

**MINUTES OF CITY OF MOUNT GAMBIER
PEOPLE AND PLACE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON THURSDAY, 7 OCTOBER 2021 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Kate Amoroso, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Mezinec

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Shared Services	- Mr D Barber
	General Manager City Growth	- Mr T Coote
	Media and Communications Coordinator	- Ms S McLean
	Executive Administrator City Infrastructure	- Ms S Wilson

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 Frank Morello
Seconded: Cr Kate Amoroso

That the apology from Cr Christian Greco be received.

CARRIED

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 2 August 2021 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



6 CONFIDENTIAL ITEMS

6.1 MOUNT GAMBIER HEALTH PRESENTATION – REPORT NO. AR21/62736

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Cr Paul Jenner

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the People and Place Committee orders that all members of the public, except the Mayor, Councillors, Council Officers: Sarah Philpott, Barbara Cernovskis, Darren Barber, Timothy Coote, Sharny McLean and Sally Wilson and Guests: Grant King, Elaine Pretorius and Ngaire Buchanan be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 6.1 AR21/62736 Mount Gambier Health Presentation.

The People and Place Committee is satisfied that, pursuant to section 90(3) (g) and (j) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty
- information the disclosure of which would divulge information provided on a confidential basis by or to:
 - a Minister of the Crown, or
 - another Public Authority or official (not being an employee or a person engaged by the Council) that would on balance be contrary to the public interest

The People and Place 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 presented is on a confidential basis by a public official the receipt of which creates a duty of confidence and which on balance the disclosure of which would be contrary to the public interest in best representing the community.

CARRIED

Pursuant to Section 75A of the Local Government Act 1999, Cr Paul Jenner disclosed a perceived conflict of interest in Item 6.1:

“I am a volunteer at the Mount Gambier Hospital.”

Cr Jenner informed the meeting of the manner in which he intended to deal with the perceived conflict of interest in Item 6.1 as follows:

“I do not do anything that has any direct consequences with the Hospital operation.”

In accordance with Section 75A of the Local Government Act 1999 Cr Jenner remained in the meeting for Item 6.1.



Pursuant to Section 75A of the Local Government Act 1999, Cr Sonya Mezinec disclosed a perceived conflict of interest in Item 6.1:

"I am a member of Health Advisory Committee (Council Representative)."

Cr Mezinec informed the meeting of the manner in which she intended to deal with the perceived conflict of interest in Item 6.1 as follows:

"I intend to remain in the meeting and vote on the matter"

In accordance with Section 75A of the Local Government Act 1999 Cr Mezinec remained in the meeting for Item 6.1.

COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Max Bruins

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 6.1 AR21/62736 Mount Gambier Health Presentation 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) (g) and (j) be kept confidential and not available for public inspection until Council has been released from its duty of confidence by the provider of the information.
2. Further that Council delegates the power to review, revoke, but not extend 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

5 REPORTS

Cr Morello, as Presiding Member, sought the view of the meeting with regard to, and brought forward, Item 5.2.

Pursuant to Section 75A of the Local Government Act 1999, Cr Max Bruins disclosed a perceived conflict of interest in Item 5.2:

"I have close personal relationships with a number of the grant applicants and am the subject for one of the portrait artists."

Cr Bruins informed the meeting of the manner in which he intended to deal with the perceived conflict of interest in Item 5.2 as follows:

"Will leave the meeting and not participate in the debate."

In accordance with Section 75A of the Local Government Act 1999 Cr Bruins left the meeting.

Cr Max Bruins left the meeting at 6:38 pm



5.2 CREATIVE ARTS FUND 2021/2022 APPLICATIONS

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
Seconded: Cr Sonya Meziniec

1. That People and Place Committee Report No. AR21/57404 titled 'Creative Arts Fund 2021/2022 Applications' as presented on 07 October 2021 be noted.
2. That Council notes the total funding request from applicants was \$186,285.15 and shortlisted applicants was \$63,865.00 which exceeds the budgeted amount of funding available.
3. That \$50,000 be endorsed for distribution for the 2021/2022 Creative Arts Fund as follows:

<u>Project Name</u>	<u>Applicant</u>	<u>Requested</u>	<u>Approved</u>
The Portrait Project	April Hague	\$ 16,885.00	\$ 17,000.00*
Return	Henry Wolff	\$ 26,350.00	\$ 18,000.00
Mount Gambier Theatre Group	Mount Gambier Theatre Group	\$ 5,000.00	\$ 5,000.00
Railway Lands Interactive	Yunita Manfrin	\$ 15,630.00	\$ 10,000.00
		\$ 63,865.00	\$ 50,000.00

*Includes \$177.00 Planning SA lodgement fee for Development Application

4. That all applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:
 - all necessary land holder and development approvals being obtained; and
 - all works being completed in accordance with all relevant legislative and compliance standards.

CARRIED

Cr Max Bruins returned to the meeting at 6:54 pm

The Presiding Member sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: Presentation by the Chief Executive Officer relating to Item 5.1.

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 6:55 pm

Cr Kate Amoroso left the meeting at 7:25pm and did not return.

The Presiding Member determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 7:44 pm



5.1 PARTNERSHIP PRIORITIES AND ADVOCACY

COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR21/62944 titled 'Partnership Priorities and Advocacy' as presented on 07 October 2021 be noted.

CARRIED

Item - 5.2 Creative Arts Fund 2021/2022 Applications - has been moved to another part of the document.

5 MEETING CLOSE

The Meeting closed at 7.44 pm.

The minutes of this meeting were confirmed at the People and Place Committee held on 6 December 2021.

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PRESIDING MEMBER

