

MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 14 August 2018 at 7:30 a.m.

PRESENT

Mayor Andrew Lee

Cr Christian Greco
Cr Ian Von Stanke
Cr Steven Perryman

COUNCIL OFFICERS

Chief Executive Officer	- Mr M McShane
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 Engineering Design and Contracts	- Mr D Morgan
Manager Development Services	- Mrs T Tzioutziouklaris
Administration Officer Executive Support	- Mrs F McGregor

GUEST

Barbara Whitton, Customer Relationships Manager, Western Bay of Plenty District Council - Local Government Professionals Exchange

ACTING PRESIDING MEMBER

Nominations were called for the position of Acting Presiding Member for this meeting of the Operational Standing Committee due to the absence of Cr Lovett.

Cr Von Stanke nominated Cr Greco to be Acting Presiding Member of this meeting.

There being no further nominations, Cr Greco was nominated as Acting Presiding Member of the Operational Standing Committee for this meeting.

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

1. APOLOGY(IES)

Apology received from Cr Mutton and Cr Lovett

That the apology from Cr Mutton and Cr Lovett be received.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 10 July 2018

That the minutes of the Operational Standing Committee meeting held on 10 July 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil

COMMITTEE MINUTES AND RECOMMENDATIONS

4.1. Minutes of Heritage Sub-Committee - 25 July 2018

That the minutes of the Heritage Sub-Committee meeting held 25 July 2018 as previously circulated be noted.

Moved: Cr Greco

Seconded Cr Von Stanke

Carried

4.2. Commemorating 150 years since first burial at the Lake Terrace Cemetery - Report No. AR18/27189

- (a) That Heritage Sub-Committee Report No. AR18/27189 titled '*Commemorating 150 years since the first burial at the Lake Terrace Cemetery*' as presented to the Heritage Sub-Committee on 25 July 2018 be noted.
- (b) The wording on the plaque be:
- Commemorating 150 years of burials since 1868 A record of our past*
- (c) The locality of the sign ('Sextons Cottage') and plaque be located together as per Richard Woods plan/sketch/comments at the entrance to the Old Cemetery off Lake Terrace East.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

4.3. Heritage Adviser Report - June 2018 - Report No. AR18/27880

- (a) That Heritage Sub-Committee Report No. AR18/27880 titled '*Heritage Adviser Report - June 2018*' as presented to the Heritage Sub-Committee on 25 July 2018 be noted.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried



4.4. Roundhouse Update - Report No. AR18/26576

- (a) That Heritage Sub-Committee Report No. AR18/26576 titled '*Roundhouse Update*' as presented to the Heritage Sub-Committee on 25 July 2018 be noted.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

4.5. Rook Walk Centenary Event - Heritage Trust of South Australia - Report No. AR18/28098

- (a) That Heritage Sub-Committee Report No. AR18/28098 titled '*Rook Walk Centenary Event – Heritage Trust of South Australia Grant*' as presented to the Heritage Sub-Committee on 25 July 2018 be noted.
- (b) The Heritage Sub-Committee endorse the preparation and submission of the Rook Walk Centenary Event – Heritage Trust of South Australia Grant by the due date of 10th August 2018.
- (c) That the time capsule and plaque be positioned as recommended at ground level below the existing plaque.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

4.6. Local Heritage Restoration Fund Guidelines Review - Report No. AR18/28266

- (a) That Heritage Sub-Committee Report No. AR18/28266 titled '*Local Heritage Restoration Fund Guidelines Review*' as presented to the Heritage Sub-Committee on 25 July 2018 be noted.
- (b) The Heritage Sub-Committee consider the current Local Heritage Restoration Fund Guidelines and present any recommended changes to Council for consideration.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

5. OPERATIONAL STANDING COMMITTEE REPORTS

5.1. Community Plan - Quarterly Summary KPI Report - June 2018 - Report No. AR18/29771

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR18/29771 titled '*Community Plan Summary KPI Report - June 2018*' as presented to the Operational Standing Committee on 14 August 2018 be noted.
- (b) The June 2018 Quarterly Summary KPI report be received and endorsed by Council.

Moved: Cr Greco

Seconded: Cr Perryman

Carried



5.2. Joint Boundary Roads Advisory Group - Five Year Work Plan - Report No. AR18/29888

COMMITTEE RECOMMENDATION											
(a)	That Operational Standing Committee Report No. AR18/29888 titled ' <i>Joint Boundary Roads Advisory Group - Five Year Work Plan</i> ' as presented to the Operational Standing Committee on 14 August 2018 be noted.										
(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 each of District Council of Grant and City of Mount Gambier;										
	<table> <tbody> <tr> <td>- Tollner Road (reseal)</td> <td>\$18,000</td> </tr> <tr> <td>- Hawkins Road (reseal)</td> <td>\$10,000</td> </tr> <tr> <td>- McCormick Road (reseal)</td> <td>\$39,000</td> </tr> <tr> <td>- Pinehall Avenue (reseal)</td> <td>\$11,000</td> </tr> <tr> <td>- Kennedy Avenue / Bishop Road staggered T junction (surveying, land acquisition, fencing)</td> <td>\$50,000</td> </tr> </tbody> </table>	- Tollner Road (reseal)	\$18,000	- Hawkins Road (reseal)	\$10,000	- McCormick Road (reseal)	\$39,000	- Pinehall Avenue (reseal)	\$11,000	- Kennedy Avenue / Bishop Road staggered T junction (surveying, land acquisition, fencing)	\$50,000
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- Kennedy Avenue / Bishop Road staggered T junction (surveying, land acquisition, fencing)	\$50,000										

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

5.3. Hastings Cunningham Reserve - Blue Lake Obedience Dog Club - Additions to an existing building - Report No. AR18/30290

COMMITTEE RECOMMENDATION	
(a)	That Operational Standing Committee Report No. AR18/30290 titled ' <i>Hastings Cunningham Reserve - Blue Lake Obedience Dog Club - Additions to an existing building</i> ' as presented to the Operational Standing Committee on 14 August 2018 be noted.
(b)	Council not oppose the proposed extension/addition to the existing shed currently occupied by the Blue Lake Obedience Dog Club.
(c)	Council grant pre-approval for the addition to the existing building as exceptional circumstances for the additions have been identified.
(d)	The Blue Lake Obedience Dog Club be advised of (b) and (c) as above.

Moved: Cr Perryman

Seconded: Cr Von Stanke

Carried



5.4. Reserves Proposal by Mr Vince Versace - Report No. AR18/30646

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR18/30646 titled '*Reserves Proposal by Mr Vince Versace*' as presented to the Operational Standing Committee on 14 August 2018 be noted.
- (b) Council support and agree in principal to the transfer of land associated with the two reserves as proposed by Cameron Lock Surveying on behalf of Mr Vince Versace with all costs associated with the processing of such a request be borne by the Applicant.
- (c) Council's support and agreement to the transfer of the land is subject to further negotiations in relation to the value of the land to be transferred and the cost to Council of undertaking the transfer of land, with suitable compensation being paid to Council.
- (d) The revocation of Community Land classification process commence at the conclusion of the 2018 Local Government Election process after caretaker mode.

Moved: Cr Von Stanke

Seconded: Cr Greco

Carried

5.5. Works in Progress – City Infrastructure - Report No. AR18/30161

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR18/30161 titled '*Works in Progress - City Infrastructure*' as presented to the Operational Standing Committee on 14 August 2018 be noted.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

5.6. 2018 Christmas Parade – Street Closures - Report No. AR18/31124

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR18/31124 titled '*2018 Christmas Parade - Street Closures*' as presented to the Operational Standing Committee on 14 August 2018 be noted.
- (b) That Council, being of the opinion that the 2018 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 2018 Christmas Parade on Saturday, 17 November 2018.

ORDER

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, 17 November 2018:



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

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

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

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

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

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

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

- (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.

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

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

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 17th November, 2018 between approximately 7.00am and 1.00pm, as follows:

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

Between the hours of 7.00am to 1.00pm

The temporary road closure is to allow for the safety of float vehicles exiting the Vansittart Park grounds at the completion of the 2018 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

Moved: Cr Greco

Seconded Cr Von Stanke

Carried

6.7 CBD Footpath Sweeping Options - Report No. AR18/31449

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR18/31449 titled '*CBD Footpath Sweeping Options*' as presented to the Operational Standing Committee on 14 August 2018 be noted.
- (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.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried



5.8. 2019 Mount Gambier Fringe Festival - Report No. AR18/30818

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR18/30818 titled '*2019 Mount Gambier Fringe Festival*' as presented to the Operational Standing Committee on 14 August 2018 be noted.
- (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.

Moved: Cr Perryman

Seconded: Cr Von Stanke

Carried

6. MOTION(S) - With Notice

Nil Submitted

7. MOTION(S) - Without Notice

Nil Submitted.



8. CONFIDENTIAL ITEMS

9.1 Consideration for Exclusion of the Public

Item No. 9.2

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 A Lee, Councillors - C Greco, S Perryman, and I Von Stanke and Council Officers - M McShane, B Cernovskis, P Lee, J Nagy, N Serle, D Morgan, T Tzioutziouklaris, B Whitton and F McGregor) be excluded from the meeting in order for the Agenda Item 16.2 to be considered in confidence.

The Council is satisfied that, pursuant to section 90(3)(g) of the Act the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which are:

- 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, any duty of confidence, or other legal obligation or duty.

The Management Agreement between the City of Mount Gambier and Innovative Leisure Management states that documents that include information such that is contained in the Business Plan are confidential and cannot be released without prior consent.

Item No.	Subject Matter	S90(3) Grounds
9.2	Mount Gambier Aquatic Centre 2018-19 Business Plan - Report No. AR18/30233	(g)

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried



9.3 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 16.2 which has been considered by the Council on a confidential basis pursuant to Section 90(3)(g) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
9.2	Mount Gambier Aquatic Centre 2018-19 Business Plan - Report No. AR18/30233	(g)	All details	Until permission is obtained from Innovative Leisure Management as per 18.2 of the Management Agreement.

Moved: Cr Greco

Seconded: Cr Von Stanke

Carried

Meeting closed at 8.05 a.m.

AR18/32842

CONFIRMED THIS

DAY OF

2018.

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PRESIDING MEMBER

