

AGENDA

Ordinary Council Meeting

Tuesday 18 March 2025

I hereby give notice that an Ordinary Meeting of Council will be held on:

Time: 6:00 pm
Date: Tuesday 18 March 2025
Location: Council Chamber - Civic Centre
10 Watson Terrace, Mount Gambier



Sarah Philpott
CHIEF EXECUTIVE OFFICER
14 March 2025

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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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

4.1 CONFIRMATION OF COUNCIL MINUTES

RECOMMENDATION

That the minutes of the Ordinary Council Meeting held on 18 February 2025 be confirmed as an accurate record of the proceedings of the meeting.

5 MAYORAL REPORT

5.1 MAYORAL REPORT - MARCH 2025

- Monthly catch up with General Manager City Infrastructure
- Internal meeting – Youth Program and Children's University
- LCLGA Meeting with Minister Zoe Bettison MP, Minister for Tourism and SATC (Adelaide)
- LGA Board Strategic Planning Session (Adelaide)
- LGA Webinar – CEO Remuneration (virtual)
- ABC Radio interview with Narelle Graham – SA Regional Drive Program – CBD Hotel Development
- 5GTR-FM Radio interview with Llew Jones
- LCLHN Consultation – Clinical Services Care Plan
- Fortnightly meetings with media and communications team
- Yerkalalata Community Reference Group Meeting
- Weekly meetings with CEO
- Elected Member Briefing – Strategic Risk Workshop
- Local Government Research and Development Scheme (LGR&DS) Induction (virtual)
- Catch up with Colin Byles, LCLGA Executive Officer
- Confidential meeting with developer, and CEO Sarah Philpott
- Internal meeting – Mayor's Christmas Appeal discussion
- Annual Order of Australia Luncheon
- Meeting with District Council of Grant Mayor and CEO, and CEO Sarah Philpott – preparation and planning for annual joint meeting of Councils
- G4S – Blue Tree Project event (Mount Gambier Prison)
- Meeting with Kate Hill – confidential unsolicited proposal
- Elected Member Briefing – Riddoch Arts and Cultural Centre Strategy



- Elected Member Briefing – Budget Review 2
- Elected Member Briefing – ESCOSA
- LCLGA Special Board Meeting (virtual)
- Minister Clare Scriven – International Women’s Day “Limestone Coast Leaders” Breakfast event, with CEO Sarah Philpott
- South East Beer & BBQ Festival 2025
- Official opening of the estara Mount Gambier office
- Elected Member Briefing – Budget Workshop 1
- Confidential Elected Member Briefing – Belgravia Annual Business Plan
- Launch of Flinders University’s South Australian Rural Medical Program
- UniSA event – farewell Ian McKay and welcome Peta Crewe, with CEO Sarah Philpott
- Disability, Ageing & Lifestyle Expo morning tea (Wulanda Recreation & Convention Centre)
- Limestone Coast Football Association Barry Maney Premier League Season Launch 2025

RECOMMENDATION

That the Mayoral Report be received.

6 REPORTS FROM COUNCILLORS

6.1 REPORTS FROM COUNCILLORS

Cr Josh Lynagh	Deputy Mayor’s Forum, Limestone Beer and BBQ Fest, Festival on the Green, “Honey Possum’s Bush Café Book Launch
Cr Sonya Meziniec	Meeting with State Liberal Members of Parliament, Policy Announcement with Liberal State Team, Australia Day Breakfast and Citizenship Awards, Guy Detot & Harbingers Opening – Riddoch Arts and Cultural Centre, Christmas Parade Advisory Committee, Waste Services Tour, RACT Workshop
Cr Jason Virgo	Constituent Meeting regarding Port Hedland Motion

RECOMMENDATION

That the reports made by Councillors be received.

7 QUESTIONS WITH NOTICE

Cr Kate Amoroso gave notice of his intention to ask the following question/s:

7.1 QUESTION - BUS STOPS

When was the last audit done of Mount Gambier City bus stops?

When was it presented to Council?

Answer:



To be provided at the meeting.

8 QUESTIONS WITHOUT NOTICE

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO REVOKE OR AMEND

Nil

12 ELECTED MEMBERS INFORMATION BRIEFING SESSIONS

RECOMMENDATION

That Council Report titled Elected Member Information Briefing Sessions held since the previous Council Meeting be noted.

ATTACHMENTS

1. Information Briefing Session - Elected Members - Record of Proceedings - 25/02/2025 - Strategic Risk Workshop [**12.1.1** - 1 page]
2. Information Briefing Session - Elected Members - Record of Proceedings - 04/03/2025 - Riddoch Arts and Cultural Centre Strategy - Budget Review 2 - ESCOSA [**12.1.2** - 2 pages]
3. Information Briefing Session - Elected Members - Record of Proceedings - 11/03/2025 - Budget Workshop 1 - Confidential Belgravia Annual Business Plan [**12.1.3** - 2 pages]



**INFORMATION / BRIEFING SESSION
5:00 PM TUESDAY 25 FEBRUARY 2025**

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 25 February 2025
Council Chamber, Civic Centre
10 Watson Terrace, Mount Gambier

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.

The session described at Item 1. was open to the public.

2. STRATEGIC RISK WORKSHOP

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Jason Virgo
Cr Paul Jenner
Cr Josh Lynagh

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Performance and Capability
People and Culture Coordinator
Manager Governance and Property

MEMBERS APOLOGIES:-

Cr Kate Amoroso
Cr Frank Morello
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Discussion in Councils Risk Appetite and Risk Tolerance.

Discussion closed at 6.42 p.m.

**INFORMATION / BRIEFING SESSION
5:00 PM TUESDAY 4 MARCH 2025**

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 4 March 2025
Council Chamber, Civic Centre
10 Watson Terrace, Mount Gambier

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.

The session described at Item 1, 2 and 3 were open to the public.

1. RIDDOCH ARTS AND CULTURAL CENTRE STRATEGY

MEMBERS PRESENT:- STAFF PRESENT:-

Mayor Lynette Martin	Chief Executive Officer
Cr Max Bruins	General Manager City Infrastructure
Cr Frank Morello	General Manager People Place and Liveability
Cr Sonya Meziniec	Director Riddoch Arts and Cultural Centre & Cultural Development
Cr Jason Virgo	
Cr Mark Lovett	
Cr Paul Jenner	
Cr Josh Lynagh	

MEMBERS APOLOGIES:- LEAVE OF ABSENCE:-

Nil Nil

DISCUSSION:

Riddoch Arts and Cultural Centre Strategy, Structure and Pillars.

2. BUDGET REVIEW 2

MEMBERS PRESENT:- STAFF PRESENT:-

Mayor Lynette Martin	Chief Executive Officer
Cr Max Bruins	General Manager City Infrastructure
Cr Frank Morello	General Manager People Place and Liveability
Cr Sonya Meziniec	Manager Financial Services
Cr Jason Virgo	
Cr Mark Lovett	
Cr Paul Jenner	
Cr Josh Lynagh	

MEMBERS APOLOGIES:- LEAVE OF ABSENCE:-

Nil Nil

DISCUSSION:

Budget Review 2 process overview.

- 2 -

3. ESCOSA

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Frank Morello
Cr Sonya Meziniec
Cr Jason Virgo
Cr Mark Lovett
Cr Paul Jenner
Cr Josh Lynagh

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager People Place and Liveability
Manager Financial Services

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

ESCOSA observations and recommendations and Council actions underway.

Discussion closed at 6.44 p.m.

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 11 MARCH 2025**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 11 MARCH 2025**
Council Chamber, Civic Centre
10 Watson Terrace, Mount Gambier

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.

Part one of Item 1 was open to the public.

Part two of Item 1 was not open to the public as the matter to be discussed is of a confidential nature within the ambit of Section 90(3) of the Local Government Act 1999 being:

(b) information the disclosure of which:

(i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—

(i) 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.

1. Budget Workshop 1

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Frank Morello
Cr Max Bruins
Cr Jason Virgo
Cr Sonya Mezinac
Cr Josh Lynagh
Cr Paul Jenner

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
General Manager People Place and Liveability
Manager Financial Services

MEMBERS APOLOGIES:-

Cr Kate Amoroso
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Presentation on Draft Fees and Charges Schedule for 2025/2026.

2. Confidential – Belgravia Annual Business Plan

The sessions described at Item 2 was not open to the public as the matter to be discussed is of a confidential nature within the ambit of Section 90(3) of the Local Government Act 1999 being:

(b) *information the disclosure of which:*

(i) *could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.*

(d) *commercial information of a confidential nature (not being a trade secret) the disclosure of which—*

(i) *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.*

GUESTS:

Representatives from Belgravia Leisure:

Catherine Forgan, Heidi Gajic and Craig Wilson

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Frank Morello
Cr Max Bruins
Cr Jason Virgo
Cr Sonya Mezinac
Cr Josh Lynagh
Cr Paul Jenner

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
General Manager People Place and Liveability
Manager Financial Services
Manager Economy Strategy and Engagement
Strategic Development and Engagement Co-ordinator

MEMBERS APOLOGIES:-

Cr Mark Lovett
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Presentation of the Wulanda Annual Business Plan for 2025/2026.

Discussion closed at 7.26 p.m.

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 AUDIT AND RISK COMMITTEE

Nil

15 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE

Nil

16 JUNIOR SPORTS ASSISTANCE FUND COMMITTEE

Nil

17 BUILDING FIRE SAFETY COMMITTEE

Nil

18 COUNCIL REPORTS

18.1 SECOND QUARTER REPORT ON ANNUAL BUSINESS PLAN 2024 2025 OBJECTIVES

Author: Tegan McPherson, Manager of Performance and Capability

Authoriser: Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services

RECOMMENDATION

1. That Council report titled 'Second Quarter Report on Annual Business Plan 2024 2025 Objectives' as presented on Tuesday 18 March 2025 be noted.

PURPOSE

The Annual Business Plan and Budget for 2024-2025 was adopted on 25 June 2024. This report provides an update on progress made against the annual objectives for the second quarter of the financial year ending 30 June 2025.

BACKGROUND / OPTIONS

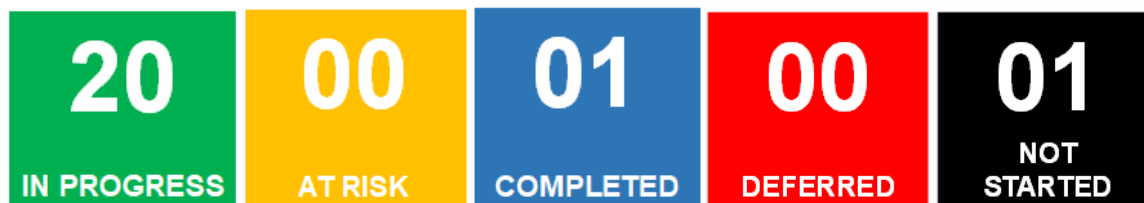
Twenty-two (22) annual objectives were included in the Annual Business Plan and Budget for 2024 – 2025 aligned with the five strategic goals in Council's Strategic Plan 2020 – 2024:

1. Our People
2. Our Location
3. Our Diverse Economy
4. Our Climate, Natural Resources, Arts, Culture and Heritage
5. Our Commitment






This is the last annual business plan that will be structured around the long term goals of the Strategic Plan 2020 – 2024, with next year's annual business plan to be informed by Council's new Strategic Plan 2024 -2028.



Overall, a majority of the objectives are 'In Progress' having commenced work in the first quarter of the financial year with one now completed. Full details of progress are included in the attached report.



Each annual objective has been allocated a status in accordance with the following key:

	In Progress	Work is underway and on track to be delivered in accordance with the Annual Business Plan.
	At Risk	Work is underway but may not be delivered in accordance with the Annual Business Plan.
	Completed	The annual objective has been delivered/ completed.
	Deferred	Work has been deferred to the following/ future year.
	Not Started	Work has not commenced.

There were a series of annual objectives from the Annual Business Plan and Budget 2023 – 2024 that were not completed. A comprehensive update was provided in the Quarter 1 report at the November Council meeting, articulating which objectives were now captured under the 2024 – 2025 Annual Business Plan and those still to be completed. There was one outstanding for completion with an update as follows:

2023 – 2024 Annual Objective	2024 – 2025 Annual Objective	Comments
3.1. Create a seamless, soft landing website/ webpage for investment/ attraction (and retention) in Mount Gambier.	N/A	This initiative is launched in November 2024 at https://mountgambier.sa.au/

IMPLICATIONS TO CONSIDER

Legal	Section 123 of the <i>Local Government Act 1999</i> states the following: (2) Each annual business plan of a council must - (a) include a summary of the council's long-term objectives (as set out in its strategic management plans); and (b) include an outline of - (i) the council's objectives for the financial year; and
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	<p>(ii) the activities that council intends to undertake to achieve those objectives; and</p> <p>(iii) the measures (financial and non-financial) that council intends to use to assess the performance of the council against its objectives over the financial year;</p> <p>(11) However, in any event, the summary of the annual business plan must include an assessment of the extent to which the council's objectives for the previous financial year have been attained (taking into account the provisions of the annual business plan for that financial year).</p>
Financial and Budget	Delivery of the annual objectives has been incorporated in the budget for 2024 –2025.
Community Consultation and Engagement	Community Consultation and Engagement was undertaken in the development and endorsement of the Annual Business Plan and Budget 2024 – 2025.
Other Resources	N/A

RISK ANALYSIS

The risk identification and categorisation relies on the City of Mount Gambier [Risk Management Policy](#).

Risk	Consequence Rating	Risk Likelihood Rating	Risk Rating	Mitigation
Finance – As a result of insufficient budget, annual objectives are unable to be delivered.	Minor (2)	Unlikely (2)	Low	Delivery of the annual objectives has been incorporated in the budget for 2024 –2025 and quarterly reporting is in place to monitor progress.
Reputation – Community dissatisfied with performance against the annual objectives.	Minor (2)	Unlikely (2)	Low	The Annual Business Plan including the annual objectives was provided to the community for consultation before approval and quarterly reporting is in place to monitor progress.
Legal / Regulatory / Policy – The annual business plan and objectives do not align with legislative requirements.	Minor (2)	Rare (1)	Low	Annual objectives have been incorporated in the Annual Business Plan in accordance with the legislation requirement.
Service Delivery – Delivery of annual objectives impacts	Minor (2)	Unlikely (2)	Low	Delivery of the annual objectives have been



organisational capacity to maintain service delivery standards.				identified and incorporated in the Annual Business Plan giving consideration to ongoing service delivery and quarterly reporting is in place to monitor progress.
People – Insufficient people resources to deliver the annual objectives.	Minor (2)	Unlikely (2)	Low	Delivery of the annual objectives have been identified and incorporated in the Annual Business Plan giving consideration to workforce capability and capacity and quarterly reporting is in place to monitor progress.

APPLICATION OF STRATEGIC PLAN

This report aligns to the following strategic objectives(s):

Priority 6: Excellence in Leadership and Governance

- 6.2 Ensure compliance with legislative obligations and apply best-practice governance to strengthen risk management, accountability and transparency, fostering trust within the community.
- 6.3 Ensure decisions and activities of Council are communicated in a timely, clear and proactive manner.
- 6.6 Implement systems and frameworks that foster effective planning and continuous improvement, ensuring customer-centric service delivery and effective, transparent reporting.

This report contributes to delivery of the following key strategic project(s):

Priority 1: Environment and Liveability

Work with key stakeholders to progress the Vision and Guiding Principles of the Crater Lakes Activation Plan and Crater Lakes Trails Plan to ensure the area fulfils its critical role in enabling cultural connection, improves liveability in our community and enhances the visitor experience.

Implementation of agreed actions under our Waste Management Strategy.

Master planning for our resource recovery and waste management services to ensure best practice for the future.

Priority 3: Infrastructure and Services

Progression of the goals and priorities of our Affordable Housing Plan for Mount Gambier.

Support the Regional Plan for Limestone Coast by guiding city growth, development and amenity needs, while promoting diverse housing options.
Continued implementation of the goals and priorities outlined in our Sport, Recreation and Open Space Strategy.
Shape the urban form of our city through that application of strategic urban design and place making principles.
Continue to work with key stakeholders and advocate for funding support for the detailed design and implementation of the Blue Lake Sports Park Master Plan.
Review and update our asset management planning framework to enhance our Infrastructure and Asset Management Plans ensuring that work programs are well planned and budgeted for delivery.
Delivery of a refreshed Disability Access and Inclusion Plan underpinning our approach to disability access and inclusion.
Develop and deliver a Property Management Strategy that informs Council's management, acquisition and disposal of community land and property.
Implementation of strategies and actions outlined in our Dog and Cat Management Plan.

Priority 4: Economic and Business Growth

Work with key stakeholders to create a master plan for Umpherston Sinkhole/Balumbul that ensures the area fulfils its critical role in enabling cultural connection, enhances the visitor experience and regenerates the natural area. We will also advocate for the required funding to redevelop this site in accordance with the master plan.
Work with key stakeholders to create a master plan for Vansittart Park ensuring it can host finals and exhibition games that contribute to the local economy. We will also advocate for the required funding to redevelop this site in accordance with the master plan.
Implementation of a hub and spoke visitor servicing model where the hub attracts visitors to our CBD and spoke sites enhance the visitor experience and promotes sustainable engagement with the city's diverse offerings.

Priority 5: A Vibrant Community

Delivery of a CBD activation and master plan that transforms our CBD into a vibrant hub, connecting locals and visitors, promoting inner-city living and boosting economic and social activity by creating a dynamic, culturally enriched environment for all ages.
Development and implementation of a Riddoch Arts and Cultural Centre Strategy.
Delivery of a beacon art initiative in collaboration with an artist that engages travellers and residents in our local story.

Priority 6: Excellence in Leadership and Governance

Deliver business systems and infrastructure improvements that support us to deliver our services more efficiently and effectively to the community.
Develop and implement a workforce planning framework that informs the skill and capability requirements council needs to deliver its services and programs.
Develop and deliver our next Reconciliation Action Plan in partnership with the Yerkalalpa Community Reference Group that supports our organisation's commitment to reconciliation.
Continue the implementation of Council's Volunteer Management Plan to support and expand our volunteer workforce.

RELEVANT COUNCIL POLICY

N/A

IMPLEMENTATION AND NEXT STEPS

N/A

CONCLUSION

That Council note the progress as at Quarter 2 of FY2024/2025 as provided in this report and the attachment.

ATTACHMENTS

1. City of Mount Gambier Annual Objectives Progress Q2 2025 Report [**18.1.1** - 14 pages]



Annual Business Plan 2024 - 2025

Quarter 2 Progress Against Annual Objectives

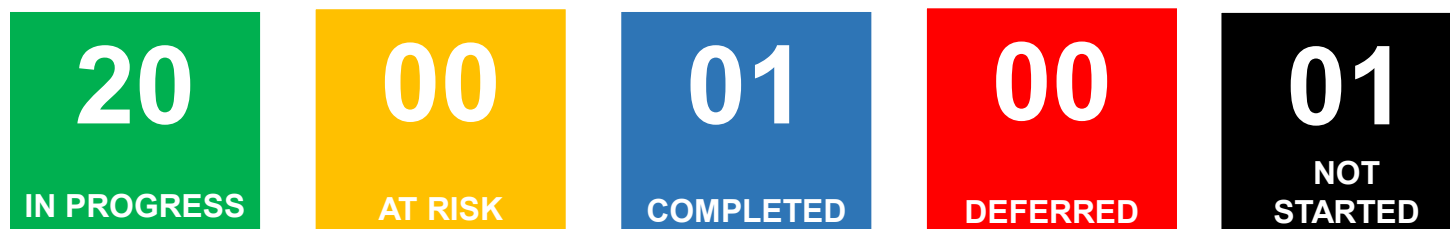
March 2025

City of
Mount Gambier



ORGANISATIONAL OVERVIEW






Annual Objectives Dashboard




GOAL 1 – Our People

Annual Objectives Dashboard









	Annual Objective	KPI	Responsibility	Status	Comments/ Highlights
1.1.	Enhance the experience and quality of City of Mount Gambier's volunteer program.	Deliver Year 1 of the Volunteer Management Plan and report progress towards measures of success.	Corporate & Regulatory Services		New Volunteer Coordinator role has commenced and will finalise work on the Year 1 implementation and prepare an implementation for Year 2. Year 1 implementation activity is on track.
1.2	Ensure equity of access and an inclusive environment for all people living within our community.	Development of the Disability Access and Inclusion Plan 2024-2028 and supporting implementation plan.	People, Place and Liveability		The State Government is currently reviewing the State Disability Access and Inclusion Plan (DAIP), and all Local Governments will be required to align their DAIP with the new State version. The due date for Council's DAIP has been extended to six months following the gazetting of the updated State DAIP.
1.3.	Administer a Grants and Sponsorship Program that supports initiatives and projects, in partnership with our community, that strengthen and respond to Council's Strategic Plan.	Administer two rounds for the allocation of grant and sponsorship funds in accordance with the Policy and review for economic impact.	People, Place and Liveability		Round Two closes 7 March 2025. Full strategic review underway due 22 April 2025.
1.4	Progress towards the development of a new Reconciliation Action Plan.		People, Place and Liveability		Yerkalapata Community Reference Group met in February 2025.
1.5	Monitor the activation and management of the Wulanda Recreation and Convention Centre.		People, Place and Liveability		Reporting and operational meetings occurring as per schedule. Efficiencies and clarity on reporting refined.

	Annual Objective	KPI	Responsibility	Status	Comments/ Highlights
1.6.	Deliver effective dog and cat management initiatives and services.	Deliver Year 1 of the Dog and Cat Management Plan 2024 - 2028 and report on progress.	Corporate & Regulatory Services		Council's website is under review with content continuing to be updated. Educational material to be shared via social media scheduling to promote responsible pet ownership. Concept design for interim dog park at Blue Lake Sports Park has been developed and preparing for installation. Council's Impounded Dogs Facebook page has been successful in helping to reunite dogs with their owners and will continue to be reviewed for improvement. Good working relationships with rehoming partners for those dogs unable to be reunited with their owners and require rehoming.

GOAL 2 – Our Location Annual Objectives Dashboard







	Annual Objective	KPI	Responsibility	Status	Comments/ Highlights
2.1.	Deliver the adopted capital works program.	Regular reporting to Council on progress.	City Infrastructure		Quarter 2 report is included for the March Council Meeting.
2.2.	Deliver asset management program for 2024/ 2025 and new asset management planning approach for implement in 2025/2026.	Delivery of new Asset Classes and supporting Asset Management Plans to inform 2025/2026 budget.	City Infrastructure		A comprehensive hierarchy breakdown of Council's current Infrastructure, Building & Structure Assets has been undertaken. Finance and Engineering teams are now working on the definition of these hierarchies. Information and knowledge learned from this exercise has been incorporated in the 2025/2026 capital budget process.
2.3.	Ensure strategic management of Council property assets and supporting policy framework to guide decision making in relation to Council's property needs and Council owned land.	City of Mount Gambier Property Management Strategy and supporting implementation framework endorsed by Council.	Corporate and Regulatory Services		Project Plan adopted in November 2024. Project workstreams have commenced. Land Register is now live on the website, other work streams underway, including Occupancy Policy and renewals.
2.4	Shaping the urban design of our City.	Participate in the Regional Planning process and develop an Urban Planning and Design Framework.	Corporate and Regulatory Services/ People, Place and Liveability		Council Officers are continuing to meet with PLUS regarding the development of the Regional Plan, with Community Engagement on the Regional Plan expected to commence in March 2025.
2.5	Enhancement and protection of our unique natural resources.	Utilise the endorsed vision and guiding principles to progress the Crater Lakes Activation Plan and delivery of supporting implementation plan.	People, Place and Liveability		Progressing the Cultural Heritage Assessment and Cultural Heritage Management Plan. The site is complex with layers of regulatory obligations, heritage considerations and engagement requirements. Work is progressing with the support of stakeholders.

	Annual Objective	KPI	Responsibility	Status	Comments/ Highlights
2.6.	Implement initiatives and activities that support the vibrancy and resilience of Mount Gambier's CBD.	Develop CBD Activation Action Plan.	People, Place and Liveability		Engaged with Place Score to assist in identifying the most important aspects of the city centre to the community and reveal how the CBD is performing. Scope for CBD Masterplan progressing.

GOAL 3 – Our Diverse Economy Annual Objectives Dashboard






	Annual Objective	KPI	Responsibility	Status	Comments/ Highlights
3.1.	Continue to strengthen partnerships and advocate for community opportunities and challenges in accordance with the City of Mount Gambier Partnership Priorities and Advocacy 2024 - 2025.		City and Community Growth		Developed a suite of one-page summaries that capture the most critical priorities listed in the Partnership Priorities and Advocacy 2024 - 2025 to feed into the advocacy strategy for the election cycles for the State and Federal Governments.
3.2.	Improve housing affordability and accessibility in Mount Gambier.	Affordable Housing Strategy for Mount Gambier adopted by Council and monitor its implementation.	City and Community Growth		Regular meetings are taking place with a range of stakeholders across the housing sector. Aligning this work activity with the CBD Activation Action Plan.
3.3.	Enhance the visitor experience for tourists coming to Mount Gambier.	Implementation of new visitor servicing model for Mount Gambier.	City and Community Growth		Second new spoke from the Hub & Spoke visitor servicing model is now open at Umpherston Sinkhole/ Balumbul. Expressions of Interest have been invited for the Lady Nelson site.
3.4	Deliver Waste Management Strategy and Masterplanning.	Finalise a Waste Management Masterplan and implementation strategy.	City Infrastructure		The draft has now been completed and presented to Executive Leadership Team for review. Recommendations from this review are currently being incorporated.

GOAL 4 – Our Climate, Natural Resources, Arts, Culture and Heritage




Annual Objectives Dashboard



	Annual Objective	KPI	Responsibility	Status	Comments/ Highlights
4.1.	Undertake masterplans for Council's Open Space assets and seek opportunities for grant funding or other options to progress the masterplan outcomes.	Complete a masterplan for Umpherston Sinkhole/ Balumbul and commence masterplan for Vansittart Park. Seek opportunities for grant funding or other options to progress the Blue Lake Sports Park Masterplan.	People, Place and Liveability		Reviewing tender submissions for Umpherston Sinkhole/ Balumbul masterplan and scoping underway for the Vansittart Park masterplan.
4.2.	Enhance vibrancy, promote cultural identity and provide a unique attraction in Mount Gambier through an iconic work of art.	Deliver a beacon art project and agree the approach for future similar projects.	People, Place and Liveability		Artists have signed contract with Council, fabrication has commenced and 50% of fee paid. Marketing plan has been developed and will be implemented shortly. Council officers are working on the development application and providing advice and support for installation. Work is due to be installed mid-June 2025.
4.3.	Shape an arts and culture strategy for Mount Gambier.	Deliver a City of Mount Gambier Arts Strategy providing strategic direction for the Riddoch Arts and Cultural Centre.	People, Place and Liveability		Staff and Council consultation has been completed. Public consultation sessions are booked for March 2025. Draft will be completed April 2025 and published for broader community feedback in June 2025.

GOAL 5 – Our Commitment Annual Objectives Dashboard



	Annual Objective	KPI	Responsibility	Status	Comments/ Highlights
5.1.	Enhance Council's Business Systems and Infrastructure to support service delivery and performance.	Undertake business process review and alignment and data management strategy.	Corporate and Regulatory Services		Business Process Reviews undertaken for payroll and accounts payable. Implementation of update to inventory controls to be undertaken. Project timelines scoped pending the finalisation of contract negotiations with the vendor. Work on data management strategy is progressing with development of principles underway.
5.2.	Develop and deliver a Workforce Planning Framework to ensure effective resourcing to support service delivery.	Develop a service register, service review framework and commence workforce analysis.	Corporate and Regulatory Services		New Continuous Improvement Advisor has commenced. Service Register is in development. Have commenced work on current state workforce analysis and environmental scan for input to the Workforce Plan.
5.3.	Shape a community vision to 2035 and a strategic plan that outlines Council's contribution to achieving this vision.	Mount Gambier 2035 and City of Mount Gambier Strategic Plan adopted by Council.	CEO's Office		Mount Gambier 2035 adopted by Council in July 2024. Council's Strategic Plan 2024 - 2025 adopted by Council in November 2024.

18.2 CITY INFRASTRUCTURE QUARTERLY UPDATE - MARCH 2025

Author: Karl Manarangi, Manager Operations Infrastructure
Authoriser: Barbara Cernovskis, General Manager City Infrastructure

RECOMMENDATION

1. That Council report titled 'City Infrastructure Quarterly Update - March 2025' as presented on Tuesday 18 March 2025 be noted.

PURPOSE

This report provides a status update of all the 2024/2025 capital projects undertaken by the City Infrastructure Portfolio concluding at the 30 June 2025.

BACKGROUND / OPTIONS

The following report provides an overview of our activities and achievements in the past quarter, focusing on our commitment to enhancing and maintaining our city's infrastructure, facilities and open space assets.

Efforts this quarter have been focused on:

- Progression of Council's Capital Works Program
- Ensuring our parks are vibrant and welcoming
- Improving the visual amenity of our street trees
- Making sure our buildings are safe and well maintained

The report itself is broken down into the following areas:

- Civil Construction and Maintenance
- Parks and Gardens
- Building and Asset Maintenance
- Status Report for the Capital Works Program (attached)

CIVIL CONSTRUCTION AND MAINTENANCE

Shelley Crescent Road Reconstruction - *completed*

- Removal and reconstruction of kerb and channel.
- Pavement reconstruction.
- Bitumen sealing.



Truman Street Road Reconstruction - *under construction*

- Stage 1 - kerb and channel reconstruction.

- Stage 2 - road reconstruction.



Sinclair Street Road Reconstruction - *under construction*

- Road pavement construction.
- Kerb and channel replacement.



Waste Transfer Station

- Metal bin housing area and access track.



Asphalt Intersection / Road and Cul-de-sac Program - *completed*

- Profiling and asphalt pavement construction.
- 4467m², approximately 925 tonnes of asphalt over 6 locations.



Road Reseal Program - *completed*

Whilst contractors have undertaken the road reseal program, the Construction and Maintenance staff completed all road patching, reinstatements and tree maintenance prior to commencement of the program. These works included aftercare and clean-ups of property crossovers, street sweeping and line marking.

- Combination of single and double coat bitumen seal.
- Approximately 79,894m², 101,465 litres of bitumen and 690 tonnes of aggregate
- 14 days of bitumen sealing, with the Construction and Maintenance crew working periodically over 16 weeks.



Asphalt Footpath Program - *completed*

This year's program covered 2021m² (770 lineal metres) and focused on the following roads:

- Penola Road
- Victoria Terrace
- Shepherdson Road
- Elizabeth Street





Pinehall Avenue - Pedestrian separation Island construction - *completed*

This project was approximately 385 lineal metres and stretches from Suttontown Road to Suttontown School.



Anthony Street Reconstruction

- Road reconstruction works including new kerbing installation is underway. This work is currently being undertaken by Gambier Earth Movers as council engaged civil contractor.



Shepherdson Road - Wehl Street South to Bertha Street (contractors)

- Works have begun on Shepherdson with the demolition currently underway.





PARKS AND GARDENS

Tree Works

Due to an extended period of dry weather in Mount Gambier, grass cutting has slowed, allowing the team to focus on proactive tree works in streets, reserves, and carparks. To date, tree pruning has been completed in 47 streets, 13 reserves, and 2 carpark areas, including Lake Terrace Cemetery, Frew Park, Boandik Terrace Blowhole, and the Civic Centre Carpark. The east team is trialling a zone approach, dividing the city into three zones to be completed annually.

Lake Terrace Cemetery





GARDEN BEDS AND ROUNDABOUTS

Staff have continued maintaining garden beds and roundabouts, including pruning vegetation, removing dead bushes, cleaning rubbish, and re-barking garden beds.

Median Island - Navajo Drive



VALLEY LAKES PRECINCT

Curators at the Valley Lakes have been proactive in treating pest plants and weeds as part of Council's requirement to control pest weeds and plants within the Crater Lakes precinct. The team has also been busy removing weeds, replanting, and mulching garden beds around the Blue Lake. Additional vegetation, including colourful plants, will be added around the footpath when weather permits.

Revegetation around the Blue Lake





WEED REMOVAL PROJECT UNDERTAKEN BY BURRANDIES - GRASSROOT GRANTS

Burrandies was engaged by the Council under the 2023/24 Grassroots Grants funding to undertake weed removal on the Keegan Drive slope. The project deadline has been extended to 30 June 2025 due to:

- Limited availability of skilled local contractors for steep-slope weed removal.
- Securing Indigenous participation within the original timeframe.
- A cautious approach adopted noting work underway on the cultural heritage survey and management plan for the crater lakes area.

This extension ensures the project aligns with best practices and cultural heritage requirements.

Photos taken during the weed removal works at Keegan Drive slope

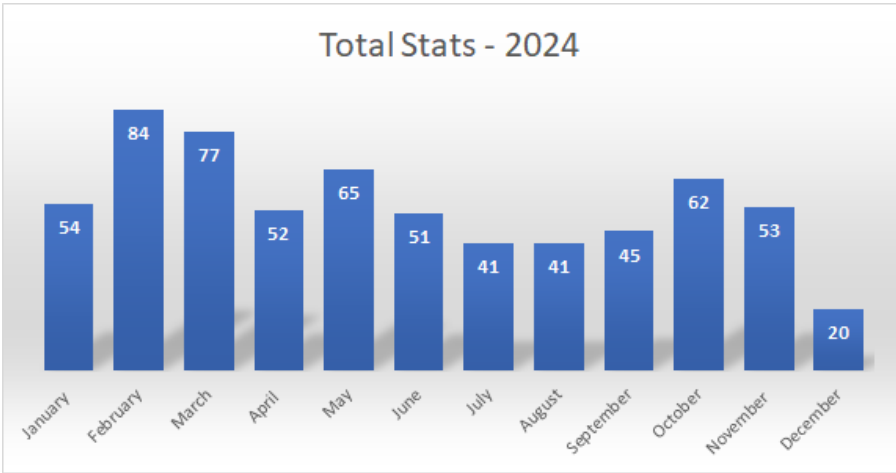




BUILDING AND ASSET MAINTENANCE

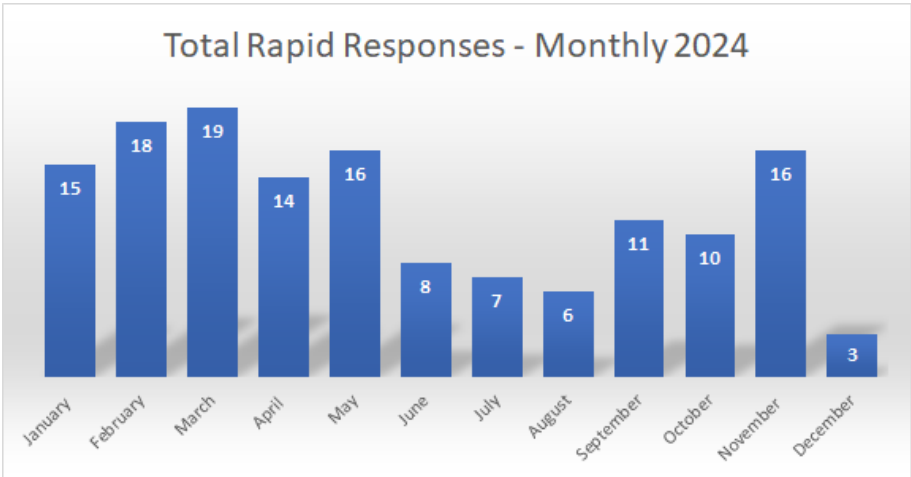
Statistics for CRMs Issued

- Data for the last three months is shown below.



Statistics for Rapid Responses Issued

- Data for the last three months is shown below.



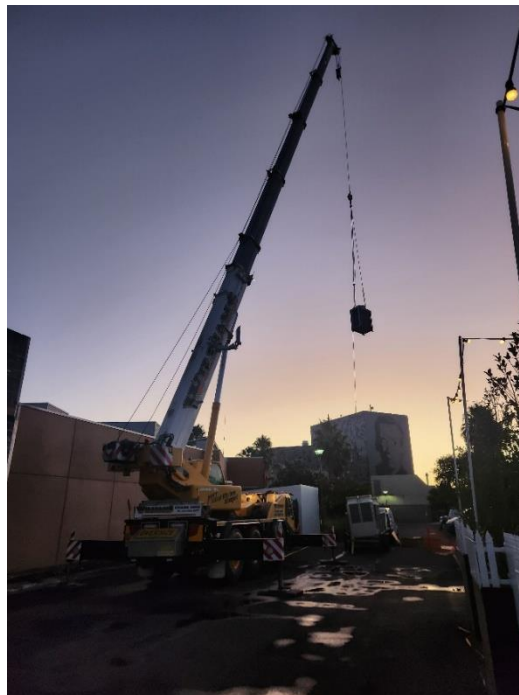
CCTV

An audit of all 40 CCTV cameras across the city has been completed to assess maintenance needs, location, and functionality. The team has worked closely with SAPOL and a local contractor to review current sites and explore potential network expansions.

PUBLIC LIBRARY

Air Conditioning Unit Replacement

The last remaining air conditioning unit was replaced as part of the 2024/2025 capital work renewals. This unit now provides the necessary heating and cooling for the library. The replacement was conducted in the early hours to minimise disruption.



Catchment Tray Replacement

The old and new catchment trays, which sit underneath the unit, were replaced.





Automatic Glass Sliding Door Installation

A new automatic glass sliding door was installed near the library café to replace the previous faulty door, ensuring the highest safety standards.

PRESSURE CLEANING

Public Toilets

Over the past three months, the following public toilets were deep cleaned:

- Hastings Cunningham Reserve
- Lady Nelson
- James Street

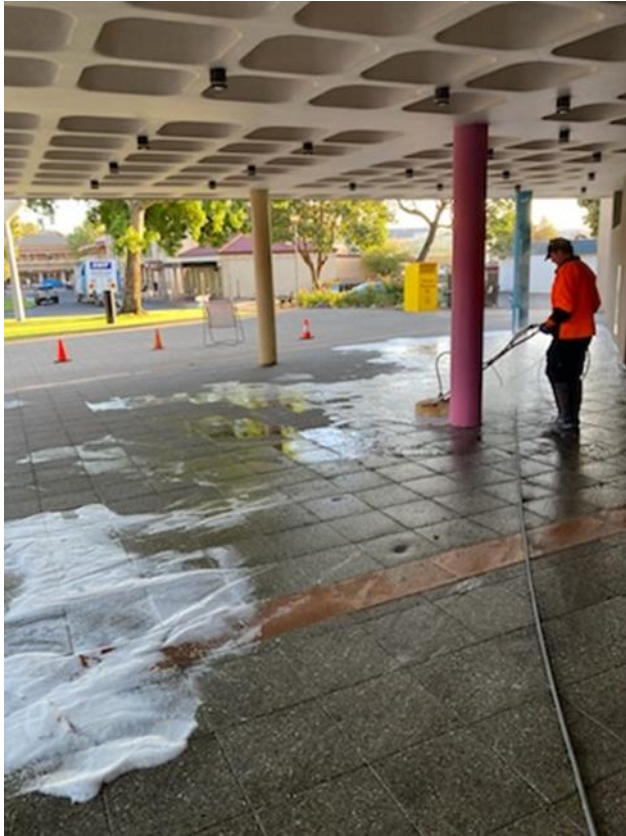
Additional Areas

The trailer-mounted pressure cleaning machine was used to clean public arcades, footpaths, and outdoor seating areas. Pressure cleaning enhances safety by removing dirt, grime, and algae, preventing slips and falls, while improving the city's aesthetics.

Recent areas cleaned include:

- Ripley's Arcade
- Footpath (southern side of the Globe)
- Civic Centre front foyer





FREW PARK

Fence Installation

The Men's Shed has been engaged to construct 153 new timber panels for the picket fence. Installation will commence after the cricket season concludes.



Toilet Renovation

Demolition has begun in the old storage room, which will be converted into an accessible public toilet, two private showers for the cricket association, and a change room. The other sections of the toilets will be revamped and brought up to date.

FLOODING WORKS

Following a significant downpour in early November, the department was heavily involved in making work and public spaces safe. Repairs were identified and undertaken at the Riddoch Art Gallery, City Hall, and Town Hall. Various trades, including plasterers, carpet installers, electricians, fire safety technicians, roof plumbers, and painters, were engaged. Wulanda provided temporary accommodation for City Hall bookings during this period.



Completed Works

- City Hall to South Link bulkhead: new plasterwork and carpet installed.
- Ground Floor of Town Hall: ceilings painted and new carpet installed.





IMPLICATIONS TO CONSIDER

Legal	It is not considered that there are any legal implications in relation to this report.
Financial and Budget	This is a status report on the delivery of the Capital Works program. Financial and budget components will be reported in detail by Finance.
Community Consultation and Engagement	N/A
Other Resources	Delivering operational and maintenance Capital Works Program against the budget commitment.

RISK ANALYSIS

The risk identification and categorisation relies on the City of Mount Gambier [Risk Management Policy](#).

Risk	Consequence Rating	Risk Likelihood Rating	Risk Rating	Mitigation
Finance - Impact on Council to deliver projects within Budget	Moderate (3)	Possible (3)	Moderate	<ul style="list-style-type: none"> - Regular monthly financial reviews. - Quarterly budget review reports to Council. - Contingency funding for unexpected costs.
Reputation - Impact on Council	Moderate (3)	Possible (3)	Moderate	<ul style="list-style-type: none"> - Provide regular updates to the



to deliver projects on time				community on project progress. - Establish a communication plan for delays or issues.
Legal / Regulatory / Policy - Changes in legislation impacting project approvals	Moderate (3)	Unlikely (2)	Moderate	Monitor legislative changes and engage with policymakers.
Service Delivery – Impact on Council to deliver projects on time	Moderate (3)	Possible (3)	Moderate	- Contract management with clear KPIs. - Regular reporting and progress meetings with contractors.
People - Staff shortages or turnover impacting project delivery	Moderate (3)	Likely (4)	High	- Implement staff retention strategies. - Develop a succession plan for key roles.
Infrastructure – Damage to existing infrastructure during construction	Moderate (3)	Possible (3)	Moderate	Conduct pre-construction surveys. - Implement protective measures for existing infrastructure.
Environmental - Environmental damage from construction activities	Moderate (3)	Possible (3)	Moderate	- Conduct environmental impact assessments. - Implement erosion and sediment control measures.

APPLICATION OF STRATEGIC PLAN

This report aligns to the following strategic objectives(s):

- 3.1 Work with partners to increase active and diverse transport measures so drivers, cyclists and pedestrians can safely and easily move within the city.
- 3.13 Improve the quality and safety of, and access to, our active open space facilities, including our sporting and recreation reserves.

This report contributes to delivery of the following key strategic project(s):

Priority 6: Excellence in Leadership and Governance

Deliver business systems and infrastructure improvements that support us to deliver our services more efficiently and effectively to the community.



RELEVANT COUNCIL POLICY

N/A

IMPLEMENTATION AND NEXT STEPS

N/A

CONCLUSION

This report is provided for Elected Members information.

ATTACHMENTS

- 1. Status Report Capital Works Program 2024 2025 002 [18.2.1 - 7 pages]



STATUS REPORT FOR CAPITAL WORKS PROGRAM 2024-2025

Asset Class	Project Name	Work Order	Current Project Phase	% Delivery	Notes
Infrastructure					
	Road Reconstruction				
10	Anthony Street - Jubilee Hwy E to North Tce (R2R)	76555	In Progress	80	
	Boandik Tce - Crouch St S to Warren St (LRCI 4B)	76843	Delivered	100	
	Boandik Tce - Warren St to Werona St	76844	Delivered	100	
	Canavan Rd - McDonald St to Locke St	76845	Delivered	100	
	Ramsay Ave - Jubilee Hwy to Ralston Rd	76847	Planned	5	
	Shelley Cres - Lake Tce W to Shelly Cres Mid & Shelly Cres Mid segment	76561	Delivered	100	
	Shepherdson Rd - Bertha St to Wehl St S	76848	In Progress	15	
	Sinclair St - Penola Rd to Culdesac	76849	In Progress	50	
	Truman St - MacKenzie St to Bond St.	76862	In Progress	60	
	Chute St - Ehret St to Victoria Tce	76833	Planned	5	
	Grant Avenue – Orchard Road Intersection Upgrade		Delivered	100	
	Asphalt Overlay	76850			
6	Mamgo Pl - Shepherdson Rd to Culdesac		Not Started	0	Postpone until next FY2026/27
	Wandaree Crt - Culdesac		Delivered	100	
	Wehl St N - Eglington Tce to Chute St		Delivered	100	
	Wehl St N - Jubilee Hwy W to Boothey St		Delivered	100	
	Wireless Rd E - Aramanta Dr to Kennedy Ave		Not Started	0	Postpone until next FY2026/27
	Wireless Rd W - Matthew Flinders Way to Honan S		Not Started	0	Postpone until next FY2025/26
	Dennis Court – CH26 to Carmel Drive		Delivered	100	
	Sharley Avenue – Cul-de-sac		Delivered	100	
	Footpath (New/Upgrade)				
3	Chute St - Ehret St to Victoria Tce	76833	In Progress	90	
	Link St - Anthony St to Crouch St N	76834	Delivered	100	
	Ramsay Ave - Jubilee Hwy to Ralston Rd	76835	Delivered	100	
4	Shelly Cres - Shelly Cres Mid to Lake Tce W	76836	Not Started	0	Removed due to steepness of the slope
	Sinclair St - Penola Rd to Cul-de-sac	76837	Not Started	0	Removed due to safety issue
	CBD - Accessibility Audit - Priority Actions	76593	In Progress	20	1x Pram ramp, Service relocation

	Shared Path Master Plan Priority Project Designs	76838	In Progress	60	
	Kerb & Channel - General Maintenance (Capital Works)				
2	Canavan Road	76841	Delivered	100	
	Crouch Street N	76842	Delivered	100	
	Retaining Wall				
2	R26 - Ski Ramp Road / Carpark	76823	Not Started	0	
	R45 - Suttontown Road - Coolabah St to Marara St	76824	Delivered	100	
	Carpark Renewal				
1	Chute Street Carpark	76826	Planned	5	
	Footpath Re-seal/Renewal (TBD)	76832			
9	VICTORIA TERRACE - Agnes St to Chute St Section		Delivered	100	
	VICTORIA TERRACE - Chute St to Jubilee Hwy West Section		Delivered	100	
	ELIZABETH STREET - Railway Tce to Eleanor St Section		Delivered	100	
	ELIZABETH STREET - Eleanor St to Helen		Delivered	100	
	SHEPHERDSON ROAD - Bertha St to Coutts St		Delivered	100	
	WEHL STREET NORTH - Agnes Street to Victoria Tce		Not Started	0	Postpone until FY2026/27 Due to Condition
	WEHL STREET NORTH - Agnes St to Jubilee Hyway		Not Started	0	Postpone until FY2026/27 Due to Condition
	PENOLA ROAD - Jubilee Hyway to Queens Ave		Delivered	100	
	BERHA Street - Commercial St to Edwards		Not Started	0	Partial Done as part of Maintenance by Contractor – postpone to 2026/27
	Storm Water Renewals				
2	Bore Plan - 43 - Bay road stormwater investigation & Repair	76839	Not Started	0	Removed – Investigation only
	Frew Park -Drainage LRCI	76840	Delivered	100	Refer to BR2
	Laird Street Silt Pit Renewal		Planned	5	
	Traffic Lights				
3	SC108 - Wehl St near Amor Street	76820	Planned	5	
	TS377 - Wehl St ,Helen St and Edward St	76821	Planned	5	
	TS380 - Crouch St S & Sturt St	76822	Planned	5	

	Road Reseal Program	76860			
25	Annette St - Elle Crt to Jasmine Ave		Delivered	100	
	Blackall St - Hayes Cres to Bodey St		Delivered	100	
	Blackall St - Bodey St to Laird St		Delivered	100	
	Bodey St - Stafford St to Blackall St		Delivered	100	
	Brolga St - Currawong Cres to Jay St		Delivered	100	
	Coora Ave - Underwood Ave to Heaven Dr		Delivered	100	
	Ferrers St - Lake Tce E to Lansell St		Delivered	100	
	Ferrers St - Gwendoline St to Heriot St		Delivered	100	
	Fidler St - Wehl St N to Burcham St		Delivered	100	
	Fidler St - Burcham St to Union St		Delivered	100	
	Genoa St - Avon St to Ina Crt		Delivered	100	
	Genoa St - Ina Crt to Olinda Crt		Delivered	100	
	Genoa St - Olinda Crt to Barcoo Rd		Delivered	100	
	Genoa St - Barcoo Rd to Sunset Dr		Delivered	100	
	Grant Ave - White Ave to Orchard Rd - Boundary Road		Delivered	100	
	Gwendoline St - Bay Rd to Ferrers St		Delivered	100	
	Honan St - Laird St to Phillip St		Delivered	100	
	Honan St - Phillip St to Wireless Rd W		Delivered	100	
	Jacaranda Crt - Jubilee Hwy W to Tristania St		Delivered	100	
	Jay St - Brolga St to Ibis St		Delivered	100	
	Lachlan Cres - Tumut Dr to Lachlan Cres		Delivered	100	
	Lake Tce E - Eucalypt Dr to Lewis Ave - Boundary Road		Delivered	100	
	Mallee St - Ronald Gr to Stiles St		Delivered	100	
	Noojee St - Noojee St to +66m		Delivered	100	
	Parkway Ave - Pinecrest Crt to Sherbrook Cl		Delivered	100	
	Starline Dr - Starline Dr S to Starline Dr N		Delivered	100	
	Starline Dr - Starline Dr to Culdesac		Delivered	100	
	Starline Dr - Gladigau Rd to Starline Dr		Delivered	100	
	Grange Pl - Maxwell St to Rosemary Ave		Delivered	100	
	Aramanta Dr - Buffalo Cres to Mayflower Crt		Delivered	100	
	Noojee St - +66m to Culdesac E		Delivered	100	
	Saxon Crt - Aquarius Crt to Culdesac		Delivered	100	
	Aramanta Dr - Mariner Crt to Buffalo Cres		Delivered	100	
	O'Leary Road – 287m Mid Section		Delivered	100	
	Tolner Rd – White Ave to Avey Road		Delivered	100	
	Grant Avenue – CH162- Orchard Road		Delivered	100	
Carry-Overs					

6	Bertha Street (Edward St to Commercial St)	76341	Delivered	100	Final Seal and defects list to be completed.
	Elder Street (McGregor St to Suttontown Rd) - Road Reconstruction 2023/24	76557	Delivered	100	Final seal to be completed
	Walter Street (Reginald St to End) - Road Reconstruction 2023/24	76560	Delivered	100	
	Stone Avenue (Holder St to Lake Tce East)	76350	Delivered	100	Defect list to be completed.
	Wireless Road East (Kennedy Ave to Attamurra Rd) - Shoulder Reconstruction/Reseal 2023/24 - R2R	76551	Delivered	100	Project has been delivered.
	Pinehall Avenue (O'Leary Rd to Sunnybrae Rd)	76354	Delivered	100	Median Kerbing construction remaining for shared path.
Building					
Carinya Garden					
4	Crematorium and Chapel - Year 1 (2024/25) Design	76799	Not Started	0	
	Burial Grounds - Concrete mowing strips at the Carinya Cemetery	76797	Delivered	100	New concrete mowing strips have been completed.
	Waterfall Area - Irrigation system for She-Oak Garden.	76802	In Progress	50	
	Workshop & Machinery Shed - retaining wall, screening to shield	76801	Delivered	100	
2	Burial Grounds - New burial area development - Detailed Design works	76798	In Progress	80	Draft layout for the new burial area has been completed. Survey and set out next.
	Crematorium and Chapel - Chapel flooring floorboards renewal	76800	In Progress	50	
Public Amenities					
3	Frew Park Toilet Block	76364	In Progress	40	Project Work has started. Organising moving of Stored items and preparation for internal wall demolitions.
	Frew Park Oval - Picket Fencing	76795	In Progress	40	Currently Procuring
	Frew Park Oval - Bench Seats	76796	In Progress	40	Currently Procuring
Old Gaol					
1	Walls & Rendering - Wall Dampness, walls dampcourse removal and redoing	76366	In Progress	30	Working on the Wall Damp removal.

	Civic Centre				
2	Roof Replacement - Roof Replacement Stage 1	76792	Not Started	10	Removed - Going out for tender 2025/26 due to increased scope
	Lift Replacement	76763	Procurement	30	Awaiting Final Design for Shaft from Engineers
	Varcoe Building				
1	Contribution to the SA Country Art Project	76804	Planned	10	
	Bus Shelters				
2	Bus Shelter 1 – Sturt Street	76805	Planned	10	Awaiting response from DIT
	Bus Shelter 2 – Cave Street	76806	Planned	10	Awaiting response from DIT
	Riddoch Art Gallery				
1	Gallery Floor sanding and renewal	76808	Delivered	100	
	Public Library				
2	Floor-Carpet replacement	76812	Not Started	0	Removed due to Aircon Replacement
	Fittings- Café doors full replacement	76813	Delivered	100	
	Air Conditioning Replacement		Delivered	100	
	Playground				
2	Railway Land Playground		In Progress	40	Scope Changed - Construction Postponed Detail design is in progress
	Learn to Ride (Carry Over)	76206	Delivered	100	Few painting patches and line marking works remain - subject to inclement weather.
	Wulanda				
	CCTV	76814	Planned	5	
	Sustainability				
1	Energy Efficiency Program	76791	Planned	5	

	WTS & Re-Use Market				
6	Concrete Slab for metal housing.	76815	Delivered	100	
	Perimeter Litter Fencing	76816	Planned	5	
	Windbreak and Fencing	76818	Planned	5	Tender Awarded
	Vehicle Wash bay	76819	Planned	5	
	PA Emergency Evacuation linked to Fire Panel WTS and Re-Use Market	76856	Delivered	100	
	Roof Laser Lights Panel at WTS	76857	Delivered	100	
	Works Depot				
2	Wash Bay - Design	76793	Concept Design	60	
	Dog Kennel	76794	Concept Design	60	
	Plant				
	Heavy Plant				
41	Compactor - Tana E260 Compactor - E320		Delivered	100	
52	Tractors - Kubota M540DHC Tractor		Delivered	100	
222	Tractors - Masey Ferguson 4608 Tractor		In Progress	70	
4	Trucks - Hino 300 Series Crew Cab Tip Truck		In Progress	80	
29	Trucks - Hino 500 Series Tip Truck		In Progress	70	July/ August
58	Trucks - Isuzu FVZJZ-M16 Garbage Compactor		In Progress	80	
	Light Plant				
70	Mowers - Toro Z Master 8000 Mower		In Progress	70	
71	Mowers - Kubota F3690 Mower		Delivered	100	
72	Mowers - Kubota F3690 Mower		Delivered	100	
73	Mowers - Kubota F3690 Mower		Delivered	100	
76	Mowers - Kubota F3680 Mower		Delivered	100	
87	Slashers- Trimaxx S2 Stealth Wide Area Mower		Delivered	100	
TBC	Spray Unit - Quick Spray - Dual Sprayer Unit		Delivered	100	
	Commercial Vehicles				
63	Hyundai iLoad Van-Toilet Cleaning		In Progress	70	
103	Volkswagon Caddy General Inspector		In Progress	70	
108	Mitsubishi Triton MR 4WD Utility		Delivered	100	
147	Toyota 2WD HiLux Utility		In Progress	70	April/ May
	Manager and Passenger Vehicles				
126	Mitsubishi Outlander ZL Wagon – Ford Ranger Utility		Delivered	100	

	Trailers				
293	Mower Trailer (Plant79)		In Progress	40	
	Capital Renewal – Carried Forward				
39	Hino FM268 Garbage Compactor		Delivered	100	
5	Alias 5 - Medium Tip Truck Replacement		Delivered	100	
19	Alias 19 Water Truck Replacement		Delivered	100	
78	Toro Reelmaster 7000-D Mower		Delivered	100	
	New				
TBC	NEW - Ute		Delivered	100	
TBC	NEW - 5.5-6 ton Excavator		Delivered	100	
TBC	NEW - Mig Welder		Delivered	100	
TBC	NEW - Power Hacksaw		Delivered	100	
TBC	NEW - Position Partner Software		Delivered	100	
TBC	Minor Plant		In Progress	70	

18.3 BUDGET REVIEW 2 2024/2025

Author: Kahli Rolton, Manager Financial Services

Authoriser: Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services

RECOMMENDATION

1. That Council report titled 'Budget Review 2 2024/2025' as presented on Tuesday 18 March 2025 be noted.
2. That Council adopts the Budget Review 2, being prepared as at 31 December 2024 for the financial year ending 30 June 2025

PURPOSE

The purpose of the budget review as at 31 December 2024 is to provide Council, the community and other interested parties, a record of the budgeted financial activities and the financial position of the Council, compared to the original budget for the year ending 30 June 2025.

Budget Review 2 is the second reforecast for 2024/2025 financial year, following the adoption of the Annual Business Plan and Budget in June 2024, the approved budget including carry forwards in September 2024 and the first budget review adopted in November 2024. The full year forecast has been developed in consultation with staff across the organisation for known material changes to operating revenue, expenditure, capital revenue and capital expenditure.

BACKGROUND / OPTIONS

Financial Reporting and Analysis

Table 1 provides an extract from the attached forecast financial statements showing key variances. The draft budget review (BR2) resulting in a net decrease to budget of (\$160k).

Table 1: Summary of Comprehensive Income totals and variance \$'000

2024 Actual	Comprehensive Income	2025 ABP	2025 BR1*	2025 BR2	Variance
Income					
42,061	Total Income	48,574	52,596	53,159	563
Expenses					
47,229	Total Expenses	50,257	50,669	51,136	467
(5,168)	Operating Surplus / (Deficit)	(1,683)	1,927	2,023	96
(4,374)	Net Surplus / (Deficit)	(433)	3,116	2,956	(160)
40,874	Total Comprehensive Income	(433)	3,116	2,956	(160)

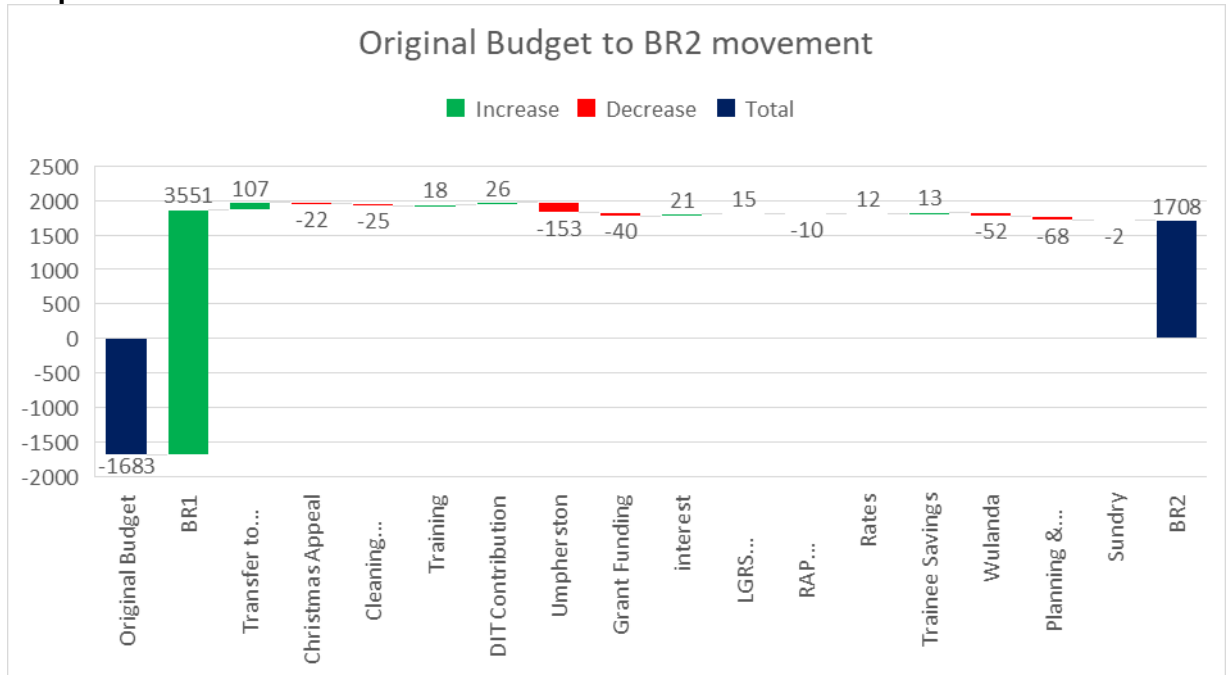
*BR1 figures have been adjusted by \$40k between grants, subsidies and contributions and other income revenue lines due to an error found in the reporting template.

Details of revised amounts/variances from original budget to BR2:

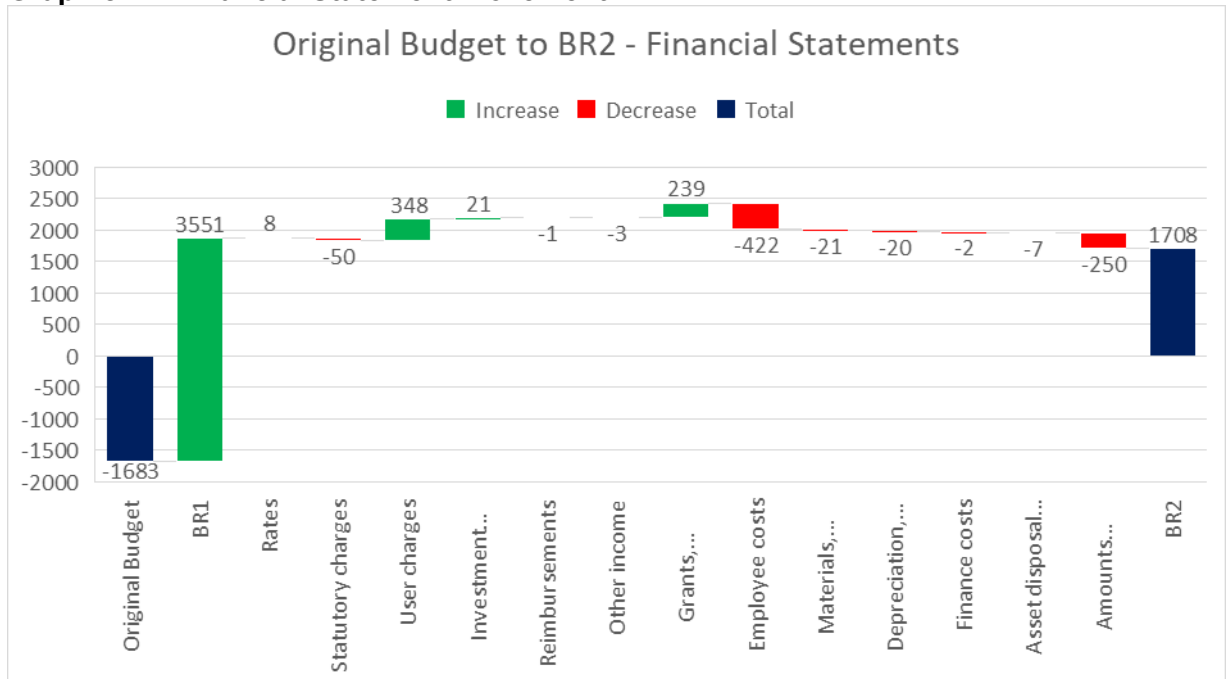
The following graphic provides a summary of movement based on functional/significant categorisation. For noting when interpreting the graph, the adopted budget for 2024/2025 started with an operating deficit of (\$1,683k), movements of \$3,551k for BR1 and (\$160k) movements for BR2 bring the total surplus to \$1,708k.

The graph includes additional movement of (\$6k) for recognition of asset disposals, bringing the new total to (\$67k) and a (\$250k) movement for an unsuccessful capital grant for new or upgraded assets (\$2,023 - \$250k - \$67k +\$2k rounding = \$1,708). This graphic has been included as it is often easier to interpret than the movement to financial statements (refer Graphic 2 below) as it highlights the net movement for functional areas that may include various income and expenditure element changes.

Graphic 1 – Functional Movement



Graphic 2 – Financial Statement movement



Operating Income is \$553k or 1.07% higher than 2024/2025 budget revision 1.

- **User charges favourable increase \$348k** accounts for a large portion of the movement to operating income:
 - \$300k improvement to cost recovery and accounting for internal cost allocation of removal of waste on capital jobs. This is offset by operating expenditure
 - \$42k increased revenue for Waste Transfer Station due to partnership with One Forty One for the spring clean weekend event. This is offset by operating expenditure.
 - \$19k forecast sales revenue as part of operating the Umpherston/Balumbul. This is offset by operating expenditure to operate the site.
 - Other minor movements to user charges include: library cafe, Centenary Tower, Wulanda, other visitor services.
- **Grants Subsidies and Contributions favourable increase \$240k** also accounts for a large portion of the movement to operating income:
 - \$166k LRCI phase 3 and phase 2 payments will result in payments being received this financial year. These funding amounts have been allocated against capital projects already budgeted for.
 - \$67k Financial Assistance Grants, Special Local Roads. This funding has not been received since c2021. This funding amount has been allocated against an existing capital project.
 - \$25.5k Department Infrastructure and Transport contribution towards the Ramsay Avenue / Jubilee Highway intersection reconstruction.
 - These amounts have been offset by a (\$23k) reduction in anticipated roads to recovery funding from BR1 initial estimated increase of \$130k.
- **Statutory Charges unfavourable decrease of (\$50k)**
 - Reduced planning and building development fees
- **Investment income favourable increase \$21k**
 - Received higher than anticipated special distribution from LGFA.

Operating Expenditure is \$467k or 0.92% higher than 2024/2025 budget revision 1.

- **Employment costs unfavourable increase \$423k** accounts for majority of the movement
 - \$300k of this offsetting the favourable increase in user charges recorded above.
 - \$149k attributed to bringing Umpherston/Balumbul operations online.
 - Minor movements for salaries and vacancy movements making up the rest.
- **Materials, contracts and other expenses unfavourable increase \$22k**, made up of a lot of moving parts including
 - Offsetting of
 - One-Forty-One Spring Clean day
 - Salary and Vacancy reallocations from employment costs listed above
 - Wulanda revenue adjustments listed above
 - Transfer of \$107k from operating to capital to cover the Wulanda Av courts upgrade and library storage cupboards
 - Christmas appeal paid out more donations than received in, noting there is still equity in the reserve account
 - Increases to Cleaning supplies, Umpherston/Balumbul in taking on operations
 - Decreases to training, and trainee costs
- **Depreciation, amortisation & Impairment unfavourable increase \$20k**
 - Correction to lease expenses at Wulanda

Other Comprehensive Income is (\$256k) or 5.13% less than 2024/2025 budget revision 1.

- Amounts Received Specifically for New or Upgraded Assets unfavourable variance (\$250k) to adjust for unsuccessful grant funding application for Railway Lands precinct.
- **Asset Disposal & Fair Value Adjustments unfavourable variance (\$6k)** bring in estimates based on known information following sales of plant and machinery items year to date. This represents the difference between cash received for sales and their current written down value.

Capital Expenditure is (\$174k) or 1.3% lower than 2024/2025 Budget Revision 1.

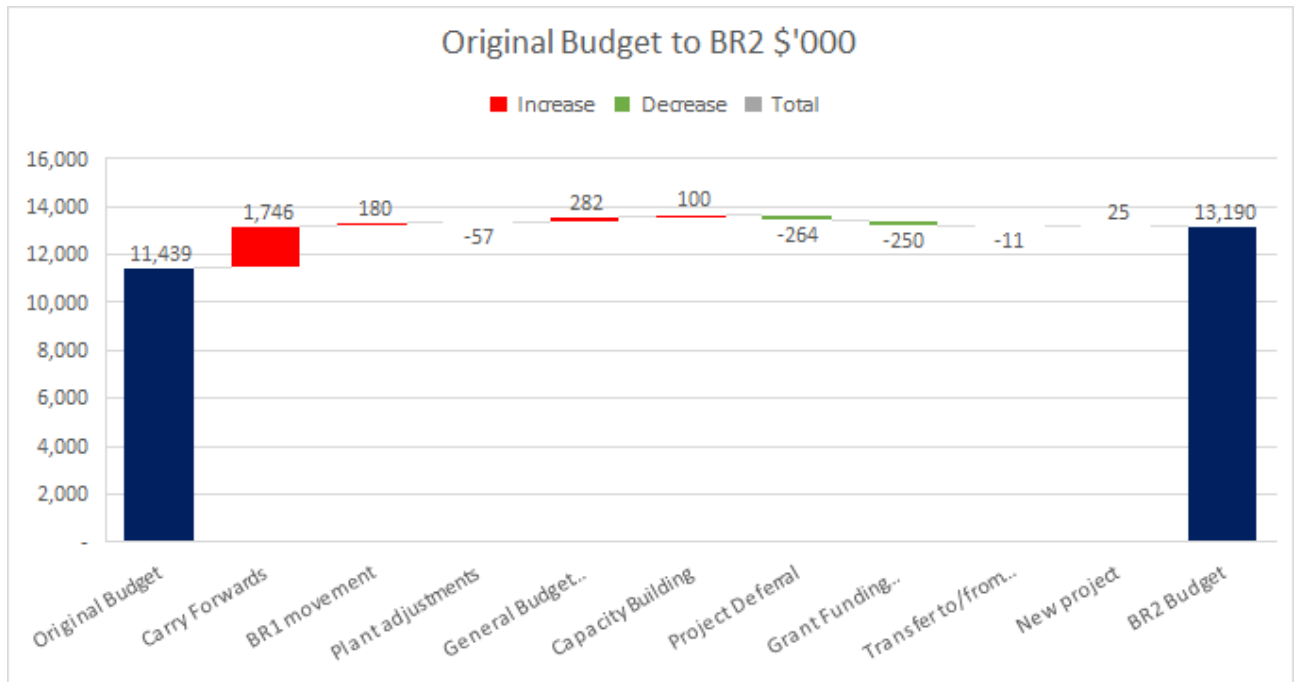
Table 2 summarises movements to capital expenditure from original budget to BR2, noting carry forwards and BR1 previously presented and approved by Council. This table is followed by graphical representation of movements for BR2 grouped by materiality.

- **Capital Increases of \$382k** have been offset by capital decreases and relate to:
 - Transfer from Operating of \$107k for Wulanda Courts Av and Library Storage
 - Various infrastructure projects of \$282k including Ramsay, Shepherdson and Anthony road works, Frew Park works, air conditioning renewals
 - Dog Fence \$25k at Blue Lake Sports Park
- **Capital Decreases (\$582k)** have offset increases above and relate to:
 - Unsuccessful Grant Funding (\$250k) for Railway Lands
 - Project Deferrals of (\$264k) for Civic Centre Roof, infrastructure projects
 - Plant savings (\$57k) with plant savings totalling (\$273k) offset by bringing forward 2 plant items from FY25/26 renewal program.

Table 2: Summary of Capital Expenditure movements

Capital Expenditure 2024/2025	Adopted Budget	Carry forward	BR1	BR2	BR1 to BR2 Variance
	\$'000	\$'000	\$'000	\$'000	\$'000
Buildings & Structures	2,786	3,497	3,479	3,276	(203)
Caroline Landfill	-	200	200	200	-
Infrastructure	4,034	4,583	4,750	4,836	86
IT	163	193	191	191	-
Other	386	497	542	542	-
Plant and Equipment	4,069	4,215	4,203	4,146	(57)
	11,438	13,184	13,365	13,190	(174)





Financial Indicators:

Compared to the original budget and first revision, the key financial indicators which measure the financial sustainability and performance of Council are tabled below. For noting that the increase in the asset sustainability ratio is mainly due to carry forward renewals. This should be compared against an adjusted ratio target of c110%.

Financial Indicators	Target	Adopted Budget	BR1	BR2
Operating Surplus Ratio	above 0	-3.5%	3.6%	3.8%
Net Financial Liabilities Ratio	100%	100%	86%	87%
Asset renewal funding ratio	90-110%	100%	109%	109%

Changes incorporated as part of BR1 remain within all conditions of borrowings and forecasts for FY2026/2027.

IMPLICATIONS TO CONSIDER

Legal	The Local Government Financial Regulations 2011 Part 2 Section 9 requires Council to reconsider its budget at least three times between 30 September and the 31 May.
Financial and Budget	<p>Due to the nature of this report the detailed implications have been included in the body of the report. Other risk items identified but not included in the actual revised figures include:</p> <p>Hub and Spoke Model: Finalisation of the Hub and Spoke tourism visitor services model is still in progress with Engelbrecht coming onboard in July, Umpherston/Balumbul in October and dates for the Main Corner forecast pending other factors including staffing, EOI and relocation strategy. Initial review of the financial impact of the model is not cost neutral for FY2025 with work continuing in relation to revenue opportunities and operating models. Where facilities were</p>

	<p>previously run by external parties to Council, there is an element of unknown and trial at the outset.</p> <p>Cleaners in house: Due to changes in operations, it is estimated that the initial estimate for bringing cleaning services inhouse will be exceeded. Contributors to this include expansion of operating sites to Engelbrecht, Umpherston/Balumbul and the Old Town Hall. This is being monitored and will be brought back at a future budget revision.</p> <p>Wulanda: The planned and routine maintenance budget included estimates for labour for contracts known at the time of preparation of the original budget. Work continues to be undertaken to proactively align routine maintenance contracts across all relevant Council sites to gain economies of scale. BR2 includes revised forecasts however further adjustments may be required at future budget revisions.</p> <p>Extreme weather event: In November 2024 an extreme weather event occurred affecting some assets (buildings) Council controls and operates. Works have almost been completed to rectify the damage in consultation with the Assessor appointed by LGRS. It is flagged as risk for consideration at future budget revisions, noting that expenditure will be offset by insurance recovery.</p> <p>Depreciation: Due to unknown risks regarding Caroline Landfill and capping design still pending on the overfilled cell 3C, depreciation will be reviewed again at BR3. It is flagged as a risk should Council be required to shift waste from the overfilled cell and take up space in the recently constructed Cell 4A, which could result in a once off increase in depreciation exceeding the business as usual depreciation application.</p>
Community Consultation and Engagement	<p>Following the workshop presented to Council 4 March 2025, two changes have been incorporated to the Budget Revision totalling \$60k, bringing the total movement from \$100k to \$160k:</p> <ol style="list-style-type: none"> 1. Interest Savings have been reforecast \$20k 2. Wulanda net impact of planned maintenance increased from \$12k to \$52k. This prudent approach will be reviewed again BR3 once further costs are realised.
Other Resources	N/A

RISK ANALYSIS

The risk identification and categorisation relies on the City of Mount Gambier [Risk Management Policy](#).

Risk	Consequence Rating	Risk Likelihood Rating	Risk Rating	Mitigation
Finance - Budget Revision is unrealistic, inaccurately recorded, does not reflect strategic objectives and is not compliant with legislation.	Minor (2)	Possible (3)	Moderate	Ensure new or revised budgets of Council include reference to strategic objectives and legislative requirements. Ensure independent review of figures



				loaded to the finance system.
Reputation - Users of the report are not fully informed or make inaccurate assumptions regarding the report contents.	Insignificant (1)	Possible (3)	Low	Hold workshops with Elected Members prior. Ensure accurate representation in social media from Council.
Legal / Regulatory / Policy – Budget Revision does not meet legislative timeframe requirements.	Minor (2)	Unlikely (2)	Low	Ensure staff appropriately trained on legislative requirements. Review, monitor and execute annual work plans. Regular reporting via Audit and Risk Committee.
Service Delivery - Service delivery is compromised due to lack of resources, changing priorities, decision making, inadequate planning or events outside of Council Control.	Minor (2)	Possible (3)	Moderate	Continue to review ability to deliver services at each budget revision with relevant managers. Ensure services remain pertinent to the strategic plan.
Infrastructure - That the capital works program is not completed by 30 June 2025. Factors outside the control of Council eg weather, supply issues.	Moderate (3)	Likely (4)	High	Quarterly reviews and updates. Review for internal versus external supply options. Tender for large plant items early in the year.
Environmental - Waste and emergency management matters as flagged in this report are being worked on	Moderate (3)	Possible (3)	Moderate	Progressing the outlined work will further inform Council for future reports/risk mitigation

APPLICATION OF STRATEGIC PLAN

This report aligns to the following strategic objectives(s):

N/A

This report contributes to delivery of the following key strategic project(s):

N/A



RELEVANT COUNCIL POLICY

[Asset Accounting](#)
[Budget Policy - B300](#)

IMPLEMENTATION AND NEXT STEPS

Following adoption of this report, the budget will be updated to reflect the changes herein this report.

Budget Revision 3 is flagged for presentation to Council in May 2025, following analysis of figures to 31 March 2025.

CONCLUSION

It is a legislative requirement that Council reconsiders its budget at regular intervals during the year. The budget assesses the financial requirements of Council as best estimated as at 31 December 2024 for the 2024/2025 financial year. Budget reviews provide forecasts of financial outcomes and ensure continuation of delivery of community services and strategic work outcomes. This revision resulted in an unfavourable movement of \$160k.

ATTACHMENTS

1. Forecast Financial Statements B R 2 F Y 2024-2025 [**18.3.1** - 4 pages]



City of Mount Gambier - Forecast Statement of Comprehensive Income					
2024 Actual	Comprehensive Income	2025 ABP	2025 BR1*	2025 BR2	Variance
Income					
26,488	Rates	30,314	30,317	30,325	7
781	Statutory Charges	896	896	846	(50)
9,179	User Charges	9,812	9,969	10,317	348
559	Grants, Subsidies and Contributions - Capital	388	348	588	240
1,102	Grants, Subsidies and Contributions - Operating	5,250	9,094	9,094	0
54	Investment Income	57	57	78	21
1,230	Reimbursements	1,192	1,196	1,195	(0)
2,668	Other Income	665	719	716	(3)
42,061	Total Income	48,574	52,596	53,159	563
Expenses					
15,292	Employee Costs	16,324	16,542	16,964	423
19,320	Materials, Contracts & Other Expenses	20,148	20,173	20,195	22
10,795	Depreciation, Amortisation & Impairment	11,857	11,930	11,950	20
1,822	Finance Costs	1,928	2,024	2,027	2
47,229	Total Expenses	50,257	50,669	51,136	467
(5,168)	Operating Surplus / (Deficit)	(1,683)	1,927	2,023	96
2,053	Physical Resources Received Free of Charge	1,000	1,000	1,000	0
216	Amounts Received Specifically for New or Upgraded Assets	250	250	0	(250)
(1,475)	Asset Disposal & Fair Value Adjustments	0	(61)	(67)	(6)
(4,374)	Net Surplus / (Deficit)	(433)	3,116	2,956	(160)
40,874	Total Comprehensive Income	(433)	3,116	2,956	(160)

City of Mount Gambier - Forecast Statement of Financial Position					
2024 Actual	\$'000s	2025 ABP	2025 BR1	2025 BR2	Variance
ASSETS					
Current Assets					
270	Cash & Cash Equivalents	507	485	500	15
2,531	Trade & Other Receivables	2,056	2,774	2,797	23
76	Inventories	71	78	78	(0)
335	Assets held for sale	0	335	0	(335)
3,212	Total Current Assets	2,634	3,673	3,375	37
Non-Current Assets					
445,641	Infrastructure, Property, Plant & Equipment	448,700	450,466	450,266	(201)
0	Other Non-Current Assets	0	0	0	0
445,641	Total Non-Current Assets	448,700	450,466	450,266	-201
448,853	TOTAL ASSETS	451,334	454,139	453,640	-164
LIABILITIES					
Current Liabilities					
5,317	Trade & Other Payables	5,705	5,350	5,102	(249)
9,986	Borrowings	1,337	1,337	1,337	0
3,561	Provisions	3,176	3,664	3,664	0
18,864	Total Current Liabilities	10,218	10,351	10,103	-249
Non-Current Liabilities					
27,079	Borrowings	35,266	36,220	34,740	(1,480)
1,608	Provisions	5,486	3,148	4,540	1,392
28,687	Total Non-Current Liabilities	40,752	39,368	39,280	-88
47,551	TOTAL LIABILITIES	50,970	49,720	49,383	-337
401,302	Net Assets	400,364	404,420	404,258	173
EQUITY					
87,287	Accumulated Surplus	84,173	90,405	90,243	6,070
312,693	Asset Revaluation Reserves	313,869	312,693	312,693	(1,176)
1,322	Other Reserves	2,322	1,322	1,322	(1,000)
401,302	Total Equity	400,364	404,420	404,258	3,894

City of Mount Gambier - Forecast Cash Flow					
2024 Actual		2025 ABP	2025 BR1	2025 BR2	Variance
Cash Flows from Operating Activities					
Receipts:					
26,501	Rates Receipts	30,314	30,317	30,059	(259)
781	Statutory Charges	896	896	846	(50)
9,179	User Charges	9,812	9,969	10,317	348
1,102	Grants, Subsidies and Contributions (operating purpose)	5,250	9,094	9,094	0
54	Investment Receipts	57	57	78	21
1,230	Reimbursements	1,192	1,196	1,195	(0)
1,349	Other Revenue	422	433	716	283
Payments:					
(14,663)	Payments to Employees	(16,324)	(16,542)	(16,964)	(423)
(19,843)	Payments for Materials, Contracts & Other Expenses	(21,167)	(21,188)	(20,269)	919
(1,719)	Finance Payments	(1,928)	(2,055)	(1,859)	196
3,971	Net Cash provided (or used in) Operating Activities	8,524	12,177	13,212	1,036
Cash Flows from Investing Activities					
Receipts:					
307	Grants Utilised For Capital Purposes	388	388	588	200
216	Amounts Received Specifically for New/Upgraded Assets	250	250	0	(250)
110	Sale of Replaced Assets	332	454	454	(0)
0	Sale of Surplus Assets	0	0	335	335
Payments:					
(3,528)	Expenditure on Renewal/Replacement of Assets	(8,696)	(9,514)	(9,438)	77
(6,188)	Expenditure on New/Upgraded Assets	(2,743)	(3,850)	(3,753)	97
(9,083)	Net Cash provided (or used in) Investing Activities	(10,469)	(12,273)	(11,813)	459
Cash Flows from Financing Activities					
Receipts:					
8,374	Proceeds from Loans	3,402	1,762	281	(1,480)
64	Proceeds from Bonds and Deposits				
Payments:					
(2,930)	Repayments of Loans	(1,269)	(1,269)	(1,269)	0
(202)	Repayment of Lease Liabilities	(181)	(181)	(181)	0
0	Repayment of Bonds and Deposits				
5,306	Net Cash Flow provided (used in) Financing Activities	1,952	311	(1,169)	(1,480)
194	Net Increase/(Decrease) in Cash & Cash Equivalents	7	215	230	15
76	plus: Cash & Cash Equivalents - beginning of year	500	270	270	507
270	Cash & Cash Equivalents - end of the year	507	485	500	522

City of Mount Gambier - Forecast Uniform Presentation of Finances					
2024 Actual	\$'000s	2025 ABP	2025 BR1	2025 BR2	variance
Income					
26,488	Rates	30,314	30,317	30,325	7
781	Statutory Charges	896	896	846	(50)
9,179	User Charges	9,812	9,969	10,317	348
559	Grants, Subsidies and Contributions - Capital	388	388	588	200
1,102	Grants, Subsidies and Contributions - Operating	5,250	9,094	9,094	0
54	Investment Income	57	57	78	21
1,230	Reimbursements	1,192	1,196	1,195	(0)
2,668	Other Income	665	676	716	40
42,061	Total Income	48,574	52,594	53,160	566
Expenses					
15,292	Employee Costs	16,324	16,542	16,964	423
19,320	Materials, Contracts & Other Expenses	20,148	20,169	20,195	26
10,795	Depreciation, Amortisation & Impairment	11,857	11,929	11,950	21
1,822	Finance Costs	1,928	2,024	2,027	2
47,229	Total Expenses	50,257	50,664	51,135	472
(5,168)	Operating surplus / (deficit)	(1,683)	1,930	2,025	94
-4914	Timing Adjustment for grant revenue				
(10,082)	Adjusted Operating Surplus (Deficit)	(1,683)	1,930	2,025	94
Net outlays on existing assets					
(3,528)	Capital expenditure on renewal and replacement of existing assets	(8,696)	(9,514)	(9,438)	77
10,795	Depreciation, amortisation and impairment	11,857	11,929	11,950	21
110	Proceeds from sale of replaced assets	332	454	454	(0)
7,377	Net outlays on existing assets	3,493	2,869	2,966	97
Net outlays on new and upgraded assets					
(6,188)	Capital expenditure on new and upgraded assets (including investments property & real estate developments)	(2,743)	(3,850)	(3,753)	97
775	Amounts received specifically for new and upgraded assets Proceeds from sale of surplus assets (including investment property and real estate developments and non-current assets held for resale)	0	250	0	(250)
(5,413)	Net outlays on new and upgraded assets	(2,743)	(3,600)	(3,753)	(153)
(8,118)	Annual net impact to financing activities (surplus (deficit))	(933)	1,238	39	

18.4 2025 ALGA NATIONAL GENERAL ASSEMBLY JOINT MOTION - REGIONAL AIR TRAVEL

Author: Chris White, General Manager People, Place and Liveability
Authoriser: Chris White, General Manager People Place and Liveability

RECOMMENDATION

1. That Council report titled '2025 ALGA National General Assembly Joint Motion - Regional Air Travel' as presented on Tuesday 18 March 2025 be noted.
2. That Council authorise administration to submit the motion for consideration of ALGA for presentation at the National General Assembly
3. That, noting the District Council of Grant's concurrent consideration of the motion for joint presentation, Council authorises the CEO to make any small amendments that may arise throughout their endorsement process.

PURPOSE

Seek Council endorsement for the attached proposed motion for the ALGA June 2025 National General Assembly and authorise the CEO to make any small amendments that may result as part of the District Council of Grant's concurrent consideration of its presentation as a joint motion.

BACKGROUND / OPTIONS

During its meeting held on 21 January 2025, Council resolved:

1. *That Council report titled 'ALGA June 2025 National General Assembly - Call for Motions' as presented on Tuesday 21 January 2025 be noted.*
2. *That draft motions for the June 2025 ALGA National General Assembly be prepared and presented to Council in February or March 2025 on the following issues relevant to the work of local government nationally:*
 - a. *Sustainability of regional airports and the importance of accessible and affordable regional air travel for medical, education, freight, work and leisure travel.*

In addition to the City of Mount Gambier's strategic documents including Mount Gambier 2035 and the 2024-2028 Strategic Plan, the attached draft motion draws from, or aligns with the following:

- Aviation White Paper: Towards 2050 - Australian Government, August 2024
- Taking Flight Report – Australian Airports Association, November 2023
- Mount Gambier Regional Airport Master Plan 2025-2035
- Recent public advocacy statements provided by LGA SA

The motion has been drafted in consultation with administration of the District Council of Grant who will pursue consideration of its presentation as a joint motion at their March Ordinary Meeting. It is acknowledged that additional feedback may be forthcoming as part of this process and provision has been made in the recommendation to authorise the CEO to make any small amendments to the proposed motion as required.



CONCLUSION

The proposed motion aligns with Council's advocacy commitments to support the sustainability and ongoing improvement of air travel to and from our region, noting its direct contribution to liveability, our economy and our access to critical services.

ATTACHMENTS

1. ALGA Motion - Sustainability of regional airports and accessible affordable r [18.4.1 - 2 pages]



MOTION:

This National General Assembly calls on the Australian Government to:

- Increase targeted investment in operational aspects of regional airports to support ongoing usage of essential infrastructure and long-term viability.
- Introduce strategies which result in fairer airline pricing policies, encourage competition and reduce airfare disparities.
- Establish frameworks that safeguard regional flights, frequencies and reliability.
- Expand regional aviation support programs ensuring that communities reliant on air travel are not left behind.

NATIONAL OBJECTIVE:

3. ROADS AND INFRASTRUCTURE

This motion acknowledges the role of local government in operating airports across regional Australia as critical community infrastructure. It highlights the financial pressure to meet regulation, maintenance and upgrade requirements. The motion also details the inequality in regional passenger fares, service frequency and reliability and the liveability implications for regional Australians.

BACKGROUND INFORMATION AND SUPPORTING ARGUMENTS:

Air travel is a critical lifeline for regional Australia, connecting communities to essential services, economic opportunities, and social networks. Regional Australians often rely on limited aviation services as their only viable means of safe, timely, and efficient long-distance travel.

The economic and social benefits of strong regional air connectivity extend far beyond the aviation sector – reducing isolation and bolstering liveability within regional Australia, boosting regional business investment, enhancing tourism, and ensuring equity in access to services.

Despite its importance, air connectivity in regional Australia remains fragile – often characterised by comparatively high fares, limited frequency, difficult onward connections and service reliability challenges.

The recent instability of Rex Airlines underscores this fragility. If services were to be lost, over 50 regional centres would face major disruptions across multiple sectors, further isolating communities, disrupting core services and damaging local economies.

Findings from the Towards 2050 Aviation White Paper reported the collective view that regional aviation is not adequately serving the community's needs. The paper highlights that the average ticket price per kilometre is 52% higher for return flights to or from a non-capital city than return flights between two capital cities. These costs make air travel unaffordable for many regional Australians and disproportionately impact those with no viable alternatives, such as patients seeking critical medical care.

Consumers report frustration attached to regional airline commercial models which prioritise business or corporate travel and often result in flights operating at far less than capacity due primarily to ticket prices being out of reach to most of the population. Regional Australia is calling for a national strategy that addresses these barriers and ensures affordable, reliable air access for all.

Beyond residents, aviation services are vital for the visitor economy, connecting tourists to regional destinations that showcase Australia's diverse landscapes and heritage. The visitor economy supports over 100,000 regional businesses, most of which are locally owned and operated. Without improved air access, tourism potential remains constrained.

Adding to the challenge, most regional airports are owned and operated by local councils, many of which struggle to fund ongoing maintenance and upgrades. Surveys suggest that 61% of airport operators identify regulation as a significant challenge in the future and smaller airports with lower passenger volumes are particularly vulnerable, as they lack the financial self-sufficiency of major hubs. Their viability, for passenger transport, labour mobility, critical air freight, emergency response and a range of industry aerial support, relies on the ongoing financial partnerships with the Australian Government.

A proactive approach to federal funding and regulation will help future-proof regional aviation, supporting the communities that depend on it the most.

18.5 PERIODIC REVIEW OF CONFIDENTIAL ITEMS - MARCH 2025

Author: Brittany Shelton, Manager Governance and Property
Authoriser: Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services

RECOMMENDATION

1. That Council report titled 'Periodic Review of Confidential Items - March 2025' as presented on Tuesday 18 March 2025 be noted.
2. That the following Confidential Orders as specified in Attachment 1, having been reviewed by Council, be amended to alter their duration and release conditions:
Nil
3. That the following Confidential Orders as specified in Attachment 1, having been reviewed by Council, be released as soon as practicable following the Council meeting on 18 March 2025:
Nil
4. That all Confidential Orders as specified in Attachment 1, excluding those amended or released in resolutions (2) or (3) above, having been reviewed by Council, remain in operation on the grounds and durations/release conditions as specified.

PURPOSE

Council's periodic review of confidential items in accordance with section 90(9) of the Local Government Act 1999 (the Act).

BACKGROUND / OPTIONS

Parts 3-5 of Chapter 6 of the Act provide for public access to Council and Committee meetings and establishes the confidentiality framework by which Council may restrict public access to Council meetings and associated reports, attachments and minutes/resolutions in accordance with sections 90-92 of the Act. This framework is also set out in Council's s92 Code of Practice for Access to Meetings and Documents.

Further information on the legislative requirements associated with Confidentiality Orders is also provided under the 'implications' heading of this report, and in the Local Government Association 'Confidentiality Guidelines: How to apply section 90 of the Local Government Act 1999' (LGA Guidelines).

Section 90(9) of the Act requires that any order to retain a matter 'in-confidence' that operates for a period exceeding 12 months must be reviewed at least once in every year.

Further, Section 91(9) provides that:

- (i) The duration of an order cannot be extended after the order has ceased to apply; and
- (ii) An order extending the duration of such an order cannot be delegated by the relevant Council or Council Committee.

Upon consideration of this report Council will have fulfilled its review obligations for the confidential matters presented and the relevant Confidentiality Orders will remain in operation.



Council may also determine to release any or all of the matters from confidence, in part or full, and in doing so should specify which parts of each Order are to be released or are to remain in operation.

Council should note the validity of the use of the confidentiality provisions in the Act, including for the purpose of protecting commercial position of the Council (and community) and to mitigate Council (and the community) exposure to risk and liability that could arise from the inappropriate or premature release of information that could jeopardise the commercial position or breach the trust of a third party.

Council must balance the ability and appropriateness of considering and retaining matters 'in-confidence' against the public interest, which may suffer a benefit and/or a loss from the (premature) public release of information protected by a Confidentiality Order.

IMPLICATIONS TO CONSIDER

Legal	<p>Council and council committee meetings are open to the public and attendance by the public is facilitated through notification of meeting details. In some instances, a council (or the council committee) may form the view that it is necessary in the broader community interest to exclude the public from the discussion (and, if necessary, decision) of a particular matter. The public will only be excluded when it is considered proper and necessary i.e. the need for confidentiality outweighs the principle of open decision making.</p> <p>The appropriate balance of the various legal tensions is paramount to ensure that Council complies with a range of legal requirements, including copyright, intellectual property and competitive neutrality principles, as well meeting the transparency of decision-making expectations of a local government agency.</p>
Financial and Budget	N/A
Community Consultation and Engagement	<p>A Register of Confidential Items, including weblinks to released items, is published on the Council website, including the grounds, duration and release conditions for items that remain subject to the operation of a Confidentiality Order.</p> <p>The Register of Confidential Items can be accessed here.</p> <p>If Council resolve to amend the confidentiality order under sections 91(7) and 91(9) of the Act, the new order will be implemented immediately and the Register updated accordingly.</p>
Other Resources	N/A

RISK ANALYSIS

The risk identification and categorisation relies on the City of Mount Gambier [Risk Management Policy](#).

Risk	Consequence Rating	Risk Likelihood Rating	Risk Rating	Mitigation
Finance Council fails to appropriately utilise confidential provisions, resulting in litigation exposure	Moderate (3)	Rare (1)	Low	Appropriate application of s90 confidentiality provisions as required.



Reputation Council is unclear or inconsistent with its appropriate use of confidentiality provisions, eroding public trust	Major (4)	Unlikely (2)	Moderate	Adhering to best practice expectations to ensure open and accountable decision-making, building professional relationships with local media, specific media protocols for high-interest or controversial topics. Ensuring reviews are undertaken and reporting in public agenda.
Legal / Regulatory / Policy Council inappropriately applies confidentiality provisions, or fails to conduct an annual review of orders, resulting in breach of legislative requirements	Major (4)	Rare (1)	Moderate	Appropriate application of s90 confidentiality provisions as required. Regular review of confidentiality items. Register of confidential items available.
Service Delivery N/A	Minor (2)	Rare (1)	Low	Appropriate application of s90 confidentiality provisions as required.
People N/A	Minor (2)	Rare (1)	Low	Appropriate application of s90 confidentiality provisions as required.
Infrastructure N/A	Minor (2)	Rare (1)	Low	Appropriate application of s90 confidentiality provisions as required.
Environmental N/A	Minor (2)	Rare (1)	Low	Appropriate application of s90 confidentiality provisions as required.



APPLICATION OF STRATEGIC PLAN

This report aligns to the following strategic objectives(s):

Priority 4: Economic and Business Growth

4.4 Collaborate with partners to enhance the maturity of local businesses, supporting innovation and product development while effectively promoting new offerings to drive sustainable economic growth and market competitiveness.

The appropriate use of confidentiality provisions enables commercially competitive tendering, innovation and promotes economic development within our Council area and our region.

This report contributes to delivery of the following key strategic project(s):

In order for Council to best serve our community, we must ensure that we have strong governance frameworks and mechanisms to support open and transparent decision-making, whilst also preserving the intellectual property rights, commercially sensitive information, and legal advice of our organisation, partners and stakeholders.

RELEVANT COUNCIL POLICY

[s92 Code of Practice for Access to Meetings and Documents](#)

Council's s92 Code of Practice for Access to Meetings and Documents contains the provisions required under s92 of the Act relating to public access to meetings and documents and the application of the confidentiality provisions, which is in accordance with the LGA Guidelines.

IMPLEMENTATION AND NEXT STEPS

Section 90(9) provides that any Confidentiality Order that operates for a period exceeding 12 months must be reviewed at least once in every year. Council last reviewed Confidentiality Orders in October 2024, including those made by Council up until March 2024.

This report presents for review the Confidential Orders contained within the attached table (**Attachment 1**) as previously made by Council up to October 2024 that remain operational and warrant review in accordance with Section 90(9) of the Act.

In reviewing, Council may consider that the Confidential Orders for each of these matters should remain in operation and continue to be reviewed in accordance with the Act. No further action will be required for these existing Confidentiality Orders to continue in operation.

Alternatively, Council may determine that one or more of the existing Confidential Orders should be amended or cease to operate; and accordingly, may Order that the confidential item be partially or fully released, or to amend the grounds for keeping confidential or duration/conditions for release.

As this review of Confidentiality Orders is being presented to an open meeting, if Council wish to discuss any of the confidential content of items or have associated documents tabled, then it is recommended that a Confidentiality Order be made to enable consideration in-confidence, and that a further Confidentiality Order may be necessary to maintain the confidentiality of tabled documents (if any). Alternatively, Members may access and review the confidential agendas, minutes, reports and attachments associated with the Confidential Orders presented for review through the Member Extranet and address any queries to the Manager Governance and Property prior to the meeting.

This report recommends that the Confidential Orders contained in Attachment 1 remain in operation until the specified release date / duration or criteria, if any, have been met and for each to be reviewed at least once in every year in accordance with Section 90(9) of the Act.

Council may determine to release any or all the presented matters from confidence, in part or full, and in doing so should specify which parts of each Order are to be released or to remain in operation.

ATTACHMENTS

1. Attachment - Outstanding Confidential Items - Confidential Items Register - March 2025 [**18.5.1** - 6 pages]



Council Meeting Date	Source Meeting	Subject	S90(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
15/10/2024	Council	ITEM 22.2 WULANDA RECREATION AND CONVENTION CENTRE	(b) (d) (g) & (h)	report, attachments, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
15/10/2024	Council	ITEM 22.1 CRATER LAKES UNSOLICITED PROPOSAL	(b) (d) and (g)	report, attachments, resolution/s and minutes	until the latter of : two years after the expiry of an agreement entered into in relation to the matter, or two years after the proposal has been abandoned, and Council has been released from its duty of confidence	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
17/09/2024	Council	ITEM 22.4 WULANDA RECREATION AND CONVENTION CENTRE - PROJECT UPDATE	(b) (d) (g) & (h)	report, attachments, resolution/s and minutes	until 12 months after the completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
17/09/2024	Council	ITEM 22.3 DISCRETIONARY RATE REBATE	(d) and (j)	report, attachments, resolution/s and minutes	until the arrangements between the proponent and Government authority have been made public	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
17/09/2024	Council	ITEM 22.2 DELEGATION TO AWARD ELECTRICITY CONTRACT	(b)	report, attachments, resolution/s and minutes	until a contract has been executed for the relevant supply	Current	Contains commercial information that could confer advantage on a 3rd party
20/08/2024	Council	23.3 WULANDA RECREATION AND CONVENTION CENTRE - PROJECT UPDATE – REPORT NO. AR24/56252	(b) (d) (g) and (h)	report, attachments, resolutions/s and minutes	until 12 months after completion of the project.	Current	Contains commercial information that could confer advantage on a 3rd party
20/08/2024	Council	23.1 UPDATE ON UNSOLICITED PROPOSAL - PROPERTY THIRD PARTY – REPORT NO. AR24/17886	(a) (b) & (d)	report, attachments, resolution/s and minutes	until further order of Council after the proposal contained in the report has been settled or abandoned with the exception of any information that is prohibited from being withheld under s91(8) being disclosed being released upon the matter being settled, or any part of the information determined by the Chief Executive Officer to be realised under delegation.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
20/08/2024	Audit Committee	22.2 LEGAL/LITIGATION COST/LIABILITY (RISK) EXPOSURE – REPORT NO. AR24/43578	(a) (b) (d) (f) (g) (h) & (i)	report, attachments, resolution/s and minutes	until further ordered by Council or released in part or full by the Chief Executive Officer under delegation, to be reviewed annually.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council and contains legal advice
20/08/2024	Chief Executive Officer Performance Review Committee	22.1 INDEPENDENT REVIEW OF CHIEF EXECUTIVE OFFICER AND REMUNERATION REVIEW 2024 – REPORT NO. AR24/50717	(a) & (g)	resolution/s and minutes	until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has lapsed, to be reviewed at least once in every 12 month period.	Current	Relates to personal information associated with the employment conditions of the Chief Executive Officer
16/07/2024	Council	23.1 UPDATE - MITCHELL STREET TREES – REPORT NO. AR24/39130	(a) (g) (h) & (i)	reports & attachments	With the covering report AR24/39130 and attachments (1, 2, 3 and 4) be retained in confidence and reviewed annually in accordance with the Local Government Act 1999.	Current	Contains legal advice
16/07/2024	Council	22.2 CHIEF EXECUTIVE OFFICER - 12 MONTH PERFORMANCE UPDATE – REPORT NO. AR24/33762	(a)	reports, attachments, resolution/s and minutes	until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has elapsed.	Current	Relates to personal information associated with the employment conditions of the Chief Executive Officer
18/06/2024	Council	Item 23.3 LATE ITEM - UPDATE ON LEGAL MATTER – REPORT NO. AR24/42920	(f) (g) and (i)	reports, attachments, resolution/s and minutes	until further ordered by Council or released in part or full by the Chief Executive Officer under delegation, to be reviewed annually.	Current	Contains legal advice
18/06/2024	Council	Item 23.2 VISITOR SERVICING MODEL - UPDATE – REPORT NO. AR24/31997	(b) & (d)	reports, attachments, resolution/s and minutes	until such time that the Umpherston Kiosk and Souvenirs lease has expired including any subsequent actions that might arise in association with these activities, with relevant resolutions to be released to affected parties as considered necessary by the Chief Executive Officer in order to give effect to the proposals contained in the report, and other resolutions to be released publicly as determined appropriate by the Chief Executive Officer as the activities in the report are implemented.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
18/06/2024	Council	Item 23.1 AF24/171 TENDER - PROCUREMENT - SUPPLY AND DELIVERY OF PREMIXED CONCRETE – REPORT NO. AR24/40482	(k)	reports, attachments, resolution/s and minutes	until 12 months after the completion of the tender works,	Current	Contains information about tenders which have not yet met release conditions
21/05/2024	Council	Item 23.3 - AF24/8 TENDER - PROCUREMENT - ANNUAL MAINTENANCE OF AIR CONDITIONING PLANT AND EQUIPMENT – REPORT NO. AR24/32482	(k)	reports, attachments, resolution/s and minutes	until 12 months after the completion of the tender works,	Current	Contains information about tenders which have not yet met release conditions
21/05/2024	Council	Item 23.2 - AF24/16 TENDER - PROCUREMENT - SUPPLY, DELIVERY AND PLACEMENT OF ASPHALT – REPORT NO. AR24/31855	(k)	reports, attachments, resolution/s and minutes	until 12 months after the completion of the tender works,	Current	Contains information about tenders which have not yet met release conditions
21/05/2024	Council	Item 23.1 - AF24/15 TENDER - PROCUREMENT - SUPPLY AND PLACEMENT OF BITUMEN – REPORT NO. AR24/31841	(a) and (k)	report, attachments, resolution/s and minutes	until 12 months after the completion of the tender works	Current	Contains information about tenders which have not yet met release conditions
21/05/2024	Chief Executive Officer Performance Review Committee	Item 22.2 - INDEPENDENT SPECIALIST SUPPORT SELECTION – REPORT NO. AR24/24508	(b) and (d)	report, attachments, resolution/s and minutes	until 2 years have elapsed	Current	Relates to personal information associated with the employment conditions of the Chief Executive Officer
16/04/2024	Council	Item 23.2 - QUESTION WITH NOTICE - REGIONAL WASTE – REPORT NO. AR24/24863	(b) (d) and (g)	report, attachments, resolution/s and minutes	until further order of Council or as determined for release under delegation by the Chief Executive Officer.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
19/03/2024	Council	Item 23.7 - STATUS REPORT - WULANDA RECREATION AND CONVENTION CENTRE – REPORT NO. AR24/16660	(b)(d) and (g)	report, attachments, resolution/s and minutes	until 12 months after completion of the project.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
19/03/2024	Council	Items 23.5 - SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR24/17620	(a)	report, attachments, resolution/s and minutes	until the latter of:- 12 months, or the matter being settled	Current	Contains information concerning personal affairs of a confidential nature
19/03/2024	Council	Item 23.4 - SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR24/17614	(a)	report, attachments, resolution/s and minutes	until the latter of:- 12 months, or the matter being settled	Current	Contains information concerning personal affairs of a confidential nature
19/03/2024	Council	Item 23.3 - SALE OF LAND FOR NON-PAYMENT OF RATES – REPORT NO. AR24/17606	(a)	report, attachments, resolution/s and minutes	until the latter of:- 12 months, or the matter being settled	Current	Contains information concerning personal affairs of a confidential nature
19/03/2024	Council	Item 23.2 - Crater Lakes unsolicited Proposal Report No. AR24/19114	(b) (d) and (g)	report, attachments, resolution/s and minutes	until the latter of: two years after the expiry of an agreement entered into in relation to the matter, or two years after the proposal has been abandoned, and Council has been released from its duty of confidence.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
19/03/2024	Council	Item 23.1 - VISITOR SERVICING MODEL – REPORT NO. AR24/18981	(b) and (d)	report, attachments, resolution/s and minutes	until each of the matters in the report, attachments, recommendations and resolutions has been fully implemented and settled including any subsequent actions that might arise in association with these activities, with relevant resolutions to be released to affected parties as considered necessary by the Chief Executive Officer in order to give effect to the proposals contained in the report, and other resolutions to be released publicly as determined appropriate by the Chief Executive Officer as the activities in the report are implemented.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
20/02/2024	Council	Item 23.2 - QUESTION WITH NOTICE - UNSOLICITED PROPOSAL - PROPERTY THIRD PARTY PROPOSAL – REPORT NO. AR24/6186	(a), (b) and (d)	report, attachments, resolution/s and minutes	until 2 years after the 3rd party proposal has been settled or abandoned, with the exception of any information that is prohibited from being withheld under s91(8) being disclosed being released upon any arrangements being fully executed by both parties, or any part of the information determined by the Chief Executive Officer to be released under delegation	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
20/02/2024	Council	Item 23.1 - QUESTION WITH NOTICE - CRATER LAKES UNSOLICITED PROPOSAL – REPORT NO. AR24/6182	(b), (d), and (g)	report, attachments, resolution/s and minutes	until two years after the expiry of an agreement entered into in relation to the matter or two years after the proposal has been abandoned and Council has been released from its duty of confidence, whichever is the later.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council

Council Meeting Date	Source Meeting	Subject	S90(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
23/01/2024	Council	ITEM 23.2 AUDIT AND RISK COMMITTEE - INDEPENDENT MEMBER APPOINTMENT - REPORT NO. AR24/1084	(a)	attachment/s	to be reviewed annually	Current	Contains information concerning personal affairs of a confidential nature
23/01/2024	Council	ITEM 23.1 RAA EV CHARGING STATION PROJECT - REPORT NO. AR24/26360	(b), (d) and (g)	report, attachments and minutes	until 36 months have elapsed since the proponents last dealings with Council on the proposal, or 12 months after an agreement and any renewal or extended term has expired and not been renewed, whichever is the later, with the resolutions to be released upon the execution by all parties of an agreement and a joint public announcement having been made on the proposal	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
12/12/2023	Council	ITEM 23.2 af23/431 TENDER - PROCUREMENT - RECONSTRUCTION OF FOUR ROAD SEGMENTS - REPORT NO. AR23/84680	(k)	report, attachments, resolution/s and minutes	until 12 months after the completion of the tender works,		Contains information about tenders which have not yet met release conditions
12/12/2023	Council	ITEM 23.1 RIDDOCH ARTS AND CULTURAL TRUST - BOARD MEMBER APPOINTMENT - REPORT NO. AR23/83171	(a)	attachments	until further order of Council	Current	Contains information concerning personal affairs of a confidential nature
21/11/2023	Council	ITEM 23.7 QUESTION WITH NOTICE - WULANDA RECREATION AND CONVENTION CENTRE - STRATEGIC STATUS UPDATE - REPORT NO. AR23/78853	(b)	report, attachments, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
21/11/2023	Council	ITEM 23.6 AF23/254 TENDER - PROCUREMENT - TENDER FOR CIVIC CENTRE LIFT UPGRADE - REPORT NO. AR23/79137	(k)	report, attachments, resolution/s and minutes	until 12 months after the completion of the tender works	Current	Contains information about tenders which have not yet met release conditions
21/11/2023	Council	ITEM 23.5 CRATER LAKES UNSOLICITED PROPOSAL - REPORT NO. AR23/78247	(b), (d) and (g)	report, attachments, resolution/s and minutes	until two years after the expiry of an agreement entered into in relation to the matter or two years after the proposal has been abandoned and Council has been released from its duty of confidence, whichever is the later.	Current	Contains commercial information of a commercial nature which could prejudice or benefit a third party or Council
21/11/2023	Council	ITEM 23.4 UPDATE ON TELSTRA CO-INVESTMENT PROPOSAL FOR MOBILE BLACKSPOTS - REPORT NO. AR23/76480	(b), (d), (g) and (j)	report, attachments, resolution/s and minutes	until an appropriate agreement has been executed releasing Council from its duty of confidence or Telstra provide express permission to release the information, whichever is the earlier.	Current	Contains commercial information of a commercial nature which could prejudice or benefit a third party or Council
17/10/2023	Council	ITEM 23.2 UNSOLICITED PROPOSAL - PROPERTY THIRD PARTY PROPOSAL - REPORT NO. AR23/68865	(a), (b) and (d)	report, attachments, resolution/s and minutes	until further order of Council after the proposal contained in the report has been settled or abandoned, with the exception of any information that is prohibited from being withheld under s91(8) being disclosed being released upon the matter being settled, or any part of the information determined by the Chief Executive Officer to be released under delegation.	Current	Contains commercial information that could confer advantage on a 3rd party
17/10/2023	Council	ITEM 23.1 UPDATE ON LEGAL MATTER - REPORT NO. AR23/68588	(f), (g), (h) and (i)	report, attachments, resolution/s and minutes	until further ordered by Council or released in part or full by the Chief Executive Officer under delegation, to be reviewed annually.	Current	relates to legal advice
19/09/2023	Council	ITEM 23.2 CONTRACTED CLEANING SERVICES - REPORT NO. AR23/63952	(b) and (i)	report, attachments, resolution/s and minutes	until further Order at least two (2) years after any activities associated with the subject matter described in Report No. AR23/63952 have been finalised.	Current	Contains commercial information that could confer advantage on a 3rd party
19/09/2023	Council	ITEM 23.1 CRATER LAKES UNSOLICITED PROPOSAL - REPORT NO. AR23/61873	(b), (d) and (g)	report, attachments, resolution/s and minutes	until two years after the expiry of an agreement entered into in relation to the matter or two years after the proposal has been abandoned and Council has been released from its duty of confidence, whichever is the later.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
15/08/2023	Audit Committee	ITEM 22.2 PHRIENDLY PHISHING REPORT - REPORT NO. AR23/36674	(e)	report, attachments, resolution/s and minutes	until further order of Council	Current	relates to personal and commercial information of a confidential nature which could predjudice or benefit a 3rd party
18/07/2023	Chief Executive Officer Performance Review Committee	ITEM 22.2 INDEPENDENT REVIEW OF CHIEF EXECUTIVE OFFICER AND REMUNERATION REVIEW - REPORT NO. AR23/34047	(a) and (g)	report, attachments, resolution/s and minutes	until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has lapsed, to be reviewed at least once in every 12 month period	Current	Relates to personal information associated with the employment conditions of the Chief Executive Officer
20/06/2023	Council	ITEM 23.3 NOTICE OF MOTION - STRATEGIC PROPERTY MANAGEMENT - REPORT NO. AR23/32078	(b) and (d)	report and attachments	until contracts have been executed and settled for all of the subject matter contained in the report and resolutions	Current	Contains commercial information that could confer advantage on a 3rd party
20/06/2023	Council	ITEM 23.2 UNSOLICITED PROPOSAL - TENISON WOODS COLLEGE - REPORT NO. AR23/32053	(b)	report, attachments, resolution/s and minutes	until an agreement has been executed with the proponent	Current	Contains commercial information that could confer advantage on a 3rd party
20/06/2023	Council	ITEM 23.1 RAA EV CHARGING STATION PROJECT - REPORT NO. AR23/30191	(b), (d) and (g)	report, attachments, resolution/s and minutes	until 36 months have elapsed since the proponents last dealings with Council on the proposal, or 12 months after an agreement and any renewal or extended term has expired and not been renewed, whichever is the later	Current	Contains commercial information that could confer advantage on a 3rd party
16/05/2023	Council	ITEM 23.2 AF23/54 TENDER - PROCUREMENT - TENDER FOR CONSTRUCTION OF CAROLINE CELL 4A - REPORT NO. AR23/27593	(k)	report, attachments, resolution/s and minutes	until 12 months after the completion of the tender works,	Current	Contains commercial information that could confer advantage on a 3rd party
16/05/2023	Council	ITEM - 23.1 TELSTRA CO-INVESTMENT PROPOSAL FOR MOBILE BLACKSPOTS - REPORT NO. AR23/28946	(b), (d), (g) and (j)	report, attachments,	until an appropriate agreement has been executed releasing Council from its duty of confidence or Telstra provide express permission to release the information, whichever is the earlier	Current	Contains commercial information that could confer advantage on a 3rd party
16/05/2023	Chief Executive Officer Performance Review Committee	ITEM 22.2 REQUEST FOR QUOTES - INDEPENDENT SPECIALIST SUPPORT - REPORT NO. AR23/22334	(a), (b), (d) and (k)	report, attachments, resolution/s and minutes	the commercial information associated with expression of interest submissions to be released after 2 years	Current	Relates to personal information associated with the employment conditions of the Chief Executive Officer
18/04/2023	Council	ITEM 23.5 MITCHELL STREET TREES - ESTIMATED COSTS FOR STEM INJECTIONS/REMOVAL - REPORT NO. AR23/15854	(b), (d), (g), (h) and (i)	report, attachments	until 2 years after the term and any renewal term of employment of Sarah Philpott as Chief Executive Officer has ended	Current	Relates to personal information associated with the employment conditions of the Chief Executive Officer
18/04/2023	Council	ITEM 23.3 UPDATE ON LEGAL MATTER - REPORT NO. AR23/21104	(g), (h), (i) and (j)	report, attachments, resolution/s and minutes	the covering report AR23/15854 and legal advice (Attachment 1) be retained in confidence and reviewed annually in accordance with the Local Government Act 1999.	Current	Contains legal advice and 3rd party information for which a duty of confidence exists
18/04/2023	Council	ITEM 23.3 UPDATE ON LEGAL MATTER - REPORT NO. AR23/21104	(g), (h), (i) and (j)	report, attachments, resolution/s and minutes	until further Order of Council, to be reviewed at least once in every year	Current	Contains legal advice
21/03/2023	Council	ITEM - 23.1 LIBRARY CAFE - EXPRESSIONS OF INTEREST - REPORT NO. AR23/15719	(b)	report, attachments, resolution/s and minutes	until 6 years have elapsed, or 1 year after the expiry of an operating arrangement entered into in association with this Expression of interest process, whichever is the later	Current	Contains commercial information that could confer advantage on a 3rd party
21/02/2023	Council	ITEM 23.2 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #25 - AS AT 07/02/2023 - REPORT NO. AR23/9397	(b), (d), (g) and (h)	report, attachments, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
21/02/2023	Council	ITEM 23.1 SECTION 270 INTERNAL REVIEW - MITCHELL STREET TREES - LEGAL ADVICE - REPORT NO. AR23/10258	(g) and (h)	report and attachments	be retained in confidence and reviewed annually in accordance with the Local Government Act 1999	Current	Contains legal advice and 3rd party information for which a duty of confidence exists
				legal advice (Attachment 2)	until further Order of Council to release pending further review of associated matters by Council	Current	Contains legal advice
13/12/2022	Council	ITEM 23.3 SECTION 270 - INTERNAL REVIEW - REPORT NO. AR22/77592	(g) and (h)	Internal Review Report (Attachment 1)	the Chief Executive Officer expressly authorised to release the Internal Review Report in a redacted form with only such information that is considered to not fall within the scope of the grounds in s90(3)(g) of the Local Government Act 1999	Current	Contains 3rd party information for which a duty of confidence exists
13/12/2022	Council	ITEM 23.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #23 & #24 - AS AT 06/12/2022 - REPORT NO. AR22/83941	(b), (d), (g) and (h)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party

City of Mount Gambier Ordinary Council Meeting Agenda

18 March 2025

Council Meeting Date	Source Meeting	Subject	S90(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
18/10/2022	Council	ITEM 25.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #22 - AS AT 04/10/2022 – REPORT NO. AR22/68454	(b), (d), (g) and (h)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
20/09/2022	Council	ITEM 25.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #21 - AS AT 06/09/2022 – REPORT NO. AR22/61993	(b), (d), (g) and (h)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
23/08/2022	Special Council Meeting	ITEM 4.2 WULANDA RECREATION AND CONVENTION CENTRE - CONTRACTUAL AND FINANCIAL MATTERS – REPORT NO. AR22/56817	(b) and (d)	report, attachments, discussion, resolution/s and minutes	until further order of Council, or determination by the Chief Executive Officer to release, in part or full	Current	Contains commercial information that could confer advantage on a 3rd party
23/08/2022	Special Council Meeting	ITEM 4.1 WULANDA RECREATION AND CONVENTION CENTRE - OPERATIONAL MATTERS – REPORT NO. AR22/56796	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until the provider of the information has released Council from its duty of confidence	Current	Contains commercial information that could confer advantage on a 3rd party
16/08/2022	Council	ITEM 25.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #20 - AS AT 02/08/2022 – REPORT NO. AR22/52001	(b), (d), (g) and (h)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
19/07/2022	Council	ITEM 26.3 TENDER - SUPPLY CONTRACTS FOR CITY INFRASTRUCTURE WORKS – REPORT NO. AR22/46711	(b), (d) and (k)	report, attachments, discussion, resolution/s and minutes	until 12 months after the completion of the contract works	Current	Contains commercial information that could confer advantage on a 3rd party
19/07/2022	Council	ITEM 26.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #19 - AS AT 05/07/2022 – REPORT NO. AR22/46752	(b), (d), (g) and (h)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
19/07/2022	Chief Executive Officer Performance Review Committee	ITEM 25.2 INDEPENDENT REVIEW OF CHIEF EXECUTIVE OFFICER AND REMUNERATION REVIEW – REPORT NO. AR22/43771	(a) and (g)	report, attachments, discussion, resolution/s and minutes	until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has lapsed, to be reviewed at least once in every 12 month period.	Current	relates to personal information associated with the employment conditions of the Chief Executive Officer
21/06/2022	Council	ITEM 26.3 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #18 - AS AT 07/06/2022 – REPORT NO. AR22/38086	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
17/05/2022	Council	ITEM 26.1 - PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #17 - AS AT 10/05/2022 – REPORT NO. AR22/30401	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
17/05/2022	Chief Executive Officer Performance Review Committee	ITEM 25.3 - PERFORMANCE REVIEW DOCUMENTATION PRESENTATION - REPORT NO. AR22/30546	(a)	report, attachments, discussion, resolution/s and minutes	until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has elapsed	Current	relates to personal information associated with the employment conditions of the Chief Executive Officer
17/05/2022	Chief Executive Officer Performance Review Committee	ITEM 25.2 - CHIEF EXECUTIVE OFFICER - 12 MONTH PERFORMANCE UPDATE - REPORT NO. AR22/28319	(a)	report, attachments, discussion, resolution/s and minutes	until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has elapsed	Current	relates to personal information associated with the employment conditions of the Chief Executive Officer
19/04/2022	Council	ITEM 26.3 PROPERTY MANAGEMENT - LEASING – REPORT NO. AR22/24354	(a), (b) and (d)	report, attachments, discussion, resolution/s and minutes	until 2 years have elapsed from the execution of arrangements or abandonment of negotiations associated with the proposal	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
19/04/2022	Council	ITEM 26.2 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #16 - AS AT 05/04/2022 –REPORT NO. AR22/24271	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
19/04/2022	Council	ITEM 26.1. REQUEST FOR INTERNAL REVIEW OF COUNCIL DECISION – REPORT NO. AR22/21802	(h)	report attachments, discussion and minutes	following the matter to which the internal review request relates having been settled until further order of the Council	Current Current	includes confidential information and legal advice relating to actual or proposed litigation
15/03/2022	Council	ITEM 26.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #15 - AS AT 07/03/2022 – REPORT NO. AR22/16061	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
15/02/2022	Council	ITEM 26.4 AUDIT AND RISK COMMITTEE APPOINTMENT OF INDEPENDENT MEMBERS – REPORT NO. AR22/8463	(a)	attachments	be kept confidential and that confidentiality be reviewed annually	Current	Contains 3rd parties information of a confidential nature
15/02/2022	Council	ITEM 26.3 CRATER LAKES PROJECT PROPOSAL – REPORT NO. AR22/8597	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until two years after the expiry of an agreement entered into in relation to the matter or two years after the proposal has been abandoned and Council has been released from its duty of confidence, whichever is the later	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
15/02/2022	Council	ITEM 26.2 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #14 - AS AT 01/02/2022 – REPORT NO. AR22/7779	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
14/12/2021	Council	ITEM 26.3 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #13 - AS AT 07/12/2021 – REPORT NO. AR21/79587	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
16/11/2021	Council	ITEM 26.3 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #12 - AS AT 02/11/2021 – REPORT NO. AR21/71837	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
16/11/2021	Audit Committee	ITEM 25.5 CITY OF MOUNT GAMBIER - IT ENTITY CONTROLS REVIEW 2020/21 - REPORT NO. AR21/71285	(b), (e) and (g)	report, attachments, discussion, resolution/s and minutes	until the matters contained in the report have been satisfactorily addressed	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
19/10/2021	Council	ITEM 26.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #11 - AS AT 05/10/2021 – REPORT NO. AR21/64848	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
19/10/2021	People and Place Committee	ITEM 25.2 MOUNT GAMBIER HEALTH PRESENTATION – REPORT NO. AR21/62736	(g) and (j)	report, attachments, discussion, resolution/s and minutes	until Council has been released from its duty of confidence by the provider of the information	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
21/09/2021	Council	ITEM 27.7 CHIEF EXECUTIVE OFFICER EMPLOYMENT AGREEMENT VARIATION (SUPERANNUATION) – REPORT NO. AR21/57924	(a)	report, attachments, discussion, resolution/s and minutes	until 2 years after the contract of employment of Mrs Sarah Philpott has expired and not been renewed or extended,	Current	relates to personal information associated with the employment conditions of the Chief Executive Officer
21/09/2021	Council	ITEM 27.6 WASTE AND MATERIALS RECYCLING OPTIONS – REPORT NO. AR21/59399	(a), (b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until further Order of Council or determined for release under delegation by the Chief Executive Officer	Current	relates to personal and commercial information of a confidential nature which could prejudice or benefit a 3rd party
21/09/2021	Council	ITEM 27.5 VALLEY LAKE ALGAL CONTROL – REPORT NO. AR21/47621	(k)	report, attachments, discussion, resolution/s and minutes	until 2 years after completion of the project.	Current	Contains information to tenders that have not yet been met
21/09/2021	Council	ITEM 27.4 SITE STRATEGIC LAND USE ASSESSMENT – REPORT NO. AR21/52780	(b), (d), (g) and (j)	report, attachments, discussion, resolution/s and minutes	until further order of Council or determination by the Chief Executive Officer to release in part or full	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council

City of Mount Gambier Ordinary Council Meeting Agenda

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Council Meeting Date	Source Meeting	Subject	S90(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
21/09/2021	Council	ITEM 27.1 LEGAL ADVICE – REPORT NO. AR21/58597	(g), (h), (i) and (j)	report, attachments, discussion, resolution/s and minutes	until further Order of Council, to be reviewed at least once in every year	Current	includes confidential information and legal advice relating to actual proposed litigation
21/09/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 26.7 WULANDA RECREATION AND CONVENTION CENTRE - MANAGEMENT AND OPERATION OF MOUNT GAMBIER COMMUNITY AND RECREATION HUB UPDATE - REPORT NO. AR21/57503	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until a further order of Council to release	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
21/09/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 26.6 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT #10 - As at 07/09/2021 - REPORT NO. AR21/57494	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
21/09/2021	Economic & Environment Committee	ITEM 26.2 COMMUNITY HEALTH INFORMATION - REPORT NO. AR21/51525	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until a further Order is made by Council, to be reviewed at least once every 12 months	Current	Contains commercial information that could confer advantage on a 3rd party
17/08/2021	Wulanda Recreation and Convention Centre Committee'	Item 26.2 Project Control Group (PCG) Progress Report #9 - As at 03/08/2021	(b), (d) and (g)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project.	Current	Contains commercial information that could confer advantage on a 3rd party
20/07/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 27.3 Design Services - Construction and Defects Liability Period	(b), (d), (g) and (h)	report, attachments, discussion, resolution/s and minutes	until services under a contract associated with the matter have been completed	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
20/07/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 27.2 Project Control Group (PCG) Progress Report #8 - As at 06/07/2021	(b) and (d)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information that could confer advantage on a 3rd party
20/07/2021	Council	ITEM 28.4 TENDER AF21/209 SUPPLY AND DELIVERY OF PREMIXED CONCRETE – REPORT NO. AR21/43214	(k)	report, attachments, discussion, resolution/s and minutes	until 5 years after the expiry and non-renewal of contract.	Current	Contains information relating to tenders that have not yet been let
20/07/2021	Council	ITEM 28.3 COVID-19 TOURISM TENANCIES – REPORT NO. AR21/41157	(a), (b) and (d)	report, attachments, discussion, resolution/s and minutes	until 1 year after each listed tourism tenants current arrangements have expired or been replaced, or 1 year after the end of the COVID19 health emergency, whichever is the later.	Current	relates to personal and commercial information of a confidential nature which could prejudice or benefit a 3rd party
20/07/2021	Council	ITEM 28.2 STRATEGIC PROPERTY MANAGEMENT - LAND VALUATIONS – REPORT NO. AR21/38766	(b) and (d)	report, attachments, discussion, resolution/s and minutes	until a contract has been settled for each of the subject properties, to be reviewed every 12 months	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
20/07/2021	Council	ITEM 28.1 LEGAL ADVICE - REPORT NO. AR21/39325	(g), (h), (i) and (j)	report, attachments, discussion, resolution/s and minutes	until further Order of Council, to be reviewed at least once in every year	Current	includes confidential information and legal advice relating to actual proposed litigation
15/06/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 27.4 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 01/06/2021 – REPORT NO. AR21/32471	(b) & (d)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
15/06/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 27.5 REQUEST FOR EXPRESSIONS OF INTEREST - AF20/515 MANAGEMENT AND OPERATION OF MOUNT GAMBIER COMMUNITY AND RECREATION HUB – REPORT NO. AR21/34712	(b) & (k)	Report, attachments and discussion	until a further order of Council to release.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
15/06/2021	Council	ITEM 28.1 NOTICE OF MOTION - SURPLUS LAND DECLARATION – REPORT NO. AR21/34745	(b)	report, attachments, discussion, resolution/s and minutes	until settlement of a sales contract for both the subject properties, to be reviewed annually.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
18/05/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 27.5 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 02/05/2021 – REPORT NO. AR21/26211	(b) & (d)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project.	Current	Contains commercial information that could confer advantage on a 3rd party
20/04/2021	Council	ITEM 28.1 COUNTRY ARTS SA - SIR ROBERT HELPMANN THEATRE MASTER PLAN – REPORT NO. AR21/21895	(b), (d), (g) & (j)	report, attachments, discussion, resolution/s and minutes	until the proposal has been fully executed or 12 months after Council has abandoned any actions in relation to the proposal, whichever is the earlier.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
20/04/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 27.8 WULANDA RECREATION AND CONVENTION CENTRE - STAGE 3 COMMUNITY REFERENCE GROUP - MEMBERSHIP RECOMMENDATIONS – REPORT NO. AR21/16985	(a)	report, attachments, discussion, resolution/s and minutes	until a further order to be reviewed each year with the names of appointed members to be released following endorsement.	Current	relates to personal information of a confidential nature
20/04/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 27.7 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 05/04/2021 – REPORT NO. AR21/20559	(b) & (d)	report, attachments, discussion, resolution/s and minutes	until 12 months after completion of the project.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
23/03/2021	Council	ITEM 4.1 WULANDA RECREATION AND CONVENTION CENTRE FUNDING – REPORT NO. AR21/17395	(b), (d) & (k)	attachments	that the item be reviewed 12 months after successful completion of the Badge construction contract for the Wulanda Recreation and Convention Centre.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party
16/03/2021	Council	ITEM 28.2 WULANDA RECREATION AND CONVENTION CENTRE - STAGE 3 - COMMUNITY REFERENCE GROUP - MEMBER SELECTION - REPORT NO. AR21/14861	(a)	report, attachments, discussion, resolution/s and minutes	until a further order to be reviewed each year	Current	relates to personal and commercial information of a confidential nature which could prejudice or benefit a 3rd party
16/03/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 27.2 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 01/03/2021 - REPORT NO. AR21/11450	(b), (d) & (k)	report, attachments, discussion, resolution/s and minutes	that the item be reviewed 12 months after successful completion of the Badge construction contract for the Wulanda Recreation and Convention Centre.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party
11/03/2021	Special Council (adjourned to 16/03/2021)	ITEM 4.1 CHIEF EXECUTIVE OFFICER - CONTRACT OF EMPLOYMENT – REPORT NO. AR21/15086	(a) & (g)	report, attachments, discussion, resolution/s and minutes	until further order of Council, to be reviewed at least once in every 12 month period.	Current	relates to personal information associated with the employment conditions of the Chief Executive Officer
3/03/2021	Chief Executive Officer Selection Panel	ITEM 5.2 CHIEF EXECUTIVE OFFICER RECRUITMENT - REPORT NO. AR21/11473	(a), (b), (d) & (g)	report, attachments, discussion, resolution/s and minutes	until further order of Council, to be reviewed at least once in every 12 month period.	Current	relates to personal information associated with the employment conditions of the Chief Executive Officer
3/03/2021	Chief Executive Officer Selection Panel	ITEM 5.1 UPDATE ON THE CHIEF EXECUTIVE OFFICER SELECTION PROCESS – REPORT NO. AR21/12144	(a), (b), (d) & (g)	report, attachments, discussion, resolution/s and minutes	until further order of Council, to be reviewed at least once in every 12 month period	Current	relates to personal information associated with the employment conditions of the Chief Executive Officer
16/02/2021	Wulanda Recreation and Convention Centre Committee'	ITEM 27.2 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 01/02/2021 – REPORT NO. AR21/6521	(b), (d) & (k)	report, attachments, discussion, resolution/s and minutes	that the item be reviewed 12 months after successful completion of the Badge construction contract for the Wulanda Recreation and Convention Centre.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party
20/01/2021	Chief Executive Officer Selection Panel	ITEM 5.1 CHIEF EXECUTIVE OFFICER RECRUITMENT – REPORT NO. AR21/3669	(a), (b), (d) & (g)	report, attachments, discussion, resolution/s and minutes	until further order of Council, to be reviewed at least once in every 12 month period.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
19/01/2021	Council	28.2 NOTICE OF MOTION - INDEPENDENT CONSULTANT MEMBER OF CHIEF EXECUTIVE OFFICER SELECTION PANEL – REPORT NO. AR21/1800	(a), (b) & (d)	report, attachments, discussion, resolution/s and minutes	until 5 years have elapsed.	Current	relates to personal and commercial information of a confidential nature which could prejudice or benefit a 3rd party
19/01/2021	Council	ITEM 28.1 MOUNT GAMBIER PRIVATE HOSPITAL - FEASIBILITY STUDY STAGES 4-6 – REPORT NO. AR21/1334	(d) & (g)	report, attachments, discussion, resolution/s and minutes	until Council has been released from its duty of confidence, to be reviewed at least once in every 12 months.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
22/12/2020	Chief Executive Officer Selection Panel	ITEM 4.1 REVIEW OF INFORMATION PROVIDED BY RECRUITMENT CONSULTANTS, MORTON PHILIPS – REPORT NO. AR20/85494	(a), (b), (d) & (g)	report, attachments, discussion, resolution/s and minutes	until further order of Council, to be reviewed at least once in every 12 month period.	Current	Contains personal and commercial information of a confidential nature which could prejudice or benefit a 3rd party
15/12/2020	Council	Item 28.1 NOTICE OF MOTION - REQUEST FOR INFORMATION - COMMUNITY AND RECREATION HUB – REPORT NO. AR20/82569	(h)	report, attachments, discussion, resolution/s and minutes	until further ordered by Council, to be reviewed at least once in every year.	Current	relates to legal advice
15/12/2020	Regional Sport and Recreation Centre Committee	Item 27.2 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 29/11/2020 – REPORT NO. AR20/80910	(b), (d), (k)	report, attachments, discussion, resolution/s and minutes	be reviewed 12 months after successful completion of the contract.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party

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Council Meeting Date	Source Meeting	Subject	S90(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
17/11/2020	Regional Sport and Recreation Centre Committee	Item 27.4 MOUNT GAMBIER COMMUNITY AND RECREATION HUB PROJECT BUDGET – REPORT NO. AR20/73063	(b) & (d)	report, attachments, discussion and minutes	item be reviewed 12 months after successful completion of the contract	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party
17/11/2020	Regional Sport and Recreation Centre Committee	Item 27.5 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 02/11/2020 – REPORT NO. AR20/73679	(b) & (d)	report, attachments, discussion, resolution/s and minutes	item be reviewed 12 months after successful completion of the contract.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party
15/09/2020	Economic & Environment Committee	Item 26.3 VIABILITY OF ESTABLISHING MATERIAL RECOVERY FACILITIES IN THE LIMESTONE COAST REGION – REPORT NO. AR20/57874	(a), (b), (d), (g) & (i)	report, attachments, discussion, resolution/s and minutes	until two years have elapsed since the enactment of the proposal(s) contained within the report and attachments, or a further order has been made by Council to release, to be reviewed at least once in every year.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party, including information provided on a confidential basis by a public authority or official creating a duty of confidence
15/09/2020	Economic & Environment Committee	Item 26.2 MOUNT GAMBIER PRIVATE HOSPITAL FEASIBILITY STUDY – REPORT NO. AR20/56996	(b), (d), & (g)	report, attachments, discussion, resolution/s and minutes	until a further order is made by Council, to be reviewed at least once every 12 months	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party, provided on a confidential basis creating a duty of confidence
21/07/2020	Council	Item 27.1 PROPERTY MANAGEMENT – EXPIRY OF AGREEMENT – REPORT NO. AR20/44292	(a), (b), (d) & (i)	Report, attachments, discussion and minutes	until 5 years after the expiry and non-renewal of arrangements with the current tenant	Current	relates to personal and commercial information of a confidential nature which could prejudice or benefit a 3rd party
1/07/2020	Special Council	Item 4.1 COMMUNITY AND RECREATION HUB PROCUREMENT – REPORT NO. AR20/39192	(b) & (k)	Report, attachments and discussion	until further order and will be reviewed at least annually in accordance with the Local Government Act 1999.	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party or Council
19/05/2020	Council	Item 27.1 PROPOSAL FROM MOUNT GAMBIER PRIVATE HOSPITAL – REPORT NO. AR20/30776	(d)	Report, attachments, discussion and resolution/s and minutes	until Council has been released from its duty of confidence by the party who provided the information	Current	Contains commercial information of a confidential nature which could prejudice or benefit a 3rd party
17/03/2020	Deputation	Item 26.2 PRESENTATION BY BEACH ENERGY – REPORT NO. AR20/8188	(d)	Report, attachments, discussion and resolution/s and minutes	until After operational plans are released by Beach Energy.	Current	Contains commercial information that could prejudice the person who supplied it or confer advantage on a 3rd party
18/02/2020	Council	Item 26.2 RIDDOCH ART GALLERY CRATE LOADER - REPORT NO. AR19/62327	(d) & (g)	Report Attachment (only)	be retained in confidence, to be released only where permission has been granted by the intellectual property holder.	Current	Contains commercial information that could confer advantage on a 3rd party
18/02/2020	Council	Item 26.1 BOOKMARK CAFÉ - EXPRESSION OF INTEREST - REPORT NO. AR20/3205	(a), (b), (d) & (g)	Report, attachments, discussion and resolution/s and minutes	until 6 years have elapsed, or 1 year after the expiry of an operating arrangement entered into in association with this Expression of Interest process, whichever is the later. To be reviewed once in every year in accordance with S91(9).	Current	Contains commercial information that could confer advantage on a 3rd party
15/10/2019	People & Place Committee	Item 25.2 PROPERTY - 9 PENOLA ROAD, 1-3 LAWRENCE STREET – REPORT NO. AR19/48305	(b)	Report	until the Council has settled sales transaction(s) in relation to the subject properties, being land excluded from classification as community land.	Current	includes information on the value of land, which could prejudice Council's commercial position in a subsequent sale
7-Mar-19	Special Council Meeting	Item 2.1 "Discussion with QEPT on the WellPlayed Report, the QEPT's response to that report and their proposed sub-leasing arrangements-	(b), (c) & (g)	Discussion and resolution (b)	Until: arrangements for the golf course has been resolved to the satisfaction of all current and potential future parties; and, Council has been released from its duty of confidence by the party that provided the information.	Current	Contains 3rd parties confidential information
7-Mar-19	Special Council Meeting	Item 2.2 "QEPT WellPlayed Report and Documentation"- Report No. AR19/10346	(b), (c) & (g)	Discussion, and Attachments	Until: arrangements for the golf course has been resolved to the satisfaction of all current and potential future parties; and, Council has been released from its duty of confidence by the party that provided the information	Current	Contains 3rd parties confidential information
7-Mar-19	Special Council Meeting	Item 2.3 Documents Relating to the Management of the Crater Lakes Area - Report No. AR19/10304	(b), (c) & (g)	Discussion and Attachments 1, 2 & 8	Until: the matter of lease arrangements for the golf course has been resolved to the satisfaction of all current and potential future parties; and, Council has been released from its duty of confidence by the party that provided the information (Attachments 1, 2 & 8)	Current	Contains 3rd parties confidential information
21-Aug-18	Operational Standing Committee	Item 17.2 Mount Gambier Aquatic Centre 2018-19 Business Plan - Report No. AR18/30233	(g)	All details	Until permission is obtained from Innovative Leisure Management as per 18.2 of the Management Agreement.	Current	Contains operators commercial in-confidence information
17-Apr-18	Strategic Standing Committee	Item 17.2 Surplus Government Property Notice - Report No. AR18/12667	(i)	All Details	Until: A public announcement has been made by the State Government on the intended manner in which the property matter is to be dealt.	Current	Contains information provided in-confidence by a government agency
21-Nov-17	Council	Item 17.5 Report No. AR17/47214 – Surplus Government Property Notice	(b)	All details	Until: A public announcement has been made by the State Government on the intended manner in which the property matter is to be dealt.	Current	Contains information provided in-confidence by a government agency
18-Apr-17	Council	COUNCIL ITEM 1 - CEO REPORT ON CONFIDENTIAL MATTERS - Ref. AF11/1894	(g)	All details (including report, tabled attachment, discussion and resolution)	Ongoing: To be reviewed at least once in every year	Current	Relates to a matter the disclosure of which would breach state legislation
31-Jan-17	Council (Special)	ALLEGATIONS REGARDING MAYOR ANDREW LEE TO BE REFERRED TO ICAC – Ref. AF13/275	(g)	All	Ongoing – to be reviewed annually	Current	Relates to a matter the disclosure of which would breach state legislation
18-Aug-15	Operational Services Committee	PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Management of Community Markets	(b)	All details	Until a contractual arrangement has been entered into with a respondent(s), to be reviewed in 12 months in accordance with S91(9)	Current	Contains 3rd party business proposal
18-Aug-15	Operational Services Committee	PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Occupation and Use of Old Railway Station Building	(b)	All details	Until a contractual arrangement has been entered into with a respondent(s), to be reviewed in 12 months in accordance with S91(9)	Current	Contains 3rd party business proposal
15/04/2014	City of Mount Gambier Junior Sports Fund Assistance Committee	11.6 GOVERNANCE – Committees – City of Mount Gambier Junior Sports Assistance Fund (Section 41) - Minutes of Meeting held 2nd April, 2014 – Ref. AF11/725	(a)	All information, details concerning the personal, financial circumstances and identity of each nominee	On-going, to be reviewed annually in accordance with the provisions of the Local Government Act	current	The name of the Member Organisation(s) of the successful recipient(s) and the amount allocated to each Member organisation only be released. Redacted Agenda and Minutes released
17/12/2013	City of Mount Gambier Junior Sports Fund Assistance Committee	COMMERCIAL CLUB INC. - Donation to exceptional junior sportsperson	(a)	All information, details concerning the personal circumstances and identity of each nominee	On-going, to be reviewed annually in accordance with the provisions of the Local Government Act	Current	The name of successful awardee, that persons Member Organisation and the essential achievement(s) of the awardee only be released. Redacted Agenda and Minutes released
17/12/2013	City of Mount Gambier Junior Sports Fund Assistance Committee	ROTARY CLUB OF MOUNT GAMBIER LAKES - Donations to Financially Disadvantaged Junior Sportspersons	(a)	All information, details concerning the personal, financial circumstances and identity of each nominee	On-going, to be reviewed annually in accordance with the provisions of the Local Government Act	Current	The name of the Member Organisation(s) and the amount allocated to each Member Organisation only to be released. Redacted Agenda and Minutes Released

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Council Meeting Date	Source Meeting	Subject	S90(3) Reference	Element to be kept Confidential	Duration, Circumstances or Review	Current / Expired	Comments
18/06/2013	Corporate and Community Services	SOCIAL, CULTURAL AND COMMUNITY SERVICES - Committees - City of Mount Gambier Junior Sports Assistance Fund (Section 41) Committee - Minutes of Meeting held 22nd May, 2013 – Ref. #F11/725	(a)	Retain all information concerning the personal and financial affairs and identity of donation recipients. All other information to be released.	On-going	Current	All information concerning the personal and financial affairs and identity of donation recipients kept confidential All other information released

18.6 OUTSTANDING COUNCIL ACTION ITEMS - MARCH 2025

Author: Ashlee Pasquazzi, Executive Administrator Corporate and Regulatory Services
Authoriser: Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services

RECOMMENDATION

1. That Council report titled 'Outstanding Council Action Items - March 2025' as presented on Tuesday 18 March 2025 be noted.

ATTACHMENTS

1. Outstanding Ordinary Council Meeting Action Items [**18.6.1** - 7 pages]



Outstanding Actions - Ordinary Council Meeting

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s
20-06-2023	Ordinary Council Meeting - 20 June 2023	1.3	Blue Lake Golf Club - Car Park Extension	Awaiting further information	<p>RESOLUTION 2023/118</p> <p>Moved: Cr Paul Jenner Seconded: Cr Max Bruins</p> <p>1. That Council Report No. AR23/28939 titled 'Blue Lake Golf Club - Car Park Extension' as presented on 20 June 2023 be noted. 2. The Blue Lake Golf Club car park proposal be considered as part of the Crater Lakes Activation Plan preparation and review/amendment of the Crater Lakes Community Land Management Plan and associated stakeholder (including landowner and native title holder) engagement and community consultation, to determine whether there is broader support for the proposal on community land. 3. That Council Staff work in partnership with the Blue Lake Golf Club to mutually assess the extent, methodology, and expenses involved in the advancement of their proposed project. 4. The Blue Lake Golf Club be responsible for covering any costs related to obtaining legal or professional advice on their behalf subject to their agreement and acknowledgement of the costs associated with the advice before proceeding.</p> <p>CARRIED</p>	Biddie Shearing
19-09-2023	Ordinary Council Meeting - 19 September 2023	1.5	Crown Land Dedication - Portion of Lake Terrace Cemetery	Awaiting further information	<p>RESOLUTION 2023/209</p> <p>Moved: Cr Paul Jenner Seconded: Cr Josh Lynagh</p> <p>1. That Council Report No. AR23/49678 titled 'Crown Land Dedication - Portion of Lake Terrace Cemetery' as presented on 19 September 2023 be noted. 2. That the historical anomaly associated with the non-dedication of a portion of the Lake Terrace Cemetery (Section 412 – Hundred of Blanche) to the City of Mount Gambier be noted.</p>	Brittany Shelton

Outstanding Actions - Ordinary Council Meeting

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s
					<p>3. That the proposed conditions of dedication of Section 412, Hundred of Blanche to the City of Mount Gambier for cemetery purposes be accepted.</p> <p>4. That the Chief Executive Officer and Mayor be authorised to execute any documentation necessary documentation to accept and give effect to a dedication of Section 412 – Hundred of Blanche to the City of Mount Gambier for cemetery purposes.</p> <p>CARRIED</p>	
16-07-2024	Ordinary Council Meeting - 16 July 2024	1.17	Bus Service Update	In progress	<p>RESOLUTION 2024/159</p> <p>Moved: Cr Paul Jenner Seconded: Cr Frank Morello</p> <p>1. That Council Report No. AR24/40014 titled 'Bus Service Update' as presented on 16 July 2024 be noted.</p> <p>2. That Council thanks the Minister for the suggested minor improvement to the bus service, and reinforces that while Foodbank is a priority site, it is one of many sites for which improved access is required, as per the information provided to the Minister and DIT.</p> <p>3. That Council prepares information about a bus stop for this location, as well as the bus stop audit currently being undertaken and provides Council with a further report about options to support a bus stop at this location, including seeking an update from Foodbank on their transport requirements.</p> <p>4. Prior to taking any further action, the CEO writes again to the Minister reinforcing the comprehensive need to improve the overall service to include timely access to the Mount Gambier Hospital and other essential services to improve accessibility and quality of life for members of our community.</p> <p>5. Council prepares a submission to the regional transport review, in order to encourage the State Government to provide a more holistic and contemporary public transport system rather than a</p>	Biddie Shearing

Outstanding Actions - Ordinary Council Meeting

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s
					piecemeal approach. 6. That Council submissions also be provided to Mr Troy Bell MP, Member for Mount Gambier and The Hon. Clare Scriven MLC, Minister for Primary Industries and Regional Development and Forest Industries. CARRIED	
19-11-2024	Ordinary Council Meeting - 19 November 2024	14.2	Draft 2023/2024 Financial Statements	In progress	RESOLUTION OCM 2024/186 Moved: Cr Paul Jenner Seconded: Cr Sonya Meziniec 1. That Council report titled 'Draft 2023/2024 Financial Statements' as presented on Monday 28 October 2024 be noted. 2. That the Audit and Risk Committee advises Council that in accordance with Section 126(4(a)) of the Local Government Act 1999, it has reviewed the draft annual financial statements of Council for the financial year 2024 and 'they present fairly the state of affairs of the council'. 3. That having been reviewed by the Audit and Risk Committee on 28 October 2024, the Audit Completion Report and Management Representations Letter as attached to this report be noted. 4. That having reviewed the audit completion report, management representations letter and met with the external auditors, the Committee agree Dean Newbery and Partners have been effective in their appointment. 5. Acknowledges progress towards matters raised by Auditors, Dean Newbery to be addressed in future years as detailed in the Audit Completion report will be reported on at future Audit and Risk Committee meetings. CARRIED	Kahli Rolton

Outstanding Actions - Ordinary Council Meeting

19-11-2024	Ordinary Council Meeting - 19 November 2024	19.1	Motion with Notice - Community Art	In progress	RESOLUTION OCM 2024/203 Moved: Cr Kate Amoroso Seconded: Cr Jason Virgo 1. That the motion from Cr Kate Amoroso as presented on Tuesday 19 November 2024 be noted. 2. That Council undertake to review the City of Mount Gambier policy and practise regarding community art projects. CARRIED	Ashleigh Whatling
17-12-2024	Ordinary Council Meeting - 17 December 2024	14.3	Internal Audit: Amended Plan, Quarterly Update and Project Scope	In progress	RESOLUTION OCM 2024/230 Moved: Cr Paul Jenner Seconded: Cr Max Bruins 1. That Council report titled 'Internal Audit: Amended Plan, Quarterly Update and Project Scope' as presented on Monday 25 November 2024 be noted. 2. That the Internal Audit Plan 2023/2024 - 2026/2027 (as amended), having been reviewed by the Audit and Risk Committee be adopted. 3. That it be noted that progress achieved on the actions resulting from the internal audit already completed will be reported in future quarterly updates. 4. That having reviewed the scope of works for the internal audit project for procurement and contract management, the Audit and Risk Committee are satisfied it is sufficient, and is amended to include · reference to a minimum sample size · training · delegations 5. That the next iteration of the Internal Audit Plan: · Incorporates a risk based approach, informed by the strategic risk register and internal financial controls review · Removes Item 2, penetration testing · Shifts item 13, Council Policies to the 2027/2028 financial year.	Kahli Rolton

Outstanding Actions - Ordinary Council Meeting

					CARRIED	
21-01-2025	Ordinary Council Meeting - 21/01/2025	18.2	Mount Gambier and District Tennis Association	In progress	<p>RESOLUTION OCM 2024/276</p> <p>Moved: Cr Paul Jenner Seconded: Cr Josh Lynagh</p> <p>1. That Council report titled 'Mount Gambier and District Tennis Association' as presented on Tuesday 21 January 2025 be noted. 2. That Council endorse the preference for Tennis to remain at Olympic Park in accordance with the Mount Gambier Sport, Recreation and Open Space Strategy. 3. That Council note that the Olympic Park Master Plan which is to be completed 2026/2027 will guide the long term future of the site. 4. That Council and the Mount Gambier and District Tennis Association in the interim assess the current condition of the Olympic Park Tennis Courts to determine and cost any remedial work required to ensure safe play. 5. That, if required, a further report be presented to Council seeking a budget allocation for 2025/2026 to contribute to any necessary work on the Olympic Park Tennis Courts.</p> <p>CARRIED</p>	Hayley Rowe
18-02-2025	Ordinary Council Meeting - 18/02/2025	18.1	Request for Removal of Trees - Council Reserve - Corner of North Terrace and Kennedy Avenue, Mount Gambier	In progress	<p>RESOLUTION OCM 2025/15</p> <p>Moved: Cr Frank Morello Seconded: Cr Sonya Meziniec</p> <p>1. That Council report titled 'Request for Removal of Trees - Council Reserve - Corner of North Terrace and Kennedy Avenue, Mount Gambier' as presented on Tuesday 18 February 2025 be noted. 2. That Council Officers undertake the following: a. Continue to monitor the remaining tree near the</p>	Barbara Cernovskis

Outstanding Actions - Ordinary Council Meeting

					<p>adjacent property</p> <p>b. Review the status of the two trees located near the road at the time of undertaking schedule civil repair works, and progress any action that may be required in accordance with Councils' Tree Policy.</p> <p>3. That council convenes a workshop to review policy T120 by June 2025, before making any further determination about the removal or retention of the Lemon Scented Gum tree and two Mahogany Gum trees.</p> <p>4. That a letter be sent to the owner of 130 North Terrace, Mount Gambier, advising of this outcome.</p> <p>CARRIED</p>	
18-02-2025	Ordinary Council Meeting - 18/02/2025	19.1	Motion with Notice - Surplus DIT Land (Rail Corridor)	In progress	<p>RESOLUTION OCM 2025/22</p> <p>Moved: Cr Paul Jenner Seconded: Cr Sonya Meziniec</p> <p>1. That the motion from Cr Paul Jenner as presented on Tuesday 18 February 2025 be noted.</p> <p>2. That Council writes to the Premier and DIT regarding the 7 parcels of land owned by State Government adjacent to Hastings Cunningham Reserve requesting that the State Government prioritise contamination assessment/investigations of the said parcels, in order that the highest and best use of those parcels can be determined for the future.</p> <p>3. That a copy of this correspondence is sent to Minister for Planning – Nick Champion MP, Clare Scriven MLA - Minister for Primary Industries and Regional Development, Troy Bell MP and Ben Hood MLA.</p> <p>CARRIED</p>	Kate Gilmore
18-02-2025	Ordinary Council Meeting - 18/02/2025	20.1	Urgent Motions without Notice	Awaiting external response	<p>RESOLUTION OCM 2025/23</p> <p>Moved: Cr Paul Jenner Seconded: Cr Frank Morello</p> <p>1. That the motion from Cr Paul Jenner as presented</p>	Kate Gilmore

Outstanding Actions - Ordinary Council Meeting

				<p>on Tuesday 18 February 2025 be noted.</p> <p>2. That Council write to Emily Bourke MLC, Minister for Emergency Services and Correctional Services, and Mr Jeff Swan, MFS Chief Officer, seeking confirmation that the new appliances for the MFS recently announced, will include at least one new vehicle for the Mount Gambier MFS, rather than a reconditioned Appliance, in addition to the anticipated new rural fire fighting appliance.</p> <p>3. That in that correspondence, we also seek a copy of the Asset Management Plan for Rural/Regional appliances in order to understand the MFS's intentions regarding the provision of adequate equipment for the Mount Gambier Station, given the acknowledged issues which have occurred in the past with reconditioned vehicles.</p> <p>4. Mayor Lynette Martin OAM, CEO Sarah Philpott and Cr. Paul Jenner have an urgent meeting either face to face or virtual with Minister for Emergency Services and Correctional Services Emily Bourke MLC, CEO of SAFECOM Julia Waddington-Powell RN MIPH MHM GAICD, MFS Chief Officer Jeff Swan, Secretary of the United Firefighters Union of SA Max Adlam and Local full time representative.</p> <p>5. A copy of the correspondence is sent to Julia Waddington-Powell RN MIPH MHM GAICD the CEO of SAFECOM, Clare Scriven MLC Minister of Primary Industries and Regional Development, Member for Mount Gambier Troy Bell MP and Member for McKillop Nick McBride MP.</p> <p>CARRIED</p>	
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19 MOTIONS WITH NOTICE

19.1 MOTION WITH NOTICE - ALGA 2025 NATIONAL GENERAL ASSEMBLY - 2025 FEDERAL ELECTION CAMPAIGN

I, Mayor Lynette Martin, give notice that at the next Ordinary Meeting of Council to be held on Tuesday 18 March 2025, I intend to move the following motion:

MOTION

1. That the motion from Mayor Lynette Martin as presented on Tuesday 18 March 2025 be noted.
2. That Council supports the national federal election funding priorities identified by the Australian Local Government Association (ALGA);
3. That Council supports and participates in the Put Our Communities First federal election campaign; and
4. That Council writes to the Member for Barker, Mr Tony Pasin MP, all known election candidates in the seat of Barker (where possible), and the President of the Australian Local Government Association expressing support for ALGA's Federal Election funding priorities.

RATIONALE

The next Federal Election must be held by 17 May 2025. In conjunction with its member state and territory associations, the Australian Local Government Association (ALGA) has developed a framework and resources for a national advocacy campaign that will run in the lead up to this election, based around the tagline of "Put Our Communities First".

The five funding priorities of ALGA are:

- \$1.1 billion per year for enabling infrastructure to unlock housing supply
- \$500 million per year for community infrastructure
- \$600 million per year for safer local roads
- \$900 million per year for increased local government emergency management capability and capacity, and
- \$400 million per year for climate change adaptation.

Further information on each of these priorities, and the Put Our Communities First campaign, can be found [here](#).

In addition, the recently released [Interim Report](#) into Local Government Sustainability also notes how the role of local government has expanded exponentially and how local government is increasingly relied upon with respect to infrastructure and services which were traditionally the responsibility of state and federal governments.

I believe it is important to advocate on these important issues for our local community. To assist Council in considering this motion, additional resources from ALGA are attached for information.

I commend this Notice of Motion to Council.

ATTACHMENTS

1. Extract of background information provided by ALGA [19.1.1 - 3 pages]

Australian Local Government Association Federal Election Campaign

“Put Our Communities First”

Extract of Background Information

2025 Federal Election Campaign

Background

The next Federal Election must be held by 17 May 2025.

Working in conjunction with its member state and territory associations, the Australian Local Government Association (ALGA) has developed a framework and resources for a national advocacy campaign that will run in the lead up to this election.

Based around the tagline of “Put Our Communities First”, the goal is to secure additional federal funding that will support every council to play a bigger role delivering local solutions to national priorities.

All Australian councils have been asked to participate in this campaign to ensure a coordinated approach that will deliver the best possible outcomes.

Discussion

The Put Our Communities First campaign will advocate for new federal funding to be distributed to all councils on a formula-basis, similar to the Commonwealth’s Roads to Recovery Program, or the previous Local Roads and Community Infrastructure Program.

This will ensure that every council and community benefits, and support local decision making based on local needs.

ALGA has developed free campaign resources that can be adapted and used by all councils to ensure a consistent and effective approach.

Participating in a national advocacy campaign does not preclude this council from advocating on additional local needs and issues, but it will strengthen the national campaign and support all 537 Australian local governments.

The five national funding priorities have been determined by the ALGA Board – comprised of representatives from each of Australia’s state and territory local government associations – and align with key national priorities.

These five funding priorities are:

- \$1.1 billion per year for enabling infrastructure to unlock housing supply
- \$500 million per year for community infrastructure
- \$600 million per year for safer local roads
- \$900 million per year for increased local government emergency management capability and capacity, and

- \$400 million per year for climate change adaptation.

Further information on each of these priorities is listed below.

Housing enabling infrastructure

A lack of funding for enabling infrastructure – including roads, and water and sewerage treatment connections and facilities – is a significant barrier to increasing housing supply across the country.

Research from [Equity Economics](#) found that 40 per cent of local governments have cut back on new infrastructure developments because of inadequate enabling infrastructure funding.

This research also shows that achieving the National Housing Accord's housing targets would incur an additional \$5.7 billion funding shortfall on top of infrastructure funding gaps already being felt by councils and their communities.

A five year, \$1.1 billion per annum program would fund the infrastructure that is essential to new housing developments, and Australia reaching its housing targets.

Community Infrastructure

ALGA's [2024 National State of the Assets report](#) indicates that \$8.3 billion worth of local government buildings and \$2.9 billion worth of parks and recreation facilities are in poor condition and need attention.

Introduced in 2020, the Local Roads and Community Infrastructure Program supported all councils to build, maintain and upgrade local facilities, with \$3.25 billion allocated on a formula basis.

This program had a significant impact, driving an almost \$1 billion improvement in the condition of local government buildings and facilities; and a \$500 million per year replacement fund would support all councils to build, upgrade and revitalise the community infrastructure all Australians rely on.

Safer Roads

Councils manage more than 75% of Australia's roads by length, and tragically more than half of all fatal road crashes in Australia occur on these roads.

In 2023 the Australian Government announced that it would double Roads to Recovery funding over the forward estimates, providing councils with an additional \$500 million per year.

However, recent independent research by the [Grattan Institute](#) highlighted a \$1 billion local government road maintenance funding shortfall, meaning there is still a significant funding gap.

Providing local government with \$600 million per year tied to road safety programs and infrastructure upgrades would support all councils to play a more effective role addressing Australia's unacceptable road toll.

Climate adaptation

Local governments are at the forefront of grappling with climate impacts as both asset managers and land use decision makers.

However, funding and support from other levels of government has failed to keep pace, placing an inequitable burden on councils and communities to fund this work locally.

A \$400 million per year local government climate adaptation fund would enable all councils to implement place-based approaches to adaptation, delivering local solutions to this national challenge.

Emergency management

Fires, floods and cyclones currently cost Australia [\\$38 billion per year, and this is predicted to rise to \\$73 billion by 2060](#).

Australian councils play a key role preparing for, responding to and recovering from natural disasters, but aren't effectively funded to carry out these duties.

The Government's \$200 million per year Disaster Ready Fund is significantly oversubscribed, especially considering the scale and cost of disaster mitigation projects.

Numerous national reviews – including the [Colvin Review](#) and [Royal Commission into Natural Disaster Arrangements](#) – have identified the need for a significant uplift in local government emergency management capability and capacity.

A \$900 million per year fund would support all councils to better prepare their communities before natural disasters, and more effectively carry out the emergency management responsibilities that have been delegated to them.

20 URGENT MOTIONS WITHOUT NOTICE

21 CONFIDENTIAL ITEMS OF COMMITTEES

Nil

22 NEW CONFIDENTIAL ITEMS

22.1 LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION (LCLGA) UPDATE

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except the Mayor, Councillors and (Council Officers) be excluded from attendance at the meeting for the receipt and consideration in confidence of Limestone Coast Local Government Association (LCLGA) Update.

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

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
- (j) information the disclosure of which -
- (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
- (ii) would, on balance, be contrary to the public interest.

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 because the subject matter includes information concerning personal affairs of people associated with the Limestone Coast Local Government Association, as well as confidential information of the Limestone Coast Local Government Association.

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 Limestone Coast Local Government Association (LCLGA) Update and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
- (j) information the disclosure of which -
- (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
- (ii) would, on balance, be contrary to the public interest.

be kept confidential and not available for public inspection until the Limestone Coast Local Government Association or their agent has expressly released Council from its obligation to keep this matter confidential.

2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.



22.2 SUPPLY AND DELIVERY OF BULK FUEL

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except the Mayor, Councillors and (Council Officers) be excluded from attendance at the meeting for the receipt and consideration in confidence of Supply and Delivery of Bulk Fuel.

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

- (k) tenders for the supply of goods, the provision of services or the carrying out of works

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 because the information to be discussed in this item relates to a contract between Council and the successful tenderer.

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 Supply and Delivery of Bulk Fuel and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works

be kept confidential and not available for public inspection until 12 months after the execution of the contract, with the name of the successful tenderer to be disclosed upon execution.

2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.



22.3 WULANDA RECREATION AND CONVENTION CENTRE - PROJECT UPDATE

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except the Mayor, Councillors and (Council Officers) be excluded from attendance at the meeting for the receipt and consideration in confidence of Wulanda Recreation and Convention Centre - Project Update.

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

- (b) information the disclosure of which -
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest.
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) 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; and
 - (ii) would, on balance, be contrary to the public interest.
- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.
- (h) legal advice.

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 because the information contained within the report and attachments presents matters relating to commercially sensitive contracts associated with the construction and operation of the Wulanda Recreation and Convention Centre. The disclosure of information contained in this report and attachments could reasonably be expected to prejudice the commercial position of Council or the third parties and is considered on balance to be contrary to the public interest as it could prejudice the Councils ability to obtain best value on behalf of the community.

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 Wulanda Recreation and Convention Centre - Project Update and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under:
 - (b) information the disclosure of which -
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest.
 - (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) 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; and
 - (ii) would, on balance, be contrary to the public interest.



- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.
 - (h) legal advice.

be kept confidential and not available for public inspection until the latter of two years after the satisfactory resolution of any outstanding commercial contractual dispute, or two years after the conclusion of any legal proceedings, and Council has been released from its duty of confidence.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.

22.4 BUSINESS SYSTEMS CONTRACT

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except the Mayor, Councillors and (Council Officers) be excluded from attendance at the meeting for the receipt and consideration in confidence of Business Systems Contract.

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

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
- (i) 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; and
- (ii) would, on balance, be contrary to the public interest.

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 because the report contains commercially sensitive information provided by a third party for the purpose of contractual negotiation. The disclosure of information in association with this item could reasonably be expected to prejudice the commercial position of Council or the third parties and is considered on balance to be contrary to the public interest as it could impact the Councils ability to obtain best value on behalf of the community.

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 Business Systems Contract and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
- (i) 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; and
- (ii) would, on balance, be contrary to the public interest.

be kept confidential and not available for public inspection until the latter of: two years after entering into a contractual arrangement, or the proposal has been abandoned and Council has been released from its duty of confidence, and the order be reviewed every 12 months.

2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.



22.5 DISCRETIONARY RATE REBATE

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except the Mayor, Councillors and (Council Officers) be excluded from attendance at the meeting for the receipt and consideration in confidence of Discretionary Rate Rebate.

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

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) 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; and
 - (ii) would, on balance, be contrary to the public interest.
- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

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 because the information to be discussed in this item relates to commercially sensitive information provided by a third party, to which Council has a duty of confidentiality, and which may prejudice the supply of information to Council in future that enables informed strategic decision-making. The disclosure of information in association with this item could reasonably be expected to prejudice the commercial position of Council or the third parties and is considered on balance to be contrary to the public interest as it could impact the Councils ability to obtain best value on behalf of the community.

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 Discretionary Rate Rebate and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under:
 - (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
 - (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) 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; and
 - (ii) would, on balance, be contrary to the public interest.
 - (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

be kept confidential and not available for public inspection until the latter of: two years after the conclusion of any rebate agreement period (in its entirety including any subsequent determination by Council for future rebates), or two years after the proposal has been abandoned, and Council has been released from its duty of confidence.

2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.



22.6 OUTSTANDING COUNCIL ACTION ITEMS - MARCH 2025

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except the Mayor, Councillors and (Council Officers) be excluded from attendance at the meeting for the receipt and consideration in confidence of Outstanding Council Action Items - March 2025.

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

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

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 where all outstanding actions included in the within report are confidential in their own right, being subject to their own respective confidential orders, and Council has a duty to maintain that confidentiality.

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 Outstanding Council Action Items - March 2025 and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under:
 - matters that must be considered in confidence in order to ensure that the council
 - (g) does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.be kept confidential and not available for public inspection until such time as each outstanding action detailed in the report has been released from confidence respectively, and that the order be reviewed every 12 months.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.



23 MEETING CLOSE

24 ATTACHMENT - PREVIOUS COUNCIL MINUTES





MINUTES

Ordinary Council Meeting Tuesday 18 February 2025



Minutes of City of Mount Gambier Ordinary Council Meeting held at:

Time: 6:00 pm
Date: Tuesday 18 February 2025
Location: Council Chamber - Civic Centre
10 Watson Terrace, Mount Gambier

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

RESOLUTION OCM 2025/1

Moved: Cr Kate Amoroso

Seconded: Cr Sonya Meziniec

That the apology from Cr Max Bruins be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

4.1 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION OCM 2025/2

Moved: Cr Frank Morello

Seconded: Cr Sonya Meziniec

That the minutes of the Ordinary Council Meeting held on 21 January 2025 be confirmed as an accurate record of the proceedings of the meeting, with the below amendment to Item 18.1 - Grants and Sponsorship Program 2024/2025 - Pioneers Basketball Club and Generations in Jazz:

Update Table to include Total figures for 2029/2030

Financial Year	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030
Pioneers Basketball	\$50,000 + CPI	\$50,000 + CPI	\$50,000 + CPI	\$50,000 + CPI	\$50,000 + CPI
	Up to \$15k In-Kind		Up to \$15k In-Kind		Up to \$15k In-Kind

	Up to \$48k In-kind Game Night expenses	Up to \$15k In- Kind Up to \$48k In- kind Game Night expenses	Up to \$48k In-kind Game Night expenses	Up to \$15k In- Kind Up to \$48k In- kind Game Night expenses	Up to \$48k In-kind Game Night expenses
Generations in Jazz	\$35,000 + CPI Up to \$15,000 In-kind	\$35,000 + CPI Up to \$15,000 In-kind	2026/2027 amount + CPI Up to \$15,000 In- kind	2027/2028 amount + CPI Up to \$15,000 In-kind	2028/2029 amount + CPI Up to \$15,000 In- kind
TOTAL	\$85,000 +CPI	\$85,000 +CPI	Circa \$85,000 +CPI	Circa \$85,000 +CPI	Circa \$85,000 + CPI
CARRIED					

5 MAYORAL REPORT

5.1 MAYORAL REPORT - FEBRUARY 2025

- Weekly meetings with CEO
- Regular meetings with General Managers
- Meeting with Liberal State Team
- Policy Announcement by Liberal State Team
- Citizenship Ceremony
- LGA Board of Directors Meeting (virtual)
- Australia Day Breakfast and Citizen of the Year Awards
- Introductory Meeting with CEO, Sarah Philpott and G4S General Manager, Simon Berg
- Lifeblood Volunteer Lunch
- LGA Board Nominations Committee Meeting
- Elected Member Briefing – Strategic Land Use Update
- Elected Member Briefing – Rating Review
- Elected Member Briefing – Introductory Meeting with Lauren Oxlade (RDALC)
- Mayor's Christmas Appeal Photo
- Information / Briefing Session – Audit and Risk Committee – Update on Budget Preparation
- Audit and Risk Committee Meeting
- LCLGA Meeting with DIT – Road and Transport issues
- Meeting with Sekina Castignani following presentation of petition to Council
- Introductory Meeting with CEO, Sarah Philpott and Liz Wheeler – Limestone Coast Veterans Hub & Nancy Wake Memorial Ride
- CEO Performance Review Committee Meeting

- Elected Member Briefing with Kelledy Jones Lawyers – Public Interest Disclosure
- Elected Member Briefing with Kelledy Jones Lawyers – By-Law Review
- Photo with new Flinders University Medical students
- LCLGA Mayors Catch Up (virtual)
- LCLGA AGM and General Meeting (Wulanda Recreation & Convention Centre)
- Event at Mount Gambier Regional Airport – Qantas Q400 Arrival, with CEO, Sarah Philpott

RESOLUTION OCM 2025/3

Moved: Mayor Lynette Martin

Seconded: Cr Mark Lovett

That the Mayoral Report be received.

CARRIED

6 REPORTS FROM COUNCILLORS

6.1 REPORTS FROM COUNCILLORS

Cr Josh Lynagh	Citizenship Ceremony, Australia Day Breakfast and Awards, Netball Border Challenge
Cr Jason Virgo	Australia Day Awards Ceremony, Webinar: Development of the new Biodiversity Act
Cr Paul Jenner	Meeting with Members of the State Opposition Liberal Team, Policy announcement by Liberal State Team at Wulanda, Citizenship Ceremony, Emerge 25 - Exhibition Opening at Riddoch Arts & Cultural Centre, GTE Board Meeting
Cr Max Bruins	Exhibition Opening – Riddoch Arts and Cultural Centre - Guy Detot: Memoire D'un Danseur and Harbingers: Care or Catastrophe

RESOLUTION OCM 2025/4

Moved: Cr Jason Virgo

Seconded: Cr Josh Lynagh

That the reports made by Councillors be received.

CARRIED



7 QUESTIONS WITH NOTICE

Cr Max Bruins gave notice of his intention for Cr Paul Jenner to ask the following questions:

7.1 QUESTION – MYLOCALSERVICES APP

Given the popularity of the MyLocalServices app and it's increasing ability to integrate with council systems, are we aware of any future IT developments planned which may enable ratepayers to utilise the app to review their outstanding balances owed and potentially integrate an online payment platform to enable them to use the app to make their quarterly or annual payments? If not, is this something that can be raised with them either directly or through the LCLGA so if system upgrades are required to enable such functionality it is included in any planned IT upgrades for council systems?

Answer:

The MyLocalServices app is primarily an information and notification platform, designed to promote community events, consultations, and facilities, while also allowing residents to report issues. However, it does not directly integrate with Civica Authority, and any reports submitted require manual processing by the CX Team.

As part of Councils Business Systems unlocking project we are looking to introduce a more seamless and efficient user experience through a new program called Citizen Central which will replace the current eServices portal.

Citizen Central is designed to be the single source of truth for resident interactions and provides 24/7 self-service access to key council functions, including rate payments, permit requests, and service requests. Importantly, it integrates directly with Council's CRM system, eliminating double handling and streamlining processes.

The timing of the implementation is expected to be towards the end of the project (12 to 18 months) due to the sequencing required for each stage.

In the interim, we are able to provide a link from the My Local Service App to the relevant page of our website where ratepayers are currently able to go online, view their balance and make payments.

7.2 QUESTION – REQUEST FOR UPDATE – RETAINING WALL – LAKE TERRACE WEST

Can an update please be provided in relation to the collapsed retaining wall on Lake Terrace West which is part of the "Comfort Inn" complex? This wall has been collapsed for some time and is not only an eyesore, but limits pedestrian access on the south side of the street. Is council pursuing all legal options to have the owner rectify the damage to the wall in a timely manner?

Answer:

Council Officers have investigated and confirmed the retaining wall in question is on private property and not Council's responsibility. However, we understand there was damage caused from a burst SA Water pipe and this is affecting the additional tiers of retaining wall on the footpath that are Council's responsibility.

Council Officers are further investigating this matter and will advise Elected Members of progress.



8 QUESTIONS WITHOUT NOTICE

8.1 QUESTION/S TAKEN ON NOTICE FROM PREVIOUS MEETING

Nil resolved.

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO REVOKE OR AMEND

Nil

12 ELECTED MEMBERS INFORMATION BRIEFING SESSIONS

RESOLUTION OCM 2025/5

Moved: Cr Josh Lynagh

Seconded: Cr Frank Morello

That Council Report titled Elected Member Information Briefing Sessions held since the previous Council Meeting be noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 AUDIT AND RISK COMMITTEE

14.1 MINUTES OF AUDIT AND RISK COMMITTEE HELD ON 5 FEBRUARY 2025

RESOLUTION OCM 2025/6

Moved: Cr Paul Jenner

Seconded: Cr Mark Lovett

That the minutes of the Audit and Risk Committee meeting held on 5 February 2025 be noted.

CARRIED

14.2 STRATEGIC RISK REGISTER

RESOLUTION OCM 2025/7

Moved: Cr Paul Jenner
Seconded: Cr Sonya Meziniec

1. That the Audit and Risk Committee report titled 'Strategic Risk Register' as presented on Wednesday 5 February 2025 be noted.

CARRIED

14.3 WORK HEALTH SAFETY (WHS) AND WELLBEING QUARTERLY REPORT - OCTOBER - DECEMBER 2024

RESOLUTION OCM 2025/8

Moved: Cr Paul Jenner
Seconded: Cr Jason Virgo

1. That the Audit and Risk Committee report titled 'Work Health Safety (WHS) and Wellbeing Quarterly Report - October - December 2024' as presented on Wednesday 5 February 2025 be noted.

CARRIED

14.4 BUDGET FRAMEWORK POLICY B300

RESOLUTION OCM 2025/9

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

1. That the Audit and Risk Committee report titled 'Budget Framework Policy B300' as presented on Wednesday 5 February 2025 be noted.
2. That having been reviewed by the Audit and Risk Committee on 5 February 2025, the reviewed and amended Budget Policy be endorsed.
3. That the Chief Executive Officer or Delegate be authorised to make any necessary changes to the Budget Policy arising from this meeting, together with any typographical corrections, amendments to position or organisation titles, and

finalisation of the document's formatting that do not materially alter the integrity of the document.

CARRIED

14.5 REVIEW OF TERMS OF REFERENCE

RESOLUTION OCM 2025/10

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That Audit and Risk Committee report titled 'Review of Terms of Reference' as presented on Wednesday 5 February 2025 be noted.
2. That the updated Audit and Risk Committee Terms of Reference having been reviewed by the Audit and Risk Committee at its meeting on 5 February 2025, be endorsed and recommended to Council for adoption.
3. That the Chief Executive Officer or Delegate be authorised to make any necessary changes to the Terms of Reference arising from this meeting, together with any typographical corrections, amendments to position or organisation titles, and finalisation of the document's formatting that do not materially alter the integrity of the document.

CARRIED

14.6 AUDIT AND RISK COMMITTEE MEETING REPORT

RESOLUTION OCM 2025/11

Moved: Cr Paul Jenner

Seconded: Cr Josh Lynagh

1. That Audit and Risk Committee report titled 'Audit and Risk Committee Meeting Report' as presented on Wednesday 5 February 2025 be noted.
2. That Council write to the Minister for Local Government to seek clarity and guidelines of the intention and requirements of Section 126(8)(a) Local Government Act 1999.

CARRIED



15 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE

**15.1 MINUTES OF CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW
COMMITTEE HELD ON 11 FEBRUARY 2025**

RESOLUTION OCM 2025/12

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

That the minutes of the Chief Executive Officer Performance Review Committee meeting held on 11 February 2025 be noted.

CARRIED

15.2 CHIEF EXECUTIVE PERFORMANCE REVIEW PROCESS 2025

RESOLUTION OCM 2025/13

Moved: Cr Mark Lovett

Seconded: Cr Sonya Meziniec

1. That Chief Executive Officer Performance Review Committee report titled 'Chief Executive Performance Review Process 2025' as presented on Tuesday 11 February 2025 be noted.
2. The process for the 2025 Chief Executive Officer Performance Review Committee be noted.
3. The procurement process for engaging an 'Independent Specialist Support' to conduct a transparent and impartial performance evaluation of the Chief Executive Officer be approved.

CARRIED

15.3 TERMS OF REFERENCE - PERIODICAL REVIEW

RESOLUTION OCM 2025/14

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello



1. That Audit and Risk Committee report titled 'Terms of Reference - Periodical Review' as presented on Tuesday 11 February 2025 be noted.
2. That the updated Chief Executive Officer Performance Review Committee Terms of Reference having been reviewed by the Chief Executive Officer Performance Review Committee at its meeting on 10 February 2025, be adopted.
3. That the Chief Executive Officer or Delegate be authorised to make any necessary changes to the Terms of Reference arising from this meeting, together with any typographical corrections, amendments to position or organisation titles, and finalisation of the document's formatting that do not materially alter the integrity of the document.

CARRIED

16 JUNIOR SPORTS ASSISTANCE FUND COMMITTEE

Nil

17 BUILDING FIRE SAFETY COMMITTEE

Nil

18 COUNCIL REPORTS

18.1 REQUEST FOR REMOVAL OF TREES - COUNCIL RESERVE - CORNER OF NORTH TERRACE AND KENNEDY AVENUE, MOUNT GAMBIER

RESOLUTION OCM 2025/15

Moved: Cr Frank Morello

Seconded: Cr Sonya Meziniec

1. That Council report titled 'Request for Removal of Trees - Council Reserve - Corner of North Terrace and Kennedy Avenue, Mount Gambier' as presented on Tuesday 18 February 2025 be noted.
2. That Council Officers undertake the following:
 - (a) Continue to monitor the remaining tree near the adjacent property
 - (b) Review the status of the two trees located near the road at the time of undertaking schedule civil repair works, and progress any action that may be required in accordance with Councils' Tree Policy
3. That council convenes a workshop to review policy T120 by June 2025, before making any further determination about the removal or retention of the Lemon Scented Gum tree and two Mahogany Gum trees.
4. That a letter be sent to the owner of 130 North Terrace, Mount Gambier, advising of this outcome.

CARRIED

**18.2 GRANTS AND SPONSORSHIP PROGRAM 2024/2025 - MOUNT GAMBIER
EISTEDDFOD AND MOUNT GAMBIER 100 MILE CYCLING CLASSIC AND STATE
KERMESSE CHAMPIONSHIP**

Pursuant to Section 75 of the Local Government Act 1999, Cr Josh Lynagh disclosed a material conflict of interest in Item 18.2.

In accordance with Section 75B Cr Josh Lynagh informed the meeting:

Nature of Interest:

Members of my immediate family regularly compete and win in categories of the Mount Gambier Eisteddfod music and vocal divisions.
I have also sponsored a trophy in the past which I hope to do again in the future.

Intention to Participate:

Not to participate in the meeting in relation to the matter.

In accordance with Section 75B of the Local Government Act 1999 Cr Josh Lynagh left the meeting at 6:32pm.

Pursuant to Section 74 of the Local Government Act 1999, Cr Frank Morello disclosed a general conflict of interest in Item 18.2.

In accordance with Section 75B Cr Frank Morello informed the meeting:

Nature of Interest:

I am employed by Country Arts SA, which administers the Sir Robert Helpmann Theatre, the venue where the Eisteddfods are staged.

Intention to Participate:

Not to participate in the meeting in relation to the matter.

In accordance with Section 75B of the Local Government Act 1999 Cr Frank Morello left the meeting at 6:32pm.

Cr Josh Lynagh and Cr Frank Morello returned to the meeting at 6:33pm.

RESOLUTION OCM 2025/16

Moved: Cr Mark Lovett

Seconded: Cr Paul Jenner

1. That Council report titled 'Grants and Sponsorship Program 2024/2025 - Mount Gambier Eisteddfod and Mount Gambier 100 Mile Cycling Classic and State Kermesse Championship' as presented on Tuesday 18 February 2025 be noted.

2. That Council allocate \$15,574.17 cash and up to \$1,100.00 in-kind support from the 2024/2025 Grants and Sponsorship Program to support the Mount Gambier 100 Mile Cycling Classic and State Kermesse Championship.
3. That Council allocate \$5,000.00 cash support from the 2024/2025 Grants and Sponsorship Program to support the Mount Gambier Eisteddfod.

CARRIED

18.3 GRANTS AND SPONSORSHIP PROGRAM - FRINGE BERRIN INC

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: To discuss Item 18.3.

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 6:55pm.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 7:01pm.

RESOLUTION OCM 2025/17

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That Council report titled 'Grants and Sponsorship Program - Fringe Berrin Inc' as presented on Tuesday 18 February 2025 be noted.
2. That Council note the significant contribution to the local economy of Fringe Berrin Inc. of approx. \$1.5m per year.
3. That Council authorises the Chief Executive Officer to enter into a multi-year partnership agreement with Fringe Berrin Inc. of:
 - 2025/2026, \$51,500 and (up to) \$7,000 in-kind
 - 2026/2027, \$53,045 and (up to) \$7,500 in-kind
 - 2027/2028, \$56,000 and (up to) \$8,000 in-kind
4. That, prior to the consideration of any future funding requests, Fringe Berrin Inc provide Council with a report, detailing the following:
 - (a) Evidence that Council's financial support has been acknowledged during the multi-year partnership agreement 2025/26 – 2027/28 and has been instrumental in leveraging additional commercial and public sector sponsorship opportunities for Fringe Berrin Inc; and

- (b) Evidence that Council's financial support has assisted in the growth of the Fringe festival and increased community participation.

CARRIED

18.4 BUDGET FRAMEWORK POLICY B300

RESOLUTION OCM 2025/18

Moved: Cr Mark Lovett

Seconded: Cr Frank Morello

1. That the Council report titled 'Budget Framework Policy B300' as presented on Tuesday 18 February 2025 be noted.
2. That having been reviewed by the Audit and Risk Committee on 5 February 2025, the reviewed and amended Budget Policy be adopted.
3. That the Chief Executive Officer or Delegate be authorised to make any necessary changes to the Budget Policy arising from this meeting, together with any typographical corrections, amendments to position or organisation titles, and finalisation of the document's formatting that do not materially alter the integrity of the document.

CARRIED

18.5 AUDIT AND RISK COMMITTEE - REVIEW OF TERMS OF REFERENCE

RESOLUTION OCM 2025/19

Moved: Cr Mark Lovett

Seconded: Cr Frank Morello

1. That Council report titled 'Audit and Risk Committee - Review of Terms of Reference' as presented on Tuesday 18 February 2025 be noted.
2. That the updated Audit and Risk Committee Terms of Reference having been reviewed by the Audit and Risk Committee at its meeting on 5 February 2025, be adopted.
3. That the Chief Executive Officer or Delegate be authorised to make any necessary changes to the Terms of Reference arising from this meeting, together with any typographical corrections, amendments to position or organisation titles, and finalisation of the document's formatting that do not materially alter the integrity of the document.

CARRIED

18.6 PROPOSED ITEMS OF BUSINESS - 2025 LGA ORDINARY GENERAL MEETING

RESOLUTION OCM 2025/20

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

1. That Council report titled 'Proposed Items of Business - 2025 LGA Ordinary General Meeting' as presented on Tuesday 18 February 2025 be noted.
2. That in light of Council's previous determination to submit an item of business to the 2025 ALGA National General Assembly which is of national relevance, and bearing in mind Council has previously proposed multiple items of relevance to the LGA meetings on the issues contained within Council's Partnership Priorities and Advocacy document, Council determines not to submit any items of business to the 2025 LGA Ordinary General Meeting.

CARRIED

18.7 DELEGATIONS UPDATE - FEBRUARY 2025

RESOLUTION OCM 2025/21

Moved: Cr Mark Lovett

Seconded: Cr Josh Lynagh

1. That Council report titled 'Delegations Update - February 2025' as presented on Tuesday 18 February 2025 be noted.
2. That Council grants the delegation of powers and functions of the Council as provided for in the tables at **Attachment 1**, to the person occupying or acting in the office of Chief Executive Officer of the Council pursuant to section 44 of the Local Government Act 1999.
3. The delegations granted in resolution (2) above pursuant to the Local Government Act 1999 to the Council's Chief Executive Officer, in accordance with sections 44(4)(b) and 101 of the Local Government Act, but subject to section 44(3a) of the Local Government Act may, unless indicated by resolution or in the tables accompanying the within council report, be further sub-delegated by the Chief Executive Officer or delegate.
4. Noting: no sub-delegation is permitted under the Environment Protection Act 1993.
5. Planning, Development and Infrastructure Act 2016 Delegations:
 - a) In exercise of the power contained in Section 100 of the Planning, Development and Infrastructure Act 2016 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the Instrument of Delegation

- (Attachment 1 accompanying report titled 'Delegations update October 2024') are hereby delegated to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
- b) Such powers and functions delegated in resolution 4 (a) may be further subdelegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 and Section 100(2)(c) of the Planning, Development and Infrastructure Act 2016 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the relevant Instrument of Delegation.

6. General: The delegations granted in resolution 2 above are subject to the following conditions and limitations:
- a) If two or more delegates are nominated in respect of a power or function, then each nominated person or position is granted a delegation and may exercise the power or function independently of any other delegate.
 - b) the delegate must exercise a delegated function or power in accordance with and due regard to:
 - (i) applicable legislative and other legal requirements; and
 - (ii) relevant policies and guidelines adopted by the Council.
 - c) in regard to the following delegations under the Local Government Act:
 - (i) section 133: the power to obtain funds does not extend to imposing rates, borrowing money or obtaining other forms of financial accommodation or fixing or varying fees under sections 188(1)(d) to 188(1)(h) of the Local Government Act
 - (ii) section 137: the power to expend funds in the performance or discharge of the council's powers, functions or duties in accordance is limited to funds allocated as part of a budget adopted by the council and the financial sub-delegation limitations set by the Chief Executive Officer;
 - (iii) section 143(1): the power to write off debts is limited to debts not exceeding \$5,000;
 - (iv) section 188(3): the powers in regard to fees and charges are limited to fees and charges imposed under sections 188(1)(a), 188(1)(b) and 188(1)(c);
 - d) Each delegation of a power or function is granted independent of, and severable from, every other delegation granted under this or any other resolution or instrument.
 - e) A delegation of a power or function determined to be invalid or unlawful will be deemed to be severed from the delegations granted under this or any other resolution or instrument and remaining delegations will continue to operate according to their terms.
 - f) These delegations will come into operation on Wednesday 19 February 2025 and remain in force until varied or revoked by resolution of the Council.
 - g) Previous delegations granted by the Council of the powers and functions delegated under these resolutions are revoked with effect from Wednesday 19 February 2025.

CARRIED

19 MOTIONS WITH NOTICE

19.1 Motion with Notice - Surplus DIT Land (Rail Corridor)

Pursuant to Section 74 of the Local Government Act 1999, Cr Josh Lynagh disclosed a general conflict of interest in Item 19.1.

In accordance with Section 75B Cr Josh Lynagh informed the meeting:

Nature of Interest:

I am employed casually under Clare Scriven MLC who is to also receive a copy of this letter.

Intention to Participate:

I intend to stay in the meeting and vote on the matter. I will not move or second the motion, nor will I engage in discussion or debate on the matter.

Reason for Participating:

The action that I am taking is sufficient to address and deal with my conflict adequately by not moving or seconding the motion or speaking to the motion. I intend to vote and represent the community with my vote as I feel that is important.

In accordance with Section 75B of the Local Government Act 1999 Cr Josh Lynagh remained in the meeting for Item 19.1.

Having participated in the meeting for Item 19.1 Cr Josh Lynagh voted in favour for the motion.

RESOLUTION OCM 2025/22

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That the motion from Cr Paul Jenner as presented on Tuesday 18 February 2025 be noted.
2. That Council writes to the Premier and DIT regarding the 7 parcels of land owned by State Government adjacent to Hastings Cunningham Reserve requesting that the State Government prioritise contamination assessment/investigations of the said parcels, in order that the highest and best use of those parcels can be determined for the future.
3. That a copy of this correspondence is sent to Minister for Planning – Nick Champion MP, Clare Scriven MLA - Minister for Primary Industries and Regional Development, Troy Bell MP and Ben Hood MLA.

CARRIED



19.2 Motion with Notice - MFS Appliances at Mount Gambier Station

The motion associated with Item 19.2 was withdrawn.

19.3 Motion with Notice - State Owned Highways and Roads

The motion associated with Item 19.3 was withdrawn.

20 URGENT MOTIONS WITHOUT NOTICE

Pursuant to Section 74 of the Local Government Act 1999, Cr Josh Lynagh disclosed a general conflict of interest in Item 20.1.

In accordance with Section 75B Cr Josh Lynagh informed the meeting:

Nature of Interest:

I am employed casually under Clare Scriven MLC who is set to also receive a copy of this letter.

Intention to Participate:

I intend to stay in the meeting and vote on the matter. I will not move or second the motion, nor will I be engaging in discussion or debate on the matter.

Reason for Participating:

The action that I am taking is sufficient to address and deal with my conflict adequately by not moving or seconding the motion or speaking to the motion. I intend to vote and represent the community with my vote as I feel that is important.

In accordance with Section 75B of the Local Government Act 1999 Cr Josh Lynagh remained in the meeting for Item 20.1.

Having participated in the meeting for 20.1 Cr Josh Lynagh voted in favour of the motion.

Cr Kate Amoroso left the meeting at 7:19pm.

Cr Kate Amoroso returned to the meeting at 7:21pm.

RESOLUTION OCM 2025/23

Moved: Cr Paul Jenner

Seconded: Cr Frank Morello

1. That the motion from Cr Paul Jenner as presented on Tuesday 18 February 2025 be noted.

2. That Council write to Emily Bourke MLC, Minister for Emergency Services and Correctional Services, and Mr Jeff Swan, MFS Chief Officer, seeking confirmation that the new appliances for the MFS recently announced, will include at least one new vehicle for the Mount Gambier MFS, rather than a reconditioned Appliance, in addition to the anticipated new rural fire fighting appliance.
3. That in that correspondence, we also seek a copy of the Asset Management Plan for Rural/Regional appliances in order to understand the MFS's intentions regarding the provision of adequate equipment for the Mount Gambier Station, given the acknowledged issues which have occurred in the past with reconditioned vehicles.
4. Mayor Lynette Martin OAM, CEO Sarah Philpott and Cr. Paul Jenner have an urgent meeting either face to face or virtual with Minister for Emergency Services and Correctional Services Emily Bourke MLC, CEO of SAFECOM Julia Waddington-Powell RN MIPH MHM GAICD, MFS Chief Officer Jeff Swan, Secretary of the United Firefighters Union of SA Max Adlam and Local full time representative.
5. A copy of the correspondence is sent to Julia Waddington-Powell RN MIPH MHM GAICD the CEO of SAFECOM, Clare Scriven MLC Minister of Primary Industries and Regional Development, Member for Mount Gambier Troy Bell MP and Member for McKillop Nick McBride MP.

CARRIED

Rationale

Council last year met with the new MFS chief Officer Jeff Swann, Minister for Emergency Services (at that time) Joe Szakas MP, Minister for Primary Industries and Regional Development Clare Scriven MLC and office Manager for Member for Mount Gambier Troy Bell, Travis Fatchen.

At the Meeting Council raised several concerns about the firefighting appliances in Mount Gambier over the years and how the local station kept on getting second hand reconditioned appliances from Adelaide.

We talked about the out-dated Rural appliance ROSA, the 27 year old Scania no 2 Appliance and the CAPA that was going back for a major service.

The MFS chief officer announced with the local Media late last year The Mount Gambier Station would get a new rural appliance to replace the old ROSA and also get a new Main Rescue Appliance. That was all quoted in the media, and the 27 year old Scania would be going back to Adelaide. Why does Mount Gambier who has numerous large industries to protect keep on getting second hand rubbish.

Since then there is a new Minister for Emergency Services Emily Bourke MLC, however rumours are going around the City that we will not be getting one of the new main appliances but one of the reconditioned appliances again from Adelaide.

We told the Chief when he was here Mount Gambier warrants better than second hand vehicles from Adelaide. He was aware of the troubles with very poor Appliances that kept

being sent to Mount Gambier. We discussed that the last renovated appliance out of Seaford, which after being reconditioned came to Mount Gambier and after a little while was sent back to Adelaide for 7 months to be fixed up again. Same happened with a relief appliance that came down here, it was in such bad condition it had to go back to Adelaide and was written off.

The Adelaide Media just announced 4 new appliances going into Adelaide with another 9 coming soon. Will one of those be for Mount Gambier or will we again receive reconditioned vehicles? Mount Gambier staff look after their appliances and the community of Mount Gambier deserves no less of fire protection than Adelaide.

At that meeting I asked was there a Asset Management Plan for replacement of Rural Appliances and the Chief said yes. I think it is well and truly time we asked to look at that document.

The life of a fire appliance is supposed to be 15 years. Mount Gambier current no. 1 truck is 14 years old already. Mount Gambier has more call outs than many Adelaide stations, it is about time the station was recognized for that and sent a new appliance as happened 26 years ago.

Mount Gambier has an approved workshop so there is no problem getting a vehicle serviced. Because there is 9 new appliances on order sending a brand new one to Mount Gambier will not be costing either the State Government or the MFS extra money.

I commend this Notice of Motion to Council.

21 CONFIDENTIAL ITEMS OF COMMITTEES

RESOLUTION OCM 2025/24

Moved: Cr Mark Lovett

Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except the Mayor, Councillors, S Philpott, B Cernovskis, J Fetherstonhaugh, C White, S McLean and T Chant be excluded from attendance at the meeting for the receipt and consideration in confidence of Remuneration Tribunal Review 2024.

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

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

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 subject matter to be discussed includes information concerning the employment conditions of the Chief Executive Officer outside of those required to be published under the Local Government

Act 1999 and also relates to a draft report and determination of the Remuneration Tribunal.

CARRIED

Chief Executive Officer, Mrs Sarah Philpott, declared a conflict of interest and left the meeting at 7:30pm

RESOLUTION OCM 2025/25

Moved: Cr Mark Lovett

Seconded: Cr Sonya Mezinec

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 Remuneration Tribunal Review 2024 and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

be kept confidential and not available for public inspection until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has lapsed, to be reviewed at least once in every 12 month period, with the exception of the relevant salary register details which are to be updated within 28 days of any change in remuneration.

2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.

CARRIED

Chief Executive Officer, Mrs Sarah Philpott, returned to the meeting at 7:35pm

22 NEW CONFIDENTIAL ITEMS

22.1 WULANDA RECREATION AND CONVENTION CENTRE - PROJECT UPDATE

RESOLUTION OCM 2025/26

Moved: Cr Mark Lovett
Seconded: Cr Paul Jenner

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except the Mayor, Councillors, S Philpott, B Cernovskis, J Fetherstonhaugh, C White, S McLean and T Chant be excluded from attendance at the meeting for the receipt and consideration in confidence of Wulanda Recreation and Convention Centre - Project Update.

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

- (b) information the disclosure of which -
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest.
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
 - (i) 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; and
 - (ii) would, on balance, be contrary to the public interest.
- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.
- (h) legal advice.

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 because the information contained within the report and attachments presents matters relating to contracts between Council and contractors associated with the construction and operation of the Wulanda Recreation and Convention Centre. The disclosure of information contained in this report and attachments could reasonably be expected to prejudice the commercial position of Council or the third parties and is considered on balance to be contrary to the public interest as it could prejudice the Councils position in obtaining best value project delivery on behalf of the community.

CARRIED

RESOLUTION OCM 2025/27

Moved: Cr Mark Lovett
Seconded: Cr Sonya Meziniec

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 Wulanda Recreation and Convention Centre - Project

Update and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under:

- (b) information the disclosure of which -
- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- (ii) would, on balance, be contrary to the public interest.
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
- (i) 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; and
- (ii) would, on balance, be contrary to the public interest.
- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.
- (h) legal advice.

be kept confidential and not available for public inspection until the latter of two years after the satisfactory resolution of any outstanding commercial contractual dispute, or two years after the conclusion of any legal proceedings, and Council has been released from its duty of confidence, with resolution/s and minutes only to be released as soon as practical following consideration by Council.

2. Further that Council delegates the power to review, revoke, but not extend the confidential order. to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.

CARRIED

23 MEETING CLOSE

The meeting closed at 7:48 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 March 2025.

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MAYOR

