

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE

Meeting was held in the Conference Room, Level One of Civic Centre,
10 Watson Terrace, Mount Gambier, on Friday, 2nd October 2015 at 12 Noon

MINUTES

PRESENT: Mayor A Lee, Crs F Morello, S Meziniec and M Lovett

APPOINTMENT OF
ACTING PRESIDING
MEMBER:

Nominations were invited for the position of Acting Presiding Member for this meeting of the Railway Lands Development and Management Committee due to the absence of Cr C Greco.

Cr Morello nominated Cr Meziniec to be Acting Presiding Member of this meeting.

There being no further nominations, Cr Meziniec was elected as Acting Presiding Member of the Railway Lands Development and Management Committee meeting.

APOLOGIES: Mayor Lee moved the apology received from Cr C Greco be accepted.

Cr Lovett seconded

Carried

NOT IN ATTENDANCE: Cr S Perryman

COUNCIL OFFICERS: Director - Operational Services, Daryl Sexton
Manager - Regulatory Services, Michael Silvy
Manager - Community Services & Development, Barbara Cernovskis
Community & Stakeholder Engagement Officer, Ben Kilsby
Administration Officer - Operational Services, Elisa Solly

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 Morello moved the minutes of the previous meeting held on Friday, 7th August 2015 be taken as read and confirmed.

Mayor Lee seconded

Carried

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

1. PROPERTY MANAGEMENT - Railway Lands - Update on Progress of Development Works - Ref. AF13/439

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 Manager - Regulatory Services reported:

(a) The following update on the progress of works yet to be completed is provided below:

TASK / ACTIVITY DESCRIPTION	STATUS	PROPOSED COMPLETION
Paths, sandpit, landscaping for nature play area	70% complete	End October
Nature play elements	50% complete	End October
Refurbishment of railway heritage items - telegraph poles & fencing	20% complete	December
Asphalt platform	70% complete	Early October
Artistic balustrade panels	Awaiting installation	Mid October
Handrails and steel coping to Amphitheatre	Not started	End October
Landscaping to pond area	Not started	End October
Install pavers	95% complete	Mid October
Plaza seats	50% complete	End October
Major Art Commission 'Tracks'	Fabrication about to commence	Mid December
Major Art Commission 'Signalling Change'	Design Development completed	Mid December
Main entrance feature wall	70% complete	End October
Construction of Labyrinth	50% complete	End October
Interpretive Signage - Historical suite, Nature play suite, WSUD suite	Not started	December
Wood sculptures for nature play and murals	Not started	To be advised

Mayor Lee moved it be recommended:

(a) The report be received and contents noted.

Cr Morello seconded

Carried

2. PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Selection of Artist for Major Art Commission - AF13/439

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 Manager - Regulatory Services reported:

- (a) Council Officers have consulted with artists Trevor Wren and Danica Gacesa Mclean to refine the details of 'Signalling Change' for an alternative location within the Railway Lands (revised plans and original concept were attached to the agenda for reference);
- (b) the artists have shown excitement in the alternative location and the revised concepts have maintained the integrity of the original design.

Cr Morello moved it be recommended:

- (a) The report be received;**
- (b) Council engage Trevor Wren and Danica Gacesa Mclean to complete the artwork 'Signalling Change' at the alternative location within the Railway Lands for a total project cost of \$100,000 plus GST.**

Mayor Lee seconded

Carried

3. RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE REPORT NO. 2/2015 - Property Management - Railway Lands Activation Team - Ref. AF15/398

Goal: *Building Communities*

Strategic Objective: (i) *Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.*
(ii) *Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.*

Goal: *Securing Economic Prosperity*

Strategic Objective: (i) *Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City.*
(ii) *Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life.*

Goal: *Diversity*

Strategic Objective: (i) *Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned).*
(ii) *Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers*

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Goal: *Environment*

Strategic Objective: (i) *Support the preservation and enhancement of the City's unique natural and built heritage for future generations.*

Goal: *Learning*

Strategic Objective: (i) *Council support opportunities for the community to strengthen relationships with families, friends and extended networks so as to promote and extend the learning of life skills.*

Cr Morello moved it be recommended:

- (a) Railway Lands Development and Management Committee Report No. 2/2015 be received;**
- (b) Council endorse the work already undertaken and support the Railway Lands Activation Team to continue to act within the principles of the report;**
- (c) Chief Executive Officer be authorised to negotiate with and approve:**
 - 1. adjoining landowners to integrate with the site, on a non permanent basis, informal commercial activities that are low impact and associated with their core business, and**
 - 2. short term occupants with start up initiatives to be trialled at the Railway Building to test and determine the long term use of the site.**
- (d) Ongoing reports from the Railway Lands Activation Team, including outcomes from part (c) above, to be provided to the Railway Lands Development and Management Committee on a regular basis;**
- (e) the committee request Council to allocate an amount of \$100,000 to assist with site activation (including both operational and capital costs) for the 2015/2016 financial year;**
- (f) the Committee recommend the endorsement of “the Rail” as the informal reference for the Mount Gambier Railway Lands.**

Mayor Lee seconded

Carried

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 1:05 p.m.

AF15/37

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CONFIRMED THIS

DAY OF

2015.

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PRESIDING MEMBER