



Reference: AF11/862

MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER

Members

1. NOTICE is hereby given that a meeting of the Council of the City of Mount Gambier will be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on **TUESDAY, 21st JULY, 2015 AT 6.00 P.M.**
2. Notice is hereby given that the Standing Committees (Committee Room and Level 1 Conference Room) and Development Assessment Panel (Level 1 Conference Room) will meet at the Civic Centre, 10 Watson Terrace, Mount Gambier on the days and dates as follows:

Corporate and Community Services Committee	Monday, 10th August, 2015 at 5.30 p.m.
Operational Services Committee	Tuesday, 11th August, 2015 at 7.30 a.m.
Development Assessment Panel	Thursday, 20th August, 2015 at 5.45 p.m.

Mark McSHANE
CHIEF EXECUTIVE OFFICER

9th July, 2015
FM

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday 21st July, 2015 at 6.00 p.m.

AGENDA

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 Penny Richardson
Cr Ian Von Stanke

APOLOGIES:

moved the apology received from Cr Perryman be
accepted.

seconded

COUNCIL OFFICERS:

Chief Executive Officer	- Mr M McShane
Director – Corporate Services	- Mr G Humphries
Director – Operational Services	- Mr D Sexton
Manager Community Services and Development	- Ms B Cernovskis
Manager Governance and Property	- Mr M McCarthy
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:

moved the minutes of the previous meeting
held on 16th of June, 2015 be taken as read and confirmed.

moved the minutes of the previous Special
Meeting held on 30th of June, 2015 be taken as read and confirmed.

seconded

ADVOCATING - PALLIATIVE CARE IN MOUNT GAMBIER - PRESENTATION

The Ambassadors to Palliative Care have accepted the invitation to speak at the Council Meeting.

MAYORAL REPORT - Ref. AF11/881

- Attendance at ALGA Conference in Canberra, with CEO
- Probus Club Birthday Celebration
- Members Workshop – China Debrief
- Welcome at Books in Homes Ceremony in Library
- Members Workshop – City Development Framework with Prof John Martin
- Welcome - 2015 Season Launch – Limestone Coast Symphony Orchestra
- Brief Meeting with Wholesale Tourism Operators from China
- CEO Performance Development and Review Committee Meeting
- Welcome Speech – Squashbrook 100 Mile Classic Bike Race and Presentations after the Race
- 2015 Concert - Limestone Coast Symphony Orchestra
- Natural Step Framework Workshop with Steb Fisher
- Special Budget Meeting
- Rollover Meeting – Rotary Club of Mount Gambier West, with Cr Lynagh
- Dinner Meeting with AusTrade – Inward China Delegation
- Chamber of Commerce Breakfast Meeting
- China Delegation Debrief Meeting with Companies who attended from Mount Gambier
- Graduation – 2015 Finding My Place High School Program
- Meeting with Combined Agencies Beneficiaries of Mayor’s Christmas Appeal
- Official Launch of MRI Service at Mount Gambier Hospital
- Congolese Community Celebration
- CCS Meeting
- OPS Meeting
- Presentation Lunch Scholarships and Grants Recipients - UniSA
- Mount Gambier Community RSL 98th Annual Luncheon
- Moto Classica Motorcycle – Presentations of Awards – Cancer Council Support
- Welcome at Ladies Silver Golf Tournament

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

<u>Member</u>	<u>Organisation</u>
.....
.....
.....
.....

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

..... seconded

QUESTIONS:

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

CORPORATE AND COMMUNITY SERVICES COMMITTEE – 13th July, 2015

moved that the minutes of the meeting held 13th July, 2015 be received.

seconded

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

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

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

Cr Persello seconded

Carried

2. GOVERNANCE – Committees – City Development Framework Sub-Committee – Minutes of Meeting held 8th May, 2015 – Ref. AF13/486

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Mezinec moved it be recommended:

(a) the minutes of the City Development Framework Sub-Committee Meeting held on 8th May, 2015 be received;

(b) the following recommendation (numbered 1 to 5) of the City Development Framework Sub-Committee be adopted by Council;

1. GOVERNANCE – Committees – Sub Committee Title and Terms of Reference – Ref. AF13/486

(a) The report be received.

(b) The name of the sub-committee be amended to ‘Strategic Planning Sub-Committee’ so as to better reflect the activities of the Sub Committee.

2. CITY DEVELOPMENT FRAMEWORK – Hierarchy of the Strategic Planning Structure - Ref. AF13/486

(a) the report be received.

(b) A debriefing of the Members Workshop was discussed.

3. REVIEW OF THE STRATEGIC PLAN – Work Plan – Ref. 13/486

(a) The report be received.

(b) The Work Plan for the Strategic Plan be received and endorsed.

4. REVIEW OF THE STRATEGIC PLAN – Ref. AF13/486

(a) The report be received.

- (b) All Members be requested to identify those areas of interest within the Futures Paper that they would like to further consider as part of the review of the Strategic Plan.

5. **LOCAL GOVERNMENT GROWING REGIONAL AUSTRALIA** - Australian Centre of Excellence for Local Government, landmark national report - Ref. 13/125

Moved the report be received and the contents noted.

Cr Persello seconded

Carried

3. **GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 22nd June, 2015 – Ref. AF15/78**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

Cr Lovett moved it be recommended:

- (a) the minutes of the Community Engagement and Social Inclusion Sub-Committee Meeting held on 22nd June, 2015 be received;

- (b) the following recommendation (numbered 1 to 4) of the Community Engagement and Social Inclusion Sub-Committee be adopted by Council;

1. **KEY FOCUS AREA** – Refugee Welcome Zone on World Refugee Day - Ref. AF15/329

- (a) The report on signing of the Refugee Welcome Zone Declaration be received

2. **KEY FOCUS AREA** – Reconciliation Action Plan - Community Engagement & Social Inclusion Sub Committee Report No. 6/2015 - Ref. AF15/341

- (a) The report on details of the Reconciliation Action Plan (RAP) planning workshop scheduled for Tuesday, 7th July 2015 from 9:30 am – 12:30 pm be received;

- (b) All participants of the workshop prepare by reviewing the 'Getting Started' webnotes and the Reconciliation Australia website.

3. **LIMESTONE COAST COMMUNITY SERVICES ROUNDTABLE** - Update - Ref. AF13/469

- (a) The verbal report on the Limestone Coast Community Services Roundtable meeting held Tuesday, 16th June 2015 be received.

4. **COMMUNITY ENGAGEMENT AND SOCIAL INCLUSION SUB-COMMITTEE** - Guest Speaker - Ref. AF15/78

Glenn Ahearn, Prison Director, Mount Gambier Prison be invited as a guest speaker at the next Community Engagement and Social Inclusion Sub-Committee Meeting and present on the wellbeing and representation of the Aboriginal and Torres Strait Islander community in prison and the rehabilitation programs for Domestic Violence offenders.

Cr Persello seconded

Carried

4. **GOVERNANCE – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 22nd June, 2015 – Ref. AF15/78**

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 19th June, 2015 be received;

(b) the following recommendation (numbered 1 to 2) of the Lifelong Learning Sub-Committee be adopted by Council;

1. **GOVERNANCE - Committees - Lifelong Learning Sub Committee 2015 - Ref. AF15/77**

(a) the consolidated table of Lifelong Learning Key Focus Areas be received;

(b) Council endorse the following Key Focus Areas for the Lifelong Learning Sub-Committee:

1. Wellbeing and Resilience
2. Youth
3. Child Rearing
4. Returning to Work
5. Elders

(c) Priority focus be given to Wellbeing and Resilience for the 2015/2016 year;

(d) South Australia Health and Medical Research Institute (SAHMRI) Wellbeing and Resilience Centre Director, Gabrielle Kelly and Key Stakeholders be invited to attend the next Lifelong Learning Sub-Committee meeting with a view to facilitating a Wellbeing and Resilience Conference.

2. **LIFELONG LEARNING SUB COMMITTEE REPORT NO. 2/2015 - 2015 Youth Week - Ref. AF13/44**

(a) Lifelong Learning Sub Committee Report No. 2/2015 be received;

(b) Youth Week funding be sought again in 2015/2016.

Cr Persello seconded

Carried

5. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 37/2015 - Budget Update as at 31st May, 2015 – Ref. AF13/457**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 37/2015 be received;
- (b) the Budget Update as at 31st May, 2015 as presented with this Report be adopted by Council with all amendments to be made to the 2014/2015 Council Budget.

Cr Lovett seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 38/2015 - Internal Review of Council Actions – Ref. AF11/1749**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Establish measures for Council's performance and continually compare against community expectations.

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 38/2015 be received;
- (b) The content of Corporate and Community Services Report No. 38/2015 be material that is to be included in Council's 2014/15 Annual Report;
- (c) Council Policy C290 Council & Committees – Internal Review of Council's Decisions be presented for review to the Corporate & Community Services Committee.

Cr Meziniec seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 39/2015 - Governance – Review of Confidentiality Orders – Ref. AF13/64**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 39/2015 be received;
- (b) The following Confidential Orders, having been reviewed by Council, continue in operation on the grounds provided within Attachment 1 to Report 39/2015.
 - i. Council 18/6/2013 – Junior Sports Assistance Fund 22/5/2013 - Item 10 ROTARY CLUB OF MOUNT GAMBIER LAKES - Donations to Financially Disadvantaged Junior Sports Persons
 - ii. Council 17/12/2013 - Junior Sports Assistance Fund 20/11/2013 - Item 12 - ROTARY CLUB OF MOUNT GAMBIER LAKES – Donations to Financially Disadvantaged Junior Sports Persons
 - iii. Council 17/12/2013 - Junior Sports Assistance Fund 20/11/2013 - Item 13 – COMMERCIAL CLUB INC. – Donation to Exceptional Junior Sportsperson

- iv. Council 15/4/2014 - Junior Sports Assistance Fund 2/4/2014 - Item 13 - ROTARY CLUB OF MOUNT GAMBIER LAKES – Donations to Financially Disadvantaged Junior Sports Persons

Cr Lovett seconded

Carried

8. CORPORATE AND COMMUNITY SERVICES REPORT NO. 40/2015 – China Delegation - Ref. AF13/306

Goal: Securing Economic Prosperity
Strategy Objective: Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 40/2015 on the China Delegation be received;
- (b) Council notes and endorses the key directions and actions identified in the report that build upon and further develop Council's China Engagement Strategy.

Mayor Lee seconded

Carried

9. CORPORATE AND COMMUNITY SERVICES REPORT NO. 41/2015 - Appointment of Members on Other Bodies & Organisations – Queen Elizabeth Park Trust – Ref. AF11/854

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

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

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 41/2015 be received;
- (b) The nomination from Cr Von Stanke for the vacant Queen Elizabeth Park Trust Board position be accepted;

Cr Persello seconded

Carried

10. CORPORATE AND COMMUNITY SERVICES REPORT NO. 42/2015 - Request for Council Representation – Limestone Coast Violence Against Women Collaboration – Ref. AF11/854

Goal: Governance
Strategy: Demonstrate innovative and responsive organisational governance.

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

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

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 42/2015 be received;**
- (b) In accordance with Council Policy nominations be called for a Council Member Representative on the Limestone Coast Violence Against Women Collaboration;**

Cr Lovett seconded

Carried

11. CORPORATE AND COMMUNITY SERVICES REPORT NO. 43/2015 - Major Events – Adelaide Symphony Orchestra Tour – Ref. AF12/210

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

Goal: Learning
Strategic Objective: Foster partnerships that develop programs, services and opportunities that deliver learning excellence.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 43/2015 be received;**
- (b) Council approve the allocation of \$10,000 sponsorship for the Adelaide Symphony Orchestra Tour conditional upon the proponents obtaining funding from all identified sources and any required approvals from relevant authorities;**
- (c) Funding variation be recorded in the first budget review of 2015/2016 for major events.**

Mayor Lee seconded

Carried

12. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 44/2015 – Signage – Ref. AF15/290**

Goal: *Securing Economic Prosperity*

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

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 44/2015 be received and content noted;**
- (b) A cost effective update of the content for the Gateway and Entrance Banners to reflect the new branding be given a medium to high priority in the branding implementation strategy.**

Mayor Lee seconded

Carried

13. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 45/2015 - Local Organisation Sponsorship – Ref. AF14/427**

Goal: *Governance*

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

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 45/2015 be received;**
- (b) Council Administration continue to review the funding arrangements with local organisations; refine the application and evaluation process and prepare comprehensive information for the 2016/2017 budget process for Council consideration;**
- (c) The allocation of 2015/2016 funding for Local Sponsorship associated with the Wehl Street Theatre, Stand Like Stone and Riddoch Art Gallery be released as required.**

Mayor Lee seconded

AMENDMENT

Cr Persello moved:

- (a) Corporate and Community Services Report No. 45/2015 be received;**
- (b) Council Administration continue to review the funding arrangements with local organisations; refine the application and evaluation process and prepare comprehensive information for the 2016/2017 budget process for Council consideration;**
- (c) The allocation of 2015/2016 funding for Local Sponsorship associated with the Wehl Street Theatre and Stand Like Stone be released as required.**

- (d) Budget funding for Riddoch Art Gallery be deferred pending a further report and workshop discussion being held.

Cr Perryman seconded

The Amendment was put and Carried

And as the Motion was put and Carried

14. CORPORATE AND COMMUNITY SERVICES REPORT NO. 46/2015 - Major Event & Donations Local Sponsorship – Ref. AF15/351

Goal: Governance

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

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 46/2015 be received;
- (b) The Administration continue to refine the funding and evaluation process for local sponsorships and comprehensive information be prepared for the 2016/2017 Budget preparation process for Council consideration;
- (c) The allocations for 2015/2016 Budget for Major Event and Local Sponsorship be released as required.
- (d) Council complete a strategic review of all Budgeted funding programs / allocations prior to 31st December, 2015, in readiness for the 2016/2017 Budget.

Cr Persello seconded Carried

15. CORPORATE AND COMMUNITY SERVICES REPORT NO. 47/2015 - Strategic Plan / Corporate Plan - Achievement Of Key Performance Indicators Quarterly Report - June 2015 – Ref. AF11/1790

Goal: Governance

Strategy Objective: Demonstrate innovative and responsive organisational governance

Cr Lovett moved it be recommended:

- (a) Corporate and Community Services Report No. 47/2015 and the June 2015 Quarterly Summary KPI report be received and endorsed by Council.

Cr Persello seconded Carried

16. HEALTH MANAGEMENT – Advocating – Rehabilitation Services – Closure of Limestone Coast Drug and Alcohol Rehabilitation Centre – Ref. AF15/362

Goal: Community Well-Being

Strategy Objective: Advocate for the health needs of the community by encouraging partnerships in the provision of affordable and viable facilities and infrastructure.

Cr Lovett reported that recent media reports indicate the closure of the only drug and rehabilitation centre in the Limestone Coast. The Karobran New Life Centre has been operating for about 30 years, providing live-in drug and alcohol rehabilitation services.

Due to costs and significant debt the Centre is now scheduled to close (Attachment – The Border Watch 3rd July, 2015).

With the constant and increasing addiction problems in our community and the issues recently highlighted regarding the use of ICE, the type of service provided by Karobran is important to retain in our region. This matter extends beyond our Council into the SELGA region and beyond and as a matter of importance to our region, opportunities should be investigated whereby Karobran or such a centre can continue to provide services to the community.

The recommendation requests that SELGA research this matter and take appropriate steps to retain such a service within our region.

Cr Lovett moved it be recommended;

- (a) SELGA be requested to review the closure of Karobran New Life Centre drug and alcohol rehabilitation facility, seeking opportunities whereby the centre or a similar facility can be retained to provide services to the Limestone Coast community;**
- (b) SELGA be requested to engage with relevant stakeholders on this matter, including but not limited to South Australian Health Services, Non Government Organisations and other Service Providers;**
- (c) SELGA be requested to prepare a small working party, incorporating available expertise to assist SELGA on this matter.**
- (d) SELGA be requested to prepare a report to be submitted to all constituent Councils for consideration as an extremely urgent matter.**

Cr Persello seconded

Carried

17. EVENTS ENQUIRIES - Human Powered Vehicle (HPV) Australian Super Series - Presentation - Ref. AF11/2233

Goal: Building Communities

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

Mr Andrew McLaughlin of University of South Australia, Mr Nathaniel Todd of Grant High School and Mr Matthew Crowden of Mount Gambier High School addressed the Corporate & Community Services Committee at 5.37 p.m., presenting information regarding a proposed Human Powered Vehicle (HPV) event to be held in Mount Gambier. Mr Andrew McLaughlin, Mr Nathaniel Todd and Mr Matthew Crowden left the meeting at 6.06pm.

Cr Persello moved further to the presentation made by the Human Powered Vehicle Australian (HPV) representatives Council:

- (a) thank the representatives for their attendance and presentation;**
- (b) provide in principle support for the conduct of an event in Mount Gambier;**
- (c) encourage the representatives to consider preparing and lodging a funding application under Councils event funding programs.**

Cr Meziniec seconded

Carried

OPERATIONAL SERVICES COMMITTEE MINUTES – 14th July, 2015

moved that the minutes of the meeting held 14th July, 2015 be received.

seconded

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	75%
• Road Reconstruction Program (various roads)	99%
• Caroline Landfill Cell 1 & 2 capping	on hold
• Dog Park development	95%
• Lake Terrace East road reconstruction	5%

Completed Tasks

- Wireless Road East construction and widening
- Buronga Avenue carpark construction
- North Terrace concrete footpath construction

Cr Von Stanke moved the report be received.

Mayor Lee seconded

Carried

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

- 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*

The Presiding Member reported:

(a) Council, at its meeting of 16th June 2015 resolved:

“(a) *The report be received;*

(b) *The matter lay on the table pending further advice on the design of an appropriate carpark.”;*

Cr Von Stanke moved it be recommended:

(a) The report be received;

(b) the matter be lifted from the table to enable further discussion.

Cr Morello seconded

Carried

The Presiding Member reported:

- (a) In accordance with part (b) of Council's resolution of 16th June 2015 a possible carpark design has been prepared and was provided for Member's perusal;
- (b) As previously advised there are two (2) options available to fencing the area (plan was attached to the agenda);
 - 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 Von Stanke moved it be recommended:

- (a) The report be received;**
- (b) Council take no further action on this matter.**

Cr Morello seconded

Carried

3. PROPERTY MANAGEMENT – Maintenance of Council Properties - Ref. AF11/1528, AF11/1501, AF11/1499, AF11/1511, AF11/1534, AF11/1510, AF11/1525, AF11/1541

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

The Presiding Member reported:

- (a) For many years Council has had in place maintenance painting contracts with Programmed Property Services (PPS) for the maintenance painting of specified Council buildings for periods up to five (5) years;
- (b) under these contracts the buildings will typically be painted once in the life of the contract and each year the building will be cleaned and all deteriorated paint work "touched up". The total costs of the works are amortised over the contract period and priced in equal instalments over the specified contract period;
- (c) this approach saves the financial "shock" of one off painting contracts and ensures the presentation of the buildings is maintained at a high level;

- (d) buildings that are subject to this approach include all City Centre public toilets, exterior of the Old Town Hall, Institute and Riddoch Gallery and until recently the exterior of the Civic Centre and Public Library;
- (e) pricing has now been obtained for a new series of contracts and on this occasion a second organisation that offers amortisation over time has been sourced and has provided pricing;
- (f) this approach to building maintenance effectively precludes local contractors bidding on the works because of the amortisation factor. This type of long term procurement sits outside the current procurement policy and is therefore presented to Council for its consideration;
- (g) the following schedule summarises all the pricing (and applicable buildings) that have been obtained from two reputable organisations, for seven (7) year contracts.

LOCATION	PPS	HIGGINS	BUDGET 14/15	BUDGET 15/16	NOTES
Buildings requiring service above 3 metres					
Main Corner (External & Internal)	\$7,051.00	\$2,534.00	\$15,000.00	\$15,000.00	Higgins service to 3m only
Riddoch Art Gallery (External only)	\$6,082.00	\$4,511.00			Higgins service to 3m only
Institute Building (External only)	\$5,293.00	\$6,809.00			Higgins service to 3m only
Old Town Hall External only)	\$7,369.00	\$7,182.00	\$4,500.00	\$4,500.00	Higgins service to 3m only
City Hall (External & Internal)	\$5,728.00	\$3,755.00	\$6,000.00	\$6,000.00	Higgins service to 3m only
Library (External & Internal)	\$5,207.00	\$2,891.00	\$11,000.00	\$11,000.00	PPS price includes repainting Library hardwood floor - Higgins will not do this task and services to 3m only
Civic Centre (Internal only)	\$3,891.00	\$2,536.00	\$5,000.00	\$5,000.00	PPS 36hrs per annum can be used as we wish, or transferred to a different site. Higgins 24hrs per annum must be used in one block, and services to 3m only
Buildings <u>not</u> requiring service above 3 metres					
Lady Nelson (External & Internal)	\$3,288.00	\$4,170.00		\$9,500.00	
Lady Nelson Roof	-	\$3,089.00			Not part of specification - recommendation from Higgins
Public Toilets (External & Internal)	\$5,562.00	\$7,516.00		\$4,300.00	

Totals	\$49,471.00	\$44,993.00	\$41,500.00	\$55,300.00	A/c 6940.1900 (Sundry Property Maintenance) includes allocation for contract painting services
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Additional Notes:

1. PPS - Programmed Property Services - Every second year PPS will dust, wash, cobweb, touch up paint etc. of entire building
2. Higgins Coatings Pty Ltd - After initial repaint Higgins will not touch above 3m for duration of contract
3. Prices -per annum
4. Contract - 7 years

- (h) PPS have indicated a willingness to engage some local subcontractors to assist with the works;
- (i) Higgins have a height restriction of three (3) metres and this is a problem for many of Councils buildings. The PPS quotation includes recoating the timber floor in the library.

Cr Von Stanke moved it be recommended:

- (a) **The report be received;**
- (b) **Council accept the quotation of Programmed Property Service for the seven (7) year painting maintenance program as outlined in this report (noting that the public toilet quotation will not commence until the conclusion of the current contract in 2016).**

Mayor Lee seconded

Carried

4. PROPERTY MANAGEMENT - Mount Gambier Aquatic Centre - Proposed Entrance Fees 2015/2016 - Ref. AF11/1451

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: 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

The Presiding Member reported:

- (a) Innovative Leisure Management (Managers of the Mount Gambier Aquatic Centre) have submitted their proposed entrance fees for the 2015/2016 year (the fees have generally increased in line with the CPI);

- (b) a copy of the proposed schedule of Admission Fees and Charges was attached to the agenda.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council accept the Proposed Admission Fees and Charges submitted by Innovative Leisure Management for the 2015/2016 swimming season as attached to this report.

Cr Morello seconded

Carried

5. PROPERTY MANAGEMENT - Naming of Former Hospital Site - Community Consultation- Ref. AF15/327

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:

- (c) Council, at its meeting of 24th April 2015 resolved:

“the Former Hospital Sub-Committee recommend that Council initiate a 2 stage consultation process to formally name the area;

- Stage 1 (seek suggestions for a name from the wider community*
- Stage 2 (Council select its preferred names from the suggestions received from Stage 1 and these names be placed on further consultation for the community to select the final name)”;*

- (d) Council has now undertaken the first round of consultation and has received 111 suggestions (some are duplicates);
- (e) A complete list of all suggestions was attached to this item, together with explanation documentation from those submissions that provided this additional information.
- (f) In line with Council’s resolution of 24th April 2015, Council should now decide the final names to go forward to the second phase of consultation.

Cr Von Stanke moved it be recommended:

- (c) The report be received;
- (d) Council now proceed to the second phase of public consultation with the following names:
- Elizabeth Knight Reserve
 - Molly Ogden Park
 - The Old Hospital Reserve
 - Nurses Park
 - ‘Hospital Hill’ in Boandik

- (e) Council await a final report summarising the votes lodged for each of the final names.

Cr Morello seconded

Carried

6. TRAFFIC MANAGEMENT - Regulating - Bay Road Taxi Stand - Letter from Lake City Taxis - Ref. AF11/1853

Goal: Building Communities

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

The Presiding Member reported:

- (a) Council is in receipt of a letter (was attached to the agenda) from Lake City Taxis requesting the taxi bays on Bay Road be reinstated to four taxi bays;
- (b) at its meeting held on 27th January 2015 Council resolved to reduce the four taxi bays to two taxi bays, following a request from the Department of Planning, Transport and Infrastructure (DPTI), due to the proposed bicycle lane installation;
- (c) by memo dated 9th February 2015 Members were advised that DPTI had since resolved not to proceed with the installation of bicycle lanes on Bay Road and proposed that the parking alterations already adopted by Council for Bay Road be retained;
- (d) one of the “discoveries” leading to the decision to reduce the Bay Road Taxi Stand to two spaces (and thereby creating two additional public car parks) was that the majority of taxi trips are generated by requests rather than “walk ups”, hence the location of the taxi rank is not as critical these days as in years gone by. The times when “walk ups” may be common is the early morning to cater for night club patrons - at this time four bays are available for taxi’s;
- (e) taxi’s having to reverse into a parking spot is no different to private vehicles doing it and it is a very common occurrence in the City Centre.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (b) Council respectfully decline the request to reinstate two taxi Bays on Bay Road.

Cr Richardson seconded

Carried

7. COMMITTEES - Mount Gambier Cemetery Trust (Section 41) Committee - Minutes of Meeting held 5th November 2014 - Ref. AF11/1371

Goal: Governance

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

Cr Von Stanke moved it be recommended:

- (a) Minutes of the Mount Gambier Cemetery Trust Committee meeting held on Friday, 5th June 2015 be received;
- (b) the following recommendations (number 1 to 5) of the Mount Gambier Cemetery Trust (Section 41) Committee be adopted by Council:

1. **TRUST REPRESENTATIVES**

- the report be received;
- Mr Tony Bolton be appointed by the membership of the Trust to continue as Community Representative.

2. **INCOME AND EXPENDITURE AS AT 31ST MAY 2015**

- the financial statement as at 31st May 2015 be received.

3. **MOUNT GAMBIER CREMATORIUM**

- the report be received;
- the Trust not proceed with the installation of a secondary exit at the crematorium.

4. **SCALE OF FEES**

- the report be received;
- the City of Mount Gambier be requested, pursuant to the provisions of Section 188 of the Local Government Act 1999, to approve the following fees for Carinya Gardens Cemetery, such fees to apply from 1st July 2015:

CARINYA GARDENS CEMETERY

BURIALS	Current Fee inc GST	2015/16 Fee inc GST
NOTE: In this Schedule - “single depth” means a depth of 1.67 metres “double depth” means a depth of 2.13 metres “triple depth” means a depth of 3.05 metres		
Single Depth Burial	1550	1600
Double Depth Burial	1600	1650
Triple Depth Burial	1700	1750
Exhumation - when authorised	2300	2300
Oversize coffins and caskets NOTE: A surcharge of \$150 will apply if notification of an oversize coffin or casket is received after the grave has been excavated	Nil	Nil
Children under twelve (12) years of age in Children’s Garden	550	600

BURIAL LEASES	Current Fee inc GST	2015/16 Fee inc GST
Lease fees are payable in addition to Burial Fees All burial leases for a period of seventy five (75) years from date lease is issued.		
All burial sites, excluding family allotments and children’s gardens (Boronia & Willow)	1850	1900
Children’s Burial Gardens (Willow Garden & Boronia Garden)	750	800
Family allotments 3.66 metres x 3.66 metres	7400	7600

CREMATION	Current inc GST	2015/16 Fee inc GST
Basic Cremation Fee (Monday to Friday)		
Adults	930	970

Children under twelve (12) years of age	460	480
Infant under two (2) year of age	250	260
Infants under one year of age (if undertaken on day when other cremations are taking place – otherwise fee to be as per Infant under two (2) years of age)	Nil	Nil
Witnessing charging of coffin in to cremator:		
• No Chapel Service - Additional	125	125
• Chapel Service	Nil	Nil
OTHER CHARGES		
	Current Fee inc GST	2015/16 Fee inc GST
Use of Chapel - 9.00 a.m. to 3.30 p.m. (excluding weekends & public holidays)	270	280
Saturday Fee - Extra	590	600
Sundays and Public Holidays - Extra	900	940
Monday to Friday (bookings 3.00 p.m. or after) - Extra	410	410
Delivery of cremated remains, including administration, postage and packaging:		
In Australia	135	135
Overseas - to be advised		
Cremated Remains interred in existing grave	420	435
Removal or transfer of memorialised cremated remains	155	155
Brass Flower Vase	36	40
Works on Memorial Plaques – Licence	36	40

- the City of Mount Gambier be requested, pursuant to the provisions of Section 188 of the Local Government Act 1999, to approve the following fees for the burial section (Section J) of the Lake Terrace Cemetery, such fees to apply from 1st July 2015:

**LAKE TERRACE CEMETERY
SECTION J**

BURIALS	Current Fee inc GST	2015/16 Fee inc GST
NOTE: In this Schedule - “single depth” means a depth of 1.67 metres “double depth” means a depth of 2.13 metres “triple depth” means a depth of 3.05 metres		
Single Depth Burial	1550	1600
Double Depth Burial	1600	1650
Triple Depth Burial	1700	1750
Exhumation - when authorised	2300	2300
Oversize coffins and caskets NOTE: A surcharge of \$150 plus GST will apply if notification of an oversize coffin or casket is received after the grave has been excavated	Nil	Nil

BURIAL LEASES	Current Fee inc GST	2015/16 Fee inc GST
Lease fees are payable in addition to Burial Fees All burial leases for a period of fifty (50) years from date lease is issued.		
Lease fee for all burial sites	1850	1900

OTHER CHARGES	Current Fee inc GST	2015/16 Fee inc GST
Saturday Fee - Extra	590	600

Sundays and Public Holidays - Extra	900	940
Monday to Friday (bookings 3.30 p.m. or after) - Extra	410	410
Cremated Remains interred in existing grave	420	435
Monument Licence Fee:		
• Single	410	420
• Double	620	640
• Each Additional Inscription	60	80

- the City of Mount Gambier be requested, pursuant to the provisions of Section 188 of the Local Government Act 1999, to approve the following fees for the vault section (Section H) of the Lake Terrace Cemetery, such fees to apply from 1st July 2015:

**LAKE TERRACE CEMETERY
SECTION H**

VAULTS	Current Fee inc GST	2015/16 Fee inc GST
Each vault can accommodate two interments Lease fees are payable in addition to Burial Fees All burial leases for a period of fifty (50) years from date lease is issued.		
Concrete Vault Lease	11500	11600
Opening of Vault:		
• First opening without headstone	500	550
• First opening with headstone	800	850
• Second opening without headstone	500	550
• Second opening with headstone	800	850

OTHER CHARGES	Current Fee inc GST	2015/16 Fee inc GST
Saturday Fee - Extra	590	600
Sundays and Public Holidays - Extra	900	900
Monday to Friday (bookings 3.00 p.m. or after) – Extra	410	410
Monument Licence Fee:		
• Single	410	420
• Double	620	640
• Each Additional Inscription	60	80
Extensions for an additional five (5) years for leases to the concrete burial vaults be made available after five (5) years of the original lease has expired, on payment of a prescribed fee as determined by the Trust.		
Note fees may change if installation of further concrete vaults occurs.		

- the City of Mount Gambier be requested, pursuant to the provisions of Section 188 of the Local Government Act 1999, to approve the following fees for the interment of cremated remains and installation of bronze memorial plaques, such fees to apply from 1st July 2015:

GRANITE MEMORIALS

WATERFALL AREA – GARDENS 1,2 & 3

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	880	900
Plaque 6 Lines	480	505
Lasting Memories Plaque	1,200	1,300
Life's Memories Plaque	1,300	1,365
2 nd Interment Reservation	440	450

Cross Area, Boronia Garden

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	620	650
Plaque 6 Lines	480	505
Lasting Memories Plaque	1,200	1,300
Life's Memories Plaque	1,300	1,365
2 nd Interment Reservation	310	325

Rotunda Memorial

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	880	900
Plaque 6 Lines	480	505
Lasting Memories Plaque	1,200	1,300
Life's Memories Plaque	1,300	1,365
2 nd Interment Reservation	440	450

PLINTH MEMORIALS

WATERFALL AREA – GARDEN 1

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	690	700
Plaque 6 Lines	400	420
2 nd Interment Reservation	345	350

CROSS AREA, ROSE GARDENS 1,2,3 & 4

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	580	600
Plaque 6 Lines	400	420
2 nd Interment Reservation	290	300

NICHE WALL MEMORIALS

RUSTIC (GRANITE) WALL

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	460	480
Single Plaque 6 Lines	390	410
Dual Conversion Plaque	600	630
Detachable Plate	260	275

BLOCK WALL

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Licence Fee (25 years)	400	420
Single Plaque 6 Lines	370	390

BURIAL AREA

BURIAL LAWNS

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Single Plaque 6 Lines (including 2 brass vases)	630	680
Single Plaque 6 Lines	580	610
Dual Conversion Plaque	750	790
Detachable Plate	275	290
Family Allotment Plaque including Granite	590	620
Family Allotment Nameplate	350	370
Lasting Memories Plaque includes 3 photos and a maximum of 75 letters	1,600	1700
Life's Memories Plaque	1,550	1630

MISCELLANEOUS

ITEM	Current Fee inc GST	2015/16 Fee inc GST
Memorial Seat Plaque	370	390
Extra Lines on Plaques	30	35
Plaque Cleaner	30	30
Plaque Refurbishment		
- Single Plaque	140	150
- Dual Conversion Plaque	140	175
Photograph 5x7cm		
- 'True to Life'	325	340
- Ceramic	95	100
Standard Emblem	70	75
Additional Proof	40	50

5. NEXT MEETING

- the next meeting of the Trust be held on Friday, 7th August 2015 at 12.15 p.m.

Cr Morello seconded

Carried

8. GOVERNANCE - Council Development Assessment Panel - Minutes of Meeting held 18th June 2015 - Ref. AF14/354

Goal: Governance

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

Cr Von Stanke moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 18th June 2015 be received;

(b) the decisions made by the Council Development Assessment Panel be noted.

Cr Richardson seconded

Carried

9. **COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 2nd June 2015 - Ref. AF12/377**

Goal: Governance

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

Cr Von Stanke moved to be recommended:

(a) The minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 7th July 2015 be received;

(b) the following recommendations (number 1 to 3) of the Environmental Sustainability Sub-Committee be adopted by Council:

1. **2015 CARPATHON EVENT**

- The report be received;
- Council approve the closure of the Valley Lake to powered water craft on Sunday, 1st November 2015 from 9:00 a.m. to 3:00 p.m.

2. **NATURAL STEP SESSION DEBRIEF**

- The report be received;
- Council provide a further seminar with Dr Steb Fisher for a day session on the Natural Step Framework. Council extend an invitation to District Council of Grant to attend;
- following the seminar referenced in (b), Council refer the City Development Futures Paper to Dr Steb Fisher and request that he provide comments to Council from a Natural Step perspective.

3. **REPORTS FOR INFORMATION**

- The report be received;
- item (a) as above be received and noted for information.

Cr Morello seconded

Carried

10. **OPERATIONAL SERVICES REPORT NO. 14/2015 - 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. 14/2015 be received;

(b) Council adopt the draft City of Mount Gambier Regional Public Health Plans 2015-2020 as the final document.

Cr Morello seconded

Carried

OTHER COMMITTEE MINUTES

CHIEF EXECUTIVE OFFICER PERFORMANCE DEVELOPMENT AND REVIEW COMMITTEE - 26th June 2015

moved that the minutes of the meeting held 26th June, 2015 be received.

seconded

1. PERSONNEL – Chief Executive Officer Performance Review – Discussion regarding Appointment of Consultant to conduct CEO Performance Review – Ref. PERS

Goal: Governance

Strategic Objective: Develop and maintain a valued, adaptable, skilled and motivated work force.

The Presiding Member reported:

As recommended by the CEO Performance Development and Review Committee on 5th August, 2014 and as resolved by Council on 19th August, 2014;

“(a) the Report be received and endorsed;

(b) the Committee recommend to Council that the CEO Performance Review Report of July 2014 be noted;

Council commends the CEO on the excellent outcomes of the Review;

(a) Council formally thank Adam Kennedy of AME Recruitment for facilitating the Review for Council and for assisting in simplifying the process;

(b) Council thanks all Staff and Councillors for participating in the review process;

(c) Council recommends that Adam Kennedy of AME Recruitment be invited to submit a proposal for the next CEO Performance Review process for 2015, for consideration by Council.”

A proposal was requested from AME Recruitment and is attached. The methodology as detailed is similar to that used in the previous reviews of 2013 and 2014, including an opportunity for Councillors and the CEO's direct reports to meet and discuss with Adam, matters relating to the review and a Draft Report provided to the Committee and CEO for consideration prior to a Final Report presented to Council.

The quoted cost (maximum) is \$6,900 and is comparable to the 2013 review of \$6,700. The cost of the 2014 review was rolled into the comprehensive review of the CEO's KPI's and a direct comparison is not valid.

Noting the work previously carried out by Adam Kennedy for AME Recruitment and positive feedback from Councillors and the CEO relating to his professionalism and methodology and his understanding of the Council and CEO's KPI's, AME Recruitment should be retained for the 2015 review process.

RECOMMENDATION

Cr Richardson moved;

- (a) the Report on the Appointment of a Consultant to assist Council with the CEO's Performance Review be received;**
- (b) that Council appoint AME Recruitment to assist Council in the conduct of the 2015 CEO Performance Review, with a maximum cost of \$6,900.**

Mayor Lee seconded

Carried

2. **PERSONNEL** – Chief Executive Officer Performance Review – Discussion regarding Chief Executive Officer's Key Performance Indicators – Ref. PERS

Goal: Governance

Strategic Objective: Develop and maintain a valued, adaptable, skilled and motivated work force.

The Presiding Member reported:

The CEO's KPI's were extensively reviewed by AME Recruitment, the Committee and the CEO early 2014 and presented to the Committee on 27th March, 2014 where it was recommended:

- “(a) The Committee recommends that the attached KPI's and measures now be the agreed measures for future CEO Performance Reviews.*
- (b) As an extension of the KPI review, Adam Kennedy of AME Consulting be engaged to undertake an interim performance review process in July 2014 and provide to the Committee recommendations on any further refinement of the KPI measures, questions and any other matters”.*

The CEO Performance Review Appraisal July 2014 is attached and includes;

- Endorsed KPI's
- Summary of the 2014 Review comments
- CEO Quarterly Summary KPI Report

The CEO's KPI's are recorded in Council's "Performance Manager" Corporate reporting program and updated on a quarterly basis (as are corporate KPI's).

The KPI's should continue to be the focus of the CEO Performance Development Review process, subject to any minor changes and form the basis for the review period to November 2015, also noting that several KPI's have been successfully concluded.

RECOMMENDATION

Cr Von Stanke moved;

- (a) the Report on the Chief Executive Officer's KPI's be received;**
- (b) that the CEO's KPI's endorsed by Council in April 2014 continue for the 2015 Review period.**

Cr Richardson seconded

Carried

3. PERSONNEL – Chief Executive Officer Performance Review – Discussion regarding Chief Executive Officer’s Key Performance Indicators Report – Ref. PERS

Goal: Governance
Strategic Objective: Develop and maintain a valued, adaptable, skilled and motivated work force.

The Presiding Member reported:

Attached is a copy of the CEO’s KPI Report to 31st March, 2015 extracted from the Performance Manager Program.

RECOMMENDATION

Mayor Lee moved the CEO’S KPI Report to 31st March, 2015 be received and noted.

Cr Von Stanke seconded

Carried

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE - 3rd July, 2015

moved that the minutes of the meeting held 3rd July, 2015 be received.

seconded

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	Completed
Artistic Balustrade panels	In Progress
Tree Planting	Completed
Construct Sunken Amphitheatre	Completed

Resurfacing existing platform	In Progress
Fencing to pond area	Completed
Supply & Install Solar Path and Plaza Lights	Completed
Supply & Install feature lighting	Completed
Install footpath pavers	In Progress, 65% complete
Install Plaza pavers and street furniture	Pavers 100% Furniture 50%
Signal Box redevelopment as public toilets	In Progress, 50% complete
Major Art Commission concept design and selection of final pieces	Funding Approved

Cr Morello moved it be recommended:

(a) The report be received and contents noted.

Cr Meziniec seconded

Carried

2. PROPERTY MANAGEMENT - Committees - Railway Lands Development and Management Committee - Labyrinth - 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

The Presiding Member reported:

- (a) Council Officers have investigated the design and construction of a labyrinth and have produced a concept (previously provided) that fits within the confines of the partially constructed amphitheatre in the Railway Lands;
- (b) the preferred option is to apply a labyrinth 'pattern' to finished pavers or a concrete base;
- (c) the approximate cost of the pattern and application of the applied surface is \$50,000 and this is specialised work that only few contractors in SA can do;
- (d) it has been determined that a labyrinth 'applied pattern' cannot be successfully applied to the concrete pavers specified for the base of the amphitheatre because the applied material will 'bleed' too much into the shotblast surface of the pavers;
- (e) In order for the pattern to be successful a new concrete slab would need to be poured (approximately \$30,000) or new 'smooth' pavers purchased for the base of the amphitheatre (\$15,000) which is not the preferred option from an urban design point of view;

Cr Greco moved it be recommended:

(a) The report be received;

(b) Council not proceed with a labyrinth in the amphitheatre;

- (c) Council continue to develop plans for a labyrinth south of the platform and east of the plaza.

Cr Morello seconded

Carried

3. **PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Official Opening - 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*

The Presiding Member reported:

- (a) The Railway Lands Redevelopment Project is nearing completion and the works are anticipated to be completed by November 2015;
- (b) it is requested this Committee consider an official opening date for the site (a possible date being Friday, 13th November 2015);
- (c) Council will need to give adequate advance notice to allow politicians and invited guests to make appropriate arrangements to attend the opening.

Cr Morello moved it be recommended:

- (a) The report be received;
- (b) the official opening date for the Railway Lands Redevelopment Project be scheduled for Sunday, 15th November 2015.

Cr Meziniec seconded

Carried

4. **PROPERTY MANAGEMENT - Railway Lands - Rail Trail Project - Letter to Department of Planning, Transport and Infrastructure - Ref. AF15/343**

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) Council is aware that approaches have been made to the Department of Planning, Transport and Infrastructure (DPTI) seeking "access" to the east-west rail corridor through Mount Gambier for the purpose of constructing a shared bicycle path;
- (b) attached to the agenda was a copy of correspondence from Council to DPTI (dated 19th May 2015);
- (c) Council is currently preparing technical documentation for further submission to DPTI which will allow these discussions to continue.

Cr Greco moved it be recommended:

- (a) The report be received;

- (b) Council note the ongoing discussions between Council and DPTI in relation to access to the unused east-west rail corridor within the City.

Cr Morello seconded

Carried

5. **PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF11/2475**

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) On the 17th March 2015 Council resolved that “the Manager - Regulatory Services be authorised to submit a funding application to Arts SA for a further contribution (towards an additional art piece) of \$100,000”;
- (b) in accordance with the requirements of the Arts SA funding program, an application was made for the preferred piece that met the requirements of the following criteria:
- the artist's selection process will result in high-quality, innovative, original work with high artistic merit,
 - the project is likely to result in a work that enhances the public experience of contemporary art,
 - the project implementation budget is committed,
 - the timeline supports the development of high quality work,
 - the stakeholder/community engagement process supports the development of high quality work,
 - the site, locality and anticipated scale of the work/s is appropriate,
 - the project is perceived as viable;
- (c) the other requirement of the application was Council must provide at least 30% (cash or in kind) of the project implementation budget and provide evidence in the application of the financial commitment to the project – therefore the funding application was made for \$100,000 of a total project cost of \$150,000 which includes the supply and install of the art piece (\$100,000) AND additional works (\$50,000) not included (ground surface treatments, feature lighting and footings etc.);
- (d) the funding application was made for the ‘Tracks’ piece (by Exhibition Studios) as the preferred option and as voted by the public in the recent community consultation process. ‘End of the Line’ (by Greg Johns and recommended by the Project Advisory Committee) was not suitable for the funding application as it was not perceived to be ‘new’ work;
- (e) Arts SA major arts funding is highly competitive and only one project is awarded per year. On the 17th of June Council was advised its submission was successful. It is the first and only successful submission awarded to a regional project since the funding program was established in 2007;
- (f) It is now recommended the ‘Arts’ portion of the budget for the Railway Lands project be confirmed and the following is a breakdown of how that may occur:

DPTI ‘Open Space’ Funding Allocation:	\$280,000
Art SA Funding Allocation:	\$100,000
TOTAL ARTS BUDGET:	\$380,000
Major Art Piece:	\$150,000
Second Art Piece (as determined by Council):	\$100,000
Artistic Balustrade (move to Arts Budget):	\$60,000*

Site specific art projects (wood sculptures, murals etc.): \$70,000
TOTAL ARTS EXPENDITURE: \$380,000

*This figure can be used to offset (credit) the current project deficit of approximately \$130,000 as previously reported.

Cr Morello moved it be recommended:

- (a) The report be received;
- (b) the Manager - Regulatory Services be authorised to engage Exhibition Studios to design, supply and install the Major Art piece 'Tracks' to a budget of \$100,000 (plus GST) and in accordance with their project submission, total item budget \$150,000;
- (c) Council negotiate with the artist team responsible for 'Signalling Change' and proceed with this piece as the second significant artwork on the site as per the approved Master Plan and in accordance with the above budget breakdown at a total cost of \$100,000;
- (d) the project budget be:
- | | |
|---|------------------|
| Major Art Piece | \$150,000 |
| Second Art Piece | \$100,000 |
| Site specific art projects (still to be determined) | \$130,000 |
| TOTAL ARTS EXPENDITURE | \$380,000 |

Cr Meziniec seconded

Carried

6. PROPERTY MANAGEMENT - Railway Lands - Site Signage - 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

The Presiding Member reported:

- (a) a feature entrance wall at the entrance of the site from Wehl Street South forms part of the approved Master Plan. This feature wall is planned to have lettering on it 'naming' the site - an image will be presented at the meeting of the wall and sign;
- (b) some Members may not be aware that a double sided display, public launch and initial community feedback process was initiated on 24th November 2011 for the proposed Railway Lands concept plan. The initial consultation period was to conclude 31st January 2012, however this was later extended to the 29th February 2012;

The community were advised of the concept through the media and provided the opportunity to provide feedback via the following mediums:

- Email via city@mountgambier.sa.gov.au
- 'Have your Say' at www.mountgambier.sa.gov.au
- Follow Twitter #railwaylands
- Feedback from Civic Centre Courtyard display
- Written submissions
- Text to 0407 794 188

The consultation feedback sheets also canvassed the community for name suggestions of the site. The responses received clearly highlighted a preference for Rail or Railway to be used;

- 47 responses included suggestions for naming the site
- 22 (47%) of the responses want a reference to Rail or Railway in the name of the site

(c) Council officers recommend the site be named 'Mount Gambier Railway Lands'.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council proceed with the feature entrance wall as part of the project and install site signage with the lettering 'Mount Gambier Railway Lands' as indicated in the concept image.

Cr Meziniec seconded

Carried

MOTION WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE

Meeting closed at

FM

**MEMBERS INFORMAL WORKSHOP
MEMBERS IT
WEDNESDAY 10th JUNE, 2015**

Discussion:

Members IT facilities / arrangements

RECORD OF PROCEEDINGS
Wednesday, 10th June, 2015 at 5.30 p.m.
Committee Room, Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

Mayor Lee
Cr I Von Stanke
Cr C Greco
Cr F Morello
Cr H Persello
Cr S Meziniec
Cr Lovett

STAFF PRESENT:-

Mark McShane, Chief Executive Officer
Grant Humphries, Director Corporate Services
Joanne Fowler, Team Leader Records and IT

MEMBERS APOLOGIES:-

Cr D Mutton
Cr P Richardson
Cr S Perryman
Cr J Lynagh

Workshop concluded at 6.55 p.m.

**MEMBERS INFORMAL WORKSHOP
CHINA ENGAGEMENT STRATEGY
TUESDAY 23RD OF JUNE, 2015**

RECORD OF PROCEEDINGS
Tuesday, 23th June, 2015 at 5.30 p.m.
Committee Room, Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

Mayor Lee
Cr I Von Stanke
Cr C Greco
Cr P Richardson
Cr S Mezinec
Cr H Persello
Cr J Lynagh
Cr F Morello

STAFF PRESENT:-

Mark McShane, Chief Executive Officer
Grant Humphries, Director Corporate Services
Daryl Sexton, Director Operational Services

MEMBERS APOLOGIES:-

Cr D Mutton
Cr M Lovett

Mayor Andrew Lee and Chief Executive Officer, Mark McShane presented a workshop to Elected Members regarding their China Engagement Tour. Members also received a written report documenting the China Engagement Tour.

Workshop concluded at 6.55 p.m.

**MEMBERS INFORMAL WORKSHOP
REVIEW OF STRATEGIC PLAN
WEDNESDAY 24TH JUNE, 2015**

RECORD OF PROCEEDINGS
Wednesday, 24th June, 2015 at 5.30 p.m.
Committee Room, Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

GUEST:-

Emeritus Professor, John Martin

MEMBERS PRESENT:-

Mayor Lee
Cr M Lovett
Cr S Meziniec
Cr F Morello
Cr P Richardson

Cr I Von Stanke

STAFF PRESENT:-

Mark McShane, Chief Executive Officer
Grant Humphries, Director Corporate Services
Daryl Sexton, Director Operational Services
Michael McCarthy, Manager Governance
Barbara Cernovskis, Manager Community Services
and Development
Tracy Tzioutziouklaris, Manager Business and
Strategic Planning

MEMBERS APOLOGIES:-

Cr J Lynagh
Cr D Mutton

Workshop concluded at 7.40 p.m.

**MEMBERS INFORMAL WORKSHOP
CHAMBER OF COMMERCE
MEMBER FOR MOUNT GAMBIER, TROY BELL MP
TUESDAY 7th OF JULY 2015**

RECORD OF PROCEEDINGS
Tuesday, 7th of July, 2015 at 5.30 p.m.
Chamber of Commerce
Tuesday 7th July, 2015 at 6.00 p.m.
Member for Mount Gambier, Troy Bell
Committee Room, Level 4
Civic Centre
10 Watson Terrace, Mount Gambier

MEMBERS PRESENT:-

Mayor Lee
Cr J Lynagh
Cr S Meziniec
Cr P Richardson
Cr C Greco
Cr I Von Stanke
Cr M Lovett
Cr H Persello

STAFF PRESENT:-

Mark McShane, Chief Executive Officer
Daryl Sexton, Director Corporate Services
Barbara Cernovskis, Manager Community Services
and Development

MEMBERS APOLOGIES:-

Cr D Mutton
Cr F Morello

GUESTS PRESENT:-

Lynette Martin
Anne Quick
Robyn Francis
Troy Bell MP

Workshop concluded at 7.05 p.m.

City of Mount Gambier

Corporate and Community Services Committee – 9th June, 2015 - Action

Items for Council 21st July, 2015

Committee	Item No.	Action	Responsible	Status
Corporate & Community Services Items	2. <u>GOVERNANCE</u> – Elected Member Training and Development - Ref. AF11/903	Memo to TLES to action necessary registrations/bookings.	TLES	Completed
	3. <u>GOVERNANCE</u> – Committees – Community Engagement and Social Inclusion Sub-Committee - Minutes of Meeting held 25 th May, 2015 - Ref. AF15/78	Recommendations 1-8 were adopted at the meeting. MCS&D to take any necessary action and issue any correspondence.	MCS&D	In Progress
	4. <u>DIVERSITY</u> – Funding request for Aboriginal Cultural Purposes in the Mount Gambier Area – Ref. AF11/1595	A further report be prepared by administration and presented for the consideration of the Corporate and Community Services Committee.	MCS&D	In Progress
	5. <u>GOVERNANCE</u> - Committees - Community Engagement and Social Inclusion Sub- Committee 2015 – Signage - Ref. AF15/78	A further report be prepared by administration and presented for the consideration of the Corporate and Community Services Committee.	MCS&D	Completed
	6. <u>GOVERNANCE</u> – Committees – Audit (Section 41) Committee – Minutes of Meeting held 26 th May, 2015 – Ref. AF11/863	Recommendation 4 adopted at meeting.	DCS/FM	No Action
	7. <u>FINANCIAL MANAGEMENT</u> - Local Government Funding for Councils - Ref. AF14/160	Letter to ALGA and LGA advising of Council Resolution.	CEO	Completed
	8. <u>FINANCIAL MANAGEMENT</u> - National Partnership Agreement - Pensioner Concessions - Ref. AF14/452	Report received for information.	DCS	No Action
	9. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 32/2015</u> - Section 41 Committee - Corporate and Community Services Committee - Terms of Reference - Ref. AF14/283, AF11/1718	Terms of Reference adopted. Updated Website.	MG&P	Completed
	10. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 33/2015</u> - Policy Review – R155 - Rate Rebate Policy - Ref: AF11/1952, AF11/823, AF11/824	Council Policy R155 - Rate Rebate Policy adopted. Updated Website and Policy Manuals. Memo to rating staff advising of Policy changes.	MG&P	Completed
	11. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 34/2015</u> - Policy Review – R105 - Rating Policy - Ref: AF11/1952	Council Policy R105 - Rating Policy adopted. Updated Website and Policy Manuals. Memo to rating staff advising of Policy changes.	MG&P	Completed

	12. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 35/2015</u> - Major Events – 2016 Fork And Cork, Mount Gambier Food and Wine Festival - Ref: AF15/284	<ul style="list-style-type: none"> • Council approve the allocation of \$12,000 in total sponsorship to be made up of cash and in kind contributions; • request further clarification from the 2016 Fork and Cork, Mount Gambier Food and Wine Festival Committee and work to identify and fully cost the in kind component with the balance to be paid in cash; 	MCS&D	In Progress
	13. <u>REVIEW OF COMMITTEES AND SUB-COMMITTEES TERMS OF REFERENCE</u> - AF15/77, AF15/78	<ul style="list-style-type: none"> • The Presiding Member of CCS, Presiding Member of the CESI and the MG&P meet to review the Community Engagement and Social Inclusion Sub-Committee Terms of Reference and provide a report to the Corporate and Community Services Committee for consideration at its July meeting • The Presiding Member of the CCS, the Presiding Member of the LL and the MG&P meet to review the Lifelong Learning Sub-Committee Terms of Reference and provide a report to the Corporate and Community Services Committee for consideration at its July meeting. 	MG&P	In Progress
Motion Without Notice	1. <u>HEALTH MANAGEMENT</u> - Liaison - Mount Gambier Hospital and South East Regional Community Health Service Liaison – Ref. AF11/983	<ul style="list-style-type: none"> • Council write to State Government Health Minister Jack Snelling expressing concern about the recent cuts to the palliative care team, and seek clarification on 9 matters, A copy of the letter to be sent to State Member for Mount Gambier Troy Bell and Health Advisory Council Chairperson Julie Reis; • Council to write to other Limestone Coast councils seeking support for a coordinated approach to lobby for the reinstatement of full palliative care services; • Include the issue as a discussion item on the next SELGA agenda; • Council write to Federal Member for Barker Tony Pasin to seek clarification on the Federal Government's healthcare contribution to the South Australian Government and to assist in finding a bi-partisan solution to this issue. 	DCS/TLES	Completed Completed Completed Completed
	2. <u>FINANCIAL MANAGEMENT</u> - Budgeting - Annual Budget Consultation - 2015/2016 Financial Year – Ref. AF14/427	<ul style="list-style-type: none"> • Payment not made to 5 organisations as listed in the Minutes until the activities have been reviewed. These items be referred to the Corporate & Community Services Committee of Council for consideration and recommendation back to Council. 	DCS/MCS&D	Completed

	<p>3. <u>FINANCIAL MANAGEMENT</u> - Budgeting - Annual Budget Consultation - 2015/2016 Financial Year – Ref. AF14/427</p>	<ul style="list-style-type: none"> In respect to the budget allocations listed below Council sees the merit in applying a collaborative approach with tourism industry operators and invites the Mount Gambier & District Tourism Development Working Party to seek to work with Council staff in developing and implementing these project and initiatives. <p>6360.0832 COMPLEX PROMOTION 6360.0838 MINOR ITEMS & IMPROVEMENTS</p>	DCS/MCS&D	In Progress
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City of Mount Gambier

Council Meeting 21st July 2015 - Operational Services Action Items

Committee	Item	Action	Responsible	Status
Operational Services (March Meeting)	1. <u>ENVIRONMENTAL MANAGEMENT</u> - Project Management - Assessment of Viability for Solar Power on Other Council Sites - Ref. AF14/95	<ul style="list-style-type: none"> Commission Quark Consulting to undertake an assessment of Council's other major facilities for their suitability for solar power. 	AI	Commenced
Operational Services (April Meeting)	5. <u>PROPERTY MANAGEMENT</u> - Former Hospital Redevelopment - Naming of Former Hospital Site - Adam Lindsay Gordon - Ref. AF11/1570	<ul style="list-style-type: none"> Public consultation for naming of site 	EM	Completed
Operational Services (May Meeting)	4. <u>PROPERTY MANAGEMENT</u> - Council Property - Vansittart Park Playground - Request for Fencing - Letter from L Hadelier - Ref. AF11/1576	<ul style="list-style-type: none"> The matter lay on the table pending further advice on the design of an appropriate carpark. 	DOS	Completed
Operational Services (June Meeting)	2. <u>ANIMAL MANAGEMENT</u> - Project Management - Enclosed Off-Leash Dog Park - Ref. AF11/138	<ul style="list-style-type: none"> Council name the facility 'Hastings Cunningham Reserve Dog Park'. 	CHO (Kate Fife)	Completed
	3. <u>DEVELOPMENT APPLICATION</u> - TAFE On-site Wastewater System Review Project - 172-174 Wireless Road West, Suttontown - Wastewater Investigation - Ref. DA15/171 (381/0143/2015)	<ul style="list-style-type: none"> Council not require TAFE SA to comply with Council Policy B150 "Building Sewer Connections, Waste Management Control and The Provision of Toilet Facilities" subject to all normal administration of the application and approval process. 	EHO (Heather Reilly)	Completed
		<ul style="list-style-type: none"> In addition of the above and in the interest of ensuring TAFE SA are indeed promoting sustainable systems Council requires ground water monitoring in a form approved by Council administration to be undertaken annually for 10 years to verify the system is not adversely impacting on the environment with the report to be presented to Council on an annual basis. In the event that the monitoring program indicates on-site pollution TAFE SA agree to decommission (and remove) the AWTS and connect to mains sewer. If the transportable classroom is removed the AWTS is decommissioned and removed within three months. 	EHO (Heather Reilly)	In Progress

	4. <u>ENVIRONMENTAL MANAGEMENT</u> - Outdoor Burning within City - Ref. AF11/356	<ul style="list-style-type: none"> Council adjourn this matter until a meeting is held between all stakeholders (i.e. Metropolitan Fire Service, SA Police and Environment Protection Authority). 	DOS	In Progress
	6. <u>GOVERNANCE</u> - Committees - Environmental Sustainability Sub-Committee - Terms of Reference - Ref. AF14/283	<ul style="list-style-type: none"> In accordance with the above recommendation of the Environmental Sustainability Sub-Committee item 5.1 of the Terms of Reference be amended to remove the words "and Community Members". The amended Terms of Reference (as attached the Operational Services Committee agenda) be endorsed and adopted by Council. 	DOS ESO (Aaron Izzard)	Completed
	7. <u>COMMITTEES</u> - Environmental Sustainability Sub-Committee - Minutes of Meeting held 2 nd June 2015 - Ref. AF12/377	<ul style="list-style-type: none"> Recommendations 1-8 were adopted at the meeting. To now issue any correspondence required. 	ESO (Aaron Izzard and Carmel Ron)	Completed
	9. <u>OPERATIONAL SERVICES REPORT NO. 13/2015</u> - Governance - Section 41 Committee - Operational Services Committee - Terms of Reference - Ref. AF14/283	<ul style="list-style-type: none"> Operational Services Report No. 13/2015 be received. Council adopts the Operational Services (Section 41) Committee Terms of Reference, incorporating the functions of s101A of the Development Act 1993 as provided as an attachment to this Report and marked as 'Attachment 1'. the Strategic Planning and Development Policy Committee be disbanded immediately. 	MG&P (Michael McCarthy)	Completed
Railway Lands Development and Management (March Meeting)	3. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Members Workshop - Ref. AF13/439	<ul style="list-style-type: none"> Seek costs associated with running two (2) separate workshops, with attendance from experts in the field of public space activation. 	DOS	Pending
	4. <u>PROPERTY MANAGEMENT</u> - Railway Lands Development and Management Committee - Railway Corridor - Ref. AF15/37	<ul style="list-style-type: none"> Mayor and Presiding Member of the Railway Lands Development and Management Committee, with key Council staff, authorised to participate in and advance the discussions with regard to this project. 	DOS	Pending
	5. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF14/484	<ul style="list-style-type: none"> Proceed with the Major Arts project to a budget of \$100,000 (plus GST). 	DOS MRS	In Progress
Railway Lands Development and Management (May Meeting)	6. <u>PROPERTY MANAGEMENT</u> - Redevelopment of Railway Lands - Liaison with adjacent Property Owners/Occupiers - Ref. AF14/166	<ul style="list-style-type: none"> 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. 	DOS	Pending

		<ul style="list-style-type: none"> Councils consultation database be emailed to the Members of this committee for review and feedback regarding future invitations to the community engagement workshop. 	DOS	Completed	
Railway Lands Development and Management (June Meeting)	3. <u>PROPERTY MANAGEMENT</u> - Railway Lands - Creation of Roadway - Ref. AF13/439	<ul style="list-style-type: none"> Council proceed to lodge the Plan of Division to create a roadway 3.1 metres wide in accordance with Plan Number 25290-01 prepared by Cameron Lock Surveying, dated 26th May 2015 (TRIM Reference AR15/19509), being on the southern boundary of the "Railway" Lands. 	DOS	Completed	
	4. <u>PROPERTY MANAGEMENT</u> - Committees - Railway Lands Development and Management Committee - Labyrinth - Ref. AF15/37	<ul style="list-style-type: none"> Council use the allocated \$20,000 to continue to fine tune the current design and arrange test panels in order to develop a tender specification to construct the labyrinth in the Railway Lands. 	DOS	Pending	
Motion Notice (April Meeting)	Without Council	1. <u>PROPERTY MANAGEMENT</u> - Committees - Railway Lands Development and Management Committee - Labyrinth - Ref. AF15/37	<ul style="list-style-type: none"> Council allocate up to \$20,000 to facilitate the research, design and installation of a labyrinth in the paving of the amphitheatre of the Railway Lands. 	MRS	Completed
		<ul style="list-style-type: none"> Council explore appropriate design options through consultation with experienced Labyrinth designers and Cr Persello. The design is to be submitted to the Railway Lands Development & Management Committee for approval under delegated authority of Council. 	MRS	Completed	