

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE

Meeting held in the Conference Room, Level One of Civic Centre,
10 Watson Terrace, Mount Gambier, on Tuesday, 10th February 2015 at 5:30 p.m.

MINUTES

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

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Director - Operational Services, Daryl Sexton
Engineering Manager, Daryl Morgan
Manager - Regulatory Services, Michael Silvy
Team Leader - Administration (Operational Services) - Sally Wilson

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.

The Chief Executive Officer took the Chair for the following business:

1. **GOVERNANCE - Committees - Election of Railway Lands Development and Management Committee Presiding Member - Ref. AF11/858**

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

The Chief Executive Officer reported:

- (a) Council, at its meeting of Tuesday, 27th January 2015 adopted Terms of Reference for the Railway Lands Development and Management Committee (refer to Attachment 1 of the agenda);
- (b) Terms of Reference 5.5 states "The Committee will appoint a Presiding Member". It is suggested that the Committee appoint the Presiding Member using the same process recently adopted for its two (2) Standing Committees and as set out in the following parts;
- (c) the term of office for the position of Railway Lands Development and Management Committee Presiding Member be one (1) year commencing 10th February 2015;
- (d) the Railway Lands Development and Management Committee determines that the method of choosing a Presiding Member be by an election process undertaken by secret ballot;
- (e) the successful candidate will be the candidate with the highest number of votes;
- (f) where two or more candidates have an equal number of votes one of those candidates will be determined as successful from a drawing of lots by the Returning Officer;
- (g) the Chief Executive Officer be appointed the Returning Officer for the election;

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- (h) upon the completion of the election, the Returning Officer be authorised to declare the successful candidate elected to the position of the Railway Lands Development and Management Committee Presiding Member;
- (i) upon declaration of the Returning Officer the candidate be appointed to the position of Railway Lands Development and Management Committee Presiding Member for the term of office determined by this resolution.

Cr Morello moved it be recommended:

- (a) The report be received;**
- (b) the above process to appoint the Presiding Member for the Railway Lands Development and Management Committee be adopted.**

Cr Mezinec seconded

Carried

2. GOVERNANCE - Committees - Railway Lands Development and Management Committee - Call for Nominations - Ref. AF11/858

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

- (a) The Chief Executive Officer called for nominations for the position of Presiding Member for the Railway Lands Development and Management Committee;
- (b) The following nomination was received:

Cr Morello nominated Cr Greco to be the Railway Lands Development and Management Committee Presiding Member.

There being only one candidate the Returning Officer declared Cr Greco to be elected to the position of Railway Lands Development and Management Committee Presiding Member.

ACTING PRESIDING MEMBER:

The Chief Executive Officer invited nominations for the position of Acting Presiding Member for this meeting.

Cr Lovett nominated Cr Morello as Acting Presiding Member for this meeting.

There being no further nominations Cr Morello was elected Acting Presiding Member for this meeting.

Cr Morello took the Chair for the following business:

APOLOGIES:

Cr Mezinec moved the apologies received from Cr Greco and Cr Perryman be accepted.

Cr Lovett seconded

Carried

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

3. GOVERNANCE - Scheduling of Railway Lands Development and Management Committee Meetings - Ref. AF14/283

- Goal:* Governance
- Strategic Objective:*
- (i) Establish measures for Council's performance and continually compare against community expectations
 - (ii) Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service deliver and performance

The Presiding Member reported:

- (a) The Committee was requested to consider the time of meetings and the scheduling of meetings.

Cr Meziniec moved it be recommended:

- (a) The report be received;
- (b) the Railway Lands Development and Management Committee to meet at 12 Noon on the first Friday of each month.

Mayor Lee seconded

Carried

4. PROPERTY MANAGEMENT - Railway Lands - Review of Adopted Master Plan for Stage 1 and 2 - 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) Staff updated the Committee on the progress of works that are being undertaken in accordance with the adopted Master Plan.

Cr Meziniec moved it be recommended:

- (a) The report be received and contents noted.

Cr Lovett seconded

Carried

5. PROPERTY MANAGEMENT - Railway Lands - Budget Update and Works in Progress - 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

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(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 below Budget Update and Works Schedule is provided for Members information:

2013/14 Budget	\$1,650,000
2014/15 Budget	\$2,598,000
Total Project Budget (Stage 1 & 2)	\$4,248,000

Funds Spent to date	\$2,917,599
Funds Committed to date	\$533,884
Total	\$3,451,483

Current Budget Remaining **\$796,517**

Works Remaining to realise vision:

Paver Install	\$365,000
Artistic balustrade	\$60,000
Path lighting install	\$15,000
Feature lighting supply/install	\$20,000
Fence around pond	\$5,000
Signal Box Toilet Redevelopment	\$70,000
Perimeter fence	\$10,000
Nature scape completion	\$10,000
Major Art Concept Design	\$12,000
Major Art Commission	\$100,000
Site Artwork/Interpretive signage	\$128,000
Nature Play Wooden Sculptures	\$40,000
Total	\$835,000

Budget - Forecast Expenditure **-\$38,483**

Variations not on original budget:

Additional demolition works (resolved 17 th September 2013)	\$17,500
Installation of fence around pond (resolved 15 th July 2014)	\$15,000
Total	\$32,500

Cr Lovett moved it be recommended:

(b) The report be received and contents noted.

Mayor Lee seconded

Carried

6. PROPERTY MANAGEMENT - Railway Lands - On-Site Inspection - Ref. AF13/439

The Presiding Member reported:

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- (a) Members may wish to adjourn the meeting and undertake an on-site inspection of the Railway Lands site.

Cr Morello moved it be recommended:

- (a) **The report be received;**
- (b) **The on-site inspection of the Railway Lands be deferred until after the conclusion of this meeting.**

Cr Meziniec seconded

Carried

7. PROPERTY MANAGEMENT - Railway Lands - Community Markets - Ref. AF14/166

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) *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) Council has held very preliminary discussions with the Rotary Club of Mount Gambier with regard to the possible option of a community based market at the Rail Lands site. As previously directed by Council, the site is being constructed to provide flexibility for the operation of a variety of outside activities;
- (b) the Committee may now wish to consider how the Rail Lands will be occupied with respect to markets and other occasional land use activities;
- (c) possible management models may include Council being responsible for all market type activities and assume responsibility for the administration of each individual market, or alternatively appoint one organisation to administer this type of activity on Council's behalf in accordance with a detailed procedure established by Council.

Cr Morello moved it be recommended:

- (a) **The report be received;**
- (b) **an invitation be extended to the operators of the four (4) local markets operating in Mount Gambier (i.e. Rotary Market, Farmers Market, Library Market and Moloneys Market) to meet with the Railway Lands Development and Management Committee to discuss possible occupation of the Railway Lands for their respective markets.**

Mayor Lee seconded

Carried

8. PROPERTY MANAGEMENT - Railway Lands - Next Stages of Development - Ref. AF13/439

Goal: Building Communities

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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) The Committee may wish to consider any future development of the site (e.g. Railway Station building, sound shell, north/south pedestrian link to Margaret Street etc);
- (b) Council has received correspondence from Mr Steve Toope (attached to the agenda) regarding future possible use of part of the site.

Cr Mezinec moved it be recommended:

- (a) **The report be received;**
- (b) **the Committee notes the resolution of Council of Tuesday, 21st January 2015 as follows:**
 - “(e) The Committee convene a Members Workshop to discuss ideas to activate the railway lands as an intergenerational public space that is attractive to residents and visitors;***
 - (f) The Committee be asked to conduct a public consultation and community engagement process on the matters in (e) above.”***
- (c) **the letter from Mr Steve Toope (dated 29th January 2015) be received and contents noted.**

Cr Lovett seconded

Carried

MOTION WITHOUT NOTICE

9. PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Major Public Art Commission Project Advisory Panel - AF14/484

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) Mayor Lee has indicated that he will not be available for the planned Project Advisory Panel meeting of the major artwork project scheduled for Monday, 23rd February 2015;
- (b) nominations were invited for a replacement Member to represent Mayor Lee on the Project Advisory Panel meeting on Monday, 23rd February 2015.
- (c) Cr Lovett put forward his nomination for this position.

Cr Mezinec moved it be recommended:

- (a) **The report be received;**

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(b) Cr Lovett be appointed to represent the Mayor at the Project Advisory Panel meeting on Monday, 23rd February 2015.

Mayor Lee seconded

Carried

CONFIRMED THIS

DAY OF

2015.

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PRESIDING MEMBER

The meeting closed at 6:34 p.m.

AF15/37
11 February 2015
SW