

**MINUTES OF CITY OF MOUNT GAMBIER
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 16 APRIL 2019 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM)
Cr Kate Amoroso, Cr Max Bruins, Cr Ben Hood, Cr Christian Greco,
Cr Sonya Mezinec, Cr Frank Morello, Cr Steven Perryman

OFFICERS	Chief Executive Officer	-	Mr G Maxwell
IN ATTENDANCE:	General Manager Community Wellbeing	-	Ms B Cernovskis
	General Manager Council Business Services	-	Mrs P Lee
	General Manager City Growth	-	Dr J Nagy
	General Manager City Infrastructure	-	Mr N Serle
	Media and Communications Coordinator	-	Ms S McLean
	Executive Administration Officer	-	Mrs F McGregor

1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGIES

RESOLUTION 2019/35

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Mezinec

That the apology(ies) from Cr Paul Jenner be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2019/36

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

That the minutes of the Ordinary Council meeting held on 19 March 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2019/37

Moved: Cr Max Bruins

Seconded: Cr Sonya Mezinac

That the minutes of the Special Council meeting held on 18 March 2019 be confirmed as an accurate record of the proceedings of the meeting

CARRIED

5 MAYORAL REPORT

- Official Opening Playgroup SA
- Meeting with GM Community Wellbeing and CEO of Playgroup SA
- Regional Sport and Rec Centre Committee Meeting
- Interactive Tour with GM Community Wellbeing – Library, Main Corner and Riddoch Art Gallery
- Fringe Mount Gambier Queen of Hearts Courtyard VIP Event
- Friendship Force Welcome and Rose Planting – Group from Haliburton Highlands, Ontario, Canada
- Designated Informal Gathering – Annual Business Plan and Budget 2
- Meeting at Council with CEO with His Excellency the Governor of South Australia the Honourable Hieu Van Le AC and visit to Grant High School
- Special Funding Announcement from Member for Barker at Foodbank Site, Cave Road
- Forestry Industry Employment Project Graduation Ceremony – Archery Reserve
- Meeting with Minister David Pisoni, Minister for Industry and Skills
- Flag Off – Uni SA Australian International Pedal Prix
- Special Olympics Limestone Cup – Presentation of Winning Cup
- Chamber Visit – 56 x Year 3 / 4 Students from McDonald Park School
- Bowls Past Presidents Association of SA, 50th Anniversary Dinner
- LCLGA General Meeting – COMG Host Council
- Official Opening new Ray White Mount Gambier Office
- Strategic Standing Committee Meeting
- Designated Informal Gathering - Annual Business Plan and Budget 3
- Meeting at Wattle Range Council – Aussie Timber Jobs
- Operational Standing Committee Meeting
- Meeting with Minister Tim Whetstone
- LCLGA Showcase and OGM in Adelaide
- Official Opening Mount Gambier Medical Consulting Suites
- Bail Out (White Lion) – Old Mount Gambier Gaol
- Mount Gambier Multicultural Event
- Community Day, AF Sutton Reserve



RESOLUTION 2019/38

Moved: Mayor Lynette Martin
Seconded: Cr Kate Amoroso

That the Mayoral report made on 16 April 2019 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

- | | |
|-------------|---|
| Cr Amoroso | Presentation to Georgia Clarke / Hockey, Launch of Youth Week at Metro, Public Lighting Workshop Adelaide. |
| Cr Bruins | Fringe Opening – Queen of Hearts Courtyard. |
| Cr Hood | Meeting with Generations board, Peter Lyndon James / Shalom House, Bail Out Event at the Old Gaol. |
| Cr Meziniec | Fringe Opening, SEAS open Art Awards, LCLGA General Meeting, Consultation re proposed budget cuts to Courts Authority, Bail out – Old Gaol. |
| Cr Morello | Fringe Mount Gambier, Multi-Cultural event. |

RESOLUTION 2019/39

Moved: Cr Christian Greco
Seconded: Cr Ben Hood

That the reports made by Councillors on 16 April 2019 be received.

CARRIED

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 PETITIONS

Nil



10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS WORKSHOPS

12.1 ELECTED MEMBERS WORKSHOPS (INFORMAL GATHERINGS)

RESOLUTION 2019/40

Moved: Cr Sonya Mezinac

Seconded: Cr Ben Hood

That the Record of Proceedings for the listed Workshops be received and noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS FOR PRESENTATION ON 16/04/2019

RESOLUTION 2019/41

Moved: Cr Max Bruins

Seconded: Cr Kate Amoroso

1. That Council Report No. AR19/17362 titled 'Council Action Items for Presentation on 16/04/2019' as presented on 16 April 2019 be noted.

CARRIED



15 STRATEGIC STANDING COMMITTEE MINUTES AND RECOMMENDATIONS

15.1 MINUTES OF THE STRATEGIC STANDING COMMITTEE HELD ON 8 APRIL 2019

RESOLUTION 2019/42

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

That the Minutes of the Strategic Standing Committee meeting held on 8 April 2019 as attached be noted.

CARRIED

15.2 Disposal of 17 Elizabeth Street – Report No. AR19/13958

RESOLUTION 2019/43

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

1. That Strategic Standing Committee Report No. AR19/13958 titled 'Disposal of 17 Elizabeth Street' as presented on 08 April 2019 be noted.
2. Council owned property located at 17 Elizabeth Street, Mount Gambier be declared surplus to requirements and a process be commenced for its disposal.
3. In accordance with clause 8 of Council's Procurement and Disposal of Land and Assets Policy P420 an independent valuation be obtained to establish a reserve price (auction) or appropriate market value (open market sale) for the property at 17 Elizabeth Street.
4. A real estate sales agency agreement be entered into for the marketing and sale of the property at 17 Elizabeth Street and legal and conveyancing services be engaged for the preparation of necessary documentation and transaction settlement.
5. The Chief Executive Officer be authorised to execute and settle a sales contract that exceeds or no more than 5% below the value for 17 Elizabeth Street obtained in accordance with resolution (3). Lower offers to be subject of a further report to Council.
6. That the Mayor and Chief Executive Officer be authorised to affix the Common Seal of the Council to any documentation necessary to give effect to resolutions (4) and (5).

CARRIED



15.3 Caretaker Policy C305 - Public Consultation – Report No. AR19/13993

RESOLUTION 2019/44

Moved: Cr Frank Morello
Seconded: Cr Sonya Meziniec

1. That Strategic Standing Committee Report No. AR19/13993 titled 'Caretaker Policy C305 - Public Consultation' as presented on 08 April 2019 be noted.
2. That the Draft Caretaker Policy C305 as attached to Strategic Standing Committee Report No. AR19/13993 be endorsed for the purpose of conducting public consultation.

CARRIED

15.4 Policy Review - P135 - Planning - Entertainment Venues – Report No. AR19/15021

RESOLUTION 2019/45

Moved: Cr Frank Morello
Seconded: Cr Max Bruins

1. That Strategic Standing Committee Report No. AR19/15021 titled 'Policy Review - P135 - Planning - Entertainment Venues' as presented on 08 April 2019 be noted.
2. That the updated Council Policy 'P135 - Planning - Entertainment Venues' as attached to the Strategic Standing Committee Report No. AR19/9205 be adopted.

CARRIED

15.5 Notice of Motion - Draft Terms of Reference - Proposed Committee - Council Controlled Tourism Assets – Report No. AR19/15724

MOTION

Moved: Cr Ben Hood
Seconded: Cr Steven Perryman

1. That Strategic Standing Committee Report No. AR19/15724 titled 'Notice of Motion - Draft Terms of Reference - Proposed Committee - Council Controlled Tourism Assets' as presented on 08 April 2019 be noted.
2. Council administration prepare for consideration a draft terms of reference for a Committee to focus on all Council controlled tourism assets and that the terms of reference include responsibility to oversee Council's current commitment to review the Crater Lakes Management Plan.
3. Council consider this draft terms of reference in conjunction with other Council Committee structures at a future workshop.



AMENDMENT

Moved: Cr Frank Morello
Seconded: Cr Christian Greco

That a workshop be held this month to discuss existing Council Committee structures and other potential new committees/working groups/action groups.

LOST

RESOLUTION 2019/46

Moved: Cr Ben Hood
Seconded: Cr Steven Perryman

1. That Strategic Standing Committee Report No. AR19/15724 titled 'Notice of Motion - Draft Terms of Reference - Proposed Committee - Council Controlled Tourism Assets ' as presented on 08 April 2019 be noted.
2. Council administration prepare for consideration a draft terms of reference for a Committee to focus on all Council controlled tourism assets and that the terms of reference include responsibility to oversee Council's current commitment to review the Crater Lakes Management Plan.
3. Council consider this draft terms of reference in conjunction with other Council Committee structures at a future workshop.

CARRIED

16 OPERATIONAL STANDING COMMITTEE MINUTES AND RECOMMENDATIONS

16.1 MINUTES OF THE OPERATIONAL STANDING COMMITTEE HELD ON 9 APRIL 2019

RESOLUTION 2019/47

Moved: Cr Christian Greco
Seconded: Cr Kate Amoroso

That the Minutes of the Operational Standing Committee meeting held on 9 April 2019 as attached be noted.

CARRIED



16.2 Operational Standing Committee - Terms of Reference – Report No. AR19/14022

RESOLUTION 2019/48

Moved: Cr Christian Greco
Seconded: Cr Steven Perryman

1. That Operational Standing Committee Report No. AR19/14022 titled 'Operational Standing Committee - Terms of Reference' as presented on 09 April 2019 be noted.
2. That the updated Operational Standing Committee Terms of Reference as attached to Report No. AR19/14022 be endorsed.

CARRIED

16.3 Works In Progress – Report No. AR19/14371

RESOLUTION 2019/49

Moved: Cr Christian Greco
Seconded: Cr Kate Amoroso

1. That Operational Standing Committee Report No. AR19/14371 titled 'Works In Progress' as presented on 09 April 2019 be noted.

CARRIED

16.4 South East Animal Welfare League (SEAWL) – Report No. AR19/15736

MOTION

Moved: Cr Christian Greco
Seconded: Cr Kate Amoroso

1. That Operational Standing Committee Report No. AR19/15736 titled 'South East Animal Welfare League (SEAWL)' as presented on 09 April 2019 be noted.
2. That Council provide \$60,000 for one year to the South East Animal Welfare League contingent upon an understanding of the amount being committed by Grant District Council.

LAPSED

AMENDMENT

Moved: Cr Steven Perryman
Seconded: Cr Ben Hood

1. That Operational Standing Committee Report No. AR19/15736 titled 'South East Animal Welfare League (SEAWL)' as presented on 09 April 2019 be noted.
2. Council provide a \$60,000 one off grant for the 2019/2020 year to the South East Animal Welfare League subject to the District Council of Grant confirming funding of \$20,000 for the same period.

LOST



The Presiding Member 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 SEAWL funding

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

Meeting Procedures were suspended at 6.38 p.m.

The Presiding Member 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 6.53 p.m.

AMENDMENT

Moved: Cr Frank Morello

1. That Operational Standing Committee Report No. AR19/15736 titled 'South East Animal Welfare League (SEAWL)' as presented on 09 April 2019 be noted.
2. That Council provide to SEAWL \$60,000 in 2019/2020 subject to SEAWL meeting agreed KPI's within agreed time frames.

The Presiding Member 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 SEAWL funding

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

Meeting Procedures were suspended at 7.04 p.m.

The Presiding Member 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 7.09 p.m.



16.4 South East Animal Welfare League (SEAWL) – Report No. AR19/15736

RESOLUTION 2019/50

Moved: Cr Frank Morello
Seconded: Cr Max Bruins

1. That Operational Standing Committee Report No. AR19/15736 titled 'South East Animal Welfare League (SEAWL)' as presented on 09 April 2019 be noted.
2. That Council provide to SEAWL \$60,000 in 2019/2020 subject to SEAWL meeting agreed KPI's within agreed time frames.

CARRIED

16.5 Signage Strategy Update – AF17/521

RESOLUTION 2019/51

Moved: Cr Christian Greco
Seconded: Cr Ben Hood

1. That a report be prepared on the Signage Strategy and how it is going in the current financial year.

CARRIED

17 BUILDING FIRE SAFETY COMMITTEE MINUTES

17.1 MINUTES OF THE BUILDING FIRE SAFETY COMMITTEE HELD ON 14 MARCH 2019

RESOLUTION 2019/52

Moved: Cr Sonya Mezinac
Seconded: Cr Max Bruins

That the Minutes of the Building Fire Safety Committee meeting held on 14 March 2019 as attached be noted.

CARRIED



18 COUNCIL ASSESSMENT PANEL MINUTES

18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 21 MARCH 2019

RESOLUTION 2019/53

Moved: Cr Sonya Mezinac
Seconded: Cr Christian Greco

That the Minutes of the Council Assessment Panel meeting held on 21 March 2019 as attached be noted.

CARRIED

19 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 19.1

"I am a Board member of Basketball Mount Gambier and body which has been involved in community consultation and planning for the rec centre.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 19.1, 19.2, 19.3, 19.4, 19.5 as follows:*

- stay in meeting for debate and vote"

19.1 MINUTES OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE HELD ON 20 MARCH 2019

RESOLUTION 2019/54

Moved: Cr Ben Hood
Seconded: Cr Christian Greco

That the Minutes of the Regional Sport and Recreation Centre Committee meeting held on 20 March 2019 as attached be noted.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 19.1.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 19.2

"I am a Board member of Basketball Mount Gambier and body which has been involved in community consultation and planning for the rec centre.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 19.1, 19.2, 19.3, 19.4, 19.5 as follows:*

- stay in meeting for debate and vote"



19.2 Community and Recreation Hub Working Parties – Report No. AR19/8621

RESOLUTION 2019/55

Moved: Cr Ben Hood
Seconded: Cr Christian Greco

1. That Regional Sport and Recreation Centre Committee Report No. AR19/8621 titled '*Community and Recreation Hub Working Parties*' as presented to the Regional Sport and Recreation Centre Committee on 4 March 2019 be noted.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 19.2.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 19.3

"I am a Board member of Basketball Mount Gambier and body which has been involved in community consultation and planning for the rec centre.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 19.1, 19.2, 19.3, 19.4, 19.5 as follows:*

- stay in meeting for debate and vote"

19.3 Recreation Facility Site Visits Summary – Report No. AR19/8616

RESOLUTION 2019/56

Moved: Cr Ben Hood
Seconded: Cr Sonya Meziniec

1. That Regional Sport and Recreation Centre Committee Report No. AR19/8616 titled '*Recreation Facility Site Visits Summary*' as presented to the Regional Sport and Recreation Centre Committee on 4 March 2019 be noted.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 19.3.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 19.4

"I am a Board member of Basketball Mount Gambier and body which has been involved in community consultation and planning for the rec centre.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 19.1, 19.2, 19.3, 19.4, 19.5 as follows:*

- stay in meeting for debate and vote"



19.4 Notice of Motion - Project Management - Mount Gambier Regional Sport and Recreation Centre - Recruitment of Project Manager – Report No. AF18/112

RESOLUTION 2019/57

Moved: Cr Ben Hood
Seconded: Cr Christian Greco

1. That the committee and council staff begin discussion and investigation into the position description/requirements and timelines to begin work for contract management services for the Community and Recreation Hub build.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 19.4.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 19.5

"I am a Board member of Basketball Mount Gambier and body which has been involved in community consultation and planning for the rec centre.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 19.1, 19.2, 19.3, 19.4, 19.5 as follows:*

- stay in meeting for debate and vote"

19.5 PROJECT MANAGEMENT - FEASIBILITY STUDY - TIMBER STRUCTURE – AF18/112

RESOLUTION 2019/58

Moved: Cr Ben Hood
Seconded: Cr Frank Morello

1. That the Regional Sport and Recreation Centre Committee approve the Feasibility Review - Timber Structure.
2. That specific scope elements are defined to be provided to Design Inc. for the Feasibility Review - Timber Structure:
 - (i) Freight details and cost
 - (ii) Whole of life
 - (iii) Suitability for wet and dry areas
 - (iv) Acoustic properties
 - (v) Span and weight bearing capacity.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 19.5.



20 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

21 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 21.1:

"I am a board member of Basketball Mount Gambier which is a member of the fund.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 as follows:*

- stay in meeting for debate and vote"

21.1 MINUTES OF THE JUNIOR SPORTS ASSISTANCE FUND HELD ON 20 MARCH 2019

RESOLUTION 2019/59

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

That the Minutes of the Junior Sports Assistance Fund meeting held on 20 March 2019 as attached be noted.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 21.1.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 21.2:

"I am a board member of Basketball Mount Gambier which is a member of the fund.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 as follows:*

- stay in meeting for debate and vote"



21.2 Review of Terms of Reference – Report No. AR19/8960

RESOLUTION 2019/60

Moved: Cr Christian Greco
Seconded: Cr Sonya Mezinec

1. That Junior Sports Assistance Fund Committee Report No. AR19/8960 titled '*Junior Sports Assistance Fund Committee - Review of Terms of Reference*' as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
2. That the Junior Sports Assistance Fund Terms of Reference as attached to Junior Sports Assistance Fund Report No. AR19/8960 be adopted.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 21.2.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 21.3:

"I am a board member of Basketball Mount Gambier which is a member of the fund.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 as follows:*

- stay in meeting for debate and vote"

21.3 Selection of Deputy Presiding Member – Report No. AR19/8961

RESOLUTION 2019/61

Moved: Cr Christian Greco
Seconded: Cr Kate Amoroso

1. That Junior Sports Assistance Fund Committee Report No. AR19/8961 titled '*Junior Sports Assistance Fund Committee - Selection of Deputy Presiding Member*' as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
2. That Cr Megan Dukalskis be appointed Deputy Presiding Member of the Junior Sports Assistance Fund Committee on and from 16 April 2019 until the end of December 2020 in line with the Presiding Member term.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 21.3.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 21.4:

"I am a board member of Basketball Mount Gambier which is a member of the fund.



Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 as follows:*

- stay in meeting for debate and vote”

21.4 Correspondence Received – Report No. AR19/9870

RESOLUTION 2019/62

Moved: Cr Christian Greco

Seconded: Cr Steven Perryman

1. That Junior Sports Assistance Fund Committee Report No. AR19/9870 titled '**Correspondence Received**' dated 4 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 21.4.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 21.5:

“I am a board member of Basketball Mount Gambier which is a member of the fund.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 as follows:*

- stay in meeting for debate and vote”

21.5 Member Organisations Contributions 2018/2019 – Report No. AR19/7518

RESOLUTION 2019/63

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Junior Sports Assistance Fund Committee Report No. AR19/7518 titled '*Member Organisations Contributions 2018/2019*' dated 26 February 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
2. A final letter be sent to the Member Organisation with an outstanding membership contribution requesting payment by the end of April or the Member Organisation will be suspended from the fund.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 21.5.



Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 21.6:

"I am a board member of Basketball Mount Gambier which is a member of the fund.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 as follows:*

- stay in meeting for debate and vote"

21.6 Resignation of Mount Gambier Softball League from Junior Sports Assistance Fund – Report No. AR19/7291

RESOLUTION 2019/64

Moved: Cr Christian Greco

Seconded: Cr Sonya Mezinec

1. That Junior Sports Assistance Fund Committee Report No. AR19/7291 titled '**Resignation of Mount Gambier Softball League from Junior Sports Assistance Fund**' dated 26 February 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 21.6.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 21.7:

"I am a board member of Basketball Mount Gambier which is a member of the fund.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 as follows:*

- stay in meeting for debate and vote"

21.7 Statement of Revenue and Expenses - 1/10/2018 to 28/2/2019 – Report No. AR19/9890

RESOLUTION 2019/65

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Junior Sports Assistance Fund Committee Report No. AR19/9890 titled '*Statement of Revenue and Expenses - 1/10/2018 to 28/2/2019*' dated 5 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
2. The financial statement of the Fund as at 28 February 2019 be received noting a cash balance of \$82,605.18.

CARRIED



In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 21.7.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 21.8:

"I am a board member of Basketball Mount Gambier which is a member of the fund..

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 as follows:*

- stay in meeting for debate and vote"

21.8 Applications for Financial Assistance for Juniors and Payments from the Fund from 1/10/2018 to 30/3/2019 – Report No. AR19/11378

RESOLUTION 2019/66

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

1. That Junior Sports Assistance Fund Committee Report No. AR19/11378 titled '**Applications for Financial Assistance for Juniors from 01/10/2018 to 30/03/2019**' dated 13 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 21.8.

Pursuant to Section 75A of the Local Government Act 1999, Cr Perryman disclosed a perceived conflict of interest in Item 21.9:

"I am a board member of Basketball Mount Gambier which is a member of the fund.

Cr Perryman informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 as follows:*

- stay in meeting for debate and vote"



**21.9 Commercial Club Inc. - Annual Donation - Exceptional Junior Program 2018 –
Report No. AR19/11562**

RESOLUTION 2019/67

Moved: Cr Christian Greco

Seconded: Cr Sonya Mezinec

1. That Junior Sports Assistance Fund Committee Report No. AR19/11562 titled '*Commercial Club Inc. - Annual Donation - Exceptional Junior 2018*' dated 12 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
2. For the 2018 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:
Awardee: Georgia Clarke, Lower South East Hockey Association
3. the presentation of the Commercial Club Inc. donation take place at a time convenient to the recipient, member organisation and a representative of the Commercial Club Inc.;
4. details of the donation program and the awardee for 2018 be released to the media immediately.

CARRIED

In accordance with Section 75A of the Local Government Act 1999 Cr Perryman voted in the affirmative for Item 21.9.

22 COUNCIL REPORTS

Pursuant to Division 3 - Conflict of Interest, Section 73 of the Local Government Act 1999, Mayor Martin disclosed a material conflict of interest in Item 22.1

"I have a family member who is a board member of the QEPT".

In accordance with Section 73(1) of the Local Government Act 1999 Mayor Martin did not participate in the meeting and left the room at 7.30 p.m.

Pursuant to Division 3 - Conflict of Interest, Section 73 of the Local Government Act 1999, Cr Bruins disclosed a material conflict of interest in Item 22.1

"I am a QEPT Board Member".

In accordance with Section 73(1) of the Local Government Act 1999 Cr Bruins did not participate in the meeting and left the room at 7.30 p.m.

Pursuant to Division 3 - Conflict of Interest, Section 73 of the Local Government Act 1999, Cr Perryman disclosed a material conflict of interest in Item 22.1

"I have engaged one of the nominees for professional services over the past 6 or so months".



In accordance with Section 73(1) of the Local Government Act 1999 Cr Perryman did not participate in the meeting and left the room at 7.31 p.m.

The Deputy Mayor, Cr Sonya Meziniec took the chair for item 22.1:

The Presiding Member 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 and select the Queen Elizabeth Park Trust appointees

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

Meeting Procedures were suspended at 7.32 p.m.

The Presiding Member 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 7.37 p.m.

22.1 QUEEN ELIZABETH PARK TRUST - CALL FOR NOMINATIONS

RESOLUTION 2019/68

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

1. That Council Report No. AR19/14032 titled 'Queen Elizabeth Park Trust - Call for Nominations' as presented on 16 April 2019 be noted.
2. Having considered the submissions received from potential appointees the following persons:
 - (a) Mr Gary Jaffer.
 - (b) Ms Raelene Justice.

be endorsed as Council appointed Board Members of the Queen Elizabeth Park Trust for term of appointment consistent with the Constitution:

CARRIED

Mayor Martin returned to the meeting and took the chair at 7.40 p.m.

Cr Bruins returned to the meeting at 7.40 p.m.

Cr Perryman returned to the meeting at 7.40 p.m.



22.2 ANNUAL BUDGET - INFORMATION REGARDING BUDGET TO ACTUAL EXPENDITURE

RESOLUTION 2019/69

Moved: Cr Steven Perryman

Seconded: Cr Sonya Mezinec

1. That Council Report No. AR19/14930 titled 'Annual Budget - Information Regarding Budget to Actual Expenditure' as presented on 16 April 2019 be noted.

CARRIED

22.2.1 ITEM MOVED

RESOLUTION 2019/70

Moved: Cr Steven Perryman

Seconded: Cr Sonya Mezinec

That item 22.6 in the Agenda be moved and renumbered in the Minutes to 22.3 to allow for item to be discussed before Agenda items 22.3 and 22.4

CARRIED

22.3 CITY INFRASTRUCTURE DEPARTMENT RESOURCING

RESOLUTION 2019/71

Moved: Cr Steven Perryman

Seconded: Cr Christian Greco

1. That Council Report No. AR19/15433 titled 'City Infrastructure Department Resourcing' as presented on 16 April 2019 be noted.
2. That The 2019/2020 Budget provide the capacity for the Chief Executive Officer to further review the staffing resources within the City Infrastructure Department with the view to addressing any resourcing gaps.
3. A Special Meeting of Council be held on Wednesday 1st May 2019 to consider the 2019/2020 draft annual business plan and budget for public consultation.

CARRIED



22.4 CONSULTATION APPROACH - 2019/2020 DRAFT ANNUAL BUSINESS PLAN AND BUDGET

RESOLUTION 2019/72

Moved: Cr Steven Perryman

Seconded: Cr Sonya Mezinec

1. That Council Report No. AR19/14999 titled 'Consultation Approach - 2019/2020 Draft Annual Business Plan and Budget' as presented on 16 April 2019 be noted.

CARRIED

22.5 DRAFT 2019/2020 ANNUAL BUSINESS PLAN AND BUDGET

RESOLUTION 2019/73

Moved: Cr Steven Perryman

Seconded: Cr Ben Hood

1. That Council Report No. AR19/15000 titled 'Draft 2019/2020 Annual Business Plan and Budget' as presented on 16 April 2019 be noted.

CARRIED

22.6 AUDIT COMMITTEE - INDEPENDENT MEMBER VACANCY

RESOLUTION 2019/74

Moved: Cr Sonya Mezinec

Seconded: Cr Christian Greco

1. That Council Report No. AR19/15557 titled 'Audit Committee - Independent Member Vacancy' as presented on 16 April 2019 be noted.
2. That Council appoint Mr Paul Duka as an independent member on Council's Audit Committee to fill the vacancy.
3. That the CEO arrange to write to Mr Paul Duka advising of the appointment as an independent member of Council's Audit Committee.

CARRIED



23 MOTIONS WITH NOTICE

23.1 NOTICE OF MOTION - RADIATION THERAPY TREATMENT IN MOUNT GAMBIER

RESOLUTION 2019/75

Moved: Mayor Lynette Martin

Seconded: Cr Max Bruins

1. That Council Report No. AR19/17296 titled 'Notice of Motion - Radiation Therapy Treatment in Mount Gambier' as presented on 16 April 2019 be noted.
2. That Council write to Health Minister Hon Greg Hunt in support of Federal Member for Barker, Tony Pasin's call to have radiation therapy available in Mount Gambier to enable cancer patients in the Limestone Coast accessibility to this treatment rather than having to spend six weeks in Adelaide, isolated from family and friends. Such a facility would also reduce pressure on city facilities providing this service.

CARRIED

24 MOTIONS WITHOUT NOTICE

Nil

25 CONFIDENTIAL ITEMS OF COMMITTEES

Nil

26 NEW CONFIDENTIAL ITEMS

Nil

27 MEETING CLOSE

Mayor Martin would like to note that this will be acting CEO Graeme Maxwell's last meeting with Council. Although he does not officially leave us until 17th May Mayor Martin would like to record the thanks of the Elected Members and General Managers for Graeme's assistance as Acting CEO.

The Meeting closed at 8.25 p.m.

.....
PRESIDING MEMBER

