

MINUTES OF MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY 16th MAY, 2017 AT 6.00 P.M.

COUNCIL

PRESENT:

Mayor Andrew Lee

Cr Christian Greco

Cr Mark Lovett

Cr Sonya Meziniec

Cr Frank Morello

Cr Des Mutton

Cr Hanna Persello

Cr Penny Richardson

Cr Ian Von Stanke (arrived at 6:07 pm.)

Cr Steven Perryman (arrived at 6:11 pm.)

APOLOGY/IES:

Cr Richardson moved that the apology from Cr Josh Lynagh be received.

Cr Persello seconded

Carried

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
Finance Manager	-	Mr G Button
Manager People, Culture & Safety	-	Mr A Hollway
Media and Communications Coordinator	-	Ms S McLean
Management Account	-	Ms K Rolton
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.

CONFIRMATION OF MINUTES:

Cr Meziniec moved the minutes of the previous meeting held on 18th April, 2017 be taken as read and confirmed.

Cr Greco seconded

Carried

MAYORAL REPORT - Ref. AF11/881

- LGA Showcase and GM
- Meeting with former PCA Members
- Employment Innovation Forum Limestone Coast
- Wreath Laying – Anzac Day Dawn Service
- Anzac Day Street March to Vansittart Park Memorial and Wreath Laying
- Rotary District 9520 District Governor's Dinner
- Welcome to Rotary District 9520 Conference
- Opening Ceremony Mount Gambier Netball Association
- Debrief and Planning Meeting with China Delegation Members
- Citizenship Ceremony
- Chamber of Commerce Breakfast Meeting – NBN Presentation
- Staff Farewell for Daryl Sexton
- Joint Council's Dinner Meeting – hosted by Southern Grampians Shire Council
- Rehearsal of the 2017 Generations in Jazz Gala Concert with Adelaide Symphony Orchestra
- Chinese Welcome Gate Pai Fang – Robe
- Sponsors and VIP Dinner – Generations in Jazz
- Raising of Red Cross Flag - World Red Cross Day
- Meeting with Boandik Community Care – Dementia Survivors Group
- 2017 Gold Cup
- Presentation at RSL Bowling Club – 2 Day Competition
- Meeting with SA Mental Health Commissioner

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

<u>Member</u>	<u>Organisation</u>
Cr Richardson	Chris Burns - Mental Health Commissioner, LCLGA Meeting Robe, Health Advisory Committee Meetings, Jane Dolons - mount Gambier Health Service RE: Hospital Reforms, Debriefing China Delegation Meeting, Staff farewell Daryl Sexton, Street Lighting / SA Power networks Workshop
Cr Meziniec	Anzac Day Ceremony at Boandik St Mary's, Chamber of Commerce Breakfast re NBN, Domestic Violence Vigil, Joint Council's Dinner at Dunkeld, Public Gathering for Prime Minister
Cr Persello	Anzac Day Dawn Service, Domestic Violence Vigil, Mental Health Network / Suicide Prevention Network, Debrief and Future Planning Meetings - China Engagement, Informal Gathering;- Prime Minister - Malcom Turnbull, Consultation SA Mental Health Commissioner.
Cr Perryman	Members Workshop, Budget Workshop

Cr Von Stanke arrived 6:07 pm.

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

Cr Lovett seconded

Carried

QUESTIONS:

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

PETITIONS: Nil

NOTICE OF MOTION TO RESCIND: Nil

ELECTED MEMBERS WORKSHOPS - Ref. AF15/83

01/05/2017	Street Lighting / SA Power Networks
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Record of proceedings for this Workshop were attached to the Agenda.

Cr Greco moved that the Record of Proceedings for the Street Lighting / SA Power Networks workshop held 01/05/2017 be received and the contents noted.

Cr Von Stanke seconded

Carried

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

Nil submitted.

COUNCIL ACTION ITEMS - Corporate and Community Services Committee and Operational Services Committee referred to the Council Meeting held 16th May, 2017 - Ref. AF11/1718, AF11/866

Cr Meziniec moved that the Council Action Items for the Corporate and Community Services Committee and the Operational Services Committee referred to the Council Meeting held 16th May, 2017 be received and the contents noted.

Cr Greco seconded

Carried

CORPORATE AND COMMUNITY SERVICES - 8th May, 2017

Cr Lovett moved that the minutes of the meeting held 8th May, 2017 be received.

Cr Greco seconded

Carried

1. FINANCIAL STATEMENT – as at 30th April, 2017

Cr Lynagh moved it be recommended the financial statement as at 30th April, 2017 be received.

Cr Meziniec seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 1 be adopted.

Cr Greco seconded

Carried

2. CORPORATE AND COMMUNITY SERVICES REPORT NO. 30/2017 - Policy Review – R155 - Rate Rebate Policy Ref. - AF11/1952, AF11/823, AF11/824

Cr Lynagh moved it be recommended:

(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.

Cr Lovett seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 2 be adopted.

Cr Meziniec seconded

Carried

3. CORPORATE AND COMMUNITY SERVICES REPORT NO. 31/2017 - Policy Review - R105 - Rating Policy - Ref. AF11/1952

Cr Lynagh moved it be recommended:

(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.

Cr Meziniec seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 3 be adopted.

Cr Lovett seconded

Carried

4. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 32/2017 - Policy Review - R130 - Rates - General Matters - Ref. AF11/1952**

Cr Lynagh moved it be recommended:

- (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.

Cr Mezinec seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 4 be adopted.

Cr Mezinec seconded

Carried

Cr Perryman arrived at 6:11 pm

5. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 33/2017 - Mayoral Report - China Engagement Delegation March/April 2017 - Ref. AF13/306**

Cr Lynagh moved it be recommended:

- (a) the Corporate and Community Services Report No. 33/2017 Mayoral Report - China Engagement Delegation March/April 2017 be received.

Cr Lovett seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 5 be adopted.

Cr Lovett seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 34/2017 - Delegates - Council Member Requests for Information - Ref. AF11/902**

Cr Mezinec moved it be recommended:

- (a) Corporate and Community Services Report No. 34/2017 dated 1 May 2017 be received and the contents noted.

Cr Lovett seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 6 be adopted.

Cr Lovett seconded

Carried

7. CORPORATE AND COMMUNITY SERVICES REPORT NO. 35/2017 - Appointment of Members on Committees and Other Bodies & Organisations – LCLGA Climate Adaptation Committee - Ref. AF11/854

Cr Lynagh moved it be recommended:

- (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.

Cr Meziniec seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 7 be adopted.

Cr Von Stanke seconded

Carried

8. CORPORATE AND COMMUNITY SERVICES REPORT NO. 36/2017 - Grant of Easement – Lachlan Crescent – SA Power Network - Ref. AF14/196

Cr Lynagh moved it be recommended:

- (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 (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.
- (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.

Cr Meziniec seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 8 be adopted.

Cr Meziniec seconded

Carried

9. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 37/2017 - Limestone Coast Local Government Association – 2017/18 Business Plan and Budget - Ref. AF15/451**

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 37/2017 dated 1 May 2017 be received;
- (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.
- (c) The Limestone Coast Local Government Association be advised of Council's acceptance of their draft 2017/2018 Annual Business Plan and Budget.

Cr Meziniec seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 9 be adopted.

Cr Richardson seconded

Carried

10. **CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 38/2017 - Policy Review - Ref. AF11/1950**

Cr Lynagh moved it be recommended:

- (a) The Corporate and Community Services Report No. 38/2017 dated 3 May 2017 be received.
- (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:

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

- (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.

Cr Meziniec seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 10 be adopted.

Cr Meziniec seconded

Carried

11. CORPORATE AND COMMUNITY SERVICES REPORT NO. 39/2017 - Delegation of Powers Of Council - Ref. AF11/1020

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 39/2017 dated 2 May 2017 be received.

- (b) Authorisations and Sub-delegation under the Road Traffic Act 1961:

- 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:

Mark McShane
Nick Serle
Daryl Morgan.

- 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:

Nick Serle
Daryl Morgan.

- 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:

- (i) the conditions contained in the Instrument; and
- (ii) any conditions contained in this Resolution or in the Instrument of Sub-delegation; and
- (iii) the creation of a separate instrument in writing reflecting such sub-delegation under the Instrument and this Resolution.
- (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.

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:

Nick Serle
Daryl Morgan

- (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.
- (d) Council Chief Executive Officer, Mr Mark McShane, be appointed as Public Officer of Council's Development Assessment Panel.
- (e) The Delegations, Authorisations and Appointments made to Council Officers in resolutions (b) to (d) shall expire immediately upon:
 - i. The termination or other cessation of the appointed officer employment with Council;
 - ii. Such officers appointment being revoked by resolution of Council;
 - iii. The revocation or replacement of the statute under which the appointment is made making the appointment redundant.

Cr Meziniec seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 11 be adopted.

Cr Meziniec seconded

Carried

12. CORPORATE AND COMMUNITY SERVICES REPORT NO. 40/2017 - Appointment of Members On Committees and Other Bodies & Organisations – Queen Elizabeth Park Trust - Ref. AF11/854

Cr Meziniec moved it be recommended:

- (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.

Cr Lovett seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 12 be adopted.

Cr Greco seconded

Carried

13. CORPORATE AND COMMUNITY SERVICES REPORT NO. 41/2017 - Budget Update as at 31st March, 2017 (BR3) - Ref. AF15/461

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 41/2017 be received;
- (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.

Cr Mezinec seconded

Carried

Cr Persello moved that the recommendation of the Corporate and Community Services Committee as contained in item 13 be adopted.

Cr Greco seconded

Carried

OPERATIONAL SERVICES - 9th May, 2017

Cr Greco moved that the minutes of the meeting held 9th May, 2017 be received.

Cr Lovett seconded

Carried

1. **COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the City Infrastructure Department, Engineering Division, during month - Ref. AF11/866**

The Presiding Member reported the following works are to be undertaken/are currently being undertaken by the City Infrastructure Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• James Street (paving works)	30%
• Gilmore Close (drainage works)	90%
• Caroline Landfill (Cell 3B construction)	95%
• Rotary Avenue (concrete footpath)	30%
• Carpark resurfacing	50%
• Bishop Road (bulk earthworks)	5%

Completed Tasks

- Commercial Street West (reconstruction)
- Hotmix intersections

Cr Greco moved the report be received.

Cr Mutton seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 1 be adopted.

Cr Von Stanke seconded

Carried

2. **COMMUNITY RELATIONS - Event Management - 2018 Rotary District 9780 Conference - Ref. AF14/300**

The Presiding Member reported:

- (a) Council has received correspondence from Mr Ray Herbert, District Governor Elect 2016/17 of Rotary District 9780 (SA and Victoria), regarding the planned Rotary District 9780 Conference to be held in Mount Gambier on 6, 7 and 8th April 2018;
- (b) as part of the conference, Mr Herbert has requested Council consider supporting projects that align with the two challenges identified for the year 2017/2018 by the

Rotary International President, Mr Ian Riseley, an Australian from Sandringham in Victoria, namely:

- environmental sustainability, with a focus on trees to be planted by every Rotarian in the World, to be undertaken on Earth Day, 22nd April 2018;
- peace - to engage in projects that promote local and world peace.

(c) Mr Herbert has identified the following projects for consideration:

1. *Seat on the South-East side of the Blue Lake*
To commemorate the failed attempt of Sam McGregor and his horse Musket to jump the Blue Lake on horseback, only thwarted by the Blue Lake Bunyip, as per the *Ballad of the Blue Lake Bunyip* by Graham Jenkin.
2. *Peace Garden at the 'Botanic Park'*
If there were a grand plan for development of the 'Botanic Park' area then we would seek to develop an area to fit in with the overall theme, but designate an area to promote the ideals of a multicultural peaceful society - 'To Make a Difference'.
3. *Tree Planting to celebrate Earth Day 22nd April 2018*
To celebrate Earth Day 2018 with the planting of trees hopefully in partnership with schools and the community. The objective is a grand plan of Rotarians around the world to plant in excess of 1,200,000 trees to improve environmental sustainability. It may be possible to bring the Mount Gambier celebration of Earth Day 2018 forward to coincide with the Conference.

(d) Council has assisted Rotary with similar type projects in the past with project 1 and 3 above likely to be quite easily achieved with Rotary's support;

(e) in regards to project 3 above, Council has on its 2017/2018 budget a figure of \$20,000 to remove trees in the Valley Lakes Conservation Area and replant with native seedlings. This may be a project worthy of the Rotary's approval if we can combine resources to increase the number of or size of trees (more mature trees as opposed to seedlings) - this will increase costs of trees but may be offset by reducing labour costs which can be carried out predominantly by Rotary.

Cr Greco moved it be recommended:

(a) The report be received;

(b) 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;

- (c) 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;
- (d) 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:
- 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;
- (e) that Council reserves the right to move any infrastructure involved in this project after 15 years.

Cr Lovett seconded

Carried

3. **PROPERTY MANAGEMENT - Acquisition - Demolition of Former CWA Building - 3 Lawrence Street - Ref. AF11/1567**

The Presiding Member reported:

- (a) Council has purchased the former CWA building at 3 Lawrence Street with the intent of expanding the Commerce Place carpark and carrying out traffic management improvements at the Lawrence Street / Penola Road intersection;
- (b) Council has vacant possession of the building, although the building is not fit for occupation without a reasonable level of expenditure to meet current occupancy standards;
- (c) Council now has a small surplus of funds in the City Centre Redevelopment Project which could be used to demolish the building this financial year. The estimated cost to demolish the building is in the order of \$60,000. The carpark and other works can be deferred to a future time. Removing the building removes a risk to Council (unauthorised entry, maintenance etc) and once removed the site can be mown regularly, in conjunction with the vacant allotment at 5 Lawrence Street which is also owned by Council.

Cr Greco moved it be recommended:

- (a) The report be received;
- (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.

Cr Morello seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 3 be adopted.

Cr Meziniec seconded

Carried

4. PROPERTY MANAGEMENT - Advisory Group - Report of the Aquatic Centre Management Advisory Group meeting held Wednesday, 3rd May 2017 - Ref. AF11/1370

The Presiding Member reported:

(a) The Aquatic Centre Management Advisory Group met on Wednesday, 3rd May 2017 at 7:00 a.m. This meeting was attended by:

- Cr Mark Lovett, City of Mount Gambier
- Judy Nagy, General Manager City Growth
- Daryl Sexton, Director Operational Services
- Peter Collins, Manager Aquatic Centre

(b) the matters discussed were as follows:

- Incident free year.
- Preparations now being undertaken to paint the pools (this requires dry weather to apply the paint and let it cure).
- Acid bunker currently being painted.
- Dehumidifier now installed (running on solar).
- Lawn areas have been cored and re-seeded, fertilised etc.
- Attendance: October - average
November - above average
December - average
January - below average
February - average
March - above average
- Approximately 68,000 attendees for the season.
- Manager (Aquatic Centre) to submit proposed fee schedule.

Capital Budgets

- Manager (Aquatic Centre) has submitted his capital projects for consideration.
- 2016/2017 season was a high maintenance year with unexpected expenses, mainly with pumps, chlorination, mechanical systems.
- An emerging need to implement a scheduled major plant replacement program.

Cr Greco moved it be recommended:

(a) The report be received and contents noted.

Cr Von Stanke seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 4 be adopted.

Cr Lovett seconded

Carried

5. PROPERTY MANAGEMENT - Compliance - Community Land Management - Ref. AF11/1381

The Presiding Member reported:

- (a) Council, at its meeting of 21st March 2017 resolved that the draft Community Land Management Plans as detailed in the below schedule be placed on public consultation;
- (b) the community were advised via public notification in The Border Watch and 'Have Your Say' on Council's website;
- (c) the consultation has now concluded and no submissions were received.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council, pursuant to Section 196 of the Local Government Act 1999, now adopt the Community Land Management Plans as placed on public consultation for the following lands:

NEW COMMUNITY LAND MANAGEMENT PLANS		
CT Reference	Reserve Address	General Description
6163/671	Lot 1006 Springview Drive, Suttontown	Roadside Screening Reserve
6163/669	Lot 1001 Springview Drive, Suttontown	Open Drainage Reserve
6163/670	Lot 1004 Springview Drive, Suttontown	Open Drainage Reserve
6166/848	Lot 701 Rustic Court, Mount Gambier	Open Drainage Reserve
6166/785	Lot 907 Kennedy Avenue, Worrolong	Roadside Screening Reserve
6165/500	Lot 9 McCormick Road, OB Flat	Roadside Screening Reserve
6178/110	Lot 701 Pinehurst Drive, Worrolong	Open Drainage Reserve
6166/786; 6183/68	Lot 908 Kennedy Avenue & Lot 1004 Peppercross Court, Worrolong	Open Reserve
6183/66	Lot 1001 Peppercross Court, Worrolong	Roadside Screening Reserve
6183/67	Lot 1002 Peppercross Court, Worrolong	Roadside Screening Reserve

EXISTING COMMUNITY LAND MANAGEMENT PLANS (INCLUSION OF NEW LAND HOLDINGS)			
CT Reference	Reserve Address	General Description	New Land Holdings (to be included)
6097/232	18 Pinehurst Drive, Worrolong	Open Reserve	Remove historic address of 18 Pinehurst Drive (6097/232) and include 10-12 Carnoustie Court (6161/251) & Lot 702 Pinehurst Drive, Worrolong (6178/111)
5945/341	27 Maxwell Street, Mount Gambier	Open Reserve	Include Lot 206 (6172/470) & Lot 74 Maxwell Street (6034/265), Mount Gambier
6097/231	Lot 105 Kennedy Avenue, Worrolong	Roadside Screening Reserve	Include Lot 703 Pinehurst Drive, Worrolong (6178/112)
6124/908	Lot 604 Kennedy Avenue, Worrolong	Roadside Screening Reserve	Include Lot 704 Pinehurst Drive, Worrolong (6178/113)
6150/317	Lot 605 St Andrews Drive, Worrolong	Open Reserve (walkway)	Include Lot 705 Pinehurst Drive, Worrolong (6178/114)

- (c) 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.

Cr Von Stanke seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 5 be adopted.

Cr Von Stanke seconded

Carried

6. COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 20th April 2017 - Ref. AF16/445

Cr Greco moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 20th April 2017 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

Cr Mutton seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 6 be adopted.

Cr Richardson seconded

Carried

7. **TENDER - Nightly Closing of Council Properties - 01/07/2017 to 30/06/2019 - Ref. AF17/58**

The Presiding Member reported:

(a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Nightly Closing of Council Properties;

(b) this tender applies to the following:

- Public vehicle access to the Mount Gambier Crater Lakes (Valley Lake recreation area)
- Commerce Arcade public toilets and gates
- Cave Garden public toilets
- City Hall/Institute Building (checking doors)
- Ripley Arcade public toilets and gates
- James Street public change rooms
- Vansittart Park public toilets
- Dimjalla Skate Park
- Blue Lake "Tours" public toilets
- Lady Nelson Visitor and Discovery Centre
- Percy Street to Commercial Street East walkway
- Lake Terrace Cemetery public toilets
- Carinya Gardens Cemetery gates
- Civic Centre building
- Railway Lands public toilets

(c) At the close of tenders, three conforming submissions were received as follows:

	Fixed Monthly Rate (exc. GST)
Wilson Security	\$2,400.00
AG Security Group (subcontracting to Blue Lake Security)	\$7,358.33
Heemskerk Security	\$4,243.13

(d) Wilson Security are the current contractor and their performance and service has been excellent.

Cr Greco moved it be recommended:

(a) The report be received;

(b) 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.

Cr Mutton seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 7 be adopted.

Cr Morello seconded

Carried

8. **TENDER - Supply and Delivery of Crushed Rock - 01/07/2017 to 30/06/2019 - Ref. AF17/60**

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Crushed Rock:
- (b) at the close of tenders, one conforming submission was received from Gambier Earth Movers Pty Ltd (current contractor);
- (c) the tendered rates are summarised below (noting that the current rates for 2015-2017 are also included for information):

Item No	Description	Unit	2017-2019 Rate \$/unit (exc. GST)	2015-2017 Rate \$/unit (exc. GST)
1	PM2/20QG	Tonne	\$26.13	\$25.53
2	PM2/40QG	Tonne	\$25.59	\$25.00
3	PM1/20QG	Tonne	\$27.06	\$26.44

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Crushed Rock in accordance with Specification AF17/60, at the following tendered rates:

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

Cr Von Stanke seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 8 be adopted.

Cr Von Stanke seconded

Carried

9. **TENDER - Supply and Delivery of Graded Limestone Rubble - 01/07/2017 to 30/06/2019 - Ref. AF17/63**

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Graded Limestone Rubble;

- (b) at the close of tenders, one conforming submission was received from Gambier Earth Movers Pty Ltd (who are the current contractor). The tendered rate for the Supply and Delivery of Graded Limestone Rubble is a rate of \$14.49 per cubic metre (excluding GST). For comparison the rate for Supply and Delivery of Graded Limestone Rubble in 2015-2017 is \$12.00 per cubic metre (excluding GST);
- (c) performance with the current contract has been satisfactory and accordingly the following recommendation is put forward.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Graded Limestone Rubble in accordance with Specification AF17/63 (for the period 1st July 2017 to 30th June 2019), at a rate of \$14.49 per cubic metre (excluding GST).

Cr Morello seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 9 be adopted.

Cr Von Stanke seconded

Carried

10. TENDER - Supply and Delivery of New Tyres, Retreading and Repairs to Existing Tyres - 01/07/2017 to 30/06/2019 - Ref. AF17/64

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply of New Tyres, Retreading and Repairs to Existing Tyres;
- (b) at the close of tenders, one conforming submission was received from Trident Tyre Centre Pty Ltd;
- (c) the tendered rates from Trident Tyre Centre for 2017-2019 are in the form of a discount on the retail price from the tyre manufacturers and the discount offered is the same as that provided in 2015-2017;
- (d) in 2015 Trident Tyre Centre was selected as the most competitive tender when compared to Goodyear Dunlop Tyres Australia Pty Ltd;
- (e) Trident Tyre Centre Pty Ltd are the current contractor and their performance and service has been excellent.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Trident Tyre Centre Pty Ltd for the Supply of New Tyres, Retreading and Repairs to Existing Tyres (for the period 1st July 2017 to 30th June 2019), in accordance with Specification AF17/64 at the following tendered rates:

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

Cr Mutton seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 10 be adopted.

Cr Lovett seconded

Carried

11. TENDER - Supply and Delivery of Premixed Concrete - 01/07/2017 to 30/06/2019 - Ref. AF17/65

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Premixed Concrete;
- (b) at the close of tenders, one conforming submission was received from Quickmix Concrete;
- (c) the tendered rates for 25 MPA concrete are summarised below (noting that the current rates for 2015-2017 for lower grade 20 MPA concrete are included for information):

	2017-2019 Quickmix Concrete / m ³ (25 MPA) (exc. GST)	2015-2017 Quickmix Concrete / m ³ (20 MPA) (exc. GST)
Slipform Kerbing	\$212	\$191.81
General Large Projects	\$205	\$185
General Small Projects	\$ <i>as per schedule</i>	\$ <i>as per schedule</i>

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) 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:

	Quickmix Concrete / m ³ (25 MPA) (exc. GST)
Slipform Kerbing	\$212
General Large Projects	\$205
General Small Projects	\$ as per schedule

Cr Mutton seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 11 be adopted.

Cr Von Stanke seconded

Carried

12. TENDER - Supply and Placement of Asphalt (Hotmix) - 01/07/2017 to 30/06/2019 - Ref. AF17/66

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Placement of Asphalt (Hotmix);
- (b) at the close of tenders, two conforming tenders were received as follows:

Gambier Earth Movers Pty Ltd

Item No	Description	Unit	Rate /unit (exc. GST)
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

Fulton Hogan

Item No	Description	Unit	Rate \$/unit (exc. GST)
1	AC14 320	Tonne	\$278.52
2	AC14 PMB (S10E)	Tonne	\$303.06
3	AC10 320	Tonne	\$279.81
4	AC10 PMB (S10E)	Tonne	\$308.16
5	AC7 320	Tonne	\$284.98
6	AC5 320	Tonne	\$287.98
7	AC5 320 (Footpaths)	Tonne	\$364.18
8	AC7 320 (Footpaths)	Tonne	\$361.18

- (c) the current contractor is Gambier Earth Movers and their performance has been satisfactory and accordingly the following recommendation is put forward.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the annual Supply and Placement of Asphalt (Hotmix) for the period 1st July 2017 to 30th June 2019, in accordance with Specification AF17/66 at the following tendered rates:

Item No	Description	Unit	Rate /unit (exc. GST)
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

Cr Von Stanke seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 12 be adopted.

Cr Meziniec seconded

Carried

13. TENDER - Supply and Delivery of Road Surfacing Services - 01/07/2017 to 30/06/2019 - Ref. AF17/67

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Road Surfacing Services.

- (b) this work involves resealing of existing roads and the provision of new spray sealed surfaces (not hotmix) to new roads. This contract requires the contractor to provide all materials and equipment to do the work;
- (c) at the close of tenders, three tenders were received:
- Gambier Earth Movers Pty Ltd
 - Fulton Hogan
 - Downer Group (*this tender was not submitted in accordance with the requirements of the specification, did not include supply of quarry materials and the spray seal specifications tendered do not directly align with Council's requirements, and therefore this tender has not been included in this assessment*)
- (d) the tendered rates are summarised in the following tables:

Gambier Earth Movers

Quarry/Source	Product (supply only)	Delivered to Council Depot
	<i>Aggregates</i>	\$ Per Tonne (exc. GST)
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

Fulton Hogan

Quarry/Source	Product (supply only)	Delivered to Council Depot
	<i>Aggregates</i>	\$ Per Tonne (exc. GST)
MT McINTYRE	PM42	\$49.65
MT McINTYRE	PM43	\$50.70
MT McINTYRE	PM44	\$51.75
MT McINTYRE	PM45	\$52.80

Supply and Lay all Aggregate, Bitumen Products and Equipment			
Item No	Description	Unit	Rate \$/unit (exc. GST)
1	Single 7mm seal @ 1.1L/m2	m ²	\$5.88
2	Single 10mm seal @ 1.5L/m2	m ²	\$6.48
3	Double 7/10mm seal @ 1.8L/m2	m ²	\$7.56
4	Double 7/14mm seal @ 2.0L/m2	m ²	\$7.97

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Road Surfacing Services (for the period 1st July 2017 to 30th June 2019), in accordance with Specification AF17/67 at the following tendered rates:

Quarry/Source	Product (supply only)	Delivered to Council Depot
	<i>Aggregates</i>	\$ Per Tonne (exc. GST)
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

Cr Von Stanke seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 13 be adopted.

Cr Von Stanke seconded

Carried

14. TENDER - Annual Maintenance of Air Conditioning Plant and Equipment - 01/07/2017 to 30/06/2019 - Ref. AF17/76

The Presiding Member reported:

- (a) Council has recently advertised its two year contract, for the period 1st July 2017 to 30th June 2019, for the Annual Maintenance of Air Conditioning Plant and Equipment (including identified capital upgrades);

(b) this tender applies to the following sites:

- Main Corner Complex (including Riddoch Art Gallery)
- City Hall
- Old Town Hall (including James Morrison Academy)
- Library
- Civic Centre - Council Offices
- Lady Nelson Visitor and Discovery Centre

The tender documents define “routine maintenance” such that identified capital upgrades are included in the scope of this tender;

- (c) at the close of tenders, one conforming submission was received from RCR Haden Infrastructure Pty Ltd;
- (d) RCR Haden Infrastructure Pty Ltd are the current contractor and their performance and service has been excellent;
- (e) tendered pricing submitted reflects a 5% decrease per annum.

Cr Greco moved it be recommended:

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

Cr Morello seconded

Carried

Cr Greco moved that the recommendation of the Operational Services Committee as contained in item 14 be adopted.

Cr Von Stanke seconded

Carried

COUNCIL ITEMS

1. COUNCIL REPORT NO. 01/2017 - Rate Capping - Ref. AF11/914

Cr Persello moved:

- (a) Council Report No. 01/2017 dated 5th May 2017 be received and noted.
- (b) The City of Mount Gambier:
 - 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;
 - ii. Opposes rate capping in any form.

Cr Von Stanke seconded

Carried

2. COUNCIL REPORT NO. 02/2017 - Public Lighting - LED Lighting - SA Power Network - Ref. AF11/1867

Cr Persello moved:

- (a) Council Report No. 02/2017 dated 5th May 2017 be received and contents noted.
- (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.

Cr Von Stanke seconded

Carried

3. COUNCIL REPORT NO. 03/2017 - Elector Representation Review - Review Certificate - Ref. AF15/624

Cr Persello moved:

- (a) Council Report No. 03/2017 dated 5th May 2017 be received and contents noted.
- (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.

Cr Von Stanke seconded

Carried

4. COUNCIL REPORT NO. 04/2017 - Council's Decision Making Structure - Ref. AF14/283

Cr Persello moved:

- (a) Council Report No. 04/2017 dated 5th May 2017 be received.

- (b) The following decision making structure is endorsed by Council with effect on and from 16th May 2017:
- (i) Monthly Council Meetings to be held on the third Tuesday of the month commencing at 6.00 pm.
 - (ii) Statutory Committees to be retained comprising:
 - Audit Committee (s126 of LG Act)
 - Council Development Assessment Panel (s56A of Development Act)
 - Building Fire Safety Committee (s71 of Development Act).
 - (iii) Section 41 (Standing) Committees to be established comprising:
 - Strategic Standing Committee
(Incorporating Strategic Planning & Policy Committee under s101A of the Development Act)
 - Operational Standing Committee.
 - (iv) Section 41 Committees to be retained comprising:
 - Junior Sports Assistance Fund
 - Chief Executive Officer Review.
- (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.
- (d) The Mayor to have ex officio status on the following committees:
- Strategic Standing Committee
 - Operational Standing Committee
 - Junior Sports Assistance Fund.
- (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.
- (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.
- (g) The decision making structure endorsed at resolution (b) shall have a reporting hierarchy as follows:

- 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.
- (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.
- (i) Membership of the continuing Statutory and other Section 41 Committees shall remain as they are currently.
- (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.

Mayor Lee seconded

Carried

5. COUNCIL REPORT NO. 05/2017 - Council's Decision Making Structure - Ref. AF14/283

Cr Persello moved Council Report No. 05/2017 titled Council's Decision Making Structure and dated 5th May 2017 be received.

Cr Richardson seconded

Carried

6. COUNCIL REPORT NO. 06/2017 - Draft 2017/2018 Annual Business Plan and Budget Program - Ref. AF16/326

Cr Persello moved Council Report No. 06/2017 dated 11th May 2017 be received.

Cr Lovett seconded

Carried

7. COUNCIL REPORT NO. 07/2017 - 2017/2018 Annual Business Plan and Budget Overview - Ref. AF16/326

Cr Persello moved Council Report No. 07/2017 dated 11th May 2017 be received.

Cr Lovett seconded

Carried

8. **COUNCIL REPORT NO. 08/2017 - Consideration of Draft 2017/2018 Budget - Ref. AF16/326**

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: Budget Discussions

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 7:04 p.m.

Mayor Lee left the meeting at 7:05 pm.

Cr Lovett left the meeting at 7:05 pm and did not return.

Mayor Lee resumed the meeting at 7:06 pm.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 7.22 p.m.

Cr Persello moved:

(a) Council Report No. 08/2017 dated 11th May 2017 be received;

(b) That the following items be incorporated into the Draft 2017/2018 Budget:

- \$25,000 for the Fringe Festival
- \$22,000 for the Disc Golf Course at Brownes Lake

for a total adjustment of +\$47,000 to Council's operating result (refer Council Report No. 07/2017) in the Draft 2017/2018 Budget.

(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.

Cr Von Stanke seconded

Carried

9. **FINALISATION OF DRAFT 2016/2017 ANNUAL BUSINESS PLAN AND BUDGET - Ref. AF16/326**

Cr Persello moved:

- (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.

Cr Von Stanke seconded

Carried

MOTION WITH NOTICE - Nil

MOTION(S) WITHOUT NOTICE

1. **GOVERNANCE - Standing Committee Membership - Ref. AF14/283**

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: Standing Committee Membership

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 7:30 p.m.

Cr Perryman left the meeting at 7:31 pm and did not return.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 7.35 p.m.

Cr Persello moved:

Membership of the Strategic and Operational Standing Committees shall be:

Strategic Standing Committee

Cr Richardson
Cr Morello
Cr Meziniec
Cr Persello
Cr Lynagh

Operational Standing Committee

Cr Greco
Cr Von Stanke
Cr Perryman
Cr Mutton
Cr Lovett

Cr Von Stanke seconded

Carried

Pursuant to Division 3 - Conflict of Interest, Section 75A of the Local Government Act 1999, Cr Morello informed the meeting of an actual conflict of interest in Motion Without Notice - Creative Canopy:

"I am an employee of Country Arts SA, which is the commissioning agent and co-owner of the Civic Centre building with Mount Gambier City Council."

Cr Morello informed the meeting of the manner in which they intend to deal with the actual conflict of interest as follows:

"I intend to participate in the discussion to add insight, but will not vote."

In accordance with section 75A Cr Morello participated in the meeting in relation to the matter.

2. PROPERTY MANAGEMENT – CIVIC CENTRE MAINTENANCE - Creative Canopy - Ref. AF11/1510

At its meeting held on 18th April 2017, in consideration of a request from Country Arts SA to support an artistic 'Creative Canopy Project' to revitalise the entrance to the Sir Robert Helpmann Theatre and Civic Centre through an artistic treatment of the external pillars and ceiling (canopy) of the balcony area outside the front entrance, Council resolved:

- (a) *Corporate and Community Services Report No. 26/2017 be received and contents noted;*
- (b) *a further report be presented for consideration to be given to the final artistic selection for the purpose of granting landowner consent.*

The selection panel convened by Country Arts SA has considered the artistic submissions received and Country Arts SA propose to engage artist Lisa King to further develop and implement her concept before the end of June 2017.

The artistic theme is inspired by the anatomy of the human figure and its place on earth, with figurative expression and representation of the Cave interacting with the area, with illustrations reflecting organic anatomical studies and shapes captured from photographs taken onsite within the Cave Garden.

An image of the artists working concept is provided for Members' information (refer *Attachment 1*) and examples of the artists earlier works have been previously provided to Members.

Lisa has been recognised as a fast emerging painter and street artist with a primary pull towards Large Scale Mural work influenced by indie & pop culture and labeled 'colorfully angelic yet seemingly dark'. Her most recent achievements include painting at Queensland Street Art Festival 'First Coast', showing in Beautiful Bizarre Magazine International Group Show "Bitter Sweet" at 19karen – Gold Coast and talking at The Design Conference, Brisbane.

Lisa has a local connection to the South East having visited family in Mount Gambier from a young age.

The Artist will be onsite in Mount Gambier on Thursday 18th May 2017 to meet with the selection panel to further develop the artistic concept.

Cr Mezinec moved it be recommended:

- (a) That landowner consent be granted for Country Arts SA's 'Creative Canopy Project' based on the artistic selection of Lisa King.

Cr Persello seconded

Carried

Having participated in the meeting discussion Cr Morello did not vote in relation to the motion.

Meeting closed at 7:45 pm

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