



## 5. OPERATIONAL STANDING COMMITTEE REPORTS

### 5.1. Operational Standing Committee Presiding Member - Report No. AR18/49396

COMMITTEE RECOMMENDATION
<p>(a) That Operational Standing Committee Report No. AR18/49396 titled '<i>Operational Standing Committee Presiding Member</i>' as presented to the Operational Standing Committee on 11 December 2018 be noted.</p> <p>(b) The term of office for the position of Operational Standing Committee Presiding Member be 2 year(s).</p> <p>(c) That Cr Greco be the Presiding Member of the Operational Standing Committee on and from 11 December 2018 subject to endorsement by Council.</p>



Moved: Cr Jenner

Seconded: Cr Amoroso

Carried

### 5.2. Operational Standing Committee Ordinary Meeting Day and Time - Report No. AR18/49394

COMMITTEE RECOMMENDATION
<p>(a) That Operational Standing Committee Report No. AR18/49394 titled '<i>Operational Standing Committee Ordinary Meeting Day/Time</i>' as presented to the Strategic Standing Committee on 11 December 2018 be noted.</p> <p>(b) That the Operational Standing Committee hold ordinary meetings on the Tuesday in the week preceding each monthly Council meeting commencing at 5:45 pm in the Civic Centre, 10 Watson Terrace, Mount Gambier.</p> <p>(c) That ordinary meetings in accordance with resolution (b) commence in February 2019.</p>



Moved: Cr Perryman

Seconded: Cr Amoroso

Carried



**5.3. Operational Standing Committee Review of Terms of Reference - Report No. AR18/49395**

**COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR18/49395 titled '*Operational Standing Committee – Review of Terms of Reference*' as presented to the Operational Standing Committee on 11 December 2018 be noted.
- (b) That the Operational Standing Committee Terms of Reference be adopted as attached to Operational Standing Committee Report No. AR18/49395 with the following alterations:
  - That presiding member appointment be for a 2 year term.

Moved: Cr Greco

Seconded: Cr Perryman

Carried

**5.4. Works in Progress - City Infrastructure - Report No. AR18/44529**

**COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR18/44529 titled '*Works in Progress - City Infrastructure*' as presented to the Operational Standing Committee on 11 December 2018 be noted.

Moved: Cr Greco

Seconded: Cr Jenner

Carried

**5.5. Caroline Landfill leachate disposal - Vetiver grass trial - Report No. AR18/44529**

**COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR18/49403 titled '*Caroline Landfill leachate disposal – Vetiver grass trial*' as presented to the Operational Standing Committee on 11 December 2018 be noted.
- (b) Council Officers continue to regularly report to Council on the progress and outcomes of the trial.

Moved: Cr Greco

Seconded: Cr Jenner

Carried



**5.6. Sport and Recreation Major Capital Works Program 2018/2019 - Report No. AR18/50206**

**COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR18/50206 titled '*Sport and Recreation Major Capital Works Program 2018/19*' as presented to the Operational Standing Committee on 11 December 2018 be noted.
- (b) That \$70,000 be endorsed for distribution for the 2018/2019 Sport and Recreation Major Capital Works Program as follows:

<u>Applicant</u>	<u>Priority (Score)</u>	<u>Requested</u>	<u>Approved</u>
South Gambier Netball Club Association	1	\$30,000	\$27,000
Blue Lake Sports Club Incorporated	2	\$20,625	\$17,000
South Gambier Football Club	3	\$50,000	\$15,500
Mount Gambier and Districts Baseball League	4	\$10,980	\$10,500
		\$111,605	\$70,000

- (c) All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:
  - all necessary land holder and development approvals being obtained; and
  - all works being completed in accordance with all relevant legislative and compliance standards.

Moved: Cr Jenner

Seconded: Cr Amoroso

Carried

**5.7. Heritage Advisor role in Development Applications - Report No. AR18/41818**

**COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR18/41818 titled '*Heritage Advisor role in Development Applications*' as presented to the Operational Standing Committee on 11 December 2018 be noted.
- (b) That a copy of this report be provided to all members of the Council Assessment Panel.

Moved: Cr Perryman

Seconded: Cr Jenner

Carried



**5.8. 2018/2019 Local Heritage Restoration Fund - Report No. AR18/49881****COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report titled '2018/2019 Heritage Restoration Fund' as presented be noted.
- (b) That the Heritage Restoration Fund Grants for 2018/2019 be endorsed as follows:

APPLICANT	RECOMMENDED VALUE OF GRANT
Adrian & Tracy Koop	\$1,500
Darren & Tanya Coxon	\$1,500
Ryan & Kirsty Turner	\$2,000
Mount Gambier Club Inc.	\$2,000
Kiri Fleming	\$2,000
Georgina Jones	\$700
Jo & David Glover	\$500
Darren & Yvette Sims	\$2,500
Kathryn Zvirgzdins	\$800
John & Wendy Pocock	\$500
John William Ancell & Raspati Suciati Louis	\$2,000
George Haskas	\$800
Fiona Smith	\$500
Margaret Kaethner	\$2,000
Joe & Sue Clements	\$700
TOTAL	\$20,000

Moved: Cr Greco

Seconded: Cr Perryman

Carried

**5.9. Quarter One Budget Review for the financial year ending 30 June 2019 - Report No. AR18/48619****COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR18/48619 titled '*Quarter One Budget Review for Financial Year Ending 30 June 2019*' as presented to the Operational Standing Committee on 11 December 2018 be noted.
- (b) That the Quarter One Budget Review (BR1) be adopted for the financial year 1 July 2018 to 30 June 2019 as detailed in Attachment 1 of the report titled '*Quarter One Budget Review for the Financial Year Ending 30 June 2019*' which reflects a \$328,000 forecast operating surplus representing no net change from the Original Budget forecast operating surplus.

Moved: Cr Greco

Seconded: Cr Jenner

Carried



**5.10. Great Victorian Bike Ride 2019 - Report No. AR18/49986**

**COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR18/49986 titled '*Great Victorian Bike Ride 2019*' as presented to the Operational Standing Committee on 11 December 2018 be noted.
- (b) That Council approve the allocation of \$12,000 cash sponsorship and up to the value of \$5,000 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 2019/20 budget.

Moved: Cr Jenner

Seconded: Cr Greco

Carried

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

Nil submitted.

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

Nil submitted.

Meeting closed at 6:09 p.m.

AR18/51241

CONFIRMED THIS

DAY OF

2018

.....  
PRESIDING MEMBER

