational Standing Committee. <p>(iv) Section 41 Committees to be retained comprising:</p> <ul style="list-style-type: none"> ▪ Junior Sports Assistance Fund ▪ Chief Executive Officer Review. <p>(c) The Terms of Reference of Standing Committees established under resolution (b)(iii) are to be reviewed by the Standing Committee for presentation to Council by August 2017.</p> <p>(d) The Mayor to have ex officio status on the following committees:</p> <ul style="list-style-type: none"> ▪ Strategic Standing Committee ▪ Operational Standing Committee ▪ Junior Sports Assistance Fund. <p>(e) Each Standing Committee shall hold ordinary meetings on Monday or Tuesday in the week prior to each Council meeting at a regular time determined taking into account the availability and convenience of Members of the Committee.</p> <p>(f) All other Committees shall schedule ordinary and/or special meetings in accordance with any regulatory requirements and otherwise in accordance with their Terms of Reference.</p> <p>(g) The decision making structure endorsed at resolution (b) shall have a reporting hierarchy as follows:</p>		

Committee	Item No.	Action	Responsible	Status
		<ul style="list-style-type: none"> ▪ Audit, Building Fire Safety and Junior Sports Assistance shall report to Council through the Operational Standing Committee. ▪ Council Development Assessment Panel shall report directly to Council, with the exception of planning and policy direction matters that shall be referred through the Strategic Standing Committee. ▪ Chief Executive Officer Review Committee shall report directly to Council. <p>(h) Section 41 Committees (including Standing Committees, however excepting the Junior Sports Assistance Fund) shall have no delegation to act with all recommendations being considered and presented through the relevant Standing Committee to Council for final decision and resolution.</p> <p>(i) Membership of the continuing Statutory and other Section 41 Committees shall remain as they are currently.</p> <p>(j) The Decision Making (Committee) structure as set out in resolutions (b)-(i) be implemented by the Chief Executive Officer over the coming months of June and July 2017 to align with upcoming Council meeting agenda preparation deadlines</p>		
	5. <u>COUNCIL REPORT NO. 05/2017</u> - Council's Decision Making Structure - Ref. AF14/283	Council Report No. 05/2017 titled Council's Decision Making Structure and dated 5 th May 2017 be received.	CEO	In Progress
	6. <u>COUNCIL REPORT NO. 06/2017</u> - Draft 2017/2018 Annual Business Plan and Budget Program - Ref. AF16/326	Council Report No. 06/2017 dated 11 th May 2017 be received.	GMCBS	Completed
	7. <u>COUNCIL REPORT NO. 07/2017</u> - 2017/2018 Annual Business Plan and Budget Overview - Ref. AF16/326	Council Report No. 07/2017 dated 11 th May 2017 be received	GMCBS	Completed
	8. <u>COUNCIL REPORT NO. 08/2017</u> - Consideration of Draft 2017/2018 Budget - Ref. AF16/326	<p>(a) Council Report No. 08/2017 dated 11th May 2017 be received;</p> <p>(b) That the following items be incorporated into the Draft 2017/2018 Budget:</p> <ul style="list-style-type: none"> • \$25,000 for the Fringe Festival • \$22,000 for the Disc Golf Course at Brownes Lake <p>for a total adjustment of +\$47,000 to Council's operating result (refer Council Report No. 07/2017) in the</p>	GMCBS	Completed

Committee	Item No.	Action	Responsible	Status
		<p>Draft 2017/2018 Budget.</p> <p>(c) Cost for the demolition of Frew Park Ambulance Station and 3 Lawrence Street be drawn from the 16/17 budget as a single tender contract and the work to be carried out as soon as practicable.</p>	GMCI	In Progress
	<p>9. <u>FINALISATION OF DRAFT 2016/2017 ANNUAL BUSINESS PLAN AND BUDGET</u> - Ref. AF16/326</p>	<p>(a) The Draft 2017/2018 Annual Business Plan and Budget be now prepared and finalised (including adjustments endorsed at Council Item 8) for distribution and community feedback in accordance with the 2017/2018 Annual Business Plan and Budget Program.</p>	GMCBS	Completed
<p><u>MOTIONS WITHOUT NOTICE</u></p>	<p>1. <u>GOVERNANCE</u> - Standing Committee Membership - Ref. AF14/283</p>	<p>Membership of the Strategic and Operational Standing Committees shall be:</p> <p>Strategic Standing Committee Cr Richardson Cr Morello Cr Meziniec Cr Persello Cr Lynagh</p> <p>Operational Standing Committee Cr Greco Cr Von Stanke Cr Perryman Cr Mutton Cr Lovett</p>	CEO	Completed
	<p>2. <u>PROPERTY MANAGEMENT – CIVIC CENTRE MAINTENANCE</u> - Creative Canopy - Ref. AF11/1510</p>	<p>(a) That landowner consent be granted for Country Arts SA's 'Creative Canopy Project' based on the artistic selection of Lisa King.</p>	GMCWB	Completed

City of Mount Gambier

Council Meeting 20th June 2017 - Operational Standing Committee Action Items

Committee	Item	Action	Responsible	Status
Operational Services (September 2016)	2. <u>ENVIRONMENTAL MANAGEMENT</u> - Environmental Protection (Air Quality) Policy 2016 - Ref. AF15/257	<ul style="list-style-type: none"> The report be received. Council defer a decision on this matter pending further information. 	MRS	In Progress
Operational Services (February 2017)	3. <u>EQUIPMENT, PLANT AND STORES</u> - Plant Replacement Program - Ref. AF11/629	<ul style="list-style-type: none"> Council delete the replacement of Unit Number 34 - Caterpillar Roller from the 2016/2017 Budget and retain this unit for a further five years. Council proceed to sell Unit 49 - Caterpillar 120H Grader by public tender (having determined that this unit is now surplus to Council's requirements). 	GMCI	Completed
	10. <u>OPERATIONAL SERVICES REPORT NO. 2/2017</u> - Infrastructure - Road Closing and Transfer - Portion of Willow Avenue - Ref. AF16/517	<ul style="list-style-type: none"> Operational Services Report No. 2/2017 be received; A Road Process be commenced for the closure of portions of Willow Avenue marked 'Part A' and 'Part B' on the Preliminary Plan attached to Operational Services Report No. 2/2017 to be amalgamated with the adjoining Allotment 2; Council re-imburse Ryder Cheshire Foundation for out-of-pocket expenses incurred in the engagement of professional services for the administration for the Road Process; A further report be presented to Council to consider any objections and the making of a Road Process Order In the event that no objections are received, the Chief Executive Officer and Mayor be authorised to make a Road Process Order and prepare a Final Plan to close and transfer any part or portion of Willow Avenue as shown on the Preliminary Plan attached to Operational Services Report No. 2/2017 to adjoining owners for amalgamation with the adjoining Allotment 2 for nil consideration. The Chief Executive Officer and Mayor be authorised to affix the Common Seal to any documentation necessary to give effect to resolution (e). 	MG&P	In Progress
Operational Services (March 2017)	7. <u>FINANCIAL MANAGEMENT</u> - Tender - Outdoor Fitness Equipment - Rail Lands - Ref. AF17/4	<ul style="list-style-type: none"> Council defer any further consideration of the Tender for Fitness Equipment in the Rail Corridor until: <ul style="list-style-type: none"> (i) consultation has been undertaken with site users; (ii) the finalisation of the: <ul style="list-style-type: none"> Youth Engagement Strategy Cultural and Heritage Development Plan 2016/17 Budget allocation for the Fitness Equipment be referred to the 2017/18 Budget. a further report be presented following the completion of the items at resolution (a) for consideration by Council. Council will not accept any further tenders. 	GMCW	In Progress

Operational Services (April 2017)	13. <u>OPERATIONAL SERVICES REPORT NO. 8/2017</u> - Property Management - Salvage Yard - Council Operated Salvage Yard - Possible Operational Model - Ref. AF14/34	<ul style="list-style-type: none"> Operational Services Report No. 8/2017 be received; Council recognise the substantial benefits in the provision of a salvage yard facility for the Mount Gambier community and now proceed to undertake the detailed design and costing for a facility in line with this report: the costs for a salvage yard facility be referred to the 2017/2018 budget deliberations. 	ESO	In Progress
Operational Services (May 2017)	2. <u>COMMUNITY RELATIONS</u> - Event Management - 2018 Rotary District 9780 Conference - Ref. AF14/300	<ul style="list-style-type: none"> The report be received; Council engage with Rotary to further develop plans to locate a seat on the south east side of the Lake to commemorate the failed attempt of Sam McGregor and his horse Musket to jump the Blue Lake on horseback. The seat to be located in a position that can benefit the community and supplied and installed at the cost of Rotary; Council engage with Rotary to finalise a tree planting project within the Conservation Area to be undertaken on 22nd April 2018 to commemorate Earth Day. Cost of trees to be shared between Rotary and Council with planting to be carried out by Rotary with supervision from Council; Council ask Rotary if it would consider engaging an artist to respond to one or both of the challenges identified by the Rotary International President, as follows: <ul style="list-style-type: none"> Environmental Sustainability: with a focus on trees to be planted by every Rotarian on the 22nd April 2018 (Earth Day) Peace: to engage in projects which promote local and world peace Any further cost implications to Council be reported back to Council for consideration; that Council reserves the right to move any infrastructure involved in this project after 15 years. 	MD&R	In Progress
	3. <u>PROPERTY MANAGEMENT</u> - Acquisition - Demolition of Former CWA Building - 3 Lawrence Street - Ref. AF11/1567	<ul style="list-style-type: none"> The report be received; Council proceed immediately with the demolition of the former CWA building at 3 Lawrence Street, with works being funded from the City Centre Redevelopment Project. 	GMCI	In Progress
	5. <u>PROPERTY MANAGEMENT</u> - Compliance - Community Land Management - Ref. AF11/1381	<ul style="list-style-type: none"> The report be received; Council, pursuant to Section 196 of the Local Government Act 1999, now adopt the Community Land Management Plans (as placed on public consultation); Council give public notification of the adoption of the Community Land Management Plans as set out in Part (b) of this resolution as required by Section 197(3) of the Local Government Act 1999. 	GMCI	Completed
	7. <u>TENDER</u> - Nightly Closing of Council Properties - 01/07/2017 to 30/06/2019 - Ref. AF17/58	<ul style="list-style-type: none"> The report be received; Council accept the tender of Wilson Security for the Nightly Closing of Council Properties in accordance with Specification AF17/58 at a fixed monthly rate of \$2,400.00 (excluding GST) for the period 1st July 2017 to 30th June 2019. 	GMCI/PO	Completed

	<p>8. <u>TENDER</u> - Supply and Delivery of Crushed Rock - 01/07/2017 to 30/06/2019 - Ref. AF17/60</p>	<ul style="list-style-type: none"> The report be received; Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Crushed Rock in accordance with Specification AF17/60, at the following tendered rates: <table border="1" data-bbox="940 236 1646 395"> <thead> <tr> <th>Item No</th> <th>Description</th> <th>Unit</th> <th>Rate \$/unit (exc. GST)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>PM2/20QG</td> <td>Tonne</td> <td>\$26.13</td> </tr> <tr> <td>2</td> <td>PM2/40QG</td> <td>Tonne</td> <td>\$25.59</td> </tr> <tr> <td>3</td> <td>PM1/20QG</td> <td>Tonne</td> <td>\$27.06</td> </tr> </tbody> </table>	Item No	Description	Unit	Rate \$/unit (exc. GST)	1	PM2/20QG	Tonne	\$26.13	2	PM2/40QG	Tonne	\$25.59	3	PM1/20QG	Tonne	\$27.06	GMCI/PO	Completed
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	<p>9. <u>TENDER</u> - Supply and Delivery of Graded Limestone Rubble - 01/07/2017 to 30/06/2019 - Ref. AF17/63</p>	<ul style="list-style-type: none"> The report be received; Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Graded Limestone Rubble in accordance with Specification AF17/63 (for the period 1st July 2017 to 30th June 2019), at a rate of \$14.49 per cubic metre (excluding GST). 	GMCI/PO	Completed																
	<p>10. <u>TENDER</u> - Supply and Delivery of New Tyres, Retreading and Repairs to Existing Tyres - 01/07/2017 to 30/06/2019 - Ref. AF17/64</p>	<ul style="list-style-type: none"> The report be received; Council accept the tender of Trident Tyre Centre Pty Ltd for the Supply of New Tyres, Retreading and Repairs to Existing Tyres (for the period 1st July 2017 to 30th June 2019), in accordance with Specification AF17/64 at the following tendered rates: <table border="1" data-bbox="940 766 1601 1085"> <tbody> <tr> <td>Bridgestone</td> <td>- Less 35% (plus GST)</td> </tr> <tr> <td>Firestone</td> <td>- Less 30% (plus GST)</td> </tr> <tr> <td>Bandag Retreads</td> <td>- Less 25% (plus GST)</td> </tr> <tr> <td>Yokohama</td> <td>- Less 20% Passenger (plus GST) - Less 10% Truck (plus GST)</td> </tr> <tr> <td>Michelin</td> <td>- Less 12% (plus GST)</td> </tr> <tr> <td>Supplementary Trident Price List</td> <td>- Net Pricing</td> </tr> </tbody> </table>	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	GMCI/PO	Completed				
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	<p>11. <u>TENDER</u> - Supply and Delivery of Premixed Concrete - 01/07/2017 to 30/06/2019 - Ref. AF17/65</p>	<ul style="list-style-type: none"> The report be received; Council accept the tender of Quickmix Concrete for the Supply and Delivery of Premixed Concrete in accordance with Specification AF17/65 (for the period 1st July 2017 to 30th June 2019), at the following tendered rates: <table border="1" data-bbox="940 1284 1657 1444"> <tbody> <tr> <td></td> <td>m³ (25 MPA) (exc. GST)</td> </tr> <tr> <td>Slipform Kerbing</td> <td>\$212</td> </tr> <tr> <td>General Large Projects</td> <td>\$205</td> </tr> <tr> <td>General Small Projects</td> <td>\$ as per schedule</td> </tr> </tbody> </table>		m ³ (25 MPA) (exc. GST)	Slipform Kerbing	\$212	General Large Projects	\$205	General Small Projects	\$ as per schedule	GMCI/PO	Completed								
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	<p>12. <u>TENDER</u> - Supply and Placement of Asphalt (Hotmix) - 01/07/2017 to 30/06/2019 - Ref. AF17/66</p>	<ul style="list-style-type: none"> The report be received; Council accept the tender of Gambier Earth Movers Pty Ltd for the annual Supply and Placement of Asphalt (Hotmix) for the period 1st July 2017 to 30th June 2019, in accordance with Specification AF17/66 at the following tendered rates: <table border="1" data-bbox="940 247 1668 646"> <thead> <tr> <th>Item No</th> <th>Description</th> <th>Unit</th> <th>Rate /unit</th> </tr> </thead> <tbody> <tr><td>1</td><td>AC14 320</td><td>Tonne</td><td>\$184.27</td></tr> <tr><td>2</td><td>AC14 PMB (AB6)</td><td>Tonne</td><td>\$199.46</td></tr> <tr><td>3</td><td>AC10 320</td><td>Tonne</td><td>\$184.27</td></tr> <tr><td>4</td><td>AC10 PMB (AB6)</td><td>Tonne</td><td>\$199.46</td></tr> <tr><td>5</td><td>AC7 320</td><td>Tonne</td><td>\$184.27</td></tr> <tr><td>6</td><td>AC5 320</td><td>Tonne</td><td>\$184.27</td></tr> <tr><td>7</td><td>AC5 320 (Footpaths)</td><td>Tonne</td><td>\$234.72</td></tr> <tr><td>8</td><td>AC7 320 (Footpaths)</td><td>Tonne</td><td>\$234.72</td></tr> </tbody> </table>	Item No	Description	Unit	Rate /unit	1	AC14 320	Tonne	\$184.27	2	AC14 PMB (AB6)	Tonne	\$199.46	3	AC10 320	Tonne	\$184.27	4	AC10 PMB (AB6)	Tonne	\$199.46	5	AC7 320	Tonne	\$184.27	6	AC5 320	Tonne	\$184.27	7	AC5 320 (Footpaths)	Tonne	\$234.72	8	AC7 320 (Footpaths)	Tonne	\$234.72	GMCI/PO	Completed						
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	<p>13. <u>TENDER</u> - Supply and Delivery of Road Surfacing Services - 01/07/2017 to 30/06/2019 - Ref. AF17/67</p>	<ul style="list-style-type: none"> The report be received; Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Road Surfacing Services (for the period 1st July 2017 to 30th June 2019), in accordance with Specification AF17/67 at the following tendered rates: <table border="1" data-bbox="940 837 1803 1165"> <thead> <tr> <th>Quarry/Source</th> <th>Product (supply only)</th> <th>Delivered to Council Depot</th> </tr> </thead> <tbody> <tr> <td></td> <td><i>Aggregates</i></td> <td><i>\$ Per Tonne (exc. GST)</i></td> </tr> <tr><td>Moree Quarry - Harrow, Vic.</td><td>PM42</td><td>\$29.47</td></tr> <tr><td>Moree Quarry - Harrow, Vic.</td><td>PM43</td><td>\$31.33</td></tr> <tr><td>Moree Quarry - Harrow, Vic.</td><td>PM44</td><td>\$28.54</td></tr> <tr><td>Moree Quarry - Harrow, Vic.</td><td>PM45</td><td>\$28.07</td></tr> </tbody> </table> <table border="1" data-bbox="940 1181 1736 1436"> <thead> <tr> <th colspan="4">Supply and Lay all Aggregate, Bitumen Products and Equipment</th> </tr> <tr> <th>Item No</th> <th>Description</th> <th>Unit</th> <th>Rate \$/unit (exc. GST)</th> </tr> </thead> <tbody> <tr><td>1</td><td>Single 7mm seal</td><td>m²</td><td>\$3.55</td></tr> <tr><td>2</td><td>Single 10mm seal</td><td>m²</td><td>\$3.98</td></tr> <tr><td>3</td><td>Double 7/10mm seal</td><td>m²</td><td>\$5.65</td></tr> <tr><td>4</td><td>Double 7/14mm seal</td><td>m²</td><td>\$5.94</td></tr> </tbody> </table>	Quarry/Source	Product (supply only)	Delivered to Council Depot		<i>Aggregates</i>	<i>\$ Per Tonne (exc. GST)</i>	Moree Quarry - Harrow, Vic.	PM42	\$29.47	Moree Quarry - Harrow, Vic.	PM43	\$31.33	Moree Quarry - Harrow, Vic.	PM44	\$28.54	Moree Quarry - Harrow, Vic.	PM45	\$28.07	Supply and Lay all Aggregate, Bitumen Products and Equipment				Item No	Description	Unit	Rate \$/unit (exc. GST)	1	Single 7mm seal	m ²	\$3.55	2	Single 10mm seal	m ²	\$3.98	3	Double 7/10mm seal	m ²	\$5.65	4	Double 7/14mm seal	m ²	\$5.94	GMCI/PO	Completed
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	<p>14. <u>TENDER</u> - Annual Maintenance of Air Conditioning Plant and Equipment - 01/07/2017 to 30/06/2019 - Ref. AF17/76</p>	<ul style="list-style-type: none"> • The report be received; • Council accept the tender of RCR Haden Infrastructure for the Annual Maintenance of Air Conditioning Plant and Equipment (and identified capital upgrades), in accordance with Specification AF17/76, at an annual rate of \$45,097.80 (excluding GST) for the period 1st July 2017 to 30th June 2019. 	<p>GMCI/PO</p>	<p>Completed</p>
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TENDER AF17/218 SUMMARY

**Demolition of Buildings at 3 Lawrence Street, Mount Gambier (former CWA Building) and
46 Penola Road, Mount Gambier (former SA Ambulance Building)**

Tender Evaluation Scores

Name of Tenderer	Evaluator 1	Evaluator 2	Evaluator 3	Average Score	Ranking
Royal Park Salvage	52	40	61	51	3
GT Bobcat Pty Ltd	60	55	75	63	2
Teagle Contracting Pty Ltd	88	83	77	83	1

Pricing (excludes GST)

Name of Tenderer	Total
Royal Park Salvage	\$125,000
GT Bobcat Pty Ltd	\$54,000
Teagle Contracting Pty Ltd	\$126,800

Value for Money

Name of Tenderer	Tendered Value exc GST (TV)	Average Evaluation Score (ES)	TV ÷ AES = Value for Money	Final Ranking
Royal Park Salvage	\$125,000	51	2,450	3
GT Bobcat Pty Ltd	\$54,000	63	857	1
Teagle Contracting Pty Ltd	\$126,800	83	1,527	2

Summary

Royal Park Salvage

- Significant demolition experience
- Sample documentation provided but not project specific

GT Bobcat Pty Ltd

- Local prequalified contractor
- Demolition experience

Teagle Contracting Pty Ltd

- Local contractor – sub contracting asbestos removal to AAA Asbestos Removals (also local)
- Good documentation provided
- Demolition Experience