

**MINUTES OF CITY OF MOUNT GAMBIER
OPERATIONAL STANDING COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 14 MAY 2019 AT 5.45 P.M.**

PRESENT: Cr Christian Greco (Presiding Member), Cr Steven Perryman, Mayor Lynette Martin (OAM), Cr Paul Jenner, Cr Kate Amoroso, Cr Paul Jenner (via teleconference)

IN ATTENDANCE: Cr Frank Morello (arrived at 6.05 p.m.), Cr Sonya Mezinec (arrived at 6.06 p.m.)

OFFICERS IN ATTENDANCE	Chief Executive Officer	- Mr G Maxwell
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager Council Business Services	- Mrs P Lee
	General Manager City Infrastructure	- Mr N Serle
	General Manager City Growth	- Dr J Nagy
	Manager Development Services	- Mrs T Tzioutziouklaris
	Executive Administration Officer	- Mrs M Telford

1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

That the minutes of the Operational Standing Committee meeting held on 9 April 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 DRIFT CHALLENGE AUSTRALIA - KING OF THE HILL NATIONAL DRIFT EVENT 2019 - VALLEY LAKE - 25/10/2019 - 27/10/2019

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Operational Standing Committee Report No. AR19/15593 titled 'Drift Challenge Australia - King of the Hill National Drift Event 2019 - Valley Lake - 25/10/2019 - 27/10/2019' as presented on 14 May 2019 be noted.
2. That Council approve the closure of the Valley Lake precinct from Thursday, 24 October 2019 to Monday, 28 October 2019 inclusive to allow for the event to be held.
3. That Council provide in-kind support up to the value of \$2,000 to assist with closure of the Valley Lake precinct, track sweeping, waste management, grandstands and fencing.
4. That approval is conditional upon an appropriate Risk, Safety and Traffic Management plan, receipt of a Certificate of Currency for Public Liability insurance to be provided at least two months prior to the event and all approvals received from relevant authorities.

CARRIED

5.2 CHANGE PARKING FROM 15 MINUTES TO 1 HOUR ON MITCHELL STREET (EASTERN SIDE)

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Operational Standing Committee Report No. AR19/15941 titled 'Change Parking from 15 Minutes to 1 Hour on Mitchell Street (Eastern Side)' as presented on 14 May 2019 be noted.
2. The Traffic impact statement attached to the Operational Standing Committee Report No. AR19/15941 be endorsed by Council.
3. The City of Mount Gambier, pursuant to Ministerial delegation rescind resolution number 3.5.097.
4. The City of Mount Gambier, pursuant to Ministerial delegation resolves the following
Prohibited Area 1 HOUR PARKING
3.3.209
MITCHELL STREET (EASTERN SIDE) - from 10.0 metres south of Percy Street to 26.2 metres south of Percy Street to apply between 8.00am and 4.00pm. Monday to Friday and 8.00am to 12noon Saturdays.
to be effective on the installation of appropriate signage.

CARRIED



5.3 WORKS IN PROGRESS

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Steven Perryman

1. That Operational Standing Committee Report No. AR19/17336 titled 'Works In Progress' as presented on 14 May 2019 be noted.

CARRIED

5.4 2 YEARLY SUPPLY CONTRACTS FOR CITY INFRASTRUCTURE WORKS

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Kate Amoroso

1. That Operational Standing Committee Report No. AR19/17385 titled '2 Yearly supply Contracts for City Infrastructure Works' as presented on 14 May 2019 be noted.
2. The following 2 yearly tenders be awarded to the following contractors:
 - (a) Tender AF18/419 Supply and placement of Asphalt (hotmix) be awarded to Gambier Earth Movers
 - (b) Tender AF18/426 Supply and delivery of pre-mixed Concrete be awarded to Hanson Construction Materials Pty Ltd
 - (c) Tender AF18/415 Supply and placement of bitumen Surfacing be awarded to Gambier Earth Movers
 - (d) Tender AF18/423 Supply and delivery of crushed rock be awarded to Gambier Earth Movers
 - (e) Tender AF18/427 Supply and delivery of graded limestone rubble be awarded to Gambier earth Movers
 - (f) Tender AF18/418 Line marking Services be awarded to Action Line Marking

CARRIED

5.5 SPONSORED EVENTS - CONTRIBUTIONS TO ECONOMIC DEVELOPMENT

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman
Seconded: Cr Christian Greco

1. That Operational Standing Committee Report No. AR19/21388 titled 'Sponsored Events - Contributions to Economic Development' as presented on 14 May 2019 be noted.
2. That the contributions of Events and support staff be acknowledged.



3. As part of next month's Committee Meeting a small workshop be incorporated to discuss the information provided in the report.

CARRIED

6 MOTIONS WITHOUT NOTICE

Nil

7 CONFIDENTIAL ITEMS

7.1 DEPUTATION - BLUE LAKE GOLF CLUB – REPORT NO. AR19/22761

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Steven Perryman

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Operational Standing Committee orders that all members of the public, except Mayor L Martin, Councillors S Perryman, C Greco, P Jenner, K Amoroso, S Mezinec, F Morello and Council Officers G Maxwell, N Serle, B Cernovskis, P Lee, J Nagy, T Tzioutziouklaris and M Telford and Blue Lake Golf Club representatives Gary Stevens, Shane Fenwick, Rhonda Ferguson, Steve Smith and Peter Sealey be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR19/22761 Deputation - Blue Lake Golf Club.

The Operational Standing Committee is satisfied that, pursuant to section 90(3) (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, or
 - to confer a commercial advantage on a third party

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

The Operational Standing Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because To consider the Blue Lake Golf Clubs 3 year business plan including anticipated revenues and expenses and 3rd party arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information or confer a commercial advantage on a third party, and by potentially jeopardising the proposed arrangements would, on balance, be contrary to the public interest..

CARRIED

Representatives of Blue Lake Golf Links spoke at 6.10 p.m.



Cr Amoroso left the meeting at 7.10 p.m.

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Steven Perryman

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 7.1 AR19/22761 Deputation - Blue Lake Golf Club and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (d) be kept confidential and not available for public inspection until Public release of the Business Plan by the Blue Lake Golf Club.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

Cr Morello left the meeting at 7.20 p.m.

7.2 SIR ROBERT HELPMANN THEATRE AND CIVIC CENTRE: FIRE DETECTION AND EMERGENCY SYSTEM UPGRADE – REPORT NO. AR19/19553

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Steven Perryman

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Operational Standing Committee orders that all members of the public, except Mayor L Martin, Councillors S Perryman, C Greco, P Jenner, K Amoroso, S Mezinac, F Morello and Council Officers G Maxwell, N Serle, B Cernovskis, P Lee, J Nagy, T Tzioutziouklaris and M Telford be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.2 AR19/19553 Sir Robert Helpmann Theatre and Civic Centre: Fire Detection and Emergency System Upgrade.

The Operational Standing Committee is satisfied that, pursuant to section 90(3) (b) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.



The Operational Standing Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because To enable a discussion without prejudicing the commercial position of Council..

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Mayor Lynette Martin

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 7.2 AR19/19553 Sir Robert Helpmann Theatre and Civic Centre: Fire Detection and Emergency System Upgrade and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) be kept confidential and not available for public inspection until 29 April 2020.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

8 MEETING CLOSE

The Meeting closed at 7.25 p.m.

The minutes of this meeting were confirmed at the Operational Standing Committee held on 11 June 2019.

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PRESIDING MEMBER

