

CITY OF MOUNT GAMBIER

Minutes of Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace,  
Mount Gambier on Tuesday 17<sup>th</sup> February, 2015 at 6.00 p.m.

**COUNCIL**

**PRESENT:**

Mayor Andrew Lee  
  
Cr Christian Greco  
Cr Josh Lynagh  
Cr Sonya Mezinec  
Cr Frank Morello  
Cr Des Mutton  
Cr Steve Perryman (arrived at 6.19 p.m.)  
Cr Hanna Persello  
Cr Penny Richardson  
Cr Ian Von Stanke

**APOLOGY/IES:**

Cr Mutton moved the apology received from Cr Mark Lovett be accepted.

Cr Morello seconded

Carried

**COUNCIL OFFICERS:**

Chief Executive Officer	-	Mr M McShane
Director – Corporate Services	-	Mr G Humphries
Director – Operational Services	-	Mr D Sexton
Manager Community Services and Development	-	Ms B Cernovskis
Manager Strategic Projects	-	Mrs T Tzioutziouklaris
Manager Governance and Property	-	Mr M McCarthy
Administrative Officer Executive Support	-	Mrs M Telford

**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 Mutton moved the minutes of the previous meeting held on 27<sup>th</sup> January, 2015 be taken as read and confirmed.

Cr Von Stanke seconded

Carried

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

- Meeting with CEO, SAPOL and Member for Mount Gambier – re local ICE issues
- Members Workshop – Bruce Rodda and Jing Li – re China Strategy
- Members Workshop – Planning Reforms
- Private Citizenship Ceremony
- SRC Planning Day at Grant High School
- Meeting with DC Grant – re collaboration of promotional filming of the region
- Meeting with David Brown – CEO, Department Correctional Services – re Local Jail
- Meet and Greet – David Hill Regional Manager Limestone Coast, Skills for Jobs in Regions  
Department of State Development
- CCS Meeting
- OPS Meeting
- Rail Lands Development and Management Committee Meeting
- With CEO attended PCA Meeting in Adelaide
- With CEO meeting with Jing Lee MLC – Parliament House, Adelaide – re China Strategy
- With CEO meeting with Sean Keenihan in Adelaide – re China Strategy
- With CEO meeting with Ministers Bignell, Hamilton-Smith and Brock in Adelaide
- ICE Forum – Sir Robert Helpmann Theatre
- SELGA AGM Naracoorte
- Opening of Chinese Paper Exhibition at Riddoch Art Gallery
- Dinner Meeting with Cr Von Stanke – Rotary Club of Mount Gambier Lakes – presentation of cheques from Australia Day Breakfast

## **REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS / ACTIVITIES**

- Ref. AF11/882

<u>Member</u>	<u>Organisation</u>
Cr Greco	'Treasuring Life' Launch of ATSI Suicide Prevention Action Plan James Morrison Music Academy Launch and Breakfast Dog Club Presentation Hoo Hoo Club - Mount Gambier Timber Association -Bicmass Ice Forum SELGA Meeting
Cr Lynagh	James Morrison Music Academy Launch and Breakfast Ice Forum
Cr Mezinec	James Morrison Music Academy Launch and Breakfast Ice Forum
Cr Morello	James Morrison Music Academy Launch and Breakfast Ice Forum
Cr Mutton	James Morrison Music Academy Launch and Breakfast
Cr Persello	'Making Connections' Mental Health SE Workshop 'Treasuring Life' Launch of ATSI Suicide Prevention Action Plan

Cr Richardson  
SELGA AGM and General Meeting  
Bendigo Public Gallery Conference  
Riddoch Art Gallery Board Workshop  
Ice Forum  
James Morrison Music Academy Launch and Breakfast

Cr Von Stanke  
James Morrison Music Academy Launch and Breakfast  
National Public Galleries Summit  
Rotary Club of Mount Gambier Lakes – presentation of cheques from  
Australia Day Breakfast  
Group Training Employment

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

Cr Von Stanke 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. AF11/2028

Two Elected Members Informal Workshops were conducted between 28<sup>th</sup> January, 2015 and 17<sup>th</sup> February, 2015.

Topics for discussion were:

<i>Date</i>	<i>Topic for Discussion</i>
29/01/2015	China Engagement Strategy
02/02/2015	Planning Reform and Federal Government Grant Application

Records of Proceedings from the Workshops are attached.

Cr Meziniec moved that the Record of Proceedings for the Elected Members Workshops on the China Engagement Strategy and the Planning Reform and Federal Government Grant Application be received and the contents noted.

Cr Von Stanke seconded Carried

**CORPORATE AND COMMUNITY SERVICES COMMITTEE – 9<sup>th</sup> February, 2015**

**Cr Meziniec moved that the minutes of the meeting held 9<sup>th</sup> February, 2015 be received.**

**Cr Morello seconded**

**Carried**

**1. FINANCIAL STATEMENT – as at 31<sup>st</sup> January, 2015**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance.*

Cr Lovett moved it be recommended the financial statement as at 31<sup>st</sup> January, 2015 be received.

Cr Meziniec seconded

**Carried**

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

**Cr Greco seconded**

**Carried**

**2. FINANCIAL MANAGEMENT - Budgeting - Annual Business Plan and Budget Consultation 2015/16 Financial Year – Ref. AF14/427**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance.*

The Director - Corporate Services reported:

- (a) In accordance with Section 123 of the Local Government Act 1999, the following Program leading up to the adoption of Annual Business Plan and Budget for 2015/2016 is proposed (actual dates to be confirmed):

<b>Date (2015)</b>	<b>Description</b>
March/April	Members Budget Workshops/Briefing(s) (actual dates to be confirmed).
by 30 <sup>th</sup> April	Draft Business Plan and Budget released for public comment.
by 31 <sup>st</sup> May	Public submissions on draft Business Plan and Budget close.
early June	First Special (public) Meeting to hear any public submissions and to discuss the draft Business Plan and Budget.
mid June	Second Special (public) Meeting to be held to discuss/finalise the draft Business Plan and Budget (if required).
late June/July	Special Council meeting to be held to finalise and endorse draft Business Plan and Budget (if required).
24 <sup>th</sup> July	Last date for finalisation/distribution of first quarterly rate notice and distribution of summary Annual Business Plan.
11 <sup>th</sup> September	First quarterly rate installment final payment date.

Mayor Lee moved it be recommended:

- (a) the report be received;

- (b) the Draft 2015/2016 Annual Business Plan and Budget Program be endorsed by Council.

Cr Mezinec seconded

Carried

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

**Cr Mezinec seconded**

**Carried**

**3. CORPORATE AND COMMUNITY SERVICES REPORT NO. 08/2015 - Council Fees and Charges Review 2015/2016 - Ref. AF11/2289**

*Goal: Governance*

*Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against the returns and/or benefits to the community.*

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 8/2015 be received;
- (b) Council adopt all recommended fees and charges identified in the “Schedule of Fees and Charges” – with the exception of Reidy Park Oval (Page 3 of attachment “Council Fees and Charges 2015/2016”), Info charges (Page 12 of attachment “Council Fees and Charges 2015/2016”), Outdoor Display, Outdoor Dining Furniture, Mobile Vendors (Page 16 of attachment “Council Fees and Charges 2015/2016”);
- (c) the excluded matters in (b) above be subject to further discussion at a future Corporate and Community Services Committee meeting;
- (d) further information to be sought regarding the status of the Reidy Park Oval.

Cr Lovett seconded

Carried

**Cr Persello moved the recommendation of the Corporate and Community Services Committee as contained in item 3 be adopted noting amended wording as below:**

- (a) Corporate and Community Services Report No. 8/2015 be received;**
- (b) Council adopt all recommended fees and charges identified in the “Schedule of Fees and Charges” – with the exception of Reidy Park Oval (Page 3 of attachment “Council Fees and Charges 2015/2016”), Info charges (Page 12 of attachment “Council Fees and Charges 2015/2016”), Outdoor Display, Outdoor Dining Furniture, Mobile Vendors (Page 16 of attachment “Council Fees and Charges 2015/2016”);**
- (c) the excluded matters in (b) above be subject to further discussion at the March meeting of the Corporate and Community Services Committee meeting;**

- (d) The Director of Community Services be asked to provide a report to the March meeting of the committee on the status of Reidy Park oval as Council or Crown owned land, whether a formal lease exists and the commercial rental value of the land, and any other matters relevant to the use of the land by the Education Department.

Cr Von Stanke seconded

Carried

4. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 09/2015** - Strategic Plan/Corporate Plan, Achievement of Key Performance Indicators Quarterly Report, December 2014 - Ref. AF11/1790

*Goal:* Governance

*Strategy Objective:* Demonstrate innovative and responsive organizational governance

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 09/2015 and the December 2014 Quarterly Summary KPI report be received and endorsed by Council.

Cr Mezinec seconded

Carried

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

Cr Greco seconded

Carried

5. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 10/2015** - Economic Development - China Engagement Strategy - Ref. AF13/306

*Goal:* Securing Economic Prosperity

*Strategy Objective:* Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 10/2015 be received;
- (b) Council participate in the State Government, Local Government and Business delegation to China in May 2015 and authorise the attendance of the Mayor and Chief Executive Officer with expenditure provided by "China Links Strategy" 2014/2015 Budget Acc. 6002.0219.

Cr Mezinec seconded

Carried

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

Cr Richardson seconded

Carried

Cr Perryman arrived at 6.19 p.m.

**Cr Richardson requested a Division**

**The declaration of the result of the vote was set aside**

**Voting for division being:**

**Members voting for the Motion**

Cr Von Stanke  
Cr Greco  
Cr Morello  
Cr Mezinec  
Cr Perryman  
Cr Lynagh

**Members voting against the Motion**

Cr Richardson  
Cr Mutton  
Cr Persello

**The Mayor declared the motion**

**Carried**

**6. CORPORATE AND COMMUNITY SERVICES REPORT NO. 11/2015 - Budget Update as at 31<sup>st</sup> December, 2014 – Ref. AF13/457**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

Cr Mezinec moved it be recommended:

- (a) Corporate and Community Services Report No. 11/2015 be received;
- (b) the Budget Update as at 31<sup>st</sup> December, 2014 as presented with this Report be adopted by Council with all amendments to be made to the 2014/2015 Council Budget.

Cr Lynagh seconded

**Carried**

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

**Cr Perryman seconded**

**Carried**

**7. CORPORATE AND COMMUNITY SERVICES REPORT NO. 12/2015 - Housing and Local Government in the 21<sup>st</sup> Century - Ref. AF13/125**

*Goal: Building Communities*

- Strategy:*
- (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: Securing Economic Prosperity*  
*Strategies:*

- (i) Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life.*
- (ii) Develop and implement a dynamic planning process to meet emerging economic, social and environmental conditions.*

*Goal: Diversity*  
*Strategies:*

- (i) Engage with Federal and State Governments and other agencies to provide resources to meet the needs of diverse groups in our community.*
- (ii) Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned).*

*Goal: Environment*  
*Strategy:*

- (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.*
- (iii) Support the preservation and enhancement of the City's unique natural and built heritage for future generations.*

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 12/2015 be received;
- (b) Council supports in principle the Housing and Local Government Study and refers the matter to the 2015/2016 Budget for consideration.

Cr Lynagh seconded

Carried

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

**Cr Mezinec seconded**

Carried

**8. CORPORATE AND COMMUNITY SERVICES REPORT NO. 13/2015 – Limestone Coast Regional Trails Master Plan - Ref. AF13/353**

*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.*

*Goal: Environment*  
*Strategic Objective: Support initiatives that value and preserve our unique environment and contribute to environmental sustainability.*

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 13/2015 be received;



- (b) Council support in principle the draft Regional Trails Master Plan;
- (c) Council appoint Manager, Community Services and Development Ms Barbara Cernovskis to the Limestone Coast Trails Implementation Group to support the development of an agreed method of implementation.

Cr Mezinec seconded

Carried

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

**Cr Lynagh seconded**

Carried

**9. CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2015 – Records Management – Elected Member Records/Emails - Ref. AF11/2455**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance.*

Cr Mezinec moved it be recommended:

- (a) Corporate and Community Services Report No. 14/2015 be received;
- (b) The Administration continuously review and enhance Council's policy, procedures and practices to ensure legislative compliance and leading/best practice where practicable.

Cr Lynagh seconded

Carried

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

**Cr Perryman seconded**

Carried

**10. 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 Chief Executive Officer reported that Councillors Greco, Lynagh and Lovett have sought permission of Council to attend the LGA New Council Members Residential Seminar being held in Hahndorf from 20<sup>th</sup> to 21<sup>st</sup> February, 2015.

The Seminar Program is considered especially valuable for new Council Members and will provide an understanding of the key issues and considerations facing Local Government in South Australia and includes a key note address from the Hon Geoff Brock, Minister for Regional Development and Local Government and an address from Bruce Lander QC, Independent Commissioner Against Corruption (ICAC) in South Australia.

Cr Mezinec moved it be recommended:

- (a) Councillors Greco, Lynagh and Lovett be authorised to attend the LGA New Council Members Residential Seminar at Hahndorf from 20<sup>th</sup> to 21<sup>st</sup> February, 2015;
- (b) all costs associated with attendance at the Seminar be met by Council – Acc. No. 6000.0105 (Members Training).

Mayor Lee seconded

Carried

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

**Cr Mezinec seconded**

**Carried**

**OPERATIONAL SERVICES COMMITTEE MINUTES – 10<sup>th</sup> February, 2015**

Cr Von Stanke moved that the minutes of the meeting held 10<sup>th</sup> February, 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	15%
• Commerce Place Redevelopment stage	20%
• Wehl Street North (Commercial Street to Jane Street) reconstruction	10%
• Pram Ramp Program	50%
• Road Reseal Program	25%
• Wandaree Court drainage construction	10%
• Caroline Landfill Cell 1 & 2 capping	10%

Cr Von Stanke moved the report be received.

Cr Morello 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. **GOVERNANCE - Council Development Assessment Panel - Minutes of Meeting held 22<sup>nd</sup> January 2015 - Ref. AF13/399**

*Goal:* Governance

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

Cr Von Stanke moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 22<sup>nd</sup> January 2015 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

Cr Greco seconded

Carried

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

**Cr Mutton seconded**

**Carried**

**3. COMMUNITY RELATIONS - Liaison - Centenary of Lions - June 2017**

*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*  
*(ii) Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community*

The Presiding Member reported:

- (a) The Centenary of Lions occurs in June 2017 and the local zone (which includes the three (3) Mount Gambier Clubs, Penola, Port MacDonnell and Kalangadoo) are considering commemorating this significant milestone with the establishment of a “Lions Park” in Mount Gambier;
- (b) very preliminary discussions between representatives of Lions and Council staff have identified a portion of the Old Hospital site (adjacent to the Old Laundry) as being a site of interest;
- (c) this location does not have any “conflicts” with any other dedications, memorials or the like and is very high profile.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) this matter be referred to the Former Hospital Sub-Committee for further consideration.

Cr Richardson seconded

**Carried**

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

**Cr Mutton seconded**

**Carried**

**4. STRATEGIC MANAGEMENT - Development and Review - Infrastructure and Asset Management Plan - June 2017**

*Goal: Building Communities*

*Strategic Objective: (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 Infrastructure and Asset Management Plan 2014 is nearly complete (will be completed by the scheduled meeting date);
- (b) the plan examines, in depth, Councils various assets (namely Infrastructure - roads, drains, footpaths, carparks, Plant and Equipment and Buildings and Structures);
- (c) the plan summarises valuations of all asset classes, establishes service standards to be maintained and provides estimates to maintain both the asset (in a fit for purpose state) and the designated service standards;
- (d) when Council is able to fund the annual 'consumption' of assets (i.e. depreciation) it is managing its assets in a sustainable manner;
- (e) the plan indicates that Council has achieved good results with infrastructure assets and plant and equipment, but buildings and structures still require further examination and investigation;
- (f) valuations for the asset classes of Infrastructure and Plant and Equipment are determined internally and Building and Structures by external consultants.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council receive and endorse the Infrastructure and Asset Management Plan - July 2014.

Cr Greco 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. STRATEGIC MANAGEMENT - Policy Review - B150 (Building - Sewer Connections, Waste Management Control and Provision of Toilet Facilities) - AF11/1950**

*Goal: Governance*

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

The Presiding Member reported:

- (a) In March 2014, Council considered Operational Services Report No. 7/2014 in relation to the review of Operational Services Policies and resolved:
  - “(d) amalgamation and/or review of remaining Operational Services Policies continue to be undertaken on a prioritised and periodical basis under the direction of the Operational Services Committee.”;

- (b) In accordance with that resolution, the Council Policy relating to sewer connections, waste management control and the provisions of toilet facilities has been reviewed and the amended policy is presented for consideration and adoption as attached to this report;
- (c) The changes that have been made to this Policy include:
- removal of outdated requirements;
  - formatting into the new Council Policy template; and
  - general grammatical changes.
- (d) the existing Policy can be found on Council's website:

B150 - Building - Sewer connections, waste management control and the provisions of toilet facilities:

<http://www.mountgambier.sa.gov.au/docs/council/policies/Operational%20Services%20Policy%20B150%20-%20Inspectorial%20-%20Building%20-%20Sewer%20Connections,%20Waste%20Management%20Control%20and%20Provision%20of%20Toilet%20Facilities.pdf>

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council hereby adopts new Council Policy B150 - Building - Sewer Connections, Waste Management Control and the Provisions of Toilet Facilities, as attached to this report;
- (c) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Morello seconded

Carried

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

**Cr Mutton seconded**

Carried

## **6. STRATEGIC MANAGEMENT - Policy Review - L130 (Land Divisions) - AF11/1950**

*Goal:*

*Governance*

*Strategic Objective:*

*(i) Demonstrate innovative and responsible organisational governance*

The Presiding Member reported:

- (a) In March 2014, Council considered Operational Services Report No. 7/2014 in relation to the review of Operational Services Policies and resolved:

*“(d) amalgamation and/or review of remaining Operational Services Policies continue to be undertaken on a prioritised and periodical basis under the direction of the Operational Services Committee.”;*

(b) In accordance with that resolution, the Council Policy relating to land division has been reviewed and the amended policy is presented for consideration and adoption as attached to this report;

(c) The changes that have been made to this Policy include:

- the amalgamation of Council Policies L130 and L135, therefore forming one Policy;
- formatting into the new Council Policy template; and
- general grammatical changes.

(d) The existing Policies can be found on Council’s website:

L130 - Land Divisions:

<http://www.mountgambier.sa.gov.au/docs/council/policies/L130.pdf>

L135 - Land Divisions - Provision of power to new allotments:

<http://www.mountgambier.sa.gov.au/docs/council/policies/L135.pdf>

Cr Richardson moved it be recommended:

(a) The report be received;

(b) Council hereby adopts new Council Policy L130 - Land Divisions, as attached to this report;

(c) Council revoke existing Council Policy L135 - Land Divisions - Provision of Power to New Allotments;

(d) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Greco seconded

Carried

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

**Cr Mutton seconded**

Carried

## **7. STRATEGIC MANAGEMENT - Policy Review - 0110 (Order Making) - AF11/1950**

*Goal:*

*Governance*

*Strategic Objective:*

*(i) Demonstrate innovative and responsible organisational governance*

The Presiding Member reported:

- (a) In March 2014, Council considered Operational Services Report No. 7/2014 in relation to the review of Operational Services Policies and resolved:
- “(d) *amalgamation and/or review of remaining Operational Services Policies continue to be undertaken on a prioritised and periodical basis under the direction of the Operational Services Committee.*”;
- (b) In accordance with that resolution, the Council Policy relating to order making has been reviewed and the amended policy is presented for consideration and adoption as attached to this report;
- (c) The changes that have been made to this Policy include:
- review and updating of Authorised Persons table;
  - formatting into the new Council Policy template; and
  - general grammatical changes.
- (d) the existing Policy can be found on Council's website:
- <http://www.mountgambier.sa.gov.au/docs/council/policies/O110.pdf>
- (e) public consultation was not required under Section 259 (2) of the *Local Government Act 1999* as the review of and alteration to the Policy is of a minor nature.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council hereby adopts new Council Policy O110 - Order Making, as attached to this report;
- (c) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Morello seconded

Carried

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

**Cr Morello seconded**

**Carried**

**8. TRAFFIC MANAGEMENT - Public Reaction - Engelbrecht Lane - Creation of Shared Zone - AF11/1867**

*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) Council Officers have recently been approached by a number of business owners regarding concerns for pedestrian safety and various traffic related issues in Engelbrecht Lane;
- (b) by way of background, Engelbrecht Lane was redeveloped by Council seven (7) years ago as part of the City Centre redevelopment works and the design focussed on creating a more pedestrian friendly environment by opening up the area and replacing the bitumen paved laneway with pavers. The design intent was to create a precinct that would create a sense that this space was not necessarily a vehicle space but a space where pedestrians also had equal use.
- (c) whilst there is no signage to indicate who has right of way or what the vehicle speed limit is, the nature of the streetscape design (which was modelled on best practice from other examples throughout Australia) self regulates both speed and the safe interaction of pedestrians and vehicles;
- (d) since the redevelopment works were completed, Council is not aware of any accidents involving pedestrians/vehicles so it could be suggested that the precinct is functioning as intended;
- (e) however, recent concerns raised by some of the local business owners indicate that the confusion over who has right of way needs to be defined;
- (f) one way of simply achieving this would be to formally establish this area as a “shared zone”;
- (g) by definition, a shared zone allows pedestrians to share the space (laneway) normally reserved for vehicles and to actually have right of way. There is normally a lowered speed limit posted for this zone in addition to the area being declared a shared zone;
- (h) in the case of Engelbrecht Lane the creation of a 10km/h shared zone would establish that pedestrians are formally entitled to be in this zone and that the vehicle limit is set at 10km/h;
- (i) as Council does not have delegated authority under the general approval from the Minister of Transport to install a shared zone, Council must seek the approval from the Commissioner of Highways before establishing a shared zone.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council endorse the creation of a shared zone (10km/h) for Engelbrecht Lane for the southern portion currently available to vehicular traffic;
- (c) Council make application to the Commissioner of Highways for the establishment of a shared zone at Engelbrecht Lane as identified in part (b) above.

Cr Morello seconded

Carried

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

**Cr Mutton seconded**

Carried

**9. TRAFFIC MANAGEMENT - Regulating - Parking On-Street - Percy Street - Loading Zone - Ref. AF11/1880**

*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) During the Christmas period Council trialled a temporary loading zone on Percy Street (southern side) to assist with traffic management in the busy Percy Street area. Feedback from local delivery businesses was very positive and a permanent loading zone would be an asset in the area;
- (b) the proposed loading zone is shown on the aerial map attached to the Traffic Impact Statement.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) The Traffic Impact Statement attached to the Operational Services Committee agenda be endorsed by Council;
- (c) The City of Mount Gambier pursuant to Ministerial delegation resolves the following

Prohibited Area  
2.2.079

LOADING ZONE

PERCY STREET - southern half from 74.0 metres west of the intersection with Mitchell Street to 81.0 Metres east of the said intersection to apply from 8.00 am to 5.00 pm Monday to Friday/ 8.00 am to 12.00 noon Saturday

to be effective on the installation of appropriate signage.

Cr Greco seconded

Carried

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

Cr Mutton seconded

Carried

10. **OPERATIONAL SERVICES REPORT NO. 5/2015 - Government Relations - SELGA Regional Planning Alliance Project - Ref. AF11/936**

Goal: Governance

Strategic Objective: (i) *To conduct Council business with probity, transparency, and accountability, to meet in a timely way all legislative and regulatory requirements; to implement prudent and professional financial and operational management; and to seek active and ongoing engagement in decision making with all stakeholders.*

Goal: Building Communities

Strategic Objective: (i) *To maintain and improve the quality of life of our people by fostering an appropriate range of infrastructure, services and activities.*

Goal: Securing Economic Prosperity

Strategic Objective: (i) *Develop and implement a dynamic planning process to meet emerging economic, social and environmental conditions.*

Cr Richardson moved it be recommended:

- (a) Operational Services Report No. 5/2015 be received;
- (b) Council receives and note the SELGA Discussion Paper: *Regional Planning Alliance Project: Investigating a Regional Approach to Planning Functions and Decision Making (2014)*;
- (c) Council endorse the formation of the SELGA Regional Planning Alliance Implementation Group;
- (d) Nominate Cr Ian Von Stanke and Mr Daryl Sexton, Director - Operational Services as the City of Mount Gambier representatives on the SELGA Regional Planning Alliance Implementation Group;
- (e) Provides in principle support and endorses the Regional Planning Alliance Memorandum of Understanding;
- (f) Council notes the Work Plan for January-June 2015, and proposed program to deliver the project in 2015-2016;
- (g) Council endorse the Work Plan for the remainder of 2014/2015, including the commencement of a tender process to provide accurate costings of the process, on the expectation that any investigations include a thorough triple bottom line analysis. The investigations must conclude that the Regional Planning Alliance Project will not result in a net cost increase to the City of Mount Gambier or a loss of service to the City's residents. It is expected that any investigations, particularly in relation to the creation of a Regional Planning Authority address the following:

1. Development of a clear model of the Regional Planning Authority, together with a thorough triple bottom line analysis;
2. Compatibility of computerised records systems to be addressed;
3. Clear and concise details of the proposed governance structure of the Regional Planning Authority; and
4. Clarification on whether this model includes all development assessment functions, all being undertaken by the Authority and not Council. If this is the case, industrial relations/HR issues/physical assets, need to be discussed and addressed as part of the business case development;
5. Clarification on the legal requirements to implement the Regional Planning Authority model.

(h) Council advise the SELGA Executive Officer of the above resolution.

Cr Morello seconded

Carried

**Cr Von Stanke moved the recommendation of the Operational Services Committee as contained in item 10 be adopted.**

Cr Greco seconded

Carried

**11. OPERATIONAL SERVICES REPORT NO. 6/2015 - Infrastructure - Long Term Infrastructure and Asset Management Program - Ref. AF11/1255, AF11/1253, AF11/1254, AF11/1491, AF11/629, AF13/7**

*Goal: Building Communities*

*Strategic Objective: (i) The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

Cr Von Stanke moved it be recommended:

- (a) Operational Services Report No. 6/2015 be received;
- (b) all projects listed in Appendix 1 to Appendix 6 inclusive for 2015/2016 be referred to the 2015/2016 Draft Budget for further consideration.

Cr Greco seconded

Carried

**Cr Von Stanke moved the recommendation of the Operational Services Committee as contained in item 11 be adopted.**

Cr Richardson seconded

Carried

**12. OPERATIONAL SERVICES REPORT NO. 7/2015 - Policy Review - A240 (Events on Council Land), F120 (Burning in Open), F135 (Flammable Undergrowth), L230 (Licensed Premises) and T110 (Taxi Regulation) - Ref. AF11/1950**

*Goal: Governance*

*Strategic Objective: (i) Demonstrate innovative and responsive organisational governance*

Cr Von Stanke moved it be recommended:

- (a) Operational Services Report No. 7/2015 be received;
- (b) Council hereby adopts new Council Policy A240 - Community - Assemblies and Events on Council Land as attached to this report;
- (c) Council hereby adopts new Council Policy F120 - Clean Air - Burning In Open - Non-Domestic Premises as attached to this report;
- (d) Council hereby adopts new Council Policy F135 - Flammable Undergrowth, as attached to this report;
- (e) Council hereby adopts new Council Policy L230 - Licensed Premises as attached to this report;
- (f) Council hereby adopts new Council Policy T110 - Taxi Regulation, as attached to this report;
- (g) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Richardson seconded

Carried

**Cr Von Stanke moved the recommendation of the Operational Services Committee as contained in item 12 be adopted.**

Cr Greco seconded

Carried

**13. OPERATIONAL SERVICES REPORT NO. 8/2015 - Policy Review - A200 (Keeping of Birds and Livestock), A210 (Animals - Noise Nuisance), D210 (Dog Control - Problem Dogs) and D220 (Dog Control - Seizure of Dogs) - Ref. AF11/1950**

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

Cr Von Stanke moved it be recommended:

- (a) Operational Services Report No. 8/2015 be received;
- (b) Council hereby adopts new Council Policy A### - Animal Control as attached to this report;
- (c) Council revoke existing Council Policies A200 - Animals - Keeping of Birds, Livestock and A210 Animals - Noise Nuisance;
- (d) Council hereby adopts new Council Policy A### - Animal Control - Dogs as attached to this report;

- (e) Council revoke existing Council Policies D210 - Dog Control - Problem Dogs and D220 - Dog Control - Seizure of Dogs;
- (f) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Greco seconded

Carried

**Cr Von Stanke moved the recommendation of the Operational Services Committee as contained in item 13 be adopted.**

**Cr Morello seconded**

**Carried**

**14. OPERATIONAL SERVICES REPORT NO. 9/2015 - Policy Review - C330 (Removal of Objects from Council Land) - V120 (Removal of Vehicles from Public Places) - C340 (Sale of Commodities of Articles - Vehicles) - F220 (Sale of Commodities or Articles - Footways) - C180 (Badge and Raffle Days) - Ref. AF11/1950**

*Goal:* Governance

*Strategic Objective:* (i) Demonstrate innovative and responsive organisational governance

Cr Von Stanke moved it be recommended:

- (a) Operational Services Report No. 9/2015 be received;
- (b) Council hereby adopts new Council Policy F### - Footways and Council Land - Removal of Objects, as attached to this report;
- (c) Council revoke existing Council Policies C330 Council Land - Removal of Objects from Council Land (including streets) and V120 Vehicles - Removal from public places (streets);
- (d) Council hereby adopts new Council Policy F### - Footways And Council Land - Sale Of Commodities as attached to this Report;
- (e) Council revoke existing Council Policy C340 Council Land - Sale of Commodities or Articles from Vehicles and F220 Footways - Sale of Commodities or Articles;
- (f) Council hereby adopts new Council Policy F### - Footways and Council Land - Fundraising and Promotion, as attached to this Report;
- (g) Council revoke existing Council Policies C180 - Community Organisations - Badge Days Raffles Street Stalls and P120 - Parking - On streets, roads and Council properties of vehicles for promotional, educational and commercial purposes;
- (h) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Morello seconded

Carried

**Cr Von Stanke moved the recommendation of the Operational Services Committee as contained in item 14 be adopted.**

**Cr Morello seconded**

**Carried**

**STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE MINUTES – 10<sup>th</sup> February, 2015**

Cr Von Stanke moved that the minutes of the meeting held 10<sup>th</sup> February, 2015 be received.

Cr Greco seconded

**Carried**

**1. GOVERNANCE - Committees - Appointment of Strategic Planning and Development Policy Committee Presiding Member - Ref. AF11/858**

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

The Director - Operational Services reported:

- (a) The existing Terms of Reference for the Strategic Planning and Development Policy Committee provide that the membership be comprised of the same Members as the Operational Services Committee.

Cr Richardson moved it be recommended:

- (a) The report be received;
- (b) Cr Ian Von Stanke (as Presiding Member of the Operational Services Committee) be appointed to the position of Presiding Member of the Strategic Planning and Development Policy Committee.

Mayor Lee seconded

**Carried**

**Cr Von Stanke moved the recommendation of the Strategic Planning and Development Policy Committee as contained in item 1 be adopted.**

Cr Richardson seconded

**Carried**

**2. GOVERNANCE - Committees - Strategic Planning and Development Policy 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 deliver and performance

The Presiding Member reported:

- (a) Council at its meeting of Tuesday, 25<sup>th</sup> November 2014 confirmed (Item 7 Corporate and Community Services Report No. 70/2014 - Council's Decisions Making Structure - Ref. AF14/283) that the Strategic Planning and Development Policy Committee, as required by the Development Act, form part of Council's Statutory Committee Structure;

- (b) this report recommends that the existing Terms of Reference for the Strategic Planning and Development Policy Committee be reviewed and formalised by Council staff for consideration at the next scheduled meeting.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) The Terms of Reference for the Strategic Planning and Development Policy Committee be reviewed and formalised by the Administration and presented to the Statutory Committee for consideration at the next scheduled meeting.

Cr Greco seconded

Carried

**Cr Von Stanke moved the recommendation of the Strategic Planning and Development Policy Committee as contained in item 2 be adopted.**

Cr Greco seconded

Carried

3. **STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 1/2015 - Development Control - Section 29 Amendment - City of Mount Gambier Development Plan - Ref. AF11/295**

*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) *Encourage the development of community facilities and infrastructure, community events and active and safe community spaces through direct support, seeking funding, facilitation etc*

*Goal: Securing Economic Prosperity*

- Strategic Objective:*
- (i) *Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life*
  - (ii) *Develop and implement a dynamic planning process to meet emerging economic, social and environmental conditions*
  - (iii) *Seek continuous improvement in long term master land use planning to guide sustainable development and activities*

*Goal: Environment*

- Strategic Objective:*
- (i) *Support initiatives that value and preserve our unique environment and contribute to environmental sustainability*
  - (ii) *Support the preservation and enhancement of the City's unique natural and built heritage for future generations*

Cr Von Stanke moved it be recommended:



- (a) Strategic Planning and Development Policy Committee Report No. 1/2015 be received;
- (b) Council proceed to prepare the Section 29 Correction and request the Minister for Planning to authorise the correction.

Cr Greco seconded

Carried

**Cr Von Stanke moved the recommendation of the Strategic Planning and Development Policy Committee as contained in item 3 be adopted.**

**Cr Greco seconded**

**Carried**

**RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE MINUTES – 10<sup>th</sup> February, 2015**

Cr Meziniec moved that the minutes of the meeting held 10<sup>th</sup> February, 2015 be received.

Cr Von Stanke seconded

**Carried**

**1. GOVERNANCE - Committees - Election of Railway Lands Development and Management Committee Presiding Member - Ref. AF11/858**

*Goal:* Governance

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

The Chief Executive Officer reported:

- (a) Council, at its meeting of Tuesday, 27<sup>th</sup> January 2015 adopted Terms of Reference for the Railway Lands Development and Management Committee (refer to Attachment 1 of the agenda);
- (b) Terms of Reference 5.5 states “The Committee will appoint a Presiding Member”. It is suggested that the Committee appoint the Presiding Member using the same process recently adopted for its two (2) Standing Committees and as set out in the following parts;
- (c) the term of office for the position of Railway Lands Development and Management Committee Presiding Member be one (1) year commencing 10<sup>th</sup> February 2015;
- (d) the Railway Lands Development and Management Committee determines that the method of choosing a Presiding Member be by an election process undertaken by secret ballot;
- (e) the successful candidate will be the candidate with the highest number of votes;
- (f) where two or more candidates have an equal number of votes one of those candidates will be determined as successful from a drawing of lots by the Returning Officer;
- (g) the Chief Executive Officer be appointed the Returning Officer for the election;
- (h) upon the completion of the election, the Returning Officer be authorised to declare the successful candidate elected to the position of the Railway Lands Development and Management Committee Presiding Member;
- (i) upon declaration of the Returning Officer the candidate be appointed to the position of Railway Lands Development and Management Committee Presiding Member for the term of office determined by this resolution.

Cr Morello moved it be recommended:

- (a) the report be received;

- (b) the above process to appoint the Presiding Member for the Railway Lands Development and Management Committee be adopted.

Cr Meziniec seconded

Carried

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

**Cr Richardson seconded**

Carried

**2. GOVERNANCE - Committees - Railway Lands Development and Management Committee - Call for Nominations - Ref. AF11/858**

*Goal: Governance*

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

- (a) The Chief Executive Officer called for nominations for the position of Presiding Member for the Railway Lands Development and Management Committee;

- (b) The following nomination was received:

Cr Morello nominated Cr Greco to be the Railway Lands Development and Management Committee Presiding Member.

There being only one candidate the Returning Officer declared Cr Greco to be elected to the position of Railway Lands Development and Management Committee Presiding Member.

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

**Cr Von Stanke seconded**

Carried

**3. GOVERNANCE - Scheduling of Railway Lands Development and Management Committee Meetings - 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 deliver and performance*

The Presiding Member reported:

- (a) The Committee was requested to consider the time of meetings and the scheduling of meetings.

Cr Meziniec moved it be recommended:

- (a) The report be received;
- (b) the Railway Lands Development and Management Committee to meet at 12 Noon on the first Friday of each month

Mayor Lee seconded

Carried

**Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 3 be adopted noting additional wording as below:**

- (a) the report be received;
- (b) the Railway Lands Development and Management Committee to meet at 12 Noon on the first Friday of each month
- (c) the March and April scheduled meetings of the Railway Lands Development and Management Committee be held a week earlier.

Cr Mezinec seconded

Carried

**4. PROPERTY MANAGEMENT - Railway Lands - Review of Adopted Master Plan for Stage 1 and 2 - 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) Staff updated the Committee on the progress of works that are being undertaken in accordance with the adopted Master Plan.

Cr Mezinec moved it be recommended:

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

Cr Lovett seconded

Carried

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

Cr Mezinec seconded

Carried

5. **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
<b>Total Project Budget (Stage 1 &amp; 2)</b>	<b>\$4,248,000</b>

Funds Spent to date	\$2,917,599
Funds Committed to date	\$533,884
<b>Total</b>	<b>\$3,451,483</b>

**Current Budget Remaining \$796,517**

**Works Remaining to realise vision:**

Paver Install	\$365,000
Artistic balustrade	\$60,000
Path lighting install	\$15,000
Feature lighting supply/install	\$20,000
Fence around pond	\$5,000
Signal Box Toilet Redevelopment	\$70,000
Perimeter fence	\$10,000
Nature scape completion	\$10,000
Major Art Concept Design	\$12,000
Major Art Commission	\$100,000
Site Artwork/Interpretive signage	\$128,000
Nature Play Wooden Sculptures	\$40,000
<b>Total</b>	<b>\$835,000</b>

**Budget - Forecast Expenditure -\$38,483**

**Variations not on original budget:**

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

Cr Lovett moved it be recommended:

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

Mayor Lee seconded

Carried

**Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 5 be adopted.**

**Cr Mezinec seconded**

Carried

**6. PROPERTY MANAGEMENT - Railway Lands - On-Site Inspection - Ref. AF13/439**

The Presiding Member reported:

- (a) Members may wish to adjourn the meeting and undertake an on-site inspection of the Railway Lands site.

Cr Morello moved it be recommended:

- (a) The report be received;
- (b) The on-site inspection of the Railway Lands be deferred until after the conclusion of this meeting.

Cr Mezinec seconded

Carried

**Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 6 be adopted.**

**Cr Morello seconded**

Carried

**7. PROPERTY MANAGEMENT - Railway Lands - Community Markets - Ref. AF14/166**

*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) *Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community*

The Presiding Member reported:

- (a) Council has held very preliminary discussions with the Rotary Club of Mount Gambier with regard to the possible option of a community based market at the Rail Lands site. As previously directed by Council, the site is being constructed to provide flexibility for the operation of a variety of outside activities;

- (b) the Committee may now wish to consider how the Rail Lands will be occupied with respect to markets and other occasional land use activities;
- (c) possible management models may include Council being responsible for all market type activities and assume responsibility for the administration of each individual market, or alternatively appoint one organisation to administer this type of activity on Council's behalf in accordance with a detailed procedure established by Council.

Cr Morello moved it be recommended:

- (a) The report be received;
- (b) an invitation be extended to the operators of the four (4) local markets operating in Mount Gambier (i.e. Rotary Market, Farmers Market, Library Market and Moloneys Market) to meet with the Railway Lands Development and Management Committee to discuss possible occupation of the Railway Lands for their respective markets.

Mayor Lee seconded

Carried

**Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 7 be adopted.**

**Cr Mezinec seconded**

Carried

**8. PROPERTY MANAGEMENT - Railway Lands - Next Stages of Development - 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) The Committee may wish to consider any future development of the site (e.g. Railway Station building, sound shell, north/south pedestrian link to Margaret Street etc);
- (b) Council has received correspondence from Mr Steve Toope (attached to the agenda) regarding future possible use of part of the site.

Cr Mezinec moved it be recommended:

- (a) The report be received;
- (b) the Committee notes the resolution of Council of Tuesday, 21<sup>st</sup> January 2015 as follows:
  - “(e) *The Committee convene a Members Workshop to discuss ideas to activate the railway lands as an intergenerational public space that is attractive to residents and visitors;*

(f) *The Committee be asked to conduct a public consultation and community engagement process on the matters in (e) above.*"

(c) the letter from Mr Steve Toope (dated 29<sup>th</sup> January 2015) be received and contents noted;

(d) at the March 11 workshop, we have a discussion about an expression of interest for possible uses for the Railway Station.

Cr Lovett seconded

Carried

**Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 8 be adopted.**

**Cr Von Stanke seconded**

Carried

**9. PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Major Public Art Commission Project Advisory Panel - AF14/484**

*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) Mayor Lee has indicated that he will not be available for the planned Project Advisory Panel meeting of the major artwork project scheduled for Monday, 23<sup>rd</sup> February 2015;

(b) nominations were invited for a replacement Member to represent Mayor Lee on the Project Advisory Panel meeting on Monday, 23<sup>rd</sup> February 2015.

(c) Cr Lovett put forward his nomination for this position.

Cr Mezinec moved it be recommended:

(a) The report be received;

(b) Cr Lovett be appointed to represent the Mayor at the Project Advisory Panel meeting on Monday, 23<sup>rd</sup> February 2015.

Mayor Lee seconded

Carried

**Cr Greco moved the recommendation of the Railway Lands Development and Management Committee as contained in item 9 be adopted.**

**Cr Mezinec seconded**

Carried

**MOTIONS WITH NOTICE – Nil**

**MOTIONS WITHOUT NOTICE - Nil**



## **CONSIDERATION FOR EXCLUSION OF PUBLIC**

Cr Perryman moved that the following item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

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

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

<b><u>Item No.</u></b>	<b><u>Subject Matter</u></b>	<b><u>S90 (3) Grounds</u></b>
<b><u>STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE – 10<sup>th</sup> February, 2015</u></b>		
5.	<b><u>STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 2/2015</u></b> - Development Control - Regulating - Local Heritage and Lakes Zone Development Plan Amendment (DPA) - Ref. AF11/290	(m)

Cr Greco seconded

**Carried**

Meeting closed at 7.00 p.m.

MJT