

MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 11 September 2018 at 7:30 a.m.

PRESENT

Mayor Andrew Lee

Cr Mark Lovett (Presiding Member)

Cr Ian Von Stanke

Cr Steven Perryman (arrived at 7:39 am)

Cr Des Mutton

COUNCIL OFFICERS

Chief Executive Officer

General Manager Community Wellbeing

General Manager Council Business Services

General Manager City Growth

Acting General Manager City Infrastructure

Manager Executive Administration

Environmental Sustainability Officer

Administration Officer

- Mr M McShane

- Ms B Cernovskis

- Mrs P Lee

- Dr J Nagy

- Mr D Morgan

- Mr M McCarthy

- Mr A Izzard

- Ms A Lavia

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 Christian Greco.

That the apology from Cr Greco be received.

Moved: Cr Von Stanke

Seconded: Mayor Lee

Carried

2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 14 August 2018

That the minutes of the Operational Standing Committee meeting held on 14 August 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Von Stanke

Seconded: Cr Mutton

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil



5. COMMITTEE MINUTES AND RECOMMENDATIONS

5.1. Minutes of Heritage Sub-Committee - 22 August 2018

That the minutes of the Heritage Sub-Committee meeting held 22 August 2018 as previously circulated be noted.

Moved: Cr Von Stanke Seconded: Cr Mutton Carried

5.2. Heritage Advisor Report - July 2018 - Report No. AR18/32564

(a) That Heritage Sub-Committee Report No. AR18/32564 titled '*Heritage Adviser Report - July 2018*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Cr Lovett Seconded: Cr Von Stanke Carried

5.3. Use of City of Mount Gambier Coat of Arms - Published Paper Marchant Family Arms - Report No. AR18/30504

(a) That Heritage Sub-Committee Report No. AR18/30504 titled '*Use of City of Mount Gambier Coat of Arms - Published Paper Marchant Family Arms*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Cr Lovett Seconded: Cr Mutton Carried

5.4. LGA Heritage Inquiry - Report No. AR18/32940

(a) That Heritage Sub-Committee Report No. AR18/32940 titled '*LGA Heritage Inquiry*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Cr Lovett Seconded: Cr Von Stanke Carried

5.5. Lake Terrace Cemetery 150 Year Celebration Update - Report No. AR18/32761

(a) That Heritage Sub-Committee Report No. AR18/32761 titled '*Lake Terrace Cemetery 150 Year Celebration Update*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Cr Lovett Seconded: Cr Mutton Carried

5.6. Rook Walk 100 Year Celebration Update - Report No. AR18/32893

(a) That Heritage Sub-Committee Report No. AR18/32893 titled '*Rook Walk 100 Year Celebration Update*' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Cr Lovett Seconded: Cr Von Stanke Carried



6. OPERATIONAL STANDING COMMITTEE REPORTS

6.1. Solar System Performance 2017/2018 - Report No. AR18/32733

COMMITTEE RECOMMENDATION

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| (a) That Environmental Sustainability Sub-Committee Report No. AR18/32733 titled ' <i>Solar System Performance 2017-2018</i> ' as presented to the Operational Standing Committee on 11 September 2018 be noted. |
| (b) That Council endorse staff to continue investigating opportunities for solar power at Council facilities. |

Moved: Cr Lovett

Seconded: Cr Mutton

Carried

6.2. ReUse Market Update - August 2018 - Report No. AR18/27187

COMMITTEE RECOMMENDATION

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| (a) That Environmental Sustainability Sub-Committee Report No. AR18/27187 titled ' <i>ReUse Market Update - August 2018</i> ' as presented to the Operational Standing Committee on 11 September 2018 be noted. |
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Moved: Cr Lovett

Seconded: Cr Mutton

Carried

6.3. City of Mount Gambier Recycling and Waste Management Update August 2018 - Report No. AR18/26915

COMMITTEE RECOMMENDATION

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|---|
| (a) That Environmental Sustainability Sub-Committee Report No. AR18/26915 titled ' <i>City of Mount Gambier Recycling and Waste Management Update August 2018</i> ' as presented to the Operational Standing Committee on 11 September 2018 be noted. |
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Moved: Cr Lovett

Seconded: Cr Von Stanke

Carried

6.4. Works in Progress - City Infrastructure - Report No. AR18/34896

COMMITTEE RECOMMENDATION

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| (a) That Operational Standing Committee Report No. AR18/34896 titled ' <i>Works in Progress - City Infrastructure</i> ' as presented to the Operational Standing Committee on 11 September 2018 |
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Moved: Cr Lovett

Seconded: Cr Von Stanke

Carried



6.5. Capital Work in Progress Budget Carry Overs from 2017/2018 - Report No. AR18/32331

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR18/32331 titled ' <i>Capital Work in Progress Budget Carry Overs from 2017/2018</i> ' as presented to the Operational Standing Committee on 11 September 2018 be noted.
(b) That the capital work in progress budget carry overs from 2017/2018 of \$1,108,500 be adopted and reflected in the 2018/2019 budget.

Moved: Cr Lovett

Seconded: Cr Von Stanke

Carried

6.6. 2019 Street Tree Program - Report No. AR18/34059

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR18/34059 titled ' <i>2019 Street Tree Program</i> ' as presented to the Operational Standing Committee on 11 September 2017 be noted.
(b) That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2019 Street Tree Program as outlined in policy T120 (Tree Policy).
(c) That Council notifies all residents and utilities affected by the plantings, and invite comment on same (in accordance with Councils Public Consultation Policy).
(d) That Council adopts the 2019 Street Tree Program as outlined in the discussion so that the proposed species of trees selected may be pre-ordered.

Moved: Cr Lovett

Seconded: Cr Mutton

Carried

Cr Perryman arrived at 7:39 am

6.7. On Street Parking - Commercial Street West - Gambier West Deli - Report No. AR18/35303

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR18/35303 titled ' <i>Parking at Gambier West Deli</i> ' as presented to the Operational Standing Committee on 11 September 2018 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 3.5.100	15 Minute Parking
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COMMERCIAL STREET WEST MOUNT GAMBIER (Northern Side) - From 80.20 Metres east of the intersection with Graham road to 98.00 metres east of the said intersection, to apply at all times

To be effective on the installation of appropriate signage

Moved: Cr Lovett

Seconded: Cr Perryman

Carried

6.8. Limestone Coast Opera - Update to Request for Increased Sponsorship - Report No. AR18/33960

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| COMMITTEE RECOMMENDATION |
| (a) That Operational Standing Committee Report No. AR18/33960 titled ' <i>Limestone Coast Opera – Update to Request for Increased Sponsorship</i> ' as presented to the Operational Standing Committee on 11 September 2018 be noted. |

Moved: Cr Lovett

Seconded: Cr Von Stanke

Carried

6.9. Update to South East Animal Welfare League Request for Additional Funding

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| COMMITTEE RECOMMENDATION |
| (a) That Operational Standing Committee Report No. AR18/33958 titled ' <i>Update to South East Animal Welfare League Request for Additional Funding</i> ' as presented to the Operational Standing Committee on 11 September 2018 be noted. |
| (b) That the South East Animal Welfare League be advised that the matter of a request for an increase in funding outside the parameters of the existing agreement will be referred to the incoming Council for deliberation following the November 2018 elections. |

Moved: Cr Lovett

Seconded: Cr Mutton

Carried



7. MOTION(S) - With Notice

Nil submitted.

8. MOTION(S) - Without Notice

Nil submitted.

Meeting closed at 7:45 a.m.

AR18/34815

CONFIRMED THIS DAY OF 2018.

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PRESIDING MEMBER

