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, 2 DECEMBER 2019 AT 5.30 P.M.

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Kate Amoroso, Cr Max

Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Sonya Mezinec,

Cr Steven Perryman

OFFICERS IN Chief Executive Officer - Mr A Meddle

ATTENDANCE: General Manager Community Wellbeing - Ms B Cernovskis

General Manager City Infrastructure - Mr N Serle General Manager City Growth - Dr J Nagy

Acting General Manager Council Business Services - Mr J Zwijnenburg Executive Administration Officer - Ms F McGregor

Executive Administration Officer - Ms E Solly

1 ACKNOWLEDGEMENT OF COUNTRY

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

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Sonya Mezinec

That the minutes of the People and Place Committee meeting held on 8 October 2019 be confirmed as an accurate record of the proceedings of the meeting.

That the minutes of the Confidential People and Place Committee meeting held on 8 October 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

The Presiding Member allowed item 5.3 to be moved on the agenda before item 5.1 following a presentation from Heath Mitchell relating to this item.

5.3 BLUE LAKE SPORTS PARK

Moved: Cr Frank Morello Seconded: Cr Paul Jenner

- 1. That People and Place Committee Report No. AR19/62088 titled 'Blue Lake Sports Park' as presented on 02 December 2019 be noted.
- 2. That Council note the formation of the Blue Lake Sports Park Advisory Group (BLSPAG), together with its membership, Terms of Reference and aspirations.
- 3. That Council appoint the following as its member and proxy to support the work of this Group
 - (a) Member Cr Greco
 - (b) Proxy Cr Perryman and Cr Amoroso

AMENDMENT

Moved: Cr Steven Perryman Seconded: Cr Kate Amoroso

- 1. That People and Place Committee Report No. AR19/62088 titled 'Blue Lake Sports Park' as presented on 02 December 2019 be noted.
- 2. That Council note the formation of the Blue Lake Sports Park Advisory Group (BLSPAG), together with its membership, Terms of Reference and aspirations.
- 3. That Council appoint the following as its member and proxy to support the work of this Group
 - (a) Member Cr Greco
 - (b) Proxy Cr Perryman and Cr Amoroso
- 4. Amount of \$50,000 be referred to the 2020/21 budget for consideration. The Blue Lake Sports Park Advisory Group be advised of same, noting that this amount is not an actual allocation but a referral to be considered as part of Council's normal budgetary processes.

The Amendment became the Motion and as the Motion was put and

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman Seconded: Cr Kate Amoroso

- 1. That People and Place Committee Report No. AR19/62088 titled 'Blue Lake Sports Park' as presented on 02 December 2019 be noted.
- 2. That Council note the formation of the Blue Lake Sports Park Advisory Group (BLSPAG), together with its membership, Terms of Reference and aspirations.
- 3. That Council appoint the following as its member and proxy to support the work of this Group
 - (a) Member Cr Greco
 - (b) Proxy Cr Perryman and Cr Amoroso

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CARRIED

5.1 SPORT AND RECREATION MAJOR CAPITAL WORKS PROGRAM 2019/2020 - APPLICATIONS

Moved: Cr Frank Morello Seconded: Cr Sonya Mezinec

- That People and Place Committee Report No. AR19/60773 titled 'Sport and Recreation Major Capital Works Program 2019/2020 - Applications' as presented on 02 December 2019 be noted.
- 2. That \$70,000 be endorsed for distribution for the 2019/2020 Sport and Recreation Major Capital Works Program as follows:

Applicant	Priority (Score)	Requested	<u>Approved</u>
East Gambier Cricket Club	5	\$ 11,000.00	\$ 10,500.00
Blue Lake Golf Club	4	\$ 48,690.00	\$ 10,500.00
South Gambier Football Club	6	\$ 27,800.00	\$ 6,000.00
West Gambier Football Club	8	\$ 13,102.50	\$ 6,000.00
Mount Gambier Cycling Club*	3	\$ 1,061.07	\$ 1,000.00
North Gambier Football / Netball Club	7	\$ 32,000.00	\$ 6,000.00
West Gambier Netball Club	1	\$ 32,958.50	\$ 15,000.00
Mount Gambier Netball Association	2	\$ 34,761.00	\$ 15,000.00
Mount Gambier Croquet Club**	9	\$ 25,000.00	-
		\$ 226,112.00	\$ 70,000.00

^{*}Contribution supports compliance with Building Fire Safety Regulations

- 3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:
 - all necessary land holder and development approvals being obtained; and
 - all works being completed in accordance with all relevant legislative and compliance standards.

AMENDMENT

Moved: Cr Paul Jenner Seconded: Cr Kate Amoroso

- 1. That People and Place Committee Report No. AR19/60773 titled 'Sport and Recreation Major Capital Works Program 2019/2020 Applications' as presented on 02 December 2019 be noted.
- 2. That \$100,000 be endorsed for distribution for the 2019/2020 Sport and Recreation Major Capital Works Program as follows:

^{**} Ineligible Application

<u>Applicant</u>	Priority (Score)	Requested	<u>Approved</u>
East Gambier Cricket Club	5	\$ 11,000.00	\$ 10,500.00
Blue Lake Golf Club	4	\$ 48,690.00	\$ 10,500.00
South Gambier Football Club	6	\$ 27,800.00	\$ 6,000.00
West Gambier Football Club	8	\$ 13,102.50	\$ 6,000.00
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Mount Gambier Croquet Club**	9	\$ 25,000.00	-
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Final column to be adjusted to reflect the change to \$100,000.

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 - all necessary land holder and development approvals being obtained; and
 - all works being completed in accordance with all relevant legislative and compliance standards.

The Amendment became the Motion and as the Motion was put and

CARRIED

COMMITTEE RESOLUTION

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^{**} Ineligible Application

Final column to be adjusted to reflect the change to \$100,000.

- 3. All applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:
 - all necessary land holder and development approvals being obtained; and
 - all works being completed in accordance with all relevant legislative and compliance standards.

CARRIED

5.2 LOCAL HERITAGE RESTORATION FUND 2019/2020 - CONSIDERATION OF APPLICATIONS AND DISTRIBUTION OF FUNDS

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner Seconded: Cr Christian Greco

- That People and Place Committee Report No. AR19/61062 titled 'Local Heritage Restoration Fund 2019/2020 - Consideration of applications and distribution of funds' as presented on 02 December 2019 be noted.
- 2. That the Heritage Restoration Fund Grants for 2019/2020 be endorsed and funds distributed as noted in number 2 in the agenda.

CARRIED

Cr Greco left the meeting at 6.15 p.m.

Cr Greco returned to the meeting at 6.18 p.m.

5.4 MOUNT GAMBIER OUT OF SCHOOL HOURS CARE FUNDING FOR A PLAY STRUCTURE IN THE RAILWAY LANDS

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Paul Jenner

- 1. That People and Place Committee Report No. AR19/62091 titled 'Mount Gambier Out of School Hours Care funding for a Play Structure in the Railway Lands' as presented on 02 December 2019 be noted.
- 2. That Council accept the offer from Mount Gambier Out of School Hours Care of approximately \$150,000 towards a play structure to be delivered in the Railway Lands.
- 3. That the Council appropriately commemorate the contribution made by Mount Gambier Out of School Hours Care to the project.
- 4. That the Chief Executive Officer advise Mount Gambier Out of School Hours Care of Council's decision, and express Council's deep appreciation for its very generous gift to the residents of Mount Gambier.

CARRIED

5.5 REQUEST FOR FINANCIAL SUPPORT FOR THE ANGLICAN PASTORAL DISTRICT OF MOUNT GAMBIER RELATING TO THE PARISH CHURCH BELL TOWER

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin Seconded: Cr Sonya Mezinec

- 1. That People and Place Committee Report No. AR19/62164 titled 'Request for Financial Support for the Anglican Pastoral District of Mount Gambier relating to the Parish Church Bell Tower' as presented on 02 December 2019 be noted.
- 2. That Council contribute 50% of the costs of repairs to the bell tower at the Mount Gambier Parish Church, up to a maximum contribution by Council of \$8,000.
- That the Anglican Pastoral District Council of Mount Gambier provide an acquittal for the works demonstrating the total cost of repairs to the bell tower, within three months of completion of the same.

CARRIED

5.6 VALLEY LAKE CONSERVATION AREA SUPPORT

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin Seconded: Cr Paul Jenner

- 1. That People and Place Committee Report No. AR19/62286 titled 'Valley Lake Conservation Area Support' as presented on 02 December 2019 be noted.
- 2. That Council maintain (and where possible grow) its current annual budget allocations for the maintenance of the Valley Lake Conservation Area (VLCA) and that this be considered as part of the Annual Business Plan and Budget setting process;
- 3. That Council allocate a further \$5,000 per year in the current year for project work at the VLCA and where the project work can vary from year to year;
- 4. That Council initiate a formal strategic relationship with Cleland Wildlife Park the desire of which is to seek access to research opportunities, fauna for the Park and other efforts that might provide mutual benefits to the parties, but at no material cost to Cleland;
- 5. That Council consider a special one off allocation that would enable a study of the form and content of:
 - An educational/schools resource kit on the opportunities to learn about the Park
 - The use of mobile phone technology to enable visitors to understand as they explore the Park
 - Naming plates at specific plants featured in the Park and that this be considered as part of the Annual Business Plan and Budget setting process;
- 6. That Council actively encourage the achievement of all of the matters detailed in this Discussion Paper through inclusion in the Council's Strategic Plan Review.
- 7. That Council express its deep gratitude to the volunteers of the Valley Lake Conservation Area Support Group for their contribution and maintenance to the area.

CARRIED

5.7 STREET NAMING - PROMINENT WOMEN AND MIGRANTS

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Sonya Mezinec

- 1. That People and Place Committee Report No. AR19/63081 titled 'Street Naming Prominent Women and Migrants' as presented on 02 December 2019 be noted.
- 2. That Council endorse that in situations where new street names require consideration Councils Policy S135 Streets Naming is to be used to provide guidance on the selection of street names.
- 3. That Council note the list of names for migrants of Mount Gambier and prominent women of Mount Gambier be noted.

CARRIED

5.8 WINTV UPDATE

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Christian Greco

- 1. That People and Place Committee Report No. AR19/63609 titled 'WINTV Update' as presented on 02 December 2019 be noted.
- 2. That Council grant of a long form right of way in favour of WINTV to their site, over a portion of the Lake Terrace Cemetery (being Section 78, Hundred 420200 contained in Certificate of Title Volume 5836 Folio 64) at no cost to the City of Mount Gambier.
- 3. The Chief Executive Officer be authorised to negotiate, have prepared, and to affix the Council Seal to any documents necessary to give effect to the right of way referred to in 2 above.
- 4. The cost of the right of way to be valued at \$8,500 and transactional and legal costs required to give effect to 2 and 3 above be at no cost to Council.
- 5. That negotiations continue in good faith with WINTV to secure a non-exclusive licence from WINTV, at no cost to the City of Mount Gambier, to utilise any footage that is archived at the NFSA in perpetuity (or set time to be reviewed periodically).

CARRIED

5.9 REQUEST TO INSTALL MEMORIAL SEAT AND PLAQUE AT "ARCHERY PARK"

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR19/64352 titled 'Request to install memorial seat and plaque at "Archery Park" as presented on 02 December 2019 be noted.

2. That Council;

- (a) approve the installation of a memorial seat and plaque at "Archery Park" with the cost of the seat and installation being met by Council and the cost of the memorial plaque to be met by Ms Vicki Maney.
- 3. Council may at its discretion remove or relocate the seat and plaque.

CARRIED

6 MOTIONS WITH NOTICE

6.1 NOTICE OF MOTION - WRAPPING OF FLEET VEHICLES

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman Seconded: Cr Ben Hood

- 1. That People and Place Committee Report No. AR19/62587 titled 'Notice of Motion Wrapping of Fleet Vehicles' as presented on 02 December 2019 be noted.
- 2. Council endorse the 'wrapping' all fleet vehicles as they are replaced.
- 3. Costs to be incorporated into budget estimates for vehicles from the 2020/2021 year.
- 4. A further 2 designs be developed, in addition to the existing 2 developed for the mobile tourism vehicles, along the same theme of activities to do in Mount Gambier.

CARRIED

7 URGENT MOTIONS WITHOUT NOTICE

Nil

8 CONFIDENTIAL ITEMS

8.1 CONDITION OF THE PROPERTY – REPORT NO. AR19/62472

COMMITTEE RESOLUTION

Moved: Cr Frank Morello Seconded: Cr Christian Greco

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the People and Place Committee orders that all members of the public, except Mayor L Martin, Councillors F Morello, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, S Mezinec and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle, J Nagy, J Zwijnenburg, F McGregor and E Solly be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 8.1 AR19/62472 Condition of the property.

The People and Place Committee is satisfied that, pursuant to section 90(3) (g), (h) and (i) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information concerning 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,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty
- legal advice
- information relating to:
 - actual litigation, or
 - litigation that the Council or Council committee believes on reasonable grounds will take place,
 - involving the Council or an employee of the Council

The People and Place Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because This reports is the commencement of legal action pursuant to the Local Nuisance and Litter Control Act 2016.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Christian Greco Seconded: Cr Max Bruins

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 8.1 AR19/62472 Condition of the property and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (g), (h) and (i) be kept confidential and not available for public inspection until This should be reviewed at the completion of action before the Environment, Resources and Development Court.
- 2. Further that Council delegates the power to review, revoke, but not extension of 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

9 MEETING CLOSE

The Meeting closed at 6.46 p.m.

The minutes of this meeting were confirmed at the People and Place Committee held on 3 February 2020.

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PRESIDING MEMBER