

## **MINUTES OF ORDINARY COUNCIL MEETING**

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Tuesday, 15 August 2017 at 6.00 p.m.

### **PRESENT**

Mayor Andrew Lee  
Cr Christian Greco  
Cr Mark Lovett  
Cr Josh Lynagh  
Cr Frank Morello  
Cr Des Mutton  
Cr Steven Perryman  
Cr Hanna Persello  
Cr Penny Richardson  
Cr Ian Von Stanke (arrived at 6:04 pm)

### **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 Infrastructure	-	Mr N Serle
Manager Governance and Property	-	Mr M McCarthy
Manager Business and Strategic Planning	-	Mrs T Tzioutziouklaris
Media and Communications Coordinator	-	Ms S McLean
Administrative Officer Executive Support	-	Ms A Lavia

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

### **1. APOLOGY(IES)**

Apology received from Cr Sonya Mezinec.

That the apology from Cr Sonya Mezinec be received.

Moved: Cr Persello

Seconded: Cr Greco

Carried

### **2. LEAVE OF ABSENCE**

Nil



### 3. CONFIRMATION OF COUNCIL MINUTES

Ordinary Meeting of Council held on 18 July 2017

That the minutes of the Ordinary Meeting of Council held on 18 July 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Greco

Seconded: Cr Lovett

Carried

### 4. MAYORAL REPORT - Ref. AF11/881

- Meeting with Hon Kelly Vincent, MLC (Dignity Party)
- Members Workshop – Presentation by EO LCLGA
- Presentations – Tour of the Great South Coast
- LGA Mayor and Chairperson’s Forum
- Members Workshop – City Growth Strategy and Dog and Cat Management Board
- Welcome – Mount Gambier High School International Exchange Students
- Citizenship Ceremony
- Welcome – Tenison Woods College International Exchange Students
- Meeting with representatives from Tennis SA
- Environmental Sustainability Sub-Committee Meeting
- LCLGA General Meeting - Tatiara
- Mount Gambier Cancer Support Group Luncheon

That the Mayoral report made on 15 August 2017 be received.

Moved: Cr Persello

Seconded: Cr Greco

Carried

### 5. REPORTS FROM COUNCILLORS - Ref. AF11/882

Cr Josh Lynagh                      Launch of Youth Engagement Strategy, Portland leg of Tour of the Great South Coast.

Cr Hanna Persello                      Open and Close of GovHack competition (OpenData) at Mount Gambier Library, Judging GovHack entries, Members Workshop LCLGA presentation and Community Engagement and Social Inclusion Sub-Committee.

Cr Frank Morello                      City Growth Strategy Workshop, Dog and Cat Management Plan Workshop and LCLGA presentation.

Cr Von Stanke arrived at 6:04 pm

That the reports made by Councillors on 15 August 2017 be received.

Moved: Cr Greco

Seconded: Cr Morello

Carried



**6. QUESTIONS**

**6.1. With Notice**

Nil submitted.

**6.2. Without Notice**

Nil submitted.

**7. PETITIONS**

Nil

**8. DEPUTATIONS**

Nil

**9. NOTICE OF MOTION TO RESCIND**

Nil

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

24 July 2017	Limestone Coast Local Government Association Presentation
31 July 2017	City Growth Strategy & Dog and Cat Management Plan

That the Record of Proceedings for the Limestone Coast Local Government Association Presentation and City Growth Strategy & Dog and Cat Management Plan Workshops held 24 July 2017 and 31 July 2017 be received and the contents noted.

Moved: Cr Lovett

Seconded: Cr Lynagh

Carried

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

Nil submitted.

**12. COUNCIL ACTION ITEMS - Ref. AF11/866, AF17/228**

Items referred to the Council Meeting held 15 August 2017

That the Action Items referred to the Council Meeting held 15 August 2017 be received.

Moved: Cr Greco

Seconded: Cr Richardson

Carried



### 13. COMMITTEE MINUTES AND RECOMMENDATIONS

#### 13.1. Minutes of Strategic Standing Committee - 7 August 2017

That the minutes of the Strategic Standing Committee meeting held 7 August 2017 be noted.

Moved: Cr Greco

Seconded Cr Lynagh

Carried

#### 13.2. Tourism Data Collection - Report No. AR17/29485

(a) That Strategic Standing Committee Report No. AR17/29485 titled '*Tourism Data Collection Report*' as presented to the Strategic Standing Committee on 7 August 2017 be noted.

Moved: Cr Lynagh

Seconded: Cr Mutton

Carried

#### 13.3. Signage Strategy - Report No. AR17/29113

- (a) That Strategic Standing Committee Report No. AR17/29113 titled '*Signage Strategy Report*' as presented to the Strategic Standing Committee on 7 August 2017 be noted.
- (b) That a Draft Implementation Plan including timeframes, resourcing needs with preliminary estimates is developed by October 2017, for consideration by Councillors, staff and identified stakeholders to inform a Final Implementation Plan.

Moved: Cr Lynagh

Seconded: Cr Von Stanke

Carried

Pursuant to Division 3 - Conflict of Interest, Section 74 of the Local Government Act 1999, Cr Perryman disclosed a material conflict of interest in Item 14.5:

*"I am the owner of a restaurant and am a commercial caterer".*

In accordance with Section 74(1)(b) of the Local Government Act 1999 Cr Perryman did not participate in the meeting and left the room at 6:09 p.m.



**13.4. City Hall Commercial Kitchen Future Operation - Report No. AR17/28073**

- (a) That Strategic Standing Committee Report No. AR17/28073 titled '*City Hall Commercial Kitchen Future Operation*' as presented to the Strategic Standing Committee on 7 August 2017 be noted.
- (b) The Commercial Kitchen and Community Kitchen be reconfigured and consolidated into the Commercial Kitchen space.
- (c) The Community Kitchen equipment where possible is used in the Commercial Kitchen and the Community Kitchen be utilised as storage and/or general purpose area.
- (d) The City Hall Kitchen be made accessible to:
- Pre-qualified commercial caterers at a fee and bond recognising the commercial nature of the hire.
  - General users (non commercial caterers) at a fee and bond recognising the nature of the use.
  - Council's 2017/2018 building maintenance budget is reviewed and re-prioritised with an amount of up to \$20,000 reallocated to the required City Hall kitchen upgrades.

Moved: Cr Lynagh

Seconded: Cr Mutton

Carried

Cr Perryman re-entered the meeting at 6:10 p.m.

**13.5. City Growth Strategy - Report No. AR17/29794**

- (a) That Strategic Standing Committee Report No. AR17/29794 titled '*Mount Gambier City Growth Strategy 2017-2027*' as presented to the Strategic Standing Committee on 7 August 2017 be noted.
- (b) That a draft implementation framework including timeframes, resourcing needs with preliminary estimates are developed by October 2017, for consideration by Councillors, staff and identified stakeholders to guide discussion and input to a finalised implementation plan.

Moved: Cr Lynagh

Seconded: Cr Lovett

Carried

**13.6. Minutes of Development Assessment Panel - 20 July 2017**

That the minutes of the Council Development Assessment Panel meeting held 20 July 2017 be noted.

Moved: Cr Lynagh

Seconded Cr Von Stanke

Carried



## 14. COUNCIL REPORTS

### 14.1. Minutes of Community Engagement and Social Inclusion Sub-Committee - 25 July 2017

That the minutes of the Community Engagement and Social Inclusion Sub-Committee meeting held 25 July 2017 be noted.

Moved: Cr Greco

Seconded: Cr Richardson

Carried

### 14.2. Review of Community Engagement and Social Inclusion Sub-Committee Terms of Reference - Report No. AR17/28518

- (a) That Community Engagement & Social Inclusion Sub-Committee Report No. AR17/28518 titled '*Review of Community Engagement and Social Inclusion Sub-Committee Terms of Reference*' as presented to the Community Engagement & Social Inclusion Sub-Committee on 25 July 2017 be noted.
- (b) That Council adopt the updated Community Engagement and Social Inclusion Sub-Committee Terms of Reference.

Moved: Cr Greco

Seconded: Cr Mutton

Carried

### 14.3. Membership Community Engagement and Social Inclusion Sub-Committee - Report No. AR17/28519

- (a) That Community Engagement and Social Inclusion Sub-Committee Report No. AR17/28519 titled '*Membership Community Engagement and Social Inclusion Sub-Committee*' as presented to the Community Engagement and Social Inclusion Sub-Committee on 25 July 2017 be noted.
- (b) That Council commence advertising for Community Engagement and Social Inclusion Sub-Committee Community Members on Friday 18<sup>th</sup> August, 2017.
- (c) That the selection guide and recommended nominees be presented to the 12<sup>th</sup> September 2017 Operational Standing Committee for consideration.

Moved: Cr Greco

Seconded: Cr Lovett

Carried



**14.4. Works In Progress - City Infrastructure - Report No. AR17/28683**

- (a) That Operational Standing Committee Report No. AR17/28683 titled '*Works In Progress - City Infrastructure*' as presented to the Operational Standing Committee on 8 August 2017 be noted.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

Pursuant to Division 3 - Conflict of Interest, Section 74 of the Local Government Act 1999, Cr Mutton disclosed a material conflict of interest in Item 14.5:

*"My son owns and operates Sorentos Café - One of the businesses consulted by Council and who could benefit from leaving 2 car parks available for the his customers use".*

In accordance with Section 74(1)(b) of the Local Government Act 1999 Cr Mutton did not participate in the meeting and left the room at 6:15 p.m.

**14.5. Request from Lake City Taxi's - Reinstatement of Bay Road Taxi Stand - Report No. AR17/29896**

- (a) That Operational Standing Committee Report No. AR17/29896 titled '*Request from Lake City Taxi's - Reinstatement of Bay Road Taxi Stand*' as presented to the Operational Standing Committee on 8 August 2017 be noted.

- (b) That the City of Mount Gambier, pursuant to Ministerial delegation, resolves the following:

Resolution 2.5.051 be rescinded:

PROHIBITED AREA

TAXI ZONE

2.5.051

BAY ROAD - western half from 35.50 metres north of the intersection with James Street to 47.50 metres of the said intersection, to apply at all times

Resolution 3.3.180 be amended to:

PROHIBITED AREA

1 HOUR PARKING

3.3.180

BAY ROAD - western half from 23.0 metres north of the intersection with James Street to 47.50 metres north of the said intersection, to apply from 6.00 a.m. to 10.00 p.m. on all days

Installation of the following taxi zone:



PROHIBITED AREA

2.5.058

TAXI ZONE

BAY ROAD - western half from 10.0 metres north of the intersection with James Street to 23.0 metres of the said intersection, to apply at all times to be effective upon the installation of appropriate signage

Moved: Cr Greco

Seconded: Cr Persello

AMENDMENT

- (a) That Operational Standing Committee Report No. AR17/29896 titled '*Request from Lake City Taxi's - Reinstatement of Bay Road Taxi Stand*' as presented to the Operational Standing Committee on 8 August 2017 be noted.
- (b) That the Council reinstate the taxi parking provisions on Watson Terrace and Bay Road (between James Street and Commercial Street) as they were immediately prior to 27 January 2015; to be effective upon the installation of appropriate and compliant signage in accordance with the Act.

Moved: Cr Lynagh

Seconded: Cr Richardson

The amendment was put and lost

The motion was put and

Carried

Cr Mutton re-entered the meeting at 6:34 p.m.

**14.6. Crouch Street South Tree Removals - Report No. AR17/29071**

- (a) That Operational Standing Committee Report No. AR17/29071 titled '*Crouch Street South Tree Removals*' as presented to the Operational Standing Committee on 8 August 2017 be noted.
- (b) That Council approves the removal of the 13 *Agonis flexuosa* trees along Crouch Street South to allow for the streetscaping works to be conducted accordingly.
- (c) Council replaces the removed trees with a more suitable species of tree from the current list of approved trees as per Council's Street Tree Policy (T120).

Moved: Cr Greco

Seconded: Cr Lovett

Carried





**14.7. Investment Review - Yearly Report for 2016/2017 - Report No. AR17/29221**

(a) That Operational Standing Committee Report No. AR17/29221 titled '*Investment Review - Yearly Report for 2016/2017*' as presented to the Operational Standing Committee on 8 August 2017 be noted.

Moved: Cr Greco

Seconded: Cr Lynagh

Carried

**14.8. 2017/2018 Rates Determination - Report No. AR17/29165**

(a) That Operational Standing Committee Report No. AR17/29165 titled '*2017/2018 Rates Determination*' as presented to the Operational Standing Committee on 8 August 2017 be noted.

Moved: Cr Greco

Seconded: Cr Richardson

Carried

**14.9. City of Mount Gambier Dog and Cat Management Plan 2018-23 - Report No. AR17/24955**

- (a) That Operational Standing Committee AR17/24955 titled '*City of Mount Gambier Dog and Cat Management Plan 2018-23*' as presented to the Operational Standing Committee on 8 August 2017 be noted.
- (b) That Council endorse the '*City of Mount Gambier Dog and Cat Management Plan 2018-23*' as attached and forward to the Dog and Cat Management Board for feedback.
- (c) That Council adopt the final version of the Plan upon receipt of any minor amendments made by the Board.
- (d) That Council investigate a contractual arrangement with a local veterinary clinic to provide euthanasiation services where deemed appropriate. Costs of this contractual arrangement to be funded, where possible, via a fee for the hire of Council's cat traps.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

**14.10. Review of Environmental Sustainability Sub-Committee Terms of Reference - Report No. AR17/29558**

(a) That Environmental Sustainability Sub-Committee Report No. AR17/29558 titled '*Review of Environmental Sustainability Sub-Committee Terms of Reference*' as presented to the Environmental Sustainability Sub-Committee on 8 August 2017 be noted.



- (b) That Council adopt the updated Environmental Sustainability Sub-Committee Terms of Reference 2017.
- (c) The Environmental Sustainability Sub-Committee change its meeting frequency to quarterly, with the ability to call special meetings outside of this timing as required. These meetings should be scheduled for the 1<sup>st</sup> Tuesday in February, May, August and November.

Moved: Cr Mutton

Seconded: Cr Greco

AMENDMENT

- (a) That Council Item 14.10 be referred back to the Operational Standing Committee.

Moved: Cr Perryman

Seconded: Cr Von Stanke

The amendment and was put and

Carried

The amended motion was put and

Carried

**14.11. Kitchen Caddy Trial Assessment 2017 Report No. AR17/29559**

- (a) That Environmental Sustainability Sub-Committee Report No. AR17/29559 titled '*Kitchen Caddy Trial Assessment 2017*' as presented to the Environmental Sustainability Sub-Committee on 8 August 2017 be noted.
- (b) That Council prominently promote a no food waste in rubbish bins message.
- (c) That Council work towards rolling out the kitchen caddy system to all Green Organics subscribers, commencing in the 2018-2019 financial year, including stocking replacement compostable bags.
- (d) That Council investigate establishing a "Compost Rebate Program", to commence in the 2018-2019 financial year.

Moved: Cr Mutton

Seconded: Cr Greco

Carried

**14.12. Mount Gambier Reuse Market – Smart Cities Application Report No. AR17/29560**

- (a) That Environmental Sustainability Sub-Committee Report No. AR17/29560 titled '*Mount Gambier Reuse Market – Smart Cities Application*' as presented to the Environmental Sustainability Sub-Committee on 8 August 2017 be noted.

Moved: Cr Mutton

Seconded: Cr Greco

Carried



**14.13. Mount Gambier Reuse Market – Design and Costing Details - Report No. AR17/21856**

- (a) That Environmental Sustainability Sub-Committee Report No. AR17/21856 titled '*Mount Gambier Reuse Market - Design and Costing Details*' as presented to the Environmental Sustainability Sub-Committee on 8 August 2017 be noted.
- (b) That Council endorse the detailed design plans and cost estimates for the construction of a Mount Gambier Reuse Market at 3 and 5 Eucalypt Drive and proceed to construct this facility (within the limits of the 2017/2018 budget allocation of \$560,000) and with the facility being fully operational by October 2018.

Moved: Cr Mutton

Seconded: Cr Greco

Carried

**14.14. Mount Gambier & District Road Safety Group Membership - Report No. AR17/29929**

- (a) That Council Report No. AR17/29928 titled '*Mount Gambier & District Road Safety Group Membership*' as presented to the Council on 15 August 2017 be noted.
- (b) That the General Manager City Infrastructure - Nick Serle be Council's representative on the Mount Gambier and District Road Safety Group.

Moved: Cr Greco

Seconded: Cr Persello

Carried

**15. MOTION(S)**

**15.1. With Notice**

Nil Submitted

**15.2. Without Notice**

**1. ECONOMIC DEVELOPMENT - ADVICE AND INFORMATION - Regional Development and Decentralisation - Ref. AF15/400**

The House of Representatives has established a Select Committee on Regional Development and Decentralisation, to examine:



- Best practice approaches to regional development
- Decentralisation of Commonwealth entities as a mechanism to increase growth and prosperity in regional areas
- How to encourage greater corporate decentralisation.

- (a) That Council make a written submission to the Select Committee on Regional Development and Decentralisation, before the closing date of September 15.
- (b) That Council invite Federal Member for Barker Tony Pasin to a Council workshop to brief members on the Select Committee's Terms of Reference.

Moved: Cr Morello

Seconded: Cr Mutton

Carried

2. **GOVERNANCE - COMMITTEES - Heritage Sub-Committee - Nominations - Ref. AF17/294**

- (a) That the nominations for the Heritage Sub-Committee namely:
  - Lynn Lowe
  - Robert Miles
  - Brian Sims
  - Ken Jonesbe accepted.
- (b) That the Heritage Sub-Committee co-opts two (2) additional members to fulfil its membership.

Moved: Cr Richardson

Seconded: Cr Greco

Carried

Meeting closed at 7:22 p.m.

AR17/31095

