# MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 11 December 2018 at 5:30 p.m.

PRESENT Mayor Lynette Martin OAM

Cr Christian Greco Cr Kate Amoroso Cr Paul Jenner

Cr Steven Perryman (arrived at 5:33 pm)

**COUNCIL OFFICERS** Chief Executive Officer

General Manager Community Wellbeing - Ms B Cernovskis
General Manager Council Business Services - Mrs P Lee
General Manager City Infrastructure - Mr N Serle
Manager Executive Administration - Mr M McCarthy
Executive Administration Officer - Ms A Lavia

- Mr M McShane

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.

### APPOINTMENT OF ACTING PRESIDING MEMBER:

Mayor Martin be appointed as Acting Presiding Member of the Operational Standing Committee for the commencement of the meeting.

Moved: Cr Greco Seconded: Cr Amoroso Carried

# 1. APOLOGY(IES)

Nil

# 2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 9 October 2018

That the minutes of the Operational Standing Committee meeting held on 9 October 2018 as attached be confirmed.

Moved: Cr Greco Seconded: Cr Jenner Carried

### 3. QUESTIONS

#### 3.1. With Notice

Nil submitted.

### 3.2. Without Notice

Nil submitted.

Cr Perryman entered the meeting at 5:33 pm.

# 4. **DEPUTATIONS**

Nil



# 5. OPERATIONAL STANDING COMMITTEE REPORTS

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

#### **COMMITTEE RECOMMENDATION**

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

Moved: Cr Jenner Seconded: Cr Amoroso Carried

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

# **COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR18/49394 titled 'Operational Standing Committee Ordinary Meeting Day/Time' as presented to the Strategic Standing Committee on 11 December 2018 be noted.
- (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.
- (c) That ordinary meetings in accordance with resolution (b) commence in February 2019.

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>	Priority	Requested	Approved
	(Score)		
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	4	\$10,980	\$10,500
League			
		\$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
A L: 0 T	
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
MOTION(S) - With Notice		

**MOTION(S) - Without Notice** 

Nil submitted.

Nil submitted.

Meeting closed at 6:09 p.m.

AR18/51241

6.

7.

CONFIRMED THIS	DAY OF	2018
PRESIDING MEMBER		

