

MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday 13 March 2018 at 5:30 p.m.

PRESENT

Mayor Andrew Lee
Cr Frank Morello (Presiding Member)
Cr Josh Lynagh
Cr Sonya Meziniec
Cr Hanna Persello
Cr Penny Richardson

COUNCIL OFFICERS

Chief Executive Officer	- Mr M McShane
General Manager Community Wellbeing	- Ms B Cernovskis
General Manager City Growth	- Dr J Nagy
General Manager City Infrastructure	- Mr N Serle
Manager Governance and Property	- Mr M McCarthy
Administration Officer	- Ms A Lavia

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)

Nil

2. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES

Meeting held on 12 February 2018.

That the minutes of the Strategic Standing Committee meeting held on 12 January 2018 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil



5. STRATEGIC STANDING COMMITTEE REPORTS

5.1. Policy Review - D150 - Building & Swimming Pool Inspection Policy - Report No. AR18/7326

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/7326 titled '*Policy Review - D150 Building & Swimming Pool Inspection Policy*' as presented to the Strategic Standing Committee on 13 March 2018 be noted.
- (b) That Council Policy '*D150 - Building & Swimming Pool Inspection Policy*' as attached to Strategic Standing Committee Report No. AR18/7326 be adopted.

Moved: Cr Morello

Seconded: Cr Mezinec

Carried

5.2. Policy Review - P135 Planning - Entertainment Venues – Report No. AR18/8300

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/8300 titled '*Policy Review - P135 -Planning - Entertainment Venues*' as presented to the Strategic Standing Committee on 12 March 2018 be noted.
- (b) That the updated Council Policy '*P135 - Planning - Entertainment Venues*' as attached to the Strategic Standing Committee Report No. AR18/8300 be adopted.

Moved: Cr Morello

Seconded Cr Lynagh

Carried

5.3. Policy Review - C120 Cemeteries – Carinya Gardens and Lake Terrace Cemetery - Report No. AR18/8017

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/8107 titled '*Policy Review - C120 - Cemeteries - Carinya Gardens and Lake Terrace Cemetery*' as presented to the Strategic Standing Committee on 12 March 2018 be noted.
- (b) That the updated Council Policy '*C120 - Cemeteries - Carinya Gardens and Lake Terrace Cemetery*' as attached to the Strategic Standing Committee Report No. AR18/8107 be adopted.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried



5.4. Request for Permission to Use City of Mount Gambier Coat of Arms – Report No. AR18/8857

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/8857 titled '*Request for permission to use City of Mount Gambier Coat of Arms*' as presented to the Strategic Standing Committee on 13 March 2018 be noted.
- (b) That the request from Richard d'Apice of the Australian Heraldry Society to use the City of Mount Gambier Coat of Arms to illustrate a paper on the Marchant Family Arms be granted on the condition that the City of Mount Gambier be credited and provided with a copy of the published article.

Moved: Cr Morello

Seconded: Cr Mezinec

Carried

5.5. Queen Elizabeth Park Trust Board Membership – Report No. AR18/8851

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/8851 titled '*Queen Elizabeth Park Trust Board Membership*' as presented to the Strategic Standing Committee on 13 March 2018 be noted.
- (b) That the vacancy in the Queen Elizabeth Park Trust Board Membership be noted and action to seek further nominations be deferred until after the Local Government Election in November 2018.

Moved: Cr Morello

Seconded: Cr Persello

Carried

6. MOTIONS WITH NOTICE

Nil Submitted

7. MOTIONS WITHOUT NOTICE

7.1. PROPERTY MANAGEMENT - Project Management - Proposed Indoor Recreation Centre – Ref. AF17/22

COMMITTEE RECOMMENDATION

- (a) That Council allocates \$30,000 this financial year for the preparation of documentation for a proposed multifunctional indoor recreation and aquatics centre, including a feasibility study, concept plans including initial engagement with stakeholder groups, facility management options and a ratepayer impact report.



- (b) That documentation to be tabled at the Strategic Standing Committee meeting by or prior to July 2018.
- (c) That the documentation will form the basis of an extensive community and stakeholder engagement process to be determined after the completion of the above reports.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

Meeting closed at 5:56 p.m.

AR18/10541

CONFIRMED THIS DAY OF 2018.

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PRESIDING MEMBER

