

MINUTES OF ORDINARY OPERATIONAL STANDING COMMITTEE MEETING

Minutes of Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 12 February 2019 at 5:45 p.m.

PRESENT Mayor Lynette Martin OAM

Cr Christian Greco (Presiding Member)
Cr Kate Amoroso (arrived at 5.51 p.m.)
Cr Paul Jenner
Cr Steven Perryman via telephone in accordance with clause 10,
Operational Standing Committee Terms of
Reference

COUNCIL OFFICERS

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
Manager Development Services	- Mrs T Tzioutziouklaris
Executive Administration Officer	- Mrs F McGregor

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)

Nil

2. CONFIRMATION OF OPERATIONAL STANDING COMMITTEE MINUTES

Meeting held on 11 December 2018

That the minutes of the Operational Standing Committee meeting held on 11 December 2018 as attached be confirmed.

Moved: Cr Greco

Seconded: Mayor Martin

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

The Presiding Member granted permission for a deputation from the Mount Gambier Bowls Club.



5. OPERATIONAL STANDING COMMITTEE REPORTS

5.1. Registration of Easement - Development Lot 702, Attamurra Estate - Report No. AR19/2314

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR19/2314 titled '*Registration of Easement - Development Lot 702 Attamurra Estate, Kooyonga Court*' as presented to the Operational Standing Committee on 19 February 2019 be noted.
- (b) That consent be granted to register an easement on Lot 702 (Development Lot) in Certificate of Title Volume 6116 Folio 196 for drainage purposes in favour of the City of Mount Gambier.
- (c) The Mayor and the Chief Executive Officer be authorised to execute and affix the common seal of the City of Mount Gambier to any necessary documentation associated with resolution (b) of Operational Standing Committee Report No. AR19/2314.

Moved: Cr Greco

Seconded: Cr Amoroso

Carried

5.2. Mount Gambier Bowls Club - Vansittart Park - Proposed Canopy over 'B Green' Report No. AR19/4505

COMMITTEE RECOMMENDATION

- (a) That Operational Standing Committee Report No. AR19/4505 titled '*Mount Gambier Bowls Club - Vansittart Park - Proposed Canopy over 'B Green'*' as presented to the Operational Standing Committee on 12 February 2019 be noted.
- (b) That Council receive and note the deputation of 12/02/2019.
- (c) That Greenline design no 8 is Council's preferred option due to complementing the character of the area.
- (d) The Mount Gambier Bowls Club provide a formal costed submission for the Greenline design no 8 option to be referred to the 2019/2020 budget workshops for discussion.

Moved: Cr Greco

Seconded: Mayor Martin

Carried



5.3. WIN TV John Watson Drive – Grant of Easement – Report No. AR19/4503

- (a) That Operational Standing Committee Report No. AR19/4503 titled '*WINTV John Watson Drive – Grant of Easement*' as presented to the Operational Standing Committee on 12 February 2019 be noted.
- (b) That Council respectfully decline the request for the grant of easement.

Moved: Cr Perryman

Seconded: Cr Jenner

Amendment

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR19/4503 titled ' <i>WINTV John Watson Drive – Grant of Easement</i> ' as presented to the Operational Standing Committee on 12 February 2019 be noted.
(b) That an independent valuation be obtained to determine an appropriate market value for the consideration value of the grant of easement referred to Operational Standing Report AR19/4503 in resolution (b).

Moved: Cr Greco

Seconded: Mayor Martin

The Motion was set aside

The Amendment was put and

Carried

And as the Motion was put and

Carried

5.4. Pioneers Basketball Inc. – Update Report and Request for Assistance - Report No. AR19/4376

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR19/4376 titled ' <i>Pioneers Basketball Inc. – Update Report and Request for Assistance</i> ' as attached be noted.
(b) Defer decision to Council meeting on 19/02/2019

Moved: Cr Greco

Seconded: Cr Amoroso

Carried



5.5. Schedule of Fees and Charges – 2019/2020 - Report No. AR19/4412

COMMITTEE RECOMMENDATION
<p>(a) That Operational Standing Committee Report No. AR19/4412 titled '<i>Schedule of Fees and Charges – 2019/2020</i>' as presented to the Operational Standing Committee on 12 February 2019 be noted.</p> <p>(b) That Council adopt all recommended of fees and charges identified in the "Schedule of Fees and Charges – 2019/2020" as presented in Operational Standing Committee Report AR19/4412 noting that:</p> <ul style="list-style-type: none">(i) Other than those fees and charges that are identified as having specific commencement or review dates, all fees and charges in the "Schedule of Fees and Charges – 2019/2020" will come into effect on 1 July 2019.(ii) Council may see fit to amend any fee or charge as circumstances arise or change.(iii) Council Administration are authorised to update the "Schedule of Fees and Charges – 2019/2020" with any statutory fees and charges updates as referenced in the relevant Acts, without needing to return to Council for approval.

Moved: Cr Greco

Seconded: Mayor Martin

Carried

5.6. Community Plan - Quarterly Summary KPI Report - December 2018 - Report No. AR19/4282

COMMITTEE RECOMMENDATION
<p>(a) Operational Standing Committee Report No. AR18/4282 titled '<i>Community Plan - Quarterly Summary KPI Report - December, 2018</i>' as presented to the Operational Standing Committee on 12 February 2019 be noted.</p> <p>(b) The Community Plan Quarterly Summary KPI Report December 2019 be received and endorsed by Council.</p> <p>(c) Noting that a staff cultural survey has not been carried out for some time a staff cultural survey be referred to the 2019/2020 budget.</p>

Moved: Cr Greco

Seconded: Cr Amoroso

Carried



5.7. Works in Progress - City Infrastructure Report No. AR19/2979

COMMITTEE RECOMMENDATION
(a) That Council Report No. AR19/2979 titled ' <i>Works in Progress - City Infrastructure</i> ' as presented to the Operational Standing Committee on 12 February 2019 be noted.

Moved: Cr Greco

Seconded: Cr Jenner

Carried

5.8. On Street Parking – Jubilee Hwy East – Attamurra Rd – Implementation of No Stopping Zones

COMMITTEE RECOMMENDATION
(a) That Operational Standing Committee Report No. AR19/2976 titled 'On street parking – Jubilee Hwy East – Attamurra Rd – Installation of no stopping zones' as presented to the Operational Standing Committee on 12 February 2019 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 NO STOPPING 1.1.504 JUBILEE HIGHWAY EAST (NORTHERN HALF)-78 metres west of the intersection with Attamurra Road Prohibited Area 1.1.505 NO STOPPING JUBILEE HIGHWAY EAST (NORTHERN HALF)-66 metres east of the intersection with Attamurra Road To be effective on the installation of appropriate signage

Moved: Mayor Martin

Seconded Cr Greco

Carried



6. MOTION(S) - With Notice

6.1. INFRASTRUCTURE – Liaison - SA Power Networks (formerly ETSA) Utilities Liaison Ref. AF11/2545

COMMITTEE RECOMMENDATION	
(a)	Council notes the extensive damage done to street trees as a result of recent pruning undertaken by SA Power Networks.
(b)	Council write to SA Power networks expressing its disappointment in the contractors performance and the severe pruning which has diminished the amenity and visual appearance of Mount Gambier streets.
(c)	Mrs Alexandra Lewis, Stakeholder Engagement Lead from SA Power Networks, be invited to attend a future meeting of the Operational Standing Committee of the Corporation of the City of Mount Gambier to discuss how street tree pruning can be better managed in future rounds of their pruning program.
(d)	The General Manager of Infrastructure prepare a presentation (including photos) for the meeting with Mrs Lewis.

Moved: Cr Jenner

Seconded: Cr Greco

Carried

6.2. FINANCIAL MANAGEMENT – Budgeting - Annual Budget Preparation - 2018/2019 Financial Year Ref. AF18/108

COMMITTEE RECOMMENDATION	
(a)	Council notes that the total budget for employees in the 2018/19 budget shows an increase of approximately \$1,000,000.00 (one million dollars) more than the 2017/18 actual figures.
(b)	Council notes that the total budget for contracts (and other associated items) in the 2018/19 budget shows an increase of approximately \$1,000,000.00 (one million dollars) more than the 2017/18 actual figures.
(c)	The CEO prepare a detailed and itemised report of spending in the last four years of these budget line items in order to show <ol style="list-style-type: none">i. Where council employee costs have altered and why;ii. Where contractor costs have altered and why;iii. Which additional positions have been created or made redundant;iv. Any other relevant matters

Moved: Cr Jenner

Seconded: Cr Greco

Carried



6.3. INFRASTRUCTURE - Advice - Power Line Environment Committee (PLEC) Circulars and Advice Ref. AF/1196

COMMITTEE RECOMMENDATION	
(a)	The General Manager of Infrastructure prepare a report for the Operational Standing Committee of the City of Mount Gambier for a five stage plan within the City of Mount Gambier for the Power Line Environment Committee 'PLEC' Scheme.
(b)	The 5 stage plan to be costed and presented to the Operational Standing Committee at its March meeting so that it can be considered as part of the 2019/20 budget process.
(c)	The PLEC committee be invited to meet with the Operational Standing Committee, and undertake an inspection of proposed stages identified in the said report.

Moved: Cr Jenner

Seconded: Cr Greco

Carried

6.4. GOVERNANCE - Committees - Standing Committee - Operational Committee Ref. AF11/867

COMMITTEE RECOMMENDATION	
(a)	The General Manager of Infrastructure prepare a report for the Operational Standing Committee of the City of Mount Gambier outlining: <ul style="list-style-type: none">i. Personnel deficits within the Infrastructure Department of Council;ii. Areas where costs may be reduced by having work undertaken by Council work crews rather than by contractors;iii. Areas where operations may be made more streamlined, efficient or practical by reallocating resources from other departments to the Infrastructure Department.

Moved: Cr Jenner

Seconded: Cr Amoroso

Carried

7. MOTION(S) - Without Notice

7.1. ECONOMIC DEVELOPMENT - Liaison - Regional Development Australia Limestone Coast RDALC Liaison Ref. AF11/343

COMMITTEE RECOMMENDATION	
(a)	Notes the announcement of a study commissioned by the Commonwealth Scientific and Industry Research Organisation (CSIRO) and Regional Development Australia Limestone Coast (RDALC) into the merit of re-activating freight rail services on the Mount Gambier to Heywood and Mount Gambier to Woolsley lines.



- (b) Adopt a position that a “Northern Rail Bypass” be established prior to the resumption of rail freight services in the Limestone Coast.
- (c) Obtain and distribute to Councillors a copy of the ‘Lander Report’ on freight rail in the South East of South Australia, commissioned by RDALC or it’s processor circa 2005 – 2009.
- (d) Write to the CSIRO and RDALC:
 - i) informing of the significant investment in and development of community infrastructure of the rail corridor in recent years; and
 - ii) raising concern about the impact of a return of freight rail through Mount Gambier: and
 - iii) asking what, if any, consideration is given in the project brief for use of the existing railway easement through the boundaries of the City of Mount Gambier and the effect of freight rail on the community; and
 - iv) asking what, if any, consideration is given in the project brief to the establishment of rail loading facilities/service yards to the north and east of the City as has been the subject of previous discussions between the Corporation of the City of Mount Gambier and the South Australian Department of Transport, and also as part of previous studies into freight rail services in the Limestone Coast Region.
 - v) Suggesting the study consider establishment of a new rail easement to the north-east of the city.
- (e) Council urgently seek a briefing with RDA and other stakeholders regarding the parameters of their study to gain an understanding of the scope and practicalities of this investigation

Moved: Cr Perryman

Seconded: Cr Jenner

Carried



8. CONFIDENTIAL ITEMS

8.1. Consideration for Exclusion of the Public

Item No. 8.2

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor Martin, Cr Greco, Cr Amoroso, Cr Jenner, Cr Perryman, and Council Staff B Cernovskis, P Lee, J Nagy, N Serle, T Tzioutziouklaris and F McGregor) be excluded from the meeting in order for the Agenda Item “Sale of Land for non-payment of Rates – Report No AR19/2015” to be considered in confidence.

The Council is satisfied that, pursuant to Section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:

Information the disclosure of which would involve the unreasonable disclosure of Information concerning the personal affairs of any person (living or dead), being information regarding the property of a ratepayer that Council is proposing to commence a sale process in accordance with Section 184 of the Act for the non-payment of rates.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances by the need to keep the personal financial information and discussion confidential whilst the matter is being settled.

Item No.	Subject Matter	S90(3) Grounds
8.2.	Sale of land for non-payment of Rates - Report No. AR19/2015	(a)

Moved: Cr Greco

Seconded: Cr Amoroso

Carried



8.3. Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 8.2 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.2	Sale of land for non-payment of Rates - Report No. AR19/2015	(a)	All details	Until the later of:- 12 months, or the matter being settled

Moved: Cr Greco

Seconded: Cr Perryman

Carried



8.4. Consideration for Exclusion of the Public

Item No. 8.5

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor Martin, Cr Greco, Cr Amoroso, Cr Jenner, Cr Perryman, and Council Staff B Cernovskis, P Lee, J Nagy, N Serle, T Tzioutziouklaris and F McGregor) be excluded from the meeting in order for the Agenda Item “Sale of Land for non-payment of Rates – Report No AR19/2005” to be considered in confidence.

The Council is satisfied that, pursuant to Section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is:

Information the disclosure of which would involve the unreasonable disclosure of Information concerning the personal affairs of any person (living or dead), being information regarding the property of a ratepayer that Council is proposing to commence a sale process in accordance with Section 184 of the Act for the non-payment of rates.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances by the need to keep the personal financial information and discussion confidential whilst the matter is being settled.

Item No.	Subject Matter	S90(3) Grounds
8.5	Sale of land for non-payment of Rates - Report No. AR19/2005	(a)

Moved: Cr Greco

Seconded: Cr Perryman

Carried



8.6. Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 8.5 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.5	Sale of land for non-payment of Rates - Report No. AR19/2005	(a)	All details	Until the later of:- 12 months, or the matter being settled

Moved: Cr Greco

Seconded: Mayor Martin

Carried



8.7. Consideration for Exclusion of the Public

Item No. 8.8

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor Martin, Cr Greco , Cr Amoroso, Cr Jenner, Cr Perryman, and Council Staff B Cernovskis, P Lee, J Nagy, N Serle, T Tzioutziouklaris and F McGregor) be excluded from the meeting in order for the Agenda Item (Illegal development - Mr RKH Pearson (Amberich Pty Ltd)) to be considered in confidence.

The Operational Standing Committee is satisfied that, pursuant to section 90(3)(a) of the Act the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of:

Information concerning the personal affairs of any person (living or dead), which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence or the right to a fair trial.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the occupier of the property.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the matter is personal to the occupier of the property.

Item No.	Subject Matter	S90(3) Grounds
8.8	Illegal Development – Mr RKH Pearson (Amberich Pty Ltd) - Report No. AR19/4134	(a)(f)

Moved: Cr Greco

Seconded: Mayor Martin

Carried



8.9. Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 8.8 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.8	Illegal Development - Mr RKH Pearson (Amberich Pty Ltd) - Report No. AR19/4134	(a)and (f)	All details	Until the matter has been resolved. Where duration exceeds 12 months To be reviewed at least once

Moved: Cr Greco

Seconded: Cr Jenner

Carried

Meeting closed at 7.37 p.m.

AR19/6683

CONFIRMED THIS

DAY OF

2019

.....
PRESIDING MEMBER

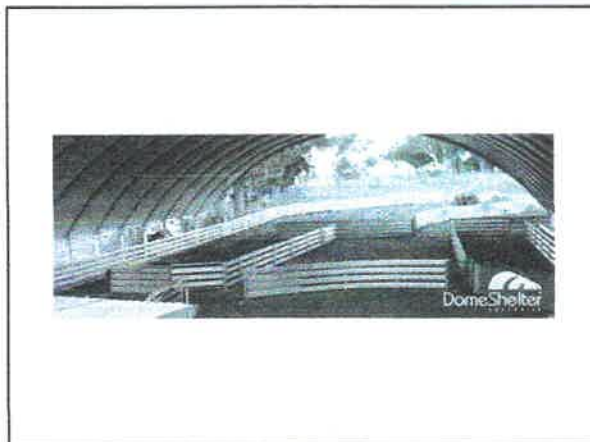




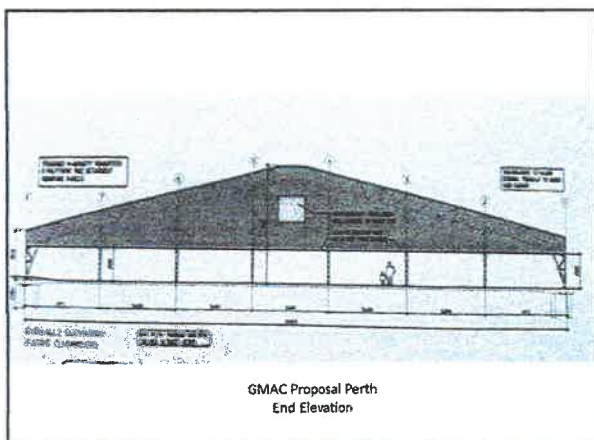
greenline



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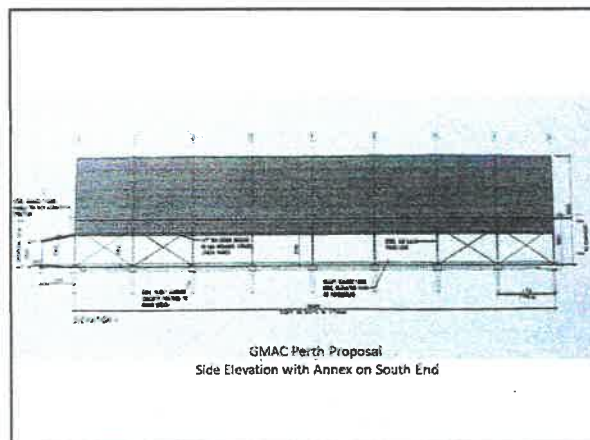


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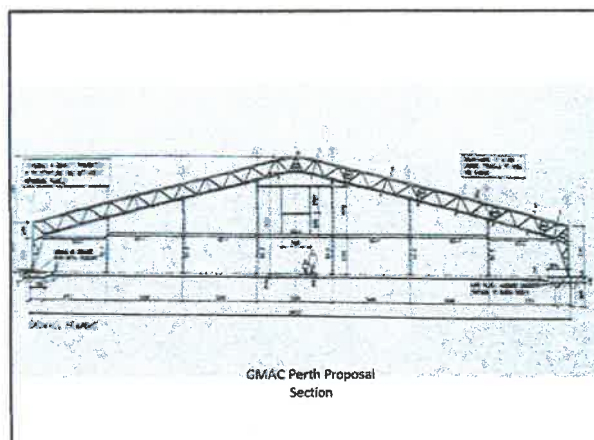
GMAC Proposal Perth
End Elevation

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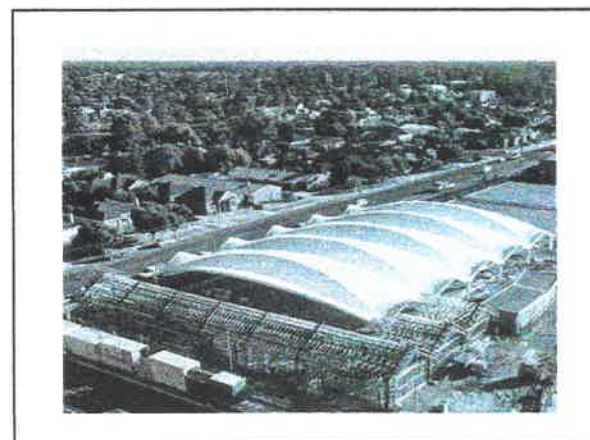
GMAC Perth Proposal
Side Elevation with Annex on South End

4



GMAC Perth Proposal
Section

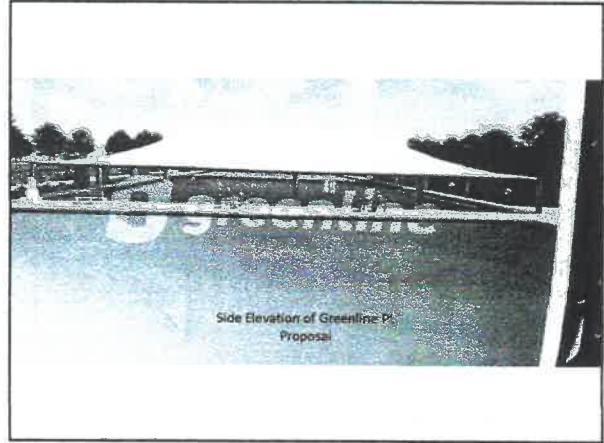
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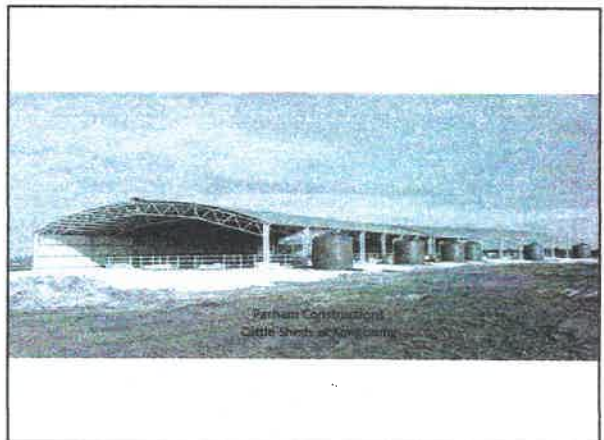
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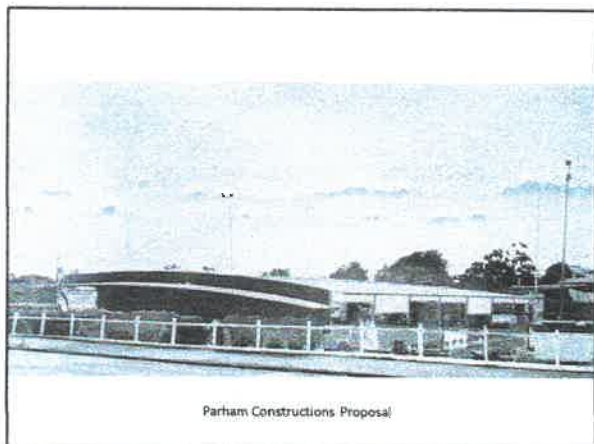
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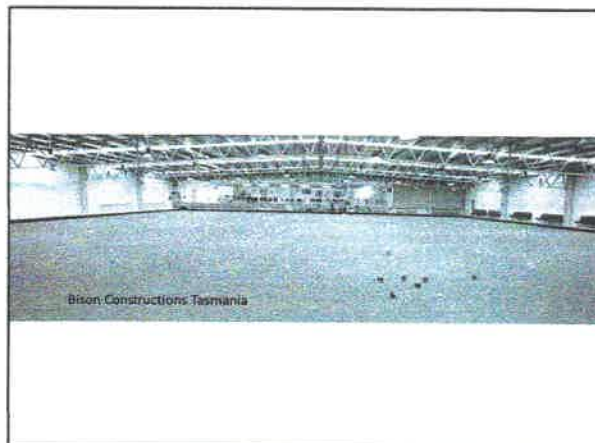
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