

**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, 13 AUGUST 2019 AT 5.46 P.M.**

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

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	General Manager City Growth	- Dr J Nagy
	Executive Administration Officer	- Mrs F McGregor

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 Paul Jenner

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

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil recorded



5 DEPUTATIONS

5.1 DEPUTATION - POWER LINE ENVIRONMENT COMMITTEE (PLEC)

Representatives from the Power Line Environment Committee (PLEC) spoke at 5:47 pm.

6 REPORTS

6.1 UNDERWATER PALAEOLOGY LINKAGE PROJECT

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Operational Standing Committee Report No. AR19/39708 titled 'Underwater Palaeontology Linkage Project' as presented on 13 August 2019 be noted.
2. That the Operational Standing Committee recommend to Council investment in this project of \$5,000 cash contribution and \$4,000 in kind contribution for three years commencing with the start date of the project in 2020.

CARRIED

6.2 GUARANTEE REQUEST - SOUTH GAMBIER FOOTBALL CLUB

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Operational Standing Committee Report No. AR19/41346 titled Guarantee Request - South Gambier Football Club as presented on 13 August 2019 be noted.
2. The Operational Standing Committee recommends that Council resolves to adopt the new Policy 'P### Provision of Loans or Guarantees to Community Groups'.
3. The Operational Standing Committee recommends that Council resolves to:
 - (a) The letter from South Gambier Football Club be received;
 - (b) Agree, on the basis of the request meeting the Policy Assessment criteria, to provide the South Gambier Football Club with a loan guarantee to the relevant financial institution for the amount of \$100,000, with an expiry on 30 June 2022.
 - (c) Authorise the Mayor and the Chief Executive Officer to sign and seal the loan guarantee documentation with the relevant financial institution; and
 - (d) Advise South Gambier Football Club of the Council's resolution.
4. Increase 2. of the policy from \$100,000 to \$200,000.

CARRIED



6.3 PROPOSED EXPLORATION AND DRILLING FOR OIL IN THE GREAT AUSTRALIAN BIGHT

COMMITTEE RECOMMENDATION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

1. That the Operational Standing Committee Report No. AR19/41623 titled 'Proposed Exploration and Drilling for Oil in the Great Australian Bight' as presented on 13 August 2019 be noted.
2. That the Operational Standing Committee Recommend to Council that the matter be referred to the Limestone Coast Local Government Association, so that there may a consistent position for the region.

LOST

6.4 MOUNT GAMBIER BOWLS CLUB - VANSITTART PARK - PROPOSED CANOPY OVER 'B GREEN'

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

1. That Operational Standing Committee Report No. AR19/42059 titled 'Mount Gambier Bowls Club - Vansittart Park - Proposed Canopy over 'B Green'' as presented on 13 August 2019 be noted.
2. That the Operational Standing Committee recommend to Council that it authorises the Council's Chief Executive Officer be authorised to negotiate a contract with a suitably qualified and experienced Architect to provide architectural drawings and designs for a cover over the Mount Gambier Bowls Club 'B Green', up to the value of \$20,000.
3. That the Operational Standing Committee recommend to Council that the item be included in the First Quarter Budget Review, to reflect the actual additional funding being provided.
4. A report be presented to Council regarding the architectural drawings and designs once they are available.

CARRIED



7 MOTIONS WITHOUT NOTICE

7.1 PROPOSED EXPLORATION AND DRILLING FOR OIL IN THE GREAT AUSTRALIAN BIGHT

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Steven Perryman

1. That the Operational Standing Committee Report No. AR19/41623 titled 'Proposed Exploration and Drilling for Oil in the Great Australian Bight' as presented on 13 August 2019 be noted.

CARRIED

7.2 MASTER'S GAMES - IN PRINCIPLE SUPPORT

COMMITTEE RESOLUTION

Moved: Cr Kate Amoroso
Seconded: Cr Christian Greco

Council provide in principle support for a Masters Games to be held in Mount Gambier.

CARRIED

8 MEETING CLOSE

The Meeting closed at 7.01 p.m.

The minutes of this meeting were confirmed at the Operational Standing Committee held on 10 September 2019.

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PRESIDING MEMBER

