

MINUTES OF THE MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY, 16TH JUNE, 2015 AT 6.00 P.M.

COUNCIL

PRESENT:

Deputy Mayor Cr Penny Richardson

Cr Christian Greco
Cr Josh Lynagh
Cr Sonya Meziniec
Cr Frank Morello
Cr Steve Perryman
Cr Hanna Persello
Cr Ian Von Stanke

APOLOGIES:

Cr Greco moved the apology received from Mayor Lee, Crs Mutton and Lovett be accepted.

Cr Von Stanke seconded

Carried

COUNCIL OFFICERS:

Director - Corporate Services	- Mr G Humphries
Director - Operational Services	- Mr D Sexton
Manager Community Services and Development	- Ms B Cernovskis
Administrative Officer Executive Support	- Ms T Gritton

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 Von Stanke moved the minutes of the previous meeting held on 19th May, 2015, be taken as read and confirmed.

Cr Morello seconded

Carried

Cr Von Stanke moved the minutes of the Special Meetings held on 19th May, 2015, and 10th June, 2015 be taken as read and confirmed.

Cr Greco seconded

Carried

MAYORAL REPORT - Ref. AF11/881

Nil

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

<u>Member</u>	<u>Organisation</u>
Cr Richardson	Heritage Advisory Group meeting Combined Health Advisory Group meeting – Naracoorte Riddoch Art Gallery Board Meeting Generations in Jazz Police Officer of the Year Award Presentation and Dinner – Adelaide Health Advisory Committee Workshop SELGA – Naracoorte 150th Anniversary of Old Court House in Mount Gambier Civic lunch for Chief Justice Kourakis Cancer Council Biggest Morning Tea Glenelg Shire Council – Reconciliation Day function Provincial Cities Association meeting – Murray Bridge Private Citizenship Ceremony Community Garden luncheon and inspection
Cr Greco	Reconciliation Week at UniSA CDAP training Citizenship Ceremony
Cr Morello	Quark Consulting briefing
Cr Persello	Suicide Prevention Network of Networks conference Limestone Coast Community Services Round Table Lioness Changeover Dinner meeting Meeting with community members – re: projects (Charter for Children, Labyrinth) Road Safety Group meetings Mental Health Network meeting Mindfulness App launch Meeting with RSG and MAC Road Awareness Program Presentation
Cr Meziniec	LGA Workshop for Audit Committee members Citizenship Ceremony Lioness Changeover Dinner meeting
Cr Von Stanke	GTE Board Meeting Bendigo Council and Art Gallery visit Mount Gambier History Group 30 th birthday celebrations SELGA Special Meeting

CDAP training
Citizenship Ceremony
SELGA General Meeting
Community build of Leash Off Dog Park at Hastings Cunningham Reserve
Quark Consulting briefing
Suicide Prevention Forum

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

Cr Greco seconded

Carried

QUESTIONS:

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

PETITIONS: Nil

NOTICE OF MOTION TO RESCIND: Nil

ELECTED MEMBERS WORKSHOPS - Ref. AF11/2028

One Elected Members Informal Workshop was conducted between 20th May, 2015 and 16th June, 2015.

Topics for discussion were:

<i>Date</i>	<i>Topic for Discussion</i>
04/06/2015	Great South Coast Tour

Record of Proceedings from the Workshop was attached to the agenda.

Cr Von Stanke moved that the Record of Proceedings for the Elected Members Workshop on Great South Coast Tour be received and the contents noted.

Cr Greco seconded

Carried

COUNCIL ACTION ITEMS - Corporate and Community Services Committee 13th April, 2015 and Operational Services Committee 14th April, 2015 - Ref. AF11/1718, AF11/866

Cr Perryman moved that the Council Action Items for the Corporate and Community Services Committee held on 11th May, 2015 and the Operational Services Committee held on 12th May, 2015 be received and the contents noted.

Cr Von Stanke seconded

Carried

CORPORATE AND COMMUNITY SERVICES COMMITTEE – 9th June, 2015

Cr Perryman moved that the minutes of the meeting held 9th June, 2015 be received.

Cr Von Stanke seconded

Carried

1. FINANCIAL STATEMENT – as at 31st May, 2015

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Mayor Lee it be recommended the financial statement as at 31st May, 2015 be received.

Cr Mezinec seconded

Carried

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

Cr Greco seconded

Carried

2. GOVERNANCE – Elected Member Training and Development - Ref. AF11/903

Goal: To be recognised as a lifelong learning community.

Strategic Objective: Promote the benefits of cooperative learning and the contribution learning makes to our enhanced quality of life.

The Acting Chief Executive Officer reported that Cr Persello has sought permission of Council to attend the MHS Conference being held in Canberra from 25th - 28th August, 2015 (Cr Persello will only attend the 3 day Conference, not the pre-conference workshops).

The 2015 Conference will explore the topic "Translating Best Practice into Reality" and discuss how best practice is translated into effective strategies to help people living with mental health problems. As Council's representative on the Community Mental Health Network the MHS Conference is considered a valuable Conference for Cr Persello to attend.

Cr Mezinec moved it be recommended:

(a) Cr Persello be authorised to attend the MHS Conference in Canberra from 25th to 28th August, 2015;

(b) all costs associated with attendance at the Seminar be met by Council – Acc. No. 6000.0105 (Members Training).

Cr Lynagh seconded

Carried

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

Cr Von Stanke seconded

Carried

FINANCIAL STATEMENT - Monthly Bank Reconciliation

as at 30/04/2015 \$		as at 31/05/2015 \$
	<u>GENERAL ACCOUNT (Westpac)</u>	
803,512.93 CR	OPENING BALANCE	176,702.90 CR
302,417.11	<u>PLUS</u> Receipts -	
672,479.52	Rates & Arrears	1,043,222.85
-	General	1,216,608.64
1,600,000.00	Receipt of Cash Advance Funds	
-	Transfer from CAD Loan 103	1,400,000.00
-	Transfer from Investment Funds	0.00
0.00	Transfer from Reserve Funds	-
<u>2,574,896.63</u>		<u>3,659,831.49</u>
3,378,409.56 CR		3,836,534.39 CR
(671,331.38)	<u>LESS</u> Direct Debits to Bank Account -	
-	Payroll - 3 Pays processed in May (1/5, 15/5 & 29/5)	(954,720.00)
-	Sundry	-
-	Transfer to Investment Funds	-
-	Transfer to CAD Loan 103	(300,000.00)
<u>(671,331.38)</u>		<u>(1,254,720.00)</u>
2,707,078.18 CR		2,581,814.39 CR
(2,530,375.28)	<u>LESS</u> Expenditure Statement - \$	(2,398,400.04)
<u>\$176,702.90</u> CR	<u>CASH BALANCE</u>	<u>\$183,414.35</u> CR

<u>BANK RECONCILIATION</u>		
177,451.22 CR	Balance as per Bank Statement	246,678.29 CR
5,307.53	<u>PLUS</u> Deposits not yet credited	33,516.65
(5,799.20)	<u>LESS</u> Deposits not yet reconciled	(96,121.39)
-	<u>LESS</u> Deposits not yet updated	0.00
-	<u>PLUS</u> Payments not yet reconciled	
<u>176,959.55</u> CR		<u>184,073.55</u> CR
(256.65)	<u>LESS</u> Unpresented Cheques & EFT's	(659.20)
<u>\$176,702.90</u> CR	<u>CASH BALANCE</u>	<u>\$183,414.35</u> CR

Current Interest Rate on Bank Account Balance is 0.10%

<u>LGFA CAD LOAN 103</u>		
(1,200,000.00) DR	OPENING BALANCE	(2,800,000.00) DR
-	<u>PLUS</u> Deposits	948,951.07
(1,600,000.00)	<u>LESS</u> Withdrawals (Transfer to General Account)	(1,400,000.00)
-	Sundry	-
<u>\$ (2,800,000.00)</u> DR	<u>CASH BALANCE</u>	<u>(3,251,048.93)</u> DR

Current Interest Rate on CAD Loan Balance is 4.25%

as at 30/04/2015 \$	<u>FINANCIAL STATEMENT continued.....</u>	as at 31/05/2015 \$
	<u>INVESTMENT FUNDS (Local Government Finance Authority)</u>	
- CR	Opening Balance	281.07 CR
281.07	PLUS Deposits	648,670.00
-	PLUS Accrued interest	-
-	LESS Withdrawals (Transfer to Westpac)	(648,951.07)
-	Withdrawals (Transfer to CAD Loan 103)	-
<u>\$281.07 CR</u>	CLOSING BALANCE	<u>\$0.00 CR</u>

	<u>DOWNSTREAM DRAINAGE FUNDS (Local Government Finance Authority)</u>	
171,946.26 CR	OPENING BALANCE	171,946.26 CR
-	PLUS Deposits	1,199.38
-	LESS Withdrawals	0.00
<u>\$171,946.26 CR</u>	CLOSING BALANCE	<u>173,145.64 CR</u>

INVESTMENT OF FUNDS


Investment Funds - all invested - 'At Call' at	2.00%
Reserve Funds - all invested - '90 Days' at	2.15%

as at 30/04/2015 \$	<u>LOAN FUNDS OWING (Local Government Finance Authority)</u>	as at 31/05/2015 \$
Opening Bal	Loan Purpose	Closing Bal
129,872.11	101 RSL Bowls - Artificial Rink	129,872.11
3,318,764.61	102 Library	3,318,764.61
2,800,000.00	103 CAD - Variable Int Only	3,251,048.93
0.00	104 CAD - Variable Int Only	0.00
<u>\$6,248,636.72 DR</u>	Interest Rate	<u>\$6,699,685.65 DR</u>
	Maturity Date	

Prepared by:


.....
Finance Manager

Reviewed by:


.....
Chief Executive Officer

3. **GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee - Minutes of Meeting held 25th May, 2015 - Ref. AF15/78**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Mezinec moved it be recommended:

(a) the minutes of the Community Engagement and Social Inclusion Sub-Committee held on Monday 25th May, 2015 be received;

(b) recommendations (numbered 1 to 8) of the Community Engagement and Social Inclusion Sub-Committee meeting held on Monday 25th May, 2014 be adopted by Council:

1. **COUNCIL MINUTES**

(a) The Key Focus areas as amended by Council be received.

2. **BUILDING COMMUNITIES** – City of Mount Gambier Draft Regional Public Health Plan 2015-2020 – Ref. AF13/209

(a) The presentation on Council's Draft Regional Public Health Plan be received;

(b) The Community Health Officer be thanked for her presentation.

3. **DIVERSITY** – Funding request for Aboriginal Cultural Purposes in the Mount Gambier Area – Ref. AF11/1595

(a) Funding is outside the scope of the Community Engagement and Social Inclusion Sub-Committee;

(b) the matter of funding be referred to Corporate and Community Services.

4. **GOVERNANCE** - Committees - Community Engagement and Social Inclusion Sub Committee 2015 – Signage discussion from previous Minutes - Ref. AF15/78

(a) this is outside the scope of the Community Engagement and Social Inclusion Sub-Committee;

(b) the matter be referred to Corporate and Community Services.

5. **RECONCILIATION ACTION PLAN** – Community Engagement & Social Inclusion Sub Committee Report No. 4/2015 - Ref. AF15/78

(a) Community Engagement and Social Inclusion Sub-Committee Report No. 4/2015 be received;

- (b) Council acknowledges and supports the development of a Reconciliation Action Plan as a key focus area for the Sub-Committee using the Cultural Governance model identified by the Sub-Committee as most appropriate for Mount Gambier and District;
 - (c) a schedule of Fee For Service charges be obtained from Reconciliation SA;
 - (d) Council endorses the Sub-Committee holding a workshop to plan the RAP process with invitations being extended to the Chief Executive Officer of Pangula Mannamurna, Chief Executive Officer of Burrardies Aboriginal Corporation and a representative of the District Council of Grant to attend;
 - (e) cost of the workshop including travel and incidentals for Mr Mark Waters of Reconciliation SA will be covered by Council. Costs be charged against the existing Aboriginal Cultural Survey budget line.
6. LIMESTONE COAST VIOLENCE AGAINST WOMEN COLLABORATION – Community Engagement & Social Inclusion Sub-Committee Report No. 5/2015 - Ref. AF11/2284
- (a) Community Engagement and Social Inclusion Sub-Committee Report No. 5/2015 on the Limestone Coast Violence Against Women Collaboration be received;
 - (b) The Chairperson of the Limestone Coast Violence Against Women Collaboration be advised to submit a written request to Council seeking formal representation from Council on their Collaboration.
7. LIMESTONE COAST COMMUNITY SERVICES ROUNDTABLE – Update – Ref. AF13/469
- (a) The report on the Limestone Coast Community Services Roundtable Planning Day be received;
 - (b) Caroline Hill be thanked for her presentation.
8. SUPPLEMENTARY ITEM – Leave of Absence - Emma Milera
- (a) Leave of Absence be granted for the period 25th May, 2015 to 27th July, 2015.

Cr Lovett seconded

Carried

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

Cr Meziniec seconded

Carried

4. **DIVERSITY – Funding request for Aboriginal Cultural Purposes in the Mount Gambier Area – Ref. AF11/1595**

The Manager Community Services & Development reported:

- (a) Correspondence has been received from Pangula Mannamurna Inc. seeking funding of \$27,270.86 to support a Yaitya Makkitura digital and cultural arts project;
- (b) Council have formally acknowledged receipt of the correspondence and the item was referred to the Community Engagement & Social Inclusion Sub-Committee;
- (c) Consideration of the funding request is outside the scope of the Community Engagement and Social Inclusion Sub-Committee and therefore item has been referred to Corporate and Community Services.

Cr Perryman moved it be recommended:

- (a) the funding request from Pangula Mannamurna Inc. be received;
- (b) a further report be prepared by administration and presented for the consideration of the Corporate and Community Services Committee.

Cr Mezinec seconded

Carried

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

Cr Von Stanke seconded

Carried

5. **GOVERNANCE - Committees - Community Engagement and Social Inclusion Sub-Committee 2015 – Signage - Ref. AF15/78**

The Manager Community Services and Development reported:

- (a) at the Community Engagement and Social Inclusion Sub-Committee Meeting held 27th April, 2015 the matter of introducing signage acknowledging the Jazz Academy at the City of Mount Gambier gateway entry points was raised for discussion;
- (b) also raised for discussion were the introduction of banners to acknowledge that Mount Gambier is home of the Loudest Shout;
- (c) Gateway signage and entrance banners are outside the scope of the Community Engagement and Social Inclusion Sub-Committee and therefore the item has been referred to Corporate and Community Services.

Cr Perryman moved it be recommended:

- (a) the report be received;

- (b) a further report be prepared by administration and presented for the consideration of the Corporate and Community Services Committee.

Cr Lynagh seconded

Carried

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

Cr Greco seconded

Carried

6. GOVERNANCE – Committees – Audit (Section 41) Committee – Minutes of Meeting held 26th May, 2015 – Ref. AF11/863

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Perryman moved it be recommended:

- (a) the minutes of the City of Mount Gambier Audit Committee meeting held on 26th May, 2015 be received;
- (b) recommendation 4 of the Audit Committee meeting held on Tuesday, 26th May, 2015 be adopted by Council.

1. REPORTS FOR INFORMATION

The reports be received.

2. AUDIT WORK PROGRAM 2007 - 2014

The report be received.

3. GOVERNANCE REPORT

The report be received.

4. FINANCIAL INTERNAL CONTROLS

- (a) the report be received;
- (b) the Audit Committee accepts the risks and associated actions listed in the Control Assessment Worksheets;
- (c) the Audit Committee refers the risk assessments to Council for consideration and adoption;
- (d) as part of this recommendation to Council, the Audit Committee acknowledges the additional resources required to develop the 'Internal Financial Control Procedures Manual' and to complete the ongoing risk review processes.

5. 2015/2016 ANNUAL BUSINESS PLAN AND BUDGET

The report be received.

Cr Persello seconded

Carried

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

Cr Meziniec seconded

Carried

7. **FINANCIAL MANAGEMENT - Local Government Funding for Councils - Ref. AF14/160**

Goal: Governance

Strategic Objective: Advocate for increase in access to alternative and new sources of growth based revenues, in order to improve Council's ability to provide for the community.

The Director - Corporate Services reported:

- (a) The Australian Local Government Association with the support of State Local Government Associations are mounting a campaign to have the indexation for Financial Assistance Grants (FAG's) immediately restored;
- (b) the cost to this Council in year one of the three year 'freeze' is in the order of \$450,000 and around \$200 million in FAG's to local communities, nationally;
- (c) each Council is therefore being requested, as part of the campaign, to pass a resolution acknowledging the importance of the grants in assisting Councils to provide important community infrastructure.

Cr Meziniec moved it be recommended:

- (a) the letter from the Australian Local Government Association be received;
- (b) Council acknowledge the importance of the Financial Assistance Grants and the ongoing indexation of those Grants in:
 - assisting Councils in their ongoing program to remain financially sustainable; and
 - assisting Councils to provide important community infrastructure
- (c) the Australian Local Government Association and Local Government Association of South Australia be advised of this resolution.

Cr Lovett seconded

Carried

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

Cr Von Stanke seconded

Carried

8. **FINANCIAL MANAGEMENT - National Partnership Agreement - Pensioner Concessions - Ref. AF14/452**

Goal: Governance

Strategic Objective: Advocate for increase in access to alternative and new sources of growth based revenues, in order to improve Council's ability to provide for the community.

The Director - Corporate Services reported:

- (a) Advice has now been received in the form of press releases (attached) from the State Government and the Local Government Association of SA in respect of the future intentions for concession arrangements for pensioners;
- (b) The former long standing arrangement whereby a concession is provided to eligible pensioners via Council rates is replaced with a new 'Cost of Living' (CLC) concession which will be available to eligible pensioners, low income earners and self funded retirees holding a Commonwealth Seniors Health Card;
- (c) The new CLC concession of up to \$200 will be paid by the State Government direct to pensioners, low income earners and self funded retirees to be applied as they choose, towards their greatest needs. Essentially Local Government in future, will have no role in pensioner concession arrangements.

Cr Meziniec moved it be recommended the report be received for information.

Cr Lovett seconded

Carried

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

Cr Von Stanke seconded

Carried

9. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 32/2015 - Section 41 Committee - Corporate and Community Services Committee - Terms of Reference - Ref. AF14/283, AF11/1718**

Goal: Governance

Strategic Objective: (i) Demonstrate innovative and responsive organisational governance.
(ii) Establish measures for Council's performance and continually compare against community expectations.

Mayor Lee moved it be recommended:

- (a) Corporate and Community Services Report No. 32/2015 be received;

- (b) Council adopts the Corporate and Community Services (Section 41) Committee Terms of Reference as provided as an attachment to this Report and marked as 'Attachment 1'.

Cr Persello seconded

Carried

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

Cr Persello seconded

Carried

10. CORPORATE AND COMMUNITY SERVICES REPORT NO. 33/2015 - Policy Review – R155 - Rate Rebate Policy - Ref:AF11/1952, AF11/823, AF11/824

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 33/2015 be received;
- (b) Council hereby adopts amended Council Policy R155 – Rate Rebate Policy, as provided with this report.

Cr Lynagh seconded

Carried

Cr Perryman moved 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. 34/2015 - Policy Review – R105 - Rating Policy - Ref:AF11/1952

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 34/2015 be received;
- (b) Council hereby adopts amended Council Policy R105 – Rating Policy, as provided with this report.

Cr Lovett seconded

Carried

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

12. **Cr Meziniec seconded** Carried
CORPORATE AND COMMUNITY SERVICES REPORT NO. 35/2015 - Major Events – 2016 Fork And Cork, Mount Gambier Food and Wine Festival - Ref: AF15/284

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

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 35/2015 be received;
- (b) Council approve the allocation of \$12,000 in total sponsorship to be made up of cash and in kind contributions;
- (c) Council request further clarification from the 2016 Fork and Cork, Mount Gambier Food and Wine Festival Committee and work to identify and fully cost the in kind component with the balance to be paid in cash;
- (d) the sponsorship for the 2016 Fork and Cork, Mount Gambier Food and Wine Festival is conditional upon the proponents obtaining all necessary approvals from relevant authorities;
- (e) Funding request to be an additional consideration for the 2015/2016 Major Events Sponsorship budget allocations.

Cr Lovett seconded Carried

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

Cr Morello seconded Carried

13. **REVIEW OF COMMITTEES AND SUB-COMMITTEES TERMS OF REFERENCE- AF15/77, AF15/78**

Cr Perryman having regard to Council's resolution of 27th January, 2015:

"Council or the relevant Standing Committee will review the Terms of Reference of all Committees and Sub-Committees by 31st August, 2015 to provide for the opportunity to alter or amend Terms of Reference to Reflect Council's aims and objectives. This review does not preclude the winding up of any Committee or Sub-Committee."

moved it be recommended:

- (a) The Presiding Member of the Corporate & Community Services Committee, the Presiding Member of the Community Engagement & Social Inclusion Sub -Committee and the Governance Officer meet to review the Community Engagement and Social

Inclusion Sub-Committee Terms of Reference and provide a report to the Corporate and Community Services Committee for consideration at its July meeting.

- (b) The Presiding Member of the Corporate & Community Services Committee, the Presiding Member of the Lifelong Learning Sub-Committee and the Governance Officer meet to review the Lifelong Learning Sub-Committee Terms of Reference and provide a report to the Corporate and Community Services Committee for consideration at its July meeting.

Cr Persello seconded

Carried

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

Cr Meziniec seconded

Carried

OPERATIONAL SERVICES COMMITTEE MINUTES – 9th June, 2015

Cr Von Stanke moved that the minutes of the meeting held 9th June, 2015 be received.

Cr Greco seconded

Carried

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

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

<u>Commenced Tasks</u>	<u>% Completed</u>
• Railway Lands Paving Works	60%
• Road Reconstruction Program (various roads)	90%
• Caroline Landfill Cell 1 & 2 capping	on hold
• Wireless Road East construction and widening	30%
• Buronga Avenue carpark construction	90%
• North Terrace concrete footpath construction	80%
• Dog Park development	30%

Completed Tasks

- John Watson Drive concrete footpath construction
- Blue Lake solar light installation

Cr Von Stanke moved the report be received.

Cr Greco seconded

Carried

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

Cr Greco seconded

Carried

- 2. ANIMAL MANAGEMENT - Project Management - Enclosed Off-Leash Dog Park - Ref. AF11/138**

Goal:

Strategic Objective:

Building Communities

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

Goal: Community Well-Being
Strategic Objective: (i) Advocate for the health needs of the community by encouraging partnerships in the provision of affordable and viable facilities and infrastructure

The Presiding Member reported:

- (a) Building works for the enclosed off-leash dog park at Hastings Cunningham Reserve have commenced as approved by Council on 17th March 2015;
- (b) it is requested that Council approve a consultation to be held to gain suggestions from the public to formally name the facility. A simple consultation along the same lines as being used for the naming of the Former Hospital Site would be appropriate (i.e. Round 1 is a call for suggestions, Council nominate 5 names and Round 2 is the final selection by the Community).

Cr Richardson moved it be recommended:

- (a) The report be received;
- (b) Council name the facility 'Hastings Cunningham Reserve Dog Park'.

Cr Morello seconded

Carried

Cr Von Stanke moved the recommendation of the Operational Services Committee as contained in item 2 be adopted.

Cr Mezinec seconded

Carried

3. DEVELOPMENT APPLICATION- TAFE On-site Wastewater System Review Project - 172-174 Wireless Road West, Suttontown - Wastewater Investigation - Ref. DA15/171 (381/0143/2015)

Goal: Community well-being
Strategic Objective: (i) Advocate for the health needs of the community by encouraging partnerships in the provision of affordable and viable facilities and infrastructure

Goal: Environment
Strategic Objective: (i) Partner with the community to conserve and reduce the quantity of water use and improve the quality of water entering our groundwater and lakes system

Goal: Environment
Strategic Objective: (i) Plan and implement infrastructure to protect and enhance the natural and built environment, including in response to climate change influences
(ii) Support initiatives that value and preserve our unique environment and contribute to environmental sustainability

The Presiding Member reported:

- (a) An incomplete application has been received from Mates Rates Mount Gambier for installation of an on-site aerated wastewater treatment system (AWTS) which includes surface irrigation disposal at TAFE SA and to be connected to a portable classroom as part of their sustainable class project (letter of intent was attached to the Operational Services Committee agenda);
- (b) the on-site wastewater system is on the Department of Health and Ageing approved product list;
- (c) part of the TAFE SA funding for this project is for this current financial year and is an urgent priority for the project manager;
- (d) this is a regional educational institution and will potentially educate system use across Council and State Borders;
- (e) Council Policy B150 Building - Sewer Connections, Waste Management Control and the Provision of Toilet Facilities incorporates:

3 Sewer Connections - Existing buildings

- a. All premises are to be connected to the SA Water Corporation sewer if available to the parcel of land.*
- b. All premises to which sewer is not currently available are to be connected to the SA Water Corporation sewer system within three (3) months of such sewer becoming available to the parcel of land.*

6 Dispensation

Council may, in any case in which Council deems it expedient, dispense with the observance of this policy, or any part thereof, either absolutely or on such terms and conditions as the Council deems proper.

- (f) risk to Council is setting a precedent for (non complying) on-site disposal systems in areas serviced by mains sewer;
- (g) two of the recommendations of the On-site Wastewater Policy Investigation Report prepared for Council in May 2013 by Australian Water Environments are:
 - a. subsurface disposal systems should be encouraged in preference to surface irrigation systems*
 - b. All disposal systems incorporate sequential pressure dosing, which allows for more even distribution and resting time between trenches / zone (and encourage 'bio-mat' growth).*

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council not require TAFE SA to comply with Council Policy B150 "Building Sewer Connections, Waste Management Control and The Provision of Toilet Facilities" subject to all normal administration of the application and approval process;
- (c) in addition of the above and in the interest of ensuring TAFE SA are indeed promoting sustainable systems Council requires ground water monitoring in a form approved by Council administration to be undertaken annually for 10 years to verify the system is not adversely impacting on the environment with the report to be presented to Council on an annual basis;
- (d) in the event that the monitoring program indicates on-site pollution TAFE SA agree to decommission (and remove) the AWTS and connect to mains sewer;
- (e) if the transportable classroom is removed the AWTS is decommissioned and removed within three months.

Cr Greco seconded

Carried

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

Cr Greco seconded

Carried

4. ENVIRONMENTAL MANAGEMENT - Backyard Burning within City - Ref. AF11/356

Goal:

Environment

Strategic Objective:

- (i) *Plan and implement infrastructure to protect and enhance the natural and built environment, including in response to climate change influences*
- (ii) *Support initiatives that value and preserve our unique environment and contribute to environmental sustainability*

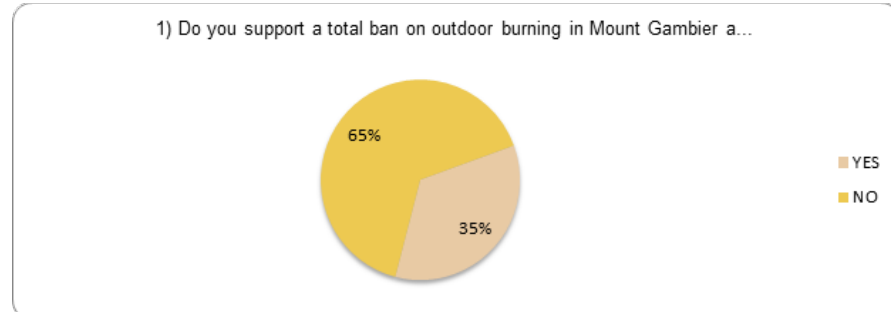
The Presiding Member reported:

- (a) Council, at its meeting of 10th March 2015 resolved:

"(a) the report be received;

(b) Council undertake City wide community consultation (in accordance with its public consultation policy) regarding the proposition to ban domestic burning in all areas of the City, year round, and a further report be prepared for Council's consideration following such consultation."

- (c) the public consultation period has now concluded, resulting in 130 responses (approximately 0.5% of the residential population of the City), of which 65% were not supporting a ban and 35% were supporting a ban (copies of all responses received can be provided to Members upon request);



- (d) the main reasons provided by the public for supporting the proposed ban was around air quality issues and getting smoked out by neighbours;
- (e) the main reasons provided by the public for not supporting the proposed ban were people on larger properties (1 or more acres) wanting to burn sticks and branches from trees, and people wanting 'free' green waste drop off / collection;
- (f) there were also numerous incomplete names (just first names) and anonymous;
- (g) a number of responses came from residents on the outlying area of the City who have large allotments (in excess of 1 acre);
- (h) Members will recall from the March 2015 report that the origin of this matter coming before Council related to enforcement by SAPOL and a high number of expensive call outs experienced by the MFS in responding to complaints. Air quality concerns by the EPA is also a significant factor in this matter;
- (i) with all the systems in place for residents to dispose of unwanted material (of any description) there is no necessary reason for residents to undertake outdoor burning (noting exception for food preparation activities).

Cr Morello moved it be recommended:

- (a) The report be received;
- (b) Council adjourn this matter until a meeting is held between all stakeholders (i.e. Metropolitan Fire Service, SA Police and Environment Protection Authority).

Cr Richardson seconded

Carried

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

Cr Greco seconded

Carried

5. **GOVERNANCE - Committees - Council Development Assessment Panel - Terms of Reference - Ref. AF14/283**

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

The Presiding Member reported:

- (a) Council at its meeting held on Tuesday, 27th January 2015 resolved:
"Council or the relevant standing committee will review the Terms of Reference of all Committees and Sub-Committees by 31st August, 2015 to provide for the opportunity to alter or amend Terms of Reference to reflect Council's aims and objectives. This review does not preclude the winding up of any Committee or Sub-Committee."
- (b) the Council Development Assessment Panel at its meeting held on Thursday, 19th February 2015 reviewed and re-adopted the existing Terms of Reference (with no recommended changes) for this Statutory Committee;
- (c) a copy of the Terms of Reference for the Council Development Assessment Panel was attached to the Operational Services Committee agenda for Members perusal;
- (d) in accordance with Section 56A (19) of the Development Act 1993 the conduct of the business of the Council Development Assessment Panel is as prescribed by regulation or as determined by the Panel.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) the Terms of Reference (as attached to the Operational Services Committee agenda) for the Council Development Assessment Panel be received and noted by Council.

Cr Greco seconded

Carried

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

Cr Greco seconded

Carried

6. **GOVERNANCE - Committees - Environmental Sustainability Sub-Committee - Terms of Reference - Ref. AF14/283**

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

The Presiding Member reported:

- (a) Council at its meeting held on Tuesday, 27th January 2015 resolved:
- “Council or the relevant standing committee will review the Terms of Reference of all Committees and Sub-Committees by 31st August, 2015 to provide for the opportunity to alter or amend Terms of Reference to reflect Council's aims and objectives. This review does not preclude the winding up of any Committee or Sub-Committee.”;*
- (b) The Environmental Sustainability Sub-Committee at its meeting held on Thursday, 19th February 2015 reviewed the Terms of Reference for this Sub-Committee and have made the following recommendation:
- item 5.1 be amended to remove the words “and Community Members”
- (c) a copy of the amended Terms of Reference for the Environmental Sustainability Sub-Committee was attached to the Operational Services Committee agenda for Members perusal.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) in accordance with the above recommendation of the Environmental Sustainability Sub-Committee item 5.1 of the Terms of Reference be amended to remove the words “and Community Members”;
- (c) the amended Terms of Reference (as attached the Operational Services Committee agenda) be endorsed and adopted by Council.

Cr Greco seconded

Carried

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

Cr Mezinec seconded

Carried

7. **COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 2nd June 2015 - Ref. AF12/377**

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

Cr Von Stanke moved to be recommended:

- (a) The minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 2nd June 2015 be received;
- (b) the following recommendations (number 1 to 8) of the Environmental Sustainability Sub-Committee be adopted by Council:

1. **TERMS OF REFERENCE**

- The report be received;
- item 5.1 of the Environmental Sustainability Sub-Committee Terms of Reference be amended to remove the words “and Community Members”;
- noting the amendment to item 5.1, the Terms of Reference of the Environmental Sustainability Sub-Committee be adopted.

2. **BIN TAGGING**

- The report be received;
- Council staff continue the bin tagging program throughout the city. The frequency of tagging being determined by staff workloads.

3. **ASSESSMENT OF VIABILITY FOR SOLAR POWER ON OTHER SITES**

- The report be received and the Environmental Sustainability Sub-Committee await a further extended report on the findings of the assessments undertaken by Quark Consulting.

4. **AQUATIC CENTRE ENERGY AUDIT**

- The report be received and the Environmental Sustainability Sub-Committee await a further detailed report addressing the outcomes of the electricity audit and the Aquatic Centre Management response;
- Council formally thank Zero Waste SA for funding the audit.

5. **CAROLINE LANDFILL INCOMING WASTE AUDIT**

- The report be received;
- Council staff now work with contractors and clients to seek voluntary improvements to the waste stream entering the Caroline Landfill;
- the results of this assessment be forwarded to SELGA Waste Committee.

6. FRUIT AND NUT TREES

- The report be received.

7. NATURAL STEP SESSION AND WATER SUSTAINABILITY DISCUSSION

- The report be received.

8. REPORTS FOR INFORMATION

(a) Environmental Sustainability program 2015 - Project Progress

- The report be received;
- item (a) as above be received and noted for information.

Cr Morello seconded

Carried

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

Cr Greco seconded

Carried

8. **PROPERTY MANAGEMENT - Committees - Report of the Aquatic Centre Management Advisory Group meeting held at 7:00 a.m. Wednesday, 6th May 2015 - Ref. AF11/1370**

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

The Presiding Member reported:

(a) The Aquatic Centre Management Advisory Group met on Wednesday, 6th May 2015 at 7:00 a.m. This meeting was attended by:

- Cr Mark Lovett
- Daryl Sexton, Director - Operational Services
- Peter Collins, Manager - Aquatic Centre

(b) the matters discussed were as follows:

1. Outstanding Required Maintenance Tasks

- Painting of major pole structure
- Playground audit - to be included on Council's regular inspections
- Tiling around pool edge - still waiting on tiles from Turkey

2. Woodchips

- Still an unresolved issue, hopefully contracts for wood chipping supply will be negotiated in the next 2-3 months

3. Aqua Aerobics

- Peter has noted strong growth in numbers in Aqua Aerobics

4. Inflatable Play Equipment

- Current equipment is near the end of its usable life
- Replacement cost is the order of \$8,000-\$9,000
- It was noted that there is no allowance in the draft 2015/16 Budget to replace this item

5. Unisex Shower

- A customer has noted the lack of a unisex shower
- Item for further review

Cr Von Stanke moved it be recommended:

- (a) The report be received and contents noted.

Cr Richardson seconded

Carried

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

Cr Greco seconded

Carried

9. **OPERATIONAL SERVICES REPORT NO. 13/2015-Governance - Section 41 Committee - Operational Services Committee - Terms of Reference - Ref. AF14/283**

Goal: Governance

Strategic Objective: (i) Demonstrate innovative and responsible organisational governance.
(ii) Establish measures for Council's performance and continually compare against community expectations.

Cr Von Stanke moved it be recommended:

- (a) Operational Services Report No. 13/2015 be received;
- (b) Council adopts the Operational Services (Section 41) Committee Terms of Reference, incorporating the functions of s101A of the Development Act 1993 as provided as an attachment to this Report and marked as 'Attachment 1';

(c) the Strategic Planning and Development Policy Committee be disbanded immediately.

Cr Morello seconded

Carried

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

Cr Lynagh seconded

Carried

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE MINUTES – 5th June, 2015

Cr Von Stanke moved that the minutes of the meeting held 5th June, 2015 be received.

Cr Mezinec seconded

Carried

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

Goal: Building Communities

Strategic Objective:

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

The Presiding Member reported:

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

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

Artistic Balustrade panels	In Progress
Tree Planting	Completed
Construct Sunken Amphitheatre	Completed
Resurfacing existing platform	In Progress
Fencing to pond area	Completed
Supply & Install Solar Path and Plaza Lights	Completed
Supply & Install feature lighting	Completed
Install footpath pavers	In Progress, 65% complete
Install Plaza pavers and street furniture	Pavers 100% Furniture 10%
Signal Box redevelopment as public toilets	In Progress, 30% complete
Major Art Commission concept design and selection of final pieces	In Progress

Cr Greco moved it be recommended:

- (a) The report be received and contents noted.

Cr Morello seconded

Carried

Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 1 be adopted.

Cr Morello seconded

Carried

2. PROPERTY MANAGEMENT - Railway Lands - Budget Update and Works in Progress - Ref. AF13/439

Goal:

Building Communities

Strategic Objective:

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

The Presiding Member reported:

- (a) The below Budget Update and Works Schedule is provided for Members information:

2013/14 Budget	\$1,650,000
2014/15 Budget	\$2,598,000
Total Project Budget (Stage 1 & 2)	\$4,248,000

Funds Spent to date	\$3,720,401
Funds Committed to date	\$147,234
Total	\$3,867,635

Current Budget Remaining **\$380,365**

Works Remaining to realise vision:

Paver Install	\$150,000
Artistic balustrade	\$2,000
Signal Box Toilet Redevelopment	\$70,000
Perimeter fence	\$10,000
Nature scape completion	\$10,000
Major Art Commission	\$100,000
Site Artwork/Interpretive signage	\$128,000
Nature Play Wooden Sculptures	\$40,000
Total	\$510,000

Budget - Forecast Expenditure **-\$129,635**

Variations not on original budget:

Additional demolition works (resolved 17 th September 2013)	\$17,500
Installation of fence around pond (resolved 15 th July 2014)	\$15,000
Total	\$32,500

Summary of additional expenses:

Trenching/site prep lighting	\$15,000
Additional site drainage/grass reinstatement	\$20,000
Replacement landscaping	\$5,000
Drainage repairs to existing Elizabeth Street system	\$8,700

Cr Perryman moved it be recommended:

- (a) The report be received;

(b) an overspend of 2.28% on the original budget be noted.

Cr Morello seconded

Carried

Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 2 be adopted.

Cr Perryman seconded

Carried

3. PROPERTY MANAGEMENT - Railway Lands - Creation of Roadway - Ref. AF13/439

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met

The Presiding Member reported:

- (a) Members will recall discussion at the previous Committee meeting where the issue of adjacent properties (on the southern side property boundary to the Railway Lands) not being able to build within three metres of the property line was considered. This is an issue under the Building Code of Australia;
- (b) one solution mooted was to create a “road” along the southern boundary of the Railway Lands at say 3.05 metres in width - this effectively allows an adjoining property to build up to the southern property line of the Railway Lands;
- (c) advice has now been sought on this matter and that advice, together with a plan of division, was attached to the Railway Lands Development and Management Committee agenda for consideration.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council proceed to lodge the Plan of Division to create a roadway 3.1 metres wide in accordance with Plan Number 25290-01 prepared by Cameron Lock Surveying, dated 26th May 2015 (TRIM Reference AR15/19509), being on the southern boundary of the “Railway” Lands.

Cr Morello seconded

Carried

Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 3 be adopted.

Cr Morello seconded

Carried

4. **PROPERTY MANAGEMENT - Committees - Railway Lands Development and Management Committee - Labyrinth - Ref. AF15/37**

Goal: *Building Communities*

Strategic Objective: (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*

The Presiding Member reported:

(a) Council at its meeting of Tuesday, 19th May 2015 resolved:

“(a) The verbal report from Cr Persello be received;

(b) Council allocate up to \$20,000 to facilitate the research, design and installation of a labyrinth in the paving of the amphitheatre of the Railway Lands;

(c) noting that there is a projected surplus in the current 2014/15 budget, the funding allocation be drawn from existing surplus funds at the next periodic budget review;

(d) Council explore appropriate design options through consultation with experienced Labyrinth designers and Cr Persello. The design is to be submitted to the Railway Lands Development and Management Committee for approval under delegated authority of Council.”;

(b) Council Officers have investigated the design and construction of public labyrinth examples and have produced a concept (as attached to the Railway Lands Development and Management Committee agenda) that fits within the confines of the partially constructed amphitheatre in the Railway Lands;

(c) Council Officers also were made aware of an episode of the ABC's Compass program that detailed the planning and construction of the Labyrinth in Sydney's Centennial Park. This labyrinth was inspired by an example within a French cathedral and approximately the same size as the one planned for the Railway Lands but cost approximately \$500,000;

(d) it appears on the whole - labyrinth are reasonably simple to design but potentially very expensive to build to a high standard expected within the Railway Lands precinct;

(e) three clear options have emerged:

1. individually cut stones/pavers and laid on a concrete base (Sydney Centennial Park);
2. lay existing square pavers and create a square design (not recommended);
3. apply a labyrinth 'pattern' to finished pavers or concrete base (Westmead Children's Hospital);

- (f) following a meeting with Cr Persello and given the associated costs with the above options, it has been agreed the most cost effective and aesthetic solution is Option 3 (similar to Westmead Children's Hospital) at an approximate cost of \$100,000.

Cr Perryman moved it be recommended:

- (a) The report be received;
- (b) Council use the allocated \$20,000 to continue to fine tune the current design and arrange test panels in order to develop a tender specification to construct the labyrinth in the Railway Lands.

Cr Morello seconded

Carried

Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 4 be adopted.

Cr Persello seconded

Carried

MOTION WITH NOTICE- Nil

MOTIONS WITHOUT NOTICE

1. **HEALTH MANAGEMENT - Liaison - Mount Gambier Hospital and South East Regional Community Health Service Liaison – Ref. AF11/983**

Cr Morello moved:

- a) **Council write to State Government Health Minister Jack Snelling expressing concern about the recent cuts to the palliative care team, and seek clarification on:**
- (i) The number of staff cut and the number of staff to remain;**
 - (ii) The number of staff to be redeployed and to which areas of the hospital;**
 - (iii) The number and nature of staff contracts which will not be renewed from July 1, 2015;**
 - (iv) The average number of palliative clients managed per year across the Limestone Coast;**
 - (v) The impact of reduced palliative care services on the community, in relation to health outcomes and service delivery;**
 - (vi) An outline of the new palliative care model, including its reach across the region and the expected effectiveness and efficiency of meeting the healthcare needs of palliative care clients;**
 - (vii) The overall budget savings from the reduced palliative care team;**
 - (viii) If other healthcare cuts are earmarked for the region and the nature of those cuts;**
 - (ix) Further clarification about the cuts to the Geriatric Evaluation and Management Unit at the Mount Gambier Hospital;**

- b) A copy of the above letter to be sent to State Member for Mount Gambier Troy Bell and Health Advisory Council Chairperson Julie Reis;
- c) Council to write to other Limestone Coast councils seeking support for a coordinated approach to lobby for the reinstatement of full palliative care services;
- d) Include the issue as a discussion item on the next SELGA agenda;
- e) Council write to Federal Member for Barker Tony Pasin to seek clarification on the Federal Government's healthcare contribution to the South Australian Government and to assist in finding a bi-partisan solution to this issue.

Cr Persello seconded

Carried

2. FINANCIAL MANAGEMENT - Budgeting - Annual Budget Consultation - 2015/2016 Financial Year – Ref. AF14/427

Cr Perryman moved:

- a) Council notes that at the Special Meeting of Council held on 10th June, 2015 that the 2015/16 Annual Budget was passed. In respect to the budget allocations listed below, payment not be made from these accounts until such time as Council has reviewed these activities and considered if there is any need for additional reporting requirements from the recipient organisations, development of KPI's by Council for the recipient organisations or other requirements which Council may put in place.

6126.0542	DONATIONS – STAND LIKE STONE FOUNDATION	\$8,000
6210.0681	WEHL STREET THEATRE	\$9,500
	General donation to Centre Stage Community	
	Theatre for operational costs	
6350.0804	DONATIONS – LOCAL SPONSORSHIP	\$27,000
6350.0805	MAJOR EVENTS SPONSORSHIP	\$154,000
6230.0720	CONTRIBUTION – RIDDOCH ART GALLERY	\$58,000

- b) These items be referred to the Corporate & Community Services Committee of Council for consideration and recommendation back to council.

Cr Persello seconded

Carried

3. **FINANCIAL MANAGEMENT - Budgeting - Annual Budget Consultation - 2015/2016
Financial Year – Ref. AF14/427**

Pursuant to Division 3 – Conflict of Interest, Section 74 Part 4 of the Local Government Act 1999, Cr Perryman disclosed an interest to Item 3 (due to being a member of the Mount Gambier and District Tourism Development Working Party) however the Member sought the benefit of Section 74(4a)(c) and (6) of the said Act, as the interest was only in respect of a non pecuniary interest, as defined.

Cr Perryman moved:

- a) **Council notes that at the Special Meeting of Council held on 10th June, 2015 the 2015/16 Annual Budget was passed. In respect to the budget allocations listed below Council sees the merit in applying a collaborative approach with tourism industry operators and invites the Mount Gambier & District Tourism Development Working Party to seek to work with Council staff in developing and implementing these project and initiatives.**

6360.0832	COMPLEX PROMOTION	\$15,000
6360.0838	MINOR ITEMS & IMPROVEMENTS	\$8,000

Cr Morello seconded

AMENDMENT

Cr Von Stanke moved:

- a) **This matter be referred to the next Corporate and Community Services Committee for further discussion and consideration.**

Cr Greco seconded

Carried

Cr Von Stanke requested a Division

The declaration of the result of the vote was set aside

Voting by Division being:

Members voting for the Amendment

**Cr Lynagh
Cr Von Stanke
Cr Greco**

Members voting against the Amendment:

**Cr Morello
Cr Mezinac
Cr Persello
Cr Perryman**

3 for the Amendment

4 against the Amendment

The Deputy Mayor declared the Amendment

Lost

The original Motion was put and

Carried

Meeting closed at 6.57 p.m.

TLG