MINUTES OF THE MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY, 19TH JANUARY, 2016 AT 6.02 P.M.

COUNCIL

PRESENT: Mayor Andrew Lee

Cr Christian Greco
Cr Josh Lynagh
Cr Frank Morello
Cr Steven Perryman
Cr Hanna Persello
Cr Penny Richardson
Cr Ian Von Stanke

APOLOGIES: Cr Von Stanke moved the apologies received from Cr Mark Lovett,

Cr Sonya Mezinec and Cr Des Mutton be accepted.

Cr Perryman seconded <u>Carried</u>

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 Governance and

Property - Mr M McCarthy Administrative Officer Executive Support - Ms T Gritton

Cr Perryman extended a welcome to Mayor Richard Sage of District Council of Grant to the meeting and thanked him for attending the Council Meeting.

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

CONFIRMATION

OF MINUTES: Cr Von Stanke moved the minutes of the previous meeting held on

15th December, 2015 be taken as read and confirmed.

Cr Greco seconded <u>Carried</u>

MAYORAL REPORT - Ref. AF11/881

- Assisted with preparation of a Christmas dinner at Sunset Community Kitchen
- Donations formally received for Mayor's Christmas Appeal (individually from Rotary Club of Mount Gambier West, Peter Roberts and Woodlands Grove)
- Attended International Timber Solutions Christmas Show
- Attended Regional Development Australia Limestone Coast Meeting in Lucindale
- Mayoral Welcome for Commonwealth Bank Australian Country Cricket Championships
- Attended Karen New Year Celebrations at North Gambier Primary School
- Presentation Dinner for Commonwealth Bank Australian Country Cricket Championships at The Barn
- Opening Ceremony of the Consulate-General of the People's Republic of China in Adelaide
- Presentation by South East Natural Resources Management Board (SENRMB)

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

<u>Member</u>	<u>Organisation</u>
Cr Mezinec	Attended Mayoral Welcome for Commonwealth Bank Australian Country Cricket Championships Attended Karen New Year Celebrations at North Gambier Primary School
Cr Lynagh	Assisted with preparation of a Christmas dinner at Sunset Community Kitchen Attended Karen New Year Celebrations at North Gambier Primary School
Cr Morello	Public Art Work Idea presentations Pop-up Food and Wine event
Cr Richardson	St Martins Graduation Ceremony

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

Cr Greco seconded Carried

QUESTIONS:

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

PETITIONS: Nil

NOTICE OF MOTION TO RESCIND: Nil

ELECTED MEMBERS WORKSHOPS - Ref. AF15/83

No Elected Members Informal Workshops were conducted between 16th December, 2015 and 18th January, 2016.

<u>COUNCIL ACTION ITEMS</u> - Corporate and Community Services Committee and Operational Services Committee referred to the Council Meeting held 15th December, 2015 - Ref. AF11/1718, AF11/866

Cr Perryman moved that the Council Action Items for the Corporate and Community Services Committee and the Operational Services Committee referred to the Council Meeting held 15th December, 2015 be received and the contents noted.

Cr Greco seconded <u>Carried</u>

CORPORATE AND COMMUNITY SERVICES

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Persello moved it be recommended the financial statement as at 31st December, 2015 be received.

Cr Morello seconded <u>Carried</u>

Pursuant to Division 3 – Conflict of Interest, Sections 73 and 74 Part 4 of the Local Government Act 1999, Cr Perryman disclosed an interest in Item 7 and did not:-

- (a) Propose or second a motion relating to the matter; or
- (b) Take part in discussion by the Committee to the matter; or
- (c) While such discussion is taking place, be in, or in the close vicinity of, the room in which or other place at which that matter is being discussed; or
- (d) Vote in relation to that matter.

Cr Perryman vacated the meeting at 6.07pm

2. <u>FINANCIAL MANAGEMENT</u> – Grant Funding Enquiries – Letter from East Gambier Netball Club – Ref. AF11/2175

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 Manager - Community Services and Development reported:

- (a) East Gambier Netball Club have been successful in attracting a Sport and Recreation Grant for \$12,660 for the resurfacing of courts;
- (b) As part of that application Council committed to assist the Club with a loan of \$5,000 towards the \$24,000 project costs (balance funded by Club);
- (c) Council has now received a supplementary request to convert the \$5,000 loan to a \$5,000 cash contribution (a copy of the full application also submitted);
- (d) Members may recall that under the 2015 Sport and Recreation Major Capital Works Program \$65,000 of the \$70,000 Budget was allocated to specific projects.

Cr Persello moved it be recommended:

(a) the letter from the East Gambier Netball Club dated 26th October, 2015 be received;

(b) Council support the request to convert support for the project from a \$5,000 loan to a \$5,000 cash contribution (funded from Acc. 6560.1042 - Sport and Recreation Major Capital Works Program).

Cr Von Stanke seconded

Carried

Cr Perryman resumed the meeting at 6.08pm

3. <u>GOVERNANCE</u> – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 18th December, 2016 – Ref. AF15/78

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Persello moved it be recommended:

- (a) the minutes of the Minutes of the Lifelong Learning Sub-Committee Meeting held on 18th December, 2015 be received;
- (b) the following recommendations (numbered 1 to 3) of the Lifelong Learning Sub-Committee be adopted by Council:
 - 1. <u>KEY FOCUS AREA</u> Wellbeing and Resilience Ref. AF15/422
 - (a) The progress report on the Regional Wellbeing and Resilience Collaboration provided by the Manager Community Services and Development be received.
 - (b) Lifelong Learning Key Focus Area Work Plan be amended as follows:
 - i. Mayoral Reception be held for Brigadier General (Ret) Rhonda Cornum on Wednesday, 17th February 2016.
 - ii. Invitations to be extended to Elected Members of the District Council of Grant.
 - 2. <u>KEY FOCUS AREA</u> Wellbeing and Resilience
 - (a) The progress report on a Wellbeing Workforce/Positive Organisation project provided by the Manager Community Services and Development report be received;
 - (b) Lifelong Learning Key Focus Area Work Plan be further amended as follows:
 - Invitation be extended to Elected Members of the District Council of Grant to attend the Elected Member Wellbeing & Resilience Awareness Training

and the Work Plan be adopted incorporating amendments from aforementioned Items 1 and 2.

- SOCIAL, CULTURAL AND COMMUNITY SERVICES Project Management
 Lifelong Learning Community City of Mount Gambier Charter for Children
 Ref. AF15/5
 - (a) The report provided by the Manager Community Services and Development on the AEDC acknowledgement of the work of the City of Mount Gambier and the Early Childhood sector in the development of the Mount Gambier Charter for Children and Our Mount Gambier Village as a best practice example be received.

Cr Richardson seconded

Cr Perryman moved an amendment:

- (a) the minutes of the Minutes of the Lifelong Learning Sub-Committee Meeting held on 18th December, 2015 be received;
- (b) the following recommendations (numbered 1 to 3) of the Lifelong Learning Sub-Committee be adopted by Council:
 - 1. KEY FOCUS AREA Wellbeing and Resilience Ref. AF15/422
 - (a) The progress report on the Regional Wellbeing and Resilience Collaboration provided by the Manager Community Services and Development be received.
 - 2. <u>KEY FOCUS AREA</u> Wellbeing and Resilience
 - (a) The progress report on a Wellbeing Workforce/Positive Organisation project provided by the Manager Community Services and Development report be received;
 - 3. <u>SOCIAL, CULTURAL AND COMMUNITY SERVICES</u> Project Management Lifelong Learning Community City of Mount Gambier Charter for Children Ref. AF15/5
 - (a) The report provided by the Manager Community Services and Development on the AEDC acknowledgement of the work of the City of Mount Gambier and the Early Childhood sector in the development of the Mount Gambier Charter for Children and Our Mount Gambier Village as a best practice example be received.

The Amendment was put and

Carried

And as the Motion was put and

<u>Carried</u>

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:

A key component with the opening of the Railway Lands on the 15th November 2015 was the opportunity to seek further community feedback on their expectations/aspirations for the site. The ongoing feedback received has been extremely positive and strengthens the community expectations previously identified and reported to Council:

- Commercial/Community integration
- Health & Fitness
- Arts/Cultural/Music activities
- Food & wine beverage
- Passive play activities

In response to this feedback the *Summer@The Rail* campaign commenced in December 2015 seeking interest from commercial and community groups in the following categories:

- Pop up Food & Beverage @ The Rail
- Summer activity @ The Rail
- Fitness @ The Rail

Some commercial interest has been expressed for temporary use of the Railway building in response to the *Summer@The Rail* campaign and this will be followed up in February. There has been strong support from the Health and Fitness sector, the first twilight family food & wine event is scheduled for the 15th January 2016 and there are a number of events that have been scheduled over the coming months.

The Railway Lands Activation Team have continued to support temporary and low cost activations that combine casual community use of the site, commercial integration with adjacent occupants of the site and progressed the following initiatives: .

Commercial/Community integration		
Anvil Electronics	Happy with the increased foot traffic flow via gate installed at rear of property. Plan to use the site for demonstrations.	
Homestyle Bakery	Extremely happy with the increased patronage and use of outdoor seating area.	
Railway Building	Short term commercial enquiry regarding use of the Railway building to be followed up in February	

Health & Fitness			
Ironwill Fitness	Saturday mornings	Commercial Fitness	
	Up to 40 participants	Agreement to 30 Jun 16	
First Steps to Fitness	Mon, Tue, Wed, Thu & Sat	Commercial Fitness	
	6am-8am and 5pm-7pm	Agreement to 30 Jun 16	
	1:1 & 1:2 by appt		
Reflexion Fitness	Tue, Wed & Thu	Commercial Fitness	
	5pm-7pm	Agreement to 30 Jun 16	
	Up to 12 participants		
Arts/Cultural/Music activities			
Public Art @ The Rail	First Stop:Local Response		
Public Murals	This campaign has been developed to engage the strong level of		
	local support for developing a number of art works/murals to		
	enhance the site.		
	Initial briefing was held on Monday, 14th December 2015		
	anticipate installation of works 11 th March 2016.		
Nature Play	Community Feedback strongly supports interactive sculptures		
Sculptures	with meaning relevant to either the site or our area. Sourcing		
	works currently underway.		

Food & wine beverage		
Summer @ The Rail	There have been a number of start up enquiries for regular food	
Pop up food and	and beverage provision on site albeit with a level of hesitation.	
beverage	However as community activities and confidence build this	
	apprehension will begin to shift.	
Pop Up Bar @ The	This is a one of event that is scheduled for Friday, 15 th January	
Rail	2016. It is the first twilight event to be held and will feature a	
	number of local wineries, craft beer & cider, music and family	
	entertainment. Early indications suggest that this will be a well	
	attended and successful event.	

Passive Play Activities		
Basketball Totem Tennis	Basketball rings, basketballs and Totem Tennis equipment are currently being trialed for use Mon-Fri during the school holidays.	
	This will be reviewed at end of the trial period	
Activating of the creek	Costs have been investigated to guide the frequency of activation. This is a low cost activity and protocols will be developed around the occasion and frequency of activation.	

Confirmed events for the Railway Lands 2016.

January	February	March	April	Мау
Pop Up Food &	Fit Feb Health	Leukaemia	Pedal Prix	Family Day
Wine	Plan	Foundation	RFDS 20 th	
Australia Day	Karaoke@The	Family Fun	Anniversary	
Breakfast	Rail	evening		
Auto Fest		Harmony Day		
Display				

Cr Persello moved it be recommended:

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

Cr Perryman seconded

Carried

5. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 01/2016</u> – Council Fees and Charges Review 2016/2017 – 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 Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 1/2016 be received;
- (b) Council adopt all recommended fees and charges identified in the "Schedule of Fees and Charges 2016/2017 Financial Year" as presented in Corporate and Community Services Report No. 1/2016 notwithstanding that;
 - (i) other than those fees and charges that are identified as having specific commencement or review dates, all fees and charges in the "Schedule of Fees and Charges 2016/2017 Financial Year" will come into effect on 1st July 2016.
 - (ii) Council may see fit to amend any fee or charge as circumstances change or arise.
 - (iii) the approval of Dog and Cat Management Board is required in relation to Council's application for revised dog registration fees for the 2016/2017 financial year.

Cr Von Stanke seconded

Carried

6. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 4/2016</u> - Review of Valuation and Rating System - Ref. AF11/2290

Goal: Governance

Strategic Objective: Evaluate the effectiveness of all service delivery initiatives against

the returns and/or benefits to the community.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 4/2016 be received;
- (b) Rating assumptions and directions referred to in this Report be used to prepare Council's draft Annual Business Plan and draft Budget, for Council's future consideration.

Cr Morello seconded <u>Carried</u>

7. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 5/2016</u> - China Engagement - Ref. AF13/306

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 Persello moved it be recommended:

(a) Corporate and Community Services Report No. 5/2016 be received and noted.

Cr Richardson seconded

Carried

8. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 6/2016</u> - Scheduling of Corporate and Community Services Committee Meetings - Ref. AF14/283

Goal: Governance

Strategic Objective: Establish measures for Council's performance and continually

compare against community expectations.

Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually

improve Councils service deliver and performance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 06/2016 be received for the committee to determine its meeting schedule;
- (b) The Corporate and Community Services Standing Committee meetings be held on the second Monday of every month at 5.30 p.m. with the exception being:
 - (i) When the second Monday of the month is the day prior to the scheduled Council meeting in which case the Corporate and Community Services Committee meeting will be held on the first Monday of the month. These dates are 7th March 2016, 7th November 2016, 7th August 2017 and 7th May 2018.
 - (ii) When the second Monday of the month is a Public Holiday in which case the Corporate and Community Services Committee meeting will be held at 5.30 pm on the next ordinary business day.

Cr Lynagh seconded

Carried

9. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 7/2016</u> - Riddoch Art Gallery - Update - Ref. AF15/428

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
- (vi) Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community
- (vii) Support the community's development through nurturing collaborative relationships and partnerships and through direct access to Council for recognition, funding, facilitation and in kind support.

Cr Persello moved it be recommended:

(a) Corporate and Community Services Report No. 7/2016 be received and contents noted.

Cr Richardson seconded

Carried

10. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 8/2016</u> - Appointment Of Members On Other Bodies & Organisations – Queen Elizabeth Park Trust – Ref. AF11/854

Goal: Governance

Strategy: Demonstrate innovative and responsive organisational

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.

Goal: Diversity

Strategic Objective: Develop the capacity of Council to effectively communicate and

engage with our communities, other agencies and service

providers.

Cr Persello moved it be recommended:

(a) Corporate and Community Services Report No. 8/2016 be received.

Cr Morello seconded

Cr Perryman moved an amendment:

- (a) Corporate and Community Services Report No. 8/2016 be received.
- (b) The Corporate and Community Services Committee explore options to fill the Board Member vacancy on the Queen Elizabeth Park Trust and provide a report back to Council.

Cr Greco moved

The Amendment was put and

Carried

And as the Motion was put and

Carried

11. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO 09/2016</u> - Policy Review – L190 Library – Opening Hours – Ref. AF11/1950

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational

governance.

Cr Persello moved it be recommended:

(a) Corporate and Community Services Report No. 09/2016 be received;

(b) Council hereby revokes Council Policy: L190 – LIBRARY – OPENING HOURS

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

Cr Von Stanke seconded

Carried

OPERATIONAL SERVICES

1. <u>COMMITTEES</u> - 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: (i) The identified needs of the community are met, through

implementing Long Term Asset Management Plan and

Infrastructure Plans

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

Commenced Tasks	% Completed
Lake Terrace East road reconstruction	15%
Holder Street road reconstruction	50%
Eagle Court drainage improvements	10%
Wireless Road East kerbing and widening	50%
 Penola Road – Wireless Road kerbing / footpath works (traffic signals) 	10%

Completed Tasks

- Caroline Landfill Cell 1 & 2 capping
- Eglington Terrace road reconstruction (kerbing works)
- O'Halloran Terrace kerbing

Cr Von Stanke moved the report be received.

Cr Greco seconded <u>Carried</u>

MOTION WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE

1. NATIONAL APOLOGY TO THE STOLEN GENERATION

Saturday 13th February, 2016 will mark the 8th Anniversary of the National Apology to the Stolen Generation. It is a day of healing and an opportunity to reflect and listen. It is an important step in "acknowledging the past and laying claim to the future that embraces all Australians" (Kevin Rudd PM 2008).

On the 1st September, 2014 City of Mount Gambier pledged its commitment to Aboriginal and Torres Strait Islander Communities:

"The City of Mount Gambier recognises the Boandik people as the traditional owners and custodians of this local government area. We respect the spiritual relationship with the land and recognise the deep feelings of attachment Aboriginal and Torres Strait Islander peoples have with this land."

The City of Mount Gambier is committed to working together with Aboriginal and Torres Strait Islander communities in the process of reconciliation.

We will cooperate to ensure the preservation of cultural practices, traditional sites and significant places. Council supports expressions of cultural identity.

The City of Mount Gambier supports and advocates for enriching the lives of Aboriginal and Torres Strait Islander peoples.

The City of Mount Gambier believes in a community characterised by social justice.

Together, we seek to build a society free of racism and prejudice where Aboriginal and Torres Strait Islander peoples feel a strong sense of belonging and are able to participate fully in the life of the community. "

Cr Richardson moved:

- (a) Council recognises National Apology day on Saturday 13th February with an event/function that is meaningful and respectful of this significant occasion;
- (b) Cr Persello (Presiding Member, Community Engagement & Social Inclusion Sub-Committee) and Cr Lovett participate in development of such event

Cr Persello seconded <u>Carried</u>

2. <u>GOVERNANCE</u> – Appointment of Members on Committees and Other Bodies & Organisations - Ref. AF11/854

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational

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.

Goal: Diversity

Strategic Objective: Develop the capacity of Council to effectively communicate and

engage with our communities, other agencies and service

providers.

Council received email correspondence from the Limestone Coast Local Government Association "LCLGA" (formerly the South East Local Government Association - SELGA) late on Monday 18th January 2016 (Attachment 1) seeking confirmation of Council nominations and appointments to various LCLGA positions.

Confirmation is sought by Monday 1st February 2016 for consideration at the LCLGA's Annual General Meeting to be held on Friday 12th February 2016.

Due to the limited timeframe available to consider this matter in accordance with Council Policy C410 - Conduct of Meetings, it is proposed that Council re-affirm its 2015 nominations/appointments, noting:

- In accordance with Council Policy C410 the Mayor and the Deputy Mayor are the
 preferred candidates for the position of LCLGA (formerly SELGA) Board Member and
 proxy/deputy and nominations shall only be sought where the Mayor or Deputy Mayor
 are unable to fill the positions.
- Cr Mezinec resigned from the Limestone Coast Zone Emergency Management Committee on 31 August 2015 and Cr Von Stanke was endorsed as nominee for the vacant position on 15th September 2015.
- Cr Mark Lovett was endorsed as nominee for the Limestone Coast Strategic Youth Coalition on 27th January 2015.

Committee / Board	Current Appointment/ Council Endorsed Nominee
Limestone Coast LGA Board	Mayor Andrew Lee Cr Penny Richardson (proxy/deputy)
LCLGA Roads and Transport Working Group	Cr Ian Von Stanke
LCLGA Building Fire Safety Committee	Cr Ian Von Stanke (nominee)
LCLGA Development Assessment Panel Working Party	Cr Ian Von Stanke (nominee)
Limestone Coast and Coorong Coastal Management Committee	Cr Des Mutton
Limestone Coast Economic Diversification Group	Cr Steven Perryman
LCLGA Regional Waste Management Steering Committee	Cr Des Mutton
South East Zone Emergency Management Committee	Cr Ian Von Stanke (nominee)
Green Triangle Freight Action Plan – Implementation Management Group	Cr Ian Von Stanke
Group Training Employment	Cr Ian Von Stanke
Greater Green Triangle University Department of Rural Health (GGTUDRH)	Cr Frank Morello
Limestone Coast Strategic Youth Coalition	Cr Mark Lovett (nominee)
Limestone Coast Community Services	Cr Hanna Persello

Roundtable

RECOMMENDATION

(GGTUDRH)

Coalition

Limestone Coast Strategic Youth

Limestone Coast Community

Services Roundtable

Cr Persello moved it be recommended:

(a) the following Members are re-affirmed as Council's endorsed nominees for Limestone Coast Local Government Association Committee and Board positions;

positione,	
Limestone Coast LGA Board	Mayor Andrew Lee Cr Penny Richardson (proxy/deputy)
LCLGA Roads and Transport Working Group	Cr Ian Von Stanke
LCLGA Building Fire Safety Committee	Cr Ian Von Stanke (nominee)
LCLGA Development Assessment Panel Working Party	Cr Ian Von Stanke (nominee)
Limestone Coast and Coorong Coastal Management Committee	Cr Des Mutton
Limestone Coast Economic Diversification Group	Cr Steven Perryman
LCLGA Regional Waste Management Steering Committee	Cr Des Mutton
South East Zone Emergency Management Committee	Cr Ian Von Stanke (nominee)
Green Triangle Freight Action Plan – Implementation Management Group	Cr Ian Von Stanke
Group Training Employment	Cr Ian Von Stanke
Greater Green Triangle University Department of Rural Health (GGTUDRH)	Cr Frank Morello

Cr Mark Lovett (nominee)

Cr Hanna Persello

(b) the nominees endorsed in resolution (a) be confirmed to the Limestone Coast Local Government Association for consideration at its 2016 Annual General Meeting.

Cr Richardson seconded

Carried

3. <u>COMMUNITY RELATIONS</u> - Greetings - Congratulations, Greetings and Condolences received and Sent by Council – Ref. AF11/208

Cr Richardson moved:

Council send a letter of congratulations to Minister Kyam Maher on his additional portfolios, including employment and we look forward to working with him to increase employment opportunities in Mount Gambier.

Cr Perryman seconded

Carried

Meeting closed at 6.40pm

TLC