

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 MAY, 2015 AT 6.00 P.M.

COUNCIL

PRESENT:

Mayor Andrew Lee

Cr Christian Greco
Cr Mark Lovett
Cr Josh Lynagh
Cr Sonya Mezinec
Cr Frank Morello
Cr Des Mutton
Cr Steve Perryman
Cr Ian Von Stanke

APOLOGY/IES:

Cr Morello moved the apology received from Crs Persello and Richardson be accepted.

Cr Mutton seconded

Carried

COUNCIL OFFICERS:

Chief Executive Officer	- Mr M McShane
Director - Corporate Services	- Mr G Humphries
Acting Director - Operational Services	- Mr D Morgan
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 Von Stanke moved the minutes of the previous meeting held on 21st April, 2015 be taken as read and confirmed.

Cr Mutton seconded

Carried

MAYORAL REPORT - Ref. AF11/881

- Chamber of Commerce Breakfast Meeting
- Visit to Tatiara District Council
- Blue Lake Pro Am Golf Club – Welcome at Cocktail Evening
- Presentation of Trophy to winner of Blue Lake Pro Am
- ANZAC Day Dawn Service – Laying of Wreath from Council
- ANZAC Day March and Service at Vansittart Park - Laying of Wreath from Council
- Opening Ceremony of Netball Association
- Mount Gambier and District Ministers Association – Centenary of Gallipoli Thanksgiving Service
- Shandong Local Government Forum Information Session
- LGA Showcase and General Meeting
- Launch of Wellbeing and Resilience Centre in Adelaide
- Meeting with Local Businesses involved in China Delegation
- SELGA Councils – China Delegation – Meeting with RDA
- Strategic Plan and SELGA Subscriptions Workshop
- Members Workshop – Website Update
- Welcome to Road Awareness Program – Community Forum
- Community Function – Mindfulness – Mental Health Resources
- City Development Framework Meeting
- UniSA Celebration of Graduation
- Mount Gambier RSL Bowling Club – Mens and Ladies Fours – Awards Presentations
- Tenison Woods Debutante Ball
- Volunteers Morning Tea
- CCS Meeting
- OPS Meeting
- Developing Tourism Forum
- National Ice Task Force Community Discussion
- Australasian Cave and Karst Management Association Dinner – Welcome Speech
- 2015 Gold Cup Racing Carnival
- East Gambier Sportsmen’s Club Fellowship Luncheon

Recognition of Steve Perryman’s 15 years of service to Local Government on 13th May, 2015. Presentation of Certificate from the LGA.

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

<u>Member</u>	<u>Organisation</u>
Cr Greco	Anzac Day Dawn Service Generations in Jazz Opening Gold Cup Carnival Prostate Cancer Luncheon / Races Launch of Take 5 App - Junction
Cr Mezinac	Frackman the Movie, Oatmill Cinema

Cr Perryman Chamber of Commerce Breakfast Meeting
Limestone Coast Economic Diversification Group - Assist in preparation of Submission
Mount Gambier and District Tourism Industry Development Working - Stakeholders Forum

Cr Richardson Generations in Jazz

Cr Von Stanke Anzac Day Dawn Service
Defence Force Academy
Uni SA Graduation Ceremony
Needham Religious Art Exhibition
Prostate Cancer Luncheon / Races
Volunteers Morning Tea
Group Training Employment Board Meeting
Opening of Generations in Jazz

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

Cr Morello 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 21st April, 2015 and 19th May, 2015.

Topics for discussion were:

<i>Date</i>	<i>Topic for Discussion</i>
05/05/2015	SELGA Subscription and Strategic Planning
06/05/2015	Website Update

Records of Proceedings from the Workshops are attached.

Cr Von Stanke moved that the Record of Proceedings for the Elected Members Workshops on SELGA Subscriptions and Strategic Planning and Website Update be received and the contents noted.

Cr Mezinec seconded

Carried

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

Cr Perryman moved that the Council Action Items for the Corporate and Community Services Committee held on 13th April, 2015 and the Operational Services Committee held on 14th April, 2015 be received and the contents noted.

Cr Greco seconded

Carried

CORPORATE AND COMMUNITY SERVICES COMMITTEE – 11th May, 2015

Cr Perryman moved that the minutes of the meeting held 11th May, 2015 be received.

Cr Lovett seconded

Carried

1. FINANCIAL STATEMENT – as at 30th April, 2015

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Mezinec moved it be recommended the financial statement as at 30th April, 2015 be received.

Mayor Lee seconded

Carried

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

Cr Greco seconded

Carried

2. GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee - Minutes of Meeting held 27th April, 2015 - Ref. AF15/78

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Perryman moved it be recommended:

- (a) the minutes of the Community Engagement and Social Inclusion Sub-Committee held on Monday 27th April, 2015 be received;**
- (b) recommendation No. 6 of the Community Engagement and Social Inclusion Sub-Committee meeting held on Monday 27th April, 2015 be adopted by Council.**

Cr Von Stanke seconded

Carried

1. STRATEGIC MANAGEMENT Comprehensive Holistic Assessment Tool (CHAT) Survey Results - Ref. AF13/52

- (a) The report be received;**
- (b) The Environmental Sustainability Officer be thanked for his presentation;**
- (c) Additional question to include the Social Inclusion Charter as an additional requirement/field**

Cr Perryman moved:

- (a) the report be received;**

- (b) the Environmental Sustainability Officer be thanked for his presentation;
- (c) Council ask the Community Engagement and Social Inclusion Sub-Committee to provide wording for an additional question referencing the Social Inclusion Charter which could be included as an additional requirement/field in the CHAT Survey for the further consideration of Council.

Cr Von Stanke seconded

Carried

- 2. SOCIAL, CULTURAL AND COMMUNITY SERVICES - Liaison – Multicultural Groups
Liaison Refugee Welcome Zone - Ref. AF12/165
 - (a) The proposal be received;
 - (b) The Committee resolved to align signing of the Refugee Welcome Zone Declaration concurrent with one of the 2015 Refugee Week events occurring locally if appropriate;
 - (c) Collaboration with the Aboriginal community should be sought.

Cr Perryman moved:

- (a) the proposal be received;
- (b) the Corporate and Community Services recommends that Council support the City of Mount Gambier signing the Refugee Welcome Zone Declaration noting that it is a largely symbolic gesture which does not imply commitment of any additional resources;
- (c) the Corporate and Community Services Committee recommend that the signing of the Refugee Welcome Zone Declaration be incorporated with an appropriate event during 2015 Refugee Week;

Cr Lynagh seconded

AMENDMENT

Cr Von Stanke moved:

- (a) the proposal be received;
- (b) the Corporate and Community Services Committee recommends that Council support the City of Mount Gambier signing the Refugee Welcome Zone Declaration noting that it is a largely symbolic gesture which does not imply commitment of any additional resources;
- (c) the Corporate and Community Services Committee recommend that the signing of the Refugee Welcome Zone Declaration be incorporated with an appropriate event during 2015 Refugee Week;

(d) Collaboration with the Aboriginal community should be sought.

Cr Mutton seconded

The amendment was put and

Carried

and as the Motion was put and

Carried

3. **DOMESTIC VIOLENCE** – Community Engagement & Social Inclusion Sub Committee Report No. 2/2015 - Ref. AF11/2284

- (a) Community Engagement & Social Inclusion Sub-Committee Report No. 2/2015 be received;
- (b) Committee review the Great South Coast Strategy to Prevent Violence against Women & Children;
- (c) Address domestic violence and family violence as part of the Regional Health Plan implementation;
- (d) Administration update on the progress with Domestic Violence procedure;
- (e) Clarification be provided to the Sub-Committee regarding Council representation on the Violence Against Women group.

Cr Perryman moved:

- (a) Community Engagement and Social Inclusion Sub-Committee Report No. 2/2015 be received;**
- (b) the Community Engagement and Social Inclusion Sub-Committee review the Great South Coast Strategy to Prevent Violence against Women and Children;**
- (c) Council consider how it can include addressing domestic violence and family violence as part of the Regional Health Plan implementation;**
- (d) Community Engagement and Social Inclusion Sub-Committee request an update from Council Administration on progress of the Council Domestic Violence procedure;**
- (e) Clarification be provided to the Sub-Committee regarding Council representation on the Violence Against Women group.**

Cr Meziniec seconded

Carried

4. **RECONCILIATION ACTION PLAN** – Community Engagement & Social Inclusion Sub Committee Report No. 3/2015 - Ref. AF15/78

- (a) The Reconciliation Action Plan report be received;
- (b) Conversations and research with Reconciliation Australia begin;

- (c) Exploration of the appropriate Cultural Governance model to be used occurs;
- (d) CESI Sub-Committee schedule a half day to full day workshop to develop the RAP planning process, direction and time line with Mark Waters and invite Karen Glover, Chief Executive Officer of Pangula Mannamurna Inc.

Cr Perryman moved:

- (a) Community Engagement and Social Inclusion Subcommittee Report No. 3/2015 be received;**
- (b) Council acknowledges and supports the development of a Reconciliation Action Plan as a key focus area for the subcommittee using the Cultural Governance model identified by the Subcommittee as most appropriate for Mount Gambier and District;**
- (c) A schedule of Fee For Service charges be obtained from Reconciliation SA;**
- (d) Council endorses the Subcommittee holding a workshop to plan the RAP process with invitations being extended to the Chief Executive Officer of Pangula Mannamurna, Chief Executive Officer of Burrandies Aboriginal Corporation and a representative of the District Council of Grant to attend;**
- (e) Cost of the workshop including travel and incidentals for Mr Mark Walters of Reconciliation SA will be covered by Council. Costs be charged against the existing Aboriginal Cultural Survey budget line.**

Cr Meziniec seconded

Carried

5. GOVERNANCE - Community Engagement & Social Inclusion Sub-Committee Key Focus Areas - Ref. AF15/78

- (a) The key focus areas be prioritised as follows:
 - 1. Refugee Welcome Zone
 - 2. Domestic Violence
 - 3. Reconciliation Action Plan
- (b) Guest speaker to be invited to every second meeting addressing areas such as:
 - Prison expansion - effect on community
 - Local Unemployment
 - Community Accessibility/Communications for Sub-Committee - presentation
 - Advocacy ⇒ State and Federal Members/Ministers – presentation
- (c) the draft Regional Health Plan to be forwarded to Sub-Committee Members, and the City of Mount Gambier Community Health Officer be invited to present at the May meeting.

Cr Perryman moved;

- (a) Council endorse the key focus areas for the Community Engagement and Social Inclusion Sub-Committee in the 2015/16 year prioritised as follows:
 - 1. Refugee Welcome Zone
 - 2. Domestic Violence
 - 3. Reconciliation Action Plan
- (b) Guest speakers at Community Engagement and Social Inclusion Sub-Committee meetings be invited to address the Sub-Committee's key focus areas.
- (c) The Community Engagement and Social Inclusion Sub-Committee be informed by Council that the Sub-Committee does not have a direct advocacy role on behalf of Council. Its role is to provide recommendations to Council and any advocacy on issues will be undertaken by Council with Mayor and Chief Executive Officer for principal spokespersons.

Cr Von Stanke seconded

Carried

6. LIMESTONE COAST COMMUNITY SERVICES ROUNDTABLE - UPDATE

- (a) Due to Caroline Hill's apology the Agenda item be moved to the May meeting.

Cr Perryman moved that the recommendation of the Community Engagement and Social Inclusion Sub-Committee as contained in Item 6 be adopted.

Cr Von Stanke seconded

Carried

3. GOVERNMENT RELATIONS - Liaison - South East Local Government Association SELGA Constitution and Operational Correspondence – SELGA Business Plan and Budget 2015/2016 – Ref. AF11/936

Goal: Governance
Strategic Objective: Demonstrate innovative and response organisational governance

The Director – Corporate Services reported:

- (a) SELGA has reported to Member Councils its Draft Business Plan for the forthcoming 2015/16 financial year for review and feedback prior to adoption by the SELGA Board (refer attached);
- (b) In respect of the proposed contributions to the overall SELGA Budget, the following comparison between this years actual contribution and next year's draft Budget contributions are provided;

ITEM	14/15	15/16
SELGA SUBSCRIPTION	71 527	73 072
RDA LIMESTONE COAST	22 515	23 077
TOURISM INDUSTRY DEVELOPMENT	28 440	31 284
HERITAGE SERVICES	22 611	22 611
REGIONAL RECREATION AND SPORT	12 467	13 235
REGIONAL WASTE MANAGEMENT	13 270	15 207
REGIONAL TRAILS PROJECT	-	3 318
REGIONAL PLANNING ALLIANCE	-	6 635
REGIONAL ATTRACTION/RETENTION SUPPLY	-	6 635
TOTAL CONTRIBUTION	\$170,830	\$195,074

Cr Lovett moved it be recommended:

- (a) the report be received;
- (b) the draft 2015/2016 SELGA Business Plan and Budget be accepted and provision be made in Council's 2015/16 Business Plan and Budget for the said allocations;
- (c) SELGA be advised of Council's acceptance of the draft 2015/16 SELGA Business Plan and Budget.

Cr Persello seconded

Carried

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

Cr Meziniec seconded

Carried

4. CORPORATE AND COMMUNITY SERVICES REPORT NO. 26/2015 – Budget Update as at 31st March, 2015 Ref: AF13/457

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 26/2015 be received;
- (b) the Budget Update as at 31st March, 2015 as presented with this Report be adopted by Council with all amendments to be made to the 2014/2015 Council Budget.

Cr Persello seconded

Carried

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

Cr Morello seconded

Carried

5. **CORPORATE AND COMMUNITY SERVICES COMMITTEE REPORT NO. 27/2015 - Treasury Management Cash Advance Debenture (New) - Ref. AF11/810**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 27/2015 be received;
- (b) Council authorise the establishment of a Convertible Cash Advance Loan facility with the Local Government Finance Authority for an amount of \$5,000,000 over a fifteen (15) year term (to replace the existing facility expiring on 10th August, 2015).

Cr Persello seconded

Carried

Cr Perryman 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. 28/2015 - Strategic Plan/ Corporate Plan, Achievement of Key Performance Indicators Quarterly Report - March 2015 - Ref. AF11/1790**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended Corporate and Community Services Report No. 28/2015 and the March 2015 Quarterly Summary KPI report be received and endorsed by Council.

Cr Meziniec seconded

Carried

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

Cr Von Stanke seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 29/2015 - SELGA - Review of Constituent Council Subscription Model - Ref. AF11/936**

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 Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 29/2015 be received;

- (b) This Council does not support the adoption of any alternate SELGA subscription and project fee model that is not made by a unanimous resolution of the SELGA Board.
- (c) This Council supports the amendment of the SELGA Charter to include the LGA subscription model (as varied or replaced by LGA from time to time) as the reference for SELGA Constituent Council subscriptions and project fees, together with guidance provisions for capping/shaping any sharp increases/decreases in contributions.
- (d) This Council acknowledges the significant regional outcomes delivered by the SELGA Executive Officer and SELGA Administration with limited budget and resourcing under the guidance and direction of the SELGA Board, and urge the Board to concentrate its efforts and deliberations on the strategic vision and objectives necessary to support such valuable projects and activities of SELGA for the benefit of the whole region.

Mayor Lee seconded

Carried

Cr Perryman 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. 31/2015 - MAJOR EVENTS – 2015 TOUR OF THE GREAT SOUTH COAST - Ref. AF13/146

Goal: Securing Economic Prosperity

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

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 31/2015 be received;
- (b) Council approve the allocation of \$20,000 sponsorship for the 2015 Tour of the Great South Coast cycling event conditional upon the proponents obtaining all necessary approvals from relevant authorities;
- (c) Funding be sourced from reduced 2014/2015 budgeted expenditure from Major Events Sponsorship and Major Events Community.

Cr Meziniec seconded

Carried

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

Cr Meziniec seconded

AMENDMENT

Cr Perryman moved:

- (a) the report be received;**

(b) Council approve an allocation of \$4,000 sponsorship for the 2015 Tour of the Great South Coast cycling event and funding be sourced from reduced 2014/2015 budgeted expenditure from Major Events Sponsorship and Major Events Community;

(c) Council administration develop KPI's to measure returns to this City.

Cr Greco seconded

The amendment was put and

Carried

and as the Motion was put and

Carried

OPERATIONAL SERVICES COMMITTEE MINUTES – 12th May, 2015

Von Stanke moved that the minutes of the meeting held 12th May, 2015 be received.

Cr Mutton 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	50%
• Road Reconstruction Program (various roads)	85%
• Caroline Landfill Cell 1 & 2 capping	80%
• Wireless Road East construction and widening	5%
• Buronga Avenue carpark construction	60%
• John Watson Drive concrete footpath construction	50%
• North Terrace concrete footpath construction	30%
• Dog Park development	20%
• Blue Lake solar light installation	20%

Completed Tasks

- Turnbull Drive drainage works
- Commerce Place Redevelopment (Stage 2)

Cr Von Stanke moved the report be received

Cr Greco seconded

Carried

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

Cr Mutton seconded

Carried

2. **ENVIRONMENTAL MANAGEMENT - Illegal Dumping of Rubbish - Correspondence from District Council of Grant - Ref. AF11/439**

Goal:

Building Communities

Strategic Objectives:

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

Goal: Environment
Strategic Objective: (i) Support initiatives that value and preserve our unique environment and contribute to environmental sustainability

The Presiding Member reported:

- (a) Council has received correspondence from the District Council of Grant regarding issues they are having with illegal dumping in “areas around the City of Mount Gambier”;
- (b) correspondence also includes a map of the type and general location of illegal dumping. Abandoned vehicles feature significantly on the map (four occurrences) and this is a waste stream Council does not deal with. The map suggests that some of the dumping may be occurring on non Council owned lands (additional information has been sought from the District Council but had not been received at the time of preparing this report);
- (c) most people relate illegal dumping to dumping in remote areas. In City areas, illegal dumping occurs on Reserves, in street bins and littering is also a significant form of illegal dumping for this Council to deal with. The other major form of illegal dumping occurs at charity bins and Council has given a number of organisations concessions at the Waste Transfer Centre to deal with this issue;
- (d) all Councils have illegal dumping issues to deal with and it will never be known to any degree of accuracy who is responsible and where offenders live;
- (e) the District Council are requesting Council to consider some form of relief to paying gate charges to dispose of waste (or to consider any other options);
- (f) cross sharing of financial responsibilities on matters that cross Council boundaries is complex and may not always result in an equitable outcome. Illegal dumping is particularly complex because the demographic of offenders is not clearly understood;
- (g) State wide this issue is significant and whilst a lot of work has been done to control this activity, local evidence tends to suggest that these efforts have not yielded the results all Councils (and communities) would expect;
- (h) Council fees for 2014/15 to dump a truck load of waste is \$121.00 per tonne which includes GST (10%) and the Landfill level (\$26.50), so approximately \$39.00 of the \$121.00 is made up of statutory costs and the balance of \$84.00 is for Council to operate its disposal facilities.

Mayor Lee moved it be recommended:

- (a) The report be received;
- (b) The matter left to lie on the table.

The Motion lapsed for want of a seconder.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council advise the District Council of Grant that their request for reduced waste disposal fees is respectfully declined.

Cr Richardson seconded

Carried

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

Cr Greco seconded

Carried

3. GOVERNMENT RELATIONS - Proposed Changes to the Dog and Cat Management Act - Ref. AF11/1299

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 State Government has recently released details of proposed changes to the Dog and Cat Management Act and they are now in the public consultation phase;
- (b) attached to the agenda was information taken from the “You Say” web page which summarises the changes;
- (c) from Council’s perspective the relevant and significant changes appear to be a close alignment of the treatment of dogs and cats (the dedicated cat section in the current Act is being removed and the Act, as I read it, will continually refer to “dogs and cats” where relevant);
- (d) expiation fees for dog related offences will increase significantly;
- (e) cats (and dogs) over a specified age will be required to be microchipped. This is a significant change as currently cats are not required to be either registered or microchipped. Cat registration is not proposed to be compulsory, but microchipping is;
- (f) cat owners will likely be caught unaware of this impending requirement unless the level of community consultation by the State Government is significantly enhanced;
- (g) the impact on Council staff if, and when the changes proposed are implemented is difficult to assess. However, community expectations (particularly with unidentified cats) could create issues;
- (h) unless Members have any particular points of view on the proposed changes (noting that Cat registration is a Council issue and not a State Government issue) then this item could simply be received for information.

Cr Von Stanke moved it be recommended:

- (a) The report be received and contents noted.
- (b) Council write to the Dog and Cat Management Board identifying that the state wide public consultation is inadequate in that it is not reaching community members in this region.

Mayor Lee seconded

Carried

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

Cr Perryman seconded

Carried

4. PROPERTY MANAGEMENT - Council Property - Vansittart Park Playground - Request for Fencing - Letter from L Haderer - Ref. AF11/1576

The Presiding Member reported:

- (a) The Vansittart Park playground “carpark” area is an informal area used by drivers to park close to the playground. It is not formalised and would be unlikely to meet the carparking standards for size of bays, circulation areas etc if ever formalised;
- (b) there are two (2) options to fencing the area:
 - Option 1 - fence the playground in a north south direction and include an access gate in the north end of the fenced carpark area (estimated cost \$11,340 plus GST); or
 - Option 2 - simply extend the existing fence along the driveway into the oval to intersect with the entry gate, thus prohibiting any vehicles parking adjacent to the playground (estimated cost of \$3,120 plus GST).
- (c) Option 2 is the preferred alternative as it completely removes cars from the children’s area (cars can park either on the road area or on Wehl Street North). Having manoeuvring vehicles in close proximity to children presents unnecessary risks to children.

Cr Richardson moved it be recommended:

- (a) The report be received;
- (b) The matter lay on the table pending further advice on the design of an appropriate carpark.

Cr Morello seconded

Carried

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

Morello seconded

AMENDMENT

Cr Perryman moved:

- (a) Council thank Mrs Hadelers for raising the issue;
- (b) Council undertake a survey of users of the facility to gauge their views on supplying fencing;
- (c) a further report be presented to the Operational Services Committee for consideration.

Cr Lovett seconded

The amendment was put and

Lost

The motion was put and

Carried

5. **TENDER - Supply of Road Surfacing Services - 01/07/2015 to 30/06/2017 - Ref. AF15/145**

The Presiding Member reported:

- (a) Council has recently advertised for the provision of road surfacing services to Council. This work involves resealing of existing roads and the provision of new sprayed sealed surfaces (not hotmix) to new roads. This contract requires the contractor to provide all materials and equipment to do the work;
- (b) at the close of tenders, two (2) conforming tenders had been received:
 - Gambier Earth Movers Pty Ltd
 - Bitumax Pty Ltd (trading as Boral Asphalt SA)
- (c) the tendered rates for both tenderers are summarised in the following tables:

Gambier Earth Movers Pty Ltd

Quarry/Source	Product (supply only)	Delivered to Council Depot	
	<i>Aggregates</i>	\$ Per Tonne (inc. GST)	GST Component
Moree Quarry - Harrow, Vic	PM42	\$32.02	\$2.91
Moree Quarry - Harrow, Vic	PM43	\$34.04	\$3.09

Moree Quarry - Harrow, Vic	PM44	\$31.01	\$2.82
Moree Quarry - Harrow, Vic	PM45	\$30.50	\$2.77

Supply and Lay all Aggregate, Bitumen Products and Equipment

Item No	Description	Unit	Rate \$/unit (inc. GST)	GST Component
1	Single 7mm seal	m ²	\$3.85	\$0.35
2	Single 10mm seal	m ²	\$4.33	\$0.39
3	Double 7/10mm seal	m ²	\$6.14	\$0.56
4	Double 7/14mm seal	m ²	\$6.45	\$0.59

Quarry/Source	Product (supply only)	Delivered to Council Depot	
	Aggregates	\$ Per Tonne (inc. GST)	GST Component
-	PM42	\$53.66	\$4.88
-	PM43	\$54.81	\$4.98
-	PM44	\$55.97	\$5.09
-	PM45	\$57.12	\$5.19

Supply and Lay all Aggregate, Bitumen Products and Equipment				
Item No	Description	Unit	Rate \$/unit (inc. GST)	GST Component
1	Single 7mm seal	m ²	\$4.32	\$0.39
2	Single 10mm seal	m ²	\$4.93	\$0.45
3	Double 7/10mm seal	m ²	\$6.33	\$0.58
4	Double 7/14mm seal	m ²	\$6.72	\$0.61

Bitumax Pty Ltd

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the supply of road surfacing services for the period 1st July 2015 to 30th June 2017 in accordance with Specification AF15/145 at the following tendered rates:

Quarry/Source	Product (supply only)	Delivered to Council Depot	
	Aggregates	\$ Per Tonne (inc. GST)	GST Component
Moree Quarry - Harrow, Vic	PM42	\$32.02	\$2.91
Moree Quarry - Harrow, Vic	PM43	\$34.04	\$3.09
Moree Quarry - Harrow, Vic	PM44	\$31.01	\$2.82
Moree Quarry - Harrow, Vic	PM45	\$30.50	\$2.77

Supply and Lay all Aggregate, Bitumen Products and Equipment				
Item No	Description	Unit	Rate \$/unit (inc. GST)	GST Component
1	Single 7mm seal	m ²	\$3.85	\$0.35
2	Single 10mm seal	m ²	\$4.33	\$0.39
3	Double 7/10mm seal	m ²	\$6.14	\$0.56
4	Double 7/14mm seal	m ²	\$6.45	\$0.59

Cr Morello seconded

Carried

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

Cr Greco seconded

Carried

Cr Perryman vacated the meeting at 6.57 p.m. and did not return.

6. TENDER - Supply and Delivery of Pre-Mixed Concrete - 01/07/2015 to 30/06/2017 - Ref. AF15/146

The Presiding Member reported:

- (a) Council has recently advertised tenders (AF15/146) for the supply and delivery of premixed concrete to Council for the period 1st July 2015 to 30th June 2017;
- (b) the tender was advertised in the Border Watch and on Council's website and at the time of closing of tenders Council had received two (2) tenders:
 - Quickmix Concrete
 - Hanson Heidelberg Cement Group
- (c) a summary of the prices received is follows:

	Quickmix Concrete / m ³	Hanson / m ³
Slipform Kerbing	\$211.00	\$223.85
General Large Projects	\$203.50	\$204.60
General Small Projects	\$ see attached schedule	\$206.80

Cr Richardson moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Quickmix Concrete to supply and deliver premixed concrete in accordance with Specification AF15/146 for the period of 1st July 2015 to 30th June 2017 at the following tendered rates:

	Quickmix Concrete / m ³
Slipform Kerbing	\$211.00
General Large Projects	\$203.50
General Small Projects	\$ see attached schedule

Cr Mutton 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. TENDER - Supply and Delivery of Graded Limestone Rubble - 01/07/2015 to 30/06/2017 - Ref. AF15/147

The Presiding Member reported:

- (a) Council has recently advertised its two (2) year contract (for the period 1st July 2015 to 30th June 2017) for the supply and delivery of graded limestone rubble;
- (b) at the close of the tender period, one (1) tender was received from Gambier Earth Movers Pty Ltd (who are the current contractor). Performance with the current contract has been satisfactory and accordingly the following recommendation is put forward.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the supply and delivery of graded limestone rubble in accordance with Specification AF15/147, for the period 1st July 2015 to 30th June 2017, at a rate of \$13.20 per cubic metre (including GST).

Cr Greco seconded

Carried

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

Cr Mutton seconded

Carried

8. TENDER - Supply and Delivery of Asphalt (Hotmix) - 01/07/2015 to 30/06/2017 - Ref. AF15/150

The Presiding Member reported:

- (a) Council has recently advertised its two (2) year contract (for the period 1st July 2015 to 30th June 2017) for the supply and laying of asphalt;
- (b) at the close of the tender period, one (1) tender was received from Gambier Earth Movers Pty Ltd (who is the current contractor). Performance with the current contract has been satisfactory and accordingly the following recommendation is put forward.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the annual supply and placement of asphalt (hotmix) for the period 1st July 2015 to 30th June 2017 in accordance with Specification AF15/150 at the following tendered rates:

Item No	Description	Unit	Rate \$/unit (Incl. GST)	GST Component
1	AC14 320	Tonne	\$200.20	\$18.20
2	AC14 PMB (AB6)	Tonne	\$216.70	\$19.70
3	AC10 320	Tonne	\$200.20	\$18.20
4	AC10 PMB (AB6)	Tonne	\$216.70	\$19.70
5	AC7 320	Tonne	\$200.20	\$18.20
6	AC5 320	Tonne	\$200.20	\$18.20
7	AC5320 (Footpaths)	Tonne	\$255.00	\$23.18
8	AC7320 (Footpaths)	Tonne	\$255.00	\$23.18

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. TENDER - Supply and Delivery of Crushed Rock - 01/07/2015 to 30/06/2017 - Ref. AF15/151

The Presiding Member reported:

- (a) Council has recently advertised its two (2) year contract (for the period 1st July 2015 to 30th June 2017) for the supply and delivery of crushed rock:
- (b) at the close of tenders, two (2) tenders were received:
- Gambier Earth Movers Pty Ltd (current contractor)
 - Boral Construction Materials Group
- (c) the tendered rates for both tenders are summarised below:

Gambier Earth Movers

Item No	Description	Unit	Rate \$/unit (Incl. GST)	GST Component
1	PM2/20QG	Tonne	\$28.08	\$2.55
2	PM2/40QG	Tonne	\$27.50	\$2.50
3	PM1/20QG	Tonne	\$29.08	\$2.64
4	PM1/40QG	Tonne	\$28.50	\$2.59

Boral Construction Materials Group

Item No	Description	Unit	Rate \$/unit (Incl. GST)	GST Component
1	PM2/20QG	Tonne	\$31.68	\$2.88
2	PM2/40QG	Tonne	\$31.68	\$2.88
3	PM1/20QG	Tonne	\$36.08	\$3.28
4	PM1/40QG	Tonne	\$36.08	\$3.28

Cr Richardson moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd to supply and deliver crushed rock in accordance with Specification AF15/151 at the following tendered rates:

Item No	Description	Unit	Rate \$/unit (Incl. GST)	GST Component
1	PM2/20QG	Tonne	\$28.08	\$2.55
2	PM2/40QG	Tonne	\$27.50	\$2.50
3	PM1/20QG	Tonne	\$29.08	\$2.64
4	PM1/40QG	Tonne	\$28.50	\$2.59

Cr Mutton seconded

Carried

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

Cr Greco seconded

Carried

10. TENDER - Supply of Tyres and Repairs - 01/07/2015 to 30/06/2017 - Ref. AF15/152

The Presiding Member reported:

- (a) Council has recently invited tenders for the supply of new tyres, retreading and repairs to existing tyres for the period 1st July 2015 to 30th June 2017;
- (b) at the time of closing of tenders, two (2) submissions were received as follows:
 - Trident Tyre Centre Pty Ltd
 - Goodyear Dunlop Tyres Australia Pty Ltd (Beaurepaires)

- (c) both tenders received were very well compiled reflecting high levels of professionalism and each submission addressed the issuing of pricing in different ways. This makes side by side comparison of the value of tenders difficult to assess;
- (d) Trident Tyre Centre Pty Ltd tendered for four (4) tyre brands offering varying percentage discounts depending on the brand and tyre size;
- (e) Goodyear Dunlop Tyres Australia Pty Ltd tendered a price for each specific item of plant owned by Council;
- (f) A random selection of tyre sizes indicates that both dearer and cheaper options are available from Trident Tyre Centre Pty Ltd and compared to Beaurepaires, on balance, Council has more price flexibility and options with the Trident Tyre Centre Pty Ltd offer;
- (g) Trident Tyre Centre Pty Ltd are the current contractor and their performance and service has been excellent.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Trident Tyre Centre Pty Ltd for the supply of new tyres, retreading and repairs of existing tyres for the period 1st July 2015 to 30th June 2017 in accordance with Specification AF15/152 at the following tendered rates:

Bridgestone	- Less 35% (plus GST)
Firestone	- Less 30% (plus GST)
Bandag Retreads	- Less 25% (plus GST)
Yokohama	- Less 20% Passenger (plus GST) - Less 10% Truck (plus GST)
Michelin	- Less 12% (plus GST)
Supplementary Trident Price List	- Net Pricing

Cr Greco seconded

Carried

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

Cr Mutton seconded

Carried

11. TENDER - Annual Maintenance of Airconditioning Plant and Equipment - 01/07/2015 to 30/06/2015 - Ref. AF15/155

The Presiding Member reported:

- (a) Council has recently invited tenders for the Annual Maintenance of Airconditioning Plant and Equipment for the period 1st July 2015 to 30th June 2017. This tender applies to the following sites:
 - Main Corner Complex (including Riddoch)
 - City Hall

- Old Town Hall / Institute
- Library
- Civic Centre - Council Offices
- Lady Nelson Visitor Information Centre

The capital value of all the plant and equipment of these sites is in excess of \$2,000,000 and the equipment ranges from very modern to quite old;

(b) two (2) reputable local companies submitted tenders by the close of tender:

- RCR Haden Infrastructure Pty Ltd (current contract);
- HD Refrigeration and Airconditioning.

(c) both tenders have addressed the requirements of the specification and the tendered prices are:

- RCR Haden Infrastructure Pty Ltd \$4,355.37 per month +GST
- HD Refrigeration and Airconditioning \$4,105.61 per month +GST

(the pricing for both tenders includes the nominated budget pricing for replacing all filters once per annum);

(d) Pricing is very close. Council should consider the knowledge that Hadens have acquired over several years of maintenance of the array of systems compared to the knowledge held by HD Refrigeration and Airconditioning (noting that some of their staff have previously worked for Hadens and have a degree of knowledge of Council's systems);

(e) on balance, this report will recommend the retainment of RCR Haden Infrastructure Pty Ltd for the works of this tender.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of RCR Haden Infrastructure Pty Ltd for the Annual Maintenance of Airconditioning Plant and Equipment as per tender specification AF15/155 at a monthly rate of \$4,153.53 including GST (and excluding budgeted filter changes), the price with budgeted filter changes being \$4,355.37 (plus GST), for the period of 1st July 2015 to 30th June 2017.

Cr Greco seconded

Carried

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

Cr Greco seconded

Carried

12. TENDER - Supply and Delivery of Fuels - 01/07/2015 to 30/06/2017 - Ref. AF15/169

The Presiding Member reported:

- (a) Council has recently advertised its next two (2) year supply and delivery contract for fuels (Tender AF15/169) on Vendorpanel and invited six (6) organisations to price this tender;
- (b) at the time the tender closed, two (2) submissions had been received:
 - Caltex Australia
 - Refuelling Solutions
- (c) understanding pricing for fuel on any given day can be complicated and typically tenders now require the tender price to be linked to a particular Terminal Gate Price (TGP) with a margin applied (+ / - TGP) to Council's Depot;
- (d) for this tender the Caltex submission relates to the Caltex TGP at Adelaide (this price is publically available on their website) and their tender is based on the average weekly price for fuel for the preceding week less 8c / litre discount and add 6.5 c / litre freight;

For the Refuelling Solutions submission, their tender is based on the Shell TGP - Adelaide (publically available on the Shell website) and based on this submission their price is TGP plus 8.24 c / litre for diesel and plus 8.82 c / litre for unleaded petrol;

- (e) taking a sample date of 30th April 2015 and using the above margins and the relevant TGP as publicised on the Shell and Caltex websites it is determined that on this day the price of fuel under each proposal is:

• Caltex Australia	Unleaded Petrol	126.05 c / litre
	Diesel	124.21 c / litre
• Refuelling Solutions	Unleaded Petrol	130.98 c / litre
	Diesel	127.58 c / litre

- (f) Caltex Australia have a depot in Mount Gambier.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Caltex Australia to supply and deliver fuels to Council as per tender submission AF15/169 for the period 1st July 2015 to 30th June 2017.

Cr Greco seconded

Carried

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

Cr Lovett seconded

Carried

13. **GOVERNANCE - Council Development Assessment Panel - Minutes of Meeting held 16th April 2015 - Ref. AF14/354**

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

Cr Mutton moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 16th April 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 13 be adopted.

Cr Greco seconded

Carried

14. **OPERATIONAL SERVICES REPORT NO. 11/2015 - Social, Cultural and Community Services - Programme Management - CCTV Cameras - Ref. AF11/1696**

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) The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans

Cr Richardson moved it be recommended:

- (a) Operational Services Report No. 11/2015 be received;
- (b) Council accept the \$40,000 Grant Offer and the terms and conditions of the Grant Details;
- (c) Council proceed with project planning;
- (d) Council continue its partnership with ISM Security to deliver Outcome no. 1. Council offers the work to ISM Security which involves the supply, delivery and commissioning of the CCTV cameras and related equipment, in accordance with the funding agreement.

Cr Greco seconded

Carried

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

Cr Lovett seconded

Carried

15. OPERATIONAL SERVICES REPORT NO. 12/2015 - Health Management - Project Management - Development of Regional Public Health Plan - Ref. AF13/209

Goal: Community Well-Being

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

Cr Von Stanke moved it be recommended:

- (a) Operational Services Report No. 12/2015 be received;
- (b) Council endorse the Draft City of Mount Gambier Regional Public Health Plan 2015-2020 for public consultation in line with the Public Consultation Policy and South Australian Public Health Act 2011.

Cr Mutton seconded

Carried

Cr Von Stanke moved the recommendation of the Operational Services Committee as contained in item 15 be adopted.

Cr Meziniec seconded

Carried

16. INFRASTRUCTURE - Department of Planning, Transport and Infrastructure - Request for Pedestrian Activated Crossing - Ref. AF11/1232

Cr Richardson moved it be recommended:

- (a) Council write to Department of Planning, Transport and Infrastructure requesting their consideration for the installation of a Pedestrian Activated Crossing adjacent to the Collins Court shopping precinct on Jubilee Highway West.

Cr Mutton seconded

Carried

Cr Von Stanke moved the recommendation of the Operational Services Committee as contained in item 16 be adopted.

Cr Mutton seconded

Carried

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE MINUTES – 1st May, 2015

Cr Lovett moved that the minutes of the meeting held 1st May, 2015 be received.

Cr Lynagh seconded

Carried

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

Goal: Building Communities

Strategic Objective:

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

The Presiding Member reported:

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

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

Artistic Balustrade panels	In Progress
Tree Planting	Completed
Construct Sunken Amphitheatre	Completed
Resurfacing existing platform	Not commenced
Fencing to pond area	Completed
Supply & Install Solar Path and Plaza Lights	In Progress, 95% complete
Supply & Install feature lighting	In Progress, 90% complete
Install footpath pavers	In Progress, 30% complete
Install Plaza pavers and street furniture	In Progress, 50% complete
Signal Box redevelopment as public toilets	In Progress, 30% complete
Major Art Commission concept design and selection of final pieces	In Progress

Cr Greco moved it be recommended:

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

Cr Morello seconded

Carried

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

Cr Mezinec seconded

Carried

2. PROPERTY MANAGEMENT - Railway Lands - Budget Adjustment - 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 current Railway Lands Development Budget has a budget allocation of \$280,000 for “Artworks”. The purpose of this report is to examine if some of this funding could be removed from the Artworks component of the budget and transferred to another project/s?;
- (b) one option is to consider the artistic balustrade (valued at \$60,000) as “Art” and fund this from the Artwork budget, thus “freeing up \$60,000 which can be used for other project/s;”
- (c) the Committee is requested to consider the budget transfer noted in (a) and (b) above and allocate the \$60,000 to the future upgrade of the Former Railway Station building.

Cr Greco moved that consent be granted for this item to be withdrawn.

Cr Perryman seconded

Carried

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

Cr Lovett seconded

Carried

3. PROPERTY MANAGEMENT - Possible use of Railway Lands - Letter from Rotary Club of Mount Gambier - 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 at its meeting held on Tuesday, 21st April 2015 resolved:

“(a) Correspondence received (attached to the minutes) from Mr Alan Richardson (Chair), Rotary Club of Mount Gambier Community Committee be received;

- (b) *this matter be left to lie on the table for discussion at the next scheduled meeting of the Railway Lands Development and Management Committee.”*

Cr Perryman moved it be recommended:

- (a) The report be received;
- (b) the letter from the Rotary Club of Mount Gambier Community Committee be lifted from the table;

- (c) Council respectfully decline the request of the Rotary Club of Mount Gambier Community Committee as Council is of the view that the carriage does not suit the amenity of the space.

Cr Morello seconded

Carried

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

Cr Lynagh seconded

Carried

4. PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Railway Station Building Occupancy - 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) Council at its meeting held on Tuesday, 21st April 2015 resolved:

“(a) The report be received;

(b) Council now proceed to call for Expressions of Interest (EOI) from the community seeking proposals for occupancy and use of the former Railway Station building, with responses to the EOI to address, as a minimum, the issues listed in this report;

(c) following receipt of the EOI's this Committee review same to shortlist the formal responses for further investigation and discussion with a view to presenting Council with a final recommendation;

(d) the EOI to remain open for two (2) months from the date of release.”

- (b) the Expression of Interest has been prepared (copy is attached to the agenda) and will be released to the public on Wednesday, 29th April 2015 with a closing date for submissions of Friday, 3rd July 2015.

Cr Greco moved it be recommended:

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

Cr Perryman seconded

Carried

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

Cr Meziniec seconded

Carried

5. PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - 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 at its meeting held on Tuesday, 21st April 2015 resolved:

“(a) Railway Lands Development and Management Committee Report No. 1/2015 be received;

(b) Council now release an Expression of Interest to the wider community seeking proposals from individuals or organisations to:

- Develop an overall plan/strategy for regular markets at the Railway Lands.*
- Develop a management proposal to manage the operation of the regular markets at the Railway Lands, which will include an establishment budget, ongoing budget and long term financials for staffing/capacity, promotion, management of stalls, infrastructure, traffic management, insurances, complaints handling procedures etc.*

(c) Expressions of Interest be reviewed by the Railway Lands Development and Management Committee to identify a preferred proposal and the preparation of a recommendation for the consideration of Council.”

(b) the Expression of Interest has been prepared (copy is attached to the agenda) and will be released to the public on Wednesday, 29th April 2015 with a closing date for submissions of Friday, 3rd July 2015.

Cr Greco moved it be recommended:

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

Cr Perryman seconded

Carried

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

Lovett seconded

Carried

6. **PROPERTY MANAGEMENT - Redevelopment of Railway Lands - Liaison with adjacent Property Owners/Occupiers - 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 at its meeting of Tuesday, 21st April 2015 resolved:

“(a) Council write to adjacent property owners/occupiers, including the Mount Gambier Chamber of Commerce, to advise that Council will be seeking to discuss their possible future involvement with the Railway Lands precinct and that Council will extend an invitation to a discussion in the coming weeks;

(b) The Administration present a suggested process of engagement with adjacent property owners/occupiers, and the Mount Gambier Chamber of Commerce, at the next scheduled meeting of the Railway Lands Development and Management Committee.”

(b) in relation to part (a) of the above resolution the Administration has prepared a letter to be sent to all owners/occupiers on Monday, 27th April 2015 (an aerial map is attached to the agenda detailing the properties) advising that Council will offer the opportunity for owners/occupiers to meet with Council in the coming weeks to discuss possible future involvement;

(c) Council now has three (3) “engagement” projects to undertake with regard to the Railway Lands, being:

- Members facilitated Workshop regarding intergenerational activities at the site;
- Community facilitated Workshop regarding intergenerational activities at the site;
- Engagement with adjacent property owners/occupiers;

Council staff have identified two (2) people for the role of facilitator for the first two (2) Workshops noted above and it is anticipated this will be finalised very soon and dates set for both consultations;

(d) logically it makes sense for the first two (2) Workshops to be undertaken prior to the engagement with adjacent property owners/occupiers. All users need to integrate in some form and be complementary to each other for this site to work in a harmonious fashion;

(e) the engagement with property owners/occupiers should perhaps be held in two (2) sessions, being the afternoon and evening, to give participants the choice of which best suits them and to spread the numbers out;

- (f) the meeting will need to be Chaired by the Mayor or Presiding Member of the Committee and Senior Staff will be available to assist with recording and collating ideas. It is suggested that both sessions be restricted to say two (2) hours duration to ensure they remain focused;
- (g) following this engagement, follow up meetings with individuals and/or clusters of individuals may be necessary to further review proposals;
- (h) Members may wish to discuss this overall approach to the engagement process.

Cr Perryman moved it be recommended:

- (a) The report be received;
- (b) Council accept the order of engagements set out in this report and offer adjacent property owners/occupiers a choice of two (2) Workshops to attend, with Workshops being held in the Reception Area of the Civic Centre at a date/time to be determined.
- (c) Councils consultation database be emailed to the Members of this committee for review and feedback regarding future invitations to the community engagement workshop.

Cr Morello seconded

Carried

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

Cr Lynagh seconded

Carried

STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE MINUTES – 12th May, 2015

Cr Von Stanke moved that the minutes of the meeting held 12th May, 2015 be received.

Cr Mezinec seconded

Carried

1. GOVERNANCE - Committees - Strategic Planning and Development Policy Committee - Terms of Reference - Ref. AF14/283

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

The Presiding Member reported:

- (a) The Strategic Planning and Development Policy Committee at its meeting in February, 2015 determined:

“(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 Strategic Planning and Development Policy Committee for consideration at the next scheduled meeting.”;

- (b) the Terms of Reference have now been reviewed and formalised and were attached to the agenda for Members perusal and information.

Cr Von Stanke moved it be recommended:

- (a) The report be received.
- (b) The Terms of Reference be endorsed and adopted by the Strategic Planning and Development Policy Committee.

Cr Morello seconded

Carried

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

Cr Greco seconded

Carried

2. **STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 3/2015 - Government Relations - Consultation - South Australia's Expert Panel on Planning Reform - Ref. AF13/248**

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) *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) *Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life*
(iii) *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: *Diversity*
Strategic Objective: (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*
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. 3/2015 be received;
- (b) receive and note the South Australian Government's response on the proposed planning reforms entitled 'Transforming our Planning System: Response of the South Australia Government to the final report and recommendations of the Expert Panel on Planning Reform' (March 2015).

Cr Mutton seconded

Carried

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

Cr Lovett seconded

Carried

3. **STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 4/2015 - Development Control - Regulating - Local Heritage and Lakes Zone Development Plan Amendment (DPA) - Ref. AF11/290**

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

Goal: *Environment*

Strategic Objective: (i) *Plan and implement infrastructure to protect and enhance the natural 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 Von Stanke moved it be recommended:

- (a) Strategic Planning and Development Policy Report No. 4/2015 be received;
- (b) Council acknowledges the public and agency comments received in relation to the Local Heritage and Lakes Zone Development Plan Amendment as contained in Appendix 1;
- (c) Jenson Planning and Design as the project Consultants who prepared the DPA on behalf of Council be requested to incorporate the proposed alterations into the Local Heritage and Lakes Zone Development Plan Amendment as identified within the summary of submissions tables;

- (d) Council prepare the Summary of Consultations and Proposed Amendment report as required by the Development Act upon the completion of the proposed amendments to the Local Heritage and Lakes Zone Development Plan Amendment;
- (e) Council certify that:
1. it has complied with the requirements of section 25 of the Development Act 1993 and that the amendment or amendments are in a correct and appropriate form; and
 2. the amendment (as altered) -
 - (i) accord with the Planning Strategy, on the basis that each relevant provision of the Planning Strategy that relates to the amendment or amendments has been specifically identified and addressed, including by an assessment of the impacts of each policy reflected in the amendment or amendments against the Planning Strategy, and on the basis that any policy which does not fully or in part accord with the Planning Strategy has been specifically identified and an explanation setting out the reason or reasons for the departure from the Planning Strategy has been included in the report of the Council; and
 - (ii) accord with the other parts of the Development Plan (being those parts not affected by the amendment or amendments); and
 - (iii) compliment the policies in the Development Plans for adjoining areas; and
 - (iv) satisfy the other matters (if any) prescribed under section 25(14)(b)(ii) of the Development Act 1993; and
 3. that the report by the Council sets out a comprehensive statement of the reasons for any failure to complying with any time set for any relevant step under section 25 of the Act; and
 4. that the following person or persons have provided professional advice to the Council for the purposes of section 25(13)(a) of the Act, namely Mr Alan Rumsby of URPS (formerly Nolan Rumsby) and Mr Frank McIntrye, Planning and Development Consultants and Tracy Tzioutziouklaris, Strategic Project Officer, City of Mount Gambier.
- (f) Upon the satisfactory amendment of the Local Heritage and Lakes Zone Development Plan Amendment, the DPA be finalised and submitted to the Minister for Planning for authorisation;
- (g) the Manager Strategic Projects be authorised to make any necessary minor amendments to the DPA prior to approval, as directed by the Department of Planning, Transport and Infrastructure and Local Government staff or the Minister for Planning.

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

MOTION WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE - Nil

Meeting closed at 7.10 p.m.
MJT