

MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

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

PRESENT Cr Mark Lovett (Presiding Member)
 Cr Ian Von Stanke
 Cr Steven Perryman

COUNCIL OFFICERS General Manager Community Wellbeing - Ms B Cernovskis
 General Manager Council Business Services - Mrs P Lee
 General Manager City Infrastructure - Mr N Serle
 Customer Service Officer - Ms S Moretti

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)

Apologies received from, Mayor Andrew Lee and Cr Des Mutton

That the apologies from Mayor Lee and Cr Mutton be received.

Moved: Cr Perryman Seconded: Cr Von Stanke Carried

2. LEAVE OF ABSENCE

Cr Christian Greco

3. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 12 June 2018.

That the minutes of the Operational Standing Committee meeting held on 12 June 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Perryman Seconded: Cr Von Stanke Carried

4. QUESTIONS

4.1. With Notice

Nil submitted.

4.2. Without Notice

Nil received.

5. DEPUTATIONS

Nil

6. COMMITTEE MINUTES AND RECOMMENDATIONS

6.1. Minutes of Heritage Sub-Committee - 27 June 2018

That the minutes of the Heritage Sub-Committee meeting held 27 June 2018 as previously circulated be noted.

Moved: Cr Lovett

Seconded: Cr Von Stanke

Carried

6.2. Heritage Advisory Documents – April and May 2018 - Report No. AR18/24017

(a) That Heritage Sub-Committee Report No. AR18/24017 titled '*Heritage Advisory Documents - April and May 2018*' as presented to the Heritage Sub-Committee on 27 June 2018 be noted.

Moved: Cr Lovett

Seconded: Cr Perryman

Carried

6.3. Rook Walk Update - Report No. AR18/24447

(a) That Heritage Sub-Committee Report No. AR18/24447 titled '*Rook Walk Update*' as presented to the Heritage Sub-Committee on 27 June 2018 be noted.

Moved: Cr Perryman

Seconded: Cr Von Stanke

Carried

7. OPERATIONAL STANDING COMMITTEE REPORTS

7.1. Works in Progress - City Infrastructure - Report No. AR18/25406

COMMITTEE RECOMMENDATION

(a) That Operational Standing Committee Report No. AR18/25406 titled '*Works in Progress - City Infrastructure*' as presented to the Operational Standing Committee on 10 July 2018 be noted.

Moved: Cr Lovett

Seconded: Cr Perryman

Carried



7.2. Traffic Management - Regulating Parking - Establishment of Bus Zone - Pinehall Avenue - Suttontown Primary School - Report No. AR18/24488

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR18/24488 titled '*Traffic Management – Regulating Parking – Establishment of Bus Zone Pinehall Avenue Suttontown Primary School*' as presented to the Operational Standing Committee on 10 July 2018 be noted.
- (b) Council establish a timed bus zone on Pinehall Avenue (south side) adjacent to the Suttontown Primary School as per the following;

Prohibited area – Bus zone 2.1.086

Pinehall Avenue (southern half) – from 460m west of the intersection with Suttontown Road to 498m west of the intersection with Suttontown Road (length of 38.0m), to apply from 8.00am to 8.30am and 3.30pm to 4.00pm Monday to Friday.

To be effective on the installation of appropriate signage.
- (c) Council endorse the Traffic Impact Statement relating to the establishment of the timed bus zone included within this report

Moved: Cr Lovett

Seconded: Cr Von Stanke

Carried

7.3. 2018 New Year's Eve Event - Report No. AR18/25787

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR18/25787 titled '*2018 New Year's Eve Event*' as presented to the Operational Standing Committee on 10 July 2018 be noted.
- (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 respectfully decline to fund New Year's Eve celebrations for 2018.

Moved: Cr Perryman

Seconded: Cr Von Stanke

Carried

8. MOTION(S)

8.1. MOTION WITH NOTICE

Nil Submitted



8.2. MOTION WITHOUT NOTICE – INFRASTRUCTURE - Programme Management - Street Sweeping Maintenance Program – Ref. AF11/1260

COMMITTEE RECOMMENDATION
(a) A report be prepared for the committee to consider at its August meeting regarding the current footpath sweeping program and possible adjustments to the program.

Moved: Cr Perryman

Seconded: Cr Lovett

Carried

Meeting closed at 7:45 a.m.

AR18/26174

CONFIRMED THIS

DAY OF

2018.

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PRESIDING MEMBER

