

3.2. Without Notice

Nil received

4. DEPUTATIONS

Nil



5. COMMITTEE MINUTES AND RECOMMENDATIONS

5.1. Minutes of Community Engagement and Social Inclusion Sub-Committee - 15 March 2018

That the minutes of the Community Engagement and Social Inclusion Sub-Committee meeting held 15 March 2018 be noted.

Moved: Cr Von Stanke Seconded: Cr Perryman Carried

5.2. Governance - Community Engagement and Social Inclusion Sub-Committee - Vulnerable Families - Report No. AF17/432

- (a) That a Community Day be hosted in the North West area of Mount Gambier in the 2018/2019 financial year.
- (b) That Council host a 4th year Uni SA social work student to design a pathway tool for consumers to access community services.

Moved: Cr Mutton Seconded: Cr Von Stanke Carried

5.3. Minutes of Heritage Sub-Committee - 28 March 2018

That the minutes of the Heritage Sub-Committee meeting held 28 March 2018 be noted.

Moved: Cr Perryman Seconded: Cr Mutton Carried

5.4. Heritage Adviser Report - February 2018 - Report No. AR18/11618

- (a) That Heritage Sub-Committee Report No. AR18/11618 titled '*Heritage Advisor Report - February*' as presented to the Heritage Sub-Committee on 28 March 2018 be noted.

Moved: Cr Mutton Seconded: Cr Perryman Carried

5.5. Governance - Heritage Committee - Further Development of Work Plan - Report No. AF17/294

- (a) That the attached project plans for:
- Rook Walk 100 Year Anniversary
 - 150th Celebration of the Lake Terrace Cemetery
 - Railway Station Building
- be endorsed by Council and funded as per presented plans.
- (b) That additional funding required for subsequent stages are to be separately endorsed.

Moved: Cr Van Stanke Seconded: Cr Perryman Carried



6. OPERATIONAL STANDING COMMITTEE REPORTS

6.1. Works in Progress - City Infrastructure - Report No. AR18/12120

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR18/12120 titled ' <i>Works in Progress - City Infrastructure</i> ' as presented to the Operational Standing Committee on 10 April 2018 be noted.

Moved: Cr Mutton

Seconded: Cr Von Stanke

Carried

6.2. Strategic Projects - Report No. AR18/12097

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR18/12097 titled ' <i>Strategic Projects</i> ' as presented to the Operational Standing Committee on 10 April 2018 be noted.
(b) That Strategic Project reports be presented to the Operational Standing Committee every two months.

Moved: Cr Mutton

Seconded: Cr Perryman

Carried

6.3. Delegation of Powers - Update - Report No. AR18/12833

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR18/12833 titled ' <i>Delegation of Powers - Update</i> ' as presented to the Operational Standing Committee on 10 April 2018 be noted.
(b) The Council hereby revokes its previous delegations to its Chief Executive Officer of those powers and functions under the Expiation of Offences Act to take effect from 30 April 2018.
(c) In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 5 and 36 (annexed to Operational Standing Committee Report No. AR18/12833 titled ' <i>Delegation of Powers – Update</i> ' as indicated below are hereby delegated this 17 th day of April 2018 to the person occupying the office of Chief Executive Officer of the Council to take effect from 30 th April 2018 subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation:
<ul style="list-style-type: none">• Expiation of Offences Act 1996 (Appendix 5)• Fines Enforcement and Debt Recovery Act 2017 (Appendix 36).



- (d) The powers and functions may be further delegated by Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.
- (e) For the purpose of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.
- (f) For the purpose of these delegations, all further delegations made by the Chief Executive Officer extend to any person who is appointed to act in the position of the delegate.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried

6.4. First Nations of the South East Native Title Claim - Report No. AR18/12710

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR18/12710 titled '*First Nations of the South East Native Title Claim*' as presented to the Operational Standing Committee on 10 April 2018 be noted.

Moved: Cr Mutton

Seconded: Cr Perryman

Carried

7. MOTION(S)

7.1. With Notice

Nil Submitted

7.2. Without Notice

Nil received



8. CONFIDENTIAL ITEMS

8.1 Consideration for Exclusion of the Public

Item No. 8.2

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - D Mutton, S Perryman and I Von Stanke and Council Officers - M McShane, N Serle, T Tzioutziouklaris and S Moretti) be excluded from the meeting in order for the Agenda Item (*Sale of Land for non-payment of Rates*) to be considered in confidence.

The Council is satisfied that, pursuant to Section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:

- Information the disclosure of which would involve the unreasonable disclosure of Information concerning the personal affairs of any person (living or dead), being information regarding the property of a ratepayer that Council is proposing to commence a sale process in accordance with Section 184 of the Act for the non-payment of rates.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances by the need to keep the personal financial information and discussion confidential whilst the matter is being settled.

Item No.	Subject Matter	S90(3) Grounds
8.2	Sale of land for non-payment of Rates - Report No. PR18/2387	(a)

Moved: Cr Perryman

Seconded: Cr Mutton

Carried



8.3. Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 8.2 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.2	Sale of land for non-payment of Rates - Report No. PR18/2387	(a)	All details	Until the later of:- 12 months, or the matter being settled

Moved: Cr Mutton

Seconded: Cr Von Stanke

Carried



8.4 Consideration for Exclusion of the Public

Item No. 8.5

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - D Mutton, S Perryman and I Von Stanke and Council Officers - M McShane, N Serle, T Tzioutziouklaris and S Moretti) be excluded from the meeting in order for the Agenda Item (Condition of Property) to be considered in confidence.

The Operational Standing Committee is satisfied that, pursuant to section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of:

- Information concerning the personal affairs of any person (living or dead), which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence or the right to a fair trial.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the occupier of the property.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the matter is personal to the occupier of the property.

Item No.	Subject Matter	S90(3) Grounds
8.5	Condition of Property - Report No. AR18/12359	(a) & (f)

Moved: Cr Perryman

Seconded: Cr Mutton

Carried

8.6. Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 8.5 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.5	Condition of the Property - Report No. AR18/12359	(a) & (f)	All details	Until the matter has been resolved. Where duration exceeds 12 months To be reviewed at least once



Moved: Cr Perryman

Seconded: Cr Mutton

Carried

8.7 Consideration for Exclusion of the PublicItem No. 8.8

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - D Mutton, S Perryman and I Von Stanke and Council Officers - M McShane, N Serle, T Tzioutziouklaris and S Moretti) be excluded from the meeting in order for the Agenda Item (Illegal Development and Intervention Order) to be considered in confidence.

The Operational Standing Committee is satisfied that, pursuant to section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of:

- Information concerning the personal affairs of any person (living or dead), which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence or the right to a fair trial.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the occupier of the property.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the matter is personal to the occupier of the property.

Item No.	Subject Matter	S90(3) Grounds
8.8	Illegal Development and Intervention Order - Report No. AR18/12877	(a) & (f)

Moved: Cr Perryman

Seconded: Cr Mutton

Carried

8.9 Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 8.8 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.8	Illegal Development and Intervention Order - Report No. AR18/12877	(a) & (f)	All details	Until the matter has been resolved. Where duration



				exceeds 12 months To be reviewed at least once
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Moved: Cr Perryman

Seconded: Cr Mutton

Carried

Meeting closed at 8.01 a.m.

AR18/13537

CONFIRMED THIS

DAY OF

2018.

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PRESIDING MEMBER

