

7 March 2019

**MAYOR  
COUNCILLORS  
CITY OF MOUNT GAMBIER**

**NOTICE** is given that the Operational Standing Committee will meet in the following Meeting Room on the day, date and time as follows:

**Operational Standing Committee**  
*(Conference Room - Level 1):*

Tuesday, 12 March 2019 at 5:45 p.m.

An agenda for the meeting is enclosed.



**Graeme MAXWELL**  
CHIEF EXECUTIVE OFFICER

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## **AGENDA OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING**

Meeting to be held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Tuesday, 12 March 2019 at 5:45 p.m.

**PRESENT** Mayor Lynette Martin OAM

Cr Christian Greco (Presiding Member)  
Cr Kate Amoroso  
Cr Paul Jenner  
Cr Steven Perryman

<b>COUNCIL OFFICERS</b>	Chief Executive Officer	- Mr G Maxwell
	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 Executive Administration	- Mr M McCarthy
	Executive Administrative Officer	- 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.**

### **1. APOLOGY(IES)**

Apology(ies) received from Cr

That the apology from Cr be received.

Moved:

Seconded:

### **2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES**

Meeting held on 12 February 2019

That the minutes of the Operational Standing Committee meeting held on 12 February 2019 as attached be confirmed.

Moved:

Seconded:

### **3. QUESTIONS**

#### **3.1. With Notice**

Nil submitted.

#### **3.2. Without Notice**



#### **4. DEPUTATIONS**

Cr Greco granted permission for the following presentations:

6.00 p.m. Mr Steve Toope and Chair of Mount Gambier Community Events Management, Mr Bert Bacher - New Years Eve Celebrations

6.10 p.m. Alexandra Lewis - Stakeholder Engagement, Steve Wachtel - Manager Network Asset Management and Kev Connell - Manager Vegetation of SA Power Networks.

6.20 p.m. Mr Trevor Twilley - President - South East Animal Welfare League.

#### **5. OPERATIONAL STANDING COMMITTEE REPORTS**

Operational Standing Committee Reports commence on the following page.



**5.1. Works in Progress - City Infrastructure - Report No. AR19/9678**

<b>COMMITTEE</b>	Operational Standing Committee
<b>MEETING DATE:</b>	12 March 2019
<b>REPORT NO.</b>	AR19/9678
<b>RM8 REFERENCE</b>	AF17/505
<b>AUTHOR</b>	Daryl Morgan
<b>SUMMARY</b>	Update of works that are currently being undertaken and/or completed by the City Infrastructure Department.
<b>COMMUNITY PLAN REFERENCE</b>	Goal 2: Our Location

**REPORT RECOMMENDATION**

- (a) That Council Report No. AR19/9678 titled '*Works in Progress - City Infrastructure*' as presented to the Operational Standing Committee on 12 March 2019 be noted.

Moved:

Seconded:



## Background

Works in progress and works completed are reported on a monthly basis to Council as part of the governance process to ensure planned and budgeted infrastructure works are completed in a timely manner.

## Discussion

The following projects have field work currently in progress:

Commenced Tasks	% Completed
• Landfill Cell 3C construction	70%
• Rail Trail shared path construction (Jub Hwy West to Wandilo Rd)	20%
• Finch St road reconstruction	20%
• Robin St road reconstruction	10%
• Road bitumen reseal program	70%
• Line marking program	10%
• John St – Davison St footpath construction	60%
• Carnoustie Crt / Pinehurst Dr playground construction	60%

## Completed Tasks

- Frew Park RV car park and dump point construction
- O'Halloran Tce footpath Construction
- Hay Dr bridge demolition and road construction
- Argyle Place road reconstruction

## Conclusion

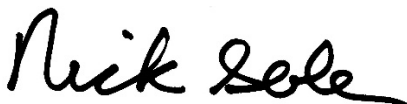
It is recommended that this report be received and noted for information by Council.

## Attachments

Nil



**Daryl MORGAN**  
MANAGER ENGINEERING DESIGN & CONTRACTS



**Nick SERLE**  
GENERAL MANAGER CITY INFRASTRUCTURE

4 March 2019  
DM



**5.2. Quarter Two Budget Review for Financial Year Ending 30 June 2019 - Report No. AR19/6412**

<b>COMMITTEE</b>	Operational Standing Committee
<b>MEETING DATE:</b>	12 March 2019
<b>REPORT NO.</b>	AR19/6412
<b>RM8 REFERENCE</b>	AF18/227
<b>AUTHORS</b>	Jeroen Zwijnenburg
<b>SUMMARY</b>	This report provides the Quarter Two Budget Review for the period ending 31 December 2018 within the financial year ending 30 June 2019 for consideration and adoption.
<b>COMMUNITY PLAN REFERENCE</b>	Goal 1: Our People
	Goal 2: Our Location
	Goal 3: Our Diverse Economy
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

<b>REPORT RECOMMENDATION</b>
<p>(a) That Operational Standing Committee Report No. AR19/6412 titled '<i>Quarter Two Budget Review for Financial Year Ending 30 June 2019</i>' as presented to the Operational Standing Committee on 12 March 2019 be noted.</p> <p>(b) That the Quarter Two Budget Review (BR2) be adopted for the financial year 1 July 2018 to 30 June 2019 as detailed in Attachment 1 of the report titled '<i>Quarter One Budget Review for the Financial Year Ending 30 June 2019</i>' which reflects a \$632k forecast operating surplus representing a net change from the Original Budget forecast operating surplus of \$303k.</p>

Moved:

Seconded:



## Background

In accordance with the Local Government (Financial Management) Regulations 2011, Regulation 9 requires Council to prepare and consider the following reports relating to the review of budgets:

- 9.1(a) *At least twice, between 30 September and 31 May (both dates inclusive) in the relevant financial year (where at least 1 report must be considered before the consideration of the report under sub regulation (1)(b), and at least 1 report must be considered after consideration of the report under sub regulation (1)(b)) - a report showing a revised forecast of its operating and capital investment activities for the relevant financial year compared with the estimates for those activities set out in the budget presented in a manner consistent with the note in the Model Financial Statements entitled Uniform Presentation of Finances;*
- 9.1(b) *Between 30 November and 15 March (both dates inclusive) in the relevant financial year - a report showing a revised forecast of each item shown in its budgeted financial statements for the relevant financial year compared with estimates set out in the budget presented in a manner consistent with the Model Financial Statements.*
- 9.2 *A council must also include in a report under sub regulation (1)(b) revised forecasts for the relevant financial year of the council's operating surplus ratio, net financial liabilities ratio and asset sustainability ratio compared with estimates set out in the budget presented in a manner consistent with the note in the Model Financial Statements entitled Financial Indicators.*

Council has scheduled to undertake and present the budget reviews as follows:

Budget Review	Inclusive Dates	Council Meeting in
Quarter One (BR1)	1 July to 30 September	November (December due to elections)
Quarter Two (BR2)	1 October to 31 December	February
Quarter Three (BR3)	1 January to 31 March	May

Section 123 7(a)(b) of the Local Government Act 1999 (the 'Act') states that each budget of council must:

- 7(a) *Be considered in conjunction with the council's annual business plan (and must be consistent with that plan, as adopted); and*
- 7(b) *Be adopted by the council after the council has adopted its annual business plan.*

Table 1: Financial matters resolved by Council since adoption of the original 2018/2019 Budget and indication of inclusion of the financial implications in a Budget Reviews for this financial year.

Council Meeting Item	Description	Resolution	Note	Impact on 2018/2019 Budget
13.12	New Year's Eve Event	(b) That the Operational Standing Committee notes the application for Events funding from Mount Gambier Community Events for \$10,000 cash and \$5,000 in kind to assist running the New Year's Eve event in 2018. (c) That Council provide \$5,000 in cash and \$3,000 in-kind on the condition that other funding support is forthcoming.	Reallocated from within Existing Budget	\$0





17.02	Architectural Design Stage One - Mount Gambier Sport and Recreation Centre	(b) That Council accept the tender of Design Inc. Adelaide for the completion of Intermediate Design Stage One for \$40,000 and Detailed Design Stage 2 (subject to securing future funding) for the Mount Gambier Regional Sport and Recreation Centre (as identified in Tender AF18/244) for funding applications.	Included in Original Budget	\$0
13.14	Joint Boundary Roads Advisory Group - 5 year Work Plan	(b) That Council adopt the five year works program and proceed, with the concurrence of the District Council of Grant with the following projects in 2018/2019 to be funded out of carry over funds and budgeted 2018/2019 boundary roads contributions of \$30,000 from District Council of Grant and City of Mount Gambier; - Tollner Road (reseal) \$18,000 - Hawkins Road (reseal) \$10,000 - McCormick Road (reseal) \$39,000 - Pinehall Avenue (reseal) \$11,000 - Kennedy Ave./Bishop Rd staggered T junction (surveying, land acquisition, fencing) \$50,000	WIP Original Original Original WIP	\$0
13.19	CBD Footpath Sweeping Options	(b) Extend footpath sweeping to Commercial Street from Ferrers Street to Krummel St twice per week and the footpath sweeping program be monitored subject to review in 6 months.	Reallocated from within existing budget	\$0
13.20	2019 Fringe Festival	(b) That Council write to the relevant State Government Minister seeking a \$20,000 funding commitment as a matter of urgency to support the Mount Gambier Fringe Festival in 2019.  (c) The Council contribute an additional \$15,000 to the 2019 Mount Gambier Fringe Festival subject to the State Government confirming a financial commitment of \$20,000	BR2	\$15k opex
14.02	Mount Gambier Regional Sport and Recreation Centre	(e) To meet the requirements of a comprehensive elector survey seeking feedback from the Mount Gambier community an estimated budget of \$65,000 is required and the CEO is authorised to expend up to this amount with adjustments in the 2018/2019 budget being made from the operating surplus at Budget Review Number 3.	BR3	\$65k opex
13.15	Capital Work in Progress Budget Carry Overs from 2017/2018	(b) That the capital works in progress budget carry overs from 2017/2018 of \$1,108,500 be adopted and reflected in the 2018/2019 budget.	WIP	\$1,108k capex



13.16	Great Victorian Bike Ride 2019	(b) That Council approve the allocation of \$12,000 cash sponsorship and up to \$5,000 of in kind for the 2019 Great Victorian Bike Ride, conditional upon the proponents obtaining all necessary funds and approvals from the relevant authority. (c) Funding to be allocated to account number 6350.0038.70 in the 2019/2020 budget.	Next Year Budget 2019/2020	\$0
13.32	CEO Recruitment & Selection Committee - Appointment of Interim Chief Executive Officer AF18/584	(a) The information from Mr Graeme Maxwell outlining his terms and conditions to act as Interim CEO be noted. (b) Committee agreed on the appointment of Mr Graeme Maxwell to fill the role of Interim CEO to commence Monday 18 February 2019 and through to Friday 17 May 2019.	BR2	\$59k opex
17.04	In Confidence - Request for Quote - CEO Selection and Recruitment	Refer to 'In Confidence' report.	BR2	\$16k opex
14.17	Lion's Brass Band Festival Funding	(b) That Council endorses funding for the Lions Brass Band Festival for a three year period as follows • \$10,000 for 2019 • \$8,000 for 2020 • \$8,000 for 2021	BR2	\$3k opex
14.21	Sport and Recreation Major Capital Works Program 2018/2019 - additional application for consideration	(b) That Mount Gambier Golf Club Inc. receive funding of \$11,000 and budget lines 6530 and 6560 be adjusted in the next budget review.	BR2	\$0 opex
	<b>Total - Opex</b>		<b>BR2</b>	<b>\$158k</b>
	<b>Total - Capex</b>		<b>BR2</b>	<b>\$1,108k</b>

## Discussion

### Comparison to the adopted Annual Business Plan and Budget 2018/2019

	<b>BR2 2018/2019 \$'000</b>	<b>BR1 2018/2019 \$'000</b>	<b>Original 2018/2019 \$'000</b>
Revenues - City Growth	1,369	1,434	1,434
Revenues - City Infrastructure	3,995	4,115	4,115
Revenues - Community Wellbeing	497	436	436
Revenues - Council Business Services	24,829	24,590	24,590
Revenues - Total	30,690	30,575	30,575



Expenses - City Growth	4,868	4,327	4,238
Expenses - City Infrastructure	13,669	14,474	14,524
Expenses - Community Wellbeing	4,801	4,852	4,852
Expenses - Council Business Services	4,910	4,788	4,847
Expenses - Office of CEO	1,810	1,806	1,786
Expenses - Total	30,058	30,247	30,247
Council - Total	632	328	328

### Comparison to the adopted Annual Business Plan and Budget 2018/2019

The original adopted 2018/2019 Annual Business Plan and Budget included:

- An operating surplus of \$328k
- Net capital expenditure (Capex) \$8,159k

Subsequently, \$1,109k in capex carried forward from 2017/2018 financial year, bringing the approved capex for 2018/2019 to \$9,268k.

The 2018/2019 Quarter Two Budget Review includes a total capex budget of \$9,406k, which represents an increase of \$192k compared to the original budget of \$9,268k. Major contributors being the receipt of capital grant monies enabling increased capital expenditure.

### Commentary on Quarter Two Budget Review for 2018/2019

The Quarter Two Budget Review reflects a \$632k forecast operating surplus. This represents a change of \$303k variance from the Original Budget forecast operating surplus.

The major adjustments in the Quarter Two Budget Review outcomes are:

- Reduction in Statutory charges of \$91k, including income from Development Act fees, Town Planning fees and other licences, fees & fines. It also includes a reduction of \$53k YTD in Animal Registration fees and charges around the DACO system implementation.
- Reduction in User charges of \$207k, primarily within City Infrastructure, relating to reduced recycling income. Another part relates to City Growth where Bus ticketing related income is down by about 17% compared to budget with more visiting medical professionals rather than people travelling to capital cities for medical treatment.
- Increases in Grants, Subsidies and Contributions of \$338k, including:
  - The original budget assumed a General Purpose Grant of \$2,480k. Correspondence received in November 2018 from the Minister for Transport, Infrastructure and Local Government advised Council that the grant would be \$2,676k, being \$196k more than the original budget.
  - The Local Roads Grant was budgeted at \$405k, while the actual is based on \$415k or a \$9k difference.
  - At the same time we received Supplementary Local Road Funding of \$200k, which was not budgeted for.
- Other Income increase of \$102k.

Total income movement is an increase of \$115k from the original budget in BR2.



- Materials, contracts & other expenses show a decrease by \$129k for BR2, including lower insurance and contractors actuals compared to budget combined with other smaller movements. The net saving incorporates the financial implications of the various Council Resolutions impacting the BR2 within this budget year (see table above).
- Depreciation and amortisation is \$52k lower in BR2, primarily due to delays in Capex acquisitions within the budget year.

Total expenses movement is a decrease of \$189k from the original budget in BR2.

### Operating Surplus

Combined, the above results in a \$303k improvement in forecasted operating surplus for the 2018/2019 financial year based on current estimates.

### Conclusion

The Quarter Two Budget Review forecasts an operating surplus for the financial year of \$632k.

The major contributors for the movement to a better than original budgeted result as at Quarter Two Budget Review include:

- \$196k General Purpose Grant Funding, and
- \$200k Supplementary Local Road Funding, combined with
- \$158k new spending through Council Resolutions.

This budget review allows for the delivery of the 2018/2019 Annual Business Plan adopted by Council on 3 July 2018.

### Attachments

[Attachment 1 \(AR19/8571\):](#) [City of Mount Gambier Proforma Comprehensive Financial Statements as at 31 December 2018](#)



**Kahli ROLTON**  
MANAGEMENT ACCOUNTANT



**Jeroen Zwijnenburg**  
MANAGER FINANCE AND CUSTOMER SERVICE



**Pamela LEE**  
GENERAL MANAGER COUNCIL BUSINESS SERVICES

28 February 2019  
JZ and PL



**5.3. Council Assessment Panel - Expression of Interest to Fill Vacancy - Report No. AR/9114**

<b>COMMITTEE</b>	Operational Standing Committee
<b>MEETING DATE:</b>	13 March 2018
<b>REPORT NO.</b>	AR19/9114
<b>RM8 REFERENCE</b>	AF18/598
<b>AUTHOR</b>	Tracy Tzioutziouklaris
<b>SUMMARY</b>	To fill the vacancy of the Council Assessment Panel.
<b>COMMUNITY PLAN REFERENCE</b>	Goal 2: Our Location
	Goal 3: Our Diverse Economy

<b>REPORT RECOMMENDATION</b>
<p>(a) That Operational Standing Committee Report No. AR19/9114 titled '<i>Council Assessment Panel - Expression of Interest to fill the vacancy</i>' as attached be noted.</p> <p>(b) That the Council Assessment Panel continue to operate with the current membership.</p>

Moved:

Seconded:



## Background

At the January 2019 Council meeting a report to appoint a new membership of the Council Assessment Panel (CAP) was considered as the current term of membership of the CAP expired in February 2019.

In January Council appointed three new Independent Members to the CAP, however 1 vacancy remained on the CAP for an additional Independent Member.

It was resolved that *“Council seek interest from people with relevant qualification to fill the remaining vacancy on the Council Assessment Panel.”*

## Discussion

Council sought expressions of interest to fill the vacancy for an Independent Member on the CAP with the expressions of interest closing on Friday 1<sup>st</sup> March, 2019.

No Expressions of Interest were received by Council by Friday 1<sup>st</sup> March, 2019.

The Planning, Development and Infrastructure Act, 2016 identifies that the membership of the Council Assessment Panel must be no more than 5 members, only 1 of which may be a Member of Council. The Act does not identify the minimum number of members required to form an assessment panel.

The CAP is able to continue operating within the current membership of 4 members, comprise of 3 independent members and 1 Council Member.

## Conclusion

The Council Assessment Panel is able to continue to operate with the current membership comprised of 4 members, comprised of 3 Independent Members and 1 Council Member.

Council has the ability to review the composition of its Panel at any time.



**Tracy TZIOUTZIOUKLARIS**  
MANAGER DEVELOPMENT SERVICES



**Judy NAGY**  
GENERAL MANAGER - CITY GROWTH

1 March 2019  
MTT



**5.4. Update to Rotary Club of Mount Gambier West - Community Art/Literacy Project Rotary - Report No. AR19/7887**

<b>COMMITTEE</b>	Operational Standing Committee
<b>MEETING DATE:</b>	12 March 2019
<b>REPORT NO.</b>	AR19/7887
<b>RM8 REFERENCE</b>	AF17/225
<b>AUTHOR</b>	Barbara Cernovskis
<b>SUMMARY</b>	Council consider the reviewed proposal from Rotary Club of Mount Gambier West for Community Art/Literacy Project.
<b>COMMUNITY PLAN REFERENCE</b>	Goal 2: Our Location
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

<b>REPORT RECOMMENDATION</b>
<p>(a) That Operational Standing Committee Report No. AR19/7887 titled '<i>Update to Rotary Club of Mount Gambier West - Community Art/Literacy Project</i>' as presented to the Operational Standing Committee on 12 March 2019 be noted.</p> <p>(b) That Council approve the installation of a seat and plaque to commemorate the fictional character, Sam McGregor and his horse Musket in the 1982 storybook "The Ballad of the Blue Lake Bunyip".</p> <p>(c) That the proposed location for the seat be between the pedestrian path and John Watson Drive at the eastern side of the Blue Lake between light poles 21 &amp; 22 and be supplied and installed at the cost of Rotary Club of Mount Gambier West.</p> <p>(d) That endorsement be subject to achieving all necessary development approvals and State Heritage compliance.</p> <p>(e) Council reserves the right to remove any infrastructure involved in this project should it become historically or culturally sensitive.</p>

Moved:

Seconded:



## Background

As per the 15 January 2019 resolution of Council, the Rotary Club of Mount Gambier West have reviewed their plans to commemorate the fictional character, Sam McGregor in the 1982 storybook "The Ballad of the Blue Lake Bunyip" by locating a seat, plaque and life-sized horse and horseman structure.

### **14.20 Rotary Club of Mount Gambier West – Community Art/Literacy Project - Report No. AR19/1024**

<b>COUNCIL RESOLUTION</b>	
(a)	<i>That Council Report No. AR19/1024 titled 'Rotary Club of Mount Gambier West - Community Art/Literacy Project' as presented to the Council on 15 January 2019 be noted.</i>
(b)	<i>Council write to the Rotary Club of Mount Gambier West thanking them for their submission and acknowledging their foresight in seeking to visually retell a distinctively Mount Gambier story.</i>
(c)	<i>That the Rotary Club of Mount Gambier West be encouraged to engage an artist and resubmit alternate options.</i>
(d)	<i>That endorsement will be subject to achieving all necessary development approvals and State Heritage compliance.</i>
(e)	<i>That the proposal be supplied and installed at the cost of Rotary.</i>
(f)	<i>Council reserves the right to remove any infrastructure involved in this project should it become historically or culturally sensitive.</i>

## Discussion

The Rotary Club of Mount Gambier West are actively seeking an alternate artistic interpretation to the life-sized statue of the fictional character Sam McGregor astride his horse Musket and have reviewed their January proposal.

It is now proposed that the project be undertaken in three stages:

- Stage 1 - Installation of a seat and plaque on the south east side of the Blue Lake
- Stage 2 - Installation of an artistic interpretation of Sam McGregor and his horse Musket
- Stage 3 - Further interpretative signage

The Rotary Club of Mount Gambier are seeking via this report endorsement for stage one only, for the installation of a seat and plaque (Attachment 1) to be located between the pedestrian path and John Watson Drive at the eastern side of the Blue Lake between light poles 21 & 22 (Attachment 2) as per their original proposal to Council in 2017.





Extract: 16 May 2017 Council resolution:

- (b) *Council engage with Rotary to further develop plans to locate a seat on the south east side of the Lake to commemorate the failed attempt of Sam McGregor and his horse Musket to jump the Blue Lake on horseback. The seat to be located in a position that can benefit the community and supplied and installed at the cost of Rotary.*

## Conclusion

The Rotary Club of Mount Gambier West seek endorsement from Council to progress with stage one of their revised proposal, with a view to finalise installation in time for their 50th birthday celebrations on 26 April 2019.

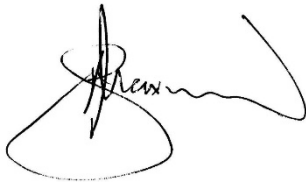
## Attachments

[Attachment 1 \(AR19/10008\): Structure Image](#)

[Attachment 2 \(AR19/10009\): Site Location](#)



**Barbara Cernovskis**  
GENERAL MANAGER COMMUNITY WELLBEING



**Graeme Maxwell**  
CHIEF EXECUTIVE OFFICER

4 March 2019  
BJC



**5.5. Letter from Mount Gambier Agricultural and Horticultural Society - Report No. AR19/10237**

<b>COMMITTEE</b>	Operational Standing Committee
<b>MEETING DATE:</b>	12 March 2019
<b>REPORT NO.</b>	AR19/10237
<b>RM8 REFERENCE</b>	AF11/212
<b>AUTHOR</b>	Michael McCarthy
<b>SUMMARY</b>	This report presents a letter addressed to the Operational Standing Committee from the Mount Gambier Agricultural and Horticultural Society.
<b>COMMUNITY PLAN REFERENCE</b>	Goal 1: Our People
	Goal 3: Our Diverse Economy

**REPORT RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR19/10237 titled '*Letter from Mount Gambier Agricultural and Horticultural Society*' as attached be noted.
- (b) That the Mount Gambier Agricultural and Horticultural Society be thanked for their letter received on 5 March 2019.
- (c) That the Mount Gambier Agricultural and Horticultural Society be asked to submit an application to one of Council's grant application programs together with the relevant supported documentation and information.

Moved:

Seconded:



## Background

The Mount Gambier Agricultural and Horticultural Society has requested the attached letter (Attachment 1) received by Council on 5 March 2019 be tabled at the Operational Standing Committee meeting.

## Discussion

The attached letter from the Mount Gambier Agricultural and Horticultural Society provides '*with recent Council decisions now impacting our limited supplementary income, we seek assistance from the City Council in a bid to maintain the show grounds facility*'. The letter also notes a projected loss of income in excess of \$80,000 per year.

The financial information provided shows the income and expense budget associated with the 2018 Mount Gambier Spring Show Event with an actual profit of \$18,115.36; however this figure does not represent the annual financial position of the Mount Gambier Agricultural and Horticultural Society.

Further, the letter has not specified what kind or extent of support is sought from Council.

## Conclusion

This report recommends that the Mount Gambier Agricultural and Horticultural Society be asked to submit an application to one of Council's grant application programs together with the relevant supported documentation and information.

## Attachments

[Attachment 1 \(AR19/10147\): Letter from Mount Gambier Agricultural and Horticultural Society received 5 March 2019](#)



**Michael McCARTHY**  
MANAGER EXECUTIVE ADMINISTRATION



**Pamela LEE**  
GENERAL MANAGER COUNCIL BUSINESS SERVICES

6 March 2019  
MMcC



**5.6. Future PLEC Schemes - Report No. AR19/10220**

<b>COMMITTEE</b>	Operational Standing Committee
<b>MEETING DATE:</b>	12 March 2019
<b>REPORT NO.</b>	AR19/10220
<b>RM8 REFERENCE</b>	AF11/1196
<b>AUTHOR</b>	Daryl Morgan
<b>SUMMARY</b>	In response to Council resolution of February 2019, Council Officers have prepared a PLEC plan (including indicative costings) which includes 6 projects that meet the PLEC project guidelines for Council's consideration.
<b>COMMUNITY PLAN REFERENCE</b>	Goal 2: Our Location
	Goal 1: Our People
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

**REPORT RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR19/10220 titled '*Future PLEC Schemes*' as presented to the Operational Standing Committee on 12 March 2019 be noted.
- (b) That Council adopt the 6 projects as presented in this report as the future PLEC plan and commence relevant design works and discussions with PLEC representatives in order to realise the first project in the 2020/ 2021 financial year (subject to Council making the relevant budget allocation), and
- (c) That Council Officers invite the PLEC Committee to meet with the Operational Services Committee and to inspect the proposed future PLEC projects.

Moved:

Seconded:



## Background

PLEC (Power Line Environment Committee) is a committee responsible for assessing and recommending to the minister, the undergrounding of overhead power lines.

The PLEC scheme is a 1/3 Council, 2/3 PLEC funded scheme that is designed to assist Council's to introduce street scape improvements by removing overhead powerlines from specific areas. Councils need to have identified the area as an urban renewal project to justify the need for the project and typically PLEC will only fund projects that have a strong justification for streetscape improvement.

The justification criteria for PLEC schemes when making an application are:

- Size / characteristic of community likely to benefit
- Significance of route / area in tourism, heritage, gateway, city centre etc.
- Detailed plans for streetscaping of road / area to improve visual amenity and commitment from Council to complete this work following the PLEC scheme.

The PLEC program has delivered over \$209M worth of projects since it began in 1990 with 64% of funding going to Metro areas and the remainder 36% delivered to projects in regional areas.

Typically the City of Mount Gambier has been very successful in obtaining PLEC funding (over \$5M) for numerous projects such as:

- Commercial St East and West
- Sturt St - Helen St
- James St
- Wehl St South
- Percy St
- Ferrers St
- Compton St
- Caldwell St / Lawrence St / Penola Rd (last project completed in 2012-2013)

Whilst Council has not actively pursued PLEC funding since 2012, the benefits of previous projects have allowed Council to deliver significant streetscape improvements and to improve the overall visual amenity of the area.

## Discussion

The below table identifies 6 possible future PLEC projects within the CBD area that are likely to satisfy the criteria for PLEC funding. It is also worth noting that Council should also have these areas listed for future streetscape improvements to support the PLEC application as this is likely to strengthen the likelihood of receiving PLEC funding.

It is suggested that the first year of possible PLEC funding is likely to be in 2020/21 as the call for applications normally occurs in July and for the project construction to be undertaken in the following financial year. (eg July 2019 - applications, July 2020 - construction). However, due to the existing number of PLEC applications currently being considered by PLEC and also the lead time required to scope, design and estimate the first project in more detail, this may see the first possible PLEC project occur in the 2021/22 financial year.



Project No	Year	Project Name	Project description	Road length	Project estimate	Council contribution (1/3 +)
1	20/21	Commercial St East	East of Crouch St to Mark St	473m	\$1.5M	\$0.5M
2	21/22	Crouch St – Sturt St	Crouch St (south of Commercial St to Heriot St), Sturt St (Anthony St to Krummel St)	870m	\$2.7M	\$0.9M
3	22/23	Bay Road – Heriot St	Bay Rd (south of Sturt St to Margaret St), Heriot St (Bay Rd to Ferrers St), Ferrers St (south of Sturt St to south of Heriot St)	502m	\$1.6M	\$0.53M
4	23/24	Railway Tce – Elizabeth St	Railway Tce (Elizabeth St to Bay Rd), Elizabeth St (south of Helen St to Railway Tce)	483m	\$1.5M	\$0.5M
5	24/25	Wehl St South	Wehl St (south of James St to Margaret St), Eleanor St (full length)	583m	\$1.8M	\$0.6M
6	25/26	Percy St – Crouch St	Percy St (Hedley St to Crouch St), Crouch St (Percy St to John St)	560m	\$1.75M	\$0.58M
					<b>\$10.85M</b>	<b>\$3.61M</b>

## Notes:

- Project cost estimates are based on an average of \$2500/m of power cable placed. Note that this is different from the project road length and estimates should allow for road crossings and customer connections. This figure is based on recent PLEC projects not constructed in Mount Gambier.
- Council is responsible for funding 1/3 the project “PLEC” cost but is also responsible for additional costs such as public notification, acquisition of easements etc.
- Streetscaping costs are not included in the above estimates and would be fully funded by Council at a later point in time.
- Above estimates are indicative only and will be subject to final detailed design taking into consideration factors such as cable length, line voltage, lighting standards, existing underground services etc.

## Conclusion

Whilst Councils resolution of February 2019 requested that the “*PLEC committee be invited to meet with the Operational Services Committee and undertake an inspection of the proposed stages identified in the report*”, unfortunately there was not enough lead time to arrange this site visit and subsequent meeting.



However, it will be recommended that:

- Council adopt the 6 projects as presented in this report as the future PLEC plan and commence relevant design works and discussions with PLEC representatives in order to realise the first project in the 2020/ 2021 financial year (subject to Council making the relevant budget allocation), and
- Council Officers invite the PLEC Committee to meet with the Operational Services Committee and to inspect the proposed future PLEC projects.

### Attachments

[Attachment 1 \(AR19/10227\): PLEC Scheme Future Proposals](#)

[Attachment 2 \(AR19/10228\): Commercial Street East - Anthony Street](#)

[Attachment 3 \(AR19/10230\): Crouch Street - Sturt Street](#)

[Attachment 4 \(AR19/10231\): Bay Road - Heriot Street](#)

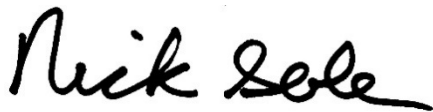
[Attachment 5 \(AR19/10233\): Railway Terrace - Elizabeth Street](#)

[Attachment 6 \(AR19/10234\): Wehl Street South - Eleanor Street](#)

[Attachment 7 \(AR19/10235\): Percy Street - Crouch Street - John Street](#)



**Daryl MORGAN**  
MANAGER ENGINEERING DESIGN & CONTRACTS



**Nick SERLE**  
GENERAL MANAGER CITY INFRASTRUCTURE

6 March 2019  
AL



**6. MOTION(S) - With Notice**

Nil Submitted.

**7. URGENT MOTION(S) - Without Notice**

Meeting closed at            p.m.

AR9/8699





## 8. REPORT ATTACHMENTS



## **MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING**

Minutes of Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 12 February 2019 at 5:45 p.m.

**PRESENT** Mayor Lynette Martin OAM

Cr Christian Greco (Presiding Member)  
Cr Kate Amoroso (arrived at 5.51 p.m.)  
Cr Paul Jenner  
Cr Steven Perryman via telephone in accordance with clause 10,  
Operational Standing Committee Terms of  
Reference

**COUNCIL OFFICERS**

General Manager Community Wellbeing	- Ms B Cernovskis
General Manager Council Business Services	- Mrs P Lee
General Manager City Growth	- Dr J Nagy
General Manager City Infrastructure	- Mr N Serle
Manager Development Services	- Mrs T Tzioutziouklaris
Executive Administration Officer	- Mrs F McGregor

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

### **1. APOLOGY(IES)**

Nil

### **2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES**

Meeting held on 11 December 2018

That the minutes of the Operational Standing Committee meeting held on 11 December 2018 as attached be confirmed.

Moved: Cr Greco

Seconded: Mayor Martin

Carried

### **3. QUESTIONS**

#### **3.1. With Notice**

Nil submitted.

#### **3.2. Without Notice**

Nil submitted.

### **4. DEPUTATIONS**

The Presiding Member granted permission for a deputation from the Mount Gambier Bowls Club.



## 5. OPERATIONAL STANDING COMMITTEE REPORTS

### 5.1. Registration of Easement - Development Lot 702, Attamurra Estate - Report No. AR19/2314

#### COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR19/2314 titled '*Registration of Easement - Development Lot 702 Attamurra Estate, Kooyonga Court*' as presented to the Operational Standing Committee on 19 February 2019 be noted.
- (b) That consent be granted to register an easement on Lot 702 (Development Lot) in Certificate of Title Volume 6116 Folio 196 for drainage purposes in favour of the City of Mount Gambier.
- (c) The Mayor and the Chief Executive Officer be authorised to execute and affix the common seal of the City of Mount Gambier to any necessary documentation associated with resolution (b) of Operational Standing Committee Report No. AR19/2314.

Moved: Cr Greco

Seconded: Cr Amoroso

Carried

### 5.2. Mount Gambier Bowls Club - Vansittart Park - Proposed Canopy over 'B Green' Report No. AR19/4505

#### COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR19/4505 titled '*Mount Gambier Bowls Club - Vansittart Park - Proposed Canopy over 'B Green'*' as presented to the Operational Standing Committee on 12 February 2019 be noted.
- (b) That Council receive and note the deputation of 12/02/2019.
- (c) That Greenline design no 8 is Council's preferred option due to complementing the character of the area.
- (d) The Mount Gambier Bowls Club provide a formal costed submission for the Greenline design no 8 option to be referred to the 2019/2020 budget workshops for discussion.

Moved: Cr Greco

Seconded: Mayor Martin

Carried



**5.3. WIN TV John Watson Drive – Grant of Easement – Report No. AR19/4503**

- (a) That Operational Standing Committee Report No. AR19/4503 titled '*WINTV John Watson Drive – Grant of Easement*' as presented to the Operational Standing Committee on 12 February 2019 be noted.
- (b) That Council respectfully decline the request for the grant of easement.

Moved: Cr Perryman

Seconded: Cr Jenner

**Amendment**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Operational Standing Committee Report No. AR19/4503 titled ' <i>WINTV John Watson Drive – Grant of Easement</i> ' as presented to the Operational Standing Committee on 12 February 2019 be noted.
(b) That an independent valuation be obtained to determine an appropriate market value for the consideration value of the grant of easement referred to Operational Standing Report AR19/4503 in resolution (b).

Moved: Cr Greco

Seconded: Mayor Martin

The Motion was set aside

The Amendment was put and

Carried

And as the Motion was put and

Carried

**5.4. Pioneers Basketball Inc. – Update Report and Request for Assistance - Report No. AR19/4376**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Operational Standing Committee Report No. AR19/4376 titled ' <i>Pioneers Basketball Inc. – Update Report and Request for Assistance</i> ' as attached be noted.
(b) Defer decision to Council meeting on 19/02/2019

Moved: Cr Greco

Seconded: Cr Amoroso

Carried



**5.5. Schedule of Fees and Charges – 2019/2020 - Report No. AR19/4412**

<b>COMMITTEE RECOMMENDATION</b>
<p>(a) That Operational Standing Committee Report No. AR19/4412 titled '<i>Schedule of Fees and Charges – 2019/2020</i>' as presented to the Operational Standing Committee on 12 February 2019 be noted.</p> <p>(b) That Council adopt all recommended of fees and charges identified in the "Schedule of Fees and Charges – 2019/2020" as presented in Operational Standing Committee Report AR19/4412 noting that:</p> <ul style="list-style-type: none"><li>(i) Other than those fees and charges that are identified as having specific commencement or review dates, all fees and charges in the "Schedule of Fees and Charges – 2019/2020" will come into effect on 1 July 2019.</li><li>(ii) Council may see fit to amend any fee or charge as circumstances arise or change.</li><li>(iii) Council Administration are authorised to update the "Schedule of Fees and Charges – 2019/2020" with any statutory fees and charges updates as referenced in the relevant Acts, without needing to return to Council for approval.</li></ul>

Moved: Cr Greco

Seconded: Mayor Martin

Carried

**5.6. Community Plan - Quarterly Summary KPI Report - December 2018 - Report No. AR19/4282**

<b>COMMITTEE RECOMMENDATION</b>
<p>(a) Operational Standing Committee Report No. AR18/4282 titled '<i>Community Plan - Quarterly Summary KPI Report - December, 2018</i>' as presented to the Operational Standing Committee on 12 February 2019 be noted.</p> <p>(b) The Community Plan Quarterly Summary KPI Report December 2019 be received and endorsed by Council.</p> <p>(c) Noting that a staff cultural survey has not been carried out for some time a staff cultural survey be referred to the 2019/2020 budget.</p>

Moved: Cr Greco

Seconded: Cr Amoroso

Carried



**5.7. Works in Progress - City Infrastructure Report No. AR19/2979**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Council Report No. AR19/2979 titled ' <i>Works in Progress - City Infrastructure</i> ' as presented to the Operational Standing Committee on 12 February 2019 be noted.

Moved: Cr Greco

Seconded: Cr Jenner

Carried

**5.8. On Street Parking – Jubilee Hwy East – Attamurra Rd – Implementation of No Stopping Zones**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Operational Standing Committee Report No. AR19/2976 titled 'On street parking – Jubilee Hwy East – Attamurra Rd – Installation of no stopping zones' as presented to the Operational Standing Committee on 12 February 2019 be noted.
(b) The Traffic Impact Statement attached to the Operational Standing Committee Report be endorsed by Council;
(c) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:  Prohibited Area NO STOPPING 1.1.504  JUBILEE HIGHWAY EAST (NORTHERN HALF)-78 metres west of the intersection with Attamurra Road  Prohibited Area NO STOPPING 1.1.505  JUBILEE HIGHWAY EAST (NORTHERN HALF)-66 metres east of the intersection with Attamurra Road  To be effective on the installation of appropriate signage

Moved: Mayor Martin

Seconded Cr Greco

Carried



**6. MOTION(S) - With Notice**

**6.1. INFRASTRUCTURE – Liaison - SA Power Networks (formerly ETSA) Utilities Liaison Ref. AF11/2545**

<b>COMMITTEE RECOMMENDATION</b>
(a) Council notes the extensive damage done to street trees as a result of recent pruning undertaken by SA Power Networks.
(b) Council write to SA Power networks expressing its disappointment in the contractors performance and the severe pruning which has diminished the amenity and visual appearance of Mount Gambier streets.
(c) Mrs Alexandra Lewis, Stakeholder Engagement Lead from SA Power Networks, be invited to attend a future meeting of the Operational Standing Committee of the Corporation of the City of Mount Gambier to discuss how street tree pruning can be better managed in future rounds of their pruning program.
(d) The General Manager of Infrastructure prepare a presentation (including photos) for the meeting with Mrs Lewis.

Moved: Cr Jenner

Seconded: Cr Greco

Carried

**6.2. FINANCIAL MANAGEMENT – Budgeting - Annual Budget Preparation - 2018/2019 Financial Year Ref. AF18/108**

<b>COMMITTEE RECOMMENDATION</b>
(a) Council notes that the total budget for employees in the 2018/19 budget shows an increase of approximately \$1,000,000.00 (one million dollars) more than the 2017/18 actual figures.
(b) Council notes that the total budget for contracts (and other associated items) in the 2018/19 budget shows an increase of approximately \$1,000,000.00 (one million dollars) more than the 2017/18 actual figures.
(c) The CEO prepare a detailed and itemised report of spending in the last four years of these budget line items in order to show <ol style="list-style-type: none"><li>i. Where council employee costs have altered and why;</li><li>ii. Where contractor costs have altered and why;</li><li>iii. Which additional positions have been created or made redundant;</li><li>iv. Any other relevant matters</li></ol>

Moved: Cr Jenner

Seconded: Cr Greco

Carried



**6.3. INFRASTRUCTURE - Advice - Power Line Environment Committee (PLEC) Circulars and Advice Ref. AF/1196**

**COMMITTEE RECOMMENDATION**

- (a) The General Manager of Infrastructure prepare a report for the Operational Standing Committee of the City of Mount Gambier for a five stage plan within the City of Mount Gambier for the Power Line Environment Committee 'PLEC' Scheme.
- (b) The 5 stage plan to be costed and presented to the Operational Standing Committee at its March meeting so that it can be considered as part of the 2019/20 budget process.
- (c) The PLEC committee be invited to meet with the Operational Standing Committee, and undertake an inspection of proposed stages identified in the said report.

Moved: Cr Jenner

Seconded: Cr Greco

Carried

**6.4. GOVERNANCE - Committees - Standing Committee - Operational Committee Ref. AF11/867**

**COMMITTEE RECOMMENDATION**

- (a) The General Manager of Infrastructure prepare a report for the Operational Standing Committee of the City of Mount Gambier outlining:
  - i. Personnel deficits within the Infrastructure Department of Council;
  - ii. Areas where costs may be reduced by having work undertaken by Council work crews rather than by contractors;
  - iii. Areas where operations may be made more streamlined, efficient or practical by reallocating resources from other departments to the Infrastructure Department.

Moved: Cr Jenner

Seconded: Cr Amoroso

Carried

**7. MOTION(S) - Without Notice**

**7.1. ECONOMIC DEVELOPMENT - Liaison - Regional Development Australia Limestone Coast RDALC Liaison Ref. AF11/343**

**COMMITTEE RECOMMENDATION**

- (a) Notes the announcement of a study commissioned by the Commonwealth Scientific and Industry Research Organisation (CSIRO) and Regional Development Australia Limestone Coast (RDALC) into the merit of re-activating freight rail services on the Mount Gambier to Heywood and Mount Gambier to Woolsley lines.





- (b) Adopt a position that a “Northern Rail Bypass” be established prior to the resumption of rail freight services in the Limestone Coast.
- (c) Obtain and distribute to Councillors a copy of the ‘Lander Report’ on freight rail in the South East of South Australia, commissioned by RDALC or it’s processor circa 2005 – 2009.
- (d) Write to the CSIRO and RDALC:
  - i) informing of the significant investment in and development of community infrastructure of the rail corridor in recent years; and
  - ii) raising concern about the impact of a return of freight rail through Mount Gambier: and
  - iii) asking what, if any, consideration is given in the project brief for use of the existing railway easement through the boundaries of the City of Mount Gambier and the effect of freight rail on the community; and
  - iv) asking what, if any, consideration is given in the project brief to the establishment of rail loading facilities/service yards to the north and east of the City as has been the subject of previous discussions between the Corporation of the City of Mount Gambier and the South Australian Department of Transport, and also as part of previous studies into freight rail services in the Limestone Coast Region.
  - v) Suggesting the study consider establishment of a new rail easement to the north-east of the city.
- (e) Council urgently seek a briefing with RDA and other stakeholders regarding the parameters of their study to gain an understanding of the scope and practicalities of this investigation

Moved: Cr Perryman

Seconded: Cr Jenner

Carried



**8. CONFIDENTIAL ITEMS**

**8.1. Consideration for Exclusion of the Public**

Item No. 8.2

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor Martin, Cr Greco, Cr Amoroso, Cr Jenner, Cr Perryman, and Council Staff B Cernovskis, P Lee, J Nagy, N Serle, T Tzioutziouklaris and F McGregor) be excluded from the meeting in order for the Agenda Item “Sale of Land for non-payment of Rates – Report No AR19/2015” to be considered in confidence.

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

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

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

Item No.	Subject Matter	S90(3) Grounds
8.2.	Sale of land for non-payment of Rates - Report No. AR19/2015	(a)

Moved: Cr Greco

Seconded: Cr Amoroso

Carried



**8.3. Consideration for Keeping Items Confidential**

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

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.2	Sale of land for non-payment of Rates - Report No. AR19/2015	(a)	All details	Until the later of:- 12 months, or the matter being settled

Moved: Cr Greco

Seconded: Cr Perryman

Carried



#### 8.4. Consideration for Exclusion of the Public

##### Item No. 8.5

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor Martin, Cr Greco, Cr Amoroso, Cr Jenner, Cr Perryman, and Council Staff B Cernovskis, P Lee, J Nagy, N Serle, T Tzioutziouklaris and F McGregor ) be excluded from the meeting in order for the Agenda Item “Sale of Land for non-payment of Rates – Report No AR19/2005” to be considered in confidence.

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

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

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

Item No.	Subject Matter	S90(3) Grounds
8.5	Sale of land for non-payment of Rates - Report No. AR19/2005	(a)

Moved: Cr Greco

Seconded: Cr Perryman

Carried



**8.6. Consideration for Keeping Items Confidential**

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

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.5	Sale of land for non-payment of Rates - Report No. AR19/2005	(a)	All details	Until the later of:- 12 months, or the matter being settled

Moved: Cr Greco

Seconded: Mayor Martin

Carried



**8.7. Consideration for Exclusion of the Public**

Item No. 8.8

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor Martin, Cr Greco , Cr Amoroso, Cr Jenner, Cr Perryman, and Council Staff B Cernovskis, P Lee, J Nagy, N Serle, T Tzioutziouklaris and F McGregor) be excluded from the meeting in order for the Agenda Item (Illegal development - Mr RKH Pearson (Amberich Pty Ltd)) to be considered in confidence.

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

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

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

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

Item No.	Subject Matter	S90(3) Grounds
8.8	Illegal Development – Mr RKH Pearson (Amberich Pty Ltd) - Report No. AR19/4134	(a)(f)

Moved: Cr Greco

Seconded: Mayor Martin

Carried



**8.9. Consideration for Keeping Items Confidential**

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

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.8	Illegal Development - Mr RKH Pearson (Amberich Pty Ltd) - Report No. AR19/4134	(a)and (f)	All details	Until the matter has been resolved.  Where duration exceeds 12 months To be reviewed at least once

Moved: Cr Greco

Seconded: Cr Jenner

Carried

Meeting closed at 7.37 p.m.

AR19/6683

CONFIRMED THIS

DAY OF

2019

.....  
PRESIDING MEMBER



## City of Mount Gambier

**PROFORMA STATEMENT OF COMPREHENSIVE INCOME**  
**Budget FY2019, Budget Review 1 & 2 FY2019 and Actual FY2018**

	FY Budget 2019	FY BR2 2019	FY BR1 2019	2018
	\$'000	\$'000	\$'000	\$'000
<b>INCOME</b>				
Rates	21,496	21,481	21,496	20,607
Statutory charges	457	416	507	447
User charges	4,855	4,648	4,855	4,543
Grants, subsidies and contributions	3,321	3,659	3,321	3,906
Investment income	48	67	48	62
Reimbursements	97	64	97	24
Other income	252	355	252	513
<b>Total Income</b>	<b>30,525</b>	<b>30,690</b>	<b>30,575</b>	<b>30,102</b>
<b>EXPENSES</b>				
Employee costs	11,578	11,589	11,599	11,044
Materials, contracts & other expenses	11,430	11,330	11,459	10,012
Depreciation, amortisation & impairment	7,032	6,980	7,032	7,004
Finance costs	157	159	157	236
<b>Total Expenses</b>	<b>30,197</b>	<b>30,058</b>	<b>30,247</b>	<b>28,296</b>
<b>OPERATING SURPLUS / (DEFICIT)</b>	<b>328</b>	<b>632</b>	<b>328</b>	<b>1,805</b>
Asset disposal & fair value adjustments	399	116	399	(243)
Amounts received specifically for new or upgraded assets	-	110	-	445
Physical resources received free of charge	-	-	-	463
<b>NET SURPLUS / (DEFICIT)</b>	<b>727</b>	<b>858</b>	<b>727</b>	<b>2,470</b>
transferred to Equity Statement				
<b>Other Comprehensive Income</b>				
<i>Amounts which will not be reclassified subsequently to operating result</i>				
Changes in revaluation surplus - infrastructure, property, plant & equipment				22,325
Impairment (expense) / recoupments offset to asset revaluation reserve				(1,217)
<b>Total Other Comprehensive Income</b>	-	-	-	<b>21,108</b>
<b>TOTAL COMPREHENSIVE INCOME</b>	<b>727</b>	<b>858</b>	<b>727</b>	<b>23,578</b>



## City of Mount Gambier

### PROFORMA STATEMENT OF FINANCIAL POSITION Budget FY2019, Budget Review 1 & 2 FY2019 and Actual FY2018

	FY Budget 2019 \$'000	FY BR2 2019 \$'000	FY BR1 2019 \$'000	2018 \$'000
<b>ASSETS</b>				
<b>Current assets</b>				
Cash and cash equivalents	5,314	5,445	5,314	4,587
Trade & other receivables	1,524	1,524	1,524	1,524
Inventories	304	304	304	304
<b>Total current assets</b>	<u>7,142</u>	<u>7,273</u>	<u>7,142</u>	<u>6,415</u>
<b>Non-current assets</b>				
Financial assets	-	-	-	-
Infrastructure, property, plant & equipment	246,964	246,964	246,964	246,964
<b>Total non-current assets</b>	<u>246,964</u>	<u>246,964</u>	<u>246,964</u>	<u>246,964</u>
<b>Total assets</b>	<u>254,107</u>	<u>254,237</u>	<u>254,106</u>	<u>253,379</u>
<b>LIABILITIES</b>				
<b>Current liabilities</b>				
Trade & other payables	2,429	2,429	2,429	2,429
Borrowings	218	218	218	218
Provisions	2,332	2,332	2,332	2,332
<b>Total current liabilities</b>	<u>4,979</u>	<u>4,979</u>	<u>4,979</u>	<u>4,979</u>
<b>Non-current liabilities</b>				
Borrowings	2,572	2,572	2,572	2,572
Provisions	3,593	3,593	3,593	3,593
<b>Total non-current Liabilities</b>	<u>6,165</u>	<u>6,165</u>	<u>6,165</u>	<u>6,165</u>
<b>Total liabilities</b>	<u>11,144</u>	<u>11,144</u>	<u>11,144</u>	<u>11,144</u>
<b>NET ASSETS</b>	<u>242,962</u>	<u>243,093</u>	<u>242,962</u>	<u>242,235</u>
<b>EQUITY</b>				
Accumulated surplus	65,495	65,626	65,496	64,768
Asset revaluation reserves	176,619	176,619	176,619	176,619
Other reserves	848	848	848	848
<b>TOTAL EQUITY</b>	<u>242,962</u>	<u>243,093</u>	<u>242,962</u>	<u>242,235</u>

# City of Mount Gambier

## PROFORMA STATEMENT OF CHANGES IN EQUITY Budget Review 2 FY2019 and Actual FY2018

	Accumulated surplus	Asset revaluation reserve	Other reserves	Total equity
2019	\$'000	\$'000	\$'000	\$'000
Balance at end of previous reporting period	64,768	176,619	848	242,235
Restated opening balance	64,768	176,619	848	242,235
<b>Net surplus / (deficit) for the year</b>	<b>858</b>			<b>858</b>
<b>Other Comprehensive Income</b>				
Transfers between reserves	-		-	-
<b>Balance at end of period</b>	<b>65,626</b>	<b>176,619</b>	<b>848</b>	<b>243,093</b>
<b>2018</b>	\$'000	\$'000	\$'000	\$'000
Balance at end of previous reporting period	61,333	155,509	3,030	219,872
<b>Net surplus / (deficit) for the year</b>	<b>1,253</b>			<b>1,253</b>
<b>Other Comprehensive Income</b>				
Gain on revaluation of infrastructure, property, plant & equipment		22,325		22,325
Impairment (expense) / recoupments offset to asset revaluation res		(1,217)		(1,217)
Other equity adjustments	(0)	2	0	2
Transfers between reserves	2,183		(2,183)	-
<b>Balance at end of period</b>	<b>64,768</b>	<b>176,619</b>	<b>848</b>	<b>242,235</b>

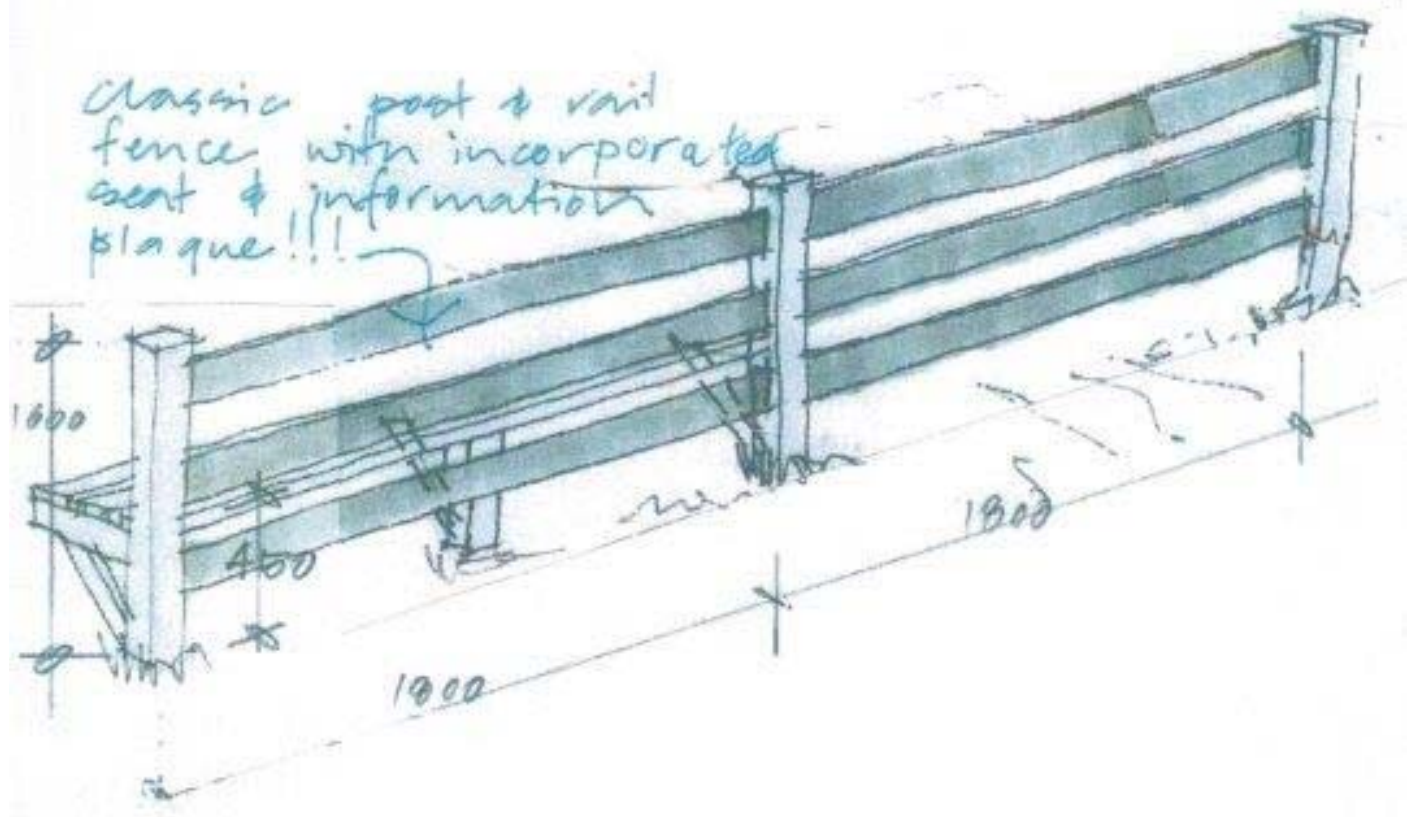
# City of Mount Gambier

## STATEMENT OF CASH FLOWS

Budget FY2019, Budget Review 1 & 2 FY2019 and Actual FY2018

	FY Budget 2019 \$'000	FY BR2 2019 \$'000	FY BR1 2019 \$'000	2018 \$'000
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>				
<u>Receipts</u>				
Rates - general & other	20,370	20,369	20,370	19,522
Fees & other charges	457	416	507	447
User charges	4,855	4,648	4,855	4,381
Investment receipts	-	-	-	62
Grants utilised for operating purposes	3,321	3,659	3,321	3,906
Reimbursements	97	64	97	24
Other revenues	252	355	252	587
<u>Payments</u>				
Employee costs	(12,763)	(12,824)	(12,784)	(12,781)
Materials, contracts & other expenses	(9,120)	(8,983)	(10,659)	(8,467)
Finance payments	(157)	(159)	(157)	(172)
<b>Net cash provided by (or used in) Operating Activities</b>	<b>7,312</b>	<b>7,545</b>	<b>5,802</b>	<b>7,509</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>				
<u>Receipts</u>				
Amounts specifically for new or upgraded assets	-	110	-	445
Sale of replaced assets	399	69	352	-
Repayments of loans by community groups	-	-	-	35
<u>Payments</u>				
Expenditure on renewal/replacement of assets	(4,374)	(4,193)	(4,678)	(3,919)
Expenditure on new/upgraded assets	(2,610)	(2,673)	(748)	(2,300)
<b>Net cash provided by (or used in) Investing Activities</b>	<b>(6,585)</b>	<b>(6,687)</b>	<b>(5,075)</b>	<b>(5,739)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>				
<u>Payments</u>				
Repayments of borrowings	-	-	-	(206)
<b>Net cash provided by (or used in) Financing Activities</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(206)</b>
<b>Net increase / (decrease) in cash held</b>	<b>727</b>	<b>858</b>	<b>727</b>	<b>1,563</b>
Cash & cash equivalents at beginning of period	4,587	4,587	4,587	3,024
<b>Cash &amp; cash equivalents at end of period</b>	<b>5,314</b>	<b>5,445</b>	<b>5,314</b>	<b>4,587</b>

# 'Sam McGregor's Leap' memorial seat concept





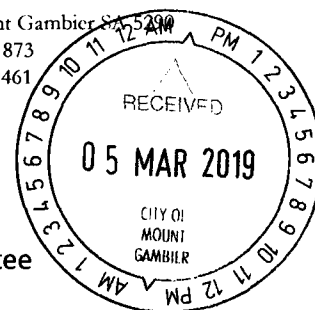
# Mount Gambier Agricultural and Horticultural Society Inc.

ABN: 62 938 345 306

Office: Showgrounds, Pick Avenue  
Office Hours: Monday to Friday 9.00am – 3.00pm  
Email: [admin@mgshow.com.au](mailto:admin@mgshow.com.au)  
Web: [www.mgshow.com.au](http://www.mgshow.com.au)



P.O Box 106 Mount Gambier SA 5290  
Phone: (08) 8725 1873  
Fax: (08) 8724 9461



To members of the Mount Gambier City Council Operational Standing Committee

The Mount Gambier Agricultural and Horticultural Society is a community based organisation and strives to promote our city and surrounding areas. As a show society with a membership of over 300 we strive to remain relevant to our communities needs and aim to promote a variety of events and functions that cater for a diverse and multi-cultural community.

The Show Society now finds itself seeking assistance from the City Council in a bid to enable us to maintain and provide the necessary improvements to the 72 acre site, so as to remain relevant and functional for the community. Funds raised at the annual spring show are invested back into the following year's event. Monies that are raised elsewhere on the grounds throughout the year is what is allocated to maintain and improve our facility. We therefore strive to optimise our opportunities and utilize our facilities to its full potential throughout the entire year.

Unfortunately our current circumstances now indicate a significant shortfall in our predicted income for the upcoming 12 month period. With recent council decisions now impacting our limited supplementary income, we seek assistance from the City Council in a bid to maintain the show grounds facility.

Projected loss of income is in excess of \$80,000.00 per year

Please find attached a copy of the Financial Evaluation Sheet for the 2018 Spring Show. With a net profit of \$18,115.36 achieved, it is obvious that supplementary income is vital to our survival.

Unfortunately the works programme currently listed for completion this year will no longer be achievable with our projected financial situation.

1. Installation of traffic speed humps on main vehicular driveway
2. Resealing of bitumen driveways and walkways
3. Purchase of ride on mower
4. Installation of security cameras
5. Improved signage

All monies raised by the show society are put back into the community facility with the following upgrades being undertaken in the past 2 years, at a cost of in excess of \$200,000.00

1. Increased toilet and shower facilities in the camp ground area (also utilized by the Harness Racing Club on race nights)
2. Construction of a new AG Learning Centre facility
3. Construction of Emergency Evacuation yards (to be used in the event of a local disaster)
4. Replacement of flooring in one third of the main show hall
5. Painting the interior of the main show hall
6. Purchase of a new New Holland Tractor and slasher for grounds maintenance
7. Upgrade of Ladies toilet facility in the main show hall

Our show grounds complex provides facilities and club rooms for the following Clubs and Organisations

1. Harness Racing Club
2. Mount Gambier Table Tennis Association
3. Mount Gambier Show Jumping Club
4. South East Dressage Club
5. Mount Gambier Championship Dog Club
6. South East Cake Decorators Club
7. Work for the Dole Programme hosted by Harness Racing Club
8. Work for the Dole Programme hosted by the Jubilee Christian Centre
9. The Justice Department for Offenders work programmes
10. 5 Long Term Stable Hires for Harness Racing Trainers
11. Several Sewing and Handicraft groups

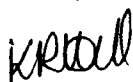
The Mount Gambier Show Society complex is an asset to Mount Gambier. It provides a Main Hall capable of seating up to 400 together with a fully functional kitchen area, several outbuildings suitable for livestock, poultry and dog shows and spacious grounds for outdoor activities and events.

Events hosted at the Show grounds complex, in addition to the Annual Spring Show, during the last year include

1. The Distributors Product Launch
2. The Great Outdoor Expo
3. Splash'N'Bounce Water Park
4. Arts and Craft Alive Expo
5. The Truck Show
6. The Mount Gambier Rock and Rollers Event
7. Circus Events
8. Lego Exhibition
9. Easter Dog Show
10. Beef Breeders Field Day
11. Cattle Handlers Workshop
12. Show Jumping Workshops
13. Dressage Competitions
14. South East Motorkana Events

I strongly urge council to assist the show society in maintaining the community site, to a safe and usable standard for the many clubs, associations and patrons that utilize this complex throughout the year.

Yours Sincerely

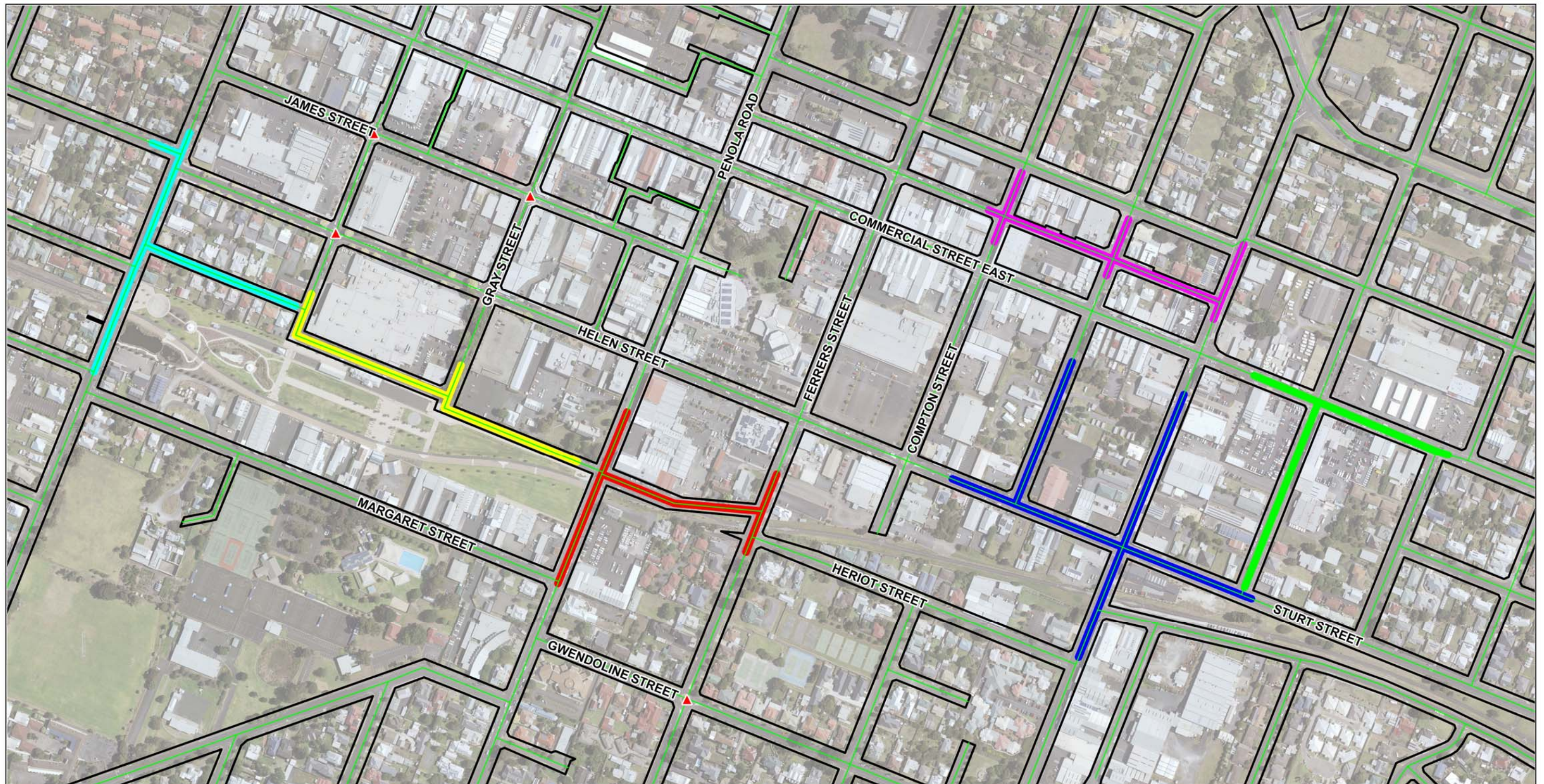


Kerry Hill  
President  
Mount Gambier Agricultural and Horticultural Society

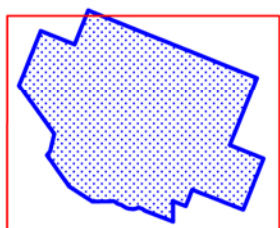
### Mount Gambier Spring Show Event Budget 2018 (after event)

Show Expenses	Predicted	Actual
Post Office (Correspondance)	\$ 1,000.00	850.00
Baxter Hire (Porto Loos etc)	\$ 1,700.00	1,700.00
Limestone Coast Party Hire	\$ 1,930.00	1,400.00
C-US Electrical	\$ 200.00	950.00
Comfort Inn Silver Birch	\$ 1,700.00	1,400.00
Correction Victoria (Ribbons, Sashes)	\$ 2,500.00	2,499.78
Printing Cost	\$ 2,000.00	1,500.00
Entertainment	\$ 33,000.00	31,625.00
Howard & Sons (Fireworks)	\$ 11,000.00	11,000.00
Security	\$ 6,500.00	6,065.00
Advertising	\$ 15,000.00	9,950.00
Lumo Energy	\$ 6,000.00	6,000.00
Macs Trash Pak	\$ 5,000.00	6,016.00
Judges & Stewards Expenses	\$ 13,000.00	8,927.86
Affiliation Fees	\$ 4,000.00	4,248.06
Ticketing	\$ 1,500.00	1,000.00
Cleaning Products	\$ 1,800.00	1,708.17
St Johns Ambulance	\$ 900.00	1,395.00
PA Systems	\$ 1,300.00	1,250.00
Ag Learning Centre	\$ 5,000.00	3,990.00
Prize Money	\$ 26,500.00	36,580.00
Insurance	\$ 27,500.00	34,010.00
Catering	\$ 5,000.00	5,000.00
Wages for Gates	\$ 8,500.00	7,700.00
Wages for Grounds Staff	\$ 4,500.00	2,450.00
Wages for Cleaning	\$ 1,500.00	2,100.00
Wages for Office Staff	\$ 6,000.00	8,000.00
<b>Total Show Expenses</b>	<b>\$ 194,530.00</b>	<b>199,314.87</b>
<b>Show Income</b>		
Ticket Sales (Gate, estimated)	\$ 116,000.00	104,000.00
Membership	\$ 7,200.00	6,850.00
Sponsorship	\$ 30,000.00	48,000.00
Trade Space	\$ 28,000.00	24,000.00
Sideshowes	\$ 16,000.00	16,000.00
Ag Learning Centre	\$ 6,000.00	4,500.00
Entry fees for sections	\$ 17,000.00	15,850.00
<b>Total Income</b>	<b>\$ 220,200.00</b>	<b>219,200.00</b>
<b>Net Profit/Loss</b>	<b>\$ 25,670.00</b>	<b>18,115.36</b>





## PLEC Scheme Future Proposals



### PLEC Scheme

- █ YEAR 1 - Commercial Street East - Anthony Street - 473m
- █ YEAR 2 - Crouch Street South - Sturt Street - 870m
- █ YEAR 3 - Bay Road - Heriot Street - Ferrers Street - 502m
- █ YEAR 4 - Railway Terrace - Elizabeth Street - 483m
- █ YEAR 5 - Wehl Street South - Eleanor Street - 533m
- █ YEAR 6 - Percy Street - Crouch Street - Hedley Street - 560m





YEAR 1 - Commercial Street East - Anthony Street - 473m



Map Zoom: 1097 m  
Plot Date: Thursday, 21 February 2019



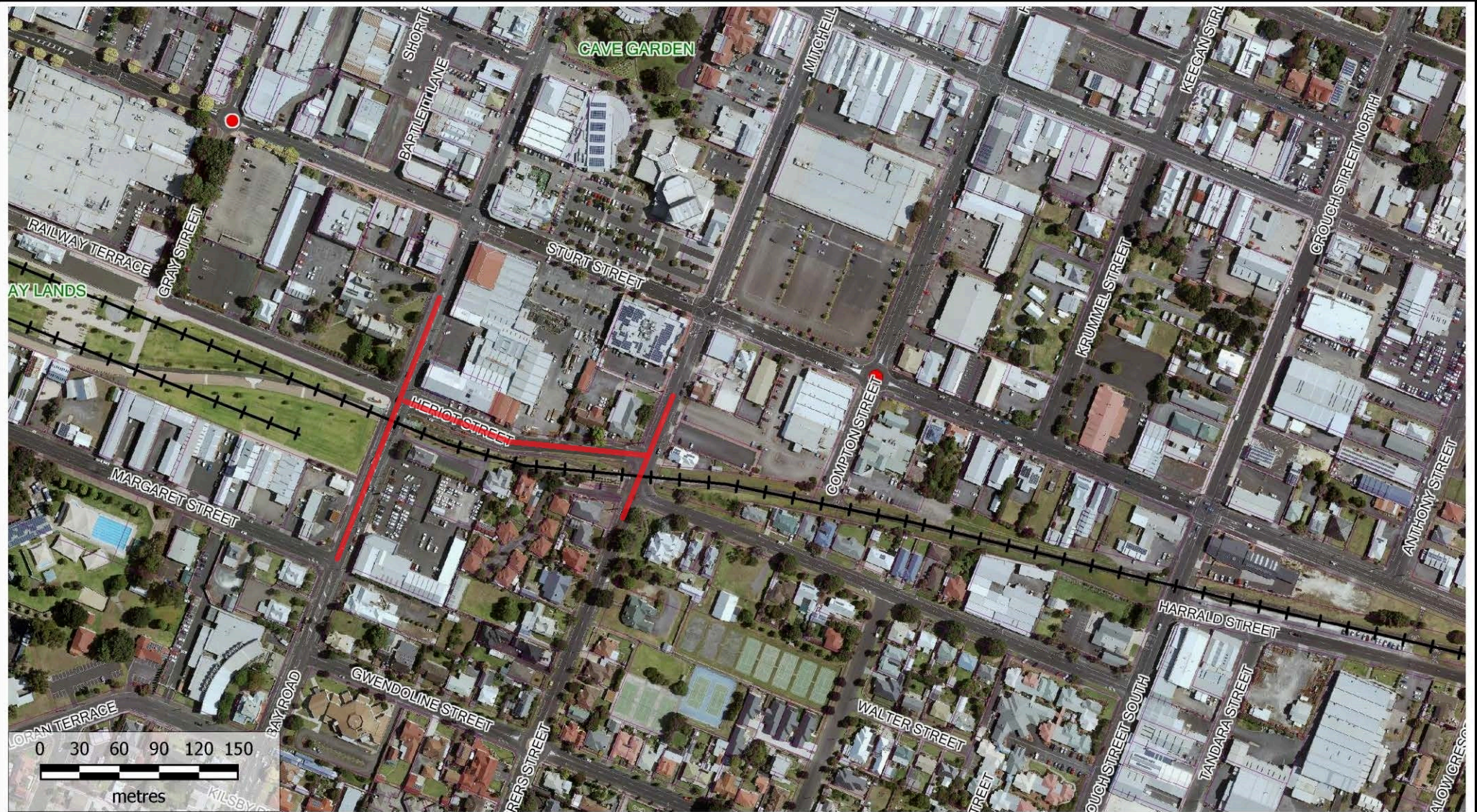
YEAR 2 - Crouch Street South - Sturt Street - 870m



Map Zoom: 1098 m  
Plot Date: Thursday, 21 February 2019



YEAR 3 - Bay Road - Heriot Street - Ferrers Street - 502m



Map Zoom: 1098 m  
Plot Date: Thursday, 21 February 2019



YEAR 4 - Railway Terrace - Elizabeth Street - 483m



Map Zoom: 1098 m  
Plot Date: Thursday, 21 February 2019



YEAR 5 - Wehl Street South - Eleanor Street - 533m



Map Zoom: 1099 m  
Plot Date: Thursday, 21 February 2019



YEAR 6 - Percy Street - Crouch Street - Hedley Street - 560m



Map Zoom: 1096 m  
Plot Date: Thursday, 21 February 2019