

**I hereby give notice that a Regional Sport and Recreation Centre
Committee Meeting will be held on:**

Date: Tuesday, 8 December 2020
Time: 5.30 p.m.
Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Regional Sport and Recreation Centre Committee Meeting 8 December 2020



Barbara Cernovskis
Acting Chief Executive Officer
4 December 2020

Order Of Business

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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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

[Regional Sport and Recreation Centre Committee Meeting - 10 November 2020](#)

RECOMMENDATION

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 10 November 2020 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 COMMUNITY AND RECREATION HUB - NAME CONSULTATION – REPORT NO. AR20/78193

Committee:	Regional Sport and Recreation Centre Committee
Meeting Date:	8 December 2020
Report No.:	AR20/78193
CM9 Reference:	AF18/175
Author:	Heidi Gajic, Community Development and Engagement Officer
Authoriser:	Barbara Cernovskis, Acting Chief Executive Officer
Summary:	Overview of community consultation to determine preferred name of the Community and Recreation Hub for Council endorsement.
Strategic Plan Reference:	Goal 1: Our People
	Goal 2: Our Location
	Goal 3: Our Diverse Economy
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION

1. That Regional Sport and Recreation Centre Committee Report No. AR20/78193 titled 'Community and Recreation Hub - Name Consultation ' as presented on 08 December 2020 be noted.
2. The following name for the Community and Recreation Hub be presented to Council for endorsement:
 - (a)
3. The following suffix (extended title) for the Community and Recreation Hub be presented to Council for endorsement:
 - (a)



TYPE OF REPORT

Corporate

BACKGROUND

At the Council meeting on 21 May 2019, Council resolved to undertake an engagement program to invite the community to submit their ideas for a name of the new facility.

Following two rounds of consultations a total of 162 name submissions were received and presented to Council for review and shortlisting of up to 5 names within the endorsed criteria to proceed to community vote.

At the Council meeting on 20 October 2020, Council resolved:

Resolution 2020/297

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66615 titled 'Community and Recreation Hub - Name Consultation' as presented on 13 October 2020 be noted.

2. That the following names be presented to the community for a vote to decide the name of the new facility

(i) Wulanda

(ii) Berrin

(iii) Mount Gambier CORE

3. That the following terms be presented to the community for consultation to guide and inform the suffix (extended title) of the new facility:

(i) Convention and Recreation Centre

(ii) Community, Sport and Recreation Hub

(iii) Sport, Recreation and Entertainment Centre

PROPOSAL

Community consultation commenced on Friday 23 October 2020 and concluded Friday 13 November 2020, incorporating a feedback period of 22 days.

Members of the community were invited to select their preference for a name and recommendation for an extended title for the facility by completing a feedback form available at:

- Online at Have Your Say Mount Gambier – www.haveyoursaymountgambier.com.au/CaRH

The consultation period resulted in the following awareness and participation:



Promotional Activity:

Date	Method	Reach
	3 social media story posts (Facebook & Instagram)	
23 October	Facebook post	Reach: 7767 Engagements: 2750 Comments: 47 Shares: 3
	Media release - Newsroom	Page views: 143
4 November	Advertisement – Lifestyle1	
5 November	Facebook post	Reach: 7889 Engagements: 2177 Comments: 29 Shares: 5
6 November	Advertisement – The Border Watch	
12 November	Advertisement – SE Voice	

Engagement Activity:

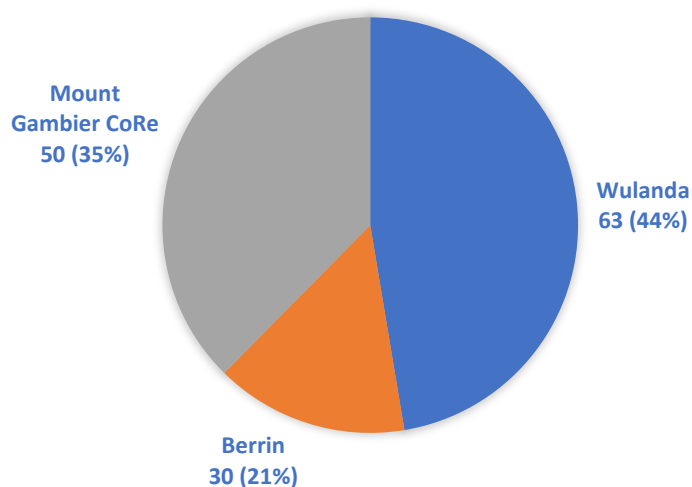
Have Your Say

- 751 visits to the Have Your Say - Community and Recreation Hub page
- 75 New Have Your Say registrations
- 143 submissions

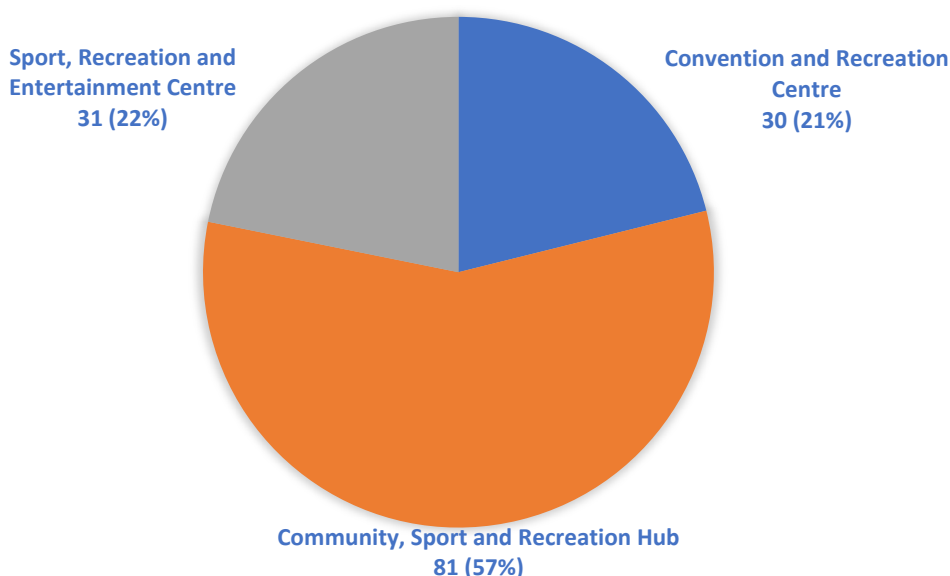
Community consultation results:

Total submissions: 143

Q1. Please select your preferred name for the new facility.



Q2. Please select your preferred extended title to accompany the name you selected in question 1



As the most significant recreational facility in our region with state-of-the-art aquatic, fitness, sports, cultural, youth, café and crèche facilities it is important that the facility have a name and brand that reflects the aspirations of the community for the facility to be a place that people want to visit, experience and return to.

LEGAL IMPLICATIONS

Nil

STRATEGIC PLAN

The development of the Community and Recreation Hub is a key deliverable within the Strategic Plan 2020-2024 supporting the ongoing health and wellbeing of our community.

1.1.4 Improve our accommodation offering for community groups, whilst reducing total number of Council managed facilities, including investigations into a community group hub (complementary to the Community and Recreation Hub), the co-location of community groups and future sharing of facilities.

1.3.2 Providing opportunities to enable our community to be supported and involved.

1.4.2 Providing integrated services and facilities that encourage active living to improve health and wellbeing.

1.4.3 Valuing and supporting our Boandik and multicultural communities.

1.4.4 Planning, leading and facilitating high quality services to develop the potential of children and young people.

1.4.5 Ensuring support services and recreational activities are accessible.

2.4.1 Seeking to hold at least six regional standard community or sporting events in the new Community and Recreation Hub annually.

COUNCIL POLICY

Community consultation completed in accordance with the City of Mount Gambier P195 Community Consultation and Engagement Policy - <https://s3-ap-southeast-2.amazonaws.com/cm-g-public-assets/general-images/P195-Community-Consultation-and-Engagement-Policy.pdf>



ECONOMIC IMPLICATIONS

As per the Strategic Plan 2020-2024

ENVIRONMENTAL IMPLICATIONS

As per the Strategic Plan 2020-2024

SOCIAL IMPLICATIONS

As per the Strategic Plan 2020-2024

CULTURAL IMPLICATIONS

As per the Strategic Plan 2020-2024

RESOURCE IMPLICATIONS

Nil

VALUE FOR MONEY

Value will be determined via the tender process in accordance with Councils Procurement Policy and procedures.

RISK IMPLICATIONS

Nil

EQUALITIES AND DIVERSITY IMPLICATIONS

In line with Council's Reconciliation Action Plan the Bunganditj Language Reclamation Committee were invited to submit suggestions for the name referencing Bunganditj language and review the significant number of the community submissions that referenced First Nations languages, providing their support for a selection of appropriate Bunganditj names.

ENGAGEMENT AND COMMUNICATION STRATEGY

Members of the community without internet access were encouraged to visit the Library for assistance to lodge their online submission.

IMPLEMENTATION STRATEGY

Following the confirmation of the name the tender process to secure the branding for the facility will commence.

CONCLUSION AND RECOMMENDATION

Having concluded the engagement period on preferred names and extended titles for the Community and Recreation Hub facility, this report recommends Wulanda as the facility name as identified through the community consultation (44%) and community recommendations on the suffix (extended tile) be presented to Council for consideration and endorsement.

ATTACHMENTS

Nil



6 CONFIDENTIAL ITEMS

6.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 29/11/2020 - REPORT NO. AR20/80910

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers B Cernovskis, N Serle and S Wilson be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 6.1 AR20/80910 Project Control Group (PCG) Progress Report - As at 29/11/2020.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b), (d) and (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council
- commercial information of a confidential nature (not being a trade secret) the disclosure of which 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
- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre 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 specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier Community and Recreation Hub.

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 6.1 AR20/80910 Project Control Group (PCG) Progress Report - As at 29/11/2020 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) (b), (d) and (k) be kept confidential and not available for public inspection until the item be reviewed 12 months after successful execution of the contract.
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*.

7 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 10 NOVEMBER 2020 AT 5.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Ben Hood, Cr Kate Amoroso, Cr Max Bruins,
Cr Christian Greco, Cr Frank Morello

OFFICERS IN ATTENDANCE:	Acting Chief Executive Officer	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	Manager Finance and Customer Service	- Mr J Zwijnenburg
	Executive Administration Officer	- Mrs F McGregor

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2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Kate Amoroso
Seconded: Mayor Lynette Martin

That the apology(ies) from Cr Steven Perryman and Cr Sonya Meziniec be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Cr Christian Greco

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 13 October 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 CONFIDENTIAL ITEMS

5.1 FUNDING OF MOUNT GAMBIER COMMUNITY AND RECREATION HUB PROJECT – REPORT NO. AR20/73196

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin OAM, Councillors B Hood, K Amoroso, M Bruins, C Greco, F Morello and Council Officers B Cernovskis, N Serle, J Zwijnenburg and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.1 AR20/73196 Funding of Mount Gambier Community and Recreation Hub project.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b), (d) and (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

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 - to confer a commercial advantage on a third party
- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre 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 specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier Community and Recreation Hub.

CARRIED



COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Mayor Lynette Martin

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 5.1 AR20/73196 Funding of Mount Gambier Community and Recreation Hub project 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) (b), (d) and (k) be kept confidential and not available for public inspection until that the item be reviewed 12 months after successful execution of the contract.
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

**5.2 MOUNT GAMBIER COMMUNITY AND RECREATION HUB PROJECT BUDGET –
REPORT NO. AR20/73063**

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
Seconded: Cr Max Bruins

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin OAM, Councillors B Hood, K Amoroso, M Bruins, C Greco, F Morello and Council Officers B Cernovskis, N Serle, J Zwijnenburg and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.2 AR20/73063 Mount Gambier Community and Recreation Hub Project Budget.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b), (d) and (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

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The Regional Sport and Recreation Centre 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 specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Mayor Lynette Martin

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 5.2 AR20/73063 Mount Gambier Community and Recreation Hub Project Budget 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) (b), (d) and (k) be kept confidential and not available for public inspection until that the item be reviewed 12 months after successful execution of the contract.
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

5.3 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 02/11/2020 – REPORT NO. AR20/73679

COMMITTEE RESOLUTION

Moved: Cr Frank Morello
Seconded: Mayor Lynette Martin



CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin OAM, Councillors B Hood, K Amoroso, M Bruins, C Greco, F Morello and Council Officers B Cernovskis, N Serle, J Zwijnenburg and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.3 AR20/73679 Project Control Group (PCG) Progress Report - As at 02/11/2020.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b), (d) and (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

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The Regional Sport and Recreation Centre 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 specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier Community and Recreation Hub.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Christian Greco

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 5.3 AR20/73679 Project Control Group (PCG) Progress Report - As



at 02/11/2020 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) (b), (d) and (k) be kept confidential and not available for public inspection until that the item be reviewed 12 months after successful execution of the contract.

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

6 MEETING CLOSE

The Meeting closed at 5.55 p.m.

The minutes of this meeting were confirmed at the Regional Sport and Recreation Centre Committee held on 8 December 2020.

.....
PRESIDING MEMBER

