

FORMER HOSPITAL REDEVELOPMENT SUB-COMMITTEE

Meeting held in the Conference Room, Level One of Civic Centre,
10 Watson Terrace, Mount Gambier, on Friday, 13th March 2015 at 12 noon

MINUTES

PRESENT: Crs C Greco, F Morello and D Mutton

COUNCIL OFFICERS: Director - Operational Services, Daryl Sexton
Engineering Manager, Daryl Morgan
Manager Regulatory Services, Michael Silvy
Administration Officer - Operational Services, Sarah Moretti

COUNCIL MEMBERS

AS OBSERVERS: Nil

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.

The Director - Operational Services took the Chair for the following business:

1. GOVERNANCE - Committees - Election of Former Hospital Redevelopment Sub-Committee Presiding Member - Ref. AF11/858

Goal: Governance

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

The Director - Operational Services reported:

- (a) Council, at its meeting of Tuesday, 27th January 2015 adopted Terms of Reference for the Former Hospital Redevelopment Sub-Committee (was attached to the agenda);
- (b) Terms of Reference 5.5 states "The Committee will appoint a Presiding Member". It is suggested that the Committee appoint the Presiding Member using the same process recently adopted for its two (2) Standing Committees and as set out in the following parts;
- (c) the term of office for the position of Former Hospital Redevelopment Sub-Committee Presiding Member be one (1) year commencing 13th March 2015;
- (d) the Former Hospital Redevelopment Sub-Committee determines that the method of choosing a Presiding Member be by an election process undertaken by secret ballot;
- (e) the successful candidate will be the candidate with the highest number of votes;
- (f) where two or more candidates have an equal number of votes one of those candidates will be determined as successful from a drawing of lots by the Returning Officer;
- (g) the Director - Operational Services be appointed the Returning Officer for the election;

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- (h) upon the completion of the election, the Returning Officer be authorised to declare the successful candidate elected to the position of the Former Hospital Redevelopment Sub-Committee Presiding Member;
- (i) upon declaration of the Returning Officer the candidate be appointed to the position of Former Hospital Redevelopment Sub-Committee Presiding Member for the term of office determined by this resolution.

Cr Greco moved it be recommended:

- (a) The report be received;**
- (b) the above process to appoint the Presiding Member for the Former Hospital Redevelopment Sub-Committee be adopted.**

Cr Mutton seconded

Carried

2. GOVERNANCE - Committees - Former Hospital Redevelopment Sub-Committee - Call for Nominations - Ref. AF11/858

Goal: Governance

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

- (a) The Director - Operational Services called for nominations for the position of Presiding Member for the Former Hospital Redevelopment Sub-Committee;
- (b) The following nomination was received:
 - 1. Cr Greco nominated Cr Mutton to be Former Hospital Redevelopment Sub-Committee Presiding Member.

The Returning Officer declared Cr Mutton be elected to the position of Presiding Member for the Former Hospital Redevelopment Sub-Committee.

Cr Greco moved it be recommended the report be received.

- (a) The report be received;**
- (b) Cr Mutton be appointed to the position of Presiding Member of the Former Hospital Redevelopment Sub-Committee.**

Cr Morello seconded

Carried

Cr Mutton took the Chair for the following business:

APOLOGIES: Cr Morello moved the apology received from Cr Von Stanke be accepted.

Cr Greco seconded

Carried

QUESTIONS: (a) With Notice - nil submitted.
(b) Without Notice - nil received.

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3. PROPERTY MANAGEMENT - Former Hospital Redevelopment - Budget Update and Works in Progress - Ref. AF11/1570

Goal: Building Communities

Strategic Objective:

- (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
- (ii) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

(a) The below Budget Update table and Works in Progress is provided for Members information:

Item Description	Budget Est.	Actual to Date	Funds Committed	Outstanding Works	Estimated Project Cost	Variation From Budget
Hospital Demolition	\$2,550,000	\$2,455,930	-	-	\$2,445,930	\$94,070
Laundry Refurbishment**	\$200,000	\$277,496	\$61,533	\$60,000	\$399,186	-\$199,186
Landscaping Works	\$300,000	\$1,319	\$460	\$183,000 (\$10,000) - Site Security (\$15,000) - BBQs (\$28,000) - Paths (\$50,000) - Carpark Resurface (\$45,000) - Culdesac Construction (\$10,000) - Landscaping	\$184,779	\$115,221
Summary	\$3,050,000	\$2,724,902	\$61,993	\$253,000	\$3,039,895	\$10,105

**Note: Works on Laundry to date include installation of toilet at \$200,000

Works in Progress:

Item Description

Progress

Laundry Building

- Site Security 80%
- Rendering 95%
- Painting 75%
- Toilet Installation 100%
- Plumbing / Roofing 100%
- Electrical / Lighting 50%
- Flooring 0%

Landscaping Works

- BBQs / Seating 0%
- Trees / Landscaping 90%
- Paths 0%
- Carpark Resurface 0%
- Culdesac Construction 0%

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Cr Greco moved it be recommended:

(a) The report be received and contents noted.

Cr Morello seconded

Carried

4. PROPERTY MANAGEMENT - Former Hospital Redevelopment - Liaison - Centenary of Lions - June 2017 - Ref. AF11/1570

Goal: Building Communities

Strategic Objective:

- (i) Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*
- (ii) Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community*

The Presiding Member reported:

(a) Council at its meeting of 17th February 2015 resolved:

“(a) The report be received;

(b) this matter be referred to the Former Hospital Sub-Committee for further consideration.”

(b) The Centenary of Lions occurs in June 2017 and the local zone (which includes the three (3) Mount Gambier Clubs, Penola, Port MacDonnell and Kalangadoo) are considering commemorating this significant milestone with the establishment of a “Lions Park” in Mount Gambier;

(c) very preliminary discussions between representatives of Lions and Council staff have identified a portion of the Old Hospital site (adjacent to the Old Laundry) as being a site of interest;

(d) this location does not have any “conflicts” with any other dedications, memorials or the like and is very high profile.

Cr Morello moved it be recommended:

(a) The report be received;

(b) Council hold discussion with Lions Club representative to further develop a concept for a Centenary Lions Park at the rear of the old laundry.

Cr Greco seconded

Carried

5. PROPERTY MANAGEMENT - Former Hospital Redevelopment - Naming of Former Hospital Site - Adam Lindsay Gordon - Ref. AF11/1570

Goal: Building Communities

Strategic Objective:

- (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*

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The Presiding Member reported:

- (a) Council has received correspondence from the Adam Lindsay Gordon Commemorative Committee Inc. requesting Council consider naming the Former Hospital site "The Adam Lindsay Gordon Reserve".

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) the Former Hospital Sub-Committee recommend that Council initiate a 2 stage consultation process formally name the area.
- Stage 1 - Seek suggestions for a name from the wider community.
 - Stage 2 - Council select its preferred names from the suggestions received from stage 1 and these names be placed on further consultation for the community to select the final name.

Cr Morello seconded

Carried

6. GOVERNANCE - Scheduling of Former Hospital Redevelopment Sub-Committee Meetings - Ref. AF14/283

- Goal: Governance*
- Strategic Objective:*
- (i) *Establish measures for Council's performance and continually compare against community expectations*
 - (ii) *Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service deliver and performance*

The Presiding Member reported:

- (a) The Committee is requested to consider the time of meetings and the scheduling of meetings.

Cr Greco moved it be recommended:

- (a) The Sub-Committee recommends to the Operational Services Committee that the Former Hospital Sub-Committee wind up immediately.

Cr Mutton seconded

Carried

MOTIONS WITHOUT NOTICE - nil

The meeting closed at 12:53 p.m.