MINUTES OF ORDINARY COUNCIL MEETING

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 15 January 2019 at 6.00 p.m.

PRESENT Mayor Lynette Martin OAM

Cr Ben Hood
Cr Steven Perryman
Cr Sonya Mezinec
Cr Kate Amoroso
Cr Max Bruins
Cr Christian Greco
Cr Frank Morello
Cr Paul Jenner

COUNCIL OFFICERS

Chief Executive Officer	-	Mr M McShane
General Manager Council Business Services	-	Mrs P Lee
General Manager City Growth	-	Dr J Nagy
General Manager City Infrastructure	-	Mr N Serle
Manager Executive Administration	-	Mr M McCarthy
Manager Development Services	-	Mrs T Tzioutziouklaris
Media and Communications Coordinator	-	Ms S McLean
Executive Administrative Officer	-	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.

1. APOLOGY(IES)

Nil

2. LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF COUNCIL MINUTES

Ordinary Meeting held on 18 December 2018.

That the minutes of the Ordinary Council meeting held on 18 December 2018 as attached be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Jenner Seconded: Cr Mezinec Carried

4. MAYORAL REPORT - Ref. AF11/881

- Serving of Christmas Meal – Sunset Community Kitchen
- Assistance with preparation of Community Christmas Lunch
- Welcome – Australian Baseball League Games
- Trophy Presentation at Mount Gambier Bowls Club
- Presentation of Awards to Mount Gambier Showjumping Carnival
- With CEO, meeting with Premier re Community Recreation Hub

That the Mayoral report made on 15 January 2019 be received.

Moved: Mayor Martin Seconded: Cr Morello Carried

5. REPORTS FROM COUNCILLORS - Ref. AF11/882

Member	
Cr Amoroso	Sunset Kitchen, NZL Baseball vs Adelaide Bite, New Years Eve celebrations
Cr Bruins	Auckland vs Adelaide Baseball Game
Cr Hood	Vansittart Park New Years Eve
Cr Jenner	Sunset Community Kitchen, Mount Gambier Baseball Champions – not the evening event
Cr Morello	Fringe Mount Gambier

That the reports made by Councillors on 15 January 2019 be received.

Moved: Mayor Martin Seconded: Cr Mezinec Carried

6. QUESTIONS

6.1. With Notice

Nil submitted.

6.2. Without Notice

Nil submitted.

7. PETITIONS

Nil

8. DEPUTATIONS

Nil

9. NOTICE OF MOTION TO RESCIND

Nil

10. ELECTED MEMBERS WORKSHOPS (INFORMAL GATHERINGS) - Ref. AF15/83

08/01/2019	Limestone Coast Local Government Association (LCLGA) & Queen Elizabeth Park Trust (QEPT)

Records of proceedings were attached.

That the Record of Proceedings for the Limestone Coast Local Government Association (LCLGA) & Queen Elizabeth Park Trust (QEPT) Workshop held 8 January 2019 be received and the contents noted.

Moved: Cr Bruins Seconded: Cr Jenner Carried

11. ELECTED MEMBER TRAINING AND DEVELOPMENT - Ref. AF11/903

Nil submitted.

12. COUNCIL ACTION ITEMS - Ref. AF17/225, AF17/228

Items referred to the Council Meeting held 18 December 2018.

That the Action Items referred to the Council Meeting held 18 December 2018 be received.

Moved: Cr Mezinec Seconded: Cr Hood Carried

13. COMMITTEE MINUTES AND RECOMMENDATIONS

13.1. Minutes of Audit Committee - 17 December 2018

That the minutes of the Audit Committee meeting held 17 December 2018 as attached be noted.

Moved: Cr Mezinec Seconded: Cr Greco Carried

13.2. Audit Committee Presiding Member - Report No. AR18/52050

(a) That Audit Committee Report No. AR18/52050 titled '*Audit Committee Presiding Member*' as presented to the Audit Committee on 17 December 2018 be noted.

(b) The term of office for the position of Audit Committee Presiding Member be 1 year.

(c) That Cr Mezinec be Presiding Member of the Audit Committee on and from 17 December 2018 subject to endorsement by Council.

Moved: Cr Mezinec Seconded: Cr Bruins Carried

13.3. Audit Committee Review of Terms of Reference – Report No. AR18/52054

(a) That Audit Committee Report No. AR18/52054 titled '*Audit Committee - Review of Terms of Reference*' as presented to the Audit Committee on 17 December 2018 be noted.

(b) That the Audit Committee Terms of Reference (AR18/51413[v6]) be adopted as attached to Audit Committee Report No. AR18/52054.

Moved: Cr Mezinec Seconded: Cr Perryman Carried

13.4. Quarter One Budget Review for Financial Year ending 30 June 2019 - Report No. AR18/50482

(a) That Audit Committee Report No. AR18/50482 titled '*Quarter One Budget Review for Financial Year Ending 30 June 2019*' as presented to the Audit Committee on 17 December 2018 be noted.

Moved: Cr Mezinec Seconded: Cr Morello Carried

13.5. Control Track Residual Risk Ratings October 2018 - Report No. AR18/43023

(a) That Audit Committee Report No. AR18/43023 titled '*Control Track Residual Risk Ratings October 2018*' as presented to the Audit Committee on 17 December 2018 be noted.

Moved: Cr Mezinec Seconded: Cr Jenner Carried

13.6. Integrated Planning and Budget Framework and Timeline - Report No. AR18/51484

(a) That Audit Committee Report No. AR18/51484 titled '*Integrated Planning and Budget Framework and Timeline*' as presented to the Audit Committee on 17 December 2018 be noted.

Moved: Cr Mezinec Seconded: Cr Hood Carried

13.7. Process Improvement - Internal Automation of Property Searches using Workflow - Report No. AR18/51564

(a) That Audit Committee Report No. AR18/51564 titled '*Process Improvement - Internal Automation of Property Searches using Workflow*' as presented to the Audit Committee on 17 December 2018 be noted.

Moved: Cr Mezinec Seconded: Cr Jenner Carried

13.8. Draft Procurement Framework and Administrative Procedure - Report No. AR18/50683

(a) That Audit Committee Report No. AR8/50683 titled '*Draft Procurement Framework and Administrative Procedure*' be noted.

(b) That the Procurement Framework and Administrative Procedure be marked as final subject to minor changes pending consultation with the Audit Committee and Management Executive Team.

Moved: Cr Mezinec Seconded: Cr Jenner Carried

13.9. Internal Financial Controls Procedure Manual - October 2018 Update - Report No. AR18/51334

(a) That Audit Committee Report No. AR18/51334 titled '*Internal Financial Controls Procedure Manual - October 2018 Update*' as presented to the Audit Committee on 17 December 2018 be noted.

Moved: Cr Mezinec Seconded: Cr Hood Carried

13.10. Minutes of Council Assessment Panel - 20 December 2018

That the minutes of the Council Assessment Panel meeting held 20 December 2018 as attached be noted.

Moved: Cr Jenner Seconded: Cr Bruins Carried

14. COUNCIL REPORTS

14.1. Policy Review - S140 Street Numbering - Report No. AR18/47301

COUNCIL RESOLUTION
(a) That Council Report No. AR18/47301 titled '*Policy Review - S140 Street Numbering*' as presented to the Council on 15 January 2019 be noted. (b) That Council hereby adopt Council Policy S140 - Street Numbering, as attached to this report.

Moved: Cr Morello Seconded: Cr Hood Carried

14.2. Review of Valuation and Rating System 2019/2020 Report No. AR18/47647

COUNCIL RESOLUTION
(a) That Council Report No. AR18/47467 titled '*Review of Valuation and Rating System 2019/2020*' as presented to the Council on 15 January 2019 be noted. (b) That the rating assumptions and directions referred to in this Report be used to prepare Council's draft Annual Business Plan and draft Budget for 2019/2020 for Council's future consideration.

Moved: Cr Morello Seconded: Cr Bruins Carried

14.3. Mount Gambier Community RSL Discretionary Rate Rebate Expiry 30/06/2019 - Report No. AR18/48423

REPORT RECOMMENDATION
(a) That Council Report No. AR18/48423 titled '*Mount Gambier Community RSL Discretionary Rebate to Cease 30/6/2019*' as presented to the Council on 15 January 2019 be noted. (b) That Council communicate with the Mount Gambier Community RSL and should the RSL wish to secure a further rebate of rates, the request be made to Council in writing before 1st February, 2019 and include evidence to support the request.

Moved: Cr Greco Seconded: Cr Amoroso

The Motion was put and declared LOST

Cr Greco requested a division

The declaration was then set aside.

Voting by Division being:

For the Motion	Against the Motion
Cr Greco	Cr Perryman
Cr Amoroso	Cr Hood
	Cr Mezinec
	Cr Jenner
	Cr Bruins
	Cr Morello

The Motion was put and LOST

14.4. WIN TV John Watson Drive – Grant of Easement - Report No. AR18/49656

COUNCIL RESOLUTION

(a) That Council Report No. AR18/49656 titled '*WIN TV John Watson Drive - Grant of Easement*' be noted.

(b) That an easement for a 'Right of Way' and car parking purposes be granted in favour of the WIN TV site at John Watson Drive (Lot 100 in DP 22115 CT5297/483 and Lot 5 in DP 6459 CT 5618/338) over portion of the adjacent Council owned (community) land (Section 78 in Hundred 420200 CT 5836/64) as shown in the plan attached to Report No. AR18/49656 for consideration as determined in accordance with resolution (c).

(c) That the grant of easement in resolution (b) be offered for consideration of $10,000 (+GST) noting the value estimate in Report No. AR18/49656 being less than $25,000.

(d) That the Chief Executive Officer and Mayor be authorised to prepare, execute and affix the Council Seal to any documentation necessary to give effect to the grant of easement and any associated administrative activities in accordance with resolution (b).

(e)	That the applicant be responsible for all costs and arrangements associated with the grant of easement and activities required by resolutions (b) - (d) including any expenses incurred by Council in association with the matter, with the exception of the engagement of a Valuer (if necessary) which shall be arranged by Council at the applicant's cost.

Moved: Cr Jenner Seconded: Cr Mezinec

Amendment

Cr Perryman moved:

(a) The matter be referred to Operational Services Standing Committee February Meeting.

Cr Amoroso seconded Carried

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: To discuss the nomination for positions in Item 14.5

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 6.49 p.m.

The Deputy Mayor determined that the period of suspension should be brought to an end.

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 7.16 p.m.

14.5. Endorsement of Council Representatives to Outside Bodies and Organisations Report No. AR19/769

COUNCIL RESOLUTION	
(a)	That Council Report No. AR19/769 titled '*Endorsement of Council Representatives to Outside Bodies and Organisations*' as attached be noted.

(b) The number of nominations received not exceeding the available positions and there being no other nominations received, that the following are endorsed as Council's uncontested nominee/appointee to the following positions:

Advisory Groups:

Australia Day Awards Selection Panel
Cr Amoroso is endorsed as Council nominee for the Australia Day Awards Selection Panel Advisory Group.

Australia Day Breakfast
Cr Amoroso is endorsed as Council nominee for the Australia Day Breakfast Advisory Group.

Mount Gambier Community Mayor's Christmas Appeal
Cr Amoroso is endorsed as Council nominee for the Mount Gambier Community Mayor's Christmas Appeal Advisory Group.

Mount Gambier Christmas Parade
Cr Amoroso is endorsed as Council nominee for the Mount Gambier Christmas Parade Advisory Group.

Mount Gambier Youth (YAG)
Cr Amoroso is endorsed as Council nominee for the Mount Gambier Youth (YAG).

Seniors Month
Cr Amoroso is endorsed as Council nominee for the Seniors Month Advisory Group.

Joint Boundary Roads - with DC Grant
Cr Jenner is endorsed as Council nominee for the Joint Boundary Roads Advisory Group.

Mount Gambier Aquatic Centre Advisory Group
Cr Morello is endorsed as Council nominee for the Mount Gambier Aquatic Centre Advisory

Council External Positions

Queen Elizabeth Park Trust (QEPT)
There being 2 available position Cr Bruins and Cr Amoroso be endorsed as Council nominees for the Queen Elizabeth Park Trust.

National Disability Insurance Scheme Reference Group
Cr Amoroso is endorsed as Council nominee for the National Disability Insurance Scheme Reference Group.

Limestone Coast Violence Against Women Collaboration
Cr Amoroso is endorsed as Council nominee for the Limestone Coast Violence Against Women Collaboration.

Mount Gambier & District Airport (DC Grant s41) Committee
Cr Hood is endorsed as Council nominee for the Mount Gambier and District Airport (DC Grant s41) Committee.

Health Advisory Council
Cr Amoroso is endorsed as Council nominee for the Health Advisory Council

Tourism Mount Gambier
Cr Perryman is endorsed as Council nominee for Tourism Mount Gambier

LCLGA Committees / Working Groups

Roads & Transport Working Group
Cr Amoroso is endorsed as Council nominee for the LCLGA Roads and Transport Working Group.

Tourism Management Group
CEO nominated Officer is endorsed as Council nominee for the LCLGA Tourism Management Group.

Limestone Coast Economic Diversification Group
Cr Morello is endorsed as Council nominee for the Limestone Coast Economic Diversification Group.

Limestone Coast Climate Adaptation Committee
Cr Jenner is endorsed as Council nominee for the Limestone Coast Climate Adaptation Committee.

Regional Waste Management Steering Committee
Cr Jenner is endorsed as Council nominee for the Regional Waste Management Steering Committee.

Regional Sport and Recreation Advisory Group
Cr Amoroso is endorsed as Council nominee for the Regional Sport and Recreation Advisory Group.

LCLGA Outside Organisation Appointments

Green Triangle Freight Action Plan – Implementation Management Group
Cr Jenner and CEO nominated Officer is endorsed as Council nominee for the Green Triangle Freight Action Plan – Implementation Management Group.

Limestone Coast Community Services Roundtable
Cr Amoroso is endorsed as Council nominee for the Limestone Coast Community Services Roundtable.

Regional Development Australia Limestone Coast
Nominee: Cr Morello
Nominee: Cr Amoroso.

South East Zone Emergency Management Committee
CEO nominated Staff Member is endorsed as Council nominee for the South East Zone Emergency Management Committee

Limestone Coast Zone Emergency Centre Committee
Cr Hood is endorsed as Council nominee for the Limestone Coast Zone Emergency Centre Committee.

Limestone Coast Bushfire Management Committee
Cr Jenner is endorsed as Council nominee for the Limestone Coast Bushfire Management Committee.

Southern Border Fire Coordination Association
Cr Jenner is endorsed as Council nominee for the Southern Border Fire Coordination Association

(c) To be determined at the meeting (if/as determined by Council) for the following positions:

- Local Government Association of SA Board
- SAROC.

(d) The expiry or term of any appointment made in accordance with resolutions (b), and (c), shall be determined by the external appointing body and shall not extend beyond the next general or periodic City of Mount Gambier election except to give effect to legislative provisions or where a fixed term appointment has been made by the external appointing body in accordance with its own governing rules.

Moved: Cr Bruins Seconded: Cr Mezinec Carried

14.6. Mount Gambier Bowls Club - Vansittart Park - Proposed Canopy over 'B Green' Report No. AR19/390

COUNCIL RESOLUTION

(a) That Council Report No. AR19/390 titled '*Mount Gambier Bowls Club Inc. - Vansittart Park - Proposed Canopy over "B Green*' as attached be noted.

(b) Council support in principle the Mount Gambier Bowls Club's proposal to erect a shelter over B Green.

(c) Council does not support the current plan.

(d) Council invite Members of the club to the Operational Standing Committee in February to discuss options for a more suitable proposal that compliments the character of the area and a plan moving forward.

Moved: Cr Greco Seconded: Cr Jenner Carried

14.7. South East Animal Welfare League Request for Additional Funding Report No. AR18/1952

COUNCIL RESOLUTION
(a) That Council Report No. AR19/52 titled '*South East Animal Welfare League Request for Additional Funding*' as presented to the Council on 15 January 2019 be noted. (b) That Council continue with the existing funding arrangements with the South East Animal Welfare League in conjunction with the District Council of Grant until the expiry of the agreement in June 2019. (c) That the South East Animal Welfare League be notified of the outcome in writing. (d) Matter be referred to Operational Standing Committee.

Moved: Cr Greco Seconded: Cr Jenner Carried

Pursuant to Division 3 - Conflict of Interest, Section *74(1)* of the Local Government Act 1999, Cr Hood informed the meeting of *a material* conflict of interest in Item 14.8:

> " I am a director of the Stand Like Stone Foundation, which as stated in the report, has requested to be considered for tenancy of the building discussed".

In accordance with section *74(1)* Cr Hood left the room at 7.33 pm

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to discuss the options for 9 Penola Road Item 14.8

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 7.34 p.m.

The Mayor determined that the period of suspension should be brought to an end.

Carried by more than two-thirds of the members present at the meeting.
The Period of Suspension came to an end and Meeting Procedures resumed at 7.41 p.m.

14.8. Building Vacancy – 9 Penola Road Report No. AR18/53845

COUNCIL RESOLUTION
(a) That Council Report No. AR18/53845 titled '*Building Vacancy – 9 Penola Road*' as attached be noted. (b) that Council seek expression of interest from Not for Profit Community Groups for the vacant property at 9 Penola Road.

Moved: Cr Bruins Seconded: Cr Jenner Carried

Cr Hood resumed the meeting at 7.44 p.m.

Cr Perryman Conflict of Interest – perceived

Pursuant to Division 3 - Conflict of Interest, Section 75A of the Local Government Act 1999, Cr Perryman informed the meeting of *a perceived* conflict of interest in Item 14.9:

> *"I am a Board Member of Basketball Mount Gambier a stakeholder group represented on the Council Community Reference Group".*

Cr Perryman informed the meeting of the manner in which they intend to deal with the perceived conflict of interest as follows:

> *"stay in chamber for debate and vote."*

In accordance with section 75A Cr Perryman participated in the meeting in relation to the matter.

14.9. Outcome of Community and Recreation Hub Elector Survey Report No. AR19/530

COUNCIL RESOLUTION
(a) That Council Report No. AR19/530 titled '*Outcome of Community and Recreation Hub Elector Survey*' as presented to the Council on 15 January 2019 be noted. (b) Council formally thank previous Council for their commitment and vision to this project.

Moved: Cr Hood Seconded: Cr Jenner Carried

Having participated in the meeting in relation to Item 14.9 Cr Perryman voted in favour of the motion

14.10. South Australian Heritage Grants Program - Request To Waive Development Application Fees For Heritage Conservation Work Report No. AR19/191

COUNCIL RESOLUTION	
(a)	That Council Report No. AR19/191 titled '*South Australian Heritage Grants Program - Request To Waive Development Application Fees For Heritage Conservation Work*' as presented to the Council on 15 January 2019 be noted.
(b)	Council waive all fees associated with any Development Application submitted as part of a successful grant under the 2018-2019 and 2019-2020 Heritage Grants program of the State Government.
(c)	Council investigate opportunities to access this Grant funding as part of any proposed conservation work for its State Heritage listed buildings and/or areas.

Moved: Cr Greco Seconded: Cr Bruins Carried

14.11. Works in Progress - City Infrastructure Report No. AR19/10

COUNCIL RESOLUTION	
(a)	That Council Report No. AR19/10 titled '*Works in Progress - City Infrastructure*' as presented to the Council on 15 January 2019 be noted.

Moved: Cr Greco Seconded: Cr Jenner Carried

14.12. Pinehall Ave Footpath Construction – Project Details. Ref. AR19/21

COUNCIL RESOLUTION	
(a)	That Council Report No. AR19/21 titled *'Pinehall Ave footpath construction – Project details*' as presented to the Council on 15 January 2019 be noted.
(b)	That Council construct a shared 3.0m wide bitumen path along the section of Pinehall Ave (south side) from Suttontown Rd to Suttontown Primary School.

Moved: Cr Greco Seconded: Cr Mezinec Carried

14.13. By-Law Review Update - Report No. AR18/53849

COUNCIL RESOLUTION
(a) That Council Report No. AR18/53849 titled 'By-Law Review Update' as attached be noted. (b) That the commencement of Council By-Laws numbered 1-5 in November 2018 be noted. (c) That a further report be presented to consider area declarations and any other By-Law policy/general permission matters. (d) That Council Policy T110 Taxi Regulation be revoked.

Moved: Cr Morello Seconded: Cr Bruins Carried

14.14. Council Assessment Panel – Appointment of Members (2019-2021) - Report No. AR18/53283

COUNCIL RESOLUTION
(a) That Council Report No. AR18/53283 titled '*Council Assessment Panel – Appointment Of Members (2019-2021)*' as presented to the Council on 15 January 2019 be noted. (b) That Council: i. Appoint three (3) Independent Members to the Council Assessment Panel – Mr Mark Teakle, Mr Ian Von Stanke and Mr Peter Seebohm to the Council Assessment Panel for its term commencing in February 2019. ii. Appoint Mr Ian Von Stanke as the Presiding Member of the Council Assessment Panel, for its term commencing in February 2019. iii. Council seek interest from people with relevant qualifications to fill the remaining vacancy on the Council Assessment Panel. iv. Adopt the Terms of Reference for the Council Assessment Panel as attached to Report No. AR18/53283 (Attachment 1).

v.	Note the Code of Conduct (Attachment 2) to be observed by Council Assessment Panel Members under Schedule 3 of the *Planning, Development and Infrastructure Act 2016*.
vi.	Council write to Ms Liz Travers, inaugural member of the City of Mount Gambier CDAP/CAP, to thank her for her invaluable contribution to the CDAP/CAP as both an Independent Member and as a long-serving Presiding Member.
vii.	In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008, as contained in the Instrument of Delegation (Attachment 3 Schedule I) Council Assessment Panel Delegations are hereby delegated to the Council Assessment Panel from 21st February 2019. This is subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

Moved: Cr Jenner Seconded: Cr Amoroso Carried

Cr Greco left the meeting at 8.00 p.m.

14.15. Railway Station Building – Refurbishment Works - Report No. AR19/152

Cr Greco returned to the meeting at 8.02 p.m.

COUNCIL RESOLUTION	
(a)	That Council Report No. AR19/152 titled ***'****Railway Station Building – Refurbishment works*' as presented to the Council on 15 January 2019 be noted.
(b)	That Council adopt the Mount Gambier Railway Station restoration and adaptive re-use design report and associated plans - prepared by Habitable Places, as the design framework for any future restoration works to the Railway Station Building.
(c)	Further restoration works for external / internal works and the development of toilet facilities within the footprint of the Railway Station Building, as referred to in part a) above, be referred to future budget workshops for consideration.

Moved: Cr Morello Seconded: Cr Mezinec Carried

14.16. Policy Review – P415 Prudential Management Report No. AR19/406

COUNCIL RESOLUTION
(a) That Council Report No. AR19/406 titled '*Policy Review – P415 Prudential Management*' as attached be noted. (b) That Council hereby re-adopts Council Policy P415 – Prudential Management, as attached to Council Report No. AR19/406.

Moved: Cr Morello Seconded: Cr Bruins Carried

14.17. Lions Brass Band Festival Funding - Report No. AR19/1066

COUNCIL RESOLUTION
(a) That Council Report No. AR19/1066 titled '*Lions Brass Band Festival Funding*' as presented to the Council on 15 January 2019 be noted. (b) That Council endorses funding for the Lions Brass Band Festival for a three year period as follows • $10,000 for 2019 • $8,000 for 2020 • $8,000 for 2021 (c) That Council write to Mr Woodham acknowledging his significant ongoing contributions to the annual Christmas Parade and confirm the three year funding approval.

Moved: Cr Morello Seconded: Cr Greco Carried

14.18. Policy Review - S135 – STREETS – Naming of - Report No. AR18/53462

COUNCIL RESOLUTION
(a) That Council Report No. AR18/53462 titled '*Policy Review – S135 – Streets – Naming of*' as presented to the Council on 15 January 2019 be noted. (b) That the updated Council Policy '*S135 – STREETS – Naming of*' as attached to the Council Report No. AR18/53462 be adopted, with inclusion of the word migrants added as a dot point on page 2 section 3 item b under name sources iv in the policy.

(c)	The related documents to the Policy, AF14/25619 *Suggested Historical Street Names prominent people* and AF14/25616 *Suggested Historical Street Names Mayors and Alderman* be reviewed and a process for adding names to the lists be considered within 3 months.
(d)	Council adds the following related policy documents; - suggested historical street names of prominent migrants and suggested historical street names of prominent women.
(e)	Names be added to the new related documents, as per resolution (d) within 3 months.

Moved: Cr Morello Seconded: Cr Mezinec Carried

14.19. Policy Review - L230 - Planning - Licensed Premises - Report No. AR18/53454

COUNCIL RESOLUTION	
(a)	Strategic Standing Committee Report No. AR18/53454 titled 'Policy Review - L230 Planning - Licensed Premises' be received.
(b)	That the adopted Council Policy 'L230 - Planning - Licensed Premises' be updated on Council's website.

Pursuant to Division 3 - Conflict of Interest, Section *74(1)* of the Local Government Act 1999, Cr Perryman informed the meeting of *a material* conflict of interest in Item 14.20:

> "I am the licencee of a licenced premises via R4E Pty Ltd, otherwise known as the Presidential Motel".

Cr Perryman informed the meeting of the manner in which they intend to deal with the *material* conflict of interest as follows:

In accordance with section *74(1)* Cr Perryman left the room at 8.24 p.m.

Moved: Cr Morello Seconded: Cr Bruins

Cr Perryman returned to the meeting at 8.25 p.m.

14.20. Rotary Club of Mount Gambier West – Community Art/Literacy Project - Report No. AR19/1024

COUNCIL RESOLUTION
(a) That Council Report No. AR19/1024 titled 'Rotary Club of Mount Gambier West – Community Art/Literacy Project' as presented to the Council on 15 January 2019 be noted. (b) Council write to the Rotary Club of Mount Gambier West thanking them for their submission and acknowledging their foresight in seeking to visually retell a distinctively Mount Gambier story. (c) That the Rotary Club of Mount Gambier West be encouraged to engage an artist and resubmit alternate options. (d) That endorsement will be subject to achieving all necessary development approvals and State Heritage compliance. (e) That the proposal be supplied and installed at the cost of Rotary. (f) Council reserves the right to remove any infrastructure involved in this project should it become historically or culturally sensitive.

Moved: Cr Morello Seconded: Cr Hood Carried

14.21. Sport and Recreation Major Capital Works Program 2018/19 – Additional Application for Consideration - Report No. AR19/994

COUNCIL RESOLUTION
(a) That Council Report No. AR19/994 titled '*Sport and Recreation Major Capital Works Program 2018-19 – additional application for consideration*' as presented to the Council on 15 January 2019 be noted. (b) That Mount Gambier Golf Club Inc receive funding of $11,000 and budget lines 6530 and 6560 be adjusted in the next budget review. (c) The Mount Gambier Golf Club Inc be notified accordingly, advising that the provision and acquittal of funds will be subject to:

- all necessary land holder and development approvals being obtained; and
- all works being completed in accordance with all relevant legislative and compliance standards.

Moved: Cr Greco Seconded: Cr Bruins Carried

15. MOTION(S) - With Notice

15.1. STRATEGIC MANAGEMENT - Policy - Council and Committee Policies – Review of Council Policy C305 Caretaker Policy Ref. AF18/470

COUNCIL RESOLUTION
(a) The Operational Standing Committee undertake a review of Council Policy C305 Caretaker Policy and submit recommendations on any proposed amendment to Council.

Moved: Cr Perryman Seconded: Cr Jenner

Amendment

Cr Morello moved:

(a) A report be prepared following consultation with Councillors referencing the impact of guiding documents on the current policy, the outcome the review is seeking to achieve and the restrictions of Council Policy C305 Caretaker Policy.

(b) The matter be referred to the Strategic Standing Committee for further consideration.

Cr Mezinec seconded Carried

Cr Hood left the meeting at 8.48 p.m. and did not return.

15.2. STRATEGIC MANAGEMENT - Policy - Council and Committee Policies - Review Of Council Policy M240 Members Access To Information Ref. AF18/470

COUNCIL RESOLUTION
(a) The Strategic Standing Committee undertake a review of Council Policy M240 Members Access to Information and submit recommendations on any proposed amendment to Council.

Moved: Cr Perryman Seconded: Cr Greco Carried

15.3. STRATEGIC MANAGEMENT - Policy - Council and Committee Policies - Review of Council M405 Members Allowances And Benefits Ref. AF18/470

COUNCIL RESOLUTION
(a) The Strategic Standing Committee undertake a review of Council Policy M405 Members Allowances and Benefits and submit recommendations on any proposed amendment to Council.

Moved: Cr Perryman Seconded: Cr Greco Carried

15.4. PROPERTY MANAGEMENT - Maintenance - Council Property Maintenance - Reserves, Parks and Ovals Ref. AF11/1545

COUNCIL RESOLUTION
(a) That a Report be prepared on the area and extent of parks and gardens in the city, the presentation service level standards, and the seasonal resourcing requirements, to enable Council to consider whether any additional resources may be required into the future.

Moved: Cr Jenner Seconded: Cr Greco Carried

16. MOTION(S) - Without Notice

Nil

Mayor Martin thanked outgoing Chief Executive Officer Mr Mark McShane for his service to the community.

Meeting closed at 9.00 p.m.
AR19/2300