

MINUTES OF ORDINARY COUNCIL MEETING

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 16 October 2018 at 6.00 p.m.

PRESENT

Mayor Andrew Lee
Cr Christian Greco
Cr Mark Lovett
Cr Josh Lynagh
Cr Sonya Meziniec
Cr Frank Morello
Cr Des Mutton
Cr Steven Perryman (arrived at 6:02 p.m.)
Cr Hanna Persello
Cr Penny Richardson
Cr Ian Von Stanke

COUNCIL OFFICERS

Chief Executive Officer	-	Mr M McShane
General Manager Community Wellbeing	-	Ms B Cernovskis
General Manager Council Business Services	-	Mrs P Lee
General Manager City Growth	-	Dr J Nagy
General Manager City Infrastructure	-	Mr N Serle
Manager Executive Administration	-	Mr M McCarthy
Media and Communications Coordinator	-	Ms S McLean
Customer Service Officer	-	Ms S Moretti

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

1. APOLOGY(IES)

Nil

2. LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF COUNCIL MINUTES

Ordinary Meeting held on 18 September 2018



That the minutes of the Ordinary Council meeting held on 18 September 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Morello

Seconded: Cr Greco

Carried

4. MAYORAL REPORT - Ref. AF11/881

That the Mayoral report made on 16 October 2018 be received.

- Limestone Coast Football Association – Senior Presentation Night
- Limestone Coast National Police Remembrance Day Memorial Service – Wreath Laying
- Flinders University Rural Health SA – 2018 Community Engagement Meeting
- With CEO meeting with Mayor Joe McCracken – Colac Otway Council
- With CEO, LCLGA Meeting with Minister Stephan Knoll, in Naracoorte
- Operational Standing Committee Meeting
- SA Water Stakeholder Meeting
- Headspace Day
- LCLGA General Meeting
- Rotary Club of Mount Gambier – 90 Years of Service Celebratory Dinner
- Members Workshop – Induction Feedback and Update Regional Sport and Rec Centre

Moved: Cr Greco

Seconded: Cr Persello

Carried

Cr Perryman arrived at 6:02 p.m.

Cr Perryman left the room at 6:02 p.m.

Cr Morello left the room at 6:02 p.m.

Cr Perryman resumed the meeting at 6:03 p.m.

Cr Morello resumed the meeting at 6:04 p.m.



5. REPORTS FROM COUNCILLORS - Ref. AF11/882

Member

Cr Greco International Soccer Club Presentations

Cr Persello Mental Health Week “Do You See What I See”, Community Meet & Greet with Neale Daniher – Drive for MND

That the reports made by Councillors on 16 October 2018 be received.

Moved: Cr Von Stanke

Seconded: Cr Lynagh

Carried

6. QUESTIONS

6.1. With Notice

Nil submitted.

6.2. Without Notice

Nil submitted.

7. PETITIONS

Nil

8. DEPUTATIONS

Nil

9. NOTICE OF MOTION TO RESCIND

Nil

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

Nil

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

Nil submitted.



12. COUNCIL ACTION ITEMS - Ref. AF17/225, AF17/228

Items referred to the Council Meeting held 18 September 2018.

That the Action Items referred to the Council Meeting held 18 September 2018 be received.

Moved: Cr Perryman

Seconded: Cr Persello

Carried

13. COMMITTEE MINUTES AND RECOMMENDATIONS

13.1. Minutes of Operational Standing Committee - 9 October 2018

That the minutes of the Operational Standing Committee meeting held 9 October 2018 as previously circulated be noted.

Moved: Cr Lovett

Seconded: Cr Mutton

Carried

13.2. Heritage Adviser Report - August 2018 - Report No. AR18/38770

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| (a) That Heritage Sub-Committee Report No. AR18/38770 titled ' <i>Heritage Adviser Report - August 2018</i> ' as presented to the Operational Standing Committee on 9 October 2018 be noted. |
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Moved: Cr Lovett

Seconded: Cr Greco

Carried

13.3. Lake Terrace Cemetery 150 Year Anniversary Celebration - Report No. AR18/37578

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| (a) That Heritage Sub-Committee Report No. AR18/37578 titled ' <i>Lake Terrace Cemetery 150 Year Anniversary Celebration</i> ' as presented to the Operational Standing Committee on 9 October 2018 be noted. |
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Moved: Cr Lovett

Seconded: Cr Lynagh

Carried



13.4. Rook Walk 100 Year Celebration Update - September 2018 - Report No. AR18/38072

- (a) That Heritage Sub-Committee Report No. AR18/38072 titled '*Rook Walk 100 Year Celebration Update September 2018*' as presented to the Operational Standing Committee on 9 October 2018 be noted.

Moved: Cr Lovett

Seconded: Cr Meziniec

Carried

13.5. Minutes of Audit Committee – 26 September 2018

That the minutes of the Audit Committee meeting held 26 September 2018 as previously circulated be noted.

Moved: Cr Lovett

Seconded: Cr Meziniec

Carried

13.6. Capital Work in Progress Budget Carry Overs from 2017/2018 - Report No. AR18/37381

- (a) That Audit Committee Report No. AR18/37381 titled '*Capital Work in Progress Budget Carry Overs from 2017/2018*' as presented to the Audit Committee on 26 September 2018 be noted.

Moved: Cr Lovett

Seconded: Cr Meziniec

Carried

13.7. Control Track Continuous Improvement as at September 2018 - Report No. AR18/38581

- (a) That Audit Committee Report No. AR18/38581 titled '*Control Track Continuous Improvement September 2018*' as presented to the Audit Committee on 26 September 2018 be noted.

Moved: Cr Lovett

Seconded: Cr Meziniec

Carried



13.8. Annual Financial Statements for 2017/2018 - Report No. AR18/38407

The Audit Committee acknowledges:

- Comments by Council's Audit Partner Tim Muhlhausler from Galpin's regarding the annual financial statements including:
 - Good standard of underlying financial data and financial statements
 - Quality of work on the assets including the asset revaluation internal process, calculations and assumptions is of a high and impressive standard
 - Comprehensive and quality the flow of asset revaluation data to Authority and to the financial standards
 - Audit clearance with unqualified financial statements for the financial year ended 30 June 2018.
- The caliber of expertise, effort and time by staff in preparing the EOFY and annual financial statements and working with Council's Auditors and Audit Committee members to provide / resolve / clarify queries regarding the annual financial statements leading up to and at the Audit Committee meeting.

- (a) That Audit Committee Report No. AR17/38407 titled '*Annual Financial Statements for 2017/2018*' as presented to the Audit Committee on 26 September 2018 be noted.
- (b) That in accordance with Section 126 of the Local Government Act 1999, the Audit Committee advises that it has reviewed the draft annual financial statements of Council for the financial year 2017/2018 and is satisfied 'they present fairly the state of affairs of Council'.
- (c) That the Audit Committee recommends to Council for the financial year ended 30 June 2018 that:
 - i. Council adopts the annual financial statements and as presented at the meeting held 26 September 2018 as final.
 - ii. The Chief Executive Officer and the Mayor of the City of Mount Gambier be authorised to certify the financial statements.
- (d) That the Presiding Member of the Audit Committee and the Chief Executive Officer of the City of Mount Gambier be authorised to sign Council's *Certification of Auditor Independence Statement* that will accompany the financial statements for the financial year ended 30 June 2018.
- (e) That the Auditor's representative, Mr Tim Muhlhausler's verbal report providing an overview of the audit report as presented to the Audit Committee Meeting on 26 September 2018 be noted.

Moved: Cr Lovett

Seconded: Cr Mezinec

Carried



13.9. Treasury Management - Annual Review - Report No. AR18/38413

- (a) That Audit Committee Report No. AR18/38413 titled '*Treasury Management – Annual Review*' as presented to the Audit Committee on 26 September 2018 be noted.

Moved: Cr Lovett

Seconded: Cr Mezinec

Carried

13.10. Resignation of Ms Vanessa McDonald from the Audit Committee - Report No. AR18/37443

- (a) That Audit Committee Report No. AR18/3443 titled '*Resignation of Ms Vanessa McDonald from Audit Committee*' as presented to the Audit Committee on 26 September 2018 be noted.
- (b) That Ms McDonald resignation be noted.
- (c) That a letter of appreciation be sent to Ms McDonald for her service to the Audit Committee.

Moved: Cr Lovett

Seconded: Cr Mezinec

Carried

13.11. Recruitment of an Independent Member of the Audit Committee - Report No. AR18/37454

- (a) That Audit Committee Report No. AR18/37454 titled '*Recruitment of an Independent Member of the Audit Committee*' as presented to the Audit Committee on 26 September 2018 be noted.
- (b) That the Audit Committee recommend to Council a recruitment process be undertaken by the Chief Executive Office for a new independent member of the Audit Committee for Council's consideration.

Moved: Cr Lovett

Seconded: Cr Mutton

Carried



13.12. Works in Progress - City Infrastructure - Report No. AR18/40177

- (a) That Operational Standing Committee Report No. AR18/40177 titled '*Works in Progress - City Infrastructure*' as presented to the Operational Standing Committee on 9 October 2018 be noted.

Moved: Cr Lovett

Seconded: Cr Greco

Carried

13.13. Implementation of Agenda / Minute System - Report No. AR18/40177

- (a) That Operational Standing Committee Report No. AR18/39908 titled '*Implementation of Agenda / Minute System*' as presented to the Operational Standing Committee on 9 October 2018 be noted.

Moved: Cr Lovett

Seconded: Cr Morello

Carried

13.14. 29 Ferrers Street Tree Retainment - Report No. AR18/39868

- (a) That Operational Standing Committee Report No. AF17/421 titled '*29 Ferrers Street Tree Retainment*' as presented to the Operational Standing Committee on 9 August 2018 be noted.
- (b) That Council approves to remove a car parking space adjacent to 29 Ferrers Street and establish a no standing zone to be able to retain the tree adjacent to this property as per the attached parking resolution.
- (c) The Traffic Impact Statement attached to the Report be endorsed by Council;
- (d) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
- Prohibited Area NO PARKING
- 1.2.073
- FERRERS STREET (Eastern Side) From 72.19 metres south of the intersection with Heriot Street to 82.0 metres south of the said intersection. To apply at all times.
- To be effective on the installation of appropriate linemarking.

Moved: Cr Lovett

Seconded: Cr Greco

Carried



13.15. GOVERNANCE – Committees – Statutory Committee – Council Assessment Panel CAP 2018 Ref. AF17/507

- (a) A report be presented to the Operational Standing Committee detailing the requirements for referral to the Heritage Adviser in Development Applications.

Moved: Cr Lovett

Seconded: Cr Lynagh

Carried

13.16. INFORMATION MANAGEMENT – Project Management – Agenda Management System and Implementation Ref. AF18/141

- (a) Coinciding with the InfoCouncil project that Standing Committee and Council Agendas be prepared in such a way that all reports and correspondence pertaining to the items are included as attachments to said Agendas.
- (b) An opt in system be made available to Councillors to collect a hard copy of the full Agenda.

Moved: Cr Lovett

Seconded: Cr Perryman

Carried

13.17. Minutes of Council Assessment Panel - 20 September 2018

That the minutes of the Council Assessment Panel meeting held 20 September 2018 as previously circulated be noted.

Moved: Cr Lovett

Seconded: Cr Greco

Carried

14. COUNCIL REPORTS

Nil



15. MOTION(S) - With Notice

15.1. Heritage Sub-Committee - Decision Making Structure - AF14/283

COUNCIL RESOLUTION
(a) That the Heritage Sub-Committee be placed into recess until after the November 2018 Local Government Elections and the subsequent confirmation of Council's decision making structure and Committee Membership.

Moved: Cr Richardson

Seconded: Cr Persello

Carried

16. MOTION(S) - Without Notice

Nil

Meeting closed at 6:50 p.m.

AR18/41854

