

MINUTES OF THE MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY 15th JULY, 2014 AT 6.00 P.M.

COUNCIL

PRESENT: Mayor SA Perryman

Cr A Lee
Cr J Maher
Cr DK Mutton
Cr H Persello
Cr PG Richardson
Cr B Shearing
Cr A Smith
Cr I Von Stanke
Cr MR White

LEAVE OF ABSENCE: Nil

APOLOGY/IES: Nil

COUNCIL OFFICERS:

| | | |
|--|---|-----------------|
| Chief Executive Officer | - | Mr M McShane |
| Acting Director - Corporate Services | - | Mr G Button |
| Director - Operational Services | - | Mr D Sexton |
| Engineering Manager | - | Mr D Morgan |
| Manager Community Services and Development | - | Ms B Cernovskis |
| Human Resources Manager | - | Ms S Holder |
| Governance Officer | - | Mr M McCarthy |
| Administrative Officer Executive Support | - | Mrs F McGregor |

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

CONFIRMATION OF MINUTES:

Cr Von Stanke moved the minutes of the previous meeting held on 17th June, 2014 be taken as read and confirmed.

Cr Smith seconded

Carried

MAYORAL REPORT - Ref. AF11/881

- Citizenship Ceremony
- Queen Elizabeth Park Trust
- Joint Council Meeting (Glenelg Shire, D C Grant, Wattle Range and City of Mount Gambier) – Mayors and CEO’s on economic and tourism development
- Partnership Brokers (Career Development Centre) Dinner at Coonawarra
- City Development Framework luncheon at Lakes Resort
- Visitor Information Centre State Conference Planning Committee
- Special meeting – 2014/15 Budget
- Lioness Club – changeover dinner
- Geoffrey Aslin – Aboriginal Rock Carvings
- Meeting with Riddoch Art Gallery Board
- Karenni National Day celebrations
- City Development Framework meeting
- Meeting with the Hon. Geoff Brock, Minister for Local Government and Regional Development with SELGA Mayors and CEO’s
- Dancers Debutante Ball
- Limestone Coast Symphony Orchestra performance
- Neville Gilbertson re; Book launch “Friends of KD”
- Members workshop
- Presented at ‘Finding My Place’ program celebration
- NAIDOC week flag raising ceremony, awards and Community lunch
- Meeting with Hon. Leon Bignell, Minister for Tourism, Primary Industry, Forests and Hon Kyam Maher MLC and Rob Harrex, CEO/S A Tourism Commission
- Meeting with Emma, Marketing Director, South Australian Tourism Commission
- Tourism Marketing Forum for Limestone Coast
- Pioneers Basketball Club NAIDOC week watch and took part in celebrity match – Inaugural NAIDOC week round. Pioneers commended for leadership role.
- Tree planting ceremony of English Plain Trees at Railway site
- Visitor Information Centre State Conference Planning Committee

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

Member

Organisation

Cr Persello

Community Engagement and Social Inclusion Committee, NAIDOC week events – flag raising and family day, Mental Health Network meeting, Community fruit tree planting (Pettingill Lane), Opening and Closing of Gov Hack 2014 Mount Gambier Unleashed event, Members Informal Workshop, Ceremonial Tree planting – Railway Lands, Christmas Parade Advisory Group, Youth Advisory Group.

| | |
|---------------|---|
| Cr Richardson | Pangula Mannamurna Family Day in NAIDOC week celebrations, 97 th RSL Community Dinner, Launch of Glenelg Shire 150 Years in the Making, Mount Gambier West Rotary Club change over dinner. |
| Cr Shearing | Members Informal Workshop – Induction, Community Engagement and Social Inclusion, Informal Workshop, Operational Services Committee Meeting, Adam Kennedy. |
| Cr Smith | Informal Meeting – Riddoch Art Gallery Board, Environmental Sustainability Committee Meeting, Workshop – Councillor Induction, CDFC Meetings, Queen Elizabeth Park Trust Board Meeting, Sustainability Community meeting at South Aussie Hotel with Alan Richardson as guest speaker, QEPT Sub-Committee meeting, QEPT meeting with Council staff, Informal meeting – Adam Box Department of Education and Child Development, Operational Services Committee Meeting, Corporate and Community Services Committee meeting, Adam Kennedy meeting – CEO review, DEWNR – workshop “Community Livelihoods and Lifestyles”, tree planting on rail lands. |
| Cr von Stanke | Attended refugee day at Main Corner, Round table with Riddoch Board, CDAP, Karenni day, Community Engagement Committee, Environmental Sustainability Committee, City Development meeting, Working Party induction and Frew Park, Rail Lands committee, Blue Lake Lights review of tenders, Attended workshop presentation from Adam Box Department of Education and Child Development – Uni SA funding, Finding My Place graduation, planted fruit trees at Dawn Court reserve, attended flag raising ceremony for NAIDOC week at Cave Gardens, Operational Services meeting, Corporate and Community Services meeting, CEO performance review, NAIDOC street march and ceremony, tree planting on Pettingill Lane reserve, attended tree planting at Rail Lands, Junction AGM. |

Cr Von Stanke moved the reports made by Council representatives on outside organisations be received.

Cr White seconded

Carried

QUESTIONS:

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

PETITIONS: Nil.

NOTICE OF MOTION TO RESCIND: Nil.

ELECTED MEMBERS WORKSHOPS: Ref. AF11/2028

3 Elected Members Informal Workshops were conducted between 18th June, 2014 and 15th July, 2014.

Topics for discussion were:

| <i>Date</i> | <i>Date for Discussion</i> |
|-------------|--|
| 16/04/2014 | Regional Health Plan and Future Uses of Frew Park |
| 24/06/2014 | Developing Council Induction Program |
| 01/07/2014 | Presentation by Adam Box of Department of Education and Child Development re Contribution to Uni SA and the Performance Manager Program. |

Record of Proceedings from the Workshops are attached to Agenda.

Cr White moved that the Record of Proceedings for Elected Members Workshops on Regional Health Plan and Future Uses of Frew Park, Developing Council Induction Program and the Presentation by Adam Box of Department of Education and Child Development re Contribution to Uni SA and Performance Manager Program be received and the contents noted.

Cr Shearing seconded

Carried

PROCEDURE FOR VOTING EN BLOC:

- (i) *The Presiding Member of each respective Committee will consider the list of agenda items before the Council meeting and determine which could be considered En Bloc having regard to the guidances in the formal Council Procedure.*

The Policy stipulates that the following matters will not be considered EN BLOC:

- *in respect of which a Elected Member wishes to make an informed and representative decision has indicated that he/she wishes to debate, ask a question or to raise a point of clarification on a specific item;*
- *which require adoption by an absolute or special majority vote (for example, Council by-laws);*
- *which are incapable of delegation in accordance with Section 44(3) of the Local Government Act 1999;*
- *in respect of which there is a disclosure of interest in accordance with Section 74 of the Local Government Act 1999;*
- *which require the Council to form an opinion as to the subject matter of the motion (for example, community land revocation, appointing a person to prepare a representation options paper under Section 12 of the Local Government Act 1999);*
- *where there is a recommendation to apply the confidentiality provisions of Section 90(3) of the Local Government Act 1999; and*
- *in respect of which a related decision will, or is likely to effect the rights, interests or legitimate expectations of a third party, individual or organisation (for example, a decision to grant or revoke a permit or license or, to grant an application for a community grant).*

It also remains open to an Elected Member or on the advice of the Chief Executive Officer to request that an item be removed from the list of items to be considered En-Bloc.

- (ii) *the Council Procedure suggests that the following are matters that could be considered En Bloc:*

- *items that are presented for information purposes only;*
- *reports which require only receipt and noting; and*
- *recommendations made by a Council Committee or in a Working Party report that are not contentious and do not require discussion or debate.*

- (iii) *The Presiding Member of each respective Committee will enquire of Members at the Council meeting whether they wish any item not to be considered as part of the En Bloc recommendation;*
- (iv) *where a consensus is not able to be agreed to, then that item will not be considered En Bloc;*

MATTERS TO BE CONSIDERED EN BLOC

The Presiding Member of each respective Committee will enquire of the Council meeting which item(s) the Members consider can and should be considered En Bloc having regard to the guidances in the adopted Council Policy and Procedure on such matters.

COMMITTEE MINUTES

OPERATIONAL SERVICES COMMITTEE MINUTES – 8th July, 2014

Cr White moved that the minutes of the meeting held 8th July, 2014 be received.

Cr Von Stanke seconded

Carried

Recommendations Adopted En Bloc

Cr White moved that the recommendations from the Operational Services Committee Meeting as contained in items 1 to 2 as detailed in the agenda and moved En Bloc be adopted as these identified agenda items can be dealt with En Bloc in compliance with Councils adopted Policy and Procedure for voting En Bloc as the resolutions of Council.

Cr Shearing seconded

Carried

The consensus at the meeting was that the following items be considered En Bloc:

Item No's: 1 to 2

1. STRATEGIC MANAGEMENT - Internal - Operational Services Committee - Business Arising Table - Ref. AF11/1900

Goal: Governance
Strategic Objective: (i) Develop an improved means of communication and engagement between Council and the community (including vulnerable communities) in the building of community capacity

Cr Richardson moved it be recommended that the Business Arising Schedule be recorded for information.

| Date of Motion | Subject Matter | Action Required | Responsibility | Status | Comments |
|----------------------------------|---|-----------------|-------------------------|-------------|--|
| CORPORATE AND COMMUNITY SERVICES | | | | | |
| 20/11/2012 | Establishment of City Development Framework | | Chief Executive Officer | In Progress | <ul style="list-style-type: none">• City Development Framework Sub-Committee established December 2013 to oversee project.• Professor John Martin engaged by Council• Draft Futures Paper being prepared, Professor John Martin in Mount Gambier 12 - 16th May, 2014.• May/June 2014 - consultation to commence to develop strategies. |

| | | | | | |
|-----------------------------|---|---|--|-------------|---|
| | | | | | <ul style="list-style-type: none"> New draft due mid-July ready for general community consultation in August. |
| 20/08/2013 | Umpherston Sinkhole | <ul style="list-style-type: none"> Expressions of Interest Process Council Report | Governance Officer | In Progress | Negotiations continuing with potential operator. |
| 17/09/2013 | China Relationship | Further investigations/members workshop | Chief Executive Officer | In Progress | <ul style="list-style-type: none"> Initial workshop held Regional workshop scheduled on 5th December Members Informal workshop on 6th December Further workshop scheduled for 19th February 2014. Council Report and resolution in March to proceed to further investigation. Members Workshop with Sean Keenihan - 12th June, 2014 |
| 17/09/2013 | Smoke Free areas | Implementation of | Operational Services, Governance Officer, Manager Community Services and Development | In Progress | Internal Review and report to be developed. |
| 17/12/2013 | Display of Aboriginal and Torres Strait Islander Flags in the Council Chamber | Engagement with stakeholders and establishing a process | Manager Community Services and Development | In Progress | <ul style="list-style-type: none"> Statement of Commitment presented to Council Ongoing planning with Pangula Mannamurna, Burrandies, Aboriginal Corporation and Elders Group. Date to be confirmed for Ceremony. |
| 18/3/2014 | Men's Shed | Convene Project Group to finalise arrangements for Men's Shed at Council Depot Site. | Chief Executive Officer, Governance Officer, Director - Operational Services | In Progress | <ul style="list-style-type: none"> Project Group convened. Lease document finalised. Work to commence July pending 2014/2015 Budget. |
| OPERATIONAL SERVICES | | | | | |
| 17/09/2013 | Regional Development Assessment Panels | Support the focus of the proposal and review the recommendations at a later date | Strategic Project Officer | Ongoing | Waiting for outcomes of investigation by SELGA |
| 11/02/2014 | Installation of Loading Zone - Lady Nelson Carpark | Arrange installation of Loading Zone | Team Leader - General Inspector | Completed | Signage installed and line marking completed |
| 11/02/2014 | Grant of easement - Botanic Park | Consent be given to the granting of easements | Governance Officer | In Progress | Awaiting registration of easements |

| | | | | | |
|------------|---|---|--------------------------------------|-------------|--|
| 18/03/2014 | South East Animal Welfare League | Enter into a joint funding agreement with South East Animal Welfare League and District Council of Grant for a five (5) year term | Director - Operational Services | In Progress | Joint Funding Agreement Drafted - with SEAWL |
| 15/04/2014 | Playground construction - John Powell Drive Reserve | Proceed with the construction of major elements of this plan in accordance with budget allocation | Engineering Manager | Completed | 90% completed |
| 17/06/2014 | Community Land Management Plans | Advertise adoption of Community Land Management Plans, send response letter to Peter Brown | Director - Operational Services | Completed | Advertised on 20/06/2014, letter sent to Peter Brown |
| 17/06/2014 | Civic Centre maintenance - external cladding | Release Expression of Interest (in conjunction with Country Arts SA) | Director - Operational Services | In Progress | Not started as yet |
| 17/06/2014 | Caroline Landfill monitoring | Accept the proposal of URS for a three (3) year period (2015-2017) | Director - Operational Services | Completed | |
| 17/06/2014 | Parking restrictions - Commerce Place Carpark | Arrange for rescission and installation of parking restrictions at Commerce Place Carpark | Team Leader - General Inspector | In Progress | Signage has been ordered |
| 17/06/2014 | Parking restrictions - Caldwell Street | Arrange for rescission of parking restrictions on Caldwell Street | Team Leader - General Inspector | Completed | All signage has been removed |
| 17/06/2014 | Parking restrictions - Commercial Street East and West | Arrange for rescission and installation of parking restrictions on Commercial Street East and West | Team Leader - General Inspector | In Progress | Signage has been ordered |
| 17/06/2014 | Expressions of Interest - Public Edible Plants | Advise successful submissions | Environmental Sustainability Officer | Completed | Advised by email on 18/06/2014 |
| 17/06/2014 | Grant of easement - Calula Drive | Consent be given to the granting of easement | Governance Officer | In Progress | Awaiting registration of easement |
| 17/06/2014 | Liquor Licence - Shop 40, 21 Helen Street - Spitroast Cafe | Send letter to Applicant and Office of the Liquor and Gambling Commissioner | Senior Planner | Completed | Advised by email on 20/06/2014 |
| 17/06/2014 | Tender for Design, Supply and Installation of Shade Structures for Commerce Place Carpark | Advise successful and unsuccessful applicants | Manager - Regulatory Services | Completed | Letters sent on 18/06/2014 |

Cr Shearing seconded

Carried

Cr White moved that the recommendations from the Operational Services Committee Meeting as contained in items 1 to 2 as detailed in the agenda and

moved En Bloc be adopted as these identified agenda items can be dealt with En Bloc in compliance with Councils adopted Policy and Procedure for voting En Bloc as the resolutions of Council.

Cr Shearing seconded

Carried

2. COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866

The Engineering Manager reported the following works are to be undertaken/are currently being undertaken by the Operational Services Department, Engineering Division, during the month:

Commenced Tasks

% Completed

- | | |
|--|-----|
| • Caroline Landfill (Cell construction only) | 90% |
| • Streetscaping / Paving City Centre (Krummel Street to Compton Street) | 65% |
| • O'Leary Road (Calula Drive to Wireless Road West) kerbing and widening | 65% |
| • Bike lane linemarking | 50% |
| • Sutton Avenue - Jubilee Highway West concrete footpath | 70% |

Completed Tasks

- Road reconstruction program (various roads)
- Streetscaping / Paving City Centre (Crouch Street to Krummel Street)
- Streetscaping / Paving City Centre (Ferrers Street to Compton Street) drainage works

Cr Richardson moved it be recommended the report be received.

Cr Shearing seconded

Carried

Cr White moved that the recommendations from the Operational Services Committee Meeting as contained in items 1 to 2 as detailed in the agenda and moved En Bloc be adopted as these identified agenda items can be dealt with En Bloc in compliance with Councils adopted Policy and Procedure for voting En Bloc as the resolutions of Council.

Cr Shearing seconded

Carried

3. TRAFFIC MANAGEMENT - Establishment of Bicycle Lanes - Suttontown Road - Letter from N.F. McDonnell and Sons - Ref. AF11/1860

Goal:

Building Communities

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

The Engineering Manager Reported:

- (a) Council is in receipt of a letter from N.F. McDonnell and Sons raising concerns about the removal of on street parking on the Western side of Suttontown Road adjacent to the Timber Mill;
- (b) whilst N.F. McDonnell and Sons acknowledge that they did not respond to Council in the consultation stage they have now written to Council after receiving a further follow up letter regarding the implementation of the bicycle lanes;
- (c) Council Officers, Mark McShane, Daryl Sexton and Daryl Morgan, met with representatives from N.F. McDonnell and Sons on 12 June 2014, to determine a possible solution to the issue;
- (d) it was agreed that the following alteration to the previously approved bicycle lane plan for Suttontown Road (Wireless Road to Pinehall Avenue) could provide a workable solution for the safe operation of the timber mill.

Proposed Alteration:

- parking be removed from the Eastern side of Suttontown Road (Wireless Road to Carrison Road) and be retained on the Western Side;
 - the section of Suttontown Road from Carrison Road through to Pinehall Avenue be line marked as previously approved by Council (i.e. no parking on the Western side);
- (e) the only impact this alteration is likely to have is on the 3 properties (90, 92, 94 Suttontown Road) which would no longer have adjacent on road parking on the Eastern side;
 - (f) Council Officers contacted the property owners of these 3 properties prior to placing this matter before Council in order to seek their views on the proposed alterations. All 3 property owners voiced no objection to the proposed alteration to parking however one property owner would like to see Council encourage the Mill owners to take measures to reduce the need for trucks to park on the road.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council alter the no parking areas for the establishment of Suttontown Road bicycle lanes as follows:
 - no parking on the Eastern side from Wireless Road to Carrison Road and maintain parking on the Western side for this section;

- no change to occur to Council's previous resolution for the section of Suttontown Road from Carrison Road to Pinehall Avenue.

Cr Shearing seconded Carried

Cr White moved the recommendation of the Operational Services Committee as contained in item 3 be adopted

Cr Von Stanke seconded Carried

4. PROPERTY MANAGEMENT - Committees - Notes of the Aquatic Centre Management Advisory Group meeting held at 7:00 a.m. Wednesday, 2nd July 2014 at the Commodore Motel

Goal: *Building Communities*

Strategic Objective: (i) *Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*

The Director - Operational Services reported:

(a) The Aquatic Centre Management Advisory Group met on Wednesday, 2nd July 2014 at 7:00 a.m. This meeting was attended by:

- Cr Merv White
- Mr Daryl Sexton, Director - Operational Services
- Mr Peter Collins, Manager - Innovative Leisure Management (ILM)

(b) The matters discussed were as follows:

1. 2014/2015 Budget

The 2014/2015 Budget has included alterations for:

- Pool Painting \$15,000
- Pole Padding \$5,000
- Change Shelter \$7,000

2. 2015 Country Championships

Mr Collins indicated that the 2015 Country Championships will be held at the Mount Gambier Aquatic Centre in about mid January 2015. All arrangements are in hand, but power supply is always problematic at large events such as this and Mr Collins has recommended that organisers arrange for portable power for the event.

3. Insurance

Mr Collins indicated that he has to change insurance companies and will forward the Certificate of Currency for his new policy/s in due course.

4. National Wage Rise

The Federal National Wage Rise has seen a rise in award rates for staff employed at the facility, the 2014/2015 budget has made allowances for these increases.

5. Audited Accounts and Draft Business Plan

Council has now available for consideration the audited accounts for 2012/2013 and the Draft Annual Business Plan for the 2014/2015 year.

Discussion closed at 8:20 a.m.

Cr Von Stanke moved it be recommended:

- (a) The report be received and contents noted.

Cr Richardson seconded

Carried

Cr White moved the recommendation of the Operational Services Committee as contained in item 4 be adopted

Cr Mutton seconded

Carried

5. **COMMITTEES - Mount Gambier Cemetery Trust (Section 41) Committee - Minutes of Meeting held 6th June 2014 - Ref. AF11/1371**

Goal: Governance

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

Cr Von Stanke moved to be recommended:

- (a) Minutes of the Mount Gambier Cemetery Trust Committee meeting held on Friday, 6th June 2014 be received;

- (b) the following recommendations (number 1 to 4) of the Mount Gambier Cemetery Trust (Section 41) Committee be adopted by Council:

1. INCOME AND EXPENDITURE AS AT 31ST MAY 2014

- the financial statement as at 31st May 2014 be received.

2. BUDGET ESTIMATES - 2013/14

- the report be received;
- the amended 2013/14 Budget estimates be adopted.

3. BURIAL AND CREMATION ACT 2013 AND BURIAL AND CREMATION REGULATIONS 2014 – SURRENDER OF INTERMENT RIGHTS

- the report be received.

4. NEXT MEETING

- the next meeting of the Trust be held on Friday 8th August 2014 at 12.15 p.m.

Cr Mutton seconded

Carried

Cr White moved the recommendation of the Operational Services Committee as contained in item 5 be adopted

Cr Von Stanke seconded

Carried

6. **COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 24th June 2014 - Ref. AF12/377**

Goal: Governance

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

Cr Von Stanke moved to be recommended:

(a) The minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 24th June 2014 be received;

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

1. EFFICIENT HOMES PROJECT

- The report be received;
- Council approve of the publishing of the Final Report to the City of Mount Gambier website.

2. RECYCLING BUSINESS OPTIONS FOR EUCALYPT DRIVE

- The report be received;
- Council staff continue to liaise with non-profit organisations to gauge their interest in operating a salvage yard, with a view to re-releasing the EOI at a future date.

3. REPORTS FOR INFORMATION

- (a) Ballarat Bioenergy Fieldtrip
- (b) Velo-City Conference Summary

(c) Environmental Sustainability Program 2014 - Project Progress

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

Cr Richardson seconded

Carried

Cr White moved the recommendation of the Operational Services Committee as contained in item 6 be adopted

Cr Mutton seconded

Carried

7. GOVERNANCE - City of Mount Gambier Building Fire Safety Committee - Minutes of Meeting held on 18th June 2014 - Ref. AF13/420

Goal: Governance

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

Cr White moved it be recommended:

- Minutes of the City of Mount Gambier Building Fire Safety Committee meeting held on Wednesday, 18th June 2014 be received;
- the decisions made by the City of Mount Gambier Building Fire Safety Committee be noted.

Cr Von Stanke seconded

Carried

Cr White moved the recommendation of the Operational Services Committee as contained in item 7 be adopted

Cr Von Stanke seconded

Carried

8. GOVERNANCE - Council Development Assessment Panel - Minutes of Meeting held 19th June 2014 - Ref. AF13/399

Goal: Governance

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

Cr Von Stanke moved it be recommended:

- Minutes of the Council Development Assessment Panel meeting held on Thursday, 19th June 2014 be received;
- the decisions made by the Council Development Assessment Panel be noted.

Cr Mutton seconded

Carried

Cr White moved the recommendation of the Operational Services Committee as contained in item 8 be adopted

Cr Mutton seconded

Carried

9. GOVERNANCE - Railway Lands Sub-Committee - Minutes of Meeting held 25th June 2014 - Ref. AF11/1373

Goal: Governance

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

Cr Richardson moved it be recommended:

(a) Minutes of the Railway Lands Sub-Committee meeting held on Wednesday, 25th June be received;

(b) the following recommendations (number 1 to 9) of the Railway Lands Sub-Committee be adopted by Council:

1. INDICATIVE TIME FRAME FOR PROJECT COMPLETION

- The report be received and contents noted.

2. CURRENT MASTER PLAN

- The report be received and contents noted.

3. UPDATE OF BUDGET

- The report be received and contents noted.

4. INVOLVEMENT OF THE ROTARY CLUB MOUNT GAMBIER WEST

- The report be received;
- Council Officers to formalise a partnership between the Club and Council for the completion of various tasks as indicated in the Railway Lands Redevelopment project;
- Council write to the Rotary Club of Mount Gambier West thanking them for their contribution.
- Council consider formal recognition on the site at the completion of Stage 1 and 2 of the project, taking into account other contributions from other community groups.

5. RELOCATION OF THE ROTARY MARKET

- The report be received;

- Council Officers to continue to liaise with the Rotary Club of Mount Gambier to proceed with the planning of the market relocation to the identified site east and/or west of the Railway Station building including any accommodation / site works and leasing arrangements.
- Funding for any accommodation / site works associated with the relocation of the market to be borne by the Rotary Club of Mount Gambier.

6. MOTION WITHOUT NOTICE

- Council ensure that the “common spaces” within the Rail Lands precinct be designed as multi user spaces (and not single occupier spaces) to maximise the potential for community use of the precinct.

7. SEED FUNDING APPLICATION TO ARTS SA FOR ARTISTIC BALUSTRADE DESIGN

- The report be received;
- The Manager - Regulatory Services to continue to liaise with the shortlisted artists/artist groups for the duration of the concept design phase and coordinate the Project Advisory Panel to select a preferred concept at the conclusion of the concept design phase.

8. RAILWAY LANDS GRAND OPENING

- The report be received and contents noted.

9. PLACEMENT OF BARRIER FENCE SURROUNDING POND 1 OF THE WETLANDS

- The report be received and contents noted;
- Council to install a low impact fence along the northern and southern side of Pond 1.

Cr Mutton seconded

Carried

Cr White moved the recommendation of the Operational Services Committee as contained in item 9 be adopted

Cr Mutton seconded

Carried

Recommendations Adopted En Bloc

Cr White moved that the recommendations from the Operational Services Committee Meeting as contained in items 10 - 13 as detailed in the agenda and moved En Bloc be adopted as these identified agenda items can be dealt with En Bloc in compliance with Councils adopted Policy and Procedure for voting En Bloc as the resolutions of Council.

Cr Von Stanke seconded

Carried

The consensus at the meeting was that the following items be considered En Bloc:

Item No's: 10 - 13

10. OPERATIONAL SERVICES REPORT NO. 15/2014 - Policy Review - Cemeteries - Carinya Gardens and Lake Terrace Cemetery - Ref. AF11/1950

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsive organisational governance

Cr Mutton moved it be recommended:

- (a) Operational Services Report No. 15 / 2014 be received;
- (b) Council hereby adopts new Council Policy *C120 Cemeteries - Carinya Gardens and Lake Terrace Cemetery* as attached to this Report;
- (c) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Von Stanke seconded

Carried

Cr White moved that the recommendations from the Operational Services Committee Meeting as contained in items 10 - 13 as detailed in the agenda and moved En Bloc be adopted as these identified agenda items can be dealt with En Bloc in compliance with Councils adopted Policy and Procedure for voting En Bloc as the resolutions of Council.

Cr Von Stanke seconded

Carried

11. OPERATIONAL SERVICES REPORT NO. 16/2014 - Policy Review - C355 Council Land - Irrigation Policy - Ref. AF11/1950

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsive organisational governance

Cr Richardson moved it be recommended:

- (a) Operational Services Report No. 16 / 2014 be received;
- (b) Council hereby adopts new Council Policy *C355 Council Land - Irrigation Policy* as attached to this Report;
- (c) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Von Stanke seconded

Carried

Cr White moved that the recommendations from the Operational Services Committee Meeting as contained in items 10 - 13 as detailed in the agenda and moved En Bloc be adopted as these identified agenda items can be dealt with En Bloc in compliance with Councils adopted Policy and Procedure for voting En Bloc as the resolutions of Council.

Cr Von Stanke seconded

Carried

12. OPERATIONAL SERVICES REPORT NO. 17/2014 - Policy Review - W125 - Waste Management - Refuse Collection - Ref. AF11/1950

Goal: Governance

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

Cr Mutton moved it be recommended:

- (a) Operational Services Report No. 17 / 2014 be received;
- (b) Council hereby adopts new Council Policy *W125 - Waste Management - Refuse Collection* as attached to this Report;
- (c) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Von Stanke seconded

Carried

Cr White moved that the recommendations from the Operational Services Committee Meeting as contained in items 10 - 13 as detailed in the agenda and moved En Bloc be adopted as these identified agenda items can be dealt with En Bloc in compliance with Councils adopted Policy and Procedure for voting En Bloc as the resolutions of Council.

Cr Von Stanke seconded

Carried

13. OPERATIONAL SERVICES REPORT NO. 18/2014 - Policy Review - T120 Tree Policy - Ref. AF11/1950

Goal: Governance

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

Cr Shearing moved it be recommended:

- (a) Operational Services Report No. 18 / 2014 be received;
- (b) Council hereby adopts new Council Policy *T120 Tree Policy* as attached to this Report;
- (c) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Richardson seconded

Carried

Cr White moved that the recommendations from the Operational Services Committee Meeting as contained in items 10 - 13 as detailed in the agenda and moved En Bloc be adopted as these identified agenda items can be dealt with En Bloc in compliance with Councils adopted Policy and Procedure for voting En Bloc as the resolutions of Council.

Cr Von Stanke seconded

Carried

14. TENDER - Supply and Delivery of Concrete Pavers for Railway Lands - Ref. AF14/174

The Engineering Manager reported:

- (a) Council has recently called tenders for the supply and delivery of concrete pavers for the Railway Lands development project. Approximately 9000m² of commercial grade concrete pavers are required to pave the areas as per the approved Master Plan for the Railway Lands Site;
- (b) in order to create a high quality urban design space equivalent to that of the Cave Gardens - Library precinct and Main Corner development, the pavers selected will need to be constructed to a high quality shot blast finish and be consistent in quality of the pavers used in recent urban design projects;
- (c) tenders were recently called for the supply of 400 x 400 x 60mm thick shot blast pavers in the colours creams / reds;
- (d) four conforming tenders were received and these have been summarised in the table below:

| Company | Rate Exc GST delivering to Mount Gambier \$/m ² | Total contract value (based on 9000m ²) | Comments |
|------------|--|---|--|
| Boral | 51.73 | \$465,570 | Council have used standard brick pavers from Boral in the past but have not used large format before. Have recently completed an urban design project in Adelaide along Semaphore Road that involved supply and lay of 15,000m ² of pavers. |
| Best | 59.00 | \$531,000 (+ \$65,430 above Boral) | Supplied pavers to Commercial Street East adjacent to Town Hall which have since been removed due to extensive cracking. Thickness was an issue last time but samples provided appeared to be both good quality and consistent thickness. |
| Urbanstone | 66.00 | \$594,000 (+ \$128,430 above Boral) | Urbanstone supplied pavers to Library precinct, Main Corner, James Street precinct. |

| | | | |
|-----------|-------|--|---|
| | | | Good Quality pavers. Some delivery issues experienced last time which caused some delays to Main Corner precinct. However, no worse than any other supplier. |
| Build Pro | 67.70 | \$609,300 (+ \$143,730 above Boral) | Have current supply contract to Ferrers Street paving project. Paver quality good but tender price is highest out of the four tenders received. |

COMMENTS

At the time of preparing this report, further information was still being sought on the quality of the pavers from Boral.

This information will be reported at the Operational Services meeting and will be critical in determining a recommended supplier for this contract, as the price difference between highest to lowest is significant (i.e. \$143,700).

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council accept the Tender of Urbanstone at a unit rate of \$66.00 per m² + GST in accordance with contract specification AF14/174.

Cr Richardson seconded

Carried

Cr White moved the recommendation of the Operational Services Committee as contained in item 14 be adopted

Cr Mutton seconded

Carried

15. TENDER - Supply and Installation of Blue Lake Lighting - Ref. AF14/155

Goal: *Building Communities*

- Strategic Objective:*
- (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met.*
 - (ii) *Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilities etc.*

Goal: *Securing Economic Prosperity*

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

Goal: Environment
Strategic Objective: (i) *Plan and implement infrastructure to protect and enhance the natural and built environment, including in response to climate change influences.*
(ii) *Support initiatives that value and preserve our unique environment and contribute to environmental sustainability.*
(iii) *Support the preservation and enhancement of the City's unique natural and built heritage for future generations.*

Goal: Community Well-Being
Strategic Objective: (i) *Advocate for the health needs of the community by encouraging partnerships in the provision of affordable and viable facilities and infrastructure.*

The Director - Operational Services reported:

- (a) Council's Budget, at account No. 7680.5803 has an allocation of \$450,000 (Exc GST) for the supply and installation of solar powered lights around the Blue Lake;
- (b) Council has now invited and received tenders for the supply and installation of the solar powered lights. A number of tenders were received and these are summarised in the table below. Since the completion of the tender process a number of issues have been identified that Council will need to take into account;
- (c) the section of path between the two lakes (i.e. adjacent to Riddoch Highway / Bay Road) is currently illuminated with mains powered lights. The original concept was to supplement existing lights with additional lighting (mains powered lights as overshadowing from the west side of the Highway would limit the amount of solar gain available to solar lights), but advice from SA Power Networks (SAPN) is that this is not currently feasible due to limitations on existing cabling;
- (d) Council also has to obtain formal Development Approval for this project and this will require referral to State Heritage. A potential issue is the size and type of solar panels required to service the lights. One of the tenders received (Stuckey Electrical) is linked to a canopy (Leadsun) that has an innovative approach to solar panels which provide a "good fit" for this area;
- (e) given the climatic conditions in Mount Gambier it is highly likely that the new solar lights will not run all night during winter and it will be necessary to restrict the hours of operation to ensure the Blue Lake Path is illuminated at times of likely use (say until 11:00 p.m. at night and from 5:00 a.m. in the morning);
- (f) to achieve the best outcome for this project, this report will recommend that Council staff be authorised to enter into negotiations with Stuckey Electrical to develop a modified tender using the preferred type of solar panels as explained above and provide a further report to Council;

- (g) seven tender submissions were received with many of the companies providing a number of options. Of those tenders received four (4) were shortlisted to be involved in an intensive tender assessment. The assessment was carried out by Cr Ian Von Stanke, Daryl Sexton, Michael Silvy, Gary Button and Aaron Izzard.

Tenders were assessed based on the following criteria to produce an overall score;

- Price (30% weighting)
- Experience in delivering similar installations (25%)
- Quality of product (25%)
- Warranties, guarantees and life expectancy (10%)
- Local contractor involvement (5%)
- Ability to deliver the project on time (5%)

| Assessment Criteria | | | |
|----------------------------------|----------------------------|----------------------------|--|
| Tenderer | Total Price (exGST) | Average Score /100* | Notes |
| Klaasens Contractors | \$673,907 | - | Not assessed |
| De Bruin Group | \$545,455 | - | Not assessed |
| Stuckey Electrical – Option1 | \$562,500 | 76 | |
| Stuckey Electrical – Option2 | \$481,430 | 84 | Their recommended option |
| Stuckey Electrical – Option3 | \$367,800 | 87 | A conforming design using most cost effective combination of their options |
| Australian Sun Energy – Option 1 | \$378,560 | 86 | |
| Australian Sun Energy – Option 2 | \$395,733 | 82 | |
| Australian Sun Energy – Option 3 | \$409,149 | 82 | |
| Australian Sun Energy – Option 4 | \$427,310 | 84 | |
| Australian Sun Energy – Option 5 | \$499,320 | 82 | |
| Green Frog – Option 1 | \$354,930 | 88 | \$51,700 needed for installation |
| Green Frog – Option 2 | \$429,190 | 82 | \$51,700 needed for installation |
| Green Frog – Option 3 | \$466,060 | 79 | \$106,700 needed for installation |
| Green Frog – Option 4 | \$565,900 | 68 | \$106,700 needed for installation |
| A1 Highways | \$527,242 | - | Not assessed |
| Outfront Concepts | \$594,047 | 70 | |

*Please note, average score does not include the ratings from Cr I Von Stanke.

Cr Mutton moved it be recommended:

- (a) The report be received;
- (b) Council authorise Council staff to undertake further discussions with Stuckey Electrical Contractors to further develop this proposal having regard to State Heritage and planning requirements and present a further report to Council for its consideration;
- (c) Council notes the limitation on probable lighting hours of the solar lights (particularly during winter) and also limitation on supplementary lighting on Riddoch Highway / Bay Road, noting that this will be subject to further discussions with SA Power Networks and Department of Planning, Transport and Infrastructure (the owners of Riddoch Highway / Bay Road).

Cr Von Stanke seconded

Carried

Cr White moved the recommendation of the Operational Services Committee as contained in item 15 be adopted

Cr Von Stanke seconded

Carried

CORPORATE AND COMMUNITY SERVICES COMMITTEE MINUTES – 8th July, 2014

Cr Lee moved that the minutes of the meeting held 8th July, 2014 be received.

Cr Smith seconded

Carried

1. FINANCIAL STATEMENT – as at 30th June, 2014

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Smith moved it be recommended the financial statement as at 30th June, 2014 be received.

Cr Richardson seconded

Carried

Cr Maher moved the recommendation of the Corporate and Community Services Committee as contained in item 1 be adopted

Cr Smith seconded

Carried

2. STRATEGIC MANAGEMENT - Internal - Corporate and Community Services Committee - Business Arising Table - Ref. AF11/1900

Goal: Governance

Strategic Objective: Develop an improved means of communication and engagement between Council and the community (including vulnerable communities) in the building of community capacity.

Cr Richardson moved it be recommended that the Business Arising Schedule be recorded for information.

| Date of Motion | Subject Matter | Action Required | Responsibility | Status | Comments |
|---|---|-----------------|-------------------------|-------------|---|
| CORPORATE AND COMMUNITY SERVICES | | | | | |
| 20/11/2012 | Establishment of City Development Framework | | Chief Executive Officer | In Progress | <ul style="list-style-type: none"> • City Development Framework Sub-Committee established December 2013 to oversee project. • Professor John Martin engaged by Council • Draft Futures Paper being prepared, Professor John Martin in Mount Gambier 12 - 16th May, 2014. • May/June 2014 - consultation to commence to develop strategies. • New draft due mid-July ready for general community consultation in August. |

| | | | | | |
|-----------------------------|---|---|--|-------------|---|
| 20/08/2013 | Umpherston Sinkhole | <ul style="list-style-type: none"> Expressions of Interest Process Council Report | Governance Officer | In Progress | Negotiations continuing with potential operator. |
| 17/09/2013 | China Relationship | Further investigations/members workshop | Chief Executive Officer | In Progress | <ul style="list-style-type: none"> Initial workshop held Regional workshop scheduled on 5th December Members Informal workshop on 6th December Further workshop scheduled for 19th February 2014. Council Report and resolution in March to proceed to further investigation. Members Workshop with Sean Keenihan - 12th June, 2014 |
| 17/09/2013 | Smoke Free areas | Implementation of | Operational Services, Governance Officer, Manager Community Services and Development | In Progress | Internal Review and report to be developed. |
| 17/12/2013 | Display of Aboriginal and Torres Strait Islander Flags in the Council Chamber | Engagement with stakeholders and establishing a process | Manager Community Services and Development | In Progress | <ul style="list-style-type: none"> Statement of Commitment presented to Council Ongoing planning with Pangula Mannamurna, Burrandies, Aboriginal Corporation and Elders Group. Date to be confirmed for Ceremony. |
| 18/3/2014 | Men's Shed | Convene Project Group to finalise arrangements for Men's Shed at Council Depot Site. | Chief Executive Officer, Governance Officer, Director - Operational Services | In Progress | <ul style="list-style-type: none"> Project Group convened. Lease document finalised. Work to commence July pending 2014/2015 Budget. |
| OPERATIONAL SERVICES | | | | | |
| 17/09/2013 | Regional Development Assessment Panels | Support the focus of the proposal and review the recommendations at a later date | Strategic Project Officer | Ongoing | Waiting for outcomes of investigation by SELGA |
| 11/02/2014 | Installation of Loading Zone - Lady Nelson Carpark | Arrange installation of Loading Zone | Team Leader - General Inspector | Completed | Signage installed and line marking completed |
| 11/02/2014 | Grant of easement - Botanic Park | Consent be given to the granting of easements | Governance Officer | In Progress | Awaiting registration of easements |
| 18/03/2014 | South East Animal Welfare League | Enter into a joint funding agreement with South East Animal Welfare League and District Council of Grant for a five (5) year term | Director - Operational Services | In Progress | Joint Funding Agreement Drafted - with SEAWL |

| | | | | | |
|------------|---|--|--------------------------------------|-------------|--|
| 15/04/2014 | Playground construction - John Powell Drive Reserve | Proceed with the construction of major elements of this plan in accordance with budget allocation | Engineering Manager | Completed | 90% completed |
| 17/06/2014 | Community Land Management Plans | Advertise adoption of Community Land Management Plans, send response letter to Peter Brown | Director - Operational Services | Completed | Advertised on 20/06/2014, letter sent to Peter Brown |
| 17/06/2014 | Civic Centre maintenance - external cladding | Release Expression of Interest (in conjunction with Country Arts SA) | Director - Operational Services | In Progress | Not started as yet |
| 17/06/2014 | Caroline Landfill monitoring | Accept the proposal of URS for a three (3) year period (2015-2017) | Director - Operational Services | Completed | |
| 17/06/2014 | Parking restrictions - Commerce Place Carpark | Arrange for rescission and installation of parking restrictions at Commerce Place Carpark | Team Leader - General Inspector | In Progress | Signage has been ordered |
| 17/06/2014 | Parking restrictions - Caldwell Street | Arrange for rescission of parking restrictions on Caldwell Street | Team Leader - General Inspector | Completed | All signage has been removed |
| 17/06/2014 | Parking restrictions - Commercial Street East and West | Arrange for rescission and installation of parking restrictions on Commercial Street East and West | Team Leader - General Inspector | In Progress | Signage has been ordered |
| 17/06/2014 | Expressions of Interest - Public Edible Plants | Advise successful submissions | Environmental Sustainability Officer | Completed | Advised by email on 18/06/2014 |
| 17/06/2014 | Grant of easement - Calula Drive | Consent be given to the granting of easement | Governance Officer | In Progress | Awaiting registration of easement |
| 17/06/2014 | Liquor Licence - Shop 40, 21 Helen Street - Spitroast Cafe | Send letter to Applicant and Office of the Liquor and Gambling Commissioner | Senior Planner | Completed | Advised by email on 20/06/2014 |
| 17/06/2014 | Tender for Design, Supply and Installation of Shade Structures for Commerce Place Carpark | Advise successful and unsuccessful applicants | Manager - Regulatory Services | Completed | Letters sent on 18/06/2014 |

Cr Lee seconded

Carried

Cr Maher moved the recommendation of the Corporate and Community Services Committee as contained in item 2 be adopted

Cr Richardson seconded

Carried

3. **FINANCIAL MANAGEMENT - General Donations - RSL Virtual War Memorial (VWM) Project - Ref. AF13/462**

Goal: Building Communities

Strategic Objective: Support the community's development through nurturing collaborative relationships and partnerships and through direct access to Council for recognition, funding, facilitation and in kind support.

The Director - Corporate Services reported:

- (a) Council has received a funding request comprising letter, information booklet and compact disc from the Local Government Association of South Australia regarding an RSL-SA Project Appeal established to develop an interactive web-based Honour Roll with a dedicated page for each serviceman or woman who served in the defence of Australia;
- (b) a comprehensive package of information has been provided by the Appeal Committee who are seeking a combined contribution from all Councils in South Australia of \$100,000;
- (c) all Councils who make a donation will be listed on the donor listing page of the VWM website and as detailed in the letter received, each Council may choose to assign its support to a memorial of choice in its area.

Cr Smith moved it be recommended:

- (a) the letter be received;
- (b) Council authorise a donation to the project on behalf of the citizens of Mount Gambier of an amount of \$2,000 with the memorial of choice in Mount Gambier;
- (c) the costs be charged against Council's General Donations Account No. 6126.0541.

Cr Richardson seconded

Carried

Cr Maher moved the recommendation of the Corporate and Community Services Committee as contained in item 3 be adopted

Cr Smith seconded

Carried

4. **GOVERNANCE – Committees – City Development Framework Sub-Committee - Minutes of Meeting held 24th June, 2014 – Ref. AF13/486**

Cr Smith moved it be recommended:

- (a) the minutes of the City Development Framework Sub-Committee held on Tuesday 24th June, 2014 be received;

(b) recommendations (numbered 1 to 5) of the City Development Framework Sub-Committee meeting held on Tuesday 24th June, 2014 be adopted by Council.

1. COMMUNITY ACTION FOR SUSTAINABILITY - Presentation by Professor John Martin

The report be received

2. CITY DEVELOPMENT FRAMEWORK PROJECT - Futures Paper – Feedback Sessions for Council Member

The report be received and the contents noted

3. CITY DEVELOPMENT FRAMEWORK PROJECT - Draft Futures Paper - Community Engagement

The report be received and the contents noted

4. THE COMMUNITY ADAPTABILITY TOOL – By Professor Anthony Hogan of the University of Canberra

The report be received and the contents noted

5. ANY OTHER BUSINESS

(a) The City Development Framework Sub Committee recommend that the draft Futures Paper being developed as part of the City Development Framework project be adopted by Council for community consultation and engagement during August, 2014 subject to amendments being undertaken to incorporate the strategies provided by the first phase of community engagement

Cr Richardson seconded

Carried

Cr Maher moved the recommendation of the Corporate and Community Services Committee as contained in item 4 be adopted

Cr Smith seconded

Carried

5. CORPORATE AND COMMUNITY SERVICES REPORT NO. 45/2014 - Policy Review – Risk Management Framework - Ref: AF11/1950

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Richardson moved it be recommended:

- (a) Corporate and Community Services Report No. 45/2014 be received;
- (b) Council hereby adopts new Council Policy Risk Management Framework, as attached to this Report;
- (c) Council hereby deletes former Council Policy:
R300 Risk Management Policy
- (d) Council makes the necessary amendments to Council's Policy Manual Index.

Cr Smith seconded

Carried

Cr Maher moved the recommendation of the Corporate and Community Services Committee as contained in item 5 be adopted

Cr Mutton seconded

Carried

6. CORPORATE AND COMMUNITY SERVICES REPORT NO 46/2014 - Land Transfer – 25 Alexander Street - Ref: AF11/1471

*Goal: Governance
Strategic Objective: Demonstrate innovative and responsive organisational governance.*

Cr Smith moved it be recommended:

- (a) Corporate and Community Services Report No. 46/2014 be received;
- (b) The attached report (was attached to Agenda) (attachment 3) be adopted for the purpose of conducting public consultation on the community land revocation proposal for 25 Alexander Street.
- (c) A further report be presented for Council to consider any submissions received on the revocation of community land classification and transfer proposal for 25 Alexander Street, and whether to submit a report seeking the Minister's approval for the revocation.
- (d) In the event that no submissions are received (or no submissions are received objecting to the proposal), the Chief Executive Officer be authorised to submit a report seeking the Minister's approval for the revocation, and a further report be presented for Council to consider the Minister's response.

Cr Lee seconded

Carried

Cr Maher moved the recommendation of the Corporate and Community Services Committee as contained in item 6 be adopted

Cr Von Stanke seconded

Carried

7. CORPORATE AND COMMUNITY SERVICES REPORT NO 47/2014 - Industrial Relations ASU & AWU Enterprise Agreements - Ref: AF11/1090, AF11/1092

Goal: Governance

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

Cr Smith moved it be recommended:

- (a) Corporate and Community Services Report No. 47/2014 be received.
- (b) Council hereby endorse the draft *ASU Enterprise Agreement Number 9, 2015* and the draft *AWU Enterprise Agreement Number 9, 2015* noting that agreement is pending a final vote by all staff.
- (c) Council hereby authorise the Chief Executive Officer to make minor modifications of a non-material nature to the Agreements and to approve both Agreements for presentation to the Industrial Relations Commission.

Cr Richardson seconded

Carried

Cr Maher moved the recommendation of the Corporate and Community Services Committee as contained in item 7 be adopted

Cr Richardson seconded

Carried

8. CORPORATE AND COMMUNITY SERVICES REPORT NO 48/2014 - Leasing – Queen Elizabeth Park Trust – Ref: AF11/1407

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

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

Goal: Building Communities

Strategic Objective: Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community.

Goal: Securing Economic Prosperity

Strategic Objective: Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City.

Cr Smith moved it be recommended:

- (a) Corporate and Community Services Report No. 48/2014 be received;

- (b) The Chief Executive Officer be authorised to commence public consultation on the proposed lease of the Blue Lake Holiday (Caravan) Park (Lot 101 in CT5961/294) to the Queen Elizabeth Park Trust on 'community terms' for a period not exceeding 21 years.
- (c) A further report be presented for Council to consider any submissions received on the proposed lease of the Blue Lake Holiday (Caravan) Park to the Queen Elizabeth Park Trust, and whether to grant a lease.
- (d) In the event that no submissions are received (or no submissions are received objecting to the proposal), the Chief Executive Officer and Mayor be authorised to negotiate, have prepared, and to sign and seal any documents necessary to give effect to a lease of the Blue Lake Holiday (Caravan) Park (Lot 101 in CT5961/294) to the Queen Elizabeth Park Trust.

Cr Lee seconded

Carried

Cr Maher moved the recommendation of the Corporate and Community Services Committee as contained in item 8 be adopted

Cr Mutton seconded

Carried

9. CORPORATE AND COMMUNITY SERVICES REPORT NO. 49/2014 - Major Events – Football Federation South Australia (FFSA) Regional Round - Ref: AF12/65

Goal:

- Building Communities*
- Securing Economic Prosperity*
- Diversity*
- Learning*

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

Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City.

Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned).

Council support opportunities for the community to strengthen relationships with families, friends and extended networks so as to promote and extend the learning of life skills.

Cr Richardson moved it be recommended:

- (a) Corporate and Community Services Report No. 49/2014 be received;
- (b) Council exercise the right to withdraw financial support for the Regional Round in its current form;

(c) FFSA, WBSA and local clubs work together to develop an alternate model to support the ongoing development of soccer;

Cr Lee seconded

Carried

Cr Maher moved the recommendation of the Corporate and Community Services Committee as contained in item 9 be adopted

Cr Smith seconded

Carried

OTHER COMMITTEE AND SUB-COMMITTEE MINUTES - Nil.

MOTIONS WITH NOTICE - Nil.

MOTIONS WITHOUT NOTICE -

CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Smith moved that the following Items be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the items to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

- **S.90(3)(d) - commercial information of a confidential nature (not being a trade secret) the disclosure of which:**
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest.
- **S.90(3)(k) - tenders for the supply of goods, the provision of services or the carrying out of works.**

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information that the author has given to Council of a Commercial in Confidence nature.

| <u>Item No.</u> | <u>Subject Matter</u> | <u>S90 (3) Grounds</u> |
|-----------------------------|---|-------------------------------|
| Operational Services | | |
| 16. | <u>ANNUAL BUSINESS PLAN</u> – Mount Gambier Aquatic Centre 2014/2015 Ref. AF11/1451 | (d)(i)(ii) (k) |
| | CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL | |

Cr Von Stanke seconded

Carried

Meeting closed at 6.39 p.m.
FM