

MINUTES OF MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY 17TH MAY, 2016 AT 6.00 P.M.

COUNCIL

PRESENT:

Mayor Andrew Lee

Cr Mark Lovett
Cr Josh Lynagh
Cr Sonya Meziniec
Cr Des Mutton
Cr Hanna Persello
Cr Penny Richardson

APOLOGY/IES:

Cr Lovett moved the apologies received from Cr Christian Greco, Cr Frank Morello, Cr S Perryman and Cr Ian Von Stanke be accepted.

Cr Meziniec seconded

Carried

COUNCIL OFFICERS:

Chief Executive Officer	- Mr M McShane
Director – Corporate Services	- Mr G Humphries
Engineering Manager	- Mr D Morgan
Manager Business and Strategic Planning	- Mrs T Tzioutziouklaris
Manager Governance and Property	- Mr M McCarthy
Manager Community Services and Development	- Ms B Cernovskis
Manager People, Culture & Safety	- Mr A Hollway
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 20th April, 2016 be taken as read and confirmed.

Cr Lovett seconded

Carried

Cr Mutton moved the minutes of the Special Meeting held on 11th May, 2016 be taken as read and confirmed.

Cr Meziniec seconded

Carried

MAYORAL REPORT - Ref. AF11/881

- Meeting with Dave Collier – MFS Regional Commander
- Anzac Day Dawn Ceremony and Mid Morning March
- Members Workshop – Elector Representation Review
- China Debrief Meeting with Dianne Eckermann – St Martins Lutheran College
- Members Workshop – Economic Development
- Meeting with Glenn Ahern, Prison Director, Mount Gambier Prison
- State Delegation to China
- RDA Meeting, Port MacDonnell
- Meeting at The Border Watch with Scott's Representatives
- CCS Meeting
- OPS Meeting
- Meeting of Friends and Volunteers of the Riddoch Art Gallery, Main Corner
- First Special Public Meeting to hear Submissions to Draft Business Plan and Budget
- Meeting with Dan Van Holst Pellekaan MP, Shadow Minister for Mineral Resources and Energy, Police and Correctional Services
- Red Cross Flag Raising Ceremony for Red Cross Week
- Gold Cup Racing Carnival

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

<u>Member</u>	<u>Organisation</u>
Cr Lynagh	Lyrical Speaking Workshop, Drift Event Test Run, Generations in Jazz and Gold Cup Racing Carnival.
Cr Meziniec	Domestic Violence Vigil, Generations in Jazz Welcome Event, Generations in Jazz Concert, Mother's Day Classic, Generations in Jazz Presentations and Riddoch Art Gallery Volunteers Event.
Cr Mutton	Friends of the Riddoch Meeting.
Cr Persello	LGBTIQ Cultural Awareness and Mental Health Forum, Anzac Day Dawns Service and March, Reconciliation Action Plan Focus Group Meeting, Mental Health Network and Suicide Prevention Network Meeting.
Cr Richardson	Cadet Anzac Parade, Limestone Coast Local Government Association Meeting, Meeting with Minister Peter Malinauskas and Friends of the Riddoch Meeting.

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

Cr Richardson seconded

Carried

QUESTIONS:

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

PETITIONS: Nil

NOTICE OF MOTION TO RESCIND: Nil

ELECTED MEMBERS WORKSHOPS - Ref. AF15/83

<i>Date</i>	<i>Topic for Discussion</i>
27/04/2016	Economic Development

Cr Mezinec moved that the Record of Proceedings for Economic Development be received and the contents noted.

Cr Mutton seconded

Carried

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

Nil submitted

COUNCIL ACTION ITEMS - Corporate and Community Services Committee and Operational Services Committee referred to the Council Meeting held 20th April, 2016 - Ref. AF11/1718, AF11/866

Cr Mezinec moved that the Council Action Items for the Corporate and Community Services Committee and the Operational Services Committee referred to the Council Meeting held 20th April, 2016 be received and the contents noted.

Cr Mutton seconded

Carried

CORPORATE AND COMMUNITY SERVICES - 9th May, 2016

Cr Richardson moved that the minutes of the meeting held 9th May, 2016 be received.

Cr Lovett seconded

Carried

1. FINANCIAL STATEMENT – as at 30th April, 2016

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Meziniec moved it be recommended the financial statement as at 30th April, 2016 be received.

Cr Persello seconded

Carried

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

Cr Mutton seconded

Carried

2. FINANCIAL MANAGEMENT - Insurance - Council Insurance Policies and Renewals - Ref. AF11/773

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

The Director - Corporate Services reported that:

(a) Council had received a letter from the Local Government Risk Scheme's Chairmen (attached) along with the 2015 Special Distribution from the Risk Schemes;

(b) Key information provided in the Chairmen's message include:

- The 2015 Special Distributors provide an 8% financial dividend;
- Since inception 8 years ago the Special Distribution approach over \$20m has been returned to South Australian Councils;
- Estimated savings to Local Government in South Australia of over \$16m in 2015 by being members of the LGA Workers Comp Scheme rather than Work SA;
- LGA Workers Compensation Scheme recorded an all-time low number of claims in 2015.

(c) Council has received the following 2015 Special Distributions;

• LGA Workers Compensation Scheme	\$12,652.00
• LGA Mutual Liability Scheme	\$10,574.20
• LGA Asset Mutual Fund	\$21,213.96

Total	\$44,440.16
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Cr Mezinec moved it be recommended:

- (a) the letter be received;
- (b) Council congratulate Local Government Risk Services on the performance of each of the Schemes which substantially benefits to the sector.

Cr Lynagh seconded

Carried

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

Cr Lovett seconded

Carried

3. GOVERNANCE – Committees – Strategic Planning Sub-Committee – Minutes of Meeting held 28th April, 2016 – Ref. AF15/366

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Persello moved it be recommended:

- (a) the Minutes of the Strategic Planning Sub-Committee Meeting held on 28th April, 2016 be received;
- (b) the following recommendations of the Strategic Planning Sub-Committee be adopted by Council;

1. REVIEW OF THE STRATEGIC PLAN - Ref. AF15/179

- (a) Strategic Planning Sub-Committee report 1/2016 be received.
- (b) The Community Plan be amended in accordance with the summary of submission tables and the changes proposed by the Strategic Planning Sub- Committee as identified within the Gap Analysis.
- (c) The following additional Strategy be incorporated into the Community Plan:

“Goal 3 – Our Economy

Council Operate in accordance with relevant legislation, regulations, policies, governance and business practices and ensure professional and ethical standards focusing on continuous improvement.”

- (d) Upon the completion of the amendments as identified, the Community Plan be referred to Council for consideration of endorsement.

2. COMMUNITY PLAN – CHAT ASSESMENT - Ref. AF 15/179

The report be received and the contents noted.

3. COMMUNITY PLAN - Ref. AF15/179

(a) Strategic Planning Sub-Committee Report no 2/2016 be received.

(b) Upon the endorsement of the Community Plan by Council, work be undertaken to commence the implementation of the Plan.

4. COMMUNITY PLAN

All those people who made the effort to provide a submission on the Community Plan be formally thanked.

Cr Lynagh seconded

Carried

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

Cr Richardson seconded

Carried

4. PROPERTY MANAGEMENT - Railway Lands Activation Team update – Ref AF15/398

Goal: Building Communities

Strategic Objective: Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.

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

The Manager – Community Services and Development reported:

During April 2016 the Railway Lands Activation Team continued to facilitate community led events and activities at the site. The LimeFM Family Fun day attracted crowds of approximately 3,000 and the expectations of Licensees and food vendors were comfortably met. The Youth Advisory Group (YAG) included the site as part of the Youth Week program and conducted a 'Night Scenes' photography activity.

The Winter@the Rail activation program is continuing to progress and has an arts development focus. The introduction of local artworks is due to commence in the coming fortnight; the murals and nature play sculptures will feature throughout the site and the progressive installations will culminate in a celebration in June once complete.

The Railway Lands will be part of the first ever regional STEM summit hosted in Mount Gambier. On Sunday 29th May 2016 the Railway Lands will come to life igniting curiosity and inspiration with a program of scientific fun. This program has been designed to engage with the natural elements of the site and provide some real hands-on family fun. Activities will include mud & clay play stations, the Double Helix Science Club, building of billy carts, teepees and lanterns. A twilight screening of children's artwork and video blogs will be shown and the event will conclude with a Lantern Parade.

The Railway Lands Activation Team are continuing to conduct a full evaluation of the test and trial phase of the site activation and have continued to progress temporary, low cost activations and events including the following initiatives:

Commercial/Community integration	
Railway Building	No further activity
Site	Short term hospitality option has been discussed for site – awaiting submission

Arts/Cultural/Music Activities	
Public Art @ The Rail Public Murals	<i>First Stop Public Art @ the Rail</i> The work by Diana Wiseman is expected to be installed within the coming fortnight. The work by Ben Brumby is expected to be installed mid June.
Nature Play Sculptures	The contracts are currently being finalised and the first work, that of Ivo Tadic, is expected to commence in the coming fortnight.

Events	
LimeFM Family Day	This was a very successful family event that attracted crowds of approximately 3,000 people. Preliminary discussions have been held exploring a similar event to be hosted at the site again next year.
Night Scenes	The Youth Advisory Group (YAG) hosted a night photography activity at the site as part of the Youth Week program.

Evaluation
A number of evaluations have been undertaken for events, health providers, stall holders, surrounding site owners, surrounding business owners, general community seeking evidence regarding commercial return, lifestyle and cultural influence of the railway lands

Confirmed future events for the Railway Lands.

May	June
#STEMfun16 Winter @ the Rail	Winter @ the Rail

Cr Mezinec moved it be recommended:

- (a) The progress report on the Railway Lands Activation Team be received.

Cr Lynagh seconded

Carried

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

Cr Lovett seconded

Carried

5. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 33/2016 - Budget Update**
As At 31st March, 2016 - Ref. AF14/427

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Mezinec moved it be recommended:

- (a) Corporate and Community Services Report No. 33/2016 be received;
- (b) the Budget Update as at 31st March, 2016 as presented with this Report be adopted by Council with all amendments to be made to the 2015/2016 Council Budget.

Cr Persello seconded

Carried

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

Cr Mutton seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 34/2016 - China**
Delegation - Ref. AF15/317

Goal: Securing Economic Prosperity

Strategic 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 Mezinec moved it be recommended:

- (a) Corporate and Community Services Report No. 34/2016 be received;
- (b) Council in partnership with the Tourism Mount Gambier and identified stakeholders focus on the significant potential and opportunities presented by the China tourism market.
- (c) Limestone Coast Councils (LCLGA) and Regional Development Australia (LCRDA) commence negotiations immediately with the State Government to secure inbound Shandong delegation(s) to the Limestone Coast during their visit in September 2016.
- (d) Council continues working collaboratively with LCLGA and LCRDA in supporting the State Government delegation and relationships with Shandong Province and by participation in the State Government, Premier led outbound and inbound Trade Mission. Council continues to provide adequate budget (as in 2014/15, 2015/16) for inbound and outbound delegations and Council participates in and attends these delegations. Council provides opportunities to broaden Elected Member's exposure to Trade Missions via participation in outbound delegations and visits to partnering Chinese cities (should Council identify cities with which to partner).

- (e) Council works with LCRDA, State Government and stakeholders to identify and work with local business to enhance capacity in engaging with the China market.
- (f) Knowledge and experience gained from participation in two Trade Missions highlights the benefits of identifying and targeting one or more Chinese cities with which to establish closer and more productive relationships focusing on business, trade, investment, education and tourism matching the demands of China, the City and Region. Council should actively seek and establish such a relationship with one or more Chinese cities;
- (g) the opportunity to establish stronger City to City relationships is pursued with Lu'an Prefecture during their delegation in June 2016 and the Mayor be authorised to negotiate and sign a general partnership agreement on behalf of Council that assists the building of further opportunities in trade, investment, tourism, education and culture.

Cr Lynagh seconded

Carried

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

Cr Richardson seconded

Carried

7. CORPORATE AND COMMUNITY SERVICES REPORT NO. 35/2016 - Strategic Plan/Corporate Plan, Achievement Of Key Performance Indicators Quarterly Report, March 2016 - Ref. AF11/1790

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 35/2016 and the March, 2016 Quarterly Summary KPI report be received and endorsed by Council.

Cr Persello seconded

Carried

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

Cr Lovett seconded

Carried

8. CORPORATE AND COMMUNITY SERVICES REPORT NO. 36/2016 - Frew Park (Ambulance Station) Development - Ref. AF11/1426

Goal: Building Communities

Strategic Objective: 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: Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life.

Goal: Diversity
Strategic Objective: Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned).

Goal: Governance
Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No.36/2016 be received.
- (b) The key proponents be advised:
 - (i) that Council re-affirms its previous in-principle support to a development of Frew Park that includes engagement with community co-occupiers as interested stakeholders; and,
 - (ii) that Council will convene a work team of Council Officers to assist the current/proposed building occupiers in developing a shared use proposal with plans/options and preliminary costings for further presentation to Council and other potential funding providers.
- (c) A further report be presented when a shared use proposal as envisaged by resolution (b)(ii) has been developed.

Cr Lynagh seconded

Carried

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

Cr Lynagh seconded

AMENDMENT

Cr Richardson moved that the matter be deferred until the July Council meeting to further explore matters of potential NDIS conflict of interest and other stakeholders who expressed interest in the facility.

Cr Lovett seconded

The amendment was put and

Carried

and the amended motion was put and

Carried

9. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 37/2016 - Economic Development Strategic Framework Ref. AF15/400**

Goal: *Securing Economic Prosperity*

- Strategic Objective: (i) *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.*
- (ii) *Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our city.*
- (iii) *Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life.*
- (iv) *In partnership with others seek to create a capable and resilient workforce to match our aspirations and the emerging needs.*
- (v) *Develop and implement a dynamic planning process to meet emerging economic, social and environmental outcomes.*

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 37/2016 be received;
- (b) Council endorses the establishment of the City's economic direction with first year undertaking the following actions:
- 1) Working in collaboration with Tourism Mount Gambier, SATC and other relevant tourism bodies to deliver "*Changing the Tourism Culture Plan*".
 - 2) Undertake feasibility study to improve City's digital technology products, infrastructure and services for residents, business and industry (utilising broadband and high speed fibre optics infrastructure) and identify opportunities for knowledge intensive jobs.
 - 3) Develop a City Growth Masterplan.
 - 4) Undertake City business audit (identifying business needs and potential expansion opportunities).
 - 5) Undertake economic analysis work to identify economic trends and challenges facing the City and the development of economic tools including performance scorecard and long term economic growth modelling.
 - 6) Identify and implement a "business and community mentor initiative".
 - 7) Develop communication and investment tools (digital and social media, prospectus etc).

- 8) Develop a commercial business prospectus – identifying commercial market drivers, building relationships with commercial real estate managers and property owners etc).
- 9) Develop and implement a communication and events strategic plan.
- 10) Implement a whole of City identity and awareness program.
- 11) Initiate a City business/industry employment needs forum (to include representatives from education and research organisations, skills and training providers.)
- 12) Undertake broader stakeholder engagement and consultation.
- 13) Build and establish relationships with key business, government and industry leaders regionally, nationally and internationally.

Regular two monthly updates will be provided on the progress of the above-mentioned actions and any revised timeframes.

- (c) Council endorses the development of “City Economic Development Blueprint” to be released on or before 1 July 2017.

Cr Lynagh seconded

Carried

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

Cr Richardson seconded

Carried

10. CORPORATE AND COMMUNITY SERVICES REPORT NO. 38/2016 - Governance – Review of Confidentiality Orders - Ref. AF13/64

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 38/2016 be received;
- (b) The following Confidential Orders, having been reviewed by Council, continue in operation on the grounds provided within Attachment 1 to Report 38/2016.
 - i. Council 18/6/2013 – Junior Sports Assistance Fund 22/5/2013 - Item 10
ROTARY CLUB OF MOUNT GAMBIER LAKES - Donations to Financially Disadvantaged Junior Sports Persons
 - ii. Council 17/12/2013 - Junior Sports Assistance Fund 20/11/2013 - Item 12 -
ROTARY CLUB OF MOUNT GAMBIER LAKES – Donations to Financially Disadvantaged Junior Sports Persons

- iii. Council 17/12/2013 - Junior Sports Assistance Fund 20/11/2013 - Item 13 – COMMERCIAL CLUB INC. – Donation to Exceptional Junior Sports person
 - iv. Council 15/4/2014 - Junior Sports Assistance Fund 2/4/2014 - Item 13 - ROTARY CLUB OF MOUNT GAMBIER LAKES – Donations to Financially Disadvantaged Junior Sports Persons
- (c) The following Confidential Orders originally made on 17th November 2015 and reproduced in Attachment 1, be extended as follows:
- i. Corporate and Community Services Item 8 - SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates

Confidential Element: All Details	
s90(3) Grounds:	(a) & (i)
Duration:	until the property has been advertised for sale or all outstanding council rates and charges have been paid.

- ii. Corporate and Community Services Item 9 - SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates

Confidential Element:	All Details
s90(3) Grounds:	(a) & (i)
Duration:	until the property has been advertised for sale or all outstanding council rates and charges have been paid.

Cr Persello seconded

Carried

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

Cr Mutton seconded

Carried

OPERATIONAL SERVICES - 10th May, 2016

Cr Lynagh moved that the minutes of the meeting held 10th May, 2016 be received.

Cr Mezinec 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**

Goal: Building Communities

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

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>
• Eagle Court drainage improvements	70%
• Old Hospital landscaping works (paths and culdesac)	80%
• Gordon Street footpath construction	20%
• Yeates Street / Locke Street roundabout (asphalt works)	5%
• Livingston Street / Davison Street drainage upgrade	5%
• Boandik Terrace blowhole drainage project (tree removal works)	5%

Railway Lands

• Major art piece tracks (paving works)/signalling change	10%
• Heritage elements (fence and stobie poles)	20%

Completed Tasks

- Wehl Street North road construction
- Tumut Drive footpath construction

Cr Mutton moved the report be received.

Cr Von Stanke seconded

Carried

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

Cr Lovett seconded

Carried

2. **ENVIRONMENTAL MANAGEMENT - Contract 460/11/05 - Supply, Emptying and Maintenance of Roll On Roll Off Bins - Ref. AF11/387**

Goal: Building Communities
Strategic Objective: 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.

Goal: Governance
Strategic Objective: Demonstrate innovative and responsive organisational governance.

The Presiding Member reported:

- (a) The above contract has now expired, but includes a 3 year roll over clause subject to the agreement of both Council and the Contractor (Cleanaway);
- (b) Cleanaway have indicated they wish to exercise the roll over clause and their service over the life of the contract has been excellent;
- (c) the 3 year extension would be at the current rate (subject to rise and fall provisions in line with CPI).

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council advise Transpacific Cleanaway Pty Ltd that pursuant to clause 4 of Contract 460/11/05 that it agrees to the implementation of the 3 year extension, with this contract now concluding on 31st March 2019.

Cr Richardson seconded

Carried

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

Cr Richardson seconded

Carried

3. **GOVERNMENT RELATIONS - Local Government Act 1999 Legislation and Regulations - Ref. AF11/1309**

Goal: Governance
Strategic Objective: Demonstrate innovative and responsive organisational governance.

The Presiding Member reported:

- (a) The commencement date for the Accountability and Governance amendments to the Local Government Act 1999 was proclaimed in the SA Government Gazette on 31st March 2016;

(b) provisions that directly affect Elected Members include:

- Conflict of Interest/Disclosure provisions
- Informal Workshops
- Register of Interest/Ordinary Return provisions

(c) Corporate and Community Services Report 24/2016 was provided at the Council Meeting on 20th April 2016 (was attached) which outlined the above provisions and the effect on Elected Members.

Cr Mutton moved it be recommended:

(a) The report be received and noted for information.

Cr Von Stank seconded

Carried

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

Cr Richardson seconded

Carried

4. ENVIRONMENTAL MANAGEMENT - Committees - Blue Lake Capture Zone Working Group - Ref. AF15/393

Goal: Environment

Strategic Objective: 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.

Plan and implement infrastructure to protect and enhance the natural and built environment, including in response to climate change influences.

Support initiatives that value and preserve our unique environment and contribute to environmental sustainability.

Support the preservation and enhancement of the City's unique natural and built heritage for future generations.

Use every opportunity to increase the level of community understanding and awareness of the necessity of environmental sustainability.

The Presiding Member reported:

(a) Members will recall that for many, many years there was a very effective Committee called the Blue Lake Management Committee (BLMC) operating in the City;

(b) originally (in the early 1990's) the "Committee" was 'informal' and largely driven by the Regional Manager of SA Water at that time. Organisations that had some level of interest in the Blue Lake typically had representation on the Committee. It operated such that Members would report back to their organisations on the activities of the Committee;

- (c) when the South East Natural Resources Management Board (SENRMB) was formed the BLMC became a formal sub-committee of the Board. The BLMC had formal ownership for the first time. This arrangement continued for several years and when the SENRMB “merged” with the State Government, the BLMC was formally ‘wound up’;
- (d) the above is a very short version of events and the time lines are compressed but the reality is there is no longer a formal BLMC in operation;
- (e) following the formal winding up of the BLMC, several key staff from local organisations came together to discuss issues that are integral to the Blue Lake and this group formed a new ‘informal’ group called the Blue Lake Capture Zone Working Group (BLCZWG);
- (f) the BLCZWG has now met 2-3 times and has finalised its Terms of Reference (was attached). As can be seen from the Terms of Reference, there is no official status for this group but it does provide an excellent forum for information sharing.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council note the involvement of the Director Operational Services (or his proxy) on the Blue Lake Capture Zone Working Group.

Cr Morello seconded

Carried

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

Cr Meziniec seconded

Carried

5. HEALTH MANAGEMENT - Project Management - Public Health Week - Programmes - Ref. AF11/978

Goal: Community Well-Being

Strategic Objective: Increase the local awareness and understanding of the range of health issues and needs of the community.

The Presiding Member reported:

- (a) The inaugural Public Health Week was held this year from 4th-8th April 2016. This is an awareness program to promote what can be done collectively as a society to create conditions and environments that allow for the health and wellbeing of all South Australians and included the World Health Organisation’s World Health Day on 7th April 2016;
- (b) services, programs and environments are run and created by many organisations within communities including SA Health, local councils and community groups that promote wellbeing, protect the health of the community and reduce the incidence of disease and injury;

- (c) Officers across Council were invited to include items and photos of events and environments created that fitted in with Public Health. A large display was held in the Library from 4th-10th April 2016 using these and SA Health resources;
- (d) Council contacted local schools, kindergartens and childcare centres and provided new brochures, fact sheets and an SA Health free resource list. They were invited to hold an event or include a relevant theme as part of the curriculum during Public Health Week and mark this annual event in their calendars for planning of future involvement;
- (e) promotion through local media and social media was used to promote the week and library display which saw a total of 7,319 door count, with the highest being 1,334 on Friday. A group of students from Gordon Education Centre attended the Library and used the display as part of their Food Safety studies;
- (f) Public Health Week aligns directly with Council's Regional Public Health Plan 2015-2020 and strategies for promoting public health;
- (g) it is recommended that Council continue to be actively part of Public Health Week and arrange and facilitate annual educational presentations/events.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council continue to participate in Public Health Week as set out in this report.

Cr Richardson seconded

Carried

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

Cr Lynagh seconded

Carried

6. PROPERTY MANAGEMENT - Mount Gambier Aquatic Centre - Proposed Entrance Fees 2016/2017 - Ref. AF11/1451

Goal: Building Communities
Strategic Objective: 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
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: 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) Innovative Leisure Management (Managers of the Mount Gambier Aquatic Centre) have submitted their proposed fee schedule for the 2016/2017 financial year. The proposed fees were attached to the agenda and reflect CPI increases, rounded to the nearest 10c.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council endorse the fee schedule for the 2016/2017 swimming season as proposed by Innovative Leisure Management.

Cr Morello seconded

Carried

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

Cr Persello seconded

Carried

7. PROPERTY MANAGEMENT - Advisory Group - Report of the Aquatic Centre Management Advisory Group meeting held Wednesday, 13th April 2016 - Ref. AF11/1370

Goal: Building Communities

Strategic Objective: 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, 13th April 2016 at 7:00 a.m. This meeting was attended by:

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

- (b) the matters discussed were as follows:

1. Current Maintenance

- Painters are on site doing scheduled maintenance works.

2. Boiler

- Boiler maintenance contract - real benefit in engaging Mark Wiseman Heating on an annual contract because of his detailed knowledge of the boiler and his ability to maintain it from his depot. Annual cost approximately \$10,000.

3. Future Maintenance

- Pool painting required in 2017 (prior to start up).
- Heat exchangers need a service (Peter Collins to contact Paul Pfeifer).

4. Business Plan

- Peter Collins to prepare his next two year business plan and submit (include next years entry fee schedule).

5. Hydrochloric Acid Containment

- Prefer to store externally, avoids moving large containers of acid. Pricing for alternative storage being sought.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council engage Mark Wiseman Heating on a three year contract to provide scheduled maintenance (2x annual visits) to the Aquatic Centre Biomass Boiler including help desk support (40 hours per annum) at an annual estimated cost of approximately \$10,500 (plus GST).

Cr Von Stanke seconded

Carried

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

Cr Lovett seconded

Carried

8. **COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 21st April 2016 - Ref. AF15/554**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsible organisational governance.

Cr Mutton moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 21st April 2016 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

Cr Von Stanke seconded

Carried

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

Cr Lovett seconded

Carried

MOTION WITH NOTICE

1. PROPERTY MANAGEMENT - Use of Valley Lakes Area - Exceedier Events and Promotions - National Series Drift Event - Ref. AF14/475

<i>Goal:</i>	<i>Securing Economic Prosperity</i>
<i>Strategic Objective:</i>	<i>Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City</i>
<i>Goal:</i>	<i>Learning</i>
<i>Strategic Objective:</i>	<i>Foster partnerships that develop programs, services and opportunities that deliver learning excellence.</i>

The Manager Community Services & Development reported:

Council considered a report in April, 2016 regarding the potential for the City of Mount Gambier to host a National Series Drift Event (Ref. AF14/210).

Council on 20th April, 2016 resolved:

- (a) The report be received;*
- (b) Council approve in principle closure of the Valley Lakes precinct on the 24th and 25th September 2016.*
- (c) Approval is conditional upon the track being suitable, an appropriate risk management plan, evidence of current public liability insurance and all approvals received from relevant authorities*

The timing of the trail was such that it couldn't be presented to Corporate and Community Services.

The lower area of the Valley Lake was closed to the public from 1:45pm to 6.00pm on Friday, 6th May to enable Exceedier Events & Promotions and Luke Fink, Australia's Drift Champion to conduct a testing session on the proposed Valley Lake track with a team of five cars and drivers.

The testing session was extremely successful. Interest from enthusiasts in Adelaide and Melbourne willing to travel to witness the Friday test was in excess of 250 and the Drift Challenge Australia livestream posted to Facebook on Friday afternoon reached an audience of 56,000 within 5 hours.

The professionalism of the organisers and the discussion regarding logistics for the event confirmed that the organisers are capable of meeting the risk management and liability requirements to host the event, and that support required from Council will be relatively minimal and considered to be routine logistics that would be unlikely to exceed \$3,000.

This is a high value spectator sport that will attract large numbers from across Australia and early indications suggest that our central location between Adelaide and Melbourne is particularly attractive for avid Drift spectators. Promotion via a national broadcaster is

currently being negotiated and the strength of live streaming on social media has been proven in preliminary testing.

In addition to an invited international competitor, the organisers have been approached from two further international drivers willing to invest in entering this round of the series. In order to keep entry numbers manageable, safety measures a priority and maintain spectator interest the organisers are requesting Council support closure of the Valley Lakes precinct for an additional day – Friday, 23rd September 2016.

Should approval be granted, this will extend the number of participating teams from 90 to 140 (teams of 5). This will also allow for those who miss out on entry to the full event to be able to participate in the single day practice. This is unprecedented for this type of round and highlights the overwhelming interest in a street track for the Australian drift following.

Cr Meziniec moved:

- (a) the report be received;**
- (b) Council approve the closure of the Valley Lakes precinct on the 23rd, 24th & 25th September 2016;**
- (c) Council provide in kind support to the event to the value of \$3,000;**
- (d) Approval is conditional upon the track being suitable, an appropriate risk management plan, evidence of current public liability insurance and all approvals received from relevant authorities.**

Cr Lynagh seconded

Carried

2. FINANCIAL MANAGEMENT - Donations - Sponsorship - Major Events - 2017/2018 – Ref. AF16/181

<i>Goal:</i>	<i>Securing Economic Prosperity</i>
<i>Strategic Objective</i>	<i>Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City</i>
<i>Goal:</i>	<i>Learning</i>
<i>Strategic Objective:</i>	<i>Foster partnerships that develop programs, services and opportunities that deliver learning excellence.</i>

The Manager Community Services & Development reported:

Council has received an application from the Borderline Speedway Incorporated seeking \$50,000 in financial support to progress a submission to the Sprintcar Control Council of Australia to host the 2018 Australian Sprintcar Title.

The Committee of the Borderline Speedway Incorporated have been requested, at short notice, by the South Australian branch of the Sprintcar Control Council to submit a proposal to the Sprintcar Control Council of Australia to stage the 2018 Australian Sprintcar Title.

The deadline for the submission is 3rd June 2016 therefore the timing of this report is such that the proposal was unable to be presented to Corporate & Community Services on Monday, 9th May 2016 and is presented to Council for consideration.

Proposal

The Australian Sprintcar Championship has been held for 54 years with a large degree of success at various speedways around Australia. The Borderline Speedway is seeking to host the 2018 Australian Sprintcar Titles in February 2018, an event that consists of Sprintcar racing via a series of heats and 'C' 'B' & 'A' Mains over 2 nights.

In 1995 the Borderline Speedway successfully held the Australian Sprintcar Championship with over 12,000 people attending over the 2 nights. The 2016 event held at Sungold Speedway in Warrnambool attracted over 100 competitors and 20,000 spectators over 3 nights.

Based upon the 1995 event the Borderline Speedway conservatively estimate 80 competitors, each with crew and associated sponsor of at least 10 per car. In addition, they expect approximately 6,000 visitors to Mount Gambier for the two day event. Should registrations exceed 80 competitors the event would need to extend to include another night.

Economic Stimulus

Based on the sporting event spend figures provided by Tourism Research Australia of \$234 per day, a 2 day event could inject a possible \$561,600 into the Mount Gambier economy.

- 80 cars x teams of 10 = 800
- 800 participants x \$234 per day = \$187,200
- \$187,200 x 3 nights = \$561,600

Event attendance in the application indicates that there could be an additional 7,000 spectators from outside of the region converge on Mount Gambier for both nights. A conservative estimate suggests a further \$500,000 injection into our local economy.

Sponsorship Acknowledgement and Marketing

Given the short notice provided to the Borderline Speedway they have not been in a position to secure sponsors however they are pursuing avenues that include the City of Mount Gambier, District Council of Grant and Corporate options.

It is a requirement of Sprintcar Control Council of Australia that the host venue pay a minimum of \$125,000 in the following manner:

- Payment 1 - holding deposit of \$4,000 plus GST
- Payment 2 - \$20,000 at the completion of the first competition night of the 2018 Australian Sprintcar Championship
- Payment 3 - \$101,000 on the first business day following the second and final night of the competition.

The Borderline Speedway have budgeted \$15,000 for advertising and intend to promote the event through all avenues of media including Television, Radio, Print and Social Media locally, regionally and nationally.

Conclusion

Council do not have any capacity remaining in the 2015/16 Major Events budget. There is however a contingency of \$15,000 in the 2016/17 Major Events budget that could be considered.

Further discussion regarding additional sponsors, logistics and in kind support for the event are pending Council's decision.

A full copy of the request for funding has been attached for Members information.

Cr Meziniec moved:

- (a) the report be received;**
- (b) Council approve in principle the allocation \$15,000 sponsorship to the Borderline Speedway Incorporated to progress their submission to host the 2018 Australian Sprintcar Titles from the 2016/17 Major Events budget line;**
- (c) Approval is conditional upon the event proceeding, Borderline Speedway Incorporated securing additional sponsorship and all approvals received from relevant authorities;**
- (d) Borderline Speedway Incorporated complete a thorough review and assessment of the 2018 Australian Sprintcar Titles to ascertain the success or otherwise of the event and the economic benefit to the City.**

Cr Persello seconded

Carried

MOTION WITHOUT NOTICE

1. HEALTH MANAGEMENT - Mental Health Rehabilitation Service - Ref. AF15/373

Cr Meziniec reported:

Recent reports suggest that Federal Government funding cuts will result in the closure of a mental health rehabilitation facility providing 10 community respite beds as of 30 June this year.

The Federal funding for this program was provided to the State Government and the State Mental Health Minister has stated the State government cannot continue to absorb Federal government cuts to health and will close the beds on 30 June 2016.

This will mean a reduction in mental health facilities in Mount Gambier and the Limestone Coast region and a reduction to services available to vulnerable people living in our region.

This recent report provided coordinated support from psychiatrists, psychologists, social workers, occupational therapists and peer support to promote healthy living and encourage independence so clients were less reliant on government services.

Closing this service will place even greater pressure on the Mental Health Unit at the Mount Gambier Hospital.

Cr Meziniec moved:

- (a) the verbal report from Cr Meziniec be received;**
- (b) Council express concern about the reported closure of the mental health rehabilitation facility providing ten community respite beds as of 30 June 2016 and the increasing pressure this will place on other mental health services in Mount Gambier and the surrounding region;**
- (c) Council write to the relevant Federal and State Government Ministers calling on them to reconsider their decision to cease funding for this ten bed community respite mental health rehabilitation facility.**

Cr Persello seconded

Carried

Meeting closed at 6.50 p.m.

MJT/FM