

**MINUTES OF CITY OF MOUNT GAMBIER  
OPERATIONAL STANDING COMMITTEE MEETING  
HELD AT THE CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER  
ON TUESDAY, 9 APRIL 2019 AT 5.45 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM)  
Cr Christian Greco (Presiding Member), Cr Paul Jenner, Cr Kate Amoroso

**COUNCIL MEMBERS AS OBSERVERS:** Nil

**OFFICERS IN ATTENDANCE:**

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
Team Leader General Inspectorate	-	Mr D Ferguson
Executive Administration Officer	-	Ms A Lavia

**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)**

**COMMITTEE RESOLUTION**

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

That the apology(ies) from Cr Steven Perryman be received.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

That the minutes of the Operational Standing Committee meeting held on 12 March 2019 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**



#### 4 QUESTIONS WITHOUT NOTICE

Nil

#### 5 DEPUTATIONS

##### 5.1 DEPUTATION - AGRICULTURAL & HORTICULTURAL SOCIETY

The Agricultural & Horticultural Society spoke at 5:46 pm.

Cr Paul Jenner vacated the meeting at 5:54 pm

Cr Paul Jenner resumed the meeting at 6:16 pm

Pursuant to Section 74 of the Local Government Act 1999, Cr Paul Jenner disclosed a material conflict of interest in Item 5.1:

*"Because I am a Member of CAP".*

In accordance with Section 74 of the Local Government Act 1999 Cr Paul Jenner did not participate in the meeting for Item 5.1 from 5:54 pm to 6:16 pm.

#### 6 REPORTS

##### 6.1 OPERATIONAL STANDING COMMITTEE - TERMS OF REFERENCE

###### COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Operational Standing Committee Report No. AR19/14022 titled 'Operational Standing Committee - Terms of Reference' as presented on 09 April 2019 be noted.
2. That the updated Operational Standing Committee Terms of Reference as attached to Report No. AR19/14022 be endorsed.

**CARRIED**

##### 6.2 WORKS IN PROGRESS

###### COMMITTEE RESOLUTION

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

1. That Operational Standing Committee Report No. AR19/14371 titled 'Works In Progress' as presented on 09 April 2019 be noted.

**CARRIED**



### 6.3 SOUTH EAST ANIMAL WELFARE LEAGUE (SEAWL)

#### COMMITTEE RESOLUTION

Moved: Cr Christian Greco  
Seconded: Cr Kate Amoroso

1. That Operational Standing Committee Report No. AR19/15736 titled 'South East Animal Welfare League (SEAWL)' as presented on 09 April 2019 be noted.
2. That Council provide \$60,000 for one year to the South East Animal Welfare League contingent upon an understanding of the amount being committed by Grant District Council.

**CARRIED**

### 7 MOTIONS WITHOUT NOTICE

#### 7.1 SIGNAGE STRATEGY UPDATE

#### COMMITTEE RESOLUTION

Moved: Cr Paul Jenner  
Seconded: Cr Kate Amoroso

1. That a report be prepared on the Signage Strategy and how it is going in the current financial year.

**CARRIED**

### 8 MEETING CLOSE

The Meeting closed at 6:50 pm.

The minutes of this meeting were confirmed at the Operational Standing Committee held on 14 May 2019.

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**PRESIDING MEMBER**

