

MINUTES OF OPERATIONAL STANDING COMMITTEE MEETING

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 11 July 2017 at 7:30 a.m.

PRESENT

Mayor Andrew Lee

Cr Christian Greco

Cr Ian Von Stanke

Cr Steven Perryman

Cr Mark Lovett – arrived at 7:34 a.m.

COUNCIL OFFICERS

General Manager Community Wellbeing

General Manager City Growth

General Manager City Infrastructure

Manager Governance and Property

Administration Officer (City Infrastructure)

- Ms B Cernovskis

- Dr J Nagy

- Mr N Serle

- Mr M McCarthy

- Ms S Moretti

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.

1. APOLOGY(IES)

Apology(ies) received from Cr D Mutton.

That the apology from Cr Mutton be received.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 13 June 2017.

That the minutes of the Operational Standing Committee meeting held on 13 June 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil received.

4. DEPUTATIONS

Nil

5. COMMITTEE MINUTES AND RECOMMENDATIONS

5.1. Minutes of Junior Sports Assistance (Section 41) Committee - 28 June 2017

That the minutes of the Junior Sports Assistance (Section 41) Committee meeting held 28 June 2017 be noted.

Moved: Cr Greco

Seconded Cr Von Stanke

Carried

5.2. Correspondence Received - Report No. AR17/23974

(a) That Junior Sports Assistance Fund Committee Report No. AR17/23974 titled '*Correspondence Received*' dated 21 June 2017 as presented to the Junior Sports Assistance Fund Committee on 28 June 2017 be noted.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

5.3. Banking Signatories - Report No AR17/23988

(a) That Junior Sports Assistance Fund Committee Report No. AR17/23988 titled '*Banking Signatories*' dated 21 June 2017 as presented to the Junior Sports Assistance Fund Committee on 28 June 2017 be noted.

(b) The Junior Sports Assistance Fund authorised banking signatories be:

- Mayor
- Chief Executive Officer
- General Manager Community Wellbeing

Moved: Cr Greco

Seconded: Mayor Lee

Carried

5.4. Statement of Revenue and Expenses - Report No AR17/23666

(a) That Junior Sports Assistance Fund Committee Report No. AR17/23666 titled '*Statement of Revenue and Expenses - 1/3/2017 to 31/05/2017*' dated 20 June 2017 as presented to the Junior Sports Assistance Fund Committee on 28 June 2017 be noted.

(b) The financial statement of the Fund as at 31st May, 2017 be received noting a cash balance of \$77,959.

Moved: Cr Greco

Seconded: Cr Perryman

Carried



5.5. Applications for Financial Assistance for Juniors and Payments from the Fund from 1/3/2017 to 31/5/2017 - Report No AR17/23786

- (a) That Junior Sports Assistance Fund Committee Report No. AR17/23786 titled '*Applications for Financial Assistance for Juniors from 1/3/2017 to 31/5/2017*' dated 21 June 2017 as presented to the Junior Sports Assistance Fund Committee on 28 June 2017 be noted.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

5.6. Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Sportspersons - Report No AR17/24022

- (a) That Junior Sports Assistance Fund Committee Report No. AR17/24022 titled '*Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Juniors*' dated 21 June 2017 as presented to the Junior Sports Assistance Fund Committee on 28 June 2017 be noted.
- (b) The following application(s)/funding be made available to the Member Organisations to the value of \$300 each per applicant named below to assist the identified junior(s) to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative (funded from some of the proceeds from the 2012 Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:
- (i) Mount Gambier Netball Association (2 nominees)
 - (ii) Mount Gambier and District Baseball League (2 nominees)
 - (iii) Discretionary (1 nominee)
 - (iv) Basketball Mount Gambier (2 nominees)
 - (v) Limestone Coast Football Association (2 nominees)
 - (vi) South East Women's Football Association (2 nominees)
 - (vii) Blue Lake Y Swim Club (1 nominee)
- (c) The additional \$600 be sourced from the Fund.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

5.7. Minutes of Audit (Statutory) Committee - 3 July 2017

That the minutes of the Audit (Statutory) Committee meeting held 3 July 2017 be noted.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried



5.8. 2017/2018 Annual Business Plan and Budget Program - Report No. AR17/23584

- (a) That Audit Committee Report No. AR17/23584 titled '*2017/2018 Annual Business Plan and Budget Program*' as presented to the Audit Committee on 3 July 2017 be noted.

Moved: Cr Greco

Seconded: Cr Lovett

Carried

5.9. Audit Work Program 2014 - 2018 - Report No. AR17/23671

- (a) That Audit Committee Report No. AR17/23671 titled '*Audit Work Program 2014 - 2018*' as presented to the Audit Committee on 3 July 2017 be noted.

Moved: Cr Greco

Seconded: Cr Lovett

Carried

5.10. Financial Internal Controls - Internal Audit Program - Report No. AR17/23671

- (a) That the Audit Committee Report No. AR17/23580 titled '*Financial Internal Controls - Internal Audit Program*' presented to the Audit Committee on 3 July 2017 be noted.
- (b) That the periodic review of Financial Internal Controls continue to be reported to the Audit Committee;
- (c) That MET continue to be responsible for the review of Financial Internal Controls;
- (d) That the review of Council's '*Cumulative Spend*' activity be presented to the August 2017 meeting of the Audit Committee.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

5.11. End of Financial Year / Interim Audit Update - Report No. AR17/23673

- (a) That the Audit Committee Report No. AR17/23673 titled '*End of Financial Year / Interim Audit Update*' as presented to the Audit Committee on 3 July 2017 be noted.
- (b) That the draft auditor's management letter dated 30 May 2017 be received.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried



6. OPERATIONAL STANDING COMMITTEE REPORTS

6.1. Works In Progress - City Infrastructure - Report No. AR17/24385

REPORT RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/24385 titled ' <i>Works in Progress - City Infrastructure</i> ' as presented to the Operational Standing Committee on 11 July 2017 be noted.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

6.2. Traffic Count Data - Penola Road / Wireless Road Intersection - Report No. AR17/25935

REPORT RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/25935 titled ' <i>Traffic Count Data - Penola Road / Wireless Road Intersection</i> ' as presented to the Operational Standing Committee on 11 July 2017 be noted.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

6.3. Civic Centre Flytower Recladding - Project Update - Report No. AR17/25946

REPORT RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/25946 titled ' <i>Civic Centre Flytower Recladding - Project Update</i> ' as presented to the Operational Standing Committee on 11 July 2017 be noted.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

6.4. Dissolving of the Carinya Garden Cemetery Trust Committee - Report No. AR17/26004

REPORT RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/26004 titled ' <i>Dissolving of the Carinya Garden Cemetery Trust</i> ' as presented to the Operational Standing Committee on 11 July 2017 be noted.

Moved: Cr Greco

Seconded: Cr Lovett

Carried



6.5. Caroline Landfill - Construction and Leachate Management - Report No. AR17/25940

REPORT RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/25940 titled ' <i>Caroline Landfill - Construction and Leachate Management</i> ' as presented to the Operational Standing Committee on 11 July 2017 be noted.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

6.6. 2018 Street Tree Program - Report No. AR17/24328

REPORT RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/24328 titled ' <i>2018 Street Tree Program</i> ' as presented to the Operational Standing Committee on 11 July 2017 be noted.
(b) That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2018 Street Tree Program as outlined in policy T120 (Tree Policy).
(c) That Council notifies all residents and utilities affected by the plantings, and invite comment on same (in accordance with Councils Public Consultation Policy).
(d) That Council adopts the 2018 Street Tree Program as outlined in the discussion so that the proposed species of trees selected may be pre-ordered.

Moved: Cr Greco

Seconded: Cr Lovett

Carried

7. MOTION(S)

7.1. With Notice
Nil submitted

7.2. Without Notice
Nil received.

Meeting closed at 7:49 a.m.

AR17/26710

CONFIRMED THIS

DAY OF

2017.

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PRESIDING MEMBER

