

MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 12 September 2017 at 7:30 a.m.

PRESENT

Cr Steven Perryman
Cr Des Mutton
Cr Mark Lovett

COUNCIL OFFICERS

General Manager Community Wellbeing	- Ms B Cernovskis
General Manager Council Business Services	- Mrs P Lee
General Manager City Growth	- Dr J Nagy
General Manager City Infrastructure	- Mr N Serle
Team Leader Administration (City Infrastructure)	- Ms S Wilson

ACTING PRESIDING MEMBER:

The General Manager City Infrastructure invited nominations for the position of Acting Presiding Member for this meeting of the Operational Standing Committee due to the absence of Cr C Greco.

Cr Lovett nominated Cr Mutton to be Acting Presiding Member of this meeting.

There being no further nominations, Cr Mutton was elected as Acting Presiding Member of the Operational Services Committee for this meeting.

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)

Apologies received from Mayor A Lee, Cr I Von Stanke and Cr C Greco.

That the apologies from Mayor Lee, Cr Von Stanke and Cr Greco be received.

Moved: Cr Mutton

Seconded: Cr Lovett

Carried

2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 11 July 2017.

That the minutes of the Operational Standing Committee meeting held on 11 July 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Lovett

Seconded: Cr Perryman

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil received.

4. DEPUTATIONS

Nil



5. OPERATIONAL STANDING COMMITTEE REPORTS

5.1. Works In Progress - City Infrastructure - Report No. AR17/32744

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/32744 titled ' <i>Works In Progress - City Infrastructure</i> ' as presented to the Operational Standing Committee on 12 September 2017 be noted.

Moved: Cr Mutton

Seconded: Cr Perryman

Carried

5.2. Capital Expenditure Carry Overs from 2016/2017 - Report No. AR17/34863

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/34863 titled ' <i>Capital Expenditure Carry Overs from 2016/2017</i> ' as presented to the Operational Standing Committee on 12 September 2017 be noted.
(b) That the Work In Progress allocations from 2016/2017 as presented with this report be adopted by Council with all amendments made to the 2017/2018 Council Budget.

Moved: Cr Mutton

Seconded: Cr Lovett

Carried

5.3. Asset Revaluations for 2016/2017 Financial Year - Report No. AR17/34972

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR17/34972 titled ' <i>Asset Revaluations for 2016/2017 Financial Year</i> ' as presented to the Operational Standing Committee on 12 September 2017 be noted.
(b) That the valuations as presented with this report be accepted and adopted by Council with all amendments processed as at 1 July 2016.

Moved: Cr Perryman

Seconded: Cr Lovett

Carried

5.4. Review of Environmental Sustainability Sub-Committee Terms of Reference - Report No. AR17/33906

COMMITTEE RECOMMENDATION
(a) That Environmental Sustainability Sub-Committee Report No. AR17/33906 titled ' <i>Review of Environmental Sustainability Sub-Committee Terms of Reference</i> ' be noted.



- (b) That Council adopt the updated Environmental Sustainability Sub-Committee Terms of Reference 2017.
- (c) The Environmental Sustainability Sub-Committee changes its meeting frequency to quarterly, with the ability to call special meetings outside of this timing as required. These meetings should be scheduled for the first Tuesday in February, May, August and November.

Moved: Cr Mutton

Seconded: Cr Lovett

Carried

5.5. Request to review parking on White Avenue/Shepherdson Road - Report No. AR17/34323

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR17/34323 titled '*Request to review parking on White Avenue/Shepherdson Road*' as presented to the Operational Standing Committee on 12 September 2017 be noted.
- (b) That the Traffic Impact Statement attached to the Operational Services Committee agenda be endorsed by Council.
- (c) The City of Mount Gambier pursuant to Ministerial delegation resolves the following:
 - Prohibited Area NO STOPPING
1.1.503

WHITE AVENUE (WESTERN SIDE) - from 78.0 metres north of the entrance to Malseed Park to 118 metres north of the said entrance, to apply at all times
 - Prohibited Area NO STOPPING
1.1.504

WHITE AVENUE (EASTERN SIDE) - from 10.0 metres to 40.0 metres north of the intersection of Shepherdson Road and White Avenue, to apply at all timesto be effective on the installation of appropriate signage.

Moved: Cr Perryman

Seconded: Cr Lovett

Carried



5.6. Rail Trail Extension - Report No. AR17/31864

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR17/31864 titled '*Rail Trail Extension*' as presented to the Operational Standing Committee on 12 September 2017 be noted.
- (b) That Council develop the next stage of the rail trail in accordance with the available budget and as per the listed works identified in this report.

Moved: Cr Mutton

Seconded: Cr Lovett

Carried

5.7. Tender - Caroline Landfill Cell 2 Capping - Report No. AR17/31862

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR17/31862 titled '*Tender - Caroline Landfill Cell 2 Capping*' as presented to the Operational Standing Committee on 12 September 2017 be noted.
- (b) That Council accept the tender from Gambier Earth Movers for the capping of Cell 2 Caroline Landfill for the lump sum fee of \$792,404 + gst.
- (c) That Council engage local contractors Southern Testing Laboratories to undertake the level 1 geotechnical testing on a fee for service basis (hourly rate).
- (d) That Council engage Environmental consultants AECOM to prepare the 3rd party Quality Assurance (QA) Plan as required by the South Australian Environmental Agency.

Moved: Cr Mutton

Seconded: Cr Lovett

Carried

6. MOTION(S)

6.1. With Notice

Nil Submitted

6.2. Without Notice

6.2.1 Traffic Safety - White Avenue (between Shepherdson Road and Tollner Road) - Ref. AF11/1232

- (a) That Council write to the Department of Planning, Transport and Infrastructure (DPTI) highlighting concerns over traffic safety issues at the section of White Avenue, between Shepherdson Road and



Tollner Road, noting in particular that this section of road is used for drop off and pick up of children at Tenison Woods College.

- (b) That Council seek a meeting with DPTI, Tenison Woods College and Cr Greco (or nominee) regarding the above and a report be returned to the Operational Standing Committee.
- (c) That Council staff prepare a report with traffic management options to improve safety on this section of road.

Moved: Cr Perryman

Seconded: Cr Lovett

Carried



7. CONFIDENTIAL ITEMS

7.1 Consideration for Exclusion of the Public

Item No. 7.2

Cr Lovett moved that 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 M Lovett and Council Officers - B Cernovskis, P Lee, J Nagy, N Serle and S Wilson) be excluded from the meeting in order for the Agenda Item '*Sale of Land for non-payment of Rates - Report No. AR17/31728*' 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), 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
7.2	Sale of Land for non-payment of Rates - Report No. AR17/31728	(a)

Moved: Cr Lovett

Seconded: Cr Perryman

Carried

7.4 Consideration for Exclusion of the Public

Item No. 7.5

Cr Lovett moved that 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 M Lovett and Council Officers - B Cernovskis, P Lee, J Nagy, N Serle and S Wilson) be excluded from the meeting in order for the Agenda Item '*Sale of Land for non-payment of Rates - Report No. AR17/31762*' 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), 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 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
7.5	Sale of Land for non-payment of Rates - Report No. AR17/31762	(a)

Moved: Cr Lovett

Seconded: Cr Perryman

Carried

7.7 Consideration for Exclusion of the Public

Item No. 7.8

Cr Perryman moved that 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 M Lovett and Council Officers - B Cernovskis, P Lee, J Nagy, N Serle and S Wilson) be excluded from the meeting in order for the Agenda Item '*Sale of Land for non-payment of Rates - Report No. AR17/31763*' 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), 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
7.8	Sale of Land for non-payment of Rates - Report No. AR17/31763	(a)

Moved: Cr Perryman

Seconded: Cr Mutton

Carried

Meeting closed at 8:10 a.m.

AR17/35237

CONFIRMED THIS

DAY OF

2017.

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PRESIDING MEMBER

