

**MINUTES OF CITY OF MOUNT GAMBIER ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 20 OCTOBER 2020 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Max Bruins, Cr Paul Jenner, Cr Frank Morello, Cr Steven Perryman

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	Media and Communications Coordinator	- Ms S McLean
	Manager Executive Administration	- Mr M McCarthy
	Manager Finance and Customer Service	- Mr J Zwijnenburg
	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 2020/284

Moved: Cr Max Bruins
Seconded: Cr Sonya Meziniec

That the apology from Cr Christian Greco and Cr Ben Hood be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2020/285

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

That the minutes of the Ordinary Council meeting held on 15 September 2020 and the Special Council meeting held on 13 October 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



5 MAYORAL REPORT

- Weekly LCLGA Mayor's Meeting – Virtual
- Luncheon Meeting with Local Paraplegic / Quadriplegic Group – Acknowledgement of Spinal Cord Injury Week
- Site Visit for viewing of International Motel
- Community Information Session – Community and Recreation Hub
- Mayor's Christmas Appeal Meeting
- Community Information Session – Community and Recreation Hub
- Big Aussie Barbie – Fundraiser for Prostate Cancer Foundation of Australia
- Site Handover – Community and Recreation Hub
- Radio Interview – ABC – Passing of Charlie Miller
- Weekly LCLGA Mayor's Meeting – Virtual
- SA BMX State Championships
- Opening of 2020 Season Lower South East Bowls Association
- Radio Interview – 5GTR-FM
- Site visit to Lifeline
- EOI Meeting – Big Small Support us All – COVID-19 Business Recovery
- Weekly LCLGA Mayor's Meeting – Virtual
- Inside Line Mount Gambier Club Trailscapes SA State Series
- Community Information Session – Community and Recreation Hub
- People and Place Committee Meeting
- LCLGA General Meeting – District Council of Robe
- Memorial Service Mr Charlie Miller OAM
- LCLGA Tourism Management Group – Presentation of Draft Destination Tourism and Marketing Plan – Virtual
- Regional Sport and Recreation Committee Meeting
- Special Meeting of Council
- KESAB National Sustainable Communities / Tidy Towns Awards – Virtual
- ParaQuad SA Meeting
- Community Information Session – Community and Recreation Hub x 2
- EOI – Big, Small, Support us All

RESOLUTION 2020/286

Moved: Mayor Lynette Martin

Seconded: Cr Steven Perryman

That the Mayoral report made on 20 October 2020 be received.

CARRIED



6 REPORTS FROM COUNCILLORS

Cr Jenner	Road and Transport Management Group Meeting Limestone Coast Local Government Association General Meeting Group Training Employment Board Meeting Boundary Roads Meeting
Cr Meziniec	Limestone Coast Landscape Committee Briefing ANZ Tennis Hot Shots Carnival
Cr Perryman	Meeting with Chief Executive Officer and Tourism Mount Gambier President and Chamber of Commerce President

RESOLUTION 2020/287

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

That the reports made by Councillors on 20 October 2020 be received.

CARRIED



7 QUESTIONS WITH NOTICE

7.1 QUESTION WITH NOTICE - FEDERAL GOVERNMENT HOUSING INITIATIVE

The following question on notice was received from Councillor Paul Jenner.

Question

Can Council please be informed as to how it is tracking with the Federal Government Housing Initiative on a State level as a whole and how we are tracking in the State comparing Regional Centres.

Response

The Federal and State Governments of Australia are facilitating the HomeBuilder Grant to help stimulate the economy after the ongoing impacts being experienced by the COVID19 Pandemic. In particular the grant scheme is aimed at the residential construction market.

The HomeBuilder Grant of \$25,000 is available to eligible owner-occupiers (including first home buyers) who build a new home, substantially renovate an existing home, or buy of the plan/new home, where the contract is signed between 4 June 2020 and 31 December 2020 inclusive.

HomeBuilder Grants are not taxable and are subject to provisions of the National Partnership Agreement between the South Australian Government and the Commonwealth Government.

Council has recently been advised of the number of applications for the grant received per Council to date in South Australia. Table 1 (following) enables comparison to other Council's in South Australia. Please note the total applications received to date is 600, however postcode/council fields have not been completed for all entries to date.

TABLE 1: SOUTH AUSTRALIAN HOMEBUILDER APPLICATION DATA - AS AT 18/9/2020

<i>Post Code</i>	<i>Council</i>
Port Adelaide Enfield Count	65
Charles Sturt Count	56
Onkaparinga Count	34
Marion Count	33
Playford Count	27
Tea Tree Gully Count	26
Mount Barker Count	20
Salisbury Count	19
Alexandrina Count	18
Gawler Count	16
Mount Gambier Count	15
Mitcham Count	13
Campbelltown Count	10
Copper Coast Count	10
Victor Harbor Count	9
Grant Count	8
Barossa/Light Count	7
Holdfast Bay Count	7



Loxton Waikerie Count	7
Norwood Payneham St Peters Count	7
Renmark Paringa Count	7
Adelaide Hills Count	6
Berri Barmera Count	5
Burnside Count	5
Kingston Count	5
Unley Count	5
Yankalilla Count	5
Barunga West Count	4
Port Pirie Count	4
Wattle Range Count	4
West Torrens Count	4
Yorke Peninsula Count	4
Lower Eyre Peninsula Count	3
Mid Murray Count	3
Prospect Count	3
Whyalla Count	3
Adelaide Plains Count	2
Ceduna Count	2
Flinders Rangers Count	2
Mount Remarkable Count	2
Port Lincoln Count	2
Streaky Bay Count	2
Walkerville Count	2
Naracoorte Lucindale Count	1
Northern Areas Count	1
Pt Augusta Unincorporated Area Count	1
Robe Count	1
Southern Mallee Count	1
Tatiara Count	1
Tumby Bay Count	1
Wakefield Count	1
GRAND COUNT	499

RESOLUTION 2020/288

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

That the response to the question regarding Federal Government Housing Initiative raised by Councillor Paul Jenner be received and noted.

CARRIED



7.2 QUESTION WITH NOTICE - 2019/2020 PLANNING AND DEVELOPMENT STATISTICS

The following question on notice was received from Councillor Paul Jenner.

Question

Can Council please be informed what the planning and development final figures for the financial year 2019 / 2020 were in the different categories and compared to some previous years.

Response

This information is collated to form part of the Council's Annual Report and is reproduced below:

	2019/2020	2018/2019	2017/2018	2016/2017	2015/2016
Dwellings	72	62	102	87	85
Dwelling additions	22	21	24	24	18
Outbuildings	148	145	160	155	172
Commercial	28	57	32	22	22
Industrial	8	11	4	21	13
Signage	5	3	15	9	9
Wastewater	0	2	2	2	2
Other	80	43	52	78	61
Total number of development applications	363	348	391	398	382
Estimated total development expenditure	\$70,013,622	\$34,190,596	\$47,052,940	\$39,254,506	\$32,562,828

RESOLUTION 2020/289

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

That the response to the question regarding 2019/2020 Planning and Development Statistics raised by Councillor Paul Jenner be received and noted.

CARRIED



7.3 QUESTION WITH NOTICE - EXECUTIVE/MANAGEMENT POSITIONS

The following question on notice was received from Councillor Cr Paul Jenner.

Question

1) Please supply the October Council Meeting a list of how many of the below positions are held in The City of Mount Gambier (as per current structure) and the pay grades (plus oncosts separate).

1. CEO
2. General Managers
3. All Managers that report directly to the CEO or General Managers

Refer page 8 from The Advertiser on Saturday 10th October.

Response

The following extract is taken from the Register of Salaries that is required to be kept under s105 of the Local Government Act 1999. Any person is entitled to inspect the Register of Salaries at the Principal Office of the Council during ordinary business hours.

TITLE OF POSITION	CLASSIFICATION AWARD//LEVEL	SALARY SCALE	OTHER ALLOWANCE, & BENEFITS
CEO		\$231,673	Mobile phone
General Manager – Community Wellbeing		\$185,606	
General Manager – City Growth		\$182,069	Mobile phone
General Manager – City Infrastructure		\$164,487	Council vehicle
Manager – Finance and Customer Service	SAMSOA Level 8	\$139,886	
Manager – Operations and Engineering	SAMSOA Level 8	\$112,143 - \$119,486	Council Vehicle
Manager – Waste and Reuse	SAMSOA Level 8	\$112,143 - \$119,486	Council Vehicle
Manager – Development Services	SAMSOA Level 8	\$112,143 - \$119,486	
Manager – Library	SAMSOA Level 8	\$112,143 - \$119,486	
Gallery Director (Manager – Arts & Cultural Development)	SAMSOA Level 8	\$112,143 - \$119,486	
Manager – Executive Administration	SAMSOA Level 8	\$112,143 - \$119,486	



It is not clear what is sought by the term on-cost. These vary from person to person across the organisation and no budget line accounts for on-costs. This term is used in different contexts for different roles within the organisation.

On-costs can include superannuation contributions and other non-remuneratory costs including workers compensation and administrative/occupancy overheads that do not comprise part of an employee salary or remuneration. Such information does not form part of the information required by legislation to be kept in Council's Register of Salaries.

On-costs can be the provision of an office, office furniture, IT equipment, electricity, etc. i.e. a split of corporate overheads. The term can be used to cover the programming and planning costs associated with capital program.

Further information can be provided with clarity as to the information sought.

RESOLUTION 2020/290

Moved: Cr Paul Jenner

Seconded: Cr Steven Perryman

That the response to the question regarding Executive/Management Positions raised by Councillor Cr Paul Jenner be received and noted.

CARRIED

8 QUESTIONS WITHOUT NOTICE

Nil recorded

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS WORKSHOPS

Nil

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil



14 COUNCIL ACTION ITEMS

14.1 ACTION ITEMS 15 SEPTEMBER 2020

RESOLUTION 2020/291

Moved: Cr Max Bruins
Seconded: Cr Sonya Mezinec

1. That Council Report No. AR20/25201 titled 'Action Items 15 September 2020' as presented on 20 October 2020 be noted.

CARRIED

15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

16.1 MINUTES OF THE PEOPLE AND PLACE COMMITTEE HELD ON 6 OCTOBER 2020

RESOLUTION 2020/292

Moved: Cr Frank Morello
Seconded: Cr Max Bruins

That the Minutes of the People and Place Committee meeting held on 6 October 2020 as attached be noted.

CARRIED

16.2 REQUEST FOR DISCRETIONARY RATE REBATE FOR 25 ALEXANDER STREET MOUNT GAMBIER - SOUTH EAST COMMUNITY ACCESS RADIO INC – REPORT NO. AR20/59849

RESOLUTION 2020/293

Moved: Cr Frank Morello
Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR20/59849 titled 'Request for Discretionary Rate Rebate for 25 Alexander Street Mount Gambier - South East Community Access Radio Inc' as presented on 06 October 2020 be noted;
2. That Council agree to a 25% discretionary rate rebate for Assessment Number 7, 25 Alexander Street Mount Gambier, whilst it is operated as a Community Radio Station;
3. The Chief Executive Officer inform, in writing, South East Community Access Radio Inc of the Council's decision.

CARRIED



16.3 SPORT AND RECREATION CAPITAL WORKS PROGRAM 2020/2021 - APPLICATIONS – REPORT NO. AR20/60319

MOTION

Moved: Cr Frank Morello
 Seconded: Cr Sonya Meziniec

1. That People and Place Committee Report No. AR20/60319 titled ‘Sport and Recreation Capital Works Program 2020/2021 - Applications’ as presented on 06 October 2020 be noted.
2. That \$101,700 be endorsed for distribution for the 2020/2021 Sport and Recreation Capital Works Program as follows:

<u>Applicant</u>	<u>Priority (Score)</u>	<u>Requested</u>	<u>Approved</u>
North Gambier Football / Netball Club	14	\$ 20,000.00	\$ 10,000.00
Apollo Football Club	14	\$ 40,000.00	\$ 35,000.00
Mount Gambier Bowls Club	15	\$ 14,900.00	\$ 14,000.00
Blue Lake Golf Club	13	\$ 27,000.00	\$ 0
Mount Gambier RSL & District Bowling Club	13	\$ 22,758.32	\$ 12,000.00
Mount Gambier Harness Racing Club	15	\$ 25,000.00	\$ 14,000.00
Blue Lake BMX Club	11	\$ 28,500.00	\$ 12,000.00
Mount Gambier Golf Club	12	\$ 5,587.00	\$ 3,000.00
Mount Gambier Swimming Club	12	\$ 1,787.50	\$ 1,700.00
		\$ 185,532.82	\$ 101,700.00

3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always 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.

AMENDMENT

Moved: Cr Steven Perryman
 Seconded: Cr Max Bruins

1. That People and Place Committee Report No. AR20/60319 titled ‘Sport and Recreation Capital Works Program 2020/2021 - Applications’ as presented on 06 October 2020 be noted.
2. That \$100,000 be endorsed for distribution for the 2020/2021 Sport and Recreation Capital Works Program as follows:

<u>Applicant</u>	<u>Priority (Score)</u>	<u>Requested</u>	<u>Approved</u>
North Gambier Football / Netball Club	14	\$ 20,000.00	\$ 10,000.00
Apollo Football Club	14	\$ 40,000.00	\$ 35,000.00
Mount Gambier Bowls Club	15	\$ 14,900.00	\$ 14,000.00
Blue Lake Golf Club	13	\$ 27,000.00	\$ 0
Mount Gambier RSL & District Bowling Club	13	\$ 22,758.32	\$ 12,000.00
Mount Gambier Harness Racing Club	15	\$ 25,000.00	\$ 14,000.00



Blue Lake BMX Club	11	\$ 28,500.00	\$ 12,000.00
Mount Gambier Golf Club	12	\$ 5,587.00	\$ 3,000.00
		\$ 185,532.82	\$ 100,000.00

3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always 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.

The Amendment was put and

CARRIED

The Amendment became the Motion

RESOLUTION 2020/294

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That People and Place Committee Report No. AR20/60319 titled 'Sport and Recreation Capital Works Program 2020/2021 - Applications' as presented on 06 October 2020 be noted.
2. That \$100,000 be endorsed for distribution for the 2020/2021 Sport and Recreation Capital Works Program as follows:

<u>Applicant</u>	<u>Priority (Score)</u>	<u>Requested</u>	<u>Approved</u>
North Gambier Football / Netball Club	14	\$ 20,000.00	\$ 10,000.00
Apollo Football Club	14	\$ 40,000.00	\$ 35,000.00
Mount Gambier Bowls Club	15	\$ 14,900.00	\$ 14,000.00
Blue Lake Golf Club	13	\$ 27,000.00	\$ 0
Mount Gambier RSL & District Bowling Club	13	\$ 22,758.32	\$ 12,000.00
Mount Gambier Harness Racing Club	15	\$ 25,000.00	\$ 14,000.00
Blue Lake BMX Club	11	\$ 28,500.00	\$ 12,000.00
Mount Gambier Golf Club	12	\$ 5,587.00	\$ 3,000.00
		\$ 185,532.82	\$ 100,000.00

3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always 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.

CARRIED



16.4 CREATIVE ARTS FUND 2020/2021 APPLICATIONS – REPORT NO. AR20/63453

RESOLUTION 2020/295

Moved: Cr Frank Morello
Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR20/63453 titled 'Creative Arts Fund 2020/2021 Applications' as presented on 06 October 2020 be noted.
2. That \$50,000 be endorsed for distribution for the 2020/2021 Creative Arts Fund as follows:

<u>Project Name</u>	<u>Applicant</u>	<u>Requested</u>	<u>Approved</u>
Commerce Lane Mural	Scott Coleman	\$ 24,300.00	\$ 24,300.00
Art in the Community	Pariya Ziakas	\$ 4,800.00	\$ 4,800.00
To celebrate with dance	Pariya Ziakas & Ruth Stephenson	\$ 6,432.80	\$ 6,432.80
Beauty Empowerment	Aileen Costales-Clarke	\$ 8,500.00	\$ 8,500.00
		\$ 44,032.80	\$ 44,032.80

3. That the remaining \$5,967.20 from the Creative Arts Fund be used to engage a photographer / videographer to document the above projects.
4. That all applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always 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.

CARRIED

17 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS

17.1 MINUTES OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE HELD ON 13 OCTOBER 2020

RESOLUTION 2020/296

Moved: Mayor Lynette Martin
Seconded: Cr Sonya Meziniec

That the Minutes of the Regional Sport and Recreation Centre Committee meeting held on 13 October 2020 as attached be noted.

CARRIED



17.2 COMMUNITY AND RECREATION HUB - NAME CONSULTATION – REPORT NO. AR20/66615

MOTION

Moved: Cr Sonya Meziniec

Seconded: Cr Paul Jenner

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.
2. That the following names be presented to Council for endorsement and put to community vote:
 - (i) Wulanda Community, Sport and Recreation Hub
 - (ii) Berrin Community, Sport and Recreation Hub
 - (iii) Mount Gambier CORE

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 Item 17.2

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

Meeting Procedures were suspended at 6:36 pm

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 6:46 pm

AMENDMENT

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.
2. That the following names be presented to the community for a vote to decide the name of the new facility
 - (i) Wulanda
 - (ii) Berrin
 - (iii) Mount Gambier CORE
3. That the following terms be presented to the community for consultation to guide and inform the suffix (extended title) of the new facility:
 - (i) Convention and Recreation Centre
 - (ii) Community, Sport and Recreation Hub



- (iii) Sport, Recreation and Entertainment Centre

The Amendment was put and

CARRIED

SECOND AMENDMENT

Moved: Cr Frank Morello

Seconded: Mayor Lynette Martin

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.
2. That the following names be presented to the community for a vote to decide the name of the new facility
 - (i) Wulanda Convention and Recreation Centre
 - (ii) Berrin Convention and Recreation Centre
 - (iii) Mount Gambier CORE

The second Amendment was put and

LOST

RESOLUTION 2020/297

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.
2. That the following names be presented to the community for a vote to decide the name of the new facility
 - (i) Wulanda
 - (ii) Berrin
 - (iii) Mount Gambier CORE
3. That the following terms be presented to the community for consultation to guide and inform the suffix (extended title) of the new facility:
 - (i) Convention and Recreation Centre
 - (ii) Community, Sport and Recreation Hub
 - (iii) Sport, Recreation and Entertainment Centre

CARRIED



17.3 COMMUNITY REFERENCE GROUP (CRG) – REPORT NO. AR20/66872

RESOLUTION 2020/298

Moved: Cr Frank Morello
Seconded: Cr Sonya Meziniec

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66872 titled 'Community Reference Group (CRG)' as presented on 13 October 2020 be noted.
2. That the Community and Recreation Hub Community Reference Group terms of reference be updated and presented in October 2020.
3. That consistent communication and community engagement be undertaken for the duration of the project to ensure the community are appropriately informed of the process.
4. That the Community Reference Group call for nominations be conducted in line with the revised Terms of Reference.

CARRIED

17.4 COMMUNITY AND RECREATION HUB - UPDATE – REPORT NO. AR20/67243

RESOLUTION 2020/299

Moved: Cr Paul Jenner
Seconded: Cr Sonya Meziniec

1. That Regional Sport and Recreation Centre Committee Report No. AR20/67243 titled 'Community and Recreation Hub - Update' as presented on 13 October 2020 be noted.

CARRIED

18 COUNCIL ASSESSMENT PANEL MINUTES

18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 17 SEPTEMBER 2020

RESOLUTION 2020/300

Moved: Cr Paul Jenner
Seconded: Cr Max Bruins

That the Minutes of the Council Assessment Panel meeting held on 17 September 2020 as previously circulated be noted.

CARRIED

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

Nil



20 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS

20.1 MINUTES OF THE AUDIT COMMITTEE HELD ON 8 OCTOBER 2020

RESOLUTION 2020/301

Moved: Cr Sonya Mezinec
Seconded: Cr Paul Jenner

That the Minutes of the Audit Committee meeting held on 8 October 2020 as attached be noted.

CARRIED

20.2 ANNUAL FINANCIAL STATEMENTS FOR 2019/20 – REPORT NO. AR20/60402

RESOLUTION 2020/302

Moved: Cr Sonya Mezinec
Seconded: Cr Max Bruins

1. Audit Committee Report No. AR20/60402 titled 'Annual Financial Statements for 2019/20' as presented on 8 October 2020 be noted.
2. That in accordance with Section 126 (4) (a) of the Local Government Act 1999, the Audit Committee advises that it has reviewed the draft annual financial statements of Council for the financial year 2019/20 and is satisfied 'they present fairly the state of affairs of the council'.
3. That for the financial year ended 30 June 2020:
 - (a) Council adopts the annual financial statements as presented at the meeting held 8 October 2020, subject to the following two minor adjustments, as final.
 - In Note 1 item 1, replace 'XX September 2020' with '20 October 2020';
 - In Note 18 item 5, replace '\$32.3 million' with '\$31.95 million'.
 - (b) Council authorises the Chief Executive Officer and the Mayor of the City of Mount Gambier to certify the financial statements.
4. That the Presiding Member of the Audit Committee and the Chief Executive Officer of the City of Mount Gambier be authorised to sign Council's *Certification of Auditor Independence Statement* that will accompany the financial statements for the financial year ended 30 June 2020.
5. That the Auditor's representative, Mr Tim Mulhausler's verbal report providing an overview of the audit report as presented to the Audit Committee Meeting on 8 October 2020 be noted.

CARRIED



20.3 AUDIT COMMITTEE WORKS PROGRAM – REPORT NO. AR20/60507

RESOLUTION 2020/303

Moved: Cr Sonya Meziniec

Seconded: Cr Paul Jenner

1. That Audit Committee Report No. AR20/60507 titled 'Audit Committee Works Program' as presented on 08 October 2020 be noted.

CARRIED

20.4 BUDGET REVIEW PROCESS UPDATE – REPORT NO. AR20/60548

RESOLUTION 2020/304

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Audit Committee Report No. AR20/60548 titled 'Budget review process update' as presented on 08 October 2020 be noted.

CARRIED

20.5 COMMUNITY AND RECREATION HUB - VERBAL UPDATE – REPORT NO. AR20/60553

RESOLUTION 2020/305

Moved: Cr Sonya Meziniec

Seconded: Cr Paul Jenner

1. That Audit Committee Report No. AR20/60553 titled 'Community and Recreation Hub - verbal update' as presented on 08 October 2020 be noted.
2. That the Council undertake a review of the Long Term Financial Plan, the Asset Management Plan and the status of a prudential review as part of its management of the Community and Recreation Hub project.

CARRIED

21 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

22 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil



23 COUNCIL REPORTS

23.1 DISABILITY ACCESS AND INCLUSION PLAN 2020-2024 FEEDBACK

RESOLUTION 2020/306

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR20/65601 titled 'Disability Access and Inclusion Plan 2020-2024 Feedback' as presented on 20 October 2020 be noted.
2. That Council make the changes identified in the '*Proposed Changes*' part of this report.
3. That subject to these changes being implemented, the Disability Access and Inclusion Plan 2020-2024 be endorsed.
4. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact.

CARRIED

23.2 NF MCDONNELL AND SONS SANTA'S BOULEVARD - TEMPORARY ROAD CLOSURE

RESOLUTION 2020/307

Moved: Cr Frank Morello

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/61708 titled 'NF McDonnell and Sons Santa's Boulevard - Temporary Road Closure' as presented on 20 October 2020 be noted.

CARRIED

23.3 BUDGET REVIEW QUARTER 1 FY2020-21

RESOLUTION 2020/308

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR20/62148 titled 'Budget Review Quarter 1 FY2020-21' as presented on 20 October 2020 be noted.
2. That the Quarter 1 Budget Review FY2020-21 be referred to an Elected Member Workshop for further discussion.

CARRIED



23.4 TOURISM MOUNT GAMBIER UPDATE

MOTION

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/62740 titled 'Tourism Mount Gambier Update' as presented on 20 October 2020 be noted.
2. That Council endorse the revised Tourism Mount Gambier Strategic Plan.
3. That Council endorse a revised budget allocation of \$14,500 to Tourism Mount Gambier and use the remaining budget to go toward 0.4FTE to support the major upgrade to the www.tourismmountgambier.com.au website

Cr Perryman as mover with consent of Cr Jenner as seconder requested leave of the meeting to vary the Motion as follows:

1. That Council Report No. AR20/62740 titled 'Tourism Mount Gambier Update' as presented on 20 October 2020 be noted.
2. That Council endorse the revised Tourism Mount Gambier Strategic Plan.
3. That Council endorse a revised budget allocation of \$14,500 to Tourism Mount Gambier and use the remaining budget to go toward 0.4FTE to support the major upgrade to the www.tourismmountgambier.com.au website
4. That Council endorse an Elected Member Workshop with Tourism Mount Gambier to review future direction and funding support.

The Mayor put the question for leave to be granted to the vote.

Leave of the meeting was

GRANTED

RESOLUTION 2020/309

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/62740 titled 'Tourism Mount Gambier Update' as presented on 20 October 2020 be noted.
2. That Council endorse the revised Tourism Mount Gambier Strategic Plan.
3. That Council endorse a revised budget allocation of \$14,500 to Tourism Mount Gambier and use the remaining budget to go toward 0.4FTE to support the major upgrade to the www.tourismmountgambier.com.au website
4. That Council endorse an Elected Member Workshop with Tourism Mount Gambier to review future direction and funding support.

CARRIED



23.5 REGIONAL ASSESSMENT PANEL MEMORANDUM OF UNDERSTANDING

MOTION

Moved: Cr Sonya Mezinec

Seconded: Cr Max Bruins

1. That Council Report No. AR20/63299 titled 'Regional Assessment Panel Memorandum of Understanding' as presented on 20 October 2020 be noted.
2. That Council endorse the Memorandum of Understanding.
3. That Council endorse the Memorandum of Understanding based upon Option B being the preferred constitution.

AMENDMENT

Moved: Cr Paul Jenner

Seconded: Cr Steven Perryman

1. That Council Report No. AR20/63299 titled 'Regional Assessment Panel Memorandum of Understanding' as presented on 20 October 2020 be noted.
2. Council continue on with its own Council Assessment Panel.
3. Council advises the other 3 Councils it no longer wishes to be a part of the Regional Assessment Panel.
4. Council review the Terms of Reference of the Council Assessment Panel to reflect the operations of the future Council Assessment Panel.

The Amendment was put and

CARRIED

The Amendment became the Motion

RESOLUTION 2020/310

Moved: Cr Paul Jenner

Seconded: Cr Steven Perryman

1. That Council Report No. AR20/63299 titled 'Regional Assessment Panel Memorandum of Understanding' as presented on 20 October 2020 be noted.
2. Council continue on with its own Council Assessment Panel.
3. Council advises the other 3 Councils it no longer wishes to be a part of the Regional Assessment Panel.
4. Council review the Terms of Reference of the Council Assessment Panel to reflect the operations of the future Council Assessment Panel.

CARRIED



23.6 2020 LEGEND OF THE LAKES HILLCLIMB - VALLEY LAKES AREA CLOSURE

RESOLUTION 2020/311

Moved: Cr Max Bruins

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/64785 titled '2020 Legend of the Lakes Hillclimb - Valley Lakes area closure' as presented on 20 October 2020 be noted.

CARRIED

23.7 SA VARIETY BASH - TEMPORARY ROAD CLOSURE

RESOLUTION 2020/312

Moved: Cr Frank Morello

Seconded: Cr Sonya Mezinec

1. That Council Report No. AR20/64832 titled 'SA Variety Bash - Temporary Road Closure' as presented on 20 October 2020 be noted.

CARRIED

23.8 RIDDOCH ARTS AND CULTURAL TRUST - BOARD MEMBERSHIP

RESOLUTION 2020/313

Moved: Cr Max Bruins

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/64894 titled 'Riddoch Arts and Cultural Trust - Board Membership' as presented on 20 October 2020 be noted.
2. That having considered the potential Board Member candidates the following persons be endorsed as Initial Board Members of the Riddoch Arts and Cultural Trust under the following criteria:
 - experience and skills relevant to a position of a company director and/or company secretary (1)
RORY McEWEN
 - appropriate national or international profile in the arts and/or cultural fields (1)
MARIA (MAZ) McGANN
 - an Elected Member of Council (1)
CR SONYA MEZINEC
3. That the Elected Member Board Appointment be for two years expiring at the commencement of the caretaker period for the 2022 Local Government Elections in September 2022.

CARRIED



Cr Steven Perryman left the meeting at 8:08 pm

Cr Steven Perryman returned to the meeting at 8:09 pm

23.9 REPORT OF FINANCIAL RESULTS

RESOLUTION 2020/314

Moved: Cr Paul Jenner

Seconded: Cr Sonya Mezinec

1. That Council Report No. AR20/66226 titled 'Report of financial results' as presented on 20 October 2020 be noted.

CARRIED

23.10 LOCAL GOVERNMENT MEMBER - MOUNT GAMBIER AND DISTRICTS HEALTH ADVISORY COUNCIL (HAC)

RESOLUTION 2020/315

Moved: Cr Paul Jenner

Seconded: Cr Sonya Mezinec

1. That Council Report No. AR20/68044 titled 'Local Government Member - Mount Gambier and Districts Health Advisory Council (HAC)' as presented on 20 October 2020 be noted.
2. Council write to the Mount Gambier and Districts Health Advisory Council (HAC) and advise that Council is unable to provide a representative at this time and it will have to be considered at the next Council Meeting.

CARRIED

23.11 REQUEST FOR LEAVE OF ABSENCE - CR KATE AMOROSO

RESOLUTION 2020/316

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That Council Report No. AR20/68089 titled 'Request for Leave of Absence - Cr Kate Amoroso' as presented on 20 October 2020 be noted.
2. That the request from Cr Kate Amoroso for a one month Leave of Absence from Council from 13 October 2020 to 12 November 2020 be:

Denied

CARRIED



24 MOTIONS WITH NOTICE

24.1 NOTICE OF MOTION - SA WATER SITE - 290 COMMERCIAL STREET WEST

RESOLUTION 2020/317

Moved: Cr Paul Jenner
Seconded: Cr Steven Perryman

1. That Council Report No. AR20/67221 titled 'Notice of Motion - SA Water Site - 290 Commercial Street West' as presented on 20 October 2020 be noted.
2. That the Chief Executive Officer (or delegate) approach SA Water to make enquiry regarding their future plans for the site at 290 Commercial Street West, Mount Gambier.

CARRIED

24.2 NOTICE OF MOTION - RIDDOCH OPERATING HOURS

RESOLUTION 2020/318

Moved: Cr Steven Perryman
Seconded: Cr Paul Jenner

1. That Council Report No. AR20/65947 titled 'Notice of Motion - Riddoch Operating Hours' as presented on 20 October 2020 be noted.
2. That the operating hours for the Riddoch Arts Centre (formerly known as Main Corner Complex) return to pre-COVID-19 hours.

CARRIED

24.3 NOTICE OF MOTION - ASU / AWU ENTERPRISE AGREEMENTS

RESOLUTION 2020/319

Moved: Cr Steven Perryman
Seconded: Cr Paul Jenner

1. That Council Report No. AR20/65948 titled 'Notice of Motion - ASU / AWU Enterprise Agreements' as presented on 20 October 2020 be noted.
2. That Council recommend to the CEO or their delegate its view that during the Enterprise Bargaining Agreements process for both ASU and AWU employees, Council seeks to remove the 'no redundancy' clause from agreements.

CARRIED

Cr Meziniec called a division.

The declaration was set aside.

Voting by division being:

In Favour: Crs Max Bruins, Paul Jenner and Steven Perryman

Against: Crs Sonya Meziniec and Frank Morello

Mayor Martin declared the motion

CARRIED 3/2



24.4 NOTICE OF MOTION - ELECTRONIC ATTENDANCE AT MEETINGS

MOTION

1. That Council Report No. AR20/66871 titled 'Notice of Motion - Electronic Attendance at Meetings' as presented on 20 October 2020 be noted.
2. That Council supports electronic participation in meetings of Members that cannot be physically present.
3. That Council prepares protocols to support electronic participation.

Motion lapsed for want of a mover.

Cr Frank Morello left the meeting at 8:34 pm

Cr Frank Morello returned to the meeting at 8:36 pm

24.5 NOTICE OF MOTION - MEMBER APPOINTMENT TO REPRESENTATIVE POSITIONS

RESOLUTION 2020/320

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That Council Report No. AR20/68414 titled 'Notice of Motion - Member Appointment to Representative Positions' as presented on 20 October 2020 be noted.
2. Council accepts the resignation from Cr Amoroso from the following 'advisory groups' and confirms the following changes in respect Elected Member representative appointments to the 'advisory groups' listed below:
3. That Members be appointed to representative positions as follows:
 - (a) The Mayor be appointed the sole Elected Member representative on the Australia Day Awards Selection Panel advisory group, and no other Elected Member be appointed to the group at this time.
 - (b) The Mayor be appointed the sole Elected Member representative on the Community Mayor's Christmas Appeal advisory group, and no other Elected Member be appointed to the group at this time.
 - (c) Cr Perryman be appointed to replace Cr Amoroso as the Council Elected Member representative on the Australia Day Celebrations advisory group.
 - (d) Cr Meziniec be appointed to replace Cr Amoroso as the Council Elected Member representative on the Mount Gambier Christmas Parade advisory group.
 - (e) Cr Hood be appointed to replace Cr Amoroso as the Council Elected Member representative on the Mount Gambier Youth advisory group.
 - (f) Cr Jenner be appointed to replace Cr Amoroso as the Council Elected Member representative on the Seniors Month advisory group.

CARRIED



24.6 NOTICE OF MOTION - SENIOR MANAGEMENT RECRUITING PROCESSES

MOTION

Moved: Cr Paul Jenner

1. That Council Report No. AR20/68447 titled 'Notice of Motion - Senior Management Recruiting Processes' as presented on 20 October 2020 be noted.
2. Council recommend to the current Chief Executive Officer, Acting Chief Executive Officer from the 2nd of November to put on hold the recruitment process for the position in Council's senior management team of General Manager of City Growth.

Motion lapsed for want of a seconder.

25 MOTIONS WITHOUT NOTICE

25.1 MOTION WITHOUT NOTICE - ABSENCE FROM COUNCIL

RESOLUTION 2020/321

Moved: Cr Max Bruins

Seconded: Cr Steven Perryman

1. Noting that Cr Amoroso has been absent from this meeting, being her third consecutive absence from an ordinary Council meeting without leave of the Council, that the Mayor be instructed to write to Cr Amoroso indicating that she has been absent from three consecutive ordinary Council meetings without leave of the Council and seeking an explanation of her absence including when other Members can expect her to return to the Chamber to fulfil her statutory role.
2. That Cr Amoroso be advised that such explanation may be provided to the Mayor in writing by close of business on Monday 2 November 2020 and/or by a personal explanation at an Ordinary or Special Meeting of Council scheduled after that date to consider any Motion that may be put relating to Cr Amoroso under s54(1)(d) of the Local Government Act 1999.

CARRIED

26 CONFIDENTIAL ITEMS OF COMMITTEES

Nil



27 NEW CONFIDENTIAL ITEMS

27.1 SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR20/61722

RESOLUTION 2020/322

Moved: Cr Max Bruins
Seconded: Cr Sonya Meziniec

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Meziniec, M Bruins, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle, M McCarthy, S McLean and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.1 AR20/61722 Sale of Land for Non-Payment of Rates.

The Council is satisfied that, pursuant to section 90(3) (a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

CARRIED

RESOLUTION 2020/323

Moved: Cr Max Bruins
Seconded: Cr Frank Morello

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 27.1 AR20/61722 Sale of Land for Non-Payment of Rates and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) be kept confidential and not available for public inspection until the later of 12 months, or the matter being settled.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED



27.2 NOTICE OF MOTION - STRATEGIC PROPERTY MANAGEMENT – REPORT NO. AR20/67235

RESOLUTION 2020/324

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Meziniec, M Bruins, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle, M McCarthy, S McLean and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.2 AR20/67235 Notice of Motion - Strategic Property Management.

The Council is satisfied that, pursuant to section 90(3) (b) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be discussed relates to private property that Council may give consideration to purchasing and the disclosure of this information may reasonably be considered to prejudice the Councils negotiating position and confer an advantage on a third party. The public interest in the non-disclosure of this information is considered to be outweighed as Council would be utilising community funds for any such purchase.

CARRIED

RESOLUTION 2020/325

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 27.2 AR20/67235 Notice of Motion - Strategic Property Management and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) be kept confidential and not available for public inspection until the later of:

a contract being settled for the proposed acquisition, or 12 months after any final dealings in relation to the matter.



2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

27.3 QUESTION WITHOUT NOTICE – CLARIFICATION OF LEGAL MATTER

RESOLUTION 2020/326

Moved: Cr Steven Perryman
Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Meziniec, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle, S McLean, M McCarthy and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.3 Cr Jenner – Question Without Notice – Clarification of a legal matter.

The Council is satisfied that, pursuant to section 90(3) (a) (e) (h) (i) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
- matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person
- legal advice
- information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because Information the disclosure of which would involve the unreasonable disclosure of information concerning legal matter associated with a former employee.

CARRIED

RESOLUTION 2020/327

Moved: Cr Max Bruins
Seconded: Cr Sonya Meziniec

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Question Without Notice and the discussion associated with Item 27.3 having been considered by the Council in confidence under Section 90(2) & (3) (a),(e),(h),(i) be kept confidential and not available for public inspection until a further order of Council to release to be reviewed every 12 months.



2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

28 MEETING CLOSE

The Meeting closed at 9:13 pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 November 2020.

.....
PRESIDING MEMBER





COMMUNITY AND RECREATION HUB

Community Reference Group

Terms of Reference

Adopted by the City of Mount Gambier at its meeting held on [20 October 2020](#)~~16 July 2019~~

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Purpose

role in providing input into the future operational model design specifications for the CaRH. Information about the likely current and future needs of potential users to inform the operational model architectural design prior to the completion of construction ~~is important~~.

The Community and Recreation Hub (CaRH) Community Reference Group (CRG) has an advisory role in providing input into the future operational model design specifications for the CaRH. Information about the likely current and future needs of potential users to inform the operational model architectural design prior to the completion of construction ~~is important~~.

The Community Reference Group will be a representative, cross section of individuals from the community that will contribute to the project by:

- Being a conduit for communications to and from stakeholder groups.
- Understanding the scope and constraints of the project to provide effective input.
- ~~Providing information advice to the Council design team for key elements relating to the operation of the CaRH, including of the design links to peak bodies and advice on major events.~~

Background

with facilities and activities for all ages and abilities including children, families, youth, community groups, recreational and organised sports and those with special needs.
The Community and Recreation Hub is a multi-purpose facility designed to be a community space, with facilities and activities for all ages and abilities including children, families, youth, community groups, recreational and organised sports and those with special needs.

The intermediate design included many features refined by consultation. The footprint and key deliverables have been established within the parameters of the Federal Government funding agreement.

Critical milestones specified in the funding from State and Federal Governments set the development schedule and the timeframes for the project.

Composition

modify the composition as and when needed as determined by the Committee:

The CaRH CRG Community Reference Group will seek an ideal composition of the following representatives, with the ability to modify the composition as and when needed as determined by the Committee:

- 1 x Primary School
- 1 x Secondary School
- 1 x Local Swim School Provider
- 1 x Allied Health Care Provider
- 1 x Retirement/Residential Care Facility
- 1 x Child Care Provider
- 1 x Community Youth Group
- 4 x Sporting/Recreation Club Representatives
- 1x Netball
- 1x Basketball
- 1x Tennis
- 1x Swimming

2 x Other Community groups

Representatives will be sought to ensure coverage across multiple sports.

Representatives of other groups including peak bodies, industry groups, other aquatic facilities and other stakeholders may be invited to attend or present to the ~~CRG Community Reference Group~~ to provide information or feedback as required.

Appointment

be extended by the CaRH ~~CRG Control Group~~ if required and if nominees are willing to continue their appointment. Council will contact current members to seek confirmation that they wish to continue. New nominees will be invited by Council to attend as the group better understands its capabilities and capacity. Members of the ~~CRG Community Reference Group~~ will continue to hold their positions for a period of 12 months. This period may be extended by the CaRH ~~CRG Control Group~~ if required and if nominees are willing to continue their appointment. Council will contact current members to seek confirmation that they wish to continue. New nominees will be invited by Council to attend as the group better understands its capabilities and capacity.

Selection Criteria

The selection panel will make appointments to the ~~CRG Community Reference Group~~ after considering the following selection criteria:

- Knowledge and experience in at least two of the following areas:
 - Sporting communities (as a player, volunteer, caregiver and/or committee member)
 - Education
 - Business
 - Community groups
 - Allied health services
 - Local community networks
 - Accessibility
 - Events experience
 - Music industry experience
- A balance of knowledge and experience within the Group
- A balance of gender and age representation within the Group
- A diverse range of backgrounds and life experience within the Group

Functions

The members of the CaRH ~~CRG Community Reference Group~~ are required to:

- Attend CaRH ~~CRG Community Reference Group~~ meetings.
- Provide a user perspective in relation to ~~operating the CaRH~~ the design specification.
- Provide feedback on issues raised.
- Assist with disseminating relevant project information within the community as requested.
- Be an advocate for the project within the community.

Operation

Key operational details of the CaRH ~~CRG Community Reference Group~~ include:

- Meetings will be for no more than two hours.

- The meeting schedule is expected to be ~~quarterly~~monthly dependent on development timelines and will include site visits.
- The City of Mount Gambier will be responsible for the administration associated with the CaRH ~~CRGCommunity Reference Group~~ including the organisation of meetings, venues, agendas and briefing papers.
- The CaRH ~~CRGCommunity Reference Group~~ will operate from ~~20 October 2020~~16 July 2019.

CaRH Community Reference Group Powers

The ~~CRGCommunity Reference Group~~ does not have any formally delegated powers under the Local Government Act.

Confidentiality

It is recognised that members may need to discuss issues and information with peers, nominating organisations and representative groups in order to gain feedback and information. It is not the purpose of this confidentiality clause to prevent this from occurring, but to ensure that confidentiality is maintained throughout the process.

Formatted: Justified

Miscellaneous

The City of Mount Gambier is committed to enhancing the public availability, dissemination and exchange of information. To that end, the CaRH ~~CRGCommunity Reference Group~~ has been established to enable the exchange of information, ideas and feedback with regard to the design, function and operation of the Community and Recreation Hub.

Participation in the group is purely voluntary and members of the ~~CRGCommunity Reference Group~~ will not be paid nor will time or costs associated be reimbursed.

Information, ideas and feedback obtained through the ~~CRGCommunity Reference Group~~ where appropriate may be used by the Council's Regional Sport and Recreation Centre Committee and ~~the external specialists~~Architects engaged by the City of Mount Gambier in the design, construction and operation of the Community and Recreation Hub.