

**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, 3 AUGUST 2020 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello (Presiding Member), Cr Christian Greco (arrived at 5.46 p.m.), Cr Ben Hood, Cr Paul Jenner, Cr Sonya Meziniec, Cr Steven Perryman

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

1 ACKNOWLEDGEMENT OF COUNTRY

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

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman

Seconded: Cr Ben Hood

That the apology(ies) from Cr Max Bruins and Cr Kate Amoroso be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Sonya Meziniec

That the minutes of the People and Place Committee meeting held on 1 June 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 PROPOSED UPDATE TO THE COUNCIL / COMMITTEE REPORT TEMPLATE

COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Steven Perryman

1. That People and Place Committee Report No. AR20/38226 titled 'Proposed Update to the Council / Committee Report Template' as presented on 03 August 2020 be noted.

CARRIED

Cr Greco arrived at 5.46 p.m.

5.2 THE RIDDOCH ARTS AND CULTURAL TRUST INCORPORATED

COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

1. That People and Place Committee Report No. AR20/42200 titled 'The Riddoch Arts and Cultural Trust Incorporated' as presented on 03 August 2020 be noted.
2. That Council endorse the renaming and branding of the 'Main Corner' and 'Riddoch Art Gallery and associated facilities to the 'Riddoch Arts & Cultural Complex'
3. That the Draft Constitution for 'The Riddoch Arts and Cultural Trust Incorporated' as attached to Report No. AR20/42200 be endorsed for the purpose of forming the association, subject to any immaterial amendments or corrections as considered necessary by the Chief Executive Officer (or delegate/s) for the formation and incorporation of the association, including populating the list of Initial Board Members at Schedule 1.
4. That Council hereby forms The Riddoch Arts and Cultural Trust Incorporated which is to operate under the Constitution endorsed in resolution 2 for educational, charitable and recreational purposes and for the purpose of promoting art, with the defined objects and purpose of the operation of the Riddoch Art Gallery in order to provide inspiration, and to challenge, educate and present the visual arts in a way that promotes an understanding of the world with a local, national and international perspective for the benefit if the public.
5. That application be made to the Corporate Affairs Commission under the Associations Incorporations Act 1985 for registration of The Riddoch Arts and Cultural Trust Incorporated with Council as the sole member to operate in accordance with the Constitution endorsed in resolution 3.
6. That the Chief Executive Officer (or delegate/s) proceed with identifying potential Initial Board Members that meet the eligibility criteria for The Riddoch Arts and Cultural Trust Incorporated, for presentation to a subsequent meeting of Council.
7. That, in accordance with the Constitution, Council appoints the following Senior Officer as the Council Representative:
 - Chief Executive Officer



8. That, in accordance with the Constitution, Council appoints the following persons for their areas of professional knowledge and expertise as Council Board Observers for The Riddoch Arts and Cultural Trust Incorporated to provide oversight on behalf of Council during the establishment and initial Board operation stages:
 - Ms Barbara Cernovskis
 - Dr Judy Nagy
 - Mr Michael McCarthy
9. That, subject to registration of The Riddoch Arts and Cultural Trust Incorporated as an association and the issuance of a certificate of incorporation and any other requisite activities of the association;
 - All applications necessary (including for Deductible Gift Recipient status) be made to any relevant regulatory body (including the Australian Taxation Office and/or Australian Charities and Not-for-Profit Commission); and,
 - Eligibility, application and appointment procedures be prepared for non-voting associates including Friends of the Riddoch, Riddoch Ambassadors and Patrons; and,
 - Administration documentation be prepared for the holding of Ordinary and Special Board Meetings, Committee Meetings and Special and Annual General Meetings; and,
 - Such other activities as are necessary to ensure the proper administration of the association including but not limited to financial and insurance arrangements.
10. That the costs and expenses associated with the establishment, registration and application for Deductible Gift Recipient status for The Riddoch Arts and Cultural Trust Incorporated and in its first two years of operation, or until the earlier arrangement of alternate arrangements, be borne by Council from within the existing Riddoch Art Gallery operational budget.
11. That the Chief Executive Officer (and/or such other Senior Officer as appointed under resolution 7) or delegate/s (and the Mayor as necessary) be authorised to deal with the Corporate Affairs Commission in relation to the application under the Associations Incorporations Act 1985 and to execute any documentation necessary to give effect to the establishment, registration and initial operations of The Riddoch Arts and Cultural Trust Incorporated.
12. That further reports be presented to Council on:
 - The progress of the establishment, registration and application for Deductible Gift Recipient status for The Riddoch Arts and Cultural Trust Incorporated; and,
 - Incurred expenses (and revenues received – if applicable) that are solely attributable to The Riddoch Arts and Cultural Trust Incorporated in the first two years of operation; and
 - Proposed arrangements for the transition of the Riddoch Art Gallery, Main Corner and associated business unit activities into The Riddoch Arts and Cultural Trust Incorporated Board's Annual Plan.

CARRIED



5.3 INTERNAL REVIEW OF COUNCIL ACTIONS 2019/2020

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Cr Steven Perryman

1. That People and Place Committee Report No. AR20/45145 titled 'Internal Review of Council Actions 2019/2020' as presented on 03 August 2020 be noted.
2. That the background and discussion material contained in Council Report No. AR20/45145 relating to Section 270 of the Local Government Act 1999 be included in Council's 2019/2020 Annual Report.

CARRIED

5.4 LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION - BUSINESS PLAN 2020-2021

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Cr Christian Greco

1. That People and Place Committee Report No. AR20/46518 titled 'Limestone Coast Local Government Association - Business Plan 2020-2021' as presented on 03 August 2020 be noted.
2. That Council endorse the Limestone Coast Local Government Association Business Plan 2020-2021.

CARRIED

Cr Greco left the meeting at 6.36 p.m. and did not return.

5.5 COUNCIL OWNED TOURISM ASSETS

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Mayor Lynette Martin

1. That People and Place Committee Report No. AR20/45204 titled 'Council Owned Tourism Assets' as presented on 03 August 2020 be noted.
2. That Council endorses commencement of a procurement process for a Tourism Assets Masterplan. That upon completion of the tender element of the process, a report be brought back to Council for endorsement and a budget variation.

CARRIED

6 MOTIONS WITHOUT NOTICE

Nil



7 MEETING CLOSE

The Meeting closed at 6.39 p.m.

The minutes of this meeting were confirmed at the People and Place Committee held on 6 October 2020.

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PRESIDING MEMBER

