

**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 Meziniec, Cr Steven Perryman (arrived at 5:31 pm)

OFFICERS IN ATTENDANCE:	Acting Chief Executive Officer	- Ms B Cernovskis
	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

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.

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 Meziniec

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 Meziniec

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 - 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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PRESIDING MEMBER

