- Mr A Meddle

- Mr N Serle

- Dr J Nagy

MINUTES OF CITY OF MOUNT GAMBIER PEOPLE AND PLACE COMMITTEE MEETING

HELD AT THE COUNCIL CHAMBER – VIRTUAL MEETING, 10 WATSON TERRACE, MOUNT GAMBIER ON MONDAY, 1 JUNE 2020 AT 5.34 P.M.

VIRTUAL MEETING WAS AVAILABLE FOR LIVE STREAMING

https://www.youtube.com/user/cityofmountgambier/live

PRESENT VIA ELECTRONIC

MEANS: Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Kate Amoroso, Cr Max

Bruins, Cr Christian Greco, Cr Ben Hood (arrived 5.35 p.m.), Cr Paul Jenner,

Cr Sonya Mezinec

OFFICERS IN Chief Executive Officer

ATTENDANCE: General Manager Community Wellbeing - Ms B Cernovskis

General Manager City Infrastructure General Manager City Growth Manager Executive Administration

Manager Executive Administration - Mr M McCarthy
Communications Officer - Mrs A Watson
IServices – Support Officer - Mr A Myers
Executive Administration 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(IES)

Nil

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Max Bruins

That the minutes of the People and Place Committee meeting held on 3 February 2020 be

confirmed as an accurate record of the proceedings of the meeting.

CARRIED

Cr Ben Hood arrived at 5.35 p.m.

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 DRIFT CHALLENGE AUSTRALIA - KING OF THE HILL NATIONAL DRIFT EVENT 2020 - VALLEY LAKE - 5/11/2020 TO 09/11/2020

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Sonya Mezinec

- That People and Place Committee Report No. AR20/18470 titled 'Drift Challenge Australia -King of the Hill National Drift Event 2020 - Valley lake - 5/11/2020 to 09/11/2020' as presented on 01 June 2020 be noted.
- 2. That Council approve the closure of the Valley Lake precinct from Thursday, 5 November 2020 to Monday, 9 November 2020 inclusive to allow for the event to be held.
- 3. That Council provide in-kind support up to the value of \$2,000 to assist with closure of the Valley Lake precinct, track sweeping, waste management, grandstands and crowd control fencing.
- 4. That approval is conditional upon:
 - (a) Valley Lakes precinct not being closed due to a fire ban;
 - (b) an appropriate Risk, Safety and Traffic Management plan;
 - (c) receipt of a Certificate of Currency for Public Liability insurance at least two months prior to the event;
 - (d) all approvals received from relevant authorities; and
 - (e) submission of a plan to the Council demonstrating compliance with any applicable COVID 19 social distancing rules and government Directions that may be relevant at the time of the submission.

CARRIED

5.2 STRATEGIC PLAN 2020-2024 FEEDBACK

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Kate Amoroso

- 1. That People and Place Committee Report No. AR20/27935 titled 'Strategic Plan 2020-2024 Feedback' as presented on 01 June 2020 be noted.
- 2. That Council make the changes identified in the '*Proposed Changes*' part of this report.
- 3. That subject to these changes being implemented, the Strategic Plan 2020-2024 be endorsed.
- 4. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact and to update the Mayoral Message if required in consultation with the Mayor.

CARRIED

5.3 ANNUAL BUSINESS PLAN AND BUDGET FEEDBACK

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Paul Jenner

- 1. That People and Place Committee Report No. AR20/32772 titled 'Annual Business Plan and Budget Feedback' as presented on 01 June 2020 be noted.
- 2. That Council make the changes identified in the 'Proposed Changes' part of this report.
- 3. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact and to update the Mayoral Message if required in consultation with the Mayor.
- 4. That Council allocate \$7,500 from the 2019/2020 budget to Wet Noses in respect of their community service.

CARRIED

5.4 REPLACEMENT OF COUNCIL STREET LIGHTING WITH LED LUMINAIRES

COMMITTEE RESOLUTION

Moved: Cr Kate Amoroso Seconded: Cr Paul Jenner

- 1. That People and Place Committee Report No. AR20/32710 titled 'Replacement of Council Street lighting with LED luminaires' as presented on 01 June 2020 be noted.
- 2. Council members consider the replacement of 2,351 HID street lights with smart ready LED luminaires at a total cost of approximately \$1M at a future workshop.

CARRIED

5.5 REQUEST FOR DISCRETIONARY RATE REBATE FOR 71 SUTTONTOWN ROAD, MOUNT GAMBIER - MT GAMBIER ADRA OP SHOP

Cr Frank Morello Cr Sonya Mezinec

- That People and Place Committee Report No. AR20/31518 titled 'Request for Discretionary Rate Rebate for 71 Suttontown Road, Mount Gambier - Mt Gambier ADRA Op Shop' as presented on 01 June 2020 be noted.
- 2. That Council consider a discretionary rate rebate for Assessment Number 5591 commencing from 1 July 2020 of 50% over a 2 year period.

Cr Morello as mover, with the consent of Cr Mezinec as seconder, requested leave of the meeting to alter the motion as follows:

- 1. That People and Place Committee Report No. AR20/31518 titled 'Request for Discretionary Rate Rebate for 71 Suttontown Road, Mount Gambier Mt Gambier ADRA Op Shop' as presented on 01 June 2020 be noted.
- 2. Withdrawn

The Presiding Member put the question for leave to be granted to the vote.

Leave of the Meeting was granted

The Variation became the Motion

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Sonya Mezinec

1. That People and Place Committee Report No. AR20/31518 titled 'Request for Discretionary Rate Rebate for 71 Suttontown Road, Mount Gambier - Mt Gambier ADRA Op Shop' as presented on 01 June 2020 be noted.

CARRIED

5.6 COMMERCIAL RATE RELIEF

Moved: Cr Kate Amoroso Seconded: Cr Max Bruins

- 1. That People and Place Committee Report No. AR20/32802 titled 'Commercial Rate Relief' as presented on 01 June 2020 be noted.
- 2. That Council confirm that Commercial Rate Relief to Mount Gambier Central Shopping Centre be provided on an individual application on a case by case basis, rather than as a whole.
- 3. That Council consider Mount Gambier Central's current application to comprise their office and vacant shops only.

AMENDMENT

Moved: Mayor Martin Seconded: Cr Jenner

- 1. That People and Place Committee Report No. AR20/32802 titled 'Commercial Rate Relief' as presented on 01 June 2020 be noted.
- 2. That Council confirm that Commercial Rate Relief to Mount Gambier Central Shopping Centre be provided on an individual application on a case by case basis, rather than as a whole.
- 3. That Council consider Mount Gambier Central's current application to comprise their office only.
- 4. That the Chief Executive Officer advise the applicant of the Council's decision in writing.

The Amendment was put and

CARRIED

The Amendment became the motion

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin Seconded: Cr Paul Jenner

- 1. That People and Place Committee Report No. AR20/32802 titled 'Commercial Rate Relief' as presented on 01 June 2020 be noted.
- 2. That Council confirm that Commercial Rate Relief to Mount Gambier Central Shopping Centre be provided on an individual application on a case by case basis, rather than as a whole.
- 3. That Council consider Mount Gambier Central's current application to comprise their office only.
- 4. That the Chief Executive Officer advise the applicant of the Council's decision in writing.

CARRIED

6 MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The Meeting closed at 6.06 p.m.

The minutes of this meeting were confirmed at the People and Place Committee held on 3 August 2020.

	PRES	SIDIN	G ME	MBE	R