

**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, 6 JULY 2020 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Christian Greco, Cr Kate Amoroso, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Meziniec, Cr Frank Morello, Cr Steven Perryman

| | | |
|--------------------------------|-------------------------------------|-------------------|
| OFFICERS IN ATTENDANCE: | General Manager Community Wellbeing | - Ms B Cernovskis |
| | General Manager City Infrastructure | - Mr N Serle |
| | General Manager City Growth | - Dr J Nagy |
| | Manager Executive Administration | - Mr M McCarthy |
| | 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)

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

That the apology from Cr Ben Hood be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

That the minutes of the Economic and Environment Committee meeting held on 2 March 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 REMOVAL OF PARKING SPACES AND INSTALLATION OF NO STOPPING AREAS ON COMPTON STREET

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR20/33840 titled 'Removal of parking spaces and installation of No Stopping areas on Compton Street' as presented on 06 July 2020 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) COMPTON STREET (Eastern Side) - From 118 metres to 126 metres south of the intersection with Commercial Street East-to apply at all times.

| | |
|-----------------|-------------|
| Prohibited area | NO STOPPING |
|-----------------|-------------|
4. Upon completion of the Coles Supermarket project Council engage the services of a traffic engineer to assess and provide recommendations to Council on traffic management in the Compton Street precinct.

CARRIED



5.2 REGIONAL ASSESSMENT PANEL - PROPOSED MODEL

MOTION

Moved: Mayor Lynette Martin
Seconded: Cr Kate Amoroso

1. That Economic and Environment Committee Report No. AR20/38060 titled 'Regional Assessment Panel - Proposed Model' as presented on 06 July 2020 be noted.
2. That Council endorse the Regional Assessment Panel and Assessment Manager and cost sharing / resourcing models as presented with Report No. AR20/38060.
3. That the Chief Executive Officer (or delegate/s) be authorised to finalise any administrative arrangements necessary to reach agreement between the proposed member Councils on Regional Assessment Panel and Assessment Manager and cost sharing / resourcing models, provided that any further amended details are based on a proportionate sharing of costs and resourcing implications based on applications relevant to each respective Council.
4. That the Chief Executive Officer be authorised to approach the Minister to seek the establishment of a Regional Assessment Panel and to prepare a cost sharing / resourcing agreement between the member Councils the outcome of which to be the subject of a future report to Council.

AMENDMENT

Moved: Cr Paul Jenner
Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR20/38060 titled 'Regional Assessment Panel - Proposed Model' as presented on 06 July 2020 be noted.

The Amendment was put and

CARRIED

The Amendment became the Motion

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner
Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR20/38060 titled 'Regional Assessment Panel - Proposed Model' as presented on 06 July 2020 be noted.

CARRIED

5.3 ADELAIDE CITY COUNCIL ENERGY PROJECT

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR20/38224 titled 'Adelaide City Council Energy Project' as presented on 06 July 2020 be noted.

CARRIED



5.4 LOCAL GOVERNMENT REFORM UPDATE

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR20/38225 titled 'Local Government Reform Update' as presented on 06 July 2020 be noted.
2. That Council support the content of the LGA Local Government Review Bill 2020 – Summary of Major Changes paper.
3. That the Chief Executive Officer be instructed to advise the LGA, in writing, of the Council's decision.

CARRIED

5.5 STATE GOVERNMENT CONSULTATIONS - DRAFT SOUTH AUSTRALIA'S WASTE STRATEGY 2020-2025 AND SOUTH AUSTRALIA'S FOOD WASTE STRATEGY – VALUING OUR FOOD WASTE

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That Economic and Environment Committee Report No. AR20/39770 titled 'State Government Consultations - Draft South Australia's Waste Strategy 2020-2025 and South Australia's Food Waste Strategy – Valuing our Food Waste' as presented on 06 July 2020 be noted.
2. Council authorises the Chief Executive Officer, or his delegate, to make a submission on Council's behalf to the State Government Consultations - Draft South Australia's Waste Strategy 2020-2025 and South Australia's Food Waste Strategy – Valuing our Food Waste. The submission should be consistent with the points raised in this report.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil

Cr Steven Perryman left the meeting at 6:25 pm and did not return.



7 CONFIDENTIAL ITEMS

7.1 COMMERCIAL LEASE - REQUEST FOR EXTENDED LEASE – REPORT NO. AR20/38059

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

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 C Greco, K Amoroso, M Bruins, P Jenner, S Mezinec, F Morello and Council Officers B Cernovskis, J Nagy, N Serle, M McCarthy and M Telford be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR20/38059 Commercial Lease - Request for Extended Lease.

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 information to be considered includes financial and commercial information of the operators and Council's own commercial position in relation to the leased facility, the premature disclosure of which would be an unreasonable release of personal information regarding the operators intentions and could reasonably be prejudice the commercial position of the Council and the party that provided the information and confer an advantage on 3rd parties.

The public interest in the consideration of this matter in open session is outweighed by the benefits associated with ensuring a sound commercial outcome is achieved by Council on behalf of the community for its commercially let property.

CARRIED



COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Kate Amoroso

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 AR20/38059 Commercial Lease - Request for Extended Lease 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 12 months have elapsed or a new arrangement has been entered into for the subject property, whichever is the later.
2. Further that Council delegates the power to review, revoke, but extend 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*.

CARRIED

8 MEETING CLOSE

The Meeting closed at 6.33 pm.

The minutes of this meeting were confirmed at the Economic and Environment Committee held on 7 September 2020.

.....
PRESIDING MEMBER

