

## OPERATIONAL SERVICES COMMITTEE

Meeting held in the Conference Room, Operational Services Area, Level One of Civic Centre,  
10 Watson Terrace, Mount Gambier, on Tuesday 13<sup>th</sup> October 2015 at 7.30 a.m.

### MINUTES

PRESENT: Cr I Von Stanke (Presiding Member)  
Mayor A Lee, Crs C Greco, P Richardson, F Morello and D Mutton

APOLOGIES: Nil

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane  
Acting Director - Operational Services, Daryl Morgan  
Team Leader - Administration (Operational Services), Sally Wilson

### 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.**

MINUTES: Cr Greco moved the minutes of the previous meeting held on Tuesday, 8<sup>th</sup> September 2015 be taken as read and confirmed.

Cr Mutton seconded

Carried

### QUESTIONS:

- (a) With Notice - nil submitted.
- (b) Without Notice - Cr Morello

#### Question

Can the Acting Director - Operational Services provide an update on the recent dog attack?

#### Answer

Under the Dog and Cat Management Act 1995 Council has the authority to issue either a Dangerous Dog Order or Destruction Order. Based on the evidence Council has decided to proceed with the Destruction Order.

#### Question

What is the process being undertaken?

#### Answer

Council issued a Notice of Intent for a Destruction Order to the owner, to which the owner had seven (7) days to respond. The owners subsequently responded to request a review of the order.

The owners will be formally advised today (13<sup>th</sup> October 2015) that following the review Council has decided to proceed with the lodgement of a Destruction Order. Council is now required to wait 28 days before the Destruction Order takes effect and the dog can be destroyed.

It is believed that the dog has been relocated to a property in Country Victoria by the owners.

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

Question

What will the legal costs likely be?

Answer

Unsure, will depend if this matter is taken to the Courts.

Question

Is there any Police involvement?

Answer

The Police are authorised to act under the Dog and Cat Management Act 1995, however as Council are dealing with this matter they will not get involved.

1. **COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866**

The Presiding Member reported the following works are to be undertaken/are currently being undertaken by the Operational Services Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• Railway Lands Paving Works	90%
• Caroline Landfill Cell 1 & 2 capping	on hold
• Lake Terrace East road reconstruction	15%
• Holder Street road reconstruction	30%
• Eagle Court drainage improvements	5%
• Commercial Street West road reconstruction (kerbing works)	80%

Completed Tasks

- Pedestrian ramp program

**Cr Von Stanke moved the report be received.**

**Cr Greco seconded**

**Carried**

2. **CELEBRATIONS AND FESTIVITIES - 2015 Christmas Parade - Street Closure - Ref. AF14/352, AF11/1850**

*Goal: Building Communities*

*Strategic Objective: (i) 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) Since the introduction of the Australian Road Rules in late 1999, the power to close roads for special events is now contained within the Road Traffic Act 1961 (Section 33);

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

- (b) the Minister for Transport has delegated the powers of Section 33 to Council, and Council should make an appropriate order to close Commercial Street for the Christmas Parade on 21<sup>st</sup> November 2015;
- (c) the order should:
  - (i) close the required section of Commercial Street for the required period of the Christmas parade (including any adjacent or adjoining road); and
  - (ii) exempt the persons taking part in the parade on the closed portion of the road/s from a duty to observe an enactment, regulation or by-law prescribing a rule to be observed on roads by pedestrians or drivers of vehicles;
- (d) Police Officers are given wide ranging powers by the order (as set out in Section 33 of the Road Traffic Act 1961) to ensure orderly conduct;
- (e) a copy of the order is to be published in a local newspaper at least two (2) clear days prior to the event.

**Cr Richardson moved it be recommended:**

- (a) the report be received;
- (b) Council, being of the opinion that the 2015 Christmas Parade is an event to which Section 33 of the Road Traffic Act applies to, pass the following order in relation to road closures for the purpose of the 2015 Christmas Parade on Saturday, 21<sup>st</sup> November 2015.

**ORDER**

**Council, pursuant to Section 33 of the Road Traffic Act 1961 and instrument of Delegation from the Minister of Transport makes the following order to close the following roads on Saturday, 21<sup>st</sup> November 2015:**

- (a) (i) **COMMERCIAL STREET EAST - between East side of Davison Street and Bay Road/Penola Road**

**Between the hours of 7.00am and 1:00pm.**

**With the exception of the Ferrers Street/Mitchell Street intersection, north/south traffic will be permitted to cross Commercial Street East until 8.30am.**

**The portion of Commercial Street East between Crouch Street and East side of Davison Street may remain open to 10:30am.**

- (b) **COMMERCIAL STREET WEST - between Bay Road/Penola Road and Wehl Street.**

**Between the hours of 8.30am and 1:00pm.**

**North/South bound vehicles will be permitted to access Commercial Street West intersection until 10:55am.**

- (c) **CROUCH STREET SOUTH - between Commercial Street East and Sturt Street**

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

**WEHL STREET NORTH - between Commercial Street West and Wyatt Street/Eglington Terrace.**

**COMMERCIAL STREET WEST - between Wehl Street and Bertha Street**

**Between the hours of 10:50am and 1.00pm.**

- (d) WATSON TERRACE - north south leg adjacent to Jens Hotel/Cave Garden**

**Between the hours of 6:30am and 5:00pm.**

- (e) WATSON TERRACE - east west leg off Bay Road adjacent to Elders**

**Between the hours of 8:30am and 5:00pm.**

**Council further orders that persons attending and taking part in the event are exempted from the following Road Rules when on roads (or section of road) closed pursuant to this Order:**

- |     |          |  |
|-----|----------|--|
| 1.  | Rule 221 | Using hazard warning lights  |
| 2.  | Rule 230 | Crossing a road – general  |
| 3.  | Rule 231 | Crossing a road at pedestrian lights   |
| 4.  | Rule 232 | Crossing a road at traffic lights  |
| 5.  | Rule 234 | Crossing a road on or near a crossing for pedestrians                                      |
| 6.  | Rule 237 | Getting on or into a moving vehicle  |
| 7.  | Rule 238 | Pedestrians travelling along a road (except in or on a wheeled recreational device or toy) |
| 8.  | Rule 250 | Riding on a footpath or shared path  |
| 9.  | Rule 264 | Wearing of seat belts by drivers   |
| 10. | Rule 265 | Wearing of seat belts by passengers 16 years old or older                                  |
| 11. | Rule 266 | Wearing of seat belts by passengers under 16 years old                                     |
| 12. | Rule 268 | How persons must travel in or on a motor vehicle   |
| 13. | Rule 269 | Opening doors and getting out of a vehicle etc   |
| 14. | Rule 298 | Driving with a person in a trailer   |

**Conditions on Exemptions from Australian Road Rules**

- |    |          |  |
|----|----------|--|
| 1. | Rule 237 | Getting on or into a moving vehicle – provided the speed of the vehicle does not exceed 5km/h                        |
| 2. | Rule 264 | Wearing of seat belts by drivers – provided the speed of the vehicle does not exceed 25km/h                          |
| 3. | Rule 265 | Wearing of seat belts by passengers 16 years old or older – provided the speed of the vehicle does not exceed 25km/h |
| 4. | Rule 266 | Wearing of seat belts by passengers under 16 years old – provided the speed of the vehicle does not exceed 25km/h    |
| 5. | Rule 268 | How persons must travel in or on a motor vehicle – provided the speed of the vehicle does not exceed 25km/h          |
| 6. | Rule 269 | Opening doors and getting out of a vehicle etc – provided the speed of the vehicle does not exceed 5km/h             |
| 7. | Rule 298 | Driving with a person in a trailer – provided the speed of the vehicle does not exceed 25km/h                        |

**Cr Greco seconded**

**Carried**

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

**3. ENVIRONMENTAL MANAGEMENT - Environment Protection Authority - Reforming Waste Management - Ref. AF13/42**

*Goal:* Securing Economic Prosperity

*Strategic Objective:* (i) *Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life*

The Presiding Member reported:

- (a) Members were provided with a copy of the Environment Protection Authority (EPA) discussion paper "Reforming Waste Management - Creating Certainty for an Industry to Grow" in the Friday Edition on Friday, 28<sup>th</sup> August 2015;
- (b) closing dates for submissions was 2<sup>nd</sup> October 2015 (this document was provided with a very short time to respond) and the Director - Operational Services has made a response (as attached to the Operational Services Committee agenda) which Council is asked to endorse, withdraw or amend as it sees fit;
- (c) the document is very lengthy and covers many topics and subjects and the attached submission addresses these issues that are seen as most relevant to the Council. 'Section 5.1 Mass Balance Reporting', if adopted as proposed, will add costs which will have to be met by the community;
- (d) references in the response have been made to 'Section 6.1.1 - A Proposal or Suggestion to Assist the Objects of the Environment Protection Act' to address economic matters without apparent reference to environmental issues. Given that the EPA does not report to a Minister (it reports to Parliament), this is a direction that is highly undesirable - the day to day accountability of the EPA on this particular issue will be totally lost!

**Cr Von Stanke moved it be recommended:**

- (a) **The report be received;**
- (b) **Council endorse the submission prepared by the Director - Operational Services dated 15<sup>th</sup> September 2015 (AF13/42) in response to the EPA discussion paper "Reforming Waste Management - Creating Certainty for an Industry to Grow".**

**Cr Mutton seconded**

**Carried**

**4. ENVIRONMENTAL MANAGEMENT - Project Management - Solar Systems at Council Facilities - Ref. AF11/407**

*Goal:* Environment

*Strategic Objective:* (i) *Systematically build Council as an environmentally sustainable organisation*

Pursuant to Division 3 - Conflict of Interest, Sections 73 and 74 (Part 4) of the Local Government Act 1999, Cr Mutton disclosed an interest in Item 4 (due to his grandson being the owner of Quark Consulting) and did not:

- (a) propose or second a motion relating to the matter; or
- (b) take part in discussion by the Committee relating to the matter; or

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

- (c) while such discussion is taking place, be in, or in the close vicinity of, the room in which or other place at which that matter is being discussed; or
- (d) vote in relation to that matter.

Cr Mutton vacated the meeting at 7:37 a.m.

The Presiding Member reported:

- (a) Following on from the Renewable Energy Options Investigation conducted in 2014, and the successful installation of a solar system on the roof of the Library, at the Council meeting on 17 March 2015 Council resolved to undertake an assessment of Council's other major facilities for their suitability for solar power. This was undertaken by Quark Consulting in June 2015;
- (b) Quark's investigation resulted in recommendations for the following Council sites:

	System Size	GHG Savings	Total Capital Cost	Electricity Savings	Pay Back
	kw	T CO2 / pa			Years
<b>Carinya Gardens Cemetery</b>	10.4	9.06	\$12,475	\$2,516	4.2
<b>Waste Transfer Station</b>	5.2	4.00	\$7,941	\$1,421	4.8
<b>Council Works Depot</b>	29.9	33.95	\$33,032	\$8,096	3.5
<b>Aquatic Centre</b>	67.34	38.80	\$83,008	\$12,104	5.8
<b>Civic Centre</b>	87.62	66.14	\$112,635	?	?
<b>Total</b>	200.46	151.95	\$249,091	\$24,137	4.6
					Average

- (c) installing a solar system on each of the first four sites would be relatively straight forward, however, the Civic Centre is more complex. The Civic Centre is shared between the City of Mount Gambier and Country Arts SA. It would not make sense for both organisations to each install a solar power system in isolation of each other. The potential size of the system is also quite large, which may present issues in terms of connecting to the electricity grid. Given this, installing a solar system on the Civic Centre would involve much more background work than the other sites. Also, due to the nature of the current electricity contract it is not possible to ascertain exactly what impact installing a solar system would have on the current electricity costs. However, in simple terms the requirement for electricity in the peak period would be reduced to an estimated 60% of the previous requirement whilst the Off-Peak requirement would be reduced to approximately 84%;
- (d) with regards to the other sites it is recommended that Council engage Quark Consulting to undertake project management of the installation of the first three solar systems - Carinya Gardens, Waste Transfer Centre, and Council Works Depot. Under this model Quark would coordinate the project, include securing the equipment as part of the process, though Council would pay for the equipment directly (this may involve a subsequent tender for the equipment only, coordinated by the project manager). The advantage of this approach is that Quark will not put a margin on the equipment, thus saving costs. Also, given that virtually all solar system equipment is imported, when solar companies put in a price for a tender they must take into consideration possible import price fluctuations to cover themselves. If the price is lower at the time they purchase the equipment they pocket the difference. With project management, Council would realise these savings instead of the tenderer. This option would maximise potential and could result in savings to Council in the order of 23% of the total cost (in the order of \$27,000). Council have built a rapport with Quark Consulting commencing with an

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

independent review of the Library solar tenders. Quark have built up detailed knowledge of Council sites and processes;

- (e) in terms of financing the solar systems, the Waste Transfer Centre and Council Works Depot can be funded out of the \$50,000 allocated in the 2015-2016 budget for energy efficiency and renewable energy. It is recommended that the Carinya Gardens solar system be financed from capital reserves held by the Mount Gambier Cemetery Trust, though ultimately this is a decision for the Trust;
- (f) the Aquatic Centre solar system is not able to be funded at this point in time, as it is not currently budgeted for in the 2015-2016 financial year;
- (g) it is recommended to install the three smaller systems as soon as possible, so they are fully functional for the 2015-2016 summer.

**Cr Von Stanke moved it be recommended:**

- (a) The report be received;**
- (b) Council engage Quark Consulting to undertake project management of two solar systems - Waste Transfer Centre, and Council Works Depot, for an expected cost of \$5,600;**
- (c) Council authorise the Director Operational Services to work with Quark in procuring the capital equipment required for the two solar systems, for an expected cost of \$40,973;**
- (d) Council refer the Carinya Gardens solar system, and associated project management, to the Mount Gambier Cemetery Trust to consider funding from capital reserves held by the Trust, at an expected total cost of \$13,875.**

**Cr Greco seconded**

**Carried**

Cr Mutton returned to the meeting at 7:39 .m.

**5. ECONOMIC DEVELOPMENT - Project Management - City Development Framework Project - Natural Step Follow Up Session - Ref. AF13/125**

*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*

The Presiding Member reported:

- (a) At the Council meeting held on 21<sup>st</sup> April 2015 Council passed the following resolution:

*“Council invite Dr Steb Fisher to a half day workshop for all Council Members and appropriate staff to revisit the Natural Step Framework and provide a general overview of the framework to Council Members and staff.”;*

- (b) this workshop occurred on the 30<sup>th</sup> June 2015, and was well received by those Members and staff who attended. Dr Steb Fisher gave a summary of the Natural Step Framework and how it can be applied at the Council level, as well as a

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

thought-provoking summary of some of the major environmental issues facing us today;

- (c) following on from this workshop, Council passed the following resolution at the 21<sup>st</sup> July 2015 Council meeting:

*"Council provide a further seminar with Dr Steb Fisher for a day session on the Natural Step Framework. Council extend an invitation to District Council of Grant to attend."*

- (d) the purpose of this follow up session was to explore the Natural Step in greater detail, and workshop concrete ideas on how the City of Mount Gambier can further implement it;
- (e) in consultation with Elected Members the date set for the workshop was Wednesday, 28<sup>th</sup> October 2015. Councillors were asked to RSVP to ensure sufficient numbers could attend. In response three Members confirmed their attendance, and two indicated they were unavailable due to prior commitments. As a result the session could not proceed.

**Cr Von Stanke moved it be recommended:**

- (a) The report be received.**

**Cr Richardson seconded**

**Carried**

**6. HUMAN RESOURCE MANAGEMENT - National Local Roads and Transport Congress - Ref. AF11/1163**

*Goal: Governance*

*Strategic Objective: (i) Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.*

The Presiding Member reported:

- (a) The National Local Roads and Transport Congress will this year be held in Ballarat, Victoria from 17<sup>th</sup> to 19<sup>th</sup> November 2015;
- (b) in previous years Council has authorised both the Director - Operational Services and Presiding Member of the Operational Services Committee to attend this conference.

**Cr Von Stanke moved it be recommended:**

- (a) The report be received;**

- (b) Council authorise the Presiding Member of the Operational Services Committee (or his nominee) and the Director - Operational Services (or his nominee) to attend the National Local Roads and Transport Congress in Ballarat, Victoria from 17<sup>th</sup> to 19<sup>th</sup> November 2015, with all costs of registration, travel, meals and accommodation being met by Council.**

**Cr Richardson seconded**

**Carried**

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

**7. FINANCIAL MANAGEMENT - Architectural Design Competition - Civic Centre Flytower Facade System - Ref. AF15/406**

*Goal: Building Communities*

*Strategic Objective: (ii) The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

- (a) In March 2015 Council and Country Arts SA (as co-tenants) called for Expressions of Interest (EOI) for the Design and Construction of Civic Centre Flytower Façade System at the Civic Centre, 10 Watson Terrace, Mount Gambier;
- (b) Three reputable companies submitted tenders by the close of tender, as follows:

Company	Associated Company
Mossop Construction & Interiors <a href="mailto:mossop@mossop.com.au">mossop@mossop.com.au</a>	Walter Brook & Associates Tonkin Consulting Klek Roofing & Cladding
Michael Watson Architects <a href="mailto:michaelwatsonarch@bigpond.com">michaelwatsonarch@bigpond.com</a>	Dr Sean Pickersgill (Uni SA) <a href="mailto:Robert.Pickersgill@nuisa.edu.au">Robert.Pickersgill@nuisa.edu.au</a>
Chapman Herbert Architects <a href="mailto:sh@chapmanherbert.com.au">sh@chapmanherbert.com.au</a>	Dycer Constructions

- (c) in consultation with Country Arts SA it was determined to invite the three architectural companies who responded to the EOI to compete in an approved Design Competition to produce concepts for a new façade system and options for the lower levels of the Civic Centre building;
- (d) The Design Competition concluded on 4<sup>th</sup> September 2015 and a Jury consisting of Council (Mayor, Presiding Member of Operational Services, Director - Operational Services, Manager - Regulatory Services Finance Manager) and Country Arts SA representatives have decided the following winners;
  - 1. Chapman Herbert Architects
  - 2. Michael Watson Architect
  - 3. Walter Brooke & Associates
- (e) it is now recommended that Council and Country Arts SA proceed to engage Chapman Herbert Architects on an approved Client/Architect agreement to carry out the design development phase of the project in consultation with the Key Stakeholders and State Heritage. The final design concept will be reported back to Council prior to engaging Chapman Herbert Architects (or any other architect) to fully document, tender, and project manage the construction in accordance with the approved budget of \$900,000.

**Cr Von Stanke moved it be recommended:**

- (a) **The report be received;**
- (b) **Council Officers be authorised to engage Chapman Herbert Architects on an approved Client/Architect agreement to carry out the design development phase of the project in consultation with the Key Stakeholders and State Heritage. The final design concept will be reported back to Council prior to engaging Chapman Herbert Architects (or any other architect) to fully document, tender, and project manage the construction in accordance with the approved budget of \$900,000.**

**Cr Mutton seconded**

**Carried**

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

**8. PROPERTY MANAGEMENT - Compliance - Community Land Management - Ref. AF11/1381**

*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) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

- (a) Section 196 of the Local Government Act 1999 requires Council to have in place Community Land Management Plans for certain lands that it owns and/or controls. Council regularly receives new land holdings by way of “reserves” from new land divisions, and these, by definition are classified as community land;
- (b) prior to Council adopting a Community Land Management Plan for a parcel of land it must undertake community consultation on the proposed plan as set out in Section 197 of the Local Government Act 1999;
- (c) similarly, if Council wishes to amend an existing plan, this can be done pursuant to Section 198 of the Local Government Act 1999;
- (d) attached to the Operational Services Committee agenda was a Schedule of new (and amended) land holdings, that Council must now manage in accordance with an adopted Community Land Management Plan, together with complete copies of the draft Community Land Management Plans.

**Cr Von Stanke moved it be recommended:**

- (a) **The report be received;**
- (b) **Council, in accordance with its Consultation Policy, place on public exhibition the draft Community Land Management Plans as listed in the Schedule below:**

NEW LAND HOLDINGS		
CT Reference	Reserve Address	General Description
6136/677	Lot 204 Wehl Street North	Open Drainage Reserve
6150/317	Lot 605 St Andrews Drive	Open Reserve (Walkway)
6124/908	Lot 604 Kennedy Avenue	Roadside Screening Reserve
6124/907, 6150/314	Lot 603 St Andrews Drive & Lot 609 Kennedy Avenue	Roadside Screening Reserve
6124/909	Lot 607 St Andrews Drive	Open Reserve (Easement)
6134/665	Lot 900 Lillypilly Court	Open Drainage Reserve
6134/666	Lot 901 Australis Avenue	Roadside Screening Reserve

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

6129/516	80 Wireless Road East (1 Mickail Court)	Open Drainage Reserve
6129/515	78 Wireless Road East (2 Mickail Court)	Open Drainage Reserve
6146/398	Lot 107 Tecoma Close	Open Reserve
6150/315	Lot 610 St Andrews Drive	Roadside Screening Reserve

LAND HOLDINGS (TO BE AMENDED)			
CT Reference	Reserve Address	General Description	Details
CT5550/453, CT5616/375, CT5616/374, CT5616/373, CT5616/372, CT5616/346, CT5617/256, CT5616/336, CT5616/334, CT5616/333, CT5616/331, CT5710/128, CT5504/27, CT5749/932, CT5756/828, CT5581/298, CR5696/867, CT5539/334, CT5597/131, CR5850/973, CR5850/976, Water, CT5397/856, CT5375/4, CT5398/856, CT5891/900, CT5891/901	Bay Road	Crater Lakes Reserve	Include Lot 50 Shelley Crescent (CR 5947/867)

- (c) Council endorse the following minor updates to be made to the Community Land Management Plans listed below (pursuant to Section 198 of the Local Government Act public consultation is not required as these amendments have no impact on the interest of the community, being changes to the legal description - CT references):

LAND HOLDINGS (MINOR UPDATES)			
CT Reference	Reserve Address	General Description	Details
5260/633, 5260/634	Woodlands Drive	Open Linear Reserve	Update CT Reference and Address
5739/826	Kennedy Avenue	Roadside Screening Reserve	Update CT Reference and Address

- (d) Council further consider the draft plans together with any public comments received following the closing of the public consultation period.

Cr Greco seconded

Carried

9. **PROPERTY MANAGEMENT** - Naming of Former Hospital Site - Community Consultation - Ref. AF15/327

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

Pursuant to Division 3 - Conflict of Interest, Section 74 (Part 4) of the Local Government Act 1999, Cr Von Stanke (Presiding Member) disclosed an interest in Item 9 (due to Elizabeth Knight

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

being his great-great grandmother) however the Member sought the benefit of Section 74(4a)(c) and (6) of the said Act, as the interest was only in respect of a non-pecuniary interest, as defined.

The Presiding Member reported:

(a) Council, at its meeting of 21<sup>st</sup> July 2015 resolved:

*“(a) The report be received;*

*(b) Council now proceed to the second phase of public consultation with the following names:*

- Elizabeth Knight Reserve
- Molly Ogden Park
- The Old Hospital Reserve
- Nurses Park
- ‘Hospital Hill’ in Boandik

*(c) Council await a final report summarising the votes lodged for each of the final names.”*

(b) in accordance with the above a community consultation for the naming of the site of the former Mount Gambier Hospital was completed at 4:00 p.m. on Friday, 28<sup>th</sup> August 2015;

(c) the community were advised of the concept through the media and provided the opportunity to provide feedback via the following mediums:

- Email via [city@mountgambier.sa.gov.au](mailto:city@mountgambier.sa.gov.au)
- ‘Have your Say’ at [www.mountgambier.sa.gov.au](http://www.mountgambier.sa.gov.au)
- Feedback from Library foyer display

The consultation was promoted to the community through our regular channels including Border Watch advertisements and email databases. A static display remained in the Library foyer for the duration of the consultation period and a list of the proposed names was detailed at this display and made available online.

(c) a total of 206 votes were counted during the consultation which identified Elizabeth Knight Reserve as the preferred name for the site;

(d) a breakdown of the results is as follows:

	Library voting box	Have your say (online poll)	Email	TOTAL
Elizabeth Knight Reserve	58	16		74
Molly Ogden Park	56	2		58
The Old Hospital Reserve	28	17		45
Nurses Park	7	10	1	18
Maruwangula Bupik	3	9		12
			TOTAL	207

(e) a total of 10 votes were not counted as the were either incomplete or did not meet the voting criteria.

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

Cr Richardson moved it be recommended:

- (a) The report be received;
- (b) Council proceed to name the Former Mount Gambier Hospital site Maruwangula Bupik.

The Motion lapsed for want of a seconder

**Cr Von Stanke moved it be recommended:**

- (a) The report be received;
- (b) Council proceed to name the Former Mount Gambier Hospital site Elizabeth Knight Reserve.

**Mayor Lee seconded**

**Carried**

**10. COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 17<sup>th</sup> September 2015 - Ref. AF14/354**

*Goal: Governance*

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

**Cr Von Stanke moved it be recommended:**

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 17<sup>th</sup> September 2015 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

**Cr Greco seconded**

**Carried**

**11. OPERATIONAL SERVICES REPORT NO. 19/2015 - Traffic Management - Pedestrian and School Crossings - Kennedy Avenue and North Terrace - Ref. AF11/1867**

*Goal: Building Communities*

*Strategic Objective: (i) The identified needs of the community are met, through implementing Long Term Asset Management Plan and Infrastructure Plans*

**Cr Richardson moved it be recommended:**

- (a) Operational Services Report No. 19/2015 be received;
- (b) Council Officers continue to undertake annual traffic counts (vehicles and pedestrian counts) to assist with identifying any changes in circumstances;
- (c) Council Officers install upgraded/additional warning signage and also install red/white grab rails at the median opening in order to increase visibility.

**Cr Mutton seconded**

**Carried**

Operational Services Committee Minutes of 13<sup>th</sup> October 2015 Cont'd...

**MOTIONS WITHOUT NOTICE -**

**12. GOVERNANCE - Operational Services Committee - January 2015 Meeting Arrangements - Ref. AF11/2602**

*Goal: Governance*

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

**Cr Von Stanke moved it be recommended:**

- (a) The Operational Services Committee scheduled for 12<sup>th</sup> January 2015 be cancelled and all items referred directly to the full Council Meeting in January.**

**Cr Richardson seconded**

**Carried**

The meeting closed at 8:07 a.m.

AF11/866

SW

CONFIRMED THIS

DAY OF

2015.

.....  
PRESIDING MEMBER