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, 6th November 2015 at 12 Noon

MINUTES

PRESENT: Crs F Morello, S Mezinec 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 Mezinec to be Acting Presiding Member of

this meeting.

There being no further nominations, Cr Mezinec was elected as Acting Presiding Member of the Railway Lands Development and

Management Committee meeting.

APOLOGIES: Cr Morello moved the apology received from Mayor A Lee and Cr C

Greco be accepted.

Cr Lovett seconded <u>Carried</u>

NOT IN ATTENDANCE: Cr S Perryman

<u>COUNCIL OFFICERS</u>: Chief Executive Officer - Mark McShane

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, 2nd October 2015 be taken as read and confirmed.

Cr Lovett seconded <u>Carried</u>

QUESTIONS: (a) With Notice - nil submitted.

(b) Without Notice - nil received.

1. <u>PROPERTY MANAGEMENT</u> - 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 Presiding Member 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	95% complete	End October
Nature play elements	90% complete	End October
Refurbishment of railway heritage items - telegraph poles & fencing	20% complete	December
Asphalt platform	Completed	Early October
Artistic balustrade panels	Completed	Mid October
Handrails and steel coping to Amphitheatre	Completed	End October
Landscaping to pond area	50% complete	End October
Install pavers	Completed	Mid October
Plaza seats	80% complete	End October
Major Art Commission 'Tracks'	Fabrication about to commence	End January
Major Art Commission 'Signalling Change'	Fabrication about to commence	January
Main entrance feature wall	Completed	End October
Construction of Labyrinth	90% complete	End October
Interpretive Signage - Historical suite, Nature play suite, WSUD suite	30% complete	December
Wood sculptures for nature play and murals	Not started	To be advised

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Cr Lovett moved it be recommended:

(a) The report be received and contents noted.

Cr Morello seconded <u>Carried</u>

2. <u>PROPERTY MANAGEMENT</u> - Railway Lands Redevelopment Project - Installation of Outdoor Musical Instruments in Nature Play Area - 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

The Presiding Member reported:

(a) Council Officers have received a request from Rotary to consider installing outdoor musical instruments somewhere in the Railway Lands following one of their Members (John Kirby) discovering them in a recent trip to the USA. The company that import the elements is called Parknotes (Pricelist was attached to the agenda for further information);

- (b) the Rotary Club have shown a keen interest in sponsoring/supplying some elements using some of their Fun Run fundraising;
- (c) this concept has been discussed with Members of the Activation Team and may need further thought as to the most cost effective way to add 'placemaking' elements into the space. Our research has shown that trialling elements and the 'lighter, quicker, cheaper' approach by involving the community ensures greater success in the long term.

Cr Lovett moved it be recommended:

- (a) The report be received;
- (b) Council thank the Rotary Club for their offer and request Members meet with the Activation Team to discuss how to progress this concept along the lines of 'placemaking' principles rather than permanent high cost elements that have not been widely supported by or introduced to the public.

Cr Morello seconded <u>Carried</u>

3. <u>PROPERTY MANAGEMENT</u> - Update from 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

The Presiding Member reported:

(a) Whilst the primary focus of the Railway Lands Activation Team has been to finalise the program for the Railway Lands launch on Sunday, 15th November 2015 work

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has still continued with the stakeholder engagement, site preparation and site activation as outlined below:

Stakeholder	Community Activities x 32	Ongoing
Engagement	Commercial Interest x 29	
	Surrounding site x 35	
Artwork	Consultation on public murals and nature play	In progress
	sculptures scheduled as a launch activity	
Site works	Bulk earthworks, sub base for limestone paths (including relocation of existing plants) from Wehl St to Bakery through to shared path at end of second pond Parklets installed	Complete
	Street Furniture	Complete
	Station Building Clean Up & minimum OHS standards	In Progress
Adjoining	Negotiated trial activation conditions with Homestyle	In progress
landowners and	Bakery until 30 Jun 16.	
business		
Site identity and	te identity and 'the Rail' Promotional material sourced	
promotion	Site launch promotion underway	
	Online engagement platform to be populated	
	Develop Social media strategy	
Site launch	Program in table below	In progress
program		

(b) the activities for the Railway Lands launch on Sunday, 15th November 2015 have been programmed for 11:00 a.m. to 3:00 p.m. with the formal speeches scheduled to commence at 11:30 a.m. An outline of the final program is provided below for information:

Site	Activities		
Amphitheatre	Buskers		
	Youth Music Project		
	African Dancers		
Shelter 1	Community Foodies Cooking demonstrations		
Platform 3	Steam Engine Rides		
	Mini Golf		
Platform 2	Platform Markets		
Railway Station	Site Tours		
Building	'Have Your Say' Feedback Station - Activation		
	History Photo/Displays		
Platform 1	Pop up bar and music by South Aussie Hotel		
	Food by Soul Projects		
Grasslands C	Metafit Class by QiPT		
	Yoga by Mimpi		
	Star Club Sporting Activities		
Grasslands A	Borderline Speedway & South East Street Machines Car Displays		
	Stationary Steam Engines Display		
Grasslands B	Jumping Castle		
	Giant Games		
	'Have Your Say' Feedback Station – Public Murals/Activation		
Plaza	Food and Drink Stalls		
	Play on Wheels Play Trailer		
	Pioneers Basketball Demonstration		
Stage	Speeches		
	City Band		

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		Tonique Dance Studio
		Ardlair School of Highland Dancing
		Z Girls African Dancing
Nature	Play	'Have Your Say' Feedback Station – Nature Play Sculptures/Activation
Area		NRM – Nature Play activities
Adjoining		Homestyle Bakery - open
Businesses		Charlicks Bazaar - open

Cr Lovett moved it be recommended:

(a) The Manager Community Services & Development progress report on the Railway Lands Activation Team be received.

Cr Morello seconded <u>Carried</u>

4. RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE REPORT NO. 3/2015 - Governance - Committees - Election of Railway Lands Development and Management Committee Presiding Member - Ref. AF11/858

Goal: Governance

Strategic Objective: (i) Demonstrate innovative and responsive organisational

governance

Cr Morello moved it be recommended:

- (a) Railway Lands Development and Management Committee Report No. 3/2015 be received;
- (b) the Railway Lands Development and Management Committee recommended to Council that this Committee now be disbanded and that any matters relating to the Railway Lands be referred to Council's existing Committee's for consideration.

Cr Lovett seconded <u>Carried</u>

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 12.36 p.m. AF15/37 ES

CONFIRMED THIS	DAY OF	2015.
PRESIDING MEMBER		