



Civic Centre, 10 Watson Terrace
Mount Gambier SA 5290

PO Box 56
Mount Gambier SA 5290

Telephone 08 87212555
Facsimile 08 87249791
city@mountgambier.sa.gov.au

mountgambier.sa.gov.au

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

Date: Tuesday, 10 November 2020
Time: 5.00 p.m.
Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Regional Sport and Recreation Centre Committee Meeting 10 November 2020

A handwritten signature in black ink, appearing to read 'Barbara Cernovskis', is positioned above the printed name.

Barbara Cernovskis
Acting Chief Executive Officer
6 November 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)

Nil

3 CONFIRMATION OF MINUTES

[Regional Sport and Recreation Centre Committee Meeting - 13 October 2020](#)

RECOMMENDATION

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.

4 QUESTIONS WITHOUT NOTICE



5 CONFIDENTIAL ITEMS

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

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, Councillors K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers B Cernovskis, N Serle 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:

- 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 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*.

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

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, Councillors K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers B Cernovskis, N Serle 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:

- 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.

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*.

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

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, Councillors K Amoroso, M Bruins, C Greco, P Jenner, S Meziniec, F Morello and S Perryman and Council Officers B Cernovskis, N Serle 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:

- 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 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*.

6 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, 13 OCTOBER 2020 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Ben Hood, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Meziniec, Cr Frank Morello, Cr Steven Perryman (arrived at 5.37 p.m.)

| | | |
|--------------------------------|--------------------------------------|-------------------|
| OFFICERS IN ATTENDANCE: | Chief Executive Officer | - Mr A Meddle |
| | General Manager Community Wellbeing | - Ms B Cernovskis |
| | General Manager City Infrastructure | - Mr N Serle |
| | Manager Governance and Property | - Mr M McCarthy |
| | Media and Communications Coordinator | - Ms S McLean |

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 Ben Hood

Seconded: Mayor Lynette Martin

That the apology from Cr Christian Greco and Cr Kate Amoroso be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Max Bruins

Seconded: Cr Sonya Meziniec

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

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: To discuss names presented by the Community

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 5.36 p.m.

Cr Steven Perryman entered the meeting at 5.37 p.m.

Cr Steven Perryman left the meeting at 5.55 p.m.

Cr Steven Perryman returned to the meeting at 5.55 p.m.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 6.18 p.m.

5 REPORTS

5.1 COMMUNITY AND RECREATION HUB - NAME CONSULTATION

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Cr Paul Jenner

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 Council for endorsement and put to community vote:
 - (i) Wulanda Recreation Hub
 - (ii) Berrin Recreation Hub
 - (iii) Mount Gambier CORE

CARRIED

Cr Max Bruins left the meeting at 6.38 p.m.

Cr Max Bruins returned to the meeting at 6.40 p.m.



5.2 COMMUNITY REFERENCE GROUP (CRG)

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman
Seconded: Cr Paul Jenner

1. That Regional Sport and Recreation Centre Committee Report No. AR20/66872 titled 'Community Reference Group (CRG)' as presented on 13 October 2020 be noted.
2. That the Community and Recreation Hub Community Reference Group terms of reference be updated and presented in October 2020.
3. That consistent communication and community engagement be undertaken for the duration of the project to ensure the community are appropriately informed of the process.
4. That the Community Reference Group call for nominations be conducted in line with the revised Terms of Reference.

CARRIED

5.3 COMMUNITY AND RECREATION HUB – UPDATE

General Manager Community Wellbeing Barbara Cernovskis provided a verbal update on the status of matters relating to the Community and Recreation Hub

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec
Seconded: Cr Frank Morello

1. That Regional Sport and Recreation Centre Committee Report No. AR20/67243 titled 'Community and Recreation Hub - Update' as presented on 13 October 2020 be noted.

CARRIED

6 MEETING CLOSE

The Meeting closed at 6.47 p.m.

The minutes of this meeting were confirmed at the Regional Sport and Recreation Centre Committee held on 10 November 2020.

.....
PRESIDING MEMBER

