

MINUTES OF MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY 21<sup>ST</sup> MARCH, 2017 AT 6.00 P.M.

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**COUNCIL**

**PRESENT:**

Mayor Andrew Lee  
  
Cr Christian Greco  
Cr Mark Lovett  
Cr Sonya Meziniec  
Cr Hanna Persello  
Cr Penny Richardson  
Cr Ian Von Stanke

**APOLOGY/IES:**

Cr Von Stanke moved that the apology from Cr Lynagh, Cr Morello, Cr Mutton and Cr Perryman be received.

Cr Greco seconded

Carried

**COUNCIL OFFICERS:**

Chief Executive Officer	- Mr M McShane
Director – Operational Services	- Mr D Sexton
General Manager Community Wellbeing	- Ms B Cernovskis
General Manager City Growth	- Dr J Nagy
Manager Governance and Property	- Mr M McCarthy
Finance Manager	- Mr G Button
Administrative Officer Executive Support	- Mrs F McGregor

**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 Meziniec moved the minutes of the previous meeting held on 21<sup>st</sup> February, 2017 be taken as read and confirmed.

Cr Greco seconded

Carried

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

- Welcome at Opening of the Fringe
- 36<sup>th</sup> Annual Legacy Bowls Day (presentation of Cheque)
- Members Workshop – CEO of RDALC and Supt Grant Moyle, SAPOL
- Members Workshop – 17/18 Budget and LTFP
- Chamber of Commerce Breakfast Meeting
- RDA Meeting
- China Cultural Training
- AFL Pre-Season Match
- Members Workshop – Council Decision Making Process
- Meeting with CEO Public Health SA (with Mayor of DC Grant)
- RDA Meeting
- AGM Tourism Mount Gambier
- OPS Committee Meeting
- CCS Committee Meeting
- Members Workshop – Proposed Materials Recovery Centre
- Mount Gambier & District Cricket Association Presentation Evening
- Ministerial ICE Taskforce Round Table
- Submitted a letter to the Federal Member for Barker supporting the ALGA campaign to lobby the Federal Government to restore indexation to Financial Assistance Grant (FAGS) in the 2017/18 Federal Budget

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

<u>Member</u>	<u>Organisation</u>
Cr Mezinec	Opening of Fringe, Tourism Mount Gambier Board Meeting, Tourism Mount Gambier AGM, IWD Breakfast
Cr Persello	Women in Business and Regional Development season launch (certificate of appreciation – Gold Sponsor), Suicide Prevention Action Plan Workshop, AFL Pre-Season match, Junior Sports Assistance Fund meeting, Cultural Training – China Ready, Members Workshop (presentation from outside organisations) – David Wheaton, CEO RDA, - Grant Moyle Superintendent – SAPOL, Long Term Financial Plan/Budget, Council Decision Making Structure
Cr Ian Von Stanke	Women in Business awards, Building Fire Safety Meeting, Cultural Training China delegation, Proposed Material Recovery workshop

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

**Cr Von Stanke seconded**

**Carried**

**QUESTIONS:**

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

**PETITIONS:** Nil

**NOTICE OF MOTION TO RESCIND:** Nil

**ELECTED MEMBERS WORKSHOPS - Ref. AF15/83**

27/02/2017	Presentation from David Wheaton, CEO Regional Development Australia and Supt. Grant Moyle SAPOL
28/02/2017	Long Term Financial Plan and 2017/2018 Budget
06/03/2017	Council Decision Making Structure
15/03/2017	Materials Recovery Facility

Records for these Workshops are attached to the Agenda.

**Cr Von Stanke moved that the Records of Proceedings for the workshops held:**

- **Presentation from David Wheaton, CEO Regional Development Australia and Supt. Grant Moyle SAPOL**
- **Long Term Financial Plan and 2017/2018 Budget**
- **Council Decision Making Structure**
- **Materials Recovery Facility**

**be received and the contents noted.**

**Cr Mezinec seconded**

**Carried**

**ELECTED MEMBER TRAINING AND DEVELOPMENT - Governance - Ref. AF11/903**

Nil submitted.

**COUNCIL ACTION ITEMS** - Corporate and Community Services Committee and Operational Services Committee referred to the Council Meeting held 21<sup>st</sup> March, 2017 - Ref. AF11/1718, AF11/866

**Cr Greco moved that the Council Action Items for the Corporate and Community Services Committee and the Operational Services Committee referred to the Council Meeting held 21<sup>st</sup> March, 2017 be received and the contents noted.**

**Cr Lovett seconded**

**Carried**

**CORPORATE AND COMMUNITY SERVICES - 14<sup>th</sup> March, 2017**

**Cr Mezinec moved that the minutes of the meeting held 14<sup>th</sup> March, 2017 be received.**

**Cr Greco seconded**

**Carried**

**1. FINANCIAL STATEMENT – as at 28<sup>th</sup> February, 2017**

Cr Mezinec moved it be recommended the financial statement as at 28<sup>th</sup> February, 2017 be received.

Cr Persello seconded

Carried

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

**Cr Greco seconded**

**Carried**

**2. GOVERNANCE – Committees – City of Mount Gambier Junior Sports Assistance Fund (Section 41) – Minutes of Meeting held 8<sup>th</sup> March, 2017 – Ref. AF11/725**

Cr Persello moved it be recommended:

- (a) the minutes of the City of Mount Gambier Junior Sports Assistance Fund Meeting held on 8<sup>th</sup> March, 2017 be received;
- (b) the recommendations of the Junior Sports Assistance Fund be adopted by Council;

**1. FINANCIAL STATEMENT AS AT 28TH FEBRUARY, 2017**

- (a) The financial statement as at 28<sup>th</sup> February, 2017 be received noting a cash balance of \$84,067

**2. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS FROM 1ST SEPTEMBER, 2016 TO 28TH FEBRUARY, 2017**

- (a) The actions in making the above payments from the Fund be confirmed and ratified.

**3. APPRECIATIONS - letters received/forwarded**

The report be received.

**4. GENERAL INFORMATION - Since 1<sup>st</sup> July 2015**

The reports be received.

**5. OTHER APPLICATIONS**

The report be received.

6. MEMBER CONTRIBUTIONS - Unpaid Membership 2016/2017

- (a) the report be received;
- (b) letters be sent to Member Organisations requesting advice as to whether they wish to continue their Membership of the Fund, and if so payment is to be made by the end of March, 2017 or the Member Organisation will be suspended from the fund.

7. RESIGNATION OF MEMBER ORGANISATION

The report be received.

8. COMMERCIAL CLUB INC. - Annual Donation - Exceptional Junior Program 2016

- (a) the report be received;
- (b) for the 2016 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:

Awardee: Isabella Stratford

- (c) the presentation of the Commercial Club Inc. donation take place at the Basketball Stadium
- (d) details of the donation program and the awardee for 2016 be released to the media immediately.

Cr Lovett seconded

Carried

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

**Cr Meziniec seconded**

Carried

3. GOVERNANCE – Committees – Audit Committee – Minutes of Meeting held 7<sup>th</sup> March, 2017 – Ref. AF11/863

Cr Meziniec moved it be recommended:

- (a) the minutes of the City of Mount Gambier Audit Committee meeting held on Tuesday 7<sup>th</sup> March, 2017 be received;
- (b) the following recommendations of the Audit Committee meeting held on Tuesday, 7<sup>th</sup> March, 2017 be adopted by Council:

1. REPORTS FOR INFORMATION

The reports be received.

2. AUDIT WORK PROGRAM 2014 - 2018 - Ref. AF11/863, AR16/36225

The report be received.

3. FINANCIAL SUSTAINABILITY - Key Financial Indicators - Ref. AF11/704

The report be received.

4. FINANCIAL INTERNAL CONTROLS - Internal Audit Program - Ref. AF16/164

(a) the report be received;

(b) the Financial Internal Controls Report (Control 9 and 31) be endorsed by Council;

(c) the Minor Plant Register Action Plan be endorsed by Council;

(d) the update on Financial Internal Controls be received and the contents noted.

5. STRATEGIC MANAGEMENT - Long Term Financial Plan - Ref. AF11/1787, AR17/2810

The draft Long Term Financial Plan 2017/2018 be received.

Cr Persello seconded

Carried

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

Cr Greco seconded

Carried

4. CORPORATE AND COMMUNITY SERVICES REPORT NO. 15/2017 - Rate Rebate Application - Royal Society for the Blind SA Inc. - Ref. AF11/824

Cr Meziniec moved it be recommended:

(a) Corporate and Community Services Report No. 15/2017 be received.

(b) The rate rebate application from the Royal Society for the Blind of SA be approved on the following basis:

(i) Royal Society for the Blind (RSB) meets the criteria for a Mandatory Rebate of 75% and Council provide a Discretionary Rebate of 25% from the 1st July, 2017. Therefore the RSB will receive a 100% rate rebate on their property at 36 Commercial Street West, Mount Gambier.

Cr Lovett seconded

Carried

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

**Cr Lovett seconded**

Carried

**5. CORPORATE AND COMMUNITY SERVICES REPORT NO. 16/2017 - Policy Review – Complaints, Internal Review & Whistleblowers - Ref. AF11/1950**

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 16/2017 be received;
- (b) Council hereby revokes existing and adopts updated Council Policies:
  - C200 – Complaints
  - C290 – Internal Review of Council’s Decisions
  - W150 – Whistleblowers Protection
- (c) Council makes the necessary amendments to Council's Policy Manual Index.
- (d) Council advise the SA Ombudsman that it has adopted the LGA Model Internal Review of Decisions Policy compliant with the provisions of s270 of the Local Government Act 1999.

Cr Persello seconded

Carried

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

**Cr Greco seconded**

Carried

**6. CORPORATE AND COMMUNITY SERVICES REPORT NO. 17/2017 Development of Strategic Plans - Ref. AF15/366**

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 17/2017 be received;
- (b) The Strategic Planning Sub-Committee oversee and provide guidance to Council on the development of the Strategic Plans and the strategic planning processes including community engagement and consultation processes.

Cr Persello seconded

Carried

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

**Cr Lovett seconded**

Carried

**7. CORPORATE AND COMMUNITY SERVICES REPORT NO. 18/2017 - Cultural Development Plan and Youth Strategy - Ref. AF15/366**

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 18/2017 be received and the contents noted.

Cr Lovett seconded

Carried

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

**Cr Persello seconded**

**Carried**

**8. CORPORATE AND COMMUNITY SERVICES REPORT NO. 19/2017 - Lease - Dimjalla Skate Park - Ref. AF11/2200**

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 19/2017 be received;
- (b) the expiry date of the 2<sup>nd</sup> (and final) Dimjalla Skate Park lease renewal of 30<sup>th</sup> June, 2018 be noted.

Cr Lovett seconded

Carried

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

**Cr Von Stanke seconded**

**Carried**

**9. CORPORATE AND COMMUNITY SERVICES REPORT NO. 20/2017 - Property Matters - 17 Elizabeth Street - Ref. AF11/1480**

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 20/2017 be received;
- (b) valuation and real estate agency services be engaged to inform Council on the market value and anticipated market interest associated with a potential sale of 17 Elizabeth Street;
- (c) a further report be presented to Council to consider any active marketing or purchase offer for the property of 17 Elizabeth Street.

Cr Persello seconded

Carried



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

**Cr Von Stanke seconded**

**Carried**

**10. CORPORATE AND COMMUNITY SERVICES REPORT NO. 21/2017 - Officer Interests - Ref. AF11/1134**

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 21/2017 be received and contents noted;
- (b) Pursuant to s111 of the Local Government Act 1999, that Division 2 - Register of Interest provisions shall apply to the General Manager Officers of Council, as follows:
  - General Manager – Community Wellbeing
  - General Manager – City Growth
  - General Manager – City Infrastructure
  - General Manager – Council Business Services

Cr Persello seconded

**Carried**

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

**Cr Von Stanke seconded**

**Carried**

**11. CORPORATE AND COMMUNITY SERVICES REPORT NO. 22/2017 - Operation Flinders Sponsorship Request - Ref. AF15/474**

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 22/2017 be received;
- (b) Council support the proposal from Operation Flinders on the condition that:
  - funding from all stakeholders is secured for the 3 year term
  - participant selection from Mount Gambier to include representation from each secondary school including those accessing education via a FLO program
- (c) an amount of \$6,600 p.a. be referred to the 17/18 budget for Councillors consideration, noting the request for a 3 year program commitment;
- (d) Council be provided with a copy of the final evaluation should the program proceed.

Cr Persello seconded

**Carried**

**Cr Meziniec moved the recommendation of the Corporate and Community Services Committee as contained in item 11 be adopted.**

**Cr Lovett seconded**

**The Motion was put and the voting was 3 For and 3 Against TIED VOTE**

**Mayor Lee exercised his right to a casting vote  
And voted for the Motion**

**The Motion was Carried**

**Cr Richardson requested a Division**

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

**Voting for Division being:**

**Members voting for the Motion**

**Mayor Lee  
Cr Greco  
Cr Meziniec  
Cr Lovett**

**Members voting against the Motion**

**Cr Richardson  
Cr Von Stanke  
Cr Persello**

**The Mayor declared the Motion Carried**

## **OPERATIONAL SERVICES - 14<sup>th</sup> March 2017**

**Cr Greco moved that the minutes of the meeting held 14<sup>th</sup> March, 2017 be received.**

**Cr Von Stanke 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>
• James Street (paving works)	30%
• Hosking Avenue (kerbing works)	40%
• Lake Terrace East (footpath construction)	50%
• Thompson Street (footpath construction)	30%
• Badenoch Street (drainage works)	40%
• Gilmore Close (drainage works)	10%
• Hotmix intersections	5%
• Caroline Landfill (Cell 3B construction)	70%

### Completed Tasks

- Foote Street (reconstruction)
- Lansell Street (reconstruction)
- Swan Street (reconstruction)
- Sparrow Avenue (reconstruction)
- O'Halloran Terrace (reconstruction)
- Kurrajong Street (reconstruction)
- Chauvel Street (reconstruction)
- Road Reseal Program

Cr Greco moved the report be received.

Cr Richardson seconded

**Carried**

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

**Cr Von Stanke seconded**

**Carried**

**2. DEVELOPMENT APPLICATION - Memorial Flame - Vansittart Park - Ref. DA17/62**

The Presiding Member reported:

- (a) The RSL is seeking Council approval to install a memorial flame (which will only operate during specific events but will be a permanent structure) adjacent to the War Memorial at Vansittart Park;
- (b) the photograph (as attached to the Operational Services Committee agenda) shows the actual flame and its proposed location;
- (c) the RSL have applied for Development Approval for this project but as Council is the landowner, Council will also need to approve the installation of the flame.

Cr Richardson moved it be recommended:

- (a) The report be received;
- (b) Council advise the RSL that it does not approve the permanent installation of the flame at Vansittart Park;
- (c) Council voices no objection to the temporary installation of the flame on special occasions (to be approved by Council).

Mayor Lee seconded

Carried

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

**Cr Meziniec seconded**

Carried

**3. PROPERTY MANAGEMENT - Compliance - Community Land Management - Ref. AF11/1381**

The Presiding Member reported:

- (a) Section 196 of the Local Government Act 1999 requires Council to have in place Community Land Management Plans for certain lands that it owns and/or controls. Council regularly receives new land holdings by way of “reserves” from new land divisions, and these, by definition are classified as community land;
- (b) prior to Council adopting a Community Land Management Plan for a parcel of land it must undertake community consultation on the proposed plan as set out in Section 197 of the Local Government Act 1999;
- (c) similarly, if Council wishes to amend an existing plan, this can be done pursuant to Section 198 of the Local Government Act 1999;

- (d) attached to the Operational Services Committee agenda was a Schedule of new (and amended) land holdings, that Council must now manage in accordance with an adopted Community Land Management Plan, together with complete copies of the draft Community Land Management Plans.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council, in accordance with its Consultation Policy, place on public exhibition the draft Community Land Management Plans as listed in the Schedule below:

NEW COMMUNITY LAND MANAGEMENT PLANS		
CT Reference	Reserve Address	General Description
6163/671	Lot 1006 Springview Drive, Suttontown	Roadside Screening Reserve
6163/669	Lot 1001 Springview Drive, Suttontown	Open Drainage Reserve
6163/670	Lot 1004 Springview Drive, Suttontown	Open Drainage Reserve
6166/848	Lot 701 Rustic Court, Mount Gambier	Open Drainage Reserve
6166/785	Lot 907 Kennedy Avenue, Worrolong	Roadside Screening Reserve
6165/500	Lot 9 McCormick Road, OB Flat	Roadside Screening Reserve
6178/110	Lot 701 Pinehurst Drive, Worrolong	Open Drainage Reserve
6166/786; 6183/68	Lot 908 Kennedy Avenue & Lot 1004 Peppercross Court, Worrolong	Open Reserve
6183/66	Lot 1001 Peppercross Court, Worrolong	Roadside Screening Reserve
6183/67	Lot 1002 Peppercross Court, Worrolong	Roadside Screening Reserve

EXISTING COMMUNITY LAND MANAGEMENT PLANS (INCLUSION OF NEW LAND HOLDINGS)			
CT Reference	Reserve Address	General Description	New Land Holdings (to be included)
6097/232	18 Pinehurst Drive, Worrolong	Open Reserve	Remove historic address of 18 Pinehurst Drive (6097/232) and include 10-12 Carnoustie Court (6161/251) & Lot 702 Pinehurst Drive, Worrolong (6178/111)
5945/341	27 Maxwell Street, Mount Gambier	Open Reserve	Include Lot 206 (6172/470) & Lot 74 Maxwell Street (6034/265), Mount

			Gambier
6097/231	Lot 105 Kennedy Avenue, Worrolong	Roadside Screening Reserve	Include Lot 703 Pinehurst Drive, Worrolong (6178/112)
6124/908	Lot 604 Kennedy Avenue, Worrolong	Roadside Screening Reserve	Include Lot 704 Pinehurst Drive, Worrolong (6178/113)
6150/317	Lot 605 St Andrews Drive, Worrolong	Open Reserve (walkway)	Include Lot 705 Pinehurst Drive, Worrolong (6178/114)

- (c) Council further consider the draft plans together with any public comments received following the closing of the public consultation period.

Cr Morello seconded

Carried

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

**Cr Von Stanke seconded**

Carried

**4. COMMITTEES - City of Mount Gambier Building Fire Safety Committee - Minutes of Meeting held 27<sup>th</sup> February 2017 - Ref. AF15/571**

Cr Greco moved it be recommended:

- (a) Minutes of the City of Mount Gambier Building Fire Safety Committee meeting held on Monday, 27<sup>th</sup> February 2017 be received;
- (b) the decisions made by the City of Mount Gambier Building Fire Safety Committee be noted.

Cr Von Stanke seconded

Carried

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

**Cr Meziniec seconded**

Carried

**5. COMMITTEES - City of Mount Gambier Building Fire Safety Committee - Minutes of (Special) Meeting held 7<sup>th</sup> March 2017 - Ref. AF15/571**

Cr Richardson moved it be recommended:

- (a) Minutes of the City of Mount Gambier Building Fire Safety Committee (Special Meeting) held on Tuesday, 7<sup>th</sup> March 2017 be received;
- (b) the decisions made by the City of Mount Gambier Building Fire Safety Committee be noted.

Cr Von Stanke seconded

Carried

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

**Cr Von Stanke seconded**

**Carried**

**6. COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 23<sup>rd</sup> February 2017 - Ref. AF16/445**

Cr Greco moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 23<sup>rd</sup> February 2017 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

Cr Von Stanke seconded

Carried

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

**Cr Von Stanke seconded**

**Carried**

**7. FINANCIAL MANAGEMENT - Tender - Outdoor Fitness Equipment - Rail Lands - Ref. AF17/4**

The Presiding Member reported:

- (a) Council has an allocation of \$50,000 (excluding GST) in the 2016/17 budget for the supply and delivery of outdoor fitness equipment for the Rail Lands precinct (refer Account 7680.5811/2);
- (b) the specification for this project indicates a desire for a number of outdoor fitness activities that could be spread between the trees and adjacent to the walking path;
- (c) Council invited five reputable playground suppliers to submit a quotation for this project. Each is summarised below (noting that visuals for the recommended proposal will be available for display at the Council meeting):

Forpark	<ul style="list-style-type: none"><li>• 21 pieces</li><li>• Up to 25 years warranty</li><li>• \$50,000 (+GST) Supply and Delivery</li></ul>
Active Recreation	<i>Option 1</i> <ul style="list-style-type: none"><li>• 9 pieces (multiple users)</li><li>• \$48,740 (+GST)</li></ul> <i>Option 2</i>

	<ul style="list-style-type: none"> <li>• 5 pieces (multiple users)</li> <li>• \$49,920 (+GST)</li> </ul> <p>Up to 20 years warranty</p>
A-Space	<ul style="list-style-type: none"> <li>• 14 stations</li> <li>• \$38,182 (+GST) Supply and delivery</li> <li>• Up to 10 years warranty</li> </ul>
Adventure Plus	<ul style="list-style-type: none"> <li>• 7 items</li> <li>• \$50,000 (+GST) supply and delivery</li> <li>• Up to 15 years warranty</li> </ul>
Great Outdoor Gym Company	<ul style="list-style-type: none"> <li>• 17 stations supplied (all installed in one compact area)</li> <li>• \$42,160 (+GST) supply and delivery</li> <li>• Up to 25 years warranty</li> </ul>

### Summary

The proposals put forward by Forpark and The Outdoor Gym Company represent the best value and offer the best warranty. The equipment proposed in both submissions will cater for users of all fitness levels.

The Great Outdoor Gym Company propose to have all 17 stations on one compact site. The company does have an arrangement with Real Insurance whereby Real Insurance may subsidise the total project (including installation) up to 50% of the cost but in so doing will require acknowledgement by Council (a red “r” in the rubber based soft fall and use of the facility up to 15 times a year for the next 5 years for promotional purposes).

In addition, the proposal includes a quote to have this equipment installed and rubber based soft fall constructed. This is the best treatment currently available and would cost an additional \$22,210 (+GST) – in this case total installed cost is \$64,370 (+GST).

The Forpark proposal offers installation of \$17,800 (+GST) and an additional cost for rubber based soft fall. Forpark is a wholly owned SA company.

Cr Von Stanke moved it be recommended:

- (a) the report be received;
- (b) Council accept the offer of The Great Outdoor Company to supply, deliver and install a 17 station outdoor gym at the Rail Lands in accordance with this quotation dated 28<sup>th</sup> January 2017 for a total price of \$64,370 (excluding GST);
- (c) the additional cost above the allocated budget be funded from the City Centre Redevelopment project (Account No. 7900.3999).



Cr Richardson seconded

Carried

**Cr Greco moved:**

- (a) **Council defer any further consideration of the Tender for Fitness Equipment in the Rail Corridor until:**
- (i) **consultation has been undertaken with site users;**
  - (ii) **the finalisation of the:**
    - **Youth Engagement Strategy**
    - **Cultural and Heritage Development Plan**
- (b) **2016/17 Budget allocation for the Fitness Equipment be referred to the 2017/18 Budget;**
- (c) **a further report be presented following the completion of the items at resolution (a) for consideration by Council.**
- (d) **Council will not accept any further tenders.**

Cr Persello seconded

Carried

**8. FINANCIAL MANAGEMENT - Tender - Supply and Delivery of Playground - Olympic Park - Ref. AF17/4**

The Presiding Member reported:

- (a) Council has an allocation of \$30,000 (excluding GST) in the 2016/17 budget (refer Account No. 7680.5801) for a new playground at Olympic Park (adjacent to the netball courts at the Aquatic Centre);
- (b) this playground was requested several years ago and the intention is to make the playground a secure place for small children during netball days (i.e. no direct access from the Olympic Park carpark) so small children have somewhere to go whilst mum's participate in sport, and on non netball days, the playground is accessible from the carpark;
- (c) the available area is quite small so one challenge was to design a playground for small children that does not occupy a lot of space;
- (d) five reputable playground manufactures were invited to submit proposals. Four proposals were received, and they are summarised below:

Adventure Plus	<ul style="list-style-type: none"><li>• 19 activities</li><li>• Up to 15 years warranty</li><li>• \$30,000 (+GST) for supply and delivery</li></ul>
Great Outdoor Gym Company	<ul style="list-style-type: none"><li>• They quoted on fitness equipment</li><li>• Non conforming quotation</li></ul>

Active Recreation	<ul style="list-style-type: none"> <li>• Limited equipment</li> <li>• In ground, small trampoline</li> <li>• \$29,870 (+GST) supply and delivery</li> </ul>
A-Space	<p><i>Option 1</i></p> <ul style="list-style-type: none"> <li>• 12 activities (over maximum available footprint)</li> <li>• \$22,043 (+GST) supply and delivery</li> </ul> <p><i>Option 2</i></p> <ul style="list-style-type: none"> <li>• 18 activities (including a steel roof with no protected edges)</li> <li>• \$22,965 (+GST) supply and delivery</li> </ul> <p><i>Option 3</i></p> <ul style="list-style-type: none"> <li>• 15 activities (over a smaller footprint)</li> <li>• \$26,697 (+GST) supply and delivery</li> </ul> <p>Warranty only up to 10 years</p>

### Summary

All equipment meets current Australian Standards. The length of warranty is one main issue to consider together with the number of activities available to users. Visuals for the recommended proposal will be available for display at the Council meeting.

It is anticipated that Council staff will install this equipment together with edging and soft fall (bark or sand).

Cr Greco moved it be recommended:

- (a) the report be received;
- (b) Council accept the quotation of Adventure Plus to supply and deliver playground equipment for the Olympic Park playground in accordance with quotation dated 17<sup>th</sup> January 2017 (quotation No. 43378) at a price of \$30,000 (+GST).

Cr Von Stanke seconded

Carried

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

**Cr Lovett seconded**

**Carried**

9. **OPERATIONAL SERVICES REPORT NO. 5/2017 - Environmental Sustainability Innovation Fund - Recommendations - Ref. AF16/502**

Cr Greco moved it be recommended:

- (a) Operational Services Report No. 5/2017 be received;
- (b) Council allocate funding to the applicants listed below for the 2016/2017 Environmental Sustainability Innovation Fund Grants:

APPLICANT	RECOMMENDED VALUE OF GRANT
Grant High School	\$5,000
Tenison Woods College - Bins	\$0**
Tenison Woods College - Green Waste	\$5,000*
Total:	\$10,000

*\*Recommendation subject to conditions of approval of project from school financial board*

*\*\*Recommendation to be changed to \$5,000 if initial Green Waste project is not approved*

Cr Von Stanke seconded

Carried

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

**Cr Meziniec seconded**

Carried

## **COUNCIL ITEMS**

1. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 23/2017** - 2016/17 Cultural Fund Recommendations - Ref. AF15/416

Cr Meziniec moved:

- (a) 2016/17 Cultural Fund Recommendations Report No. 23/2017 be received;
- (b) Council approve the following 16/17 submissions as follows:
  - a. Creative City – Snapshots \$12,000.00
  - b. Creative City – Cold as Ice \$13,000.00

Cr Richardson seconded

**Carried**

**MOTION WITH NOTICE** - Nil

## **MOTION(S) WITHOUT NOTICE** -

1. **ENVIRONMENTAL MANAGEMENT** - Advocating - Unconventional Gas Mining - Ref. AF14/38

Cr Richardson moved:

- (a) That the City of Mount Gambier declare it is a Frack Free Zone;
- (b) That the City of Mount Gambier display appropriate signs declaring this position;
- (c) That we invite neighbouring Councils (including Victorian) to be part of the stand.

Cr Lovett seconded

**Carried**

Meeting closed at 6.37 pm

FM