

**MINUTES OF CITY OF MOUNT GAMBIER
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON MONDAY, 21 JUNE 2021 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Max Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	Acting General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Shared Services	- Mr D Barber
	General Manager City Growth	- Mr T Coote
	Executive Administrator Community Wellbeing	- Ms A Lavia

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 2021/177

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

That the apology from Cr Kate Amoroso be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 COUNCIL REPORTS

4.1 ANNUAL BUSINESS PLAN AND BUDGET - COMMUNITY CONSULTATION FEEDBACK 2021/2022

RESOLUTION 2021/178

Moved: Cr Max Bruins

Seconded: Cr Ben Hood

1. That Council Report No. AR21/36959 titled 'Annual Business Plan and Budget - Community Consultation Feedback 2021/2022' as presented on 21 June 2021 be noted.
2. That Council reviews and considers the submissions received on the Annual Business Plan and Budget.



3. That the Chief Executive Officer be authorised to make minor textual changes to the 2021/2022 Annual Business Plan and Budget to correct typos and errors of fact and to update the Mayoral Message if required in consultation with the Mayor.

Cr Paul Jenner called a division.

The declaration was set aside.

Voting by division being:

In Favour: Crs Sonya Meziniec, Max Bruins, Christian Greco, Ben Hood and Frank Morello

Against: Cr Paul Jenner

The Mayor declared the motion

CARRIED 5/1

CARRIED

Pursuant to Section 75A of the Local Government Act 1999, Cr Christian Greco disclosed a perceived conflict of interest in Item 4.2:

“My employer sponsors the club and due to this I am a member. I do not receive any benefit from the club.”

Cr Christian Greco informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 4.2 as follows:*

“I do not plan to participate”

In accordance with Section 75A of the Local Government Act 1999 Cr Christian Greco did not participate in the meeting for Item 4.2.

Cr Christian Greco left the meeting at 5:52 pm

4.2 BLUE LAKE GOLF CLUB - GREENKEEPERS SHED

RESOLUTION 2021/179

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR21/37422 titled ‘Blue Lake Golf Club - Greenkeepers Shed’ as presented on 21 June 2021 be noted.
2. That, noting the Queen Elizabeth Park Trust having recently committed \$25,000 toward the Blue Lake Golf Club for structural repairs to the Greenkeepers Shed, the Council contribute a matching \$25,000, with the Chief Executive Officer to determine the most appropriate financial period from which to fund the allocation.
3. That Council confirm the in-kind provision of crushed sub-base to the Blue Lake Golf Club for the Driving Range Car Park.

CARRIED

Cr Christian Greco returned to the meeting at 5:59 pm



4.3 EAST GAMBIER SPORTSMENS CLUB (MCDONALD PARK) - TOILET DEMOLITION AND REPLACEMENT

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 funding opportunities for the toilet demolition and replacement at McDonald Park, East Gambier Sportsmen's Club.

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

Meeting Procedures were suspended at 6:01 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 6:17 pm

RESOLUTION 2021/180

Moved: Cr Ben Hood

Seconded: Cr Paul Jenner

1. That Council Report No. AR21/37424 titled 'East Gambier Sportsmens Club (McDonald Park) - Toilet Demolition and Replacement' as presented on 21 June 2021 be noted.
2. That Council grant up to \$75,000 to East Gambier Sportsmens Club for toilet demolition and replacement materials in the 2021/2022 financial year with acquittal conditions matching Council's 2021/2022 Sport and Recreation Capital Works Program.

CARRIED

5 MEETING CLOSE

The Meeting closed at 6:20 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 20 July 2021.

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PRESIDING MEMBER

