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I hereby give notice that an Economic and Environment Committee Meeting will be held on:

Date: Monday, 4 November 2019
Time: 6.30 p.m.
Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Economic and Environment Committee Meeting 4 November 2019

Andrew Meddle
Chief Executive Officer

31 October 2019

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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 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

[Economic and Environment Committee Meeting - 2 September 2019](#)

RECOMMENDATION

That the minutes of the Economic and Environment Committee meeting held on 2 September 2019 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 CAROLINE LANDFILL GAS COLLECTION AND UTILISATION – REPORT NO. AR19/48837

Committee:	Economic and Environment Committee
Meeting Date:	4 November 2019
Report No.:	AR19/48837
CM9 Reference:	AF19/329
Author:	Aaron Izzard, Environmental Sustainability Officer
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	To outline the process undertaken to investigate reducing landfill gas emissions and to summarise the outcome from an open market tender for the provision of gas collection and utilisation at Caroline Landfill.
Community Plan Reference:	Goal 1: Our People Goal 2: Our Location Goal 3: Our Diverse Economy Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/48837 titled 'Caroline Landfill Gas Collection and Utilisation' as presented on 04 November 2019 be noted.
2. That the Chief Executive Officer, or his delegates, be authorised to enter into negotiations and subsequently a contract with Tenderer 1 in relation to gas collection and utilisation at Caroline Landfill.



BACKGROUND

Caroline Landfill has been receiving municipal solid waste (MSW) since 1997. MSW is general waste and generally contains a significant proportion of organic matter, particularly food waste. When organic matter is buried in landfill it creates leachate and landfill gas (LFG). LFG typically contains high levels of methane (a dangerous gas, as well as a potent contributor to human influenced climate change). Due to methane being a potent greenhouse gas (GHG), projects that reduce its release into the atmosphere can be eligible for funding through the national Emissions Reduction Fund (ERF).

Council has been measuring its GHG emissions for numerous years. By far the largest contributor to Council's emissions is Caroline Landfill. These factors have lead Council to investigate options for reducing methane emissions from its landfill.

The most common method for reducing LFG emissions from landfill is installing a LFG capture system. These systems remove LFG from a landfill and either flare it, or burn it in an engine in order to produce electricity.

At the beginning of 2019 Council issued a Request for Tender – Tender AF18/382 Caroline Landfill: Landfill Gas Collection and Utilisation. Council administration utilised the SA Tenders and Contracts website to advertise to the open market.

Prior to the tender being released to the market, evaluation criteria were identified and formed part of the tender documentation. Table one specifies the qualitative and pricing criteria used by the evaluators to score each tender submission.

Table 1: Evaluation Criteria

Qualitative Evaluation Criteria	Weighting applied
Organisation structure, facilities and resources	10%
Specific experience in LFG	20%
Implementation, scheduling and timeline	10%
Detailed design plans	10%
Value added services	10%
Improvement and innovation	10%
Extent of risk association with proposal	10%
Pricing Evaluation Criteria	Weighting applied
Part A: Pumping trial	10%
Part B: Collection and utilisation	10%

It should be noted that the qualitative criteria remains fairly consistent from tender to tender, with only minimal alterations depending on the type of procurement. For example, as this is a new opportunity for Council, specific experience in LFG collection and utilisation was of high importance as was consideration of the risk associated with the proposals received. Market research undertaken also suggested that our target audience/suppliers were all located outside our local region and so no evaluation criteria was set for local content.

Due to the nature of the procurement providing a new opportunity for Council, advice was utilised by Mockinya Consulting, experts in Waste Management and the Environment throughout the process. At the close of tenders, four conforming submissions were received.

Tender submissions were assessed individually by two Council Officers and Mockinya Consulting. In accordance with Council's Policy P420 Procurement and Disposal of Land and Assets, one of the Council Officers who completed the assessment was not involved in the development of the tender specification and will not be involved in the management of the tender contract once awarded.



DISCUSSION

Tables 2 and 3 provide details of the summary of qualitative and pricing criteria.

Table 2: Qualitative summary, evaluation score (ES)

	Evaluator 1	Evaluator 2	Evaluator 3	Average	Rank
Tenderer 1	7.25	10	7.38	8.21	1
Tenderer 2	8.25	8	7	7.75	2
Tenderer 3	7	8	7.75	7.58	3
Tenderer 4	6.25	6.88	7.38	6.84	4

The submissions received were diverse and all four submissions offered Council a different operating model to consider. This made the assessment difficult to compare and net present value modelling was used to assist evaluators in relation to pricing. Table three provides a sensitivity analysis of the net present value modelling as provided by Mockinya Consulting for the top three tenderers (refer table two above). The following list provides a brief summary of the submissions received from the top three tenderers:

- Tenderer 1 – no capital outlay by Council, receipt of royalty at 17%
- Tenderer 2 (a) – no capital outlay by Council, no receipt of royalties
- Tenderer 2 (b) – capital outlay required by Council upfront, receipt of royalty at 15%
- Tenderer 3 – Council holds all responsibility, capital outlay & subject to market for revenue generation.

Table 3: Sensitivity analysis – net present value summary

Gas Generation Scenario:	Low \$13.49/tonne CO2-e		High \$10/tonne CO2-e		High \$13.49/tonne CO2-e		High \$15/tonne CO2-e	
	7	12	7	12	7	12	7	12
	\$	\$	\$	\$	\$	\$	\$	\$
Tenderer 1	71,311	121,258	96,281	157,147	129,883	211,992	144,421	235,721
Tenderer 2 – offer (a)	0	0	0	0	0	0	0	0
Tenderer 2 – offer (b)	-148,617	-104,546	-126,585	-72,879	-96,936	-24,487	-84,108	-3,550
Tenderer 3	-410,266	-242,706	-263,383	-31,591	-65,724	291,023	19,796	430,607

Final assessment of the evaluation criteria indicates that Tenderer 1 ranked the highest for qualitative summary evaluation scores and favourable in the net present value sensitivity analysis.

CONCLUSION

Council administration have progressed investigating options for reducing methane emissions from landfill with the assistance of advice by Mockinya Consulting, experts in Waste Management and the Environment and an open market tender process.

Investigations were focused around Landfill Gas Collection and Utilisation, the most common method for reducing methane emissions.



An open market tender process was undertaken with four tenderers submitting offers and a process of evaluation was undertaken.

Upon consideration of the qualitative summary, sensitivity analysis and risk factors associated with entering into a new opportunity of this nature, the evaluation panel decision was unanimous that Tenderer 1 was preferred.

ATTACHMENTS

Nil



**5.2 REVIEW OF CAROLINE LANDFILL GATE AND WASTE TRANSFER STATION FEES –
REPORT NO. AR19/48869**

Committee:	Economic and Environment Committee
Meeting Date:	4 November 2019
Report No.:	AR19/48869
CM9 Reference:	AF19/329
Author:	Kahli Rolton, Management Accountant
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	Review full cost of operating Caroline Landfill to determine an updated commercial gate price factoring increasing costs being imposed by the Environmental Protection Authority for the solid waste levy from January 2020. Review relevant Waste Transfer Station fees that result in waste being entombed at Caroline Landfill.
Community Plan Reference:	Goal 1: Our People Goal 2: Our Location Goal 3: Our Diverse Economy Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/48869 titled 'Review of Caroline Landfill Gate and Waste Transfer Station Fees' as presented on 04 November 2019 be noted.
2. That Council adopt recommended gate price for Caroline Landfill of \$179 as presented in this report effective from 1 January 2020 and authorise administration to:
 - (a) Notify all known regular users of the facility; and
 - (b) Update the fees and charges register.
3. That Council adopt an increase to Waste Transfer Station fees that result in waste being entombed at Caroline Landfill of the same percentage increase that results from the change in gate price per Recommendation 2 of this report, effective from 1 January 2020 and authorise administration to:
 - (a) Notify the public who may use the facility; and
 - (b) Update the fees and charges register.



BACKGROUND

Caroline Landfill

Review of full costs of operating the Caroline Landfill have recently been completed, following the announcement of the Environmental Protection Authority (EPA) to increase the solid waste levy from \$55/tonne to \$70/tonne from 1 January 2020.

Prior to this, analysis was completed in 2016 following EPA's previous announcement to increase the solid waste levy from \$38/tonne to \$50/tonne over a 3 year period. Following this analysis, gate prices were incrementally increased from \$114/tonne in the 2015/2016 financial year to \$164.50/tonne for the 2019/2020 financial year. It should be noted a 15% risk margin was allowed for as part of the 2016 analysis due to the risks associated with running a landfill. Upon review three years, later the risk margin was effective at counteracting unplanned expenditure such as leachate cartage and disposal without requiring the need to increase prices.

Waste Transfer Station (WTS)

The Waste Transfer Station provides a medium which the general public can pay to dispose of various waste and other items that are surplus to their requirements. Effort is made to redirect such items away from landfill. However, there is always a portion that results in entombment at Caroline Landfill. Due to the increasing costs of the solid waste levy (as mentioned above) relevant WTS fees have also been reviewed.

DISCUSSION

Current and proposed landfill gate prices

For the financial years ended 30 June 2018 and 2019, total waste entombed to Caroline Landfill averaged 25,000 tonnes per year. At present there is no known indication that these tonnages will change and therefore analysis has been completed based on these tonnes. Generally, Table 1 indicates increasing charges over time. This is due to the assumption that solid waste levies will continue to rise higher than CPI based on historical trends where the levy went from \$38/tonne in 2017 and will rise to \$70/tonne from 1 January 2020. This is an 84% increase in less than four years.

Table 1: Current and proposed gate prices (all prices include GST)

	2018	2019	2020	2021	2022	2023	2024	2025
Current Price	\$136.50	\$150	\$164.50					
New Price			\$179*	\$189	\$200	\$211	\$224	\$238
% increase			9%	6%	6%	5%	6%	6%

Average price of neighbouring Landfill's = \$180.64 in 2020

*Price as at 01/01/2020

The prices proposed at Table 1 include a 10% risk margin. This has been slightly reduced from 15% as risk is deemed to be lower due to improvements made to the operating model of Caroline Landfill, for example, vetiver grasses, gas utilisation, staffing and processes.

Further assumptions factored in to the prices include:

- User pays revenue generation;
- Cost recovery for the full life cycle of the landfill (including construction, operation, closure and post operation);
- EPA solid waste levy increases of 10% every year;
- Increases to wages/salaries in line with Enterprise Bargaining Agreements;



- 25,000 average tonnes waste entombed to landfill each year; and
- No allowance for potential carbon taxes.

Comparative gate prices

It is important to compare current and proposed charges with other landfill operations. Doing so provides benchmarks to assist with assessing whether landfill operations are running efficiently and effectively, value for money is being obtained for users and also whether pricing is competitive in the market. It should be noted that Table 2 provides an indication of 2019/2020 comparative charges and does not factor in the size, estimated life span, operational efficiency or state based regulations applicable to each landfill site.

Table 2: Comparative gate prices (all prices include GST)

Landfill	2020 (\$/tonne)
Glenelg Shire	217.30
Ballarat City– commercial waste	182.06
Ballarat City – external council municipal waste	142.40
Southern Region Waste Resources Authority	189.00
Charles Sturt	213.64
Adelaide Hills Region Waste Management Authority	152.00
Corangamite industrial	186.74
Corangamite municipal	161.99
Average Gate Charge of above neighbouring Landfills	\$180.64

As shown in Table 2, the current gate price is slightly lower than the average price of the landfill charges reviewed. Ballarat and Corangamite both operate in a similar climate zone to Mount Gambier and the average of their respective prices equals \$168.30/tonne.

Current and proposed Waste Transfer Station prices

Waste Transfer Station fees that result in waste being entombed at Caroline Landfill are listed at Table 3. Table 3 also indicates a 9% increase across all fees listed from 1 January 2020, to directly cover the proposed increase in cost of entombing this waste at Caroline Landfill. It should also be noted that approximately 69% of revenue received directly relates to the cost of entombing the waste at Caroline Landfill (based on current gate price).

Table 3: Waste Transfer Station prices (all prices include GST)

Fee or Charge	Current Price [\$] (from 01/07/2019)	New Price [\$] (from 01/01/2020)
Single garbage bag (concession)	4.70	5.00
Single garbage bag	6.00	6.50
Car boot load (concession)	18.00	19.50
Car boot load	26.00	28.50
Small trailer or utility (standard)	47.00	51.00
Small trailer or utility (heaped)	69.00	75.00
Small trailer or utility (caged)	91.00	99.00
Tandem trailer (standard)	74.00	81.00
Tandem trailer (heaped)	99.00	108.00
Tandem trailer (caged)	123.00	134.00
Truck or large trailer	170.00	185.00
Disposal by arrangement	245.00	267.00

[N.b. prices have been rounded to the nearest 50c for lower prices and nearest \$1.00 for the higher prices].



CONCLUSION

Review of full costs of operating the Caroline Landfill have recently been completed to ensure full cost recovery following the announcement of a further increase to the EPA solid waste levy to \$70/tonne from 1 January 2020. An increase of 9% is recommended from 1 January 2020, which will take the current price of \$164.50/tonne to \$179.00/tonne. Should operations and assumptions remain consistent, modelling indicates that the gate price should increase to \$238/tonne by 2025 (subject to further reviews).

In keeping with the increase for the Caroline Landfill gate price, Waste Transfer Station fees that result in waste being entombed at Caroline are recommended to increase by 9% from 1 January 2020.

ATTACHMENTS

Nil



5.3 STREET TREE PROGRAM OVERVIEW – REPORT NO. AR19/48845

Committee:	Economic and Environment Committee
Meeting Date:	4 November 2019
Report No.:	AR19/48845
CM9 Reference:	AF19/329
Author:	Sinaway Georgiou, Engineering Technical Officer
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	Given that participation numbers for the street tree program have been in decline and it is becoming difficult to plant 300 net trees on an annual basis, Council should consider planting 150 advanced mature street trees on an annual basis.
Community Plan Reference:	Goal 2: Our Location Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/48845 titled 'Street Tree Program Overview' as presented on 04 November 2019 be noted.
2. That Council approve the annual planting of 150 advanced mature street trees instead of the current 300 standard sized street trees.
3. That Council allow the implementation of a rolling street tree planting program instead of the current street methodology to allow Council Officers the flexibility of meeting an annual gain of 150 mature sized street trees on an annual basis.
4. That Council update its Land Division Policy (L130) to include a standard condition that a street tree be planted adjacent to each vacant lot as part of that development and that the Policy be returned to Council for endorsement.



BACKGROUND

In 1996 The City of Mount Gambier conducted an audit of the Council's street tree stock with a particular emphasis on evaluating the health, position, species and population of these trees. From the survey it was concluded that only 20% of the then existing 4,290 street trees were located in a reasonable position, looked both healthy and structurally sound, caused no damage to assets and required nil or little maintenance. It was also noted that a large number of developed streets had no street trees planted in them.

As a result of the audit, Council resolved to make an annual allocation in its budget to plant street trees with the strategic objective of increasing the street tree population to 10,000 by the year 2017. As a result of this, the street tree program was adopted and initiated by Council in 1998. In order to achieve this objective, Council had to increase its street tree population by a net gain of 300 trees per annum. It should be noted that this did not mean Council restricted plantings to this number as it has also been actively planting within its parks, gardens and reserves. Due to the vandalism of some of the street trees, it was also decided at a later date to implement a street tree replacement program so that the annual net gain would be maintained.

DISCUSSION

To date, Council Street tree numbers stand at a healthy 8,750 a shortfall of 1,250 trees of its original target of 10,000. There are a number of reasons for this shortfall which include:

- The removal of trees due to poor health, vandalism and damage to infrastructure; or
- Ratepayers not opting to be a part of the street tree program.

Moving forward there are a number of issues that have become evident in recent years impacting the planting of street trees within the City that need to be highlighted, including:

- Some ratepayers opt out of the planting scheme which reduces the number of trees planted each year so that the net gain is not achieved;
- Given the large amount of new trees Council has planted each year, it is becoming difficult to carry out formative pruning of newly planted trees on an annual basis as required to maintain tree structure and reduce future tree failure; and
- Council in the past has focused on planting trees in wide road reserves in order to meet utilities planting requirements and to avoid damage to infrastructure including Council footpaths and roads. These road reserves are slowly becoming fewer with some footpath widths too narrow for street tree plantings.

Given that the current base number of street trees is healthy and Council is struggling to plant 300 net street trees on an annual basis, a more reasonable figure would be to plant approximately 150 advanced mature street trees on an annual basis for the following reasons:

- If Council reduced the number of trees it planted it would allow mature street trees to be planted which will still provide the equivalent environmental benefits;
- It will allow Council to continue targeting trees planted in wrong locations such as under powerlines, and using larger mature trees will have an immediate visual impact to the street when planted; and
- Larger trees are less likely to be vandalised due to their size, require less formative pruning as good stock generally comes with good structure reducing maintenance costs.

Given that participation numbers have been declining over recent years, as residents have the option to either participate or not, it would be beneficial to implement a rolling street tree planting program and remove the formality of reporting to Council of which streets are going to be planted.



Instead of focusing on specific streets, Officers will target areas to roll out the program. Areas, as an example, could include new subdivisions to fill in the large voids that have no trees planted. If a particular street wishes not to participate, tree plantings can be accommodated into an adjoining street, etc. It will not be limited to this approach, as Council still needs to accommodate residents who have requested to have street trees as well as targeting areas where trees are planted in unsuitable sites such as under powerlines.

The current Policy covers the required criteria for the planting of trees such as removals, selection process, notification to residents, list of suitable trees for planting etc. so rolling the program into other streets within an area by Council Officers will not impact Council's decision making process relating to the program. It will merely aid Council officers in maintaining the net gain of trees to be planted on an annual basis.

It is also recommended that when a Development Application for new Land Divisions is submitted to Council, it is a condition of development, that a street tree be planted adjacent to each vacant lot as part of the development. Tree numbers would be included in the total net of 150 trees planted annually. This would require Council's Land Division Policy (L130) to be updated with a standard condition that the land division is undertaken in accordance with Council's Policy which includes the planting of street trees. Benefits would include:

- Trees become part of the infrastructure development for land divisions;
- The trees will have an immediate impact on the visual amenity on the new street; and
- Will reduce the non-participation rate of tree planting which will help fill voids in new land division streetscapes.

CONCLUSION

In keeping with Council's strategic objective of increasing the street tree population, that Council agree to the proposed plantings of 150 advanced mature trees instead of the current 300 trees as a rolling program rather than reporting individual streets to Council.

This will allow Council to keep planting trees where rate payers want them and in turn reduce the amount of vandalism, allow the planting of better structured trees while still providing the equivalent environmental benefits street trees have to offer. To help achieve the annual 150 trees net gain in tree population, Council update its current Land Division Policy (L130) with a standard condition that vacant lots be planted with Street Trees. This policy will then be brought back to Council.

ATTACHMENTS

1. T120 - Tree Policy [↓](#)



 City of Mount Gambier	T120 TREE POLICY	Version No:	4.0
		Issued:	19 September 2017
		Next Review:	September 2021

1. INTRODUCTION

- (a) This document sets out the policy of the City of Mount Gambier ("Council") for the management of trees situated on Council property as set out below:
 - (i) streets; and
 - (ii) parks, gardens, reserves and playgrounds.
- (b) It is the policy of Council that all streets be planted according to a defined street scaping plan and planting be aimed at beautifying the street as a whole, rather than individual properties.

2. STREET TREES

- (a) Council has resolved that, where applicable, to plant streets with the same species of tree, but the species may vary from one side of the street to the other.
- (b) In some streets, it may be necessary to remove a small number of existing trees to try and maintain uniformity within a street.
- (c) A list of tree species suitable for planting in the City has been adopted and is outlined in Section 7 of this Policy.
- (d) The list provided will be reviewed annually so that preferred species may be added to the list.
- (e) In selecting the type of tree suitable for a particular street, the following criteria should be taken into consideration:
 - (i) the character and amenity of the individual street;
 - (ii) the actual width of the footpath, or if a footpath width is less than 1.5 metres between the back of the kerb and the boundary, a tree not be planted;
 - (iii) the location of species as set out by individual utilities outlined in the species list in Section 7.
- (f) On footways, Council permits the development of footpaths adjoining residential allotments through the planting of approved trees and or lawn by residents subject to:
 - (i) A clear trafficable pedestrian way of 1.5 metres width by 2.5 metres height being retained at all times along the footpath;
 - (ii) No vegetation (except lawn) to be planted within 6.0 metres of the intersection of the junction of two or more streets;
 - (iii) Planting being in accordance with an approved Streetscape Plan in accordance with 2(c).



 City of Mount Gambier	T120 TREE POLICY	Version No:	4.0
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		Next Review:	September 2021

(g) Notification to Residents:

- (i) Where Council undertakes street tree plantings, whether the street has been selected by Council, or letters received from residents of a particular street, all residents will be informed in writing prior to the commencement of the plantings.
- (ii) Council invite comment on the proposed plantings of trees within each individual street with comments to be received up to four (4) weeks from the date of issue, in accordance with Council's Public Consultation policy.
- (iii) Council notify residents of Council's conditions and feedback of the consultation.
- (iv) Should Council resolve not to adopt a particular street to be included in an annual street tree program due to popular demand from a majority of residents, those willing to have a tree planted will still be supplied with a tree.

(h) Notification to Authorities:

- (i) Council invites comments on the proposed plantings of trees as outlined on the annual street tree program, with comments to be received up to four (4) weeks from the date of issue to the following authorities:
 - APA Group
 - SA Power Networks
 - SA Water
 - Telstra
- (i) Council is to review previously planted streets and individual trees that have been vandalised and replaced with the species originally planted. If the specific cultivar is not available then replace with one that is of similar characteristics i.e. flower colour, size, shape etc.
- (j) Where Council grants approval for the removal of a tree for the benefit of a resident, and the tree is in a healthy state, removal and where applicable replacement will be at the ratepayers expense. This may apply where a tree is located in an area where a resident wishes to remove a tree for a supplementary driveway.
- (k) Council is frequently requested to remove street trees. The reasons for seeking the removal can vary considerably and each case is to be assessed on its merits.
 - (i) A resident may seek removal of a tree in writing to the General Manager City Infrastructure, stating their name, address, location of the tree and the reasons for the request for the removal of the tree.
 - (ii) For each request for removal of a street tree, an assessment of the tree is to be undertaken and a recommendation submitted to the General Manager City Infrastructure, or in his absence the Chief Executive Officer.



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- (iii) If the tree is diseased to the point that it is unlikely to recover, is too big for its location (based on size of tree in relation to footpath width, vehicle sight distance or power lines) or is causing or is likely to cause damage to adjoining property infrastructure the General Manager City Infrastructure, or in his absence the Chief Executive Officer, may grant approval to remove the tree.
- (iv) Removal of a sound tree of appropriate size and location for reasons of appearance, overshadowing or dropping of foliage etc. is generally not supported and any recommendation to remove a tree on this basis is to be referred to Council for a final decision.
- (v) This Policy does not apply to dead trees, which may be removed on the authority of either the General Manager City Infrastructure or Chief Executive Officer

3. DISPOSAL OF SURPLUS WOOD

- (a) Council, in the course of its normal maintenance function, quite often is involved in tree pruning and/or removal that results in a supply of surplus timber that is suitable for firewood.
- (b) Council will make surplus wood available to local service clubs/organisations on the provision that the club/organisation be a "not for profit" club/organisation and that the club/organisation be responsible for all activities associated with the surplus wood (eg. cutting, splitting, loading and cartage).
- (c) The surplus wood will be stored at a location specified by Council.
- (d) Any wood accessed by a club/organisation in accordance with this policy must not be sold or used for private purposes. The intention of this policy is that such wood will be provided to needy families free of charge by the club/organisation, or the wood can be sold as a fund raising activity by the Club.
- (e) Access to the wood to be on a "first in, first served" basis and applications to be made to Council, in writing, for access to surplus wood.
- (f) The Chief Executive Officer and/or General Manager City Infrastructure to have the authority to allocate wood supplies in accordance with this policy.
- (g) Any organisation participating in this activity must indemnify the Council against any actions that may result as a consequence of this policy.
- (h) The Chief Executive Officer and/or General Manager City Infrastructure to have the authority to allocate any surplus wood supplies not utilised by local service clubs/organisations under this policy, to be made available for sale to the public at the Mount Gambier Reuse Market.

4. RESERVES

- (a) Botanic Park - Commemorative and Memorial Trees

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- (i) Approval is granted for service clubs to place plaques at the foot of each of the existing lemon scented gums at Botanic Park to commemorate deceased members of the Clubs from within Mount Gambier.
 - (ii) Clubs to provide (or bear the cost) of the plaques, plinths, installation thereof, future maintenance and replacement of plaques etc.
 - (iii) Council will provide, as and when required, further advanced growth lemon scented gums as a boulevard to Botanic Park and as a perimeter planting to this entire area to which further commemorative plaques may be placed in the future.
 - (iv) An area be set aside at Botanic Park for the placement of suitable tree species which may be planted by persons, including a special plaque, in remembrance of other persons or groups.
- (b) Hastings Cunningham Reserve - Memorials
- (i) An area be set aside at Hastings Cunningham Reserve for the placement of suitable tree species, which may be planted by persons, including a special plaque, in remembrance of other persons or groups.
- (c) Marist Park
- (i) An area of Marist Park, to the east side of the roadway from Shepherdson Road, be set aside to allow the planting of a tree and placement of a plaque by Rotary Exchange students to celebrate their time on Mount Gambier.
- 5. TRANSPORTATION, HANDLING AND DISPOSAL OF INFECTED OR DISEASED WOOD MATERIAL**
- (a) When pruning/removing trees with fungi/disease:
- (i) all infected or diseased prunings and felled trees should be destroyed by burning;
 - (ii) the material should not be mulched or carted to the greenwaste pile, but cut into manageable pieces and carted away to the designated burn site;
 - (iii) stumps should be ground out as soon as practicable after the tree is felled and the material carted away to the designated burning site;
 - (iv) establish the safest route to transport the material to the designated burning site to help minimize the spread of disease during transport.
- (b) Sterilise pruning equipment if the disease is present, or suspected to be present, on the tree being pruned/felled.
- (c) All remaining plant material such as chips and sawdust should be swept and removed from site and transported to the designated burning site.



 <p>City of Mount Gambier</p>	<p>T120 TREE POLICY</p>	Version No:	4.0
		Issued:	19 September 2017
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- (d) Common symptoms of diseased trees include:
- (i) leaf yellowing and death
 - (ii) fruit distortion
 - (iii) stem, root and flower rot
 - (iv) stem cankers
 - (v) dieback within a tree
 - (vi) leaf curl etc.
- (e) If in doubt about the health of a tree or the request to implement this policy, contact the Engineering Technical Officer.

6. PROPERTY OWNER VEGETATION

- (a) Pursuant to Section 299(1) of the *Local Government Act 1999*, Council may issue notice to the owner or occupier of adjoining land to remove or cut back vegetation which has encroached onto any street, road or footpath.
- (b) Should there be no response to this request within seven (7) days from the issue date of the notice, Council may undertake the work and seek to recover the expenses incurred for the relevant works.

7. ADOPTED TREE SPECIES PLANTING SCHEDULE

	BOTANICAL NAME	COMMON NAME	SA POWER	SA WATER SCHEDULE	PLANT ORIGIN	PLANT TYPE	COMMENTS
1	<i>Acacia melanoxylon</i>	Blackwood		2	N	E	Grows Well, Good Structure
2	<i>Acer buergeranum</i>	Trident Maple			E	D	Grows Well, Moderate
3	<i>Acer Campestre</i>	Hedge Maple					Grows Slow
4	<i>Acer negundo</i>	Box Maple		2	E	D	Grows Well, Moderate
5	<i>Acer palmatum sp.</i>	Japanese Maple	2				Grows slow
6	<i>Acer rubrum sp.</i>	Canadian Maple			E	D	Grows Well, Slow
7	<i>Acmena smithii</i>	Lillypilly			N	E	Grows Well, Moderate
8	<i>Betula pendula</i>	Silver Birch		2	E	D	Grows Well
9	<i>Betula pendula 'Dalecarlica'</i>	Cut Leaf Birch		2	E	D	Grows Well
10	<i>Betula platyphylla var. Japonica 'Whitespire'</i>	Asian White Birch			E	D	Grows Well
11	<i>Callistemon viminalis 'Harkness'</i>	Gawler Hybrid Bottlebrush	2	1	N	E	Grows Well
12	<i>Callistemon viminalis</i>	Weeping Bottlebrush	2	1	N	E	Grows Well

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13	<i>Carpinus betulus</i> 'Frans Fontaine'	Common Hornbeam			E	D	Moderate Growth
14	<i>Cercis canadensis</i> 'Forest Pansy'	Purple-leafed Eastern Redbud	2		E	D	Grows Well, But Slow
15	<i>Eucalyptus platyphus</i> var <i>heterophylla</i>	Round Leaved Moort	P	2	N	E	Grows Well
16	<i>Eucalyptus leucoxylon</i> subsp. 'Euky Dwarf'	Euky Dwarf	2	2	N	D	Grows Growth
17	<i>Eucalyptus leucoxylon</i> var. <i>Megalocarpa</i> 'Rosea'	Yellow Gum	2	2	N	E	Grows Well
18	<i>Fraxinus ornus</i> 'Meczek'	Flowering ash	P	2	E	D	Grows Slow, But Outstanding Form & Structure
19	<i>Geijera parviflora</i>	Australian Willow	2	1	N	E	Grows Vey Slow
20	<i>Geijera salicifolia</i>	Scrub Willow			N	E	Grows Very Slow
21	<i>Gleditsia triacanthos</i> var <i>inermis</i> 'Sunburst'	Honey Locust		2	E	D	Grows Slow
22	<i>Hakea Laurina</i>	Pincusion Hakea	2	1	N	D	Grows Well, Fast, Blows Over in Heavy Winds
23	<i>Hymenosporum flavum</i>	Native Frangipani		2	N	E	Grows Well In Some Areas, Slow
24	<i>Koelreuteria paniculata</i>	Golden Rain Tree	2	2	E	D	Very Slow
25	<i>Lagerstroemia indica</i> sp	Crepe Myrtle	2	1	E	D	Vey Slow, Grows Well
26	<i>Liriodendron tulipifera</i>	Tulip Tree		2	E	D	Grows Well
27	<i>Liriodendron tulipifera</i> 'Fastigiatum'	Upright Tulip Tree		2	E	D	Grows Well
28	<i>Lophostemon confertus</i>	Brush Box			N	D	Grows Well
29	<i>Liquidamber styraciflua</i>	Liquidamber		2	E	D	Grows Slow
30	<i>Malus ioensis</i> 'Purpurea'	Crab Apple	2	1	E	D	Grows Well, Moderate
31	<i>Pistacia chinensis</i>	Chinese Pistachio		2	E	D	Unknown
32	<i>Platanus x acerifolia</i>	London Plane			E	D	Grows Slow
33	<i>Prunus cerasifera</i> 'Nigra'	Purple Leaf Cherryplum	2	1	E	D	Grows Well, Moderate
34	<i>Prunus fruticosa</i> "Globasa"	Designer Cherry		1	E	D	Grows Well, Moderate
35	<i>Prunus persica</i> sp.	Flowering Peach	2	1	E	D	Attracts Leaf Curl, Very Slow
36	<i>Prunus</i> 'sekiyama' syn. 'Kanzan'	Flowering Cherry	2	1	E	D	Unknown
37	<i>Prunus serrulata</i>	Japanese Flowering Cherry		1	E	D	Unknown
38	<i>Pyrus betufoia</i> 'Southworth Dancer'	Southworth Dancer Pear		2	E	D	Grows Well, Fast
39	<i>Pyrus calleryana</i> 'Aristocrat'	Aristocrat Pear		2	E	D	Grows Well, Fast
40	<i>Pyrus calleryana</i> 'Capital'	Capital Pear		2	E	D	Grows Well, Fast

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41	<i>Pyrus calleryana x betulaefolia</i> 'Edgedell'	Edgedell Pear		2	E	D	Grows Well, Fast
42	<i>Pyrus calleryana</i> 'Glen's Form' Chanticleer	Callery Pear		2	E	D	Grows Well, Fast
43	<i>Pyrus salicifolia</i> 'Pendula'	Willow Leaf Pear	2	2	E	D	Grows Well, Fast
44	<i>Pyrus ussuriensis</i>	Manchurian Pear		2	E	D	Grows Well, Fast
45	<i>Quercus palustris</i>	Pinoak			E	D	Grows Slow
46	<i>Sophora japonica</i>	Pagoda Tree		2	E	E/D	Unknown
47	<i>Tilia Cordata</i>	Linden		2	E	D	
48	<i>Tilia Cordata</i> 'Shamrock'	Linden		2	E	D	
48	<i>Ulmus glabra</i> 'Lutescens'	Golden Elm			E	D	Grows Moderate
49	<i>Ulmus parvifolia</i>	Chines Elm			E	D	
50	<i>Ulmus parvifolia</i> 'Todd'	Chines Elm			E	D	
51	<i>Zelkova serrata</i> 'Green Vase'	Green Vase Japanese Zelkova			E	D	Grows Well, Slow

Trial Trees	These trees only to be planted in large road reserves or nature strips
-------------	--

(P) - Not listed but ok to plant under powerlines

ETSA List 1 - Species with expected height between 2 and 3 metres

ETSA List 2 - Species with expected height between 3 and 6 metres

In South Australia a great deal of research has been done to determine the suitability of various trees for planting near sewers. Some of the results of this research have been incorporated into Regulation 24 of the Sewerage Act. This contains two schedules which list over 200 trees and shrubs, the planting of which in streets is controlled, but which may be planted on private property without the need to obtain prior approval from SA Water.

Schedule 1 lists those which may be planted in streets but not closer than 2 metres to any sewer or connection without written approval from SA Water.

Schedule 2 lists those which may be planted in streets but not closer than 3.5 metres to any sewer or connection without written approval from SA Water.

Provisionally Classified Schedule 2

Any tree which is not listed in these schedules may not be planted in any street in any declared drainage area without the prior approval in writing of the South Australian Water Corporation.

In addition to Schedule 1 and 2, approximately 400 trees and shrubs have been *provisionally* classified into the same two groups. The distinction between the trees listed in Schedule 1 and 2 and those which are only provisionally classified is that the latter may not be planted in streets or roads without the prior written approval of the South Australian Water Corporation for home gardens.

The Schedules quoted are for guidance only as Regulations 24 does not apply to private property.

In addition under Regulation 37 of the Waterworks Act, trees and shrubs must not be planted in a public street or road closer than one metre to any water main or service connection. Approval may be obtained by submitting

in writing details of proposed planting to the contact detailed above

8. REVIEW & EVALUATION

This Policy is scheduled for review by Council in September 2021, however, will be reviewed as required by any legislative changes which may occur.

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9. AVAILABILITY OF POLICY

This Policy will be available for inspection at Council's principal office during ordinary business hours and on the Council's website www.mountgambier.sa.gov.au. Copies will also be provided to interested members of the community upon request, and upon payment of a fee in accordance with Council's Schedule of Fees and Charges.

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File Reference:	AF11/1747
Applicable Legislation:	Local Government Act 1999
Reference: Community Plan	Goal 2: Our Location
Related Policies:	
Related Procedures:	
Related Documents:	AF11/1259 http://plantselector.botanicgardens.sa.gov.au/

DOCUMENT DETAILS

Responsibility:	General Manager City Infrastructure
Version:	4.0
Last revised date:	19 th September, 2017
Effective date:	19 th September, 2017
Minute reference:	Council Meeting 19 th September, 2017 - Strategic Standing Committee Item 13.7
Next review date:	September 2021
<u>Document History</u>	
First Adopted By Council:	18 th May 2004
Reviewed/Amended:	19 th September 2006; 17 th February 2009, 17 th July, 2014; 16 th May, 2017; 19 th September, 2017

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**5.4 COUNCIL PRIORITISATION OF WORKS TO DPTI ROADS AND PLEC UPDATE –
REPORT NO. AR19/55582**

Meeting: Economic and Environment Committee
CM9 Reference: AF19/329
Author: Andrew Meddle, Chief Executive Officer
Authoriser: Andrew Meddle, Chief Executive Officer

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/55582 titled 'Council Prioritisation of Works to DPTI Roads and PLEC Update' as presented on 04 November 2019 be noted.
2. That Council note the list of priorities for interventions on DPTI roads and agrees equal priority for them.
3. That Council note the PLEC update and consider this as part of a future budget setting process.



BACKGROUND

Following a Question Without Notice to the People and Place Committee on 8 October 2019, Elected Members were provided with a Memo addressing the question on 9 October 2019. A further question was then put by Cr Jenner asking why a constituent's concern was not included. The amended list, including this concern, is shown below. The list has been compiled by the Manager – Engineering Design and Contracts and comprises (in no order of priority):

- Wehl Street - Jubilee Highway traffic signals;
- Widening and kerbing on Jubilee Highway East (including lighting) from Attamura Road to Dohle Road;
- Widening and kerbing on White Avenue to Tollner Road; and
- Duplication of road to 2 lanes on Penola Road from Pinehall Avenue to Wandilo Road (also in District Council of Grant).
- Lights on White Avenue

Council may wish to consider what it wishes to do with this list, given that all roads within the Council area that were prioritised for action with DPTI and which meet their standards for intervention have been addressed. It is not known whether designs have been undertaken for all of these potential schemes, but this is not something that Council would be able to do unilaterally.

POWER LINE ENVIRONMENT COMMITTEE (PLEC) UPDATE

The Chief Executive Officer has also received a request from Cr Jenner regarding urgent works relating to a potential PLEC scheme affecting Margaret Street. Some Elected Members received a presentation from PLEC at the Operational Standing Committee on 13 August 2019 and were advised that:

- PLEC schemes require Council to make a one third contribution to the cost of undergrounding cables;
- PLEC will contribute the remaining two thirds of the cost of undergrounding the cables; and
- Council has to include a streetscape upgrade, for which it is required to pay all of the costs.

The intervention required in Margaret Street would lead to the undergrounding of cables at either end of the street, but not in the centre, where there are no overground cables currently. The streetscape improvements would need to take place along the entire length of Margaret Street, providing a better entry to the new Community and Recreation Centre.

In answer to Cr Jenner's request, the Manager – Engineering Design and Contracts has advised that:

- An updated report has been submitted to PLEC of future council PLEC projects (which includes the precinct around the new REC Centre) and Council is awaiting costings back from them;
- Once costings have been received from PLEC this can then be placed before Council for consideration as there is in principle support for inclusion of this precinct into future PLEC works; and
- Council is unlikely to receive any PLEC funding in the 20/21 budget due to previous PLEC commitments so any future PLEC projects will need to be allocated in the 21/22 budget. However, Council requires costings back from PLEC first.

It is therefore intended to take forward these works as a project associated with the Community and Recreation Hub project, but not as part of it. As such, a budget bid will be prepared and put to Council as part of the budget setting process.



CONCLUSION

The list of future priorities for improvements to DPTI roads should be noted, but not prioritised. The lack of prioritisation will enable the Council to seek intervention from DPTI from a range of funding sources.

Given the need for updated figures from PLEC, there is no need for Council to make a formal decision on this aspect at this time. It would be prudent for Council to receive the figures first, for both the undergrounding contribution and landscaping scheme, so that it can make a call on whether the item remains a priority during a future budget setting process.

ATTACHMENTS

Nil



5.5 REMOVAL OF PARKING SPACES AND INSTALLATION OF NO STOPPING AREAS ON FERRERS STREET AND COMPTON STREET – REPORT NO. AR19/56020

Committee: Economic and Environment Committee
Meeting Date: 4 November 2019
Report No.: AR19/56020
CM9 Reference: AF19/329
Author: Derek Ferguson, Team Leader General Inspectorate
Authoriser: Andrew Meddle, Chief Executive Officer
Summary: This report proposes the removal of parking bays and the installation of “No Stopping” areas in Ferrers Street (eastern and western side) and Compton Street (eastern side) to facilitate truck deliveries.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/56020 titled ‘Removal of parking spaces and installation of No Stopping areas on Ferrers Street and Compton Street’ as presented on 04 November 2019 be noted.
2. The Traffic Impact Statement attached to the Economic and Environment Committee Report be endorsed by Council.
3. That the following parking restrictions become effective upon the installation of appropriate signage;
 - (a) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:

Prohibited area	NO STOPPING
1.1.505	
 - (b) FERRERS STREET (Western Side) – From 44 metres to 75 metres south of the intersection with Commercial Street East- to apply at all times.

Prohibited area	NO STOPPING
1.1.506	
 - (c) FERRERS STREET (Eastern Side) - From 71 metres to 82 metres south of the intersection with Commercial Street East-to apply at all times.

Prohibited area	NO STOPPING
1.1.507	
 - (d) COMPTON STREET (Western Side) - From 97metres to 152 metres south of the intersection with Commercial Street East-to apply at all times.



BACKGROUND

Council has received a request from Nielsen Architects (email attached) for the removal of several car park spaces on Compton and Ferrers Streets and replace them with “No Stopping” zones as part of the new Aldi development. The removal of the parking spaces was part of the original development approval to allow safe line of sight for heavy vehicles entering and leaving the site and this report now addresses the steps required to improve the movement of delivery vehicles.

DISCUSSION

The development has previously been approved with changes to parking areas on these streets already endorsed.

CONCLUSION

It is recommended that Council remove car parks and establish “No Standing” areas as noted on these streets.

ATTACHMENTS

1. Nielsen Architects Email [↓](#)
2. Traffic Impact Statement [↓](#)
3. Aerial photo No Standing Areas Ferrers Street and Compton Street [↓](#)



Thu 10/10/2019 8:38 AM

Daryl Morgan DMorgan@mountgambier.sa.gov.au

RE: ALDI and Retail 1 Mt Gambier - Removal of Exiting Street Parking

If this is what is required according to their traffic engineers in order to allow safe access and egress from the site for larger delivery vehicles then this will require a parking resolution (with report) to be placed before council. The installation of parking restrictions can only be in-acted be a resolution of council.

Someone from regulatory services along with our parking inspectors will need to prepare a report on this with the relevant parking resolutions etc.

regards

Daryl Morgan
Manager Engineering Design & Contracts

Civic Centre 10 Watson Terrace Mount Gambier
D 08 8721 2524 / M 0418 810 523
PO Box 56 Mount Gambier SA 5290



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From: Simon Wiseman
Sent: Thursday, 10 October 2019 8:13 AM
To: Daryl Morgan
Subject: FW: ALDI and Retail 1 Mt Gambier - Removal of Exiting Street Parking

DM,

Your thoughts?

From: Trent Burns [<mailto:trent@nielsenarchitects.com.au>]
Sent: Wednesday, 9 October 2019 4:40 PM
To: Simon Wiseman <SWiseman@mountgambier.sa.gov.au>
Cc: Chris.Jeyapal@aldi.com.au; Paul Morris <Paul.Morris@gta.com.au>; Richard Frimpong <Richard.Frimpong@gta.com.au>; Rob Gagetti <rgagetti@ekistics.com.au>
Subject: ALDI and Retail 1 Mt Gambier - Removal of Exiting Street Parking

Good afternoon Simon,

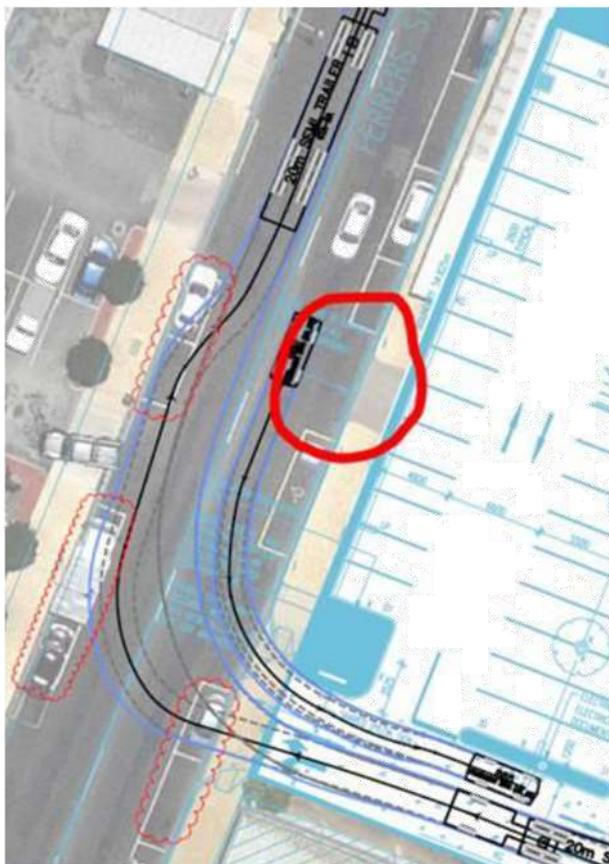
As we near the completion of the ALDI and Retail 1 development (Early Dec), we are looking to finalise the modifications to existing street parking to Compton Street and Ferrers Street.

As per the **attached**, submitted Traffic Report provided during planning stage, we previously nominated for the removal of 3x car spaces to Compton Street, South of the proposed crossover.



Following a successful truck test and review of the greater road network, we are now proposing to enter the site from the North, with a right hand manoeuvre into site (refer Site Entry plan, **attached**). This will still result in the loss of 3x car spaces, however, only 2x car spaces to the South of the crossover and 1x car space to the North of the crossover. Can you please confirm if you have any issues with the latest proposal? I will instruct builder to complete works, following your confirmation, or otherwise.

In addition, we previously provided a swept path within the traffic report that was not as per the FINAL approved site plan, with the crossover to Ferrers now situated further South. Can you please confirm approval for the removal for 6x car spaces to Ferrers street, as per the **attached** Site Exit plan? I note we do have opportunity to create some parking in front of the existing crossover as highlighted below.



If you have any questions please don't hesitate to call.

Kind Regards,
Trent Burns

NIELSEN ARCHITECTS
108 Mt Barker Road, Stirling, SA, 5152
T 08 8339 1466 M 0433 180 737
trent@nielsenarchitects.com.au



www.nielsenarchitects.com.au

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TRAFFIC IMPACT STATEMENT

No Stopping Zones
Ferreres Street (Eastern and Western side)
Compton Street (Western Side)

Part A – Traffic Management

It is the view of the undersigned that the installation of No Stopping Zones in Ferreres Street (Eastern and Western Sides) and Compton Street (Western Side) will not be detrimental to traffic management in the area.

Part B – Road Safety Effects

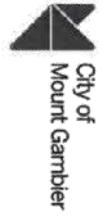
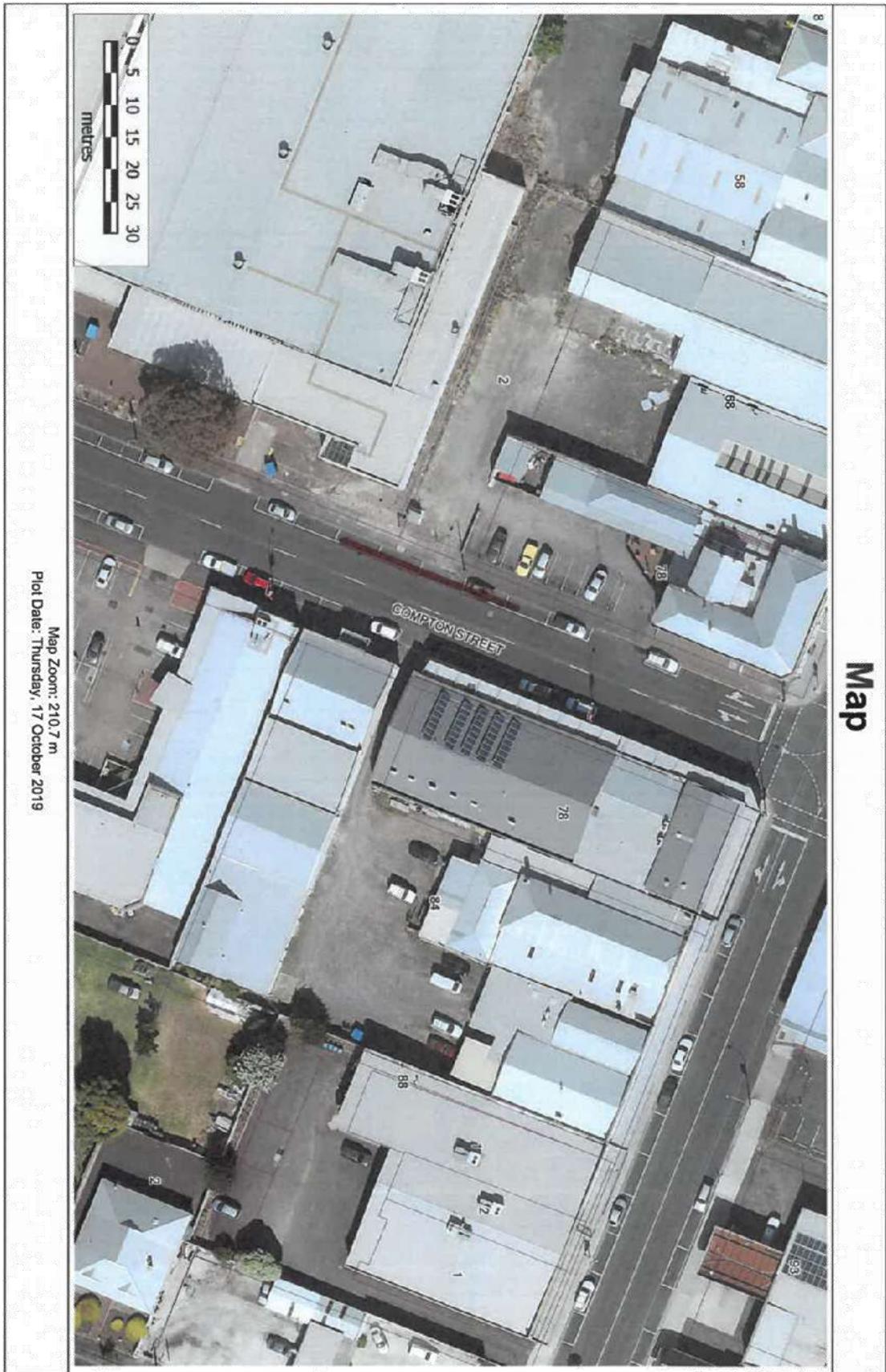
It is anticipated that the proposal will not have any negative impacts on road safety.

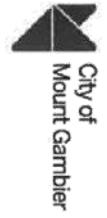
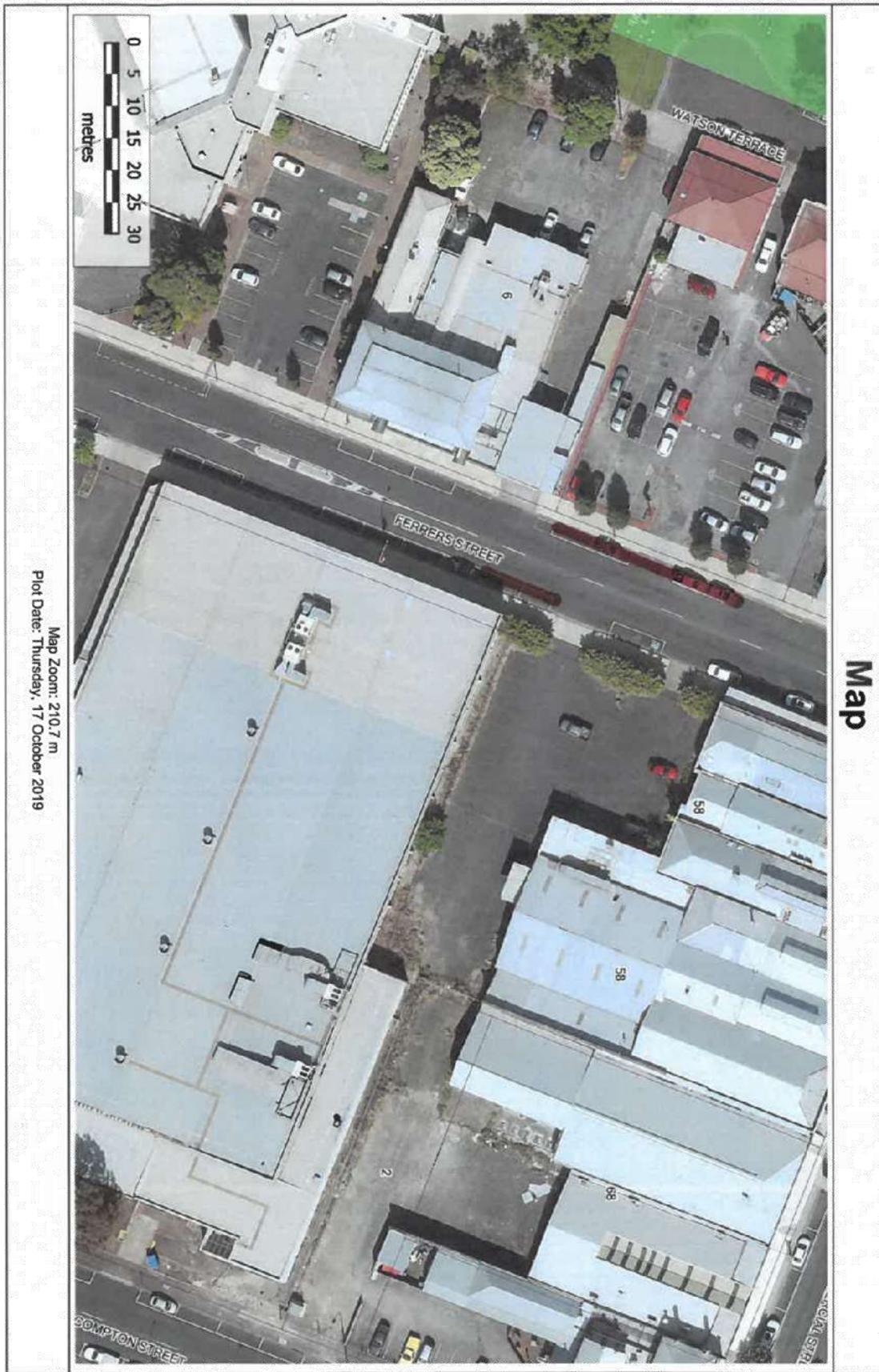
Conclusion

In the opinion of the undersigned, the installation of No Stopping zones in Ferreres Street (Eastern and Western sides) and Compton Street (Western Side) will not have negative impacts on traffic management or road safety and is therefore deemed appropriate for the area.


.....
Nick SERLE
GENERAL MANAGER CITY INFRASTRUCTURE







5.6 RED BULL WORLD CUP QUALIFIER EVENT – REPORT NO. AR19/57120

Committee:	Economic and Environment Committee
Meeting Date:	4 November 2019
Report No.:	AR19/57120
CM9 Reference:	AF19/329
Author:	Judy Nagy, General Manager City Growth
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	This report seeks Council endorsement for funding to host a Red Bull World Cup qualifying event to launch the new pump track.
Community Plan Reference:	Goal 1: Our People Goal 2: Our Location Goal 3: Our Diverse Economy Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Economic and Environment Committee Report No. AR19/57120 titled 'Red Bull World Cup Qualifier Event' as presented on 04 November 2019 be noted.
2. That Council support the Red Bull World Cup qualifier event to be hosted in Mount Gambier to the value of \$18,000 cash and up to the value of \$5,000 in kind.
3. That endorsed fund allocation be presented as a variation in the next budget review.
4. That an evaluation report be provided to Council.



BACKGROUND

Council will recall that in the Pump Track Project Report AR19/24140 presented to Council in May 2019, Velosolutions were to design and supervise the construction of an approximately 1,000m² pump track at Hastings Cunningham reserve. Velosolutions are the exclusive designer and builders of pump tracks that form part of the Red Bull Pump Track World Championship and the agreement with this company included the rights for the City of Mount Gambier to host two World Cup qualifying events. The resolution is copied for your information.

RESOLUTION 2019/136

Moved: Cr Ben Hood

Seconded: Cr Christian Greco

1. CEO and Council Officers be authorised to negotiate a contract with Velosolutions for the design and construction supervision up to the value of \$90,000
2. Contract must ensure the City of Mount Gambier has the right to host Red Bull world cup qualifiers.

CARRIED

There are currently no Red Bull Pump Track World Championship tracks in Australia and Red Bull pump track events are promoted on the global platform www.pumptrack.com with associated tourism and economic benefits of attracting participants and visitors to Mount Gambier.

This report presents council with the costs of hosting a World Cup qualifying event and seeks Council endorsement for the proposed budget, including in kind support. This track is currently under construction and will be completed in time to host the event on 14 - 15 December 2019.

DISCUSSION

Velosolutions is yet to submit a sponsorship application as they do not have any appreciation of costs in regional locations. There is an Organisation Guide provided by Red Bull for anyone hosting a championship event with a list of requirements to run the event which our events team has reviewed and used to prepare an indicative budget. While it is not normally the role of our events team to prepare a budget estimate, the timing of the event must be in this calendar year to fit in with Red Bull fixtures and seeking Council's endorsement proactively will mean planning can progress during this busy period.

Velosolutions will auspice the event through the local BMX club and a paid coordinator appointed to run the event and our events team and the depot assisting as needed.

Table 1 (overleaf) sets out the indicative budget for this event.

CONCLUSION

The City of Mount Gambier pump track will be the first of its type in Australia and hosting the World Cup qualifying event is likely to be of significant interest to those who participate in this sport. As the inaugural event for the launch of the new track Council sponsorship is required to support the event.

ATTACHMENTS

Nil



Table 1 - Indicative Budget - Red Bull World Cup Qualifier Event			
Estimates		24-Oct-19	
Revenues	ELEMENTS	TOTALS	
Rider Registrations	\$1,750		25 x 70
Food Vendor site fees	\$900		150 x 6
Sponsorship	\$5,000	\$7,650	500 x10
Expenses			
8 Toilets	\$1,500		
Accommodation	\$2,000		
Three phase generator	\$1,200		
LED screen	\$3,500		
Videographer	\$1,500		
Signage	\$1,000		
Marquees	\$1,500		
Cold storage	\$400		
PL insurance	\$600		
Perimeter fencing	\$2,000		
Marketing and Advertising	\$500		
Event Coordinator	\$7,000		
Refreshments	\$500		
Equipment	\$500		
Contingency	\$1,950	\$25,650	
Council sponsorship		\$18,000	
In kind			
	Seating		
	Bins		
	Tables		
	Bunting		
	Set up		
	Clear up	\$5,000	



6 URGENT MOTIONS WITHOUT NOTICE



7 CONFIDENTIAL ITEMS

7.1 REVIEW OF COUNCIL KERBSIDE WASTE SERVICE – REPORT NO. AR19/48838

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin OAM, Councillors C Greco, K Amoroso, M Bruins, B Hood, P Jenner, S Mezinac, F Morello, S Perryman and Council Officers A Meddle, N Serle, B Cernovskis, J Nagy, J Zwijnenburg, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR19/48838 Review of Council kerbside waste service.

The Economic and Environment Committee 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 Economic and Environment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because To ensure that information that would prejudice the ability of the Council to make a future commercial decision is not released prematurely..

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 7.1 AR19/48838 Review of Council kerbside waste service 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 30 June 2021.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

7.2 CONDITION AND USE OF THE PROPERTY – REPORT NO. AR19/56339

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin OAM, Councillors C Greco, K Amoroso, M Bruins, B Hood, P Jenner, S Mezinec, F Morello, S Perryman and Council Officers A Meddle, N Serle, B Cernovskis, J Nagy, J Zwijnenburg, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.2 AR19/56339 Condition and use of the Property.

The Economic and Environment Committee is satisfied that, pursuant to section 90(3) (g), (h) and (i) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty
- 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 Economic and Environment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because This matter may result in legal action before the Environment, Resources and Development Court.

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 7.2 AR19/56339 Condition and use of the Property 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) (g), (h) and (i) be kept confidential and not available for public inspection until At the satisfactory resolution of the matter.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

**7.3 APPEAL TO THE ENVIRONMENT RESOURCES AND DEVELOPMENT COURT -
DEVELOPMENT APPLICATION 381/053/2019 116 JUBILEE HIGHWAY WEST, MOUNT
GAMBIER – REPORT NO. AR19/56264**

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin OAM, Councillors C Greco, K Amoroso, M Bruins, B Hood, P Jenner, S Mezinac, F Morello, S Perryman and Council Officers A Meddle, N Serle, B Cernovskis, J Nagy, J Zwijnenburg, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.3 AR19/56264 Appeal to the Environment Resources and Development Court - Development Application 381/053/2019 116 Jubilee Highway West, Mount Gambier.

The Economic and Environment Committee is satisfied that, pursuant to section 90(3) (i) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- 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 Economic and Environment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because impending legal action.

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 7.3 AR19/56264 Appeal to the Environment Resources and Development Court - Development Application 381/053/2019 116 Jubilee Highway West, Mount Gambier 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) (i) be kept confidential and not available for public inspection until 20 October 2020.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

7.4 BOOKMARK CAFE REQUEST – REPORT NO. AR19/57313

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin OAM, Councillors C Greco, K Amoroso, M Bruins, B Hood, P Jenner, S Mezinec, F Morello, S Perryman and Council Officers A Meddle, N Serle, B Cernovskis, J Nagy, J Zwijnenburg, M McCarthy, M Telford and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.4 AR19/57313 Bookmark Cafe Request.

The Economic and Environment Committee is satisfied that, pursuant to section 90(3) (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- commercial information of a confidential nature (not being a trade secret) the disclosure of which 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

The Economic and Environment Committee 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 report relates to a confidential request from a business that wishes to ensure it is not disadvantaged by a hostile position by a future lessee. It would also leave the Council open to a potential liability with a future lessee knowing the Council would pick up extra costs..

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 7.4 AR19/57313 Bookmark Cafe Request 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) (d) be kept confidential and not available for public inspection until 21 October 2020.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

8 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
ECONOMIC AND ENVIRONMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON MONDAY, 2 SEPTEMBER 2019 AT 5.33 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Max Bruins, Cr Ben Hood, Cr Paul Jenner (arrived at 5.42 p.m.), Cr Sonya Meziniec, Cr Frank Morello, Cr Steven Perryman (arrived 5.35 p.m.)

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	General Manager City Growth	- Dr J Nagy
	Acting General Manager Council Business Services	- Mr J Zwijnenburg
	Manager Executive Administration	- Mr M McCarthy
	Executive Administration Officer	- Mrs F McGregor

APPOINTMENT OF ACTING PRESIDING MEMBER

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Cr Ben Hood

Cr Max Bruins be appointed as Acting Presiding Member for the meeting in the absence of Cr Christian Greco.

CARRIED

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 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Sonya Meziniec

That the apology(ies) from Cr Christian Greco and Cr Kate Amoroso be received.

CARRIED



3 CONFIRMATION OF MINUTES

Nil

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 PROPOSED MEETING DATES FOR THE ECONOMIC AND ENVIRONMENT COMMITTEE FOR 2019/20

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec

Seconded: Cr Ben Hood

1. That Economic and Environment Committee Report No. AR19/45836 titled 'Proposed Meeting Dates for the Economic and Environment Committee for 2019/20' as presented on 02 September 2019 be noted.
2. That its meeting schedule for 2019/20, be as set out in Attachment 1 to this report.

CARRIED

Cr Paul Jenner entered the meeting at 5.42 p.m.

5.2 TERMS OF REFERENCE OF THE ECONOMIC AND ENVIRONMENT COMMITTEE

COMMITTEE RESOLUTION

Moved: Cr Ben Hood

Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR19/45837 titled 'Terms of Reference of the Economic and Environment Committee' as presented on 02 September 2019 be noted.
2. That this is a prescribed Committee for the purposes of payments as required by the SA Remuneration Tribunal.

CARRIED



5.3 UPDATE ON PROGRESS TO ESTABLISH A TRI-PARTY AGREEMENT WITH KPIS BETWEEN THE CITY OF MOUNT GAMBIER, DISTRICT COUNCIL OF GRANT AND THE SOUTH EAST ANIMAL WELFARE LEAGUE

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner

Seconded: Mayor Lynette Martin

1. That Economic and Environment Committee Report No. AR19/45977 titled 'Update on progress to establish a tri-party agreement with KPIS between the City of Mount Gambier, District Council of Grant and the South East Animal Welfare League' as presented on 02 September 2019 be noted and endorsed.
2. That the Chief Executive Officer be authorised to sign the tri-party agreement on behalf of the City of Mount Gambier, subject to it being consistent with the contents of Table 1 forming part of this report.

CARRIED

5.4 LAKES ROTARY CLUB WORKS PROPOSAL

COMMITTEE RESOLUTION

Moved: Cr Max Bruins

Seconded: Cr Sonya Meziniec

1. That Economic and Environment Committee Report No. AR19/45839 titled 'Lakes Rotary Club Works Proposal' as presented on 02 September 2019 be noted.
2. That Council congratulate the Lakes Rotary Club on their initiative in raising this as a necessary and worthwhile project within the Crater lakes Precinct and
 - (a) That Council provides in principle support for the development of this project for the restoration of the existing walking trail between the Valley Lakes and Leg of Mutton Lake (from Keegan Drive through to Marks Lookout):
 - (i) with Council staff providing the necessary assistance to prepare design details, liaising with the QEPT in relation to proposed effluent management systems and seek the relevant development approvals; and
 - (ii) Lakes Rotary Club to undertake the physical works and provide the necessary materials for the first stage; and
 - (iii) Any further commitment from council be subject to future budget allocations.

CARRIED



5.5 PROPOSED ROAD CLOSING - 11-13 PEAKE STREET

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
Seconded: Cr Steven Perryman

1. That Economic and Environment Committee Report No. AR19/43466 titled 'Proposed Road Closing - 11-13 Peake Street' as presented on 02 September 2019 be noted.
2. A Road Process be commenced for the closure of portions of Peake Street marked 'Part A' and 'Part B' on the Preliminary Plan attached to Report No. AR19//43466 to be amalgamated with the adjoining Allotments 52 & 53.
3. The Road Process envisaged at recommendation (2) be at the full cost of the applicant including the engagement of surveying and conveyancing services and the re-imbursment of any out of pocket expenses incurred by Council including stamp duty.
4. That consideration for the land associated with the road closing and transfer be, subject to the making of a Road Order and registration by the Registrar General, \$8,000 +GST.
5. A further report be presented to Council to consider any objections and the making of a Road Process Order;
6. in the event that no objections are received, the Chief Executive Officer and Mayor be authorised to make a Road Process Order and prepare a Final Plan to close and transfer any part or portion of Peake Street as shown on the Preliminary Plan attached to Report No. AR19/43466 to adjoining owners for amalgamation with the adjoining Allotments 52 and 53 for consideration as specified in recommendation (4).
7. A Road Authorisation be granted for a period not exceeding 5 years for occupation, fencing and other minor works to the road area marked 'Part A' and 'Part B' in the preliminary plan attached to Report No. AR19/43466.
8. The Chief Executive Officer and Mayor be authorised to affix the Common Seal to any documentation necessary to give effect to the road closure and road authorisation in recommendations (1), (6) and (7).

CARRIED

5.6 1 HOUR PARKING ZONE STURT STREET (NORTHERN SIDE)

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman
Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR19/46048 titled '1 Hour Parking Zone Sturt Street (Northern Side)' as presented on 02 September 2019 be noted.
2. The Traffic impact statement attached to the Economic and Environment Committee Report No. AR19/46048 be endorsed by Council.
3. That City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
 - (a) Prohibited Area 1 HOUR PARKING
3.3.210



STURT STREET (NORTHERN SIDE) - from 10 metres to 97 metres east of the intersection with Compton Street to apply between 8.00 am and 5.00 pm. Monday to Friday and 8.00 am to 12 noon Saturdays.

- (b) To be effective on the installation of appropriate signage.

CARRIED

5.7 POLICY REVIEW - O110 ORDER MAKING AND C305 CARETAKER POLICY

COMMITTEE RECOMMENDATION

Moved: Cr Sonya Meziniec
Seconded: Mayor Lynette Martin

1. That Economic and Environment Committee Report No. AR19/43867 titled 'Policy Review - O110 Order Making and C305 Caretaker Policy' as presented on 02 September 2019 be noted.
2. That, having conducted public consultation in accordance with the provisions of the Local Government Act 1999 and in the absence of any enquiries or submissions, the following draft policies now be adopted and added to Council's Policy Index:

Caretaker Policy C305

Order Making Policy O110

MOTION

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman
Seconded: Cr Frank Morello

That Item 5.7 be deferred to the end of the Economic and Environment Committee Reports.

CARRIED

5.8 WINTV RIGHT OF WAY / EASEMENT UPDATE

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
Seconded: Cr Sonya Meziniec

1. That Economic and Environment Committee Report No. AR19/45842 titled 'WINTV Right of Way / Easement Update' as presented on 02 September 2019 be noted.



2. That a right of way be granted, in long form, in favour of the WINTV site over portion of the Lake Terrace Cemetery being Section 78 Hundred 420200 contained in Certificate of Title Volume 5836 Folio 64, for a consideration amount of \$8,500 and with the applicant responsible for all associated costs.
3. The Chief Executive Officer and Mayor be authorised to affix the Council Seal to any documentation necessary to give effect to the grant of right of way in accordance with resolution (2).
4. That Council work in partnership with WINTV to:
 - a) develop an exhibit of archival footage that is of interest to the Mount Gambier community around regional sporting activities and achievements, which may be of value in the Regional Sport and Recreation Centre.
 - b) lobby the National Sound and Film Archive to prioritise their take-up of WINTV (Mount Gambier) archival footage into the national archive.

CARRIED

5.9 WORK IN PROGRESS BUDGET CARRY OVERS FROM 2018/2019

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner
Seconded: Mayor Lynette Martin

1. That Economic and Environment Committee Report No. AR19/41788 titled 'Work in Progress Budget Carry Overs from 2018/2019' as presented on 02 September 2019 be noted.
2. That the Work in Progress Budget carry overs from 2018/2019 of \$2,326k be endorsed and reflected in the 2019/20 budget.

CARRIED

5.10 WORK PROGRAM FOR THE ECONOMIC AND ENVIRONMENT COMMITTEE FOR 2019/20

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

Purpose of the Suspension: to discuss Item 5.10 of the Environment and Economic Committee meeting.

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

Meeting Procedures were suspended at 6.43 p.m.

The Presiding Member determined that the period of suspension should be brought to an end;
Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 6.55 p.m.



COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR19/46229 titled 'Work Program for the Economic and Environment Committee for 2019/20' as presented on 02 September 2019 be noted.
2. That the following items comprise the Committee's work program for the remainder of the 2019/20 municipal year:
 - a) Budget process and preparations
 - b) Environmental Sustainability
 - c) Council funding for tourism
 - d) Economic Development
 - e) Future of Council owned tourism assets
 - f) PLEC
 - g) Waste Management
 - h) Land Acquisition

CARRIED

5.7 POLICY REVIEW - O110 ORDER MAKING AND C305 CARETAKER POLICY

COMMITTEE RECOMMENDATION

Moved: Cr Sonya Mezinac
Seconded: Mayor Lynette Martin

1. That Economic and Environment Committee Report No. AR19/43867 titled 'Policy Review - O110 Order Making and C305 Caretaker Policy' as presented on 02 September 2019 be noted.
2. That, having conducted public consultation in accordance with the provisions of the Local Government Act 1999 and in the absence of any enquiries or submissions, the following draft policies now be adopted and added to Council's Policy Index:

Caretaker Policy C305

Order Making Policy O110

AMENDMENT

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman
Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR19/43867 titled 'Policy Review - O110 Order Making and C305 Caretaker Policy' as presented on 02 September 2019 be noted.
2. That, having conducted public consultation in accordance with the provisions of the Local Government Act 1999 and in the absence of any enquiries or submissions, the following draft policies now be adopted and added to Council's Policy Index:



Order Making Policy O110

3. Caretaker Policy C305 be amended to remove paragraph 6.6 and the CEO be delegated authority to review the policy and make changes as necessary to other clauses in order to ensure the policy is not compromised by the removal of paragraph 6.6 in isolation.
4. Council proceed to a second round of consultation on the amended Caretaker Policy C305.

The Amendment becomes Motion
And the Motion is put and

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman
Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR19/43867 titled 'Policy Review O110 Order Making and C305 Caretaker Policy' as presented on 02 September 2019 be noted.
2. That, having conducted public consultation in accordance with the provisions of the Local Government Act 1999 and in the absence of any enquiries or submissions, the following draft policies now be adopted and added to Council's Policy Index:

Order Making Policy O110

3. Caretaker Policy C305 be amended to remove paragraph 6.6 and the CEO be delegated authority to review the policy and make changes as necessary to other clauses in order to ensure the policy is not compromised by the removal of paragraph 6.6 in isolation.
4. Council proceed to a second round of consultation on the amended Caretaker Policy C305.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil



7 CONFIDENTIAL ITEMS

7.1 SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR19/40344

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin, Councillors M Bruins, B Hood, P Jenner, S Mezinec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg, M McCarthy and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR19/40344 Sale of Land for non-payment of Rates.

The Economic and Environment Committee 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 Economic and Environment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because consideration of the matter in an open forum would involve the unreasonable disclosure of information concerning the personal affairs of any person.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Sonya Mezinec
Seconded: Cr Steven Perryman

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 7.1 AR19/40344 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 of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED



7.2 SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR19/41851

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec
Seconded: Mayor Lynette Martin

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin, Councillors M Bruins, B Hood, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg, M McCarthy and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.2 AR19/41851 Sale of Land for non-payment of Rates.

The Economic and Environment Committee 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 Economic and Environment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because consideration of the matter in an open forum would involve the unreasonable disclosure of information concerning the personal affairs of any person.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Mayor Lynette Martin

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 7.2 AR19/41851 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 of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED



7.3 SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR19/43265

COMMITTEE RESOLUTION

Moved: Cr Ben Hood
Seconded: Cr Sonya Mezinec

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin, Councillors M Bruins, B Hood, P Jenner, S Mezinec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg, M McCarthy and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.3 AR19/43265 Sale of Land for non-payment of Rates.

The Economic and Environment Committee 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 Economic and Environment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because consideration of the matter in an open forum would involve the unreasonable disclosure of information concerning the personal affairs of any person.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner
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 7.3 AR19/43265 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 of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED



7.4 SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR19/43435

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec
Seconded: Mayor Lynette Martin

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Councillors Mayor L Martin, Councillors M Bruins, B Hood, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg, M McCarthy and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.4 AR19/43435 Sale of Land for non-payment of Rates.

The Economic and Environment Committee 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 Economic and Environment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because consideration of the matter in an open forum would involve the unreasonable disclosure of information concerning the personal affairs of any person.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Ben Hood
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 7.4 AR19/43435 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 of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED



7.5 SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR19/43504

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec
Seconded: Cr Paul Jenner

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin, Councillors M Bruins, B Hood, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg, M McCarthy and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.5 AR19/43504 Sale of Land for non-payment of Rates.

The Economic and Environment Committee 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 Economic and Environment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because consideration of the matter in an open forum would involve the unreasonable disclosure of information concerning the personal affairs of any person.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Cr Paul Jenner

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 7.5 AR19/43504 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 of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED



7.6 SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR19/45899

COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Ben Hood

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin, Councillors M Bruins, B Hood, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg, M McCarthy and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.6 AR19/45899 Sale of Land for non-payment of Rates.

The Economic and Environment Committee 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 Economic and Environment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because consideration of the matter in an open forum would involve the unreasonable disclosure of information concerning the personal affairs of any person.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Ben Hood
Seconded: Cr Steven Perryman

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 7.6 AR19/45899 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 of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED



7.7 LEASE EXPIRY REVIEW – REPORT NO. AR19/43830

COMMITTEE RESOLUTION

Moved: Cr Sonya Mezinec
Seconded: Cr Max Bruins

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Economic and Environment Committee orders that all members of the public, except Mayor L Martin, Councillors M Bruins, B Hood, P Jenner, S Mezinec, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, J Zwijnenburg, M McCarthy and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.7 AR19/43830 Lease Expiry Review.

The Economic and Environment Committee is satisfied that, pursuant to section 90(3) (a), (b) and (d) 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)
- 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
- commercial information of a confidential nature (not being a trade secret) the disclosure of which 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

The Economic and Environment Committee 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 lease of the subject site is to an individual whose business interests are personal affairs, the consideration of which in an open forum would be an unreasonable disclosure of the proponents personal and commercial information and could reasonably prejudice the Council's commercial position in further lease negotiations.

CARRIED



COMMITTEE RESOLUTION

Moved: Cr Sonya Mezinec
Seconded: Mayor Lynette Martin

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 7.7 AR19/43830 Lease Expiry Review 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), (b) and (d) be kept confidential and not available for public inspection until 18 August 2020 or 12 months after a new lease has been entered into with the proponent, whichever is the later.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

8 MEETING CLOSE

The Meeting closed at 7.32 p.m.

The minutes of this meeting were confirmed at the Economic and Environment Committee held on 4 November 2019.

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PRESIDING MEMBER

