

Reference: AF11/862

**MAYOR  
COUNCILLORS  
CITY OF MOUNT GAMBIER**

Members

1. NOTICE is given that a meeting of the Council of the City of Mount Gambier will be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on **TUESDAY, 18<sup>th</sup> APRIL, 2017 AT 6.00 P.M.**
2. Notice is given that the Standing Committees (Committee Room and Level 1 Conference Room) and Development Assessment Panel (Level 1 Conference Room) will meet at the Civic Centre, 10 Watson Terrace, Mount Gambier on the days and dates as follows:

Corporate and Community Services Committee	<b>Monday 8<sup>th</sup> May, 2017</b>
Operational Services Committee	<b>Tuesday 9<sup>th</sup> May, 2017</b>
Development Assessment Panel	<b>Thursday, 18<sup>th</sup> May, 2017</b>



**Mark McSHANE**  
CHIEF EXECUTIVE OFFICER

11<sup>th</sup> April, 2017  
AL

## CONFLICT OF INTEREST DISCLOSURE FORM

I \_\_\_\_\_,  
(insert name)

have received a copy of the agenda for the  ordinary  special meeting of the

\_\_\_\_\_  Council  Committee  Board  
(insert full name of Committee/Sub-Committee/Board)

to be held on: \_\_\_\_\_  
(insert date of meeting)

### CONFLICT OF INTEREST DISCLOSURE

I consider that I have a:

**material** conflict of interest pursuant to section 73 (complete and sign below)

**actual** or  **perceived** conflict of interest pursuant to section 74 (complete and sign overleaf)

of the *Local Government Act 1999* ("the LG Act") in relation to the following agenda item:

\_\_\_\_\_  
(insert details - include Agenda Item No, Report Number, Item/Report Subject Title)

which is to be discussed at that meeting.

## MATERIAL

The nature of my **material** conflict of interest is as follows [*ensure sufficient detail is recorded, including the reasons why you (or a person prescribed in section 73(1) of the LG Act) stands to obtain a benefit or suffer a loss depending on the outcome of the consideration of the matter at the meeting of the Council in relation to the agenda item described above*]:

In accordance with section 74(1)(b) I will be leaving the meeting room while the matter is being discussed and voted on.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

In accordance with section 75A(2)(b) I propose  to  not to participate in the meeting in relation to the matter.

## ACTUAL

The nature of my **actual** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why the conflict between your interests and the public interests might lead to a decision that is contrary to the public interest in relation to the agenda item described above]:*

Where I have proposed to participate in the meeting I intend to deal with my **actual** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the actual conflict of interest in a transparent and accountable way].*

OR

## PERCEIVED

The nature of the **perceived** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why you consider that an impartial fair-minded person could reasonably consider that you have a perceived conflict of interest in the matter].*

Where I have proposed to participate I intend to deal with the **perceived** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the perceived conflict of interest in a transparent and accountable way].*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Tuesday, 18<sup>th</sup> April, 2017 at 6.00 p.m.

AGENDA

**COUNCIL**

**PRESENT:**

Mayor Andrew Lee

Cr Christian Greco  
Cr Mark Lovett  
Cr Josh Lynagh  
Cr Sonya Meziniec  
Cr Frank Morello  
Cr Des Mutton  
Cr Steven Perryman  
Cr Hanna Persello  
Cr Penny Richardson  
Cr Ian Von Stanke

**APOLOGY/IES:**

moved that the apology from  
be received.

seconded

**COUNCIL OFFICERS:**

Chief Executive Officer	-	Mr M McShane
Director - Operational Services	-	Mr D Sexton
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
Manager Governance and Property	-	Mr M McCarthy
Manager Business and Strategic Planning	-	Mrs T Tzioutziouklaris
Finance Manager	-	Mr G Button
Media and Communications Coordinator	-	Ms S McLean
Administrative Officer Executive Support	-	Ms A Lavia
Administrative Officer Executive Support	-	Mrs M Telford

**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.**

**CONFIRMATION**

**OF MINUTES:**

moved the minutes of the previous meeting held on  
21<sup>st</sup> March, 2017 be taken as read and confirmed.

seconded

**MAYORAL REPORT** - Ref. AF11/881

**REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS / ACTIVITIES** - Ref. AF11/882

<u>Member</u>	<u>Organisation</u>
.....	.....
.....	.....
.....	.....

..... moved the reports made by Council representatives on outside organisations / activities be received.

..... seconded

**QUESTIONS:**

- (a) With Notice - Nil submitted
- (b) Without Notice -

**PETITIONS:** Nil

**NOTICE OF MOTION TO RESCIND:** Nil

**ELECTED MEMBERS WORKSHOPS** - Ref. AF15/83

20/03/2017	Consultants who are undertaking Tourism Review
11/04/2017	Decision Making Structure and 2017/2018 Budget

Records for these Workshops are attached.

..... moved that the Records of Proceedings for the workshops held:

- Consultants who are undertaking Tourism Review
- Decision Making Structure and 2017/2018 Budget

..... be received and the contents noted.

..... seconded

**ELECTED MEMBER TRAINING AND DEVELOPMENT** - Governance - Ref. AF11/903

..... Nil submitted.

**COUNCIL ACTION ITEMS** - Corporate and Community Services Committee and Operational Services Committee referred to the Council Meeting held 18<sup>th</sup> April, 2017 - Ref. AF11/1718, AF11/866

..... moved that the Council Action Items for the Corporate and Community Services Committee and the Operational Services Committee referred to the Council Meeting held 18<sup>th</sup> April, 2017 be received and the contents noted.

..... seconded

**CORPORATE AND COMMUNITY SERVICES - 10<sup>th</sup> April, 2017**

moved that the minutes of the meeting held 10<sup>th</sup> April, 2017 be received.

seconded

**1. FINANCIAL STATEMENT – as at 31<sup>st</sup> March, 2017**

Cr Lynagh moved it be recommended the financial statement as at 31<sup>st</sup> March, 2017 be received.

Cr Meziniec seconded

Carried

**2. CORPORATE AND COMMUNITY SERVICES REPORT NO. 24/2017 - Deductible Gift Recipient Status - Ref. AF16/182**

Cr Lynagh moved it be recommended:

- (a) Corporate and Community Services Report No. 24/2017 be received and contents noted;
- (b) a draft Trust Deed be prepared for the purpose of meeting Australian Charities & Not-for-Profit Commission and Australian Taxation Office requirements for application to be made for Deductible Gift Recipient status for the Riddoch Art Gallery;
- (c) a further report be presented for Council to consider a draft Trust Deed prepared in accordance with resolution (b) and the subsequent founding of such Trust.

Cr Persello seconded

Carried

**3. CORPORATE AND COMMUNITY SERVICES REPORT NO. 25/2017 - Governance - Review of Confidentiality Orders - Ref. AF13/64**

Cr Lynagh moved it be recommended:

- (a) Corporate and Community Services Report No. 25/2017 be received;
- (b) The following Confidential Orders, having been reviewed by Council, continue in operation on the grounds provided within Attachment 1 to Report 25/2017:
  - i. Council 15/3/2016 - Operational Services Committee 8/3/2016 - Item 6 - DEVELOPMENT CONTROL - Regulating - District Centre Zone Development Plan Amendment - City of Mount Gambier Development Plan - Ref. AF16/69
  - ii. Council 16/2/2016 - Corporate & Community Services Committee 8/2/2016 - Item 11 - CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016 - Frew Park Ambulance Station Development - Ref. AF16/11
  - iii. Council 18/8/2015 - Railway Lands Development and Management Committee 7/8/2015 - Item 7 PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Management of Community Markets
  - iv. Council 18/8/2015 - Railway Lands Development and Management Committee 7/8/2015 - Item 8 - PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Occupation and Use of Old Railway Station Building

- v. Council 15/4/2014 - City of Mount Gambier Junior Sports Fund Assistance Committee 2/4/2013 - Item 11 - ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATIONS TO FINANCIALLY DISADVANTAGED JUNIOR SPORTS PERSONS
- vi. Council 17/12/2013 - City of Mount Gambier Junior Sports Fund Assistance Committee 20/11/2013 - Item 12 - ROTARY CLUB OF MOUNT GAMBIER LAKES - Donations to Financially Disadvantaged Junior Sportspeople
- vii. Council 17/12/2013 - City of Mount Gambier Junior Sports Fund Assistance Committee 20/11/2013 - Item 13 - COMMERCIAL CLUB INC. - Donation to exceptional junior sportsperson
- viii. Council 16/6/2013 - City of Mount Gambier Junior Sports Fund Assistance Committee 22/5/2013 - Item 13 - SOCIAL, CULTURAL AND COMMUNITY SERVICES - Committees - City of Mount Gambier Junior Sports Assistance Fund ( Section 41 ) Committee - Minutes of Meeting held 22nd May, 2013 - Ref. AF11/725

Mayor Lee seconded

Carried

4. CORPORATE AND COMMUNITY SERVICES REPORT NO. 26/2017 - Civic Centre/Theatre 'Creative Canopy Project' - Ref. AF11/1510

Cr Persello moved it be recommended:

- (a) the Corporate and Community Services Report No. 26/2017 be received and contents noted;
- (b) a further report be presented for consideration to be given to the final artistic selection for the purpose of granting landowner consent.

Cr Meziniec seconded

Carried

5. CORPORATE AND COMMUNITY SERVICES REPORT NO. 27/2017 - Delegation of Powers of Council - Ref. AF15/495

Cr Lynagh moved it be recommended:

- (a) Corporate and Community Services Report No. 27/2017 be received;
- (b) that having conducted its annual review of Council's Delegations Register in accordance with Section 44(6) of the Local Government Act, 1999, the Council;

1. Revocations

- 1.1. Hereby revokes all previous delegations to the Chief Executive Officer of those powers and functions under the following:
  - 1.1.1. Development Act 1993 and Development Act Regulations 2008
  - 1.1.2. Freedom of Information Act 1991
- 1.2. Hereby revokes its previous delegations to its Development Assessment Panel under the Development Act 1993 and Development Regulations 2008.

**2. Delegations made under Local Government Act 1999**

- 2.1. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Freedom of Information Act 1991 and specified in the proposed Instrument of Delegation contained in Appendix 8 (attached) are hereby delegated this Tuesday, 18<sup>th</sup> April, 2017 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.**
- 2.2. Such powers and functions may be further delegated by the 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.**
- 2.3. For the purposes of these delegations all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.**
- 2.4. For the purposes 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.**

**3. Delegations made under Development Act 1993**

- 3.1. In exercise of the power contained in Section 20 and 34 (23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the Instrument of Delegation contained in Appendix 21 (attached) are hereby delegated this 18<sup>th</sup> April, 2017 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.**
- 3.2. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.**
- 3.3. In exercise of the power contained in Section 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the Instrument of Delegation (Appendix 21) and which are specified in Schedule I) are hereby delegated this 18<sup>th</sup> April, 2017 to the Council's Development Assessment Panel, subject to the conditions or limitations indicated in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993:**
- 3.4. For the purposes of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.**



- 3.5. For the purposes 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.

Cr Persello seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 28/2017** - Local Government Association of SA – Proposed Change to Voting Method in Local Government Elections - Ref. AF11/950

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 28/2017 be received;
- (b) the Adelaide Hills Council proposal to change the voting method for Local Government elections to accept as formal ballots containing an insufficient indication of 2<sup>nd</sup> and subsequent preferences be supported, and the Mayor be supported to vote in favour of any Local Government Association Board Motion to progress such a proposal.

Cr Mezinec seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 29/2017** - Digital Strategy and the New Venture Institute - Ref. AF17/119

Chief Executive Officer reported:

Council's Digital Strategy provides direction and a comprehensive number of actions over five key areas including the establishment of a digital innovation hub in Mount Gambier (action 4.2). Models of innovation hubs vary but with a generally common focus of business innovation, start up mentoring, commercialisation of concepts/ideas, ideas and information exchange, training and leadership, business development and innovative use of technology as an enabler not necessarily as an end in itself.

Councillors have previously been advised (via memo 16<sup>th</sup> March, 2017) of discussions between The New Venture Institute (NVI) (aligned to the Flinders University). The NVI has presented to business in Mount Gambier and the CEO and General Manager City Growth have visited the NVI at Tonsley Park in Adelaide to discuss opportunities for an innovation hub centred in Mount Gambier.

Since the last Councillor update in mid March, further discussions have occurred focussing on the business case to attract funding for an innovation hub in Mount Gambier. NVI has also sought support from Limestone Coast RDA, District Council of Grant and Wattle Range Council. Funding is partly from stakeholders, NVI and grant funding from the National Science and Innovation Incubator Support initiative of either \$500,000 to \$1,000,000. External funding is dependent on matched local and NVI funding with commitment from stakeholders still pending.

A Limestone Coast incubator/innovation hub will:

- have a physical incubator space in Mount Gambier serving the region
- provide programs for business capacity building
- connect to Tonsley Park Innovation Centre and other national centres
- drive and support start up businesses
- prove the regional incubator model
- access to research and development and commercialisation capacity

- boost economic development particularly in the “new economy”
- be a tangible facility providing direct practical support for local business

The support, technical capacity, grant funding reach and access to similar innovation hubs via NVI provides a huge opportunity that is beyond Council’s current capacity to deliver independently. By partnering we are able to provide a major project in line with our Digital and Economic Development Strategies.

As is often the case, the project is grant funded dependent with the grant application being managed by Kathryn Anderson, Deputy Director Enterprise, New Venture Institute. Further, support from other Councils and the RDA is needed to secure the Federal Grant Funding.

Potential location of the physical facility is Mount Gambier due to the opportunity of accessing the high speed optic fibre link owned by Australian Academic Research Network (AARNET). Further, Mount Gambier will have NBN by mid 2017 should AARNET connection not be feasible or cost prohibitive. Council also has an MOU with the State Government and UniSA that, in part, seeks to maximize the potential of the optic fibre link.

The potential incubator/innovation hub in partnership with local stakeholders and NVI delivers on Council’s Digital and Economic Development outcomes that individually we would have difficulty delivering. While further work is necessary by NVI to gain grant funding and commitment from stakeholders it is important that the City of Mount Gambier provides solid support and financial backing for the project to maximise the potential for grant funding. If there is no local commitment then there will be no grant funding.

This report proposes that Council provides in principle support for the establishment of an incubator/innovation hub in Mount Gambier in partnership with the NVI and local stakeholders and dependent on Federal grant funding. To assist in securing the external funding and providing strong economic development and leadership opportunities for the City, Council supports the project with an allocation of \$50,000 in 2016/2017 and the same amount in 2017/2018. Adequate funds remain in the 2016/2017 Economic Development Budget and also in the Draft 2017/2018 Budget. All Council allocations are dependent on Federal funding, NVI funding and local stakeholder funding (Councils and RDA).

### Summary

The opportunity to partner with New Venture Institute and tapping into their incubator and innovation experience and connections to establish a regional hub in Mount Gambier is a project that would be difficult for the Council to do alone. Significant work still needs to be completed and part of this is to gain funding commitment from stakeholders to attract external funds. Council’s commitment to this project supports our endorsed strategies and provides leadership and tangible outcomes for economic development and the new economy

### **Cr Lynagh moved it be recommended:**

- (a) the Corporate and Community Services Report No. 29/2017 with the New Venture Institute (NVT) to establish an incubator/innovation hub in Mount Gambier be received;**
- (b) Council provides an allocation of \$50,000 from funds remaining in the 2016/2017 Economic Development Budget and a further \$50,000 already allocated in the Draft Budget for Economic Development;**
- (c) provision of Council funds is dependent on NVI securing Federal Grant Funding and local stakeholder funds that collectively ensure the viability and success of the incubator/innovation hub and a physical presence in Mount Gambier;**

- (d) a further report is provided to Council on the achievement of point (c) above prior to final Council commitment and provision of the Council funds.

Cr Mezinec seconded

Carried

**OPERATIONAL SERVICES - 11<sup>th</sup> April, 2017**

**moved that the minutes of the meeting held 11<sup>th</sup> April, 2017 be received.**

**seconded**

**1. COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866**

The Presiding Member reported the following works are to be undertaken/are currently being undertaken by the Operational Services Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• James Street (paving works)	30%
• Gilmore Close (drainage works)	30%
• Hotmix intersections	10%
• Caroline Landfill (Cell 3B construction)	85%
• Commercial Street West (reconstruction)	90%

Completed Tasks

- Hosking Avenue (kerbing works)
- Lake Terrace East (footpath construction)
- Thompson Street (footpath construction)
- Badenoch Street (drainage works)

**Cr Greco moved the report be received**

**Cr Von Stanke seconded**

**Carried**

**2. ENVIRONMENTAL MANAGEMENT - Programme Management - Clean Up Australia Day 2017 - Ref. AF11/404**

The Presiding Member reported:

- (a) Clean Up Australia Day is a valuable initiative which has been given support from the City of Mount Gambier to encourage the community to help keep Mount Gambier clean and green;
- (b) as such, Council staff again coordinated participation in Clean Up Australia Day (CUAD) 2017. The City of Mount Gambier provided:
  - promotion (mail out, community posters, civic centre foyer display, media release, radio interview, flat screen advertising in the Library, Council and Main Corner plus emailing of networks);
  - co-ordination of kits and groups;
  - extra bins at nominated sites;
  - marshalling area and co-ordination of volunteer registrations on the day;
  - rubbish removal from nominated sites;
  - free sausage sizzle for participants which was a fundraiser for Gambier City Lions Club.

- (c) Clean Up Australia 2017 consisted of clean ups held on two days. The Schools Clean Up Day (SCUD) on Friday, 3<sup>rd</sup> March and the Community Clean Up Australia Day on Sunday, 5<sup>th</sup> March;
- (d) the Schools Clean Up Day consisted of eleven participating schools with over 2000 students cleaning up their school grounds and surrounding areas. Schools included; St Martin's Lutheran College, Tenison Woods College, Grant High School, Independent Learning Centre, Mil Lel Primary School, Melaleuca Park Primary, Acacia Kindergarten, Montebello Kindergarten, Gordon Education Centre, Reidy Park Primary School and McDonald Park School;
- (e) the Community Clean Up Australia Day event involved approximately 110 volunteers and 8 registered community sites. Volunteers collected approximately 30 bags of rubbish and 15 bags of recyclables, a total of 45 bags. Volunteers ranged from all ages, many volunteers were community organisations and families who have participated for a number of years. It was encouraging to see an increased number of local businesses supporting the event by organising clean ups;
- (f) community sites cleaned up in 2017 were Valley Lakes, Blue Lake, Mount Gambier Rail Trail, Olympic Park and surrounding streets, McDonalds Restaurant, Frew Park and surrounding streets, Bunnings to 5SE Radio tower on Millicent road, Hawkins Road/Jubilee Highway East, the Cave Gardens and CBD area. Community areas cleaned on Schools Clean Up Day included Railway Lands by Mil Lel Primary School, Independent Learning School and Gordon Education Centre, Lady Nelson/Frew Park and streets to school by St Martin's Lutheran College and Hasting Cunningham Reserve, Shepherdson Road, Marist Park and surrounding area by Tension Woods College;
- (g) it is recommended Council continues to support this national environmental conservation event in the same capacity as 2017.

**Cr Greco moved it be recommended:**

- (a) The report be received;**
- (b) Council continue to support this national environmental conservation event in 2018, in the same capacity as 2017.**

**Cr Von Stanke seconded**

**Carried**

**3. ENVIRONMENTAL MANAGEMENT - Programme Management - Participation in Earth Hour 2017 - Ref. AF11/407**

The Presiding Member reported:

- (a) Earth Hour 2017 marked the 10<sup>th</sup> anniversary of Earth Hour as a global phenomenon. This worldwide event brings communities together to support and promote the environmental issue of climate change;
- (b) as such, Council staff again coordinated participation in Earth Hour 2017. The City of Mount Gambier provided promotion (community posters, civic centre foyer display, media release, radio interviews, flat screen advertising in the Library, Council and Main Corner plus emailing of networks);
- (c) Council participated through taking part in 'Lights Out'. Lights were turned off from 8.30-9.30pm on Saturday 25<sup>th</sup> March at the Main Corner, Library, Railway Lands, Vansittart Park, Lady Nelson Brig and the Centenary Tower. In the lead up Council held an event on Thursday 16<sup>th</sup> March from 6pm-8pm to screen the Earth Hour 2016 documentary, "Places We Love," and an international documentary "Recipes for Disaster." Additionally, the Library ran an Earth Hour theme during their story time sessions on Tuesday and Friday in the week leading up to the event;

- (d) it is recommended Council continues to support this global environmental event in the same capacity as 2017.

**Cr Greco moved it be recommended**

- (a) **The report be received;**
- (b) **Council continue to support this global sustainability event in 2018, in the same capacity as 2017.**

**Cr Morello seconded**

**Carried**

**4. INFRASTRUCTURE - Public Lighting - LED Lighting - SA Power Networks - Ref. AF11/1867**

The Presiding Member reported:

- (a) SA Power Networks (SAPN) has written to Council with three alternative proposals for the provision of street lighting to the Council area;
- (b) in its simplest form, SAPN are offering to change 2,351 luminaires to LED at nil cost to Council, with a projected saving in energy costs (at today's rates) of about \$70,000 per annum. Larger savings in energy costs are possible if Council was to undertake to own the lights and SAPN maintain them and even larger savings in energy costs if Council was to own and maintain the lights;
- (c) there is currently a lot of debate within Local Government about street lighting and the Local Government Authority is doing a significant amount of work on this topic;
- (d) in the short term Council has nothing to lose and everything to gain by opting to take the low risk alternative which is to simply change the current fluorescent luminaires to LED luminaires;
- (e) this will require Council entering into a formal contractual arrangement with SAPN which will reflect:
- ownership understanding
  - service level agreements
  - tariff understanding
  - rolling agreement
  - life span of agreement - 20 years (which is life of the luminaires)
- (f) there will be an option to terminate the contract if Council decides to adopt another delivery model in the future;
- (g) the proposed agreement for the 2,351 lights relates to lights or roads classified as "P" (i.e. will not apply to major roads etc).

**Cr Greco moved it be recommended:**

- (a) **The report be received;**
- (b) **Council advise SA Power networks that it is prepared to enter into a formal contractual arrangement whereby SA Power Networks converts 2,351 fluorescent lights to LED lights at nil cost to Council, in accordance with the proposal from SA Power Networks dated 9<sup>th</sup> February 2017 (as attached to the agenda);**

- (c) **The Chief Executive Officer be authorised to execute the agreement with SA Power Networks that is reflected in this resolution of Council.**

**Cr Morello seconded**

**Carried**

**5. PROPERTY MANAGEMENT - Request - Relocation of Basketball Ring and Court - Stiles Street Reserve - D Dahl - Ref. AF16/445**

The Presiding Member reported:

- (a) Council has received a request for the relocation of a basketball ring and court on the reserve adjacent to the property at 25 Montebello Drive, Mount Gambier;
- (b) Council Officers have investigated the costs associated with this request and anticipate that the works will cost approximately \$7,000.

**Cr Von Stanke moved it be recommended:**

- (a) **The report be received;**
- (b) **Council respectfully decline the request to relocate the basketball ring and court due to the cost of such relocation.**

**Cr Greco seconded**

**Carried**

**6. SOCIAL, CULTURAL AND COMMUNITY SERVICES - Recreation and Sport - Proposal for Disc Golf Park - Ref. AF11/1630**

The Presiding Member reported:

- (a) Council, at its meeting of 20<sup>th</sup> September 2016, with respect to a proposal to introduce Disc Golf to the City, resolved:

*“Council request the Director Operational Services to further research and develop the proposal for a Disc Golf facility at Brownes Lake and provide a further report to Council for consideration.”*

- (b) the proponents of this emerging sport held a ‘come and try day’ on the weekend of 11<sup>th</sup> and 12<sup>th</sup> March 2017 with players visiting from Adelaide, Melbourne and Geelong;
- (c) the course at Brownes Lake proved to be very acceptable and the course layout is attached to the agenda for information. The location of the baskets can be easily moved to ensure players are given a new challenge from time to time;
- (d) earlier information provided to Council indicated a relatively small capital outlay (say \$22,000 for baskets and signs) to establish an appropriate course and this information is still valid;
- (e) attached to the Operational Services Committee agenda was further information from Mr Ryan Nicholson (local proponent) and a copy of the Event Evaluation form;
- (f) the conclusion of the regional players is that Brownes Lake is a more than suitable location for events up to national championships and the local support at the “come and try” day was very encouraging. This report will recommend that Council seek to establish a course in the near future.

**Cr Greco moved it be recommended:**

- (a) **The report be received;**
- (b) **Council refer an allocation of \$22,000 to the 2017/2018 Budget for consideration regarding the establishment of a Disc Golf course at Brownes Lake, generally in accordance with the plan (as attached to the Operational Services Committee agenda).**

**Cr Von Stanke seconded**

**Carried**

**7. STRATEGIC MANAGEMENT - Development and Review - Infrastructure and Asset Management Plan 2016/2017-2026/2027 - AF11/1786**

The Presiding Member reported:

- (a) Council's "Infrastructure and Asset Management Plan 2016/2017-2026/2027" has been reviewed and the new draft document was attached to the Operational Services Committee agenda;
- (b) the plan examines, in depth, Council's various assets including Infrastructure (roads, drains, footpaths, carparks), Plant and Equipment, Buildings and Structures and the Caroline Landfill;
- (c) the plan summarises valuations of all asset classes, establishes service standards to be maintained and provides estimates to maintain both the asset (in a fit for purpose state) and the designated service standards;
- (d) when Council is able to fund the annual 'consumption' of assets (i.e. depreciation) it is managing its assets in a sustainable manner;
- (e) the plan indicates that Council continues to achieve good results with infrastructure assets and plant and equipment, but buildings and structures still theoretically consume more of the asset annually than is being replaced;
- (f) valuations for the asset classes of Infrastructure and Plant and Equipment are determined internally and Building and Structures by external consultants.

**Cr Greco moved it be recommended:**

- (a) **The report be received;**
- (b) **Council receive and endorse the "Infrastructure and Asset Management Plan 2016/2017-2026/2027".**

**Cr Morello seconded**

**Carried**

**8. TRAFFIC MANAGEMENT - Request for Parking Restrictions - Jubilee Highway East - RSL Bowling Club - Ref. AF11/1867**

The Presiding Member reported:

- (a) Council received a similar request from the RSL Bowling Club in early 2016, that was prompted by a fall on the footpath by a person who subsequently required ambulance attention;
- (b) the Director Operational Services responded to the request at that time and a copy of that response was attached to the Operational Services Committee agenda;



- (c) dedicated parking for potential ambulance emergencies is not common and is not supported by the Director Operational Services, as emergency vehicles have the authority to make parking decisions that best meet the circumstances.

**Cr Greco moved it be recommended:**

- (a) **The report be received;**
- (b) **Council respectfully decline the request to provide a space for ambulances on Jubilee Highway East, adjacent to the RSL Bowling Club, on the basis that it is not possible to predict either the frequency or the best location for parking to meet the needs of an unknown emergency;**
- (c) **the RSL Bowling Club be advised of this resolution and the reasons for Council's decision.**

**Cr Von Stanke seconded**

**Carried**

**9. TRAFFIC MANAGEMENT - Request for reduction to speed limit - C Clarke - Hawkins Road - Ref. AF11/1867**

The Presiding Member reported:

- (a) Council has received a request from a resident who lives on the corner of Terrell Road and Hawkins Road requesting a change in the speed limit for Hawkins Road;
- (b) the same concerns have been previously raised by this resident (in 2012) and since this time the road circumstances have not significantly changed;
- (c) Council, at its meeting held on 18<sup>th</sup> December 2012 resolved:
  - “(a) The report be received;*
  - (b) Council refer the matter of speed limit review of Hawkins Road directly to DPTI and advise that Council has no opinion on this matter.”*
- (d) the creation and alteration of speed limits on all roads in South Australia is a responsibility of the Department of Planning, Transport and Infrastructure (DPTI) and not Councils. Council does not have powers to set speed limits on roadways, it only has the power to set temporary speed limits associated with roadworks;
- (e) this matter is again placed before Council for information and to ascertain whether Council has any opinion on this matter before it is referred to DPTI for consideration;
- (f) by way of background, Hawkins Road, Dohle Road and Sycamore Road speed limits were all reviewed in October - November 2011 by DPTI and at that time, the Terrell Road land division (stage 1) was complete, although only a handful of allotments were either occupied or in the process of being built on.

**Cr Greco moved it be recommended:**

- (a) **The report be received;**
- (b) **Council refer the matter of a speed limit review of Hawkins Road directly to the Department of Planning, Transport and Infrastructure and advise that Council has no opinion on this matter.**

**Cr Von Stanke seconded**

**Carried**

10. **COMMITTEES** - Council Development Assessment Panel - Minutes of Meeting held 16<sup>th</sup> March 2017 - Ref. AF16/445

Cr Greco moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 16<sup>th</sup> March 2017 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

Cr Von Stanke seconded

Carried

11. **OPERATIONAL SERVICES REPORT NO. 6/2017** - Infrastructure - Quotations For Bulk Earthworks - Bishop Road - Road Construction - Ref. 1516-20

Cr Greco moved it be recommended:

- (a) Operational Services Report No. 6/2017 be received;
- (b) Council authorise the bulk earthworks component of Bishop Road construction to be undertaken by Gambier Earth Movers for a quotation price of \$143,208 (plus GST).

Cr Morello seconded

Carried

12. **OPERATIONAL SERVICES REPORT NO. 7/2017** - Financial Management - Tender - Kennedy Avenue Retaining Wall - Asbestos Removal and Repair Work (Readvertised) - Ref. AF16/483

Cr Greco moved it be recommended:

- (a) Operational Services Report No. 7/2017 be received;
- (b) Council award the tender to GT Bobcat for the lump sum price of \$268,800 (plus GST).

Cr Von Stanke seconded

Carried

13. **OPERATIONAL SERVICES REPORT NO. 8/2017** - Property Management - Salvage Yard - Council Operated Salvage Yard - Possible Operational Model - Ref. AF14/34

Cr Morello moved it be recommended:

- (a) Operational Services Report No. 8/2017 be received;
- (b) Council recognise the substantial benefits in the provision of a salvage yard facility for the Mount Gambier community and now proceed to undertake the detailed design and costing for a facility in line with this report;
- (c) the costs for a salvage yard facility be referred to the 2017/2018 budget deliberations.

Mayor Lee seconded

Carried

14. **OPERATIONAL SERVICES REPORT NO. 9/2017** - Property Management - Crater Lakes Conservation Park - Tree Removal - Ref. AF11/1391

Cr Greco moved it be recommended:

- (a) Operational Services Report No. 9/2017 be received;
- (b) subject to Council allocating \$20,000 in its 2017/2018 Budget, Council authorise the removal of the 32 trees that have been recommended for removal within the Valley Lakes Conservation Park;
- (c) Council engage a supervisory person who holds the qualification “AQTF Cert IV” Arboriculture to prune the required trees;
- (d) Council authorise a selection of replacement plantings throughout the Conservation Park as listed in table 2.

Cr Von Stanke seconded

**Carried**

**MOTION WITH NOTICE** - Nil

**MOTION(S) WITHOUT NOTICE**

**CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

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: Mayor Andrew Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Sonya Meziniec, Cr Frank Morello, Cr Des Mutton, Cr Steven Perryman, Cr Hanna Persello, Cr Penny Richardson and Cr Ian Von Stanke and Council Officers: Mark McShane, Barbara Cernovskis, Pamela Lee, Judy Nagy, Nick Serle, Daryl Sexton) 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 a ratepayer for whom Council is currently undertaking a process for the sale of land according to Section 184 of the LGA 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 because the matter relates to information pertaining to the non-payment of rates.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
<b><u>CORPORATE AND COMMUNITY SERVICES COMMITTEE - 10<sup>th</sup> April, 2017</u></b>		
9.	<b><u>SALE OF LAND FOR NON PAYMENT OF RATES</u></b> - Notice of Intention to sell land for non-payment of rates - Subject AF17/69	(a)

seconded

**CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL**

moved that an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with S91(9) of the Local Government Act, 1999 that the document in relation to item 9 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential as follows:

<b><u>Item No.</u></b>	<b><u>Subject Matter</u></b>	<b><u>S.90(3) Grounds</u></b>	<b><u>Element To Be Kept Confidential</u></b>	<b><u>Duration</u></b>
<b><u>CORPORATE AND COMMUNITY SERVICES COMMITTEE - 10<sup>th</sup> April, 2017</u></b>				
9.	<b><u>SALE OF LAND FOR NON PAYMENT OF RATES</u></b> - Notice of Intention to sell land for non-payment of rates - Subject AF17/69	(a)	All details	Until the earlier of - public notice or public announcement of the "Sale of Land for non payment of Rates" has been given in accordance with the Section 184 of the LGA and associated processes; or the matter has been settled or abandoned by Council.

seconded

**CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

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: Mayor Andrew Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Sonya Meziniec, Cr Frank Morello, Cr Des Mutton, Cr Steven Perryman, Cr Hanna Persello, Cr Penny Richardson and Cr Ian Von Stanke and Council Officers: Mark McShane, Barbara Cernovskis, Pamela Lee, Judy Nagy, Nick Serle, Daryl Sexton) 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 a ratepayer for whom Council is currently undertaking a process for the sale of land according to Section 184 of the LGA 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 because the matter relates to information pertaining to the non-payment of rates.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
<b><u>CORPORATE AND COMMUNITY SERVICES COMMITTEE - 10<sup>th</sup> April, 2017</u></b>		
12.	<b><u>SALE OF LAND FOR NON PAYMENT OF RATES</u></b> - Notice of Intention to sell land for non-payment of rates - Subject AF17/71	(a)

seconded

**CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL**

moved that an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with S91(9) of the Local Government Act, 1999 that the document in relation to item 12 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential as follows:

<b><u>Item No.</u></b>	<b><u>Subject Matter</u></b>	<b><u>S.90(3) Grounds</u></b>	<b><u>Element To Be Kept Confidential</u></b>	<b><u>Duration</u></b>
<b><u>CORPORATE AND COMMUNITY SERVICES COMMITTEE - 10<sup>th</sup> April, 2017</u></b>				
12.	<b><u>SALE OF LAND FOR NON PAYMENT OF RATES</u> - Notice of Intention to sell land for non-payment of rates - Subject AF17/71</b>	(b)	All details	Until the earlier of - public notice or public announcement of the "Sale of Land for non payment of Rates" has been given in accordance with the Section 184 of the LGA and associated processes; or the matter has been settled or abandoned by Council.

seconded

**CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

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: Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Sonya Mezinac, Cr Frank Morello, Cr Des Mutton, Cr Steven Perryman, Cr Hanna Persello, Cr Penny Richardson and Cr Ian Von Stanke and Council Officers: Mark McShane, Barbara Cernovskis, Pamela Lee, Judy Nagy, Nick Serle, Daryl Sexton) be excluded from the meeting in order for the "Council Item No. 1 - CEO Report on Confidential Matters" to be considered in confidence.

The Council is satisfied that, pursuant to section 90(3)(g) 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:

- Matters that must be considered in confidence to ensure that the Council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

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 because of legislative provisions that prohibit the disclosure of such matters.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
<b><u>COUNCIL ITEM</u></b>		
1.	<b><u>CEO REPORT ON CONFIDENTIAL MATTERS - AF13/275</u></b>	(g)

seconded



**CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL**

moved that an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with S91(9) of the Local Government Act, 1999 that the document in relation to Council Item No. 1 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential as follows:

<u>Item No.</u>	<u>Subject Matter</u>	<u>S.90(3) Grounds</u>	<u>Element To Be Kept Confidential</u>	<u>Duration</u>
<b><u>COUNCIL ITEM</u></b>				
1.	<b><u>CEO REPORT ON CONFIDENTIAL MATTERS</u></b> - Ref. AF13/275	(g)	All details (including report, tabled attachment, discussion and resolution)	Ongoing; To be reviewed at least once in every year

seconded

Meeting closed at .....

MJT/AL

**MEMBERS INFORMAL WORKSHOP  
VISITOR INFORMATION SERVICES  
5:30pm MONDAY 20<sup>TH</sup> MARCH 2017**

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RECORD OF PROCEEDINGS  
5:30pm Monday 20<sup>th</sup> March, 2017  
Committee Room, Level 4  
Civic Centre  
10 Watson Terrace, Mount Gambier

**GUESTS:-**

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Nil

**CONSULTANTS:-**

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Dr Claire Ellis

**MEMBERS PRESENT: -**

Cr Morello  
Cr Mezinec  
Cr Von Stanke  
Cr Richardson  
Cr Persello

**STAFF PRESENT: -**

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Chief Executive Officer  
General Manager City Growth  
General Manager Community Wellbeing

**MEMBERS APOLOGIES:-**

Mayor Lee  
Cr Lynagh  
Cr Greco  
Cr Mutton

**LEAVE OF ABSENCE:-**

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**DISCUSSION:**

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Discussions regarding Visitor Information Services.

Meeting closed at 6.45 p.m.

**MEMBERS INFORMAL WORKSHOP  
COUNCIL DECISION MAKING STRUCTURE & 2017/2018 BUDGET  
5:30pm TUESDAY 11<sup>TH</sup> APRIL, 2017**

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RECORD OF PROCEEDINGS  
5:30pm Tuesday 11<sup>th</sup> April, 2017  
Committee Room, Level 4  
Civic Centre  
10 Watson Terrace, Mount Gambier

**GUESTS:-**

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Nil

**MEMBERS PRESENT:-**

Mayor Lee  
Cr Mezinac  
Cr Von Stanke  
Cr Morello  
Cr Perryman (arrived at 5:45 pm)

**STAFF PRESENT:-**

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Chief Executive Officer  
Director - Operational Services  
General Manager Council Business Services  
General Manager Community Wellbeing  
Manager Governance & Property  
Manager Business & Strategic Planning (left at 6:30 pm)  
Finance Manager  
Management Accountant

**MEMBERS APOLOGIES:-**

Cr Greco  
Cr Lynagh  
Cr Persello  
Cr Mutton  
Cr Richardson

**LEAVE OF ABSENCE:-**

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**DISCUSSION:**

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Discussions regarding Council's future decision making structure and 2017/2018 budget.

Meeting closed at 7:30 p.m.

City of Mount Gambier

Corporate and Community Services Committee and Council Meeting 14/03/2017 for **Council Meeting 18/04/2017**

Committee	Item No.	Action	Responsible	Status
Corporate & Community Services Items	1. <u>FINANCIAL STATEMENT – as at 28<sup>th</sup> February, 2017</u>	The financial statement as at 28th February, 2017 be received.	CEO/FM	No Action
	2. <u>GOVERNANCE – Committees – City of Mount Gambier Junior Sports Assistance Fund (Section 41) – Minutes of Meeting held 8th March, 2017 – Ref. AF11/725</u>	(a) the minutes of the City of Mount Gambier Junior Sports Assistance Fund Meeting held on 8th March, 2017 be received;  (b) the recommendations of the Junior Sports Assistance Fund be adopted by Council;  1. <u>FINANCIAL STATEMENT AS AT 28TH FEBRUARY, 2017</u>  (a) The financial statement as at 28th February, 2017 be received noting a cash balance of \$84,067  2. <u>APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS FROM 1ST SEPTEMBER, 2016 TO 28TH FEBRUARY, 2017</u>  (a) The actions in making the above payments from the Fund be confirmed and ratified.  3. <u>APPRECIATIONS</u> - letters received/forwarded  The report be received.  4. <u>GENERAL INFORMATION</u> - Since 1st July 2015  The reports be received.  5. <u>OTHER APPLICATIONS</u>  The report be received.  6. <u>MEMBER CONTRIBUTIONS</u> - Unpaid Membership 2016/2017  (a) the report be received;	GMCW	Completed

Committee	Item No.	Action	Responsible	Status
		<p>(b) letters be sent to Member Organisations requesting advice as to whether they wish to continue their Membership of the Fund, and if so payment is to be made by the end of March, 2017 or the Member Organisation will be suspended from the fund.</p> <p>7. <u>RESIGNATION OF MEMBER ORGANISATION</u></p> <p>The report be received.</p> <p>8. <u>COMMERCIAL CLUB INC.</u> - Annual Donation - Exceptional Junior Program 2016</p> <p>(a) the report be received;</p> <p>(b) for the 2016 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:</p> <p>Awardee: Isabella Stratford</p> <p>(c) the presentation of the Commercial Club Inc. donation take place at the Basketball Stadium</p> <p>(d) details of the donation program and the awardee for 2016 be released to the media immediately.</p>		
	<p><u>GOVERNANCE</u> – Committees – Audit Committee – Minutes of Meeting held 7th March, 2017 – Ref. AF11/863</p>	<p>a) the minutes of the City of Mount Gambier Audit Committee meeting held on Tuesday 7th March, 2017 be received;</p> <p>(b) the following recommendations of the Audit Committee meeting held on Tuesday, 7th March, 2017 be adopted by Council:</p> <p>1. <u>REPORTS FOR INFORMATION</u></p> <p>The reports be received.</p> <p>2. <u>AUDIT WORK PROGRAM 2014 - 2018</u> - Ref. AF11/863, AR16/36225</p>	<p>FM</p>	<p>No Action</p>

Committee	Item No.	Action	Responsible	Status
		<p>The report be received.</p> <p>3. <u>FINANCIAL SUSTAINABILITY</u> - Key Financial Indicators - Ref. AF11/704</p> <p>The report be received.</p> <p>4. <u>FINANCIAL INTERNAL CONTROLS</u> - Internal Audit Program - Ref. AF16/164</p> <p>(a) the report be received;</p> <p>(b) the Financial Internal Controls Report (Control 9 and 31) be endorsed by Council;</p> <p>(c) the Minor Plant Register Action Plan be endorsed by Council;</p> <p>(d) the update on Financial Internal Controls be received and the contents noted.</p> <p>5. <u>STRATEGIC MANAGEMENT</u> - Long Term Financial Plan - Ref. AF11/1787, AR17/2810</p> <p>The draft Long Term Financial Plan 2017/2018 be received.</p>		
	<p>4. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 15/2017</u> - Rate Rebate Application - Royal Society for the Blind SA Inc. - Ref. AF11/824</p>	<p>(a) Corporate and Community Services Report No. 15/2017 be received.</p> <p>(b) The rate rebate application from the Royal Society for the Blind of SA be approved on the following basis:</p> <p>(i) Royal Society for the Blind (RSB) meets the criteria for a Mandatory Rebate of 75% and Council provide a Discretionary Rebate of 25% from the 1st July, 2017. Therefore the RSB will receive a 100% rate rebate on their property at 36 Commercial Street West, Mount Gambier.</p>	CEO/SRO	Completed
	<p>5. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 16/2017</u> - Policy Review – Complaints, Internal Review &amp; Whistleblowers - Ref. AF11/1950</p>	<p>(a) Corporate and Community Services Report No. 16/2017 be received;</p> <p>(b) Council hereby revokes existing and adopts updated Council Policies:</p>	MGP	Completed

Committee	Item No.	Action	Responsible	Status
		<p>C200 – Complaints C290 – Internal Review of Council’s Decisions W150 – Whistleblowers Protection</p> <p>(c) Council makes the necessary amendments to Council's Policy Manual Index.</p> <p>(d) Council advise the SA Ombudsman that it has adopted the LGA Model Internal Review of Decisions Policy compliant with the provisions of s270 of the Local Government Act 1999.</p>		
	<p>6. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 17/2017</u> - Development of Strategic Plans - Ref. AF15/366</p>	<p>(a) Corporate and Community Services Report No. 17/2017 be received;</p> <p>(b) The Strategic Planning Sub-Committee oversee and provide guidance to Council on the development of the Strategic Plans and the strategic planning processes including community engagement and consultation processes.</p>	MBSP	In Progress
	<p>7. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 18/2017</u> - Cultural Development Plan and Youth Strategy - Ref. AF15/366</p>	<p>(a) Corporate and Community Services Report No. 18/2017 be received and the contents noted.</p>	GMCW/MBSP	In Progress
	<p>8. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 19/2017</u> - Lease - Dimjalla Skate Park - Ref. AF11/2200</p>	<p>(a) Corporate and Community Services Report No. 19/2017 be received;</p> <p>(b) the expiry date of the 2nd (and final) Dimjalla Skate Park lease renewal of 30th June, 2018 be noted</p>	MGP	In Progress
	<p>9. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 20/2017</u> - Property Matters - 17 Elizabeth Street - Ref. AF11/1480</p>	<p>(a) Corporate and Community Services Report No. 20/2017 be received;</p> <p>(b) valuation and real estate agency services be engaged to inform Council on the market value and anticipated market interest associated with a potential sale of 17 Elizabeth Street;</p> <p>(c) a further report be presented to Council to consider any active marketing or purchase offer for the property of 17 Elizabeth Street.</p>	MGP	In Progress
	<p>10. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 21/2017</u> - Officer Interests - Ref. AF11/1134</p>	<p>(a) Corporate and Community Services Report No. 21/2017 be received and contents noted;</p> <p>(b) Pursuant to s111 of the Local Government Act 1999, that Division 2 - Register of Interest provisions shall apply to the General Manager Officers of Council, as follows:</p>	MGP	In Progress

Committee	Item No.	Action	Responsible	Status
		<ul style="list-style-type: none"> <li>• General Manager – Community Wellbeing</li> <li>• General Manager – City Growth</li> <li>• General Manager – City Infrastructure</li> <li>• General Manager – Council Business Services</li> </ul>		
	11. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 22/2017</u> - Operation Flinders Sponsorship Request - Ref. AF15/474	(a) Corporate and Community Services Report No. 22/2017 be received; (b) Council support the proposal from Operation Flinders on the condition that: <ul style="list-style-type: none"> <li>• funding from all stakeholders is secured for the 3 year term</li> <li>• participant selection from Mount Gambier to include representation from each secondary school including those accessing education via a FLO program</li> </ul> (c) an amount of \$6,600 p.a. be referred to the 17/18 budget for Councillors consideration, noting the request for a 3 year program commitment; (d) Council be provided with a copy of the final evaluation should the program proceed.	GMCW	In Progress
Council Items	1. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 23/2017</u> - 2016/17 Cultural Fund Recommendations - Ref. AF15/416	(a) 2016/17 Cultural Fund Recommendations Report No. 23/2017 be received; (b) Council approve the following 16/17 submissions as follows: <ul style="list-style-type: none"> <li>a. Creative City – Snapshots \$12,000.00</li> <li>b. Creative City – Cold as Ice \$13,000.00</li> </ul>	GMCW	In Progress
<u>MOTION WITHOUT NOTICE</u>	1. <u>ENVIRONMENTAL MANAGEMENT</u> - Advocating - Unconventional Gas Mining - Ref. AF14/38	(a) That the City of Mount Gambier declare it is a Frack Free Zone; (b) That the City of Mount Gambier display appropriate signs declaring this position; (c) That we invite neighbouring Councils (including Victorian) to be part of the stand.	CEO/ACTING CEO/TLES	In Progress



City of Mount Gambier

Council Meeting 18<sup>th</sup> April 2017 - Operational Services Action Items

Committee	Item	Action	Responsible	Status
Operational Services (September 2016)	2. <u>ENVIRONMENTAL MANAGEMENT</u> - Environmental Protection (Air Quality) Policy 2016 - Ref. AF15/257	<ul style="list-style-type: none"> <li>The report be received.</li> <li>Council defer a decision on this matter pending further information.</li> </ul>	MRS	In Progress
	5. <u>SOCIAL, CULTURAL AND COMMUNITY SERVICES</u> - Recreation and Sport - Proposal for Disc Golf Park - Ref. AF11/1630	<ul style="list-style-type: none"> <li>The report be received;</li> <li>Council request the Director Operational Services to further research and develop the proposal for a Disc Golf facility at Brownes Lake and provide a further report to Council for consideration.</li> </ul>	DOS	Completed
Operational Services (February 2017)	3. <u>EQUIPMENT, PLANT AND STORES</u> - Plant Replacement Program - Ref. AF11/629	<ul style="list-style-type: none"> <li>Council delete the replacement of Unit Number 34 - Caterpillar Roller from the 2016/2017 Budget and retain this unit for a further five years.</li> <li>Council proceed to sell Unit 49 - Caterpillar 120H Grader by public tender (having determined that this unit is now surplus to Council's requirements).</li> </ul>	DOS	In Progress
	9. <u>COMMITTEES</u> - Environmental Sustainability Sub-Committee - Minutes of Meeting held 7 <sup>th</sup> February 2017 - Ref. AF12/377	<p>Item 4. <u>2015/2016 GREENHOUSE GAS EMISSIONS</u></p> <ul style="list-style-type: none"> <li>Environmental Sustainability Report No. 1/2017 be received.</li> <li>Council refer an amount of \$15,000 in the 2017-2018 budget to purchase foreign carbon offsets to cover the 11,156 GHG's emitted in 2015-2016.</li> <li>Council engage Dr Tim Moore to assist with the development of a long term carbon mitigation strategy and to review the measuring and reporting approach for the Carbon Report with relevant staff.</li> <li>Council undertake an ongoing educational campaign regarding organics and recycling in order to divert waste to landfill and improve point source segregation to assist with appropriate waste diversion at the Waste Transfer Centre.</li> <li>Council continue to investigate the feasibility of a 3 bin kerbside collection system (i.e. weekly organic collection, fortnightly recycling and general refuse collection).</li> <li>Council continue to roll out energy efficiency and renewable energy measures within the organisation and the community within budget constraints.</li> <li>Council continue educational campaigns to assist residents and businesses with reducing carbon emissions across the City.</li> </ul>	ESO	In Progress
	10. <u>OPERATIONAL SERVICES REPORT NO. 2/2017</u> - Infrastructure - Road Closing and Transfer - Portion of Willow Avenue - Ref. AF16/517	<ul style="list-style-type: none"> <li>Operational Services Report No. 2/2017 be received;</li> <li>A Road Process be commenced for the closure of portions of Willow Avenue marked 'Part A' and 'Part B' on the Preliminary Plan attached to Operational Services Report No. 2/2017 to be</li> </ul>	MG&P	In Progress

		<p>amalgamated with the adjoining Allotment 2;</p> <ul style="list-style-type: none"> <li>• Council re-imburse Ryder Cheshire Foundation for out-of-pocket expenses incurred in the engagement of professional services for the administration for the Road Process;</li> <li>• A further report be presented to Council to consider any objections and the making of a Road Process Order</li> <li>• In the event that no objections are received, the Chief Executive Officer and Mayor be authorised to make a Road Process Order and prepare a Final Plan to close and transfer any part or portion of Willow Avenue as shown on the Preliminary Plan attached to Operational Services Report No. 2/2017 to adjoining owners for amalgamation with the adjoining Allotment 2 for nil consideration.</li> <li>• The Chief Executive Officer and Mayor be authorised to affix the Common Seal to any documentation necessary to give effect to resolution (e).</li> </ul>		
Operational Services (March 2017)	2. <u>DEVELOPMENT APPLICATION</u> - Memorial Flame - Vansittart Park - Ref. DA17/62	<ul style="list-style-type: none"> <li>• Council advise the RSL that it does not approve the permanent installation of the flame at Vansittart Park.</li> <li>• Council voices no objection to the temporary installation of the flame on special occasions (to be approved by Council).</li> </ul>	DOS	Completed
	3. <u>PROPERTY MANAGEMENT</u> - Compliance - Community Land Management - Ref. AF11/1381	<ul style="list-style-type: none"> <li>• Council, in accordance with its Consultation Policy, place on public exhibition the draft Community Land Management Plans as listed in the Schedule.</li> <li>• Council further consider the draft plans together with any public comments received following the closing of the public consultation period.</li> </ul>	DOS	In Progress
	7. <u>FINANCIAL MANAGEMENT</u> - Tender - Outdoor Fitness Equipment - Rail Lands - Ref. AF17/4	<ul style="list-style-type: none"> <li>• Council defer any further consideration of the Tender for Fitness Equipment in the Rail Corridor until: <ul style="list-style-type: none"> <li>(i) consultation has been undertaken with site users;</li> <li>(ii) the finalisation of the: <ul style="list-style-type: none"> <li>- Youth Engagement Strategy</li> <li>- Cultural and Heritage Development Plan</li> </ul> </li> </ul> </li> <li>• 2016/17 Budget allocation for the Fitness Equipment be referred to the 2017/18 Budget.</li> <li>• a further report be presented following the completion of the items at resolution (a) for consideration by Council.</li> <li>• Council will not accept any further tenders.</li> </ul>	GMCW	In Progress
	8. <u>FINANCIAL MANAGEMENT</u> - Tender - Supply and Delivery of Playground - Olympic Park - Ref. AF17/4	<ul style="list-style-type: none"> <li>• Council accept the quotation of Adventure Plus to supply and deliver playground equipment for the Olympic Park playground in accordance with quotation dated 17<sup>th</sup> January 2017 (quotation No. 43378) at a price of \$30,000 (+GST).</li> </ul>	DOS	Completed
	9. <u>OPERATIONAL SERVICES REPORT NO. 5/2017</u> - Environmental Sustainability Innovation Fund - Recommendations - Ref. AF16/502	<ul style="list-style-type: none"> <li>• Council allocate funding to the applicants (as listed in the report) for the 2016/2017 Environmental Sustainability Innovation Fund Grants.</li> </ul>	ESO	Completed