

Civic Centre, 10 Watson Terrace Mount Gambier SA 5290

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mountgambier.sa.gov.au

I hereby give notice that a People and Place Committee Meeting will be held on:

Date: Monday, 1 February 2021

Time: 5.30 p.m.

Location: Council Chamber

Civic Centre

10 Watson Terrace

Mount Gambier

AGENDA

People and Place Committee Meeting 1 February 2021

Barbara Cernovskis
Acting Chief Executive Officer
28 January 2021

Order Of Business

1	Ackn	owledgement o	f Country	3							
2											
	Confirmation of MinutesQuestions without Notice										
4											
5	Reports										
	5.1 Review of regional public transport services - Mount Gambier Public Bus Service - Report No. AR21/2815										
6	Meeting Close										
		•	People and Place Committee Meeting - 7 December 2020								

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

That the apology from Mayor Lynette Martin be received.

3 CONFIRMATION OF MINUTES

People and Place Committee Meeting - 7 December 2020

RECOMMENDATION

That the minutes of the People and Place Committee meeting held on 7 December 2020 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE

5 REPORTS

5.1 REVIEW OF REGIONAL PUBLIC TRANSPORT SERVICES - MOUNT GAMBIER PUBLIC BUS SERVICE - REPORT NO. AR21/2815

Committee: People and Place Committee

Meeting Date: 1 February 2021

Report No.: AR21/2815 CM9 Reference: AF20/455

Author: Jessica Porter, Strategy, Development and Research Co-ordinator

Authoriser: Barbara Cernovskis, Acting Chief Executive Officer

Summary: The purpose of this report is to inform members of the findings

from Council's public bus transport service review. Further, this report recommends that Council prioritise the public bus service through advocating to the State Government and initiating better

collaboration of its works programs.

Strategic Plan Reference:

Goal 1: Our People

Goal 2: Our Location

Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

Goal 5: Our Commitment

REPORT RECOMMENDATION

- 1. That People and Place Committee Report No. AR21/2815 titled 'Review of regional public transport services Mount Gambier Public Bus Service' as presented on 01 February 2021 be noted.
- 2. That Council work collaboratively with local community groups, local public transport service providers and relevant state government departments to improve accessibility to public transport services within Mount Gambier.
- 3. That Council advocate to improve public bus services within Mount Gambier. This advocacy will occur through:
 - (a) Direct communication with relevant members of State Parliament.
 - (b) The preparation of a formal written submission to the Department of Infrastructure and Transport (DIT).
 - (c) Council staff present the findings of the Mount Gambier City Bus Service Review to representatives of DIT, as part of the DIT review of the provision of public transport services in regional South Australia.
- 4. Through strategic and holistic planning processes and budgetary allocation, Council commits to the provision of accessible, high quality, fit for purpose, supporting infrastructure which demonstrates commitment to a prioritised and robust local public transport service.

TYPE OF REPORT

Corporate

BACKGROUND

The purpose of this report is to provide Members with a brief overview of the findings from Council's review of the current public bus transport service within Mount Gambier. Further this report seeks Members support for Council staff to prepare a submission to DIT to assist in their state review of public transport services in regional South Australia.

Over the past five (5) years, Council has undertaken a range of community consultation activities associated with the delivery of a Youth Engagement Strategy, Cultural and Heritage Plan and Modern Ageing in Mount Gambier Programming Review. Each of these initiatives incorporated a range of surveys, interviews, group presentations and roundtable workshops involved the participation of 1,500 people who live in, or access, Mount Gambier.

In each of the consultations, participants identified public transport improvement as a key focus area for Council. Specifically, participants highlighted the need for:

- A review of City bus public transport systems (routes, timetables, etc);
- Greater consideration regarding accessibility of existing services;
- Improved capacity for the service to cater for those who need access to the city before 9am and after 5pm such as employees; and
- Greater access to and from major events, tourist and cultural attractions and local services such as education, health and accommodation providers.

Currently, the Mount Gambier Public Bus Transport Service provides:

- General access to CBD, shopping precincts, providers and other local services for those residing or transiting within the city limits across three (3) looped routes.
- Services on Monday to Friday 9am to 5.15pm.
- Two (2) buses, which rotate between three (3) routes, generally on the hour. Services are paused or altered to allow for driver lunch breaks and the afternoon school service.
- School service consists of twice-daily transport exclusively for students on 3-4 separate routes connecting all schools.

As a result of the above, Council identified the need to review the current public transport service provided within Mount Gambier, with a particular focus on the City Bus service. The Review investigated:

- levels of public satisfaction with existing services;
- strengths, weaknesses and gaps within existing transport models:
- opportunities for improvement;
- accessibility of existing services; and
- planning, infrastructure and sustainability considerations for Council.

The review included an online engagement page on "Have Your Say Mount Gambier", with a survey for users and potential users; a submission form for businesses/organisations; and the mapping tool to capture information about specific sites throughout the city. Council's Community Engagement staff also provided hardcopy surveys; phone interviews; direct engagement with public bus users; and interviews with contractor and key stakeholder groups.

Council engaged with the following groups:

Mount Gambier Buslines

- Management
- · Bus driver interviews

Health care

- Mount Gambier Hospital
- Country Health Connect
- Hawkins Medical Clinic

Residential/Retirement Facilities

- Boandik Lodge
- Woodlands Grove
- Hallmont Estate
- Eureka Residential Village

Education

- Tafe SA
- University of South Australia

Community Services Sector

- Foodbank SA
- Migrant Resource Centre
- Red Cross Limestone Coast
- ac care
- Pangula Mannamurna

Business/Tourism

- Limestone Coast Tourist Park
- Mount Gambier Central
- Mount Gambier Marketplace

Further, community engagement through "Have Your Say" captured 89 survey responses, 47% of respondents currently used the public bus transport service. The survey revealed:

- 63% of respondents held a valid driver's licence; and
- Only 33% of current bus users held a valid driver's licence.
- 70% of respondents own or had regular access to a vehicle; and
- Only 43% of current bus users owned or had regular access to a vehicle.
- 58% of respondents were currently employed.
- 33% of respondents travel with young children;
- 23% of respondents identified as living with a disability;
- 16% of respondents regularly provide care for someone with a disability; and
- 15% of respondents travel with someone who uses a mobility aid.

Mount Gambier's Public Bus service, services the most vulnerable members of our community. For example in 2019, over 80% of bus users were non-student concessions. The survey results showed that those respondents who were utilising the public bus service did so to access medical and welfare services (71%), shopping (69%), attend education (26%), attend professional services (26%), entertainment and recreation (24%), visiting family and friends (21%), employment (16%) and to attend sporting activities (2%). The results of this were presented to Members at the Mount Gambier City Bus Service Review Workshop held on Tuesday 12th January 2021.

Significant gaps in the current public bus service have been identified. These gaps were identified through initial research and review by Council; and were reinforced by the information received from the community. A location map of current service gaps is attached to this report (Attachment 1).

While Council does not directly provide transport services, it remains a key player as an advocator, provider of infrastructure and holistic strategic planning which considers the current and future needs of our city. Prior to this review, the last similar assessment of Mount Gambier's public transport services occurred in 2005.

PROPOSAL

Council's review of the City Bus service within Mount Gambier is timely, as it aligns with the review and tendering processes that are to be delivered by the Department of Infrastructure and Transport (DIT) for the provision of public transport services in regional South Australia. As announced in late 2020, DIT will be reviewing all regional and township bus services within regional South Australia to identify how services to regional residents can best be provided.

The findings from Council's review ensures that Council is in a strong position to provide an informed representation and feedback to DIT about the current public bus service in Mount Gambier to improve the basic service as outlined in Attachment 2.

LEGAL IMPLICATIONS

No legal implications have been identified that will impact on Council's decisions or future operation.

STRATEGIC PLAN

In its Strategic Plan 2020-2024, the City of Mount Gambier's expresses its Vision to be "an inclusive city where people lead fulfilling lives". Having an appropriate and accessible public transport service forms one essential element of achieving this Vision.

Research shows that strong public transport systems provide benefits such as:

- Reducing disadvantage connecting people with employment, education and health care;
- Supporting local economies; and
- Improving social inclusion (connecting friends, family and recreational activities).

Reducing social isolation is known to have broader societal benefits such as lowering crime rates, reducing unemployment, reduced health costs etc. For public transport to have an impact on social inclusion benefits that are equal to service costs, services only need a boarding rate of seven (7) passengers per hour (Stanley & Hensher, 2011)

In Mount Gambier, the public bus transport service provides the only affordable mode of transport to socially disadvantaged sections of our community, particularly migrants, unemployed, seniors and those with accessibility considerations.

Whilst Council is not responsible for the financing or operation of the public bus service, Council has a role as service provider and owner/custodian (for example, through the provision of bus stop infrastructure), information provider/promoter, initiator/facilitator, advocate and partnerships. Strategic Plan goals specific to the public bus transport service include the following:

Goal 1 - Our People

- 1.2 Community growth: We foster a sense of community by encouraging and supporting participation in community life.
- 1.3 Sense of community: The community grows in real terms at a rate that helps sustain and grow the services available within the City and for the region.
- 1.4 Care for the community: We will develop our service offering to the community to ensure all members have access to required levels of support.

Goal 2 - Our Location

2.1 Infrastructure development and managing our current assets: We will commence work on meeting the community's aspirations for future infrastructure development, whilst managing our existing infrastructure and assets in a manner that demonstrates the pride we take in our environment.

- 2.3 The Crater Lakes Precinct and other areas of tourism potential: We will work with the community to investigate options that enable the Council to capitalise on the Crater Lakes Precinct and other areas of tourism potential.
- 2.4 Recognition of our indoor and outdoor sporting assets and our adventurous opportunities: We will work on capitalising on the delivery of the Community and Recreation Hub to highlight the opportunities for sporting and other community events in Mount Gambier and we will seek to leverage the adventure sports market through support to potential providers to develop activities, effective marketing and working with our partners to raise the profile of our City and region.
- 2.5 Focusing on activation, revitalisation and placemaking in our CBD: We will look to create opportunity in our CBD for all year-round activation through effective placemaking and place shaping, making it a vibrant, cohesive and safe place.

Goal 4 - Our Climate, Natural Resources, Arts, Culture and Heritage

- 4.2 Open Space: We will ensure that future growth is planned in a manner that provides access to, and does not detract from, the community's environmental values.
- 4.3 Planned reduction of our carbon footprint: Council will lead by example in the fields of sustainable development and resource efficiency.
- 4.4 Recreational and cultural pursuits: We will ensure that community members are provided with opportunities for cultural growth and development through provision of innovative services and programs.

Goal 5 – Our Commitment

COUNCIL POLICY

A900 – Asset Management

https://s3-ap-southeast-2.amazonaws.com/cmg-public-assets/docs/A900-Asset-Management.pdf

P195 - Community Consultation and Engagement Policy

https://s3-ap-southeast-2.amazonaws.com/cmg-public-assets/general-images/P195-Community-Consultation-and-Engagement-Policy.pdf

ECONOMIC IMPLICATIONS

This can be determined once DIT has provided further information regarding their Regional Public Transport Review. However, it is through the DIT review that Council has the opportunity to advocate to DIT for additional funding for the public bus transport service, which will result in an improved service for our community. As highlighted in the Members Workshop, held on 12th January 2021,

Bus SA's 2018 'Moving People 2025' stated that at the national level, State Government spend per capita in regional areas is:

- Approximately \$200 per head in Vic/NSW;
- Approximately \$120 per head in Western Australia; and
- Estimated at under \$20 per head in South Australia.

At a State level, in 2018 a Bus Industry Confederation (BIC) study highlighted that there was a \$234 per capita spend in metropolitan Adelaide, compared to \$11 per capita spend in regional South Australia. Bus SA has recommended that the State Government should be working towards a spend of approximately \$70 per capita in regional South Australia just to meet basic community needs.

At a Council level, the review of the public bus transport service has highlighted the areas in which Council can improve the service. This can be achieved through better coordinated works programs, regular upgrading and maintenance of public bus stop infrastructure and the upgrading, installation and management of bus zones on local roadways. Through its existing services and program delivery, Council can also assist in building greater awareness of the service.

ENVIRONMENTAL IMPLICATIONS

Whilst the environmental benefits of public transport are widely documented, there have been no specific environmental implications provided or defined in relation to this Mount Gambier Public Bus Transport Service review.

However, the survey results revealed that 92% of respondents agreed that 'the City Bus Service provides an environmentally friendly alternative to driving a vehicle'.

SOCIAL IMPLICATIONS

Throughout this review, it has been repeatedly demonstrated that public transport should not be considered solely for its immediate function, but more broadly as a significant contributor to the building of social capital within a community. A strong public transport system reduces social isolation, supports improved physical and mental health, assists in enabling employment, encourages active citizenship and genuine connection within our community.

CULTURAL IMPLICATIONS

Based on the findings from Council's review, there are significant cultural implications associated with public transport service provision within Mount Gambier. One example being the impact that current public bus service provisions have on Mount Gambier's migrant population who are overrepresented within existing passenger numbers due to a lack of alternative transport options.

Furthermore, many respondents identified feeling excluded from community spaces and events, particularly on evenings and weekends or in accessing locations outside of the existing routes.

RESOURCE IMPLICATIONS

Currently, Council:

- Provides and maintains associated infrastructure, including:
 - 115 unique bus stops; and
 - 39 shelters across the fixed routes.
- Allocates an annual budget of \$30,000 for installation and maintenance of bus shelters.
- Delivers annual audits of bus shelter infrastructure, and a rolling program aimed at bringing bus stops and shelters up to code standards.

Council has the opportunity to consider future works programmes holistically, ensuring associated infrastructure is accessible, inclusive, fit for purpose and demonstrates a commitment to a high quality public transport system.

VALUE FOR MONEY

Any procurement done by Council will be in accordance with policy P420 - Procurement and Disposal of Land and Assets.

RISK IMPLICATIONS

The findings of Council's Public Bus Service review identified a significant disparity between the services offered to comparative communities elsewhere in Australia (and those in metropolitan Adelaide). The review suggests that the current service is inadequate to the needs of our community and potentially contributes to greater levels of inequality and social isolation than initially perceived.

Noting that the existing service contract is due to expire in April 2021, the timing of Council's response to the DIT review is critical in ensuring that advocacy to State Government can occur prior to a further contract (reflecting the existing operating model) being offered.

EQUALITIES AND DIVERSITY IMPLICATIONS

The evidence collected through Council's review, strongly highlights the importance of the public bus service to the most vulnerable members of our community. Particular emphasis was placed on ensuring that all members of the community had the opportunity to participate in this review, either through direct or indirect engagement activity.

Improvements to the Public Bus Service align with principles within Council's Disability Action and Inclusion Plan, Regional Health Plan, Reconciliation Action Plan, Public Art Strategy, Cultural and Heritage Plan and Youth Engagement Plan.

ENGAGEMENT AND COMMUNICATION STRATEGY

A robust engagement strategy was undertaken as part of the Review and resulted in:

- 89 digital and 7 handwritten survey responses;
- 18 separate interviews with individuals or key stakeholders;
- 5 written submissions:
- Participation of service providers and representatives across health care, residential facilities, education, community services sector, business and tourism;
- A workshop with the Limestone Coast Inclusion Reference Group; and
 - Meetings and interviews with funding body (DIT) and contractor including bus drivers and management.

IMPLEMENTATION STRATEGY

An implementation strategy will be developed subject to further information regarding the Regional Public Transport Review being provided by DIT.

CONCLUSION AND RECOMMENDATION

In conclusion. Council's Mount Gambier Public Bus Service Review identified:

- Currently, the Mount Gambier Public Bus Transport Service provides:
 - General access to CBD, shopping precincts, providers and other local services for those residing or transiting within the city limits across three (3) looped routes.
 - Services on Monday to Friday 9am to 5.15pm.
 - Two (2) buses, which rotate between three (3) routes, generally on the hour. Services
 are paused or altered to allow for driver lunch breaks and the afternoon school service.
 - School service consists of twice-daily transport exclusively for students on 3-4 separate routes connecting all schools.
- The Mount Gambier community is seeking change to the current public bus service. On behalf of its community, Council needs to be proactive and advocate for change.
- With over 80% of passengers in 2019 being non-student concessions, the current service is heavily relied upon by those with no alternative option.
- For most of our residents, the current public bus transport service falls short in providing a
 suitable transport option. This is backed up by the regional public transport services
 benchmark, developed by BIC (2017). This benchmark indicates that the current Mount
 Gambier public bus service is providing a service that is below the benchmark for a town that
 has a population of less than 3,000 people.
- Despite Mount Gambier growing and evolving, the public bus transport service delivery model has remained largely unchanged for over 30 years.
- As highlighted in this report, public transport is integral to the achievement of social inclusion. A quality transport system increases equitable access to housing, education, employment, health care and social engagement, enhancing the wellbeing of our community.
- The current standard of Council's public bus service infrastructure may not demonstrate a commitment to a high-quality public transport services within Mount Gambier.

• While public transport services are funded and managed by the South Australian Government, the City of Mount Gambier remains the provider of associated infrastructure and retains an important role in advocating for the current and future needs of our city.

Council can play a vital role in the improvement of the current service through its role as a service provider and owner/custodian (for example, through the provision of bus stop infrastructure), information provider/promoter, initiator/facilitator, advocate and partnerships. It is recommended that initially, Council advocate on behalf of its community to improve the Mount Gambier Public Bus Service through the advocacy and service provider actions listed in the recommendation of this report.

ATTACHMENTS

- 1. Public Bus Service Map of identified service gaps &
- 2. Public Bus Service Presentation Community feedback Key themes J

Mount Gambier Public Bus Service - Identified service gaps



City of Mount Gambier Public Bus Service Review - 2020

Mount Gambier City Bus Service Consultation

Community feedback - key themes:

Meeting SA metropolitan Improving social inclusion Meeting basic service needs standards Extend existing routes to service: · Conroe Heights and surrounds Improve and simplify connection to key Foodbank Woodlands and Hallmont Residential Villages Provide 'whole of city' services Pinehall Medical Clinic Improved regular access to facilities such as TAFE. Carinya Gardens Cemetary Wulanda Recreation and Convention Centre Uni SA, Hospital, Wulanda and CBD Crater Lakes community recreational spaces · Improved transit and connection across city Sporting facilities (Blue Lake Sports Park, Maiseed Park Combine school and public service etc) Extends service hours to allow for 9-5 employment. Increase frequency of services Connecting our tourism sector and improved access during morning hours. · Every 30 minutes Services to/from all key tourist parks Collaboration with contractor Extend services: Access to all key tourism assets i.e. Visitor Reinstate systems for improved collaboration 7am – 7pm weekdays Information Centre, Umpherston Sinkhole, between contractor and Council to expediate our · Saturday services Engelbrecht Cave, Centenary Tower etc. response to safety concerns, infrastructure Improve infrastructure and accessibility Interstate and intrastate connection allocation and maintenance. standards Domestic bus terminal Overhaul of communication systems Audit of accessibility considerations Mount Gambier Airport surrounding service: · In consultation with key stakeholders, develop a city-Seven-day services Improve access to information and build awareness wide vision and agreed standards for the provision of Improved access to employment for 7-day sectors Improve bus stop signage (incorporate numbering) accessible, high quality supporting infrastructure. such as retail, hospitality and health care staff Ensure transport access is consisted holistically in all Audit and respond to accessibility related issues capital works programs and appropriately budgeted. **Evening services** (colour, language, detail etc) Safe, sustainable access to cultural and social Advocate for on-demand bus service trial · Improve accuracy of collateral activity and evening employment. · Explore provision of stand alone or hybrid model for Services to civic and community events public transport service · Blue Lake Carols, GIJ, Christmas Parade, Mount Gambier Show etc.

6 MEETING CLOSE

MINUTES OF CITY OF MOUNT GAMBIER PEOPLE AND PLACE COMMITTEE MEETING HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER

ON MONDAY, 7 DECEMBER 2020 AT 5.30 P.M.

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello (Presiding Member), Cr Kate

Amoroso, Cr Max Bruins, Cr Christian Greco (arrived at 5:45 pm), Cr Paul Jenner (arrived at 5:39 pm), Cr Sonya Mezinec, Cr Steven Perryman (arrived at

5:31 pm)

OFFICERS IN Chief Executive Officer - Ms B Cernovskis

ATTENDANCE: General Manager City Infrastructure - Mr N Serle

Manager Governance and Property - Mr M McCarthy

Manager Development Services - Mrs T Tzioutziouklaris

Manager Library - Mrs G Davison Executive Administrator Community Wellbeing - Ms A Lavia

1 ACKNOWLEDGEMENT OF COUNTRY

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Cr Steven Perryman entered the meeting at 5:31 pm.

Cr Frank Morello made reference to a request from Cr Steven Perryman to make an audio / video recording of the meeting which had been granted.

Council Policy C410 requires that an audio device be held and not placed on the meeting table unless resolved by the relevant meeting.

Cr Frank Morello sought a vote to allow Cr Steven Perryman to place his recording device on the table.

The request was not supported by a motion.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Max Bruins

That the apology(ies) from Cr Ben Hood be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Max Bruins

That the minutes of the People and Place Committee meeting held on 6 October 2020 be

confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 PROPERTY MANAGEMENT - HASTINGS CUNNINGHAM RESERVE SHEDS

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Sonya Mezinec

- 1. That People and Place Committee Report No. AR20/73556 titled 'Property Management Hastings Cunningham Reserve Sheds' as presented on 07 December 2020 be noted.
- 2. That, noting Council's commitment to a strategic approach to property management issues guided by a Sport, Recreation and Open Space Plan and precinct master plans at the September 2020 meeting, Council defer seeking expressions of interest from local community groups interested in occupying Shed No. 14 until after it has these planning processes to provide strategic direction for the occupation of sheds at Hastings Cunningham Reserve.

CARRIED

5.2 CONSULTATION DRAFT REGIONAL PUBLIC HEALTH PLAN 2021-2026

COMMITTEE RECOMMENDATION

Moved: Cr Frank Morello Seconded: Mayor Lynette Martin

- 1. That People and Place Committee Report No. AR20/77671 titled 'Consultation Draft Regional Public Health Plan 2021-2026' as presented on 07 December 2020 be noted.
- 2. That Council endorse the draft Regional Public Health Plan (**Attachment 1**) for the purposes of public consultation, in accordance with the Public Consultation section of this report.
- 3. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact.

Cr Paul Jenner entered the meeting at 5:39 pm

Cr Christian Greco entered the meeting at 5:45 pm

AMENDMENT

Moved: Cr Steven Perryman Seconded: Cr Kate Amoroso

- 1. That People and Place Committee Report No. AR20/77671 titled 'Consultation Draft Regional Public Health Plan 2021-2026' as presented on 07 December 2020 be noted.
- 2. That available members meet with the Acting Chief Executive Officer for further review of the draft before the December meeting of Council.

The Amendment was put and

CARRIED

The Amendment became the motion

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman Seconded: Cr Kate Amoroso

- 1. That People and Place Committee Report No. AR20/77671 titled 'Consultation Draft Regional Public Health Plan 2021-2026' as presented on 07 December 2020 be noted.
- 2. That available members meet with the Acting Chief Executive Officer for further review of the draft before the December meeting of Council.

CARRIED

5.3 UNREASONABLE CONDUCT POLICY

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Paul Jenner

- 1. That People and Place Committee Report No. AR20/78760 titled 'Unreasonable Conduct Policy' as presented on 07 December 2020 be noted.
- 2. That, having considered the sound organisational reasoning for an Unreasonable Conduct Policy, the draft policy as attached to Report No. AR20/78760 be adopted and implemented.

CARRIED

Pursuant to Section 74 of the Local Government Act 1999, Cr Paul Jenner disclosed a material conflict of interest in Item 5.4:

"I am a member of CAP".

In accordance with Section 74 of the Local Government Act 1999 Cr Paul Jenner did not participate in the meeting for Item 5.4.

Cr Paul Jenner left the meeting at 6:03 pm

5.4 COUNCIL / REGIONAL ASSESSMENT PANEL

MOTION

Moved: Cr Steven Perryman Seconded: Cr Kate Amoroso

- 1. That People and Place Committee Report No. AR20/78763 titled 'Council / Regional Assessment Panel' as presented on 07 December 2020 be noted.
- 2. That Council continue with its own Council Assessment Panel.
- 3. That Council advise the other 3 Council's it no longer wishes to be a part of the Regional Assessment Panel.

LOST

COMMITTEE RESOLUTION

Moved: Cr Sonya Mezinec Seconded: Cr Max Bruins

- 1. That People and Place Committee Report No. AR20/78763 titled 'Council / Regional Assessment Panel' as presented on 07 December 2020 be noted.
- 2. That Council approach the District Councils of Grant and Robe and Wattle Range Council seeking to participate in the formation of a Regional Assessment Panel.
- 3. Council endorse the Memorandum of Understanding based upon Option B being the preferred constitution.

CARRIED

Cr Paul Jenner returned to the meeting at 6:22 pm

Pursuant to Section 74 of the Local Government Act 1999, Cr Paul Jenner disclosed a material conflict of interest in Item 5.5:

"I am a current member of CAP. I could have a pecuniary issue with this".

In accordance with Section 74 of the Local Government Act 1999 Cr Paul Jenner did not participate in the meeting for Item 5.5.

Cr Paul Jenner left the meeting at 6:24 pm

5.5 REVIEW - COUNCIL ASSESSMENT PANEL

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Max Bruins

- 1. That People and Place Committee Report No. AR20/79655 titled 'Review Council Assessment Panel' as presented on 07 December 2020 be noted.
- 2. That Council:

- (i) Seek nominations/Expressions of Interest from Elected Members to be appointed to the Council Assessment Panel, with the successful Member commencing this role at the meeting scheduled to be held on Thursday 17 December, 2020.
- (ii) Call for nominations/Expressions of Interest to fill the four Independent Member positions on the Council Assessment Panel.

CARRIED

Cr Paul Jenner returned to the meeting at 6:28 pm

5.6 LOCAL HERITAGE RESTORATION FUND 2020/2021 - CONSIDERATION OF APPLICATIONS AND DISTRIBUTION OF FUNDS

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Max Bruins

- 1. That People and Place Committee Report No. AR20/76850 titled 'Local Heritage Restoration Fund 2020/2021 Consideration of applications and distribution of funds' as presented on 07 December 2020 be noted.
- 2. That the Heritage Restoration Fund Grants for 2020/2021 be endorsed and funds distributed as follows:

PROPERTY	DESCRIPTION OF WORK	RECOMMENDED VALUE OF GRANT					
85-87 Gray Street	Painting and repairs of external windows and chimney. Painting and repairs to verandah.	1,700					
17 Jardine Street	Replacement of damaged window	1,800					
65 Bay Road	Repairs and update the verandah, replace existing timbers with new timber	1,800					
1/29 Ferrers Street	Roofing and repairs	1,800					
12 Wehl Street South	Re-roofing and exterior painting Demolition of lean-to, construction of dwelling additions, addition works do NOT meet the Criteria	1,800					
9 Jardine Street	Restoration of and painting of front fence and verandah floor	300					
1 Jardine Street	Replace rotten posts, bearers and decking on front verandah	1,700					
45 Crouch Street North	Restore verandah	1,700					
58 Bay Road	Roof and gutter repairs. Repair and paint 4 windows	1,700					
81 Bay Road	Repair and repaint exterior of building	1,800					
30 Power Street	Removal and replacement of front fence (including painting)	1,800					

36 Margaret Street	Replacement and rebuilding of deck on rail lands side of building	1,800
TOTAL		20,000

3. That Council Officers advise successful applicants of the outcome of their applications.

CARRIED

6 MOTIONS WITH NOTICE

6.1 NOTICE OF MOTION - CRITERIA FOR CRATER LAKES MANAGEMENT PLAN

MOTION

Moved: Cr Paul Jenner

- 1. That People and Place Committee Report No. AR20/80407 titled 'Notice of Motion Criteria for Crater Lakes Management Plan' as presented on 07 December 2020 be noted.
- 2. Council is to receive a report on the criteria for the Crater Lakes Management Plan.
- 3. In the report an estimate on the costs of the Plan.

Motion lapsed for want of a seconder

LAPSED

7 MEETING CLOSE

The Meeting closed at 6:40pm.

The minutes of this meeting were confirmed at the People and Place Committee held on 1 February 2020.

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