

Civic Centre, 10 Watson Terrace Mount Gambier SA 5290

> PO Box 56 Mount Gambier SA 5290

Telephone 08 87212555 Facsimile 08 87249791 city@mountgambier.sa.gov.au

mountgambier.sa.gov.au

I hereby give notice that an Operational Standing Committee Meeting will be held on:

Date: Tuesday, 9 July 2019

Time: 5.45 p.m.

Location: Committee Room, Level 1

Civic Centre

10 Watson Terrace

Mount Gambier

AGENDA

Operational Standing Committee Meeting 9 July 2019

Andrew Meddle
Chief Executive Officer
4 July 2019

Order Of Business

1	Acknowledgement of Country							
2	Apology(ies)							
3	Confirmation of Minutes							
4	Questions without Notice							
5	Reports							
	5.1	5.1 2019 Mount Gambier Christmas Parade Street Closure – Report No. AR19/27802						
	5.2	5.2 Flag Flying - Feast Festival – Report No. AR19/28659						
	5.3	5.3 Sponsored Events - Contribution to Economic Development – Report No. AR19/34018						
6	Urger	nt Motions with	out Notice	20				
7	Meeting Close							
	Committee Minutes and Reports / Attachments							
	Attachments Item 3 Operational Standing Committee Meeting - 11 June 2019							

1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

Operational Standing Committee Meeting - 11 June 2019

RECOMMENDATION

That the minutes of the Operational Standing Committee meeting held on 11 June 2019 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE

5 REPORTS

5.1 2019 MOUNT GAMBIER CHRISTMAS PARADE STREET CLOSURE – REPORT NO. AR19/27802

Committee: Operational Standing Committee

Meeting Date: 9 July 2019
Report No.: AR19/27802
CM9 Reference: AF18/497

Author: Xarnia Keding, Community Events Officer

Goal 1: Our People

Authoriser: Nick Serle, General Manager City Infrastructure

Summary: A report to confirm the temporary road closures required for the

2019 Mount Gambier Christmas Parade

Community Plan

Reference: Goal 2: Our Location

Goal 3: Our Diverse Economy

Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

- 1. That Operational Standing Committee Report No. AR19/27802 titled '2019 Mount Gambier Christmas Parade Street Closure' as presented on 09 July 2019 be noted.
- 2. That Council, being of the opinion that the 2019 Christmas Parade is an event to which Section 33 of the Road Traffic Act applies to, pass the following order in relation to road closures for the purpose of the 2019 Christmas Parade on Saturday, 16 November 2019.

<u>ORDER</u>

Council, pursuant to Section 33 of the Road Traffic Act 1961 and instrument of Delegation from the Minister of Transport makes the following order to close the following roads on Saturday, 16 November 2019:

(a) COMMERCIAL STREET EAST - between East side of Davison Street and Bay Road/Penola Road

Between the hours of 7.00 am and 1:00 pm.

With the exception of the Ferrers Street/Mitchell Street intersection, north/south traffic will be permitted to cross Commercial Street East until 8.30 am.

The portion of Commercial Street East between Crouch Street and East side of Davison Street may remain open to 10:30 am.

(b) COMMERCIAL STREET WEST - between Bay Road/Penola Road and Wehl Street.

Between the hours of 8.30 am and 1:00 pm.

North/South bound vehicles will be permitted to access Commercial Street West intersection until 10:55 am.

(c) CROUCH STREET SOUTH - between Commercial Street East and Sturt Street WEHL STREET NORTH - between Commercial Street West and Wyatt Street/Eglington Terrace.

COMMERCIAL STREET WEST - between Wehl Street and Bertha Street

Between the hours of 10:50 am and 1.00 pm.

(d) WATSON TERRACE - north south leg adjacent to Jens Hotel/Cave Garden

Between the hours of 6:30 am and 5:00 pm.

Notice is hereby given pursuant to Section 59 of the Summary Offences Act 1953 that the following portion of street will be closed to all vehicular traffic on Saturday 16th November, 2019 between approximately 7.00 am and 1.00 pm, as follows:

(a) VICTORIA TERRACE – being the section of road between Park Street and Jubilee Highway West.

Between the hours of 7.00 am to 1.00 pm

The temporary road closure is to allow for the safety of float vehicles exiting the Vansittart Park grounds at the completion of the 2019 Christmas Parade.

The parking of vehicles in this portion of street during the temporary street closure is prohibited.

Council further orders that persons attending and taking part in the event are exempted from the following Road Rules when on roads (or section of road) closed pursuant to this Order:

- 1. Rule 221 Using hazard warning lights
- 2. Rule 230 Crossing a road general
- 3. Rule 231 Crossing a road at pedestrian lights
- 4. Rule 232 Crossing a road at traffic lights
- 5. Rule 234 Crossing a road on or near a crossing for pedestrians
- 6. Rule 237 Getting on or into a moving vehicle
- 7. Rule 238 Pedestrians travelling along a road (except in or on a wheeled recreational device or toy)
- 8. Rule 250 Riding on a footpath or shared path
- 9. Rule 264 Wearing of seat belts by drivers
- 10. Rule 265 Wearing of seat belts by passengers 16 years old or older
- 11. Rule 266 Wearing of seat belts by passengers under 16 years old
- 12. Rule 268 How persons must travel in or on a motor vehicle
- 13. Rule 269 Opening doors and getting out of a vehicle etc
- 14. Rule 298 Driving with a person in a trailer

Conditions on Exemptions from Australian Road Rules

- 1. Rule 237 Getting on or into a moving vehicle provided the speed of the vehicle does not exceed 5km/h
- 2. Rule 264 Wearing of seat belts by drivers provided the speed of the vehicle does not exceed 25km/h
- 3. Rule 265 Wearing of seat belts by passengers 16 years old or older provided the speed of the vehicle does not exceed 25km/h
- 4. Rule 266 Wearing of seat belts by passengers under 16 years old provided the speed of the vehicle does not exceed 25km/h
- 5. Rule 268 How persons must travel in or on a motor vehicle provided the speed of the vehicle does not exceed 25km/h
- 6. Rule 269 Opening doors and getting out of a vehicle etc provided the speed of the vehicle does not exceed 5km/h
- 7. Rule 298 Driving with a person in a trailer provided the speed of the vehicle does not exceed 25km/h

BACKGROUND

Since the introduction of the Australian Road Rules in late 1999, the power to close roads for special events is now contained within the Road Traffic Act 1961 (Section 33). The Minister for Transport has delegated the powers of Section 33 to the Council, and the Council should make an appropriate order to close Commercial Street for the Christmas Parade on 16 November 2019.

DISCUSSION

The order should:

- close the required section of Commercial Street for the required period of the Christmas Parade (including any adjacent or adjoining road); and
- exempt the persons taking part in the parade on the closed portion of the road/s from a duty to
 observe an enactment, regulation or by-law prescribing a rule to be observed on roads by
 pedestrians or drivers of vehicles.

Police Officers are given wide ranging powers by the order (as set out in Section 33 of the Road Traffic Act 1961) to ensure orderly conduct.

A copy of the order is to be published in a local newspaper at least two (2) clear days prior to the event.

CONCLUSION

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- (c) CROUCH STREET SOUTH between Commercial Street East and Sturt Street
 WEHL STREET NORTH between Commercial Street West and Wyatt Street/Eglington
 Terrace.

COMMERCIAL STREET WEST - between Wehl Street and Bertha Street Between the hours of 10:50am and 1.00pm.

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- 7. Rule 298 Driving with a person in a trailer provided the speed of the vehicle does not exceed 25km/h

ATTACHMENTS

Nil

5.2 FLAG FLYING - FEAST FESTIVAL - REPORT NO. AR19/28659

Committee: Operational Standing Committee

Meeting Date: 9 July 2019
Report No.: AR19/28659
CM9 Reference: AF18/497

Author: Michael McCarthy, Manager Executive Administration

Authoriser: Jeroen Zwijnenburg, Acting General Manager Council Business

Services

Summary: This report presents a request from the Feast Festival to fly the

rainbow flag during the Feast Festival period or for the whole or

part of the month of November.

Community Plan Goal 1: Our People

Reference: Goal 3: Our Diverse Economy

REPORT RECOMMENDATION

- 1. That Operational Standing Committee Report No. AR19/28659 titled 'Flag Flying Feast Festival' as presented on 09 July 2019 be noted.
- 2. That Council endorse the flying of the Feast Festival flag for the period of 9 to 24 November 2019 as per the resolution of Council dated 7 March 2016, which included the Feast Festival into the calendar of special days.

BACKGROUND

Council has previously endorsed the flying of the Feast Festival flag:

- by resolution dated 18 August 2015 for a week in November 2015, and
- by resolution dated 7 March 2016, by way of inclusion of the 'Feast Festival in November' into the calendar of special days, for the period of 21 October to 6 November 2016, the period of 11 to 26 November 2017 and the period 10 to 25 November 2018

in the Cave Garden during this period.

DISCUSSION

By letter dated 5 June 2019 (attached) the General Manager of the Feast Festival has proposed that the Council fly the LGBTIQ flag for the whole month of November to coincide with a new initiative referred to as 'Pride Month' or 'Pridevember'.

Alternatively, the Feast Festival are encouraging the Council to fly the flag from 9 to 24 November during the Feast Festival. This alternative is supported by the previous 7 March 2017 resolution of Council.

Another alternative is to review the inclusion of the 'Feast Festival in November' in the calendar of special days, and review this request on its own merits.

CONCLUSION

Having already committed to supporting the annual Feast Festival by flying the rainbow flag for the duration of the Festival each November Council may now consider the request to fly the rainbow flag for the whole month of November, taking into consideration the range of flags that are flown by Council for governance and other occasional purposes in accordance with its Flag Protocol Policy F140 and associated calendar of special days.

ATTACHMENTS

1. Rainbow Flag Request Feast Festival November 2019











54 Hyde Street Adelaide 5000 P: 08 8463 0684 E: marketing@feast.org.au

Wed 5th June 2019

The Mayor Lynette Martin City Council of Mount Gambier

Flying the Rainbow Flag - Celebrating Diversity in the month of November

Dear Lynette Martin,

We would like to congratulate you and your municipal Council on your participation in the 2018 Feast Festival Flying the Rainbow Flag – Celebrating Diversity project and would like to invite you to continue the tradition in 2019.

Last year 23 Councils state-wide flew rainbow flags to celebrate diversity and promote greater social wellbeing for local LGBTIQ people and their families. We are once again inviting every Council in the State to participate in the Flying the Rainbow Flag –Celebrating Diversity project, however this year we are proposing something a little different.

In 2019 we are proposing that Councils fly the rainbow flag for the <u>whole month of November</u> (1st – 30th Nov). This is to coincide with a new initiative developed by Feast called <u>Pride Month</u> which has also been dubbed "**Pridevember**" – a month long celebration of inclusivity and diversity in South Australia. The initiative is to drive visibility and awareness about our Festival and how it supports the South Australian LGBTIQ communities. Council's participation in this initiative will help Feast continue its important role of supporting LGBTIQ communities and create a vibrant, fun and safe South Australian Pride experience.

If your Council cannot fly the flag for the month of November we still encourage you to fly the rainbow flag from the 9th to the 24th November.

Participating Councils will be added to our roll call, appearing on a dedicated page in our 2019 Feast Program Guide. Hardcopies of the Program will be distributed nationally and an electronic version will be available for global access on our webpage. Through continued positive engagement and strategic partnerships, we can actively contribute to the health and wellbeing of the whole community.

Rainbow flags (polyester), 3 feet by 5 feet, are available for purchase online for \$22.00 through www.rainbowstore.com.au or a small number are available for loan from the Feast Festival office.

If you wish to continue your support of the Flying the Rainbow Flag – Celebrating Diversity project, please register with Feast prior to Monday 16th July 2019 to ensure you make the Program. Register ATT James Landseer to marketing@feast.org.au or by post at Feast Festival, 54 Hyde St ADELAIDE SA 5000. During the Festival, take a photo of your flying rainbow flag and we will proudly share it on our website and social media channels.

On behalf of the Adelaide Feast Festival, I would like to extend my heartfelt thanks for your choice to support greater understanding, acceptance and celebration of our LGBTIQ community. If you have any questions about the 2019 project, please do not hesitate to contact me and I will be happy to answer them for you.

Yours sincerely,

Helen Sheldon General Manager

Feast Festival

Feast Festival - Adelaide's Queer Arts and Cultural Festival Annually in November - Proudly supported by:



5.3 SPONSORED EVENTS - CONTRIBUTION TO ECONOMIC DEVELOPMENT - REPORT NO. AR19/34018

Meeting: Operational Standing Committee

CM9 Reference: AF18/497

Author: Michael McCarthy, Manager Executive Administration

Authoriser: Jeroen Zwijnenburg, Acting General Manager Council Business

Services

REPORT RECOMMENDATION

 That Operational Standing Committee Report No. AR19/34018 titled 'Sponsored Events -Contribution to Economic Development' as presented on 09 July 2019 be noted.

BACKGROUND

At its meeting held on 14 May 2019, the Operational Standing Committee considered Report No AR19/21388 titled 'Sponsored Events - Contributions to Economic Development' and at the Council meeting on 21 May 2019 it was resolved that:

'As part of next month's (Operational Standing) Committee Meeting a workshop be incorporated to discuss the information provided in the report'.

A copy of Report No. AR19/21388 and attachments is provided to facilitate Member discussion.

ATTACHMENTS

- 1. Report No. AR19/21388 Sponsored Events Contributions to Economic Development
- 2. Attachment to Report No. AR19/21388 Events Economic Benefit 2018 year spreadsheet _

City of Mount Gambier
Operational Standing Committee Meeting Agenda

14 May 2019

5.5 SPONSORED EVENTS - CONTRIBUTIONS TO ECONOMIC DEVELOPMENT REPORT NO. AR19/21388

Committee: Operational Standing Committee

 Meeting Date:
 14 May 2019

 Report No.:
 AR19/21388

 CM9 Reference:
 AF18/497

Author: Judy Nagy, General Manager City Growth
Authoriser: Graeme Maxwell, Chief Executive Officer

Summary: Update on the contribution of Events sponsored by Council to both

Economic Development

Community Plan Goal 1: Our People Reference: Goal 2: Our Location

Goal 3: Our Diverse Economy

Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

- That Operational Standing Committee Report No. AR19/21388 titled 'Sponsored Events -Contributions to Economic Development' as presented on 14 May 2019 be noted.
- 2. That the contributions of Events and support staff be acknowledged.

Item 5.5

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City of Mount Gambier
Operational Standing Committee Meeting Agenda

14 May 2019

BACKGROUND

The attached report provides some visibility to the efforts of the Events Team in 2018 who work with depot staff, community engagement staff and are assisted by procurement and finance to ensure that timely support for sponsorship and events is in place.

DISCUSSION

The consolidated report provides an indication of the contributions Council makes via the annual budget to the community through on going sponsorship of events in our city and our region. The report does not attempt to capture all events. It summarises by month the larger recurring events in the calendar year of 2018 that occur annually or bring large numbers of visitors to Mount Gambier.

The report includes estimates and assumptions that are conservative and, though it is not possible to determine numbers with accuracy, outcomes indicate that Council Event sponsorship provide benefits for the community far in excess of the dollars and staffing resources allocated to Events management, support and funding.

It is important to recognize that the economic benefits flow to businesses in the City of Mount Gambier and the nearby region. Council's contributions provide for significant returns that flow to the visitor economy and as the economy grows, this builds opportunities for economic development. While Council often assists with events becoming established, encouraging events to become self sufficient over time will allow for limited Council resources to be provided for new initiatives.

There are many other contributing factors in the visitor economy and this report only estimates the possible benefits derived from visitors attending Council sponsored events. The report does not capture gains from general tourism from those who come to the city for holidays, business or other reasons. It also does not capture employment and economic benefits that flow from local residents attending events and spending in restaurants as they participate in activities. Any increases in profitability or employment that may arise from these other sources would be in addition to the figures presented in the attached summary.

A similar report was presented to Council in February 2018 that estimated economic benefits of \$13,570,800 for 2017 events. This report used the same dollar multiplier however the events included may change as some are biannual and events such as the Fringe continue to experience significant increases in the number of attendees.

CONCLUSION

Council has a strong history of supporting community and special events that deliver both community and economic benefits. While the outcomes or benefits to the community of events can be difficult to quantify, using conservative modelling as presented in the attached report provides an indication of the significant leverage that can be achieved from Council supported activities.

ATTACHMENTS

Events Economic Benefit 2018 year spreadsheet

Item 5.5

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29/05/2019

1 Sig	gnificant Council Events - Conserv	ative Eco	nomic Be	nefit Mod	el 2018			
M	onth (dates change each year)	Council Contribution				Estimated Economic Benefit 2018		018
			to blood	Estimated Number of attendees	% of visitors	Domestic Average spend	Sport (S) Community (C) Cultural (CL)	D
3 4 J a	nuary	\$	In-kind			per night \$136^	Corporate (CP)	Days
	ngs Sprintcar Challenge, Borderline eedway			2700	70%	\$514,080	s	2
	stralia Day Awards & Breakfast at iilway Lands	\$5,000	\$3,000	700			С	
Au	stralian Sprintcar Championships,		\$3,000		80%	\$2,611,200		
	orderline Speedway (large event) ad Hot Summer Tour at Old Gaol	\$25,000 \$2,000	\$3,000	8000 4300	70%	\$818,720	S CL	2
Ve	teran & Vintage Car Club Weekend rious locations and display at the Lady elson	\$800	\$3,000	311	60%	\$50,755		2
0								
	ebruary tofest and "Show n Shine" at							
12 Sh	owgrounds ws Walk at the Railway Lands	\$5,000	\$1,000 \$500	11700 200	20%	\$954,720	S	3
Va	lentines Rod Run-Swap Meet at West		\$500		30%	\$28,560		
	e Drift at Valley Lake	\$500	\$2,500	350 3000	30%	\$244,800	C S	2
6	S D OI TOTO J LUNG		V2,500	3000	5570	\$244,000		-
	arch							
8 Sh	rness Racing Gold Cup at lowgrounds	\$1,000		3075	40%	\$334,560	s	2
9 Pa	Country Music Festival at Cassido rk	\$500		315	50%	\$42,840	CL	2
	ACV Fly the Flag Car Rally – 20 March r display at the Lady Nelson			250	8%	\$5,440	С	2
Au	stralian Street Rod Federation, Blue ke Nationals car rally at Showgrounds							
1 (01	ne off big event)	\$3,000	\$2,500	2000	90%	\$979,200	С	4
	nge Festival in Mount Gambier at ave Garden and various venues	\$20,000	\$5,000	12500	25%	\$1,275,000	CL	3
_	elay for Life at South Gambier oval		\$2,800				С	
4 F:	aster							
Blu	ue Lake Obedience Dog Club at		6500	100	40%	\$10,880		
	stings Cunningham Reserve ount Gambier Show Jumping Easter	057003.65	\$500	100	40%		C	2
7 Ca	arnival – BLSP at Velodrome	\$1,000	\$500	353	40%	\$57,610	S	3
9 A	pril							
	nours Pedal Prix Carnival at Mac Park.	\$15,000	\$3,000	2550	80%	\$554,880	s	2
Ro	stary District 9780 Conference (staged 3 local Rotary Clubs) (for this year ly) at SRHT and Main Corner (big	\$5,000	\$3,000	450	90%	\$165,240		3
$\overline{}$	gends Baseball Tournament at BLSP	0.00000000	\$3,000	255	70%	\$48,552		1
An	zac Day Centenary Services at	\$500	25.22		2.000		3	2
3 Va	nsittart Park after street march		\$1,600				С	
5 M								
_	enerations in Jazz	\$32,000	\$5,000	4500	80%	\$1,468,800		3
_	ount Gambier Gold Cup	\$3,000	\$1,000	2100	20%	\$114,240		2
	GA Legends Golf Tournament others Day Classic walk/run at	\$2,000	\$500	350	90%	\$85,680	S	2
9 Br	ownes Lake sc Golf championships at Brownes		\$500	250			С	
0 La	kes, Valley Lake	\$200	\$200	30	90%	\$7,344	s	2
1 Ck		\$500		212	50%	\$28,832	s	2
loc Ke	0 Mile Classic Bike Race (various ations and Bay Rd finish) & SA emesse Championships around Blue			500	0004			82
42 La	A STATE OF THE PROPERTY OF THE	\$3,000 \$500	\$3,000	532 250	80% 20%	\$115,763		2
45 INIT	umbannar 4WD Challenge	\$500		250	20%	\$6,800	3	1

Page 1 of 3

29/05/2019

	A	В	С	D	E	F	G	н
2	Month (dates change each year)	Council Contribution				Estimated Economic Benefit 2018		2018
3		\$	In-kind	Estimated Number of attendees	% of visitors	Domestic Average spend per night \$136^	Sport (S) Community (C) Cultural (CL) Corporate (CP)	Days
45	June							
46	Dairy SA Conference	\$500		200	70%	\$38,080	CP	2
	SE National Highland Dancing	1000				2000	- 2	
	Competition at SRHT	\$500		250	50%	\$34,000		2
	SE Radio Group at Valley Lake	\$250		210	50%	\$14,280		1
	BMX SA vs Vic at BMX track	\$1,000		1700	60%	\$277,440		2
50	Refugee Week	\$500					С	
51	Science & Engineering Challenge at Tenison Woods College	\$1,500	\$200	1600			С	
	Swinging with the Stars at the Barn	\$1,500	9200	1000				
52	Palais			600	20%	\$16,320	CL	1
	Limestone Coast Symphony Orchestra at					\$60,602		
_	SRHT	\$2,000		557	40%	\$00,002	CL	2
54								
	July							
56	NAIDOC Week	\$1,000	\$1,000	570			С	
	Eisteddfods at SRHT and Wehl St	\$E 000		5951	70%	\$566,535	CL	
57 58	Theatre	\$5,000		5951	70%		:	1
_				-				
	Rotary Careers Expo at TAFE SA	\$1,500	\$200	10615			С	
00	Mount Gambier Horse Trials at RDA	\$1,500	\$200	10015				
61	grounds near airport	\$500		378	20%	\$20,563	s	2
						723,300		
	Tour of the Great South Coast Bike Race at Vansittart Park and Blue Lake circuit		5250000-4	2025020		\$478,094		
62		\$20,000	\$5,000	1302	90%	3.500.000.000	S	3
	Limestone Coast Showcase at Wehl St	100000				\$59,622	- 22	
_	Theatre	\$3,000		1096	20%	V00,022	CL	2
64								_
65	September							
	Light the Night fundraiser by Leukaemia							
66	Foundation at the Cave Garden	\$0	\$500	200			С	
	Pines Enduro at Millicent	\$1,000	\$200	2426	50%	\$329,936		2
-	SciWorld at the Main Corner and City	\$1,000	4200	2420	0070	\$020,000	200	-
68	Hall	\$2,000	\$3,000	1500			С	
	Inside Line Downhill Mountain Bike Race	625/4469110C	10000000	200.00	60%	\$80,131		
69	at Valley Lake	\$1,000	\$800	491	0076	\$00,131	S	2
	Petrol Heads Picnic at the Lady Nelson	6050	6500	697	30%	\$28,438		
70	Visitor Centre grounds Master of Mac Park and SA State	\$250	\$500	697	545000	100000000000000000000000000000000000000	С	1
71	Championship – Mac Park			1000	70%	\$190,400	s	2
72				1000	4,000,000			-
-	October							
, 3	Chamber of Commerce Business							
74	Awards at the Barn Palais TBC	\$1,000		415			CP	
	Mount Gambier A & H Society Spring	.,,,,,,,,						
75	Show at Showgrounds	\$800	\$500	16,285	10%	\$221,476	С	1
	SE Schools Music at SRHT	\$1,000		2460			CL	
	Motorkhana	\$500		336	80%	\$73,114	S	2
78								
79	November							
_	Legend of the Lakes Hilldimb at Valley			207	70	\$591,192	-	20
	Lake	\$5,000	\$4,000	2070	70%		5	3
81	Rook Walk celebration and reunion	\$5,000	\$5,000	300	40%	\$32,640	С	2
82	Junior Basketball Tournament at Icehouse and various schools	\$5,000		7300	80%	\$2,382,720	s	3
	Mount Gambier Christmas Parade	\$13,000	\$10,000	16,000	10%	\$217,600		1
53	Party in the Park at Cave Garden after	\$15,000	\$10,000	13,000	1070	\$217,000	J.	1
84	the Parade	\$1,000	\$1,000	5,000			CL	
	Brass Band Festival	\$7,000		750	80%	\$163,200	CL	2
	Rock n Roll Festival	\$500		115	20%	\$6,256		2
87								
88	December							
	Truck Show	\$1,000	\$500	950	20%	\$25,840	S	1
	Blue Lake Fun Run	\$2,500	\$2,500	1420	20%	\$38,624		1
	Bowls Christmas Carnival	\$500	,2,000	339	70%	\$64,546		2
_					1,341,771			
	Blue Lake Y Swim Club Championships	\$2,000	\$1,000	128	70%	\$24,371	s	2

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29/05/2019

	A	В	С	D	E	F	G	н	- 1
2	Month (dates change each year)	Council Contribution				Estimated Economic Benefit 2018			
3		ş	In-kind	Estimated Number of attendees	% of visitors	Domestic Average spend per night \$136^	Sport (S) Community (C) Cultural (CL) Corporate (CP)	Days	
93	Blue Lake Carols	\$7,000	\$1,000	5,020	10%	\$68,272	CL	1	
94	Borderline Sprintcar Championships			500	70%	\$95,200	S	2	
95	Junior Showjumping	\$1,000	\$500	300	70%	\$57,120		2	
96	New Years Eve Celebration	\$10,000	\$3,000	5050	10%	\$68,680	CL	1	
97			3000000000						
98		\$230,800	\$79,500			\$16,849,788			
99									
100				less Cas	h and inkind	\$310,300			
	Events staffing costs (excludes admin, training and other expenses) 2018 x 75% TOTAL indicative costs and economic benefits to the community	\$173,058		Less Estimated Staff costs x 75%		\$129,794 \$16,409,695			
103	and the state production of the state of the					3.01.00100		\vdash	
107 108 109 110	Assumptions made adopting a conservative While we have many international travellors, visitors to the city. The source of dollar measures is from the foll However the source is very conservative as the https://www.tra.gov.au/Regional/local-governations.	owing websit e basis for the mment-area mercial acco	te for 2017 ne 2017 nur profiles mmodation	and is adjuste mber is based n and the sper	ed by CPI to 2018 on a 4 year avera and per night is cor	dollars. age from 2014-201	7. relevant figure.		
113 114 115	Benefits for ratepayers of local events are not outcomes. Using 2017/18 financial year salary costs as a smaller events. There are many other contributing factors in attending Council sponsored events. The report does not include economic benefit	proxy figure the visitor ec	in the work	sheet, 25% of	staff costs are es	stimated as spent of	on other : benefits from Vi		
117	The report does not include economic benefit	s potentially	derived fro	m visitors wh	o may come for r	nolidays, business	or other reasons.		

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- 6 URGENT MOTIONS WITHOUT NOTICE
- 7 MEETING CLOSE

COMMITTEE MINUTES

AND

REPORTS / ATTACHMENTS

MINUTES OF CITY OF MOUNT GAMBIER **OPERATIONAL STANDING COMMITTEE MEETING** HELD AT THE COMMITTEE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY, 11 JUNE 2019 AT 5.46 P.M.

Mayor Lynette Martin (OAM) (arrived at 6.07 p.m.), Cr Christian Greco PRESENT:

(Presiding Member), Cr Kate Amoroso (arrived at 5.47 p.m.), Cr Paul

Jenner, Cr Steven Perryman

OFFICERS IN Chief Executive Officer Mr A Meddle **ATTENDANCE:** General Manager Community Wellbeing Ms B Cernovskis

> General Manager Council Business Services -Mrs P Lee General Manager City Infrastructure Mr N Serle General Manager City Growth Dr J Nagy

Manager Development Services Mrs T Tzioutziouklaris

Executive Administration Officer Ms A Lavia

ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGY(IES)

Nil

3 **CONFIRMATION OF MINUTES**

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner Seconded: Cr Christian Greco

That the minutes of the Operational Standing Committee meeting held on 14 May 2019 be

confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Cr Kate Amoroso entered the meeting at 5.47 p.m.

Nil

5 REPORTS

5.1 SUPPLY AND DELIVERY OF FUEL

COMMITTEE RESOLUTION

Moved: Cr Christian Greco Seconded: Cr Kate Amoroso

- 1. That Operational Standing Committee Report No. AR19/27131 titled 'Supply and Delivery of Fuel' as presented on 11 June 2019 be noted.
- 2. Subject to further details being gained from relevant officers, the decision be referred to the Council meeting 18 June 2019.

CARRIED

5.2 PROPERTY MANAGEMENT - HASTINGS CUNNINGHAM SHEDS

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner Seconded: Cr Steven Perryman

- That Operational Standing Committee Report No. AR19/26426 titled 'Property Management -Hastings Cunningham Sheds' as presented on 11 June 2019 be noted.
- 2. That Shed No. 11 at Hastings Cunningham Reserve be retained as vacant pending any emerging matters that would benefit from the availability of the shed as a tenancy solution.

CARRIED

Mayor Lynette Martin entered the meeting at 6.07 p.m.

5.3 COMMUNITY ENGAGEMENT AND SOCIAL INCLUSION SUB-COMMITTEE - TERMS OF REFERENCE AND MEMBERSHIP

COMMITTEE RESOLUTION

Moved: Cr Christian Greco Seconded: Cr Kate Amoroso

- 1. That Operational Standing Committee Report No. AR19/26431 titled 'Community Engagement and Social Inclusion Sub-Committee Terms of Reference and Membership' as presented on 11 June 2019 be noted.
- 2. That the Terms of Reference for the Community Engagement and Social Inclusion Sub-Committee as attached to Report No. AR19/26434 be endorsed with the following inclusions:
 - Clause 6.8 insert 'that must be an Elected Member of the Sub-Committee. Only an Elected Member of the Sub-Committee may act in the position of Presiding Member."
 - Clause 10.3 (new clause) Notwithstanding clauses 10.1 and 10.2, a quorum will only be achieved at a meeting of the Sub-Committee where at least one Elected Member of the Sub-Committee is present and presiding over the meeting.
- 3. That membership of the Community Engagement and Social Inclusion Sub-Committee shall

be:

- Cr Kate Amoroso
- To be determined by Council

And the terms of reference to reflect 2 Elected Members of Council, 3 Community Members and the Mayor as ex-officio member.

- 4. That previous Community Members of the Community Engagement and Social Inclusion Sub-Committee be approached to confirm their continued interest and involvement with the Committee until the expiry of their appointment in November 2020.
- 5. That a public expression of interest be conducted seeking nominations from interested community members to fill any vacancies on the Community Engagement and Social Inclusion Sub-Committee.
- 6. That ordinary meetings of the Community Engagement and Social Inclusion Sub-Committee be scheduled, following the re-appointment of community members, quarterly on a Tuesday commencing at 5:30 pm.
- 7. Council after a period of 12 months review the operation of the Community Engagement and Social Inclusion Sub-Committee.

CARRIED

Cr Kate Amoroso called for a Division

The declaration was then set aside.

Voting by division being:

<u>In Favour:</u> Crs Christian Greco, Kate Amoroso and Paul Jenner

<u>Against:</u> Mayor Lynette Martin and Cr Steven Perryman

CARRIED 3/2

The Presiding Member declared the Motion

CARRIED

5.4 ENVIRONMENTAL SUSTAINABILITY SUB-COMMITTEE - TERMS OF REFERENCE AND MEMBERSHIP

COMMITTEE RESOLUTION

Moved: Cr Christian Greco Seconded: Cr Paul Jenner

- That Operational Standing Committee Report No. AR19/26434 titled 'Environmental Sustainability Sub-Committee - Terms of Reference and Membership' as presented on 11 June 2019 be noted.
- 2. That the Environmental Sustainability Sub-Committee be placed into recess.

CARRIED

5.5 SPONSORED EVENTS - CONTRIBUTION TO ECONOMIC DEVELOPMENT

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman Seconded: Cr Paul Jenner

- 1. That Operational Standing Committee Report No. AR19/26573 titled 'Sponsored Events Contribution to Economic Development' as presented on 11 June 2019 be noted.
- 2. This item be referred to the Operational Standing Committee meeting in July 2019.

CARRIED

5.6 OPERATIONAL STANDING COMMITTEE - TERMS OF REFERENCE

COMMITTEE RESOLUTION

Moved: Cr Christian Greco Seconded: Cr Paul Jenner

- 1. That Operational Standing Committee Report No. AR19/26665 titled 'Operational Standing Committee Terms of Reference' as presented on 11 June 2019 be noted.
- 2. The updated Terms of Reference for the Operational Standing Committee as attached to Report No. AR19/26665 be adopted.

CARRIED

5.7 WORKS IN PROGRESS

COMMITTEE RESOLUTION

Moved: Cr Christian Greco Seconded: Mayor Lynette Martin

1. That Operational Standing Committee Report No. AR19/27224 titled 'Works In Progress' as presented on 11 June 2019 be noted.

CARRIED

5.8 REVOCATION OF COMMUNITY LAND CLASSIFICATION - MATHEW FLINDERS WAY AND WOODLANDS GROVE - MR VINCE VERSACE

COMMITTEE RESOLUTION

Moved: Cr Christian Greco Seconded: Mayor Lynette Martin

REPORT RECOMMENDATION

- 1. That Operational Standing Committee Report No. AR19/27937 titled 'Revocation of Community Land Classification Mathew Flinders Way and Woodlands Grove Mr Vince Versace' as presented on 11 June 2019 be noted.
- 2. The Section 194 Report prepared for the purpose of conducting public consultation on the

community land revocation and transfer proposal for portions of Allotment 204 (Reserve) in deposited Plan 933848 and Allotment 1107 (Reserve) in deposited Plan 82423 as attached to Report No. AR19/19977 be endorsed.

- 3. A further report be presented for Council to consider any submissions received on the revocation of community land classification and transfer proposal for the reserves associated with Mathew Flinders Way and Woodlands Grove, and whether to submit a report seeking the minister's approval for the revocation.
- 4. In the event that no submissions are received (or no submissions are received objecting to the proposal), the Chief Executive Officer be authorised to submit a report seeking the Minister's approval for the revocation, and a further report be presented for Council to consider the Minister's response including, if favourable, consideration to the making of a resolution to revoke the classification of the subject lands as community land.
- 5. Further discussions be undertaken with the applicant (Mr Vince Versace) and the applicants representative (Cameron Lock Surveying) in relation to the value of the land to be transferred in association with the revocation proposal and the cost to Council of undertaking the transfer of land, with a view towards an understanding on suitable compensation being paid to Council and all costs and arrangement of documentation being the responsibility of the applicant or their representative including re-imbursement of any advertising, legal, conveyancing, surveying or any other expenses incurred by Council associated with the revocation process and any subsequent transfer.
- 6. Council consideration, endorsement and execution and settlement of any subsequent agreement anticipated by resolution (5) be subject to and subsequent to the Ministers approval of the community land revocation proposal (if granted) and a Council resolution to formally revoke the community land classification of the subject lands.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

6.1 METROPOLITAN FIRE SERVICE LIAISON

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner Seconded: Cr Steven Perryman

- 1. Council writes to the Minister of Emergency Services, the Premier, the Commissioner of Metropolitan Fire Service (MFS) and Member for Mount Gambier, Mr Troy Bell MP regarding:
 - (a) Urgent consideration be given for replacement of the MFS Volvo pumper / rescue unit in the upcoming financial year as we are South Australia's second largest city.
 - (b) That Council request that the MFS investigate a model for staffing of a 24/7 Mount Gambier station and still utilising the retained staff.

CARRIED

7 CONFIDENTIAL ITEMS

7.1 ENGAGEMENT OF LEGAL REPRESENTATION FOR APPEAL TO THE ENVIRONMENT RESOURCES AND DEVELOPMENT COURT - DEVELOPMENT APPLICATION 381/0334/2018 - 1 PICK AVENUE, MOUNT GAMBIER - MOUNT GAMBIER AGRICULTURAL AND HORTICULTURAL SOCIETY INC. - REPORT NO. AR19/27812

COMMITTEE RESOLUTION

Moved: Cr Christian Greco Seconded: Mayor Lynette Martin

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Operational Standing Committee orders that all members of the public, except Mayor L Martin Councillors C Greco, S Perryman, P Jenner and K Amoroso and Council Officers A Meddle, B Cernovskis, J Nagy, N Serle, P Lee, T Tzioutziouklaris and A Lavia be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR19/27812 Engagement of legal representation for appeal to the Environment Resources and Development Court - Development Application 381/0334/2018 - 1 Pick Avenue, Mount Gambier - Mount Gambier Agricultural and Horticultural Society Inc.

The Operational Standing Committee is satisfied that, pursuant to section 90(3) (g) and (h) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

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

The Operational Standing Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because this report relates to the engagement of legal representation in relation to an appeal lodged with the Environment, Resource and Development Court, by the Mount Gambier Agricultural and Horticultural Society. The appeal relates to a decision of the Council Assessment Panel made on 21 February 2019 regarding Development Application 381/0334/2018.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Christian Greco Seconded: Cr Paul Jenner

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

- 1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 7.1 AR19/27812 Engagement of legal representation for appeal to the Environment Resources and Development Court Development Application 381/0334/2018 1 Pick Avenue, Mount Gambier Mount Gambier Agricultural and Horticultural Society Inc. and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (g) and (h) be kept confidential and not available for public inspection until the issue is no longer in the court system.
- 2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

8 MEETING CLOSE

The Meeting closed at 7.08 p.m.

The minutes of this meeting were confirmed at the Operational Standing Committee held on 9 July 2019.

	PRESIDING	MEMBER