

MINUTES OF MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY 15TH OF MARCH, 2016 AT 5.59 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 Hanna Persello
Cr Steve Perryman
Cr Penny Richardson
Cr Ian Von Stanke

APOLOGY/IES:

Nil

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 Governance and Property	- Mr M McCarthy
Manager Business and Strategic Planning	- Mrs T Tzioutziouklaris
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 Mutton moved the minutes of the previous meeting held on 16th February be taken as read and confirmed.

Cr Morello seconded

Carried

Cr Von Stanke moved the minutes of the Special Meeting held on 9th March 2016 be taken as read and confirmed.

Cr Richardson seconded

Carried

MAYORAL REPORT - Ref. AF11/881

- RDA Limestone Coast – China Economic Development and Tourism Meeting
- Mayoral Reception, Brigadier General (Retired), Rhonda Cornum
- ANZ Business Luncheon
- Launch Women in Business 2016 (with Cr Von Stanke)
- Meeting with Tenison College and St Martins Lutheran College
- Conflict of Interest Training (Kelledy Jones Lawyers)
- Meeting Procedures Training (Kelledy Jones Lawyers)
- Mobile Blackspot Teleconference with Member for Barker
- Members Workshop – Wellbeing and Resilience
- Visit by LGA President and CEO
- Special Riddoch Art Gallery Board Meeting
- 2016 Mount Gambier Pacing Gold Cup (with Cr Lynagh)
- 35th Annual Legacy Bowls Day Lunch
- Regional Governance Structure Briefing
- LCLGA Regional Governance Framework Workshop
- Citizenship Ceremony
- 2nd RDA Limestone Coast – China Economic Development and Tourism Meeting
- Members Workshop – Budget Briefing
- Workshop with Stakeholders re Airport Masterplan
- Clipsal 500
- Meeting with State Government Ministers and Members of the Opposition (with CEO)
- Members Workshop – Budget Briefing
- Australian 360 Sprintcar Championship at Borderline Speedway
- Leukaemia Foundation – World's Greatest Shave Event

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

Member

Organisation

Cr Richardson

Baptist Church welcome to new Pastor Cameron, Jenny Buchanan and Foodbank, Riddoch Art Gallery, Meeting Procedures Workshop, S A Softball Championships, Launch of Australian Forest products, Limestone Coast Local Government Association meeting, Rotary Club Mount Gambier Lakes fund allocation to Blaze Aid, Members Informal Workshop - Draft Budget, Special Meeting Draft Budget, Strategic Planning Sub-Committee.

Cr Lovett Borderline Speedway Australia 360 Sprint Cars, Louise Adams Leukaemia Concert, South East South West Airport Flight Show, Conflict of Interest Workshop, Wellbeing and Resilience Workshop.

Cr Perryman Members Informal Workshop - Draft Budget, Special Meeting Draft Budget, Council's Strategic Planning Committee Meeting - Draft Community Plan.

Cr Mezinec Mayoral Reception for Brigadier General (Retired) Dr Rhonda Cornum, Community Forum and Resilience, Conflict of Interest Training, Meeting Procedures Training, Reception/Meeting with LGA President and CEO, Special Meeting of Riddoch Art Gallery Board.

Cr Persello Mayoral Reception for Brigadier General (Retired) Dr Rhonda Cornum, Mount Gambier and District Road Safety Group Meeting, Mental Health/Suicide Prevention Network meeting, Meeting with Animal Welfare League.

Cr Lynagh Members Workshop - Wellbeing and Resilience, 2016 Mount Gambier Pacing Gold Cup, Members Workshop - Budget Briefing.

Cr Morello National Premier League Round 3 Soccer comp, Meeting Procedures, Budget Briefing, Louise Adams Concert.

Cr Mutton Special Board Meeting of the QEPT, Airport Advisory Management Committee presentation of Long Term Plan, Brigadier General (Retired) Dr Rhonda Cornum presentation in Dress Circle, Limestone Coast and Coorong Coastal Management Board Meeting, Meeting with the LCLGA President and CEO.

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

Cr Mezinec seconded

Carried

QUESTIONS:

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

PETITIONS: Nil

NOTICE OF MOTION TO RESCIND: Nil

ELECTED MEMBERS WORKSHOPS - Ref. AF15/83

<i>Date</i>	<i>Topic for Discussion</i>
24/02/2016	Wellbeing and Resilience Workshop
02/03/2016	Members Briefing on the draft 2016/2017 Budget

Cr Meziniec moved that the Record of Proceedings for the Wellbeing and Resilience Workshop and the Members Briefing on the draft 2016/2017 Budget be received and the contents noted.

Records for these Workshops are attached to Agenda.

Cr Morello seconded

Carried

COUNCIL ACTION ITEMS - Corporate and Community Services Committee and Operational Services Committee referred to the Council Meeting held 16th February, 2016 - Ref. AF11/1718, AF11/866

Cr Von Stanke moved that the Council Action Items for the Corporate and Community Services Committee and the Operational Services Committee referred to the Council Meeting held 16th February, 2016 be received and the contents noted.

Cr Mutton seconded

Carried

CORPORATE AND COMMUNITY SERVICES - 7th March, 2016

Cr Meziniec moved that the minutes of the meeting held 7th March, 2016 be received.

Cr Morello seconded

Carried

1. FINANCIAL STATEMENT – as at 29th February, 2016

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Meziniec moved it be recommended the financial statement as at 29th February, 2016 be received.

Cr Persello seconded

Carried

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

Cr Persello seconded

Carried

2. GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 22nd February, 2016 – Ref. AF15/78

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Persello moved it be recommended:

(a) the minutes of the Community Engagement and Social Inclusion Sub-Committee Meeting held on 22nd February, 2016 be received;

(b) the following recommendations (numbered 1 to 3) of the Community Engagement and Social Inclusion Sub-Committee be adopted by Council:

1. RECONCILIATION ACTION PLAN – Reconciliation Action Plan Progress Table

(a) The Reconciliation Action Plan progress table be received.

2. KEY FOCUS AREAS – Key Focus Area Progress Table

(a) the Community Engagement & Social Inclusion Key Focus Area progress table be received and noted for information.

3. LIMESTONE COAST COMMUNITY SERVICES ROUNDTABLE - Update

(a) The presentation on the progress of the online Limestone Coast Community Services Directory be received.

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

Cr Greco seconded

Carried

3. ORGANISATIONS AND ASSOCIATIONS - Local Government Association - 2016 Council Best Practice Showcase and Ordinary General Meeting - Ref. AF11/933

Goal: Governance

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

Cr Meziniec moved it be recommended:

- (a) the Mayor be appointed as the delegate to represent Council at the 2016 Council Best Practice Showcase and Ordinary General Meeting of the Local Government Association of South Australia to be held in Adelaide on Thursday 14th April, 2016 and Friday 15th April, 2016 at the Adelaide Showgrounds;
- (b) Cr Richardson be appointed proxy delegate to represent Council should the Mayor not be able to attend the General Meeting;
- (c) the Local Government Association be advised Council does not wish to submit any notice of motions;
- (d) the Mayor and the Acting Chief Executive Officer attend the LGA Conference and AGM and Dinner on Thursday, 14th April, 2016 and Friday 15th April, 2016, with all associated costs met by Council;
- (e) other Councillors may wish to attend the 2016 Council Best Practice Showcase and Ordinary General Meeting, with all associated costs met by Council and should express their interest to the Team Leader Executive Support by Friday 18th March, 2016;
- (f) Council has been successful in its submission of an Expression of Interest to participate in the Showcase with a presentation and display booth on the Railway Lands Redevelopment and Activation. This will require attendance of at least 2 staff members at the Showcase.

Cr Lynagh seconded

Carried

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

Cr Von Stanke seconded

Carried

4. **PROPERTY MANAGEMENT - Railway Lands Activation Team Update - Ref. AF15/398**

Goal: Building Communities
Strategic Objective: Encourage the empowerment of the community to lead and self manage their respective desires and aspirations. Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.

The Manager – Community Services and Development reported:

During February 2016 the Railway Lands Activation Team continued to work with a number of community groups to deliver and facilitate community led events and activities at the site. The notable event for February was the Rockin’ the Rail Karaoke Challenge.

Once again this was an event that achieved participant numbers that well exceeded 2,000. Licensees and food vendors supporting these events are surpassing expectations and it is emerging success from these events is experienced beyond the Railway Lands; patronage at local restaurants and hotels within the CBD has significantly increased. Consistent feedback indicates that the usual decline experienced for February trade has been increased to parallel that of the busier pre Christmas period.

In addition, the Railway Lands Activation Team has continued to progress temporary, low cost activations and events including the following initiatives:

Commercial/Community integration	
Railway Building	Short term commercial enquiry regarding use of the Railway building – interested party not yet returned to area
Site	Short term hospitality option currently being discussed for site

Arts/Cultural/Music activities	
Public Art @ The Rail Public Murals	<i>First Stop Public Art @ the Rail</i> The successful artists have been advised of their selection and the team are currently negotiating formal agreements with each of the artists It is expected that work will commence within the coming weeks with installation to occur Mar/Apr 16.
Nature Play Sculptures	Invitation for submissions are currently underway and the team is working toward providing a selection to Members by mid to late April with installation expected to be completed by the end of May 2016.

Food & wine beverage	
Rockin’ the Rail Karaoke Challenge	Outcomes from the Pop Up Bar post event debriefs were applied to this event and proved very successful for patrons and operators alike

Since inception the activation team has worked closely with the Operations team to ensure the integrity of the site does not become compromised and community feedback regarding infrastructure on the site is collaboratively addressed to ensure the site is well equipped to provide sustainable support for ongoing community led events.

It is fair to say that in the design phase of the site it could never have been expected that the community would have embraced this space with such enthusiasm.

Event Evaluation	
Attendance Expectation	75% - Greater than expected
Council support	Application process, Council advice, Council support with both logistics and equipment were all given a high rating
Rating Experience of site	The question <i>Facilities available on site were suitable for my event?</i> Rated the lowest of all questions with the consistent feedback referencing a need for increased provision and permanent access to the following: <ul style="list-style-type: none"> • Toilets • Power • Storage • Water • Lighting
Future Events	75% of the feedback received confirmed consideration would be given to hosting another event at the Railway Lands

Confirmed future events for the Railway Lands.

<u>March</u>	<u>April</u>	<u>May</u>
<u>Ford Mustang Launch</u> <u>Louise Adams Community Concert – South East X South West (Fundraiser for Leukaemia Foundation)</u> <u>Harmony Day</u>	<u>HPV Pedal Prix Scrutineering</u> <u>RFDS 20th Anniversary</u> <u>LimeFM Family Day</u>	<u>Family Day</u>

Cr Persello moved it be recommended:

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

Cr Lovett seconded

Carried

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

Cr Mutton seconded

Carried

5. CORPORATE AND COMMUNITY SERVICES REPORT NO. 15/2016 - Frew Park State Emergency Services (SES) Shed - Ref. AF15/317

Goal: Building Communities
Strategic Objective: Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community.

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

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 15/2016 be received.
- (b) Consent be granted to the State Emergency Services for continued occupation of the shed at Frew Park on a monthly tenancy from 31 April 2016 for a 3 month period only with no further tenancy beyond 31 July 2016.
- (c) Written notice be given to the State Emergency Service to provide Council with vacant possession of the shed occupied by them at Frew Park on and from Monday 1 August 2016.

Cr Lynagh seconded

Carried

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

Cr Von Stanke seconded

Carried

6. CORPORATE AND COMMUNITY SERVICES REPORT NO. 16/2016 - Appointment of Member - Lifelong Learning Sub-Committee - Ref. AF15/501

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

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

Goal: Diversity
Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 16/2016 be received.

Cr Persello seconded

Carried

Cr Meziniec moved:

- (a) **Corporate and Community Services Report No. 16/2016 be received.**
- (b) **Cr Lovett's nomination be accepted and Cr Lovett become a member of the Lifelong Learning Sub-Committee.**

Cr Von Stanke seconded

Carried

7. CORPORATE AND COMMUNITY SERVICES REPORT NO. 17/2016 - Strategic Plan/Corporate Plan, Achievement of Key Performance Indicators Quarterly Report - December 2016 - Ref. AF11/1790

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

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 17/2016 and the December 2016 Quarterly Summary KPI report be received and endorsed by Council.

Cr Persello seconded

Carried

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

Cr Lovett seconded

Carried

8. CORPORATE AND COMMUNITY SERVICES REPORT NO. 18/2016 - Policy C410 Conduct of Meetings (S92/S90(8)) - Ref. AF11/1950

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

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 18/2016 be received;
- (b) Council hereby adopts updated Council Policy:

C410 - Conduct of Meetings (s92 Code of Practice / s90(8))

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

Cr Lovett seconded

Carried

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

Cr Persello seconded

Carried

9. CORPORATE AND COMMUNITY SERVICES REPORT NO. 20/2016 - Rate Rebate Application - Forestry SA / RDA Limestone Coast (RDALC) - Ref. AF11/823

Goal: Governance

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

Cr Mezinec moved it be recommended:

(a) Corporate and Community Services Report No. 20/2016 be received.

(b) the rate rebate application from Forestry SA/RDALC be approved on the following basis:

(i) the rate rebate be set at 50%;

(ii) the rate rebate to apply from the next rating period i.e. from 1st July, 2016.

Cr Lynagh seconded

Carried

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

Cr Lovett seconded

Carried

10. CORPORATE AND COMMUNITY SERVICES REPORT NO. 21/2016 - Policy C420 Procurement & Disposal of Land and Assets - Ref. AF11/1950

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Mezinec moved it be recommended:

(a) Corporate and Community Services Report No. 21/2016 be received;

(b) Council hereby adopts updated Council Policy:

C420 – Procurement, & Disposal of Land and Assets

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

Cr Lovett seconded

Carried

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

Cr Morello seconded

Carried

11. CORPORATE AND COMMUNITY SERVICES REPORT NO. 22/2016 - Policy F140 - Flags Protocol - Ref. AF11/1948

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Meziniec moved it be recommended:

(a) Corporate and Community Services Report No. 22/2016 be received;

(b) Council hereby adopts updated Council Policy:

F140 – Flags Protocol

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

(d) that requests to fly flags on special days be presented to Council in accordance with the guidelines contained in Corporate and Community Services Report No. 22/2016 and that a calendar of special days be maintained as resolved by Council.

(e) the calendar of special days at this time to include (and be added to as resolved by Council)

13th February - Anniversary of the apology to the stolen generations

17th May - International Day Against Homophobia and Transphobia (IDAHOT) and Feast Festival in November

29th November - 3rd December - Anniversary of the Eureka Stockade

Cr Lynagh seconded

Carried

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

Cr Lovett seconded

Carried

12. GOVERNANCE – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 12th February, 2016 – Ref. AF15/77

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Mezinec moved it be recommended:

- (a) the Minutes of the Lifelong Learning Sub-Committee Meeting held on 12th February 2016 be received;
- (b) the following recommendation of the Lifelong Learning Sub-Committee be adopted by Council;
 - 1. KEY FOCUS AREA – Wellbeing and Resilience
 - a) The progress report on the Regional Wellbeing & Resilience Collaboration provided by the Manager Community Services & Development be received;
 - b) The verbal update provided by Ann Aldersey on the progression of the Limestone Coast Region of Wellbeing proposal be received;
 - c) Ann Aldersey be thanked for her contribution to galvanising the stakeholder commitment to the development of the Limestone Coast Region of Wellbeing proposal.
 - 2. KEY FOCUS AREA – Wellbeing and Resilience
 - a) The progress report on a Wellbeing Workforce/Positive Organisation project provided by the Manager Community Services & Development be received.

Cr Persello seconded

Carried

Cr Mezinec moved the recommendation of the Corporate and Community Services Committee as contained in item 12 be adopted.

Cr Lovett seconded

Carried

OPERATIONAL SERVICES - 8th March, 2016

Cr Morello moved that the minutes of the meeting held 8th March, 2016 be received.

Cr Lynagh seconded

Carried

1. **COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866**

Goal: Building Communities

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

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

<u>Commenced Tasks</u>	<u>% Completed</u>
• Eagle Court drainage improvements	10%
• Wireless Road East kerbing and widening	70%
• Penola Road – Wireless Road kerbing / footpath works (traffic signals)	50%
• Umpherston Street footpath construction	70%
• Wehl Street South kerbing	70%

Completed Tasks

- Lake Terrace East road reconstruction
- Holder Street road reconstruction
- Commercial Street West reconstruction
- Graham Road reconstruction
- Anthony Street reconstruction

Cr Mutton moved the report be received.

Cr Von Stanke seconded

Carried

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

Cr Von Stanke seconded

Carried

2. **COMMITTEES – City of Mount Gambier Building Fire Safety Committee – Minutes of Meeting held 24th February 2016 - Ref. AF15/571**

Goal: Governance

Strategic Objective: (i) Demonstrate innovative and responsible organizational governance

Cr Mutton moved it be recommended:

- (a) Minutes of the City of Mount Gambier Building Fire Safety Committee meeting held on Wednesday, 24th February 2016 be received;
- (b) the decisions made by the City of Mount Gambier Building Fire Safety Committee be noted.

Cr Morello seconded

Carried

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

Cr Von Stanke seconded

Carried

3. **OPERATIONAL SERVICES REPORT NO. 3/2016 – Development Control – Industry (Timber Mill) Zone Development Plan Amendment – City of Mount Gambier Development Plan – Ref. AF15/462**

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met.

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

Goal: Securing Economic Prosperity

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

(ii) Develop and implement a dynamic planning process to meet emerging economic, social and environmental conditions.

(iii) Seek continuous improvement in long term master land use planning to guide sustainable development and activities.

Goal: Environment

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

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

Cr Von Stanke moved it be recommended:

- (a) Operational Services Report No. 3/2016 be received;
- (b) Council acknowledges the submissions received in relation to the Industry (Timber Mill) Zone Development Plan Amendment as contained in Appendix 1.
- (c) The Summary of Consultations and Proposed Amendment report as required by the Development Act be prepared and form part of the approval package to be forwarded to the Minister for Planning.
- (d) 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 —
 - (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) complement 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 Frank McIntyre, Planning and Development Consultants

and Tracy Tzioutziouklaris, Manager Business and Strategic Project Officer, City of Mount Gambier.

- (e) The DPA be finalised and submitted to the Minister for Planning for authorisation.
- (f) The Manager Business and Strategic Planning 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 Morello seconded

Carried

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

Cr Von Stanke seconded

Carried

4. TENDER – Receival and Disposal of Organic Waste - Ref. AF16/37

The Presiding Member reported:

- (a) The current contract with Van Schaiks Bio Gro for the Receival and Disposal of Organic Waste concludes on 30th June 2016;
- (b) Council has invited public tenders for a new 5 year contract (for the period 1st July 2016 to 30th June 2021) for the Receival and Disposal of Organic Waste;
- (c) at the time tenders closed, Council received one conforming tender from Van Schaiks Bio Gro

For 2015/16 Council is paying the following:

Organic Waste delivered to Wandilo (kerbside) \$31.81 / tonne (+GST)

Processing and receival or Organic Waste at Waste Transfer Centre \$18.75 / m³ (+GST)

The tender price for the new contract is

Organic Waste delivered to Wandilo (kerbside) \$38.49 / tonne (+GST)

Processing and receival or Organic Waste at Waste Transfer Centre \$20.43 / m³ (+GST)

The new contract value is subject to annual CPI adjustment.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Van Schaiks Bio Gro for the Receival and Disposal of Organic Waste as per tender specification AF16/37 at the following values (noting that annual CPI adjustments will apply).

- Organic Waste delivered direct to Wandilo +GST \$38.49 / tonne
- Organic Waste Reveal of Waste Transfer Centre (processed and removed) +GST \$20.43 / m³

Cr Von Stanke seconded

Carried

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

Cr Von Stanke seconded

Carried

5. TENDER – Supply and Delivery of Concrete Pavers for City Centre - Ref. AF16/21

The Presiding Member reported:

- (a) Council has recently called tenders for the supply and delivery of concrete pavers for various CBD projects. Approximately 2700m² of commercial grade concrete pavers are required to pave the footpath areas of the following streets:
- Percy Street (Penola Road to Mitchell Street)
 - James Street (Bay Road to Gray Street)
 - Helen Street (Gray Street to Bay Road)
 - Gray Street (Helen Street to James Street)
- (b) In order to create a high quality urban design space equivalent to previous works such as Commercial Street, Railway Lands, Main Corner, Library Plaza, the pavers selected will need to be constructed to a high quality shot blast finish and be consistent in quality to the pavers used in recent projects.
- (c) Tenders were called for both 300 x 300 x 60mm and 400 x 400 x 60mm shot blast pavers in the colours creams / reds.
- (d) Three conforming tenders were received and these have been summarised in the table below:

Company	300 x 300 x 60 \$1m ² (exc GST)	400 x 400 x 60 \$1m ² (exc GST)	Total estimated project cost (exc GST)	Comments
Urbanstone	69.00	69.00	\$186,330	Used in Rail Lands and other CBD projects
Best Bricks & Pavers	67.00 (large format) Or 80.00 (terrazzo)	75.00 (large format) 90.00 (terrazzo)	\$183,300 \$219,000	Used in Gray Street but were 40mm and not 60mm pavers

APC(Best)	65.50 (large format)	73.50 (large format)	\$179,250	Mount Gambier based company but purchases pavers from elsewhere
	78.50 (terrazzo)	88.50 (terrazzo)	\$214,950	
APC (Adbri Eurostone)	74.30	74.30	\$200,610	

Comments:

- The tender called for the tenderers to submit paver samples representing both colours and paver texture in order for Council to make an assessment of the product being offered.
Paver samples will be on display at the Ops meeting for Members to view.
- The pricing being offered by all tenderers is very competitive and there is not a great difference in the pricing between Urbanstone and APC (Best range).
- Council is familiar with the pavers supplied by Urbanstone as these were used in the Railway lands precinct and also at the library and Main Corner. The product is very consistent in thickness, texture and colour. Urbanstone pavers are manufactured in Perth (WA).
- APC (Best) pavers are manufactured by Best out of Adelaide. Whilst Council has used pavers supplied directly from Best in the past (ie 40mm pavers in Gray Street) the pavers being offered as part of this tender are 60mm thick and appear to be a high quality commercial grade paver, that is certainly worth considering.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council purchase the pavers from Urbanstone as per the pavers inspected.

Cr Von Stanke seconded

Carried

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

Cr Von Stanke seconded

AMENDMENT

Cr Perryman moved;

- (a) Council accept APC Tender 60 mm thick high quality commercial grade paver as this will support local business, support South Australian manufacturing and reduce the carbon footprint due to carting pavers from Perth to Mount Gambier.

Cr Greco seconded

The Amendment was put and the voting was 5 for and 5 against TIED VOTE

The Mayor exercised his right to a casting vote and voted against the Amendment LOST

The Motion was put and Carried

Cr Richardson requested a division

The declaration of the result of the vote on the Motion was set aside

Voting by Division being:

Members voting for the Motion

**Cr Von Stanke
Cr Morello
Cr Mutton
Cr Meziniec
Cr Lovett
Mayor Lee**

6 for the Motion

The Mayor declared the Motion

Members voting against the Motion

**Cr Greco
Cr Richardson
Cr Persello
Cr Perryman
Cr Lynagh**

5 against the Motion

Carried

MOTIONS WITH NOTICE

**1. PROPERTY MANAGEMENT - Project Management - Railway Lands Redevelopment
Project Ref. - AF13/439**

Cr Meziniec moved;

- (a) Council refer an amount of \$300,000 to the 2016/17 Budget in order to construct the Margaret Street Walkway as per the report received at the Council meeting February 16th, 2016**

Cr Persello seconded

FORMAL MOTION

Cr Richardson moved the Formal Motion “that the question be put”

Cr Morello seconded

The Motion was put and the voting was 5 for and 5 against

TIED VOTE

The Mayor exercised his right to a casting vote and voted for the Motion

The Motion was put and

Carried

Cr Von Stanke requested a division

The declaration of the result of the vote on the Motion was set aside

Voting by Division being:

Members voting for the Motion

**Cr Richardson
Cr Morello
Cr Mutton
Cr Meziniec
Cr Persello
Mayor Lee**

Members voting against the Motion

**Cr Von Stanke
Cr Greco
Cr Lovett
Cr Perryman
Cr Lynagh**

6 for the Motion

5 against the Motion

The Mayor declared the motion

Carried

2. GOVERNANCE - Council Meeting - Council Meeting Schedule - Ref. - AF11/871

Cr Meziniec moved

- (a) Council reschedule the April Council Meeting to Wednesday 20th April, 2016 to allow Councillors to attend the Official opening of the UniSA Mount Gambier Learning Centre scheduled for Tuesday 19th April 6.30 p.m. – 8.30 p.m.**

Cr Von Stanke seconded

Carried

MOTION(S) WITHOUT NOTICE -

- 1) ANIMAL MANAGEMENT - Agreements - South East Animal Welfare League Agreement Ref. - AF11/126**

Cr Greco moved;

Representatives of the South East Animal Welfare League be invited to an Elected Members Workshop for discussions.

Cr Persello seconded

Carried

- 2) **ANIMAL MANAGEMENT** - Advice - Dog and Cat Management Board Circulars and Advice Ref. - AF11/125

Cr Greco moved;

Director - Operational Services to prepare report regarding Dog and Cat Management minimum supply and support by Council, also including the cost and implication of Council running the South East Animal Welfare League facility.

Cr Von Stanke seconded

Carried

- 3) **GOVERNANCE** - Elected Members - Elected Member Training and Development Ref. - AF11/903

Cr Richardson moved;

Council organise media training for Elected Members with an emphasis on social media and Elected Members rights and responsibilities.

Cr Perryman seconded

Carried

- 4) **GOVERNANCE** - Elected Members - Elected Member Training and Development Ref. - AF11/903

Cr Perryman moved;

Training be conducted regarding Code of Conduct provisions for Elected Members.

Cr Lovett seconded

Carried

CONSIDERATION FOR EXCLUSION OF PUBLIC

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

- S.90(3)(m) - information relating to a proposed amendment to a Development Plan under the *Development Act 1993* before a Development Plan Amendment proposal relating to the amendment is released for public consultation under that Act.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information relating to an amendment under the *Development Act 1993* that should be considered in confidence so as to prevent land and development speculation before a Development Plan Amendment report relating to the amendment is released for public consultation under that Act.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
Operational Services		
6.	<u>DEVELOPMENT CONTROL</u> - Regulating – District Centre Zone Development Plan Amendment - City of Mount Gambier Development Plan - Ref. AF16/69	(m)

Cr Mutton seconded

Carried