

**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, 1 NOVEMBER 2021 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Christian Greco (Presiding Member), Cr Max Bruins, Cr Paul Jenner, Cr Sonya Meziniec, Cr Frank Morello, Cr Steven Perryman (arrived at 5.57 p.m.)

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Shared Services	- Mr D Barber
	General Manager City Growth	- Mr T Coote
	Acting General Manager Community Wellbeing	- Mrs G Davison
	Manager Governance and Property	- Mr M McCarthy
	Councillor Support Officer	- Mrs M Telford

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

COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Paul Jenner

That the apology from Cr Kate Amoroso be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec

Seconded: Mayor Lynette Martin

That the minutes of the Economic and Environment Committee meeting held on 6 September 2021 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 STRATEGIC SUSTAINABILITY REPORT

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR21/62236 titled 'Strategic Sustainability Report' as presented on 01 November 2021 be noted.
2. That a Strategic Sustainability briefing be scheduled for Council to discuss opportunities and prioritise key result areas.

CARRIED

5.2 REGISTRATION OF RIDDOCH ARTS AND CULTURAL TRUST

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR21/52752 titled 'Registration of Riddoch Arts and Cultural Trust' as presented on 01 November 2021 be noted.
2. That, in accordance with The Riddoch Arts and Cultural Trust Constitution, Council appoints the following persons for their areas of professional knowledge and expertise as Council Board Observers for The Riddoch Arts and Cultural Trust Incorporated to provide oversight on behalf of Council during the establishment and initial Board operation stages:
 - *Tim Coote*
 - *Georgina Davison*
 - *Michael McCarthy*

The Riddoch Arts and Cultural Trust Board be notified of the Board Observer appointments at their next available Board meeting.

3. That Council continue to support the establishment of The Riddoch Arts and Cultural Trust and that further reports be presented to update Council on progress of the establishment of the Trust and Board in accordance with previous resolutions.

CARRIED



5.3 RAIL CORRIDOR LICENCE

COMMITTEE RESOLUTION

Moved: Cr Max Bruins

Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR21/67626 titled 'Rail Corridor Licence' as presented on 01 November 2021 be noted.
2. That the Chief Executive Officer (or representative) finalise documentation with the Department for Infrastructure and Transport as is necessary to secure tenure of the railway corridor lands listed in Attachment 1 for shared use path purposes, and the Mayor and Chief Executive Officer be authorised to affix the Common Seal to such documentation.
3. That, in accordance with section 193(4) of the Local Government Act 1999 the railway corridor lands listed in Attachment 1 to Report No. AR21/67626 be excluded from classification as community land.

CARRIED

Cr Steven Perryman arrived at 5.57 p.m.

Pursuant to Section 75A of the Local Government Act 1999, Cr Paul Jenner disclosed a perceived conflict of interest in Item 5.4:

"I am a member of the Council Assessment Panel"

Cr Jenner informed the meeting of the manner in which he intends to deal with the perceived conflict of interest in Item 5.4 as follows:

"Nothing will be moved to change, only noted. A question was asked to do with Regional Assessment Panel. I intend to remain in the chamber for discussion and vote."

In accordance with Section 75A of the Local Government Act 1999 Cr Jenner stayed in the chamber for Item 5.4.

5.4 JOINT PLANNING BOARD

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR21/68151 titled 'Joint Planning Board' as presented on 01 November 2021 be noted.

CARRIED

Cr Jenner voted in favour of the item.



6 MEETING CLOSE

The Meeting closed at 6.15 p.m.

The minutes of this meeting were confirmed at the Economic and Environment Committee held on

.....
PRESIDING MEMBER

